



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 27, 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 Larry Lee - Greater Phoenix Chinese Christian Church

PLEDGE OF ALLEGIANCE:



Agenda continued on next page.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Special Meeting of February 13, 2014.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of February 13, 2014.

2. **FINAL ADOPTION 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.

3. **FINAL ADOPTION OF ORDINANCE NO. 4525, DVR13-0031 LAYTON LAKES PARCEL 17**, rezoning from Planned Area Development (PAD) for commercial uses to PAD Single-Family Residential.

4. **INTRODUCTION OF ORDINANCE NO. 4469**, repealing Ordinance No. 3996 and authorizing the vacation of a portion of road right-of-way at the NWC of Gilbert Road and Chandler Boulevard of approximately 14,563 square feet, conditioned upon receipt of \$78,566.00 plus closing expenses, if any, and reserving an easement of 1,500 square feet for a future City monument sign.

5. **INTRODUCTION OF ORDINANCE NO. 4526**, annexation of approximately 19 acres located west of the NWC of Riggs and Lindsay roads.

6. **INTRODUCTION OF ORDINANCE NO. 4527**, authorizing the sale of approximately 31.22 acres of City-owned property at the SWC of Gilbert and Ocotillo Roads to DeRito Partners Development, Inc. for \$8,647,334.00; authorizing a Recapture Agreement; and authorizing the City Manager or his designee to execute all relevant documents.

7. **RESOLUTION NO. 4735** authorizing the Memorandum of Agreement with the University of Southern California School of Social Work.

8. **PRELIMINARY DEVELOPMENT PLAN, PDP13-0014 CALABRIA**, housing product for a single-family residential subdivision located at the SWC of Brooks Farm and Cooper roads.

9. **SUBORDINATE** the Exterior Improvement Loan Program lien for project EIL13-0001 located at 994 E. Monterey Street in the amount of \$15,695.00. (Morgan)

10. **AGREEMENT NO. ST4-745-3339**, with Cutler Repaving, Inc., for hot-in-place asphalt recycling, in an amount not to exceed \$2,400,000.00; with the option of three one-year extensions.

11. **AGREEMENT NO. CM3-918-3199** with Cole & Associates, Inc., dba Cole Design Group, Inc., for consulting services related to an Americans with Disability Act (ADA) Transition Plan in an amount not to exceed \$257,656.00.
CONTINGENCY TRANSFER in the amount of \$257,656.00 from General Fund Non-Departmental Contingency to General Fund Non-Departmental Other Professional Services.

12. **AGREEMENT NO. CS8-915-2526**, Amendment No. 6 with American Telephone for NEC telephone system maintenance and support, equipment, and services for one year, for a total contract amount not to exceed \$194,225.00.
13. **AGREEMENT NO. PM4-967-3313** with Crop Production Services, Inc., and Helena Chemical Company for Fertilizer, Herbicides and Pesticides in a combined total amount of \$215,000.00 for one year, with options to renew for four additional one-year terms.
14. **PURCHASE** of Flygt Pumps, Flygt Replacement Parts and Flygt Pump Service from James, Cooke & Hobson, Inc., sole source, in an amount not to exceed \$395,000.00.
15. **PURCHASE** of Training Lab Use of Force Simulator from Ti Training, sole source, in an amount not to exceed \$60,950.00.
16. **PURCHASE** of a 14 Passenger Wheelchair Accessible Bus from Creative Bus Sales, utilizing the Mohave Contract No. 13N-0723, in the amount of \$58,786.35.
17. **PURCHASE** of Cisco network equipment and professional services for the Redundant Internet Connectivity Project from NEC, utilizing the City of Tempe Contract No. IT11-048-01, in an amount not to exceed \$156,120.00.
18. **USE PERMIT, ZUP13-0031 FIERCE HAIR BY SACHA**, to operate a hair salon business in the Plaza Del Rey development zoned High Density Residential (MF-3) located at 497 West Ray Road, Suite 2, SEC of Ray Road and Iowa Street.
19. **LIQUOR LICENSE**, Series 12, for Thomas Robert Aguilera, Agent, Cheddar's Casual Café Inc., dba Cheddar's Casual Café, located at 2530 W. Chandler Boulevard.
20. **LIQUOR LICENSE**, Series 9, Jason Morris, Agent, WinCo Food LLC, dba WinCo Foods, located at the NWC of Arizona Avenue and Willis Road.
21. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6, for T.W. Steves LLC, dba Fibber Magees for a St. Patrick's Day Festival on Monday, March 17, 2014, located at 1989 W. Elliot Road, Suite 19.
22. **FINAL PLAT, FPT13-0011 OCOTILLO LANDING**, for 62 lot single family home residential subdivision located south of the SWC of McQueen and Ocotillo roads, at the Brooks Farm alignment.

INFORMATIONAL:

1. Minutes of the February 5, 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