



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, April 24, 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 Roger Storms - Chandler Christian Church

PLEDGE OF ALLEGIANCE:



Agenda continued on next page.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Special Meeting of April 7, 2014.
- 1b. **MINUTES** of the Chandler City Council Study Session of April 7, 2014.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of April 10, 2014.
- 1d. **MINUTES** of the Chandler City Council Special Meeting (Employee Groups) March 27, 2014.

2. **INTRODUCTION OF ORDINANCE NO. 4528** to modify certain System Development Fees and amend certain aspects of the System Development Fee process.

3. **INTRODUCTION OF ORDINANCE NO. 4535, DVR13-0047 MCCLINTOCK & CHANDLER LUXURY APARTMENTS**, rezoning from Planned Area Development (PAD) for commercial to PAD for multi-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design located north and east of the NEC of McClintock Drive and Chandler Boulevard

4. **RESOLUTION NO. 4709** authorizing the acquisition in fee of approximately 43,048 square feet of land from the State of Arizona, Arizona Department of Transportation (ADOT), located near the NEC of Kyrene Road and State Route 202 for \$156,264.24, plus closing costs of approximately \$1,800.00; and authorize the Real Estate Coordinator to sign the purchase agreement and any other documents necessary to facilitate and complete this transaction.

5. **RESOLUTION NO. 4723** authorizing the Industry/University Cooperative Research Center Membership Agreement with the Arizona Board of Regents for and on behalf of Arizona State University and the City of Chandler in the amount of \$15,000.00.

6. **RESOLUTION NO. 4746** authorizing the execution of a Pipeline Crossing Agreement with the Union Pacific Railroad (UPRR), at no cost, for the construction of a reclaimed water line in conjunction with the Ocotillo Road Improvements.

7. **RESOLUTION NO. 4747** authorizing the execution of a Wireline Crossing Agreement with the Union Pacific Railroad (UPRR), at a cost of \$4,430.00, for construction of traffic signal fiber interconnect in conjunction with the Ocotillo Road Improvements.

8. **RESOLUTION NO. 4749** authorizing the issuance and sale of not to exceed \$10,000,000.00 Street and Highway User Revenue Refunding Bonds, Series 2014.

9. **RESOLUTION NO. 4750** authorizing the issuance and sale of not to exceed \$20,000,000.00 Water and Sewer Revenue Refunding Bonds, Series 2014. **(BOND COUNSEL REQUESTS CONTINUANCE TO THE MAY 8, 2014, CITY COUNCIL MEETING.)**

10. **RESOLUTION NO. 4751** authorizing a grant agreement with the Arizona Department of Transportation (ADOT) accepting grant number E4F3Z in the amount of \$19,311.00 as the State's share for the rehabilitation of the Airport Santan Apron and the rewiring of the Taxiway A lighting circuit.

11. **RESOLUTION NO. 4754, APL14-0003 WATERS AT OCOTILLO AREA PLAN AMENDMENT**, to the Waters at Ocotillo Area Plan for parcel 7 from Commercial Office/Retail development to Single-Family Residential.
INTRODUCTION OF ORDINANCE NO. 4534, DVR13-0043 SIENA AT OCOTILLO, rezoning from Planned Area Development (PAD) for commercial office/retail to PAD for attached single-family residential.
PRELIMINARY DEVELOPMENT (PDP) for a 76-unit condominium development on approximately 7.7 acres located at the SEC of Dobson Road and Market Place.
12. No item.
13. **RESOLUTION NO. 4757** authorizing modification of the assessments diagram; making a statement and estimate of expenses for the Downtown Chandler Enhanced Municipal District; Completing the assessment; setting the date for the Hearing of the Assessment; and ordering the Giving of Notice of such Hearing, and authorizing the City Manager or his designee to execute all relevant documents; and superseding Resolution No. 4744 adopted by the Chandler City Council on March 27, 2014.
14. **BOARD AND COMMISSION APPOINTMENTS.**
15. **2013 CELEBRATION PLAZA HONOREE RECOMMENDATIONS** by the Parks and Recreation Board: Chandler Lions Club and Former Mayor Coy Payne.
16. **CLAIMS REPORT** for the quarter-ended March 31, 2014.
17. **CONTINGENCY TRANSFER** of General Fund Non-Departmental Contingency appropriation to the Solar Energy program in the General Capital Projects Fund for solar services agreements in the amount of \$700,278.00.
18. **AGREEMENT, PROJECT NO. 3359**, Amendment No. 1, with W.C. Scoutten, Inc., for professional services for Civil Plan Review and City Planning Services, in an amount not to exceed \$54,800.00, for a total contract amount not to exceed \$79,800.00.
19. **AGREEMENT NO. MU2-962-2991**, Amendment No. 1, with Otto Logistics, LLC, for operation of the City Recycling-Solid Waste Collection Center (RSWCC) and transportation of bulk waste, in an amount not to exceed \$219,885.80, per year.
20. **AGREEMENT NO. WAO-963-2649**, Amendment No. 4, with Phoenix Pumps, Inc., Foster Electric Motor Service, Inc., Arizona Pneumatic Systems, Inc., Gilbert Pump & Equipment Co., Weber Water Resources, LLC, Precision Electric Co., Inc., Keller Electrical, Inc., Layne Christensen Company, and Hennesy Mechanical Sales, LLC, for water/wastewater equipment repair and maintenance, for one year, in a combined total amount not to exceed \$1,900,000.00.
21. **PURCHASE** of envelopes from Arizona Envelope Company, utilizing the State of Arizona contract, in an amount not to exceed \$65,000.00.

22. **USE PERMIT, LUP13-0019 ORIGINAL CHOPSHOP CO.**, Series 7 Beer and Wine Bar License, to sell and serve liquor as permitted for on- and off-premises sales, and a Series 12 Restaurant License, for on-premise sales for a new restaurant with outdoor dining in downtown Chandler located at 35 W. Boston Street, west of Arizona Avenue and south of Chandler Boulevard.
23. **LIQUOR LICENSE**, Series 7, for Andrea Dahlman Lewkowitz, Agent, ChopShop Chandler LLC, dba Original Chop Shop Co., located at 35 W. Boston Street, Suite 1.
24. **LIQUOR LICENSE**, Series 12, for Andrea Dahlman Lewkowitz, Agent, ChopShop Chandler LLC, dba Original Chop Shop Co., located at 35 W. Boston Street, Suite 1.
25. **LIQUOR LICENSE**, Series 12, for Watchuree Gerding, Agent, Silk True Asian LLC, dba Silk True Asian, located at 4995 S. Alma School Road, Suite 1.
26. **LIQUOR LICENSE**, Series 12 for Elizabeth Albuja, Agent, Byliel Inc., dba Ranchoero Mexican Grill 2, located at 757 E. Chandler Boulevard. **(STAFF REQUESTS CONTINUANCE TO THE MAY 8, 2014, CITY COUNCIL MEETING.)**
27. **LIQUOR LICENSE**, Series 12, for Randy D. Nations, Agent, BDU 45 LLC, dba 18 Degrees Express, located at 7225 W. Harrison Street.
28. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6, held by South Sand LLC, dba Sandbar Mexican Grill for a Cinco de Mayo Celebration on Saturday, Sunday and Monday, May 3, 4 and 5, 2014, located at 7200 W. Ray Road.
29. **LIQUOR LICENSE**, Series 6, for Angela Fazio, Agent, Fazio's Catering and Event Center LLC, dba Fazio's Catering and Event Center, located at 700 W. Warner Road. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 22, 2014, COUNCIL MEETING.)**
30. **FINAL PLAT, FPT14-0002 CIRCLE K RIGGS ROAD & ARIZONA AVENUE**, for a commercial center that includes a fuel station and a convenience store located at the SEC of Riggs Road and Arizona Avenue.

PUBLIC HEARING: (THURSDAY)

PH1. ELECTION FOR LOCAL ALTERNATIVE EXPENDITURE LIMITATION – HOME RULE OPTION

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

INFORMATIONAL:

1. Minutes of the April 2, 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