



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, June 26, 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:

PLEDGE OF ALLEGIANCE:



*** Indicates New Item.**

Agenda continued on next page.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Study Session of June 9, 2014.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of June 12, 2014.
- 1c. **MINUTES** of the Chandler City Council Special Meeting (Budget) of June 12, 2014.

2. **FINAL ADOPTION OF ORDINANCE NO. 4533, DVR13-0050 RAY ROAD APARTMENT HOMES**, rezoning from Planned Industrial District with a Planned Area Development (PAD) overlay to PAD for multi-family residential with a Preliminary Development Plan for a 192-unit multi-family residential development on approximately 7 acres located east of the NEC of Arizona Avenue and Ray Road.

3. **FINAL ADOPTION OF ORDINANCE NO. 4543**, authorizing the dedication in fee of a portion of City owned property located at the NEC of McQueen Road and Via De Palmas Road, Chandler, Arizona, for Public roadway purposes.

4. **FINAL ADOPTION OF ORDINANCE NO. 4544** amending Chapter 27, sections 27-1 through 27-8 of the Chandler City Code relating to the name of the Chandler Fire Department and Department Responsibilities.

5. **INTRODUCTION OF ORDINANCE NO. 4546, DVR13-0044 FOOTHILLS COMMUNITY CHURCH**, rezoning from Planned Area Development (PAD) for Industrial uses to PAD for a church located north of the NWC of Hamilton Street and Pecos Road.
PRELIMINARY DEVELOPMENT PLAN for building architecture and site layout. The 1.9-acre site is located north of the NWC of Hamilton Street and Pecos Road.

6. **ORDINANCE NO. 4537** adopting the 2014-15 Property Tax Levy.

7. **ORDINANCE NO. 4548** amending sections 28-22 of Chapter 28 of the Code of the City of Chandler, to modify the title of the Section; add Subsection 28-22.1 for existing provisions on preemption and make minor revisions thereto; and add new Subsection 28-22.2 relating to the sale and use of consumer fireworks; and declaring an emergency.

8. **RESOLUTION NO. 4756** authorizing the execution of an Intergovernmental Agreement (IGA) with the Town of Gilbert for the creation of a joint holding facility to house their respective detainees, and authorizing the Mayor of the City of Chandler to execute such agreement and authorizing the Chief of Police to administer, execute, and submit all documents and other necessary instruments in connection with such IGA.

- *9. **SETTLEMENT** in the matter of State Farm Insurance v. City of Chandler, et al., by payment from the City of Chandler of the sum \$57,000.00 in full and final satisfaction of all claims asserted against the City of Chandler without admitting liability or admissions from either party and further authorize the City Attorney to sign any necessary documents in such form as are approved by the City Attorney to effectuate the terms of settlement and this motion.

10. **RESOLUTION NO. 4776** authorizing the Intergovernmental Agreement (IGA) with Arizona Game and Fish Department to provide a Community Fishing Program at Desert Breeze Park Lake and Veterans Oasis Park Lake; and authorize the City Manager to sign the agreement.

11. **RESOLUTION NO. 4780** authorizing Amendment #1 to the Intergovernmental Agreement (IGA) between the City of Chandler and the Maricopa County HOME Consortium to increase the amount of Home Investment Partnership Program (HOME) funds allocated to Chandler to \$461,041.00 for the Agreement beginning July 1, 2013; authorizing the Mayor to execute the IGA and authorizing the City Manager or designee to execute appropriate certifications and other documents and to take other actions as necessary to carry out the intent of the Resolution.
12. **RESOLUTION NO. 4781, APL14-0006 OCOTILLO AREA PLAN AMENDMENT/DVR13-0045/PPT13-0029 ECHELON @ OCOTILLO**, amendment to the Ocotillo Area Plan from Compadre Stadium, Employment and Junior High School, to Single-Family Residential and Townhouse.
INTRODUCTION OF ORDINANCE NO. 4547, DVR13-0045 ECHELON @ OCOTILLO, Rezoning from Planned Area Development (PAD) for Compadre Stadium and Agricultural District (AG-1), to Planned Area Development (PAD) for single-family residential and townhouse.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product on property totaling approximately 64 acres located at the SEC of Alma School and Ocotillo roads.
PRELIMINARY PLAT (PPT) PPT13-0029 property totaling approximately 64 acres located at the SEC of Alma School and Ocotillo roads.
13. **MEMORANDUM OF UNDERSTANDING (MOU)** with the Tempe Tourism Office (TTO) for a joint marketing agreement to continue the Sunny Arizona marketing campaign to promote the City of Chandler and the City of Tempe as a single destination and to be largely funded by the Proposition 302 Maricopa County Grant and authorize the City Manager, or his designee, to sign the MOU and related documents as approved by the City Attorney.
14. **AUTHORIZE** the disbursement of FY 2014-15 ongoing funds in the amount of \$35,000.00 and one-time funds in the amount of \$15,000.00 to the Chandler Lions Club for the 4th of July Celebration.
15. **AUTHORIZE** the payment of FY 2014-15 membership dues to the League of Arizona Cities and Towns in the amount of \$88,250.00.
16. **AUTHORIZE** the renewal of workers' compensation excess coverage insurance for \$188,556.00.
17. **BOARD AND COMMISSION APPOINTMENTS.**
18. **EMERGENCY BASE HOSPITAL AGREEMENT** with Dignity Health dba Chandler Regional Medical Center for paramedic on-line medical supervision and administrative medical control.
19. **AGREEMENT NO. ST3-988-3141** Amendment No. 1, with The Artisan Group, LLC, for Revegetation – Storm Damage - Maintenance of City Streets, for a two-year period, in an amount not to exceed \$350,000.00 per year.

20. **AGREEMENT NO. ST4-914-3365** with Central Construction Co., for Crestview Wall Repairs, in an amount not to exceed \$129,964.66.
21. **AGREEMENT NO. MU4-885-3350** to Hill Brothers Chemical, Brenntag Pacific, Inc., Univar USA, Thatcher Company of Arizona, Charlie Pepper, Inc., Polydyne, Inc., Kemira Water Solutions, Inc., Environmental Compliance Resources, LLC, Waternuts Aquatic Ent, Inc., dba Commercial Pool Repair, Chemtrade Chemicals US, LLC, Cal-Pacific Carbon, LLC, and BASF Corporation, for the purchase of water treatment, wastewater treatment, and swimming pool chemicals, for one-year, in a total combined amount not to exceed \$7,164,000.00.
22. **AGREEMENT NO. MU3-936-3112** Amendment No. 1, with Valleywide Generator Service, for Generator Maintenance, for a two-year period, in a total amount not to exceed \$335,210.00.
23. **PURCHASE** of mobile communication services and equipment from T-Mobile, utilizing the State of Arizona/Western States contracting Alliance (WSCA) contract #ADSP013-034339, in an amount not to exceed \$72,545.00.
24. **PURCHASE** of Motion Computing Tablet Computers from CDW-G, utilizing the National Joint Powers Alliance (NJPA) contract #111309-CDW, in an amount not to exceed \$128,901.00.
25. **PURCHASE** of a fire rescue vehicle from Braun Northwest, Inc., utilizing the Houston-Galveston Area Council Contract in an amount not to exceed \$168,824.83.
26. **PURCHASE** of waterborne fast dry traffic paint from Ennis Paint, Inc., utilizing State Contract No. ADSP013-026307, and from Sherwin-Williams Corporation, utilizing State Contract No. ADSP013-026308, in a combined total amount not to exceed \$125,000.00.
27. **PURCHASE** of 2,174 street name signs from Trafficade Work Zone Services, utilizing State Contract No. 14-061415, in a total amount not to exceed \$105,526.11.
28. **SPECIAL EVENT LIQUOR LICENSE**, for Arizona Border Collie Rescue for its fundraising event Beer Tasting for Arizona Border Collie Rescue on Saturday, September 20, 2014, at the Chandler Harley Davidson, 6895 W. Chandler Boulevard.
29. On action.
- *30. **CONTRACT** for Presiding City Magistrate R. Michael Traynor with an annual base salary of \$181,462.00 during fiscal years 2014-2015 and 2015-2016.

ACTION:

29. **RESOLUTION NO. 4782** ordering the submission of a proposed City Charter amendment to the voters at the November 4, 2014, General Election, regarding the number of consecutive terms allowed for the office of Councilmember and the commencement dates for the office of Mayor and Councilmember.

INFORMATIONAL:

1. Minutes of the June 4, 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