



CITY OF CHANDLER COUNCIL MEETING

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CITY COUNCIL and to the general public that the CHANDLER CITY COUNCIL will hold a **REGULAR MEETING** open to the public on **Thursday, February 13, 2014, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., Chandler, AZ.

One or more members of the Chandler City Council may attend this meeting by telephone.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

AGENDA



CALL TO ORDER:

ROLL CALL:

INVOCATION:

Pastor Keith Shepard - Alma School Church of Christ

PLEDGE OF ALLEGIANCE:



Agenda continued on next page.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Special Meeting of January 23, 2014.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of January 23, 2014.

2. **FINAL ADOPTION OF ORDINANCE NO. 4483**, amending Chandler City Code, Chapter 17, Sections 17-1 through 17-9, 17-12 through 17-14, and 17-16, relating to Massage Establishments.

3. **FINAL ADOPTION OF ORDINANCE NO. 4516, DVR13-0004 MAPLEWOOD COURT II**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential for housing product and subdivision layout of a 14-lot single-family residential subdivision located at the SWC of Willis Road and Vine Street.

4. **FINAL ADOPTION OF ORDINANCE NO. 4521, DVR13-0046 BELMONT ESTATES – NORTH 17’ STRIP**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential as part of the Belmont Estates single-family residential subdivision located north of the NWC of Gilbert Road and Sunrise Place.

5. **FINAL ADOPTION OF ORDINANCE NO. 4522, DVR13-0028 OCOTILLO LANDING**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential housing product and subdivision layout for a 62-lot single-family residential subdivision on approximately 19 acres located south of the SWC of McQueen and Ocotillo roads, at the Brooks Farm Road alignment.

6. **INTRODUCTION OF ORDINANCE NO. 4524, DVR13-0025 CENTRE POINT BUSINESS PARK**, rezoning from Planned Area Development (PAD) for light industrial, general/medical/dental office, and self-storage mini-warehousing to PAD for retail/restaurant, light industrial, general/medical/dental office, and self-storage mini-warehousing.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design located east of Arizona Avenue on the north side of Ocotillo Road at the NWC of Ocotillo Road and the Consolidated Paseo Canal.

7. **INTRODUCTION OF ORDINANCE NO. 4525, DVR13-0031 LAYTON LAKES PARCEL 17**, rezoning from Planned Area Development (PAD) for commercial uses to PAD Single-Family Residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for the subdivision layout and housing product.
PRELIMINARY PLAT, PPT13-0021 for Parcel 17 of the Layton Lakes Master Plan located at the SWC of Lindsay and Queen Creek roads.

8. **RESOLUTION NO. 4734**, adopting the System Development Fee Land Use Assumptions and Infrastructure Improvements Plan as published in the City of Chandler System Development Fee Update: 2013-2023 Land Use Assumptions and Infrastructure Plan Final Draft, dated January 2014.

9. **PRELIMINARY DEVELOPMENT PLAN, PDP13-0012 GERMANN STORAGE SOLUTIONS**, to amend the site layout and add buildings to the existing self-storage facility located at 700 E. Germann Road, west of McQueen and north of Germann roads.

10. **ADOPTION OF NOTICE OF INTENTION** to modify certain System Development Fees and set the date for a public hearing on March 24, 2014.
11. **AUTHORIZE** the Neighborhood Resources Director to Release a Deed of Trust on Property at 298-382 N. McQueen Rd., Chandler, Arizona, in consideration for the receipt of the sum of \$20,000.00.
12. **AGREEMENT** with Ryley Carlock & Applewhite for legal services in an amount not to exceed \$175,000.00.
13. **AGREEMENT NO. CM4-918-3298**, with Winter & Company as an Adaptive Building Reuse Program Consultant, in an amount not to exceed \$65,280.00.
14. **PROJECT AGREEMENT NO. WA1412-201**, with Carollo Engineers, Inc., for Water and Wastewater Plant Control System Upgrades, pursuant to Annual Permitting, Studies, Design, and Post-Design Services Contract, No. EN1309-101, in an amount not to exceed \$183,580.00.
15. **CONTRACT NO. AI1303-401**, to AJP Electric, Inc. for construction of the Airport Taxiway "A" lighting circuit, in an amount not to exceed \$89,810.00; and authorize the City Manager or his designee to sign the contract documents.
16. **AGREEMENT NO. CM3-220-3155**, Amendment No. 1, with Mechanical Products BAS, Inc., for Energy Management System – Phase II in an amount not to exceed \$75,000.00 for a one-year period.
17. **AGREEMENT NO. BF3-360-3216**, Amendment No. 1, with Continental Flooring Company in an amount not to exceed \$100,000.00 for a two-year period.
18. **PROJECT AGREEMENT NO. PR1408-201**, with Gavan & Barker, Inc., for Folley Park Improvements, pursuant to Annual Contract No. EN1305-101, in an amount not to exceed \$65,739.00.
19. **CONTRACT NO. EN1002-101, EXTENSION** with Ritoch-Powell & Associates, for civil design and platting services, in an amount not to exceed \$200,000.00 for one year.
20. **CONTRACT NO. EN1004-101, EXTENSION** with Sunrise Engineering, for civil design and platting services, in an amount not to exceed \$100,000.00 for one year.
21. **CONTRACT NO. ST1201-401**, to Roadway Electric, LLC, for construction for Intelligent Transportation Systems (ITS) Fiber Communication, in an amount not to exceed \$718,222.00.
22. **CONTRACT NO. ST0809**, to Salt River Project (SRP), for design and construction for Gilbert Road Improvements, for street lights from Wood Drive to Hunt Highway, in an amount not to exceed \$306,410.00.

23. **CONTRACT NO. ST0810-304**, to Salt River Project (SRP), for design and construction for McQueen Road Improvements for underground conversion, overhead removal, and street lights from Ocotillo Road to Chandler Heights Road, in an amount not to exceed \$286,079.73.
24. **PURCHASE** of laser and inkjet printer cartridges, OEM/Remanufactured, from Vision Business Products and Wist Office Products, utilizing the State of Arizona contracts, in a total amount not to exceed \$65,000.00.
25. **LICENSE AGREEMENT** with the Chandler Chamber of Commerce for use of Tumbleweed Park in conjunction with the Ostrich Festival from March 7, 2014, to March 9, 2014, and from March 13, 2015, to March 15, 2015.
26. **USE PERMIT, LUP13-0020 WINCO FOODS STORE**, Series 9 Liquor Store License, to sell liquor as permitted within a grocery store located at the NWC of Arizona Avenue and Willis Road, west end of the San Tan Plaza commercial center.
27. **USE PERMIT, LUP13-0021 TALEBU, LLC**, Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption both indoors and within an outdoor patio and to allow live music indoors at an existing restaurant located at 2095 N. Alma School Road, Ste. 2A, north of the NEC of Alma School and Warner roads.
28. **LIQUOR LICENSE**, Series 12, for Todd Macalady, Agent, Talebu LLC, dba Talebu Coffee and Wine Bar, located at 2095 N. Alma School Road, Suite 2.
29. **SPECIAL EVENT LIQUOR LICENSE** for ICAN for the Best Food Truck of Arizona on Friday, February 22, 2014, and Saturday, February 23, 2014, at Tumbleweed Park located at 745 E. Germann Road.
30. **SPECIAL EVENT LIQUOR LICENSE** for The Boot Campaign for the Great American BBQ & Beer Fest on Saturday, March 22, 2014, at Dr. A.J. Chandler Park located at 3 S. Arizona Avenue.
31. **LIQUOR LICENSE**, Series 10, for Andrea Dahlman Lewkowitz, Agent, Y-OPCO LLC, dba Fresh & Easy #1017, located at 3000 N. Alma School Road.
32. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 10, for Andrea Dahlman Lewkowitz, Agent, Y-OPCO LLC, dba Fresh & Easy #1017, located at 3000 N. Alma School Road.
33. **LIQUOR LICENSE**, Series 10, for Andrea Dahlman Lewkowitz, Agent Y-OPCO LLC, dba Fresh & Easy #1059, located at 5805 W. Ray Road.
34. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 10, for Andrea Dahlman Lewkowitz, Agent, Y-OPCO LLC, dba Fresh & Easy #1059, located at 5805 W. Ray Road.
35. **LIQUOR LICENSE**, Series 10, for Andrea Dahlman Lewkowitz, Agent Y-OPCO LLC, dba Fresh & Easy #1078, located at 3050 S. Dobson Road.

36. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 10, for Andrea Dahlman Lewkowitz, Agent, Y-OPCO LLC, dba Fresh & Easy #1078, located at 3050 S. Dobson Road.
37. **PRELIMINARY PLAT, PPT13-0018 KYRENE 202 BUSINESS PARK**, for a business park located at the SWC of Kyrene Road and Gila Springs Place.
38. **PRELIMINARY PLAT, PPT13-0011 TRUWEST CREDIT UNION**, for a future commercial development located at the NEC of Dobson and Elliot roads.
39. **FINAL PLAT, FPT13-0019 SANTA MARIA VILLAGE**, for a 79-lot single-family residential subdivision located at the NEC of Chandler Boulevard and McQueen Road.
40. **FINAL PLAT, FPT13-0024 MAPLEWOOD COURT II**, for a 14-lot single-family residential subdivision located at the SWC of Willis Road and Vine Street.

INFORMATIONAL:

1. Minutes of the January 15, 2014, Planning and Zoning Commission Meeting.

UNSCHEDULED PUBLIC APPEARANCES:

Members of the audience may address any item not on the agenda. State Statute prohibits the City Council from discussing an item that is not on the agenda, but the City Council does listen to your concerns and has staff follow up on any questions you raise.

CURRENT EVENTS:

- A. Mayor's Announcements
- B. Councilmembers' Announcements
- C. City Manager's Announcements

ADJOURN