



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, October 23, 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:



***Indicates New Item.**

Agenda continued on next page.



CONSENT:

1. **INTRODUCTION OF ORDINANCE NO. 4559, ANNEXATION** of approximately 0.36 acres located on the SWC of Ocotillo Road and the Union Pacific Railroad.
2. **INTRODUCTION OF ORDINANCE NO. 4563** granting a no-cost irrigation easement to Salt River Project (SRP) on City property located along the north side of Queen Creek Road, just west of Price Road.
3. **INTRODUCTION OF ORDINANCE NO. 4572, DVR13-0049 THE PLACE ON ALMA SCHOOL**, rezoning from Planned Area Development (PAD) for commercial and multi-family to PAD for condominiums.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site design and building architecture on approximately five acres located at the NWC of Mercury Way and Alma School Road.
4. **INTRODUCTION OF ORDINANCE NO. 4573, DVR14-0018 WILLIS AND ARIZONA AVENUE CORPORATE PARK** rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for light industrial and commercial retail.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture on approximately 10.5 acres located east of the SEC of Willis Road and Arizona Avenue.
5. **INTRODUCTION OF ORDINANCE NO. 4576, DVR14-0003 PACIFIC OIL PARTNERS**, action on the existing Planned Area Development (PAD) zoning to extend the conditional schedule for development, remove, or determine compliance with the two-year schedule for development or to cause the property to revert to the former PAD (Commercial) zoning. Request to revert from PAD (Commercial) zoning in Ordinance No. 3260 (DVR00-0005) to PAD (Commercial) in Ordinance No. 2822 (PL97-199). The reverted zoning establishes community commercial uses including a gas station, convenience store and car wash uses on approximately 2.5 acres. **(STAFF RECOMMENDS REVERTING FROM PAD (COMMERCIAL) ZONING IN ORDINANCE NO. 3260 TO PAD (COMMERCIAL) IN ORDINANCE NO. 2822.)**
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design located at the SEC of Alma School and Pecos roads.
6. **INTRODUCTION OF ORDINANCE NO. 4577, DVR14-0017 CHANDLER PATHWAYS OF ARIZONA**, rezoning from Planned Area Development (PAD) for commercial retail uses to PAD for an assisted living memory care facility.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture on approximately 5.8 acres located at the NWC of Chandler Heights and Lindsay roads.
PRELIMINARY PLAT, PPT14-0015 for an assisted living memory care facility on approximately 5.8 acres located at the NWC of Chandler Heights and Lindsay roads.
7. **INTRODUCTION OF ORDINANCE NO. 4578, DVR14-0022 WILDHORSE**, rezoning from Agricultural to Planned Area Development for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product.
PRELIMINARY PLAT, PPT14-0011 for a 15-lot subdivision on approximately 5 acres located north of the NWC of Willis Road and El Dorado Drive.

8. **INTRODUCTION OF ORDINANCE NO. 4579, DVR14-0021 METRO CHANDLER AIRPORT CENTER**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Business Park uses.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site design and building architecture for a business park development on approximately 25 acres located at the SWC of Cooper and Germann roads.
9. **RESOLUTION NO. 4798** authorizing the extinguishment of a portion of a 30-foot wide roadway, water, sewer, access, and public utilities easement located on Lot 1 of the San Tan Commerce Center at the SEC of Coronado Street and Chandler Boulevard.
10. **RESOLUTION NO. 4803** authorizing the Fiesta-Downtown Chandler Transit Corridor Study Agreement between the City of Chandler, City of Mesa, and Valley Metro Rail, Inc., providing for a High Capacity Transit Corridor Study along Arizona Avenue in Chandler, the expenditure of public funds in an amount not to exceed \$687,500.00, and the future reimbursement to the City of Chandler by the City of Mesa of 46.9 percent of the cost of the Transit Corridor Study.
11. **RESOLUTION NO. 4807** authorizing a grant agreement with the Arizona Department of Transportation (ADOT), for Grant No. E5S1K for \$703,800 for the design and construction of approximately 75 airfield guidance signs and Runway 4R/22L PAPI replacement; and authorizing the City Manager to execute the grant agreement.
12. **RESOLUTION NO. 4808** authorizing the continuation of exemption from the Industrial Commission of Arizona (ICA) requirement of posting a security bond for City of Chandler Self-Insured Workers' Compensation Program.
13. **RESOLUTION NO. 4809** authorizing the purchase of the property located at 298 E. Chandler Boulevard, at a cost of \$50,000.00, plus closing costs of approximately \$2,000.00; and authorizing the real estate coordinator or authorized designee, to execute, deliver, and deposit into escrow the approved purchase agreement, along with all other documents and instructions necessary to consummate the purchase of said real estate.
14. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0008 LAYTON LAKES PARCEL 22**, for housing product on a portion of approximately 44.5 acres located south and east of the SEC of Gilbert and Queen Creek roads.
15. **BOARD AND COMMISSION APPOINTMENTS.**
16. **CLAIMS REPORT** for the quarter ended September 30, 2014.
17. **APPROVE** the transfer of General Fund Non-Departmental Contingency appropriation to the Police Department Personnel Accounts to provide appropriation for the remaining 9 months of FY 2014-15 for two new Police Officers in the amount of \$136,500.00.
18. **AGREEMENT NO. CS5-855-3420** Purchase of Moving Lights to Clearwing Productions, in the amount of \$93,954.58.

19. **AGREEMENT NO. CS3-525-3145, AMENDMENT NO. 1**, with Baker & Taylor, Inc., and Midwest Tape, LLC, for Library Materials and Related Services in a combined total amount not to exceed \$1,450,000, for the first optional two-year period.
20. **PROJECT AGREEMENT AWARD**, to Gavan and Barker Inc., for Landscape Design Consulting Services, Project No. PR1502.201, pursuant to Annual Landscape Design Consulting Services Contract, No. EN1511.101, in an amount not to exceed \$49,074.00 (Harris Park).
21. **CONTRACT NO. WA1302.201**, Amendment No. 1, with CH2M Hill, Inc., for additional professional design services associated with the Railroad Well and Iris Well Equipping Design, in an amount not to exceed \$42,896.00, for a total revised contract amount of \$267,608.00.
22. **AGREEMENT NO. FD3-340-3133** Amendment No. 2 with Municipal Emergency Services, Inc. (MES), for the purchase of fire protective clothing and uniforms, in an amount not to exceed \$300,000.00.
23. **AGREEMENT NO. FD5-071-3422** with PFVT Motors in the amount of \$125,933.08 and to Midway Chevrolet in the amount of \$634,335.42, for a total amount of \$760,268.50 for the purchase of Patrol Vehicles.
24. **AGREEMENT NO. FD5-071-3413** for the purchase of vehicles (light trucks) with Sanderson Ford, Inc., in the amount of \$310,705.93, Tom Jones Ford in the amount of \$135,389.03 and Haas Ford dba Freedom Ford and Lincoln in the amount of \$79,084.73 for a total amount of \$525,179.69.
25. **AGREEMENT NO. PD3-968-3140**, Amendment No. 1, for Police Towing Service with ACT Towing dba All City Towing, for a two-year term with the option of one additional two-year extension.
26. **GRANT AGREEMENTS** with the Arizona Department of Homeland Security to be used for emergency preparedness in the total amount of \$235,000.
27. **AGREEMENT NO. ST5-745-3435**, with Vincon Engineering Construction, LLC, for Concrete Repair and Maintenance, in the amount of \$3,500,000.00 for one year, with options to renew for four additional one-year periods.
28. **AGREEMENT NO. ST5-745-3433**, with Vincon Engineering Construction, LLC, for Asphalt Rubber Crack Sealing, in the amount of \$300,000.00 for one year, with options to renew for up to four additional one-year periods.
29. **AGREEMENT NO. ST5-745-3434**, with MR Tanner Development & Construction, Inc., for Asphalt Maintenance and Repair, in the amount of \$250,000.00 for one year, with options to renew for up to four additional one-year periods.

30. **AGREEMENT NO. TE5-070-3441**, for the purchase of two (2) bucket trucks from Altec Industries, Inc., in the amount of \$250,212.42.
CONTINGENCY TRANSFER of \$49,613.00 from the Vehicle Replacement Fund Non-Departmental Contingency Account to the Vehicle Replacement Fund Transportation & Development Account.
31. **CONTRACT NO. ST0808.401**, to Salt River Project (SRP) for design and construction for removal of overhead facilities, overhead conversion, and installation of primary conductor and equipment to accommodate the Ocotillo Road Improvements, in an amount not to exceed \$77,397.22.
32. **CONTRACT NO. ST1409.201**, to Kimley-Horn and Associates, for design services for Western Canal Pedestrian and Bicycle Crossing Improvements at the Union Pacific Railroad (UPRR), in an amount not to exceed \$49,200.00.
33. **CONTRACT NO. ST1305.501**, to Salt River Project (SRP), for construction, removal of existing cast-in-place pipe with reinforced concrete pipe and installation of two new manholes on Queen Creek Road, to accommodate the Old Price Road and Queen Creek Road Intersection Improvements, in an amount not to exceed \$253,241.00.
34. **PURCHASE** of exercise equipment for the Tumbleweed Recreation Center from Advanced Exercise Equipment, National Joint Powers Alliance (NJPA) Contract No. 021512-LFF, in an amount not to exceed \$64,000.00.
35. **PURCHASE** of law enforcement staffing analysis and data-mining subscription from Corona Software, Inc., dba Corona Solutions, sole source, for a three-year term, in an amount not to exceed \$154,719.00.
36. **AGREEMENT** with Bair Analytics, Inc., for crime analysis software and embedded analyst services, sole source, in the amount of \$92,270.00.
37. **PURCHASE** of heavy duty trucks, undercover vehicles and administrative vehicles utilizing the State of Arizona contract from Chapman Ford in an amount of \$47,726.06, Larry Miller Dodge in an amount of \$53,982.23, Midway Chevrolet in an amount of \$208,571.66, PFVT in an amount of \$497,150.50 and Sanderson Ford in an amount of \$711,632.90, for a total amount of \$1,519,063.35.
38. **PURCHASE** of emergency vehicle up-fitting from Creative Communications, utilizing the City of Phoenix Contract, in the amount of \$366,577.45.
39. **PURCHASE** of tires for City owned equipment and vehicles from numerous State Contract supply points, utilizing the State of Arizona Contract, in an amount not to exceed \$260,000.00.
40. **PURCHASE** of miscellaneous supplies, building materials and related services from Home Depot and HD Supply Facilities Maintenance, utilizing the U.S. Communities Government Purchasing Alliance Contract No. 11019-RFP, in an amount not to exceed \$250,000.00.

41. **PURCHASE** of network storage annual support from EMC Corporation, utilizing State of Arizona/Western States Contracting Alliance (WSCA) Contract No. ADSPO-00000049/B2716, in the amount of \$319,632.00.
42. **PURCHASE** of Cisco network and server equipment from Nexus IS, Inc., utilizing State of Arizona Contract No. ADSPO12-02422, in the amount of \$831,847.00.
43. **PURCHASE** of Information Technology consulting and staffing services with Guidesoft, Inc., dba Knowledge Services, utilizing State of Arizona Contract No. ADSPO12-031581, in an amount not to exceed \$256,800.00.
44. **USE PERMIT, ZUP14-0006 MID MOUNTAIN EXCAVATION**, extension for the continued operation of an excavation business located at 900 E. Germann Road, west of the NWC of Germann and McQueen roads.
45. **USE PERMIT, ZUP14-0015 VERIZON AT PIMA PARK**, to install a wireless communication facility on a ball field light pole within the City of Chandler's Pima Park located at 625 N. McQueen Road, NEC of McQueen Rd. and Thatcher Blvd.
46. **USE PERMIT, ZUP14-0017 #1A LIFESAFER OF ARIZONA, LLC**, for automotive accessory installations within a Planned Area Development zoned district that allows for industrial/office/warehouse uses located at 480 E. Warner Road, Suite 1, within the Warner Business Center development.
47. **USE PERMIT, ZUP14-0021 EVOLUTION CUSTOM CYCLES**, for motorcycle sales, customization, and accessory installations within a Planned Area Development zoned district that allows for industrial/office/warehouse uses located at 430 E. Warner Road, Suites 1 and 2, within the Warner Business Center development.
48. **USE PERMIT, ZUP14-0023 AASK – AID TO ADOPTION OF SPECIAL KIDS**, to allow a general office use within an existing building on property zoned Planned Area Development (PAD) for Planned Industrial District (I-1) uses located at 175 E. Corporate Place.
49. **USE PERMIT, LUP14-0014 SOCIAL BOX/AMERICAN EATS AND DRINKS**, Series 6 Bar Liquor License, to sell and serve liquor as permitted for on-premise and off-premise consumption within an existing restaurant and outdoor patios located at 1371 N. Alma School Road, the SEC of Alma School and Knox roads.
50. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6, held by Iguana Ventures LLC, dba Social Box/American Eats and Drinks, located at 1371 N. Alma School Road.
51. **USE PERMIT, LUP14-0015 D'VINE GOURMET**, Series 7 Beer and Wine Liquor License, to sell and serve liquor as permitted for on-premise retail sales and sampling within a new retail store located at 4955 S. Alma School Road, Suite D-103, within the Fulton Ranch Promenade shopping center.

52. **LIQUOR LICENSE**, Series 7, for Denise Kathleen McCreery, Agent, D'Vine Gourmet, located at 4955 S. Alma School Road, Suite 103-4.
53. **LIQUOR LICENSE**, Series 12, for Randy D. Nations, Agent, Three Fingers LLC, dba Stone & Vine Urban Italian, located at 1035 W. Queen Creek Road, Suite 103.
54. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6, held by JoJo Tender LLC, dba Jolie's Place for the 2nd Annual Prostate Cancer Corn Hole Tournament on Saturday, November 8, 2014, located at 140 W. Warner Road.
55. **SPECIAL EVENT LIQUOR LICENSE**, for Matthew's Crossing Food Bank, for the Sip N Sizzle Event, on Thursday, November 6, 2014, located at Connect 5, 222 E. Warner Road.
56. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Chamber of Commerce, for the Holiday Enchantment Gala, on Friday, November 7, 2014, located at Big Two Toyota, 250 S. Gilbert Road.
57. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Compadres, for the Rock the Cause for Kids 2014 Fundraiser on Saturday, November 15, 2014, located at Ten Chandler, 560 N. 54th Street.
58. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Community Foundation, for the Chandler New Year's Eve Party on Wednesday, December 31, 2014, located at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.
59. **FINAL PLAT, FPT14-0012 REPLAT OF A PORTION OF LAYTON LAKES PARCEL 24**, for re-plat of a portion of Parcel 24 of the Layton Lakes Master Plan located at the SEC of Gilbert and Queen Creek roads.
60. **PURCHASE** of 59 General Electric (GE) two-way radios from Creative Communications, utilizing State of Arizona Contract No. ADSPO13-036883, in an amount not to exceed \$117,662.29.
61. **CONTRACT NO. WW1301.251**, to Sundt-McCarthy Construction, Inc., for the Ocotillo Water Reclamation Facility (OWRF) expansion and related facilities, in an amount not to exceed \$1,080,756.00.
62. On action.
- *63. **CITY CLERK EMPLOYMENT CONTRACT** with an annual base salary of \$121,938.00, during fiscal year 2014-2015.

ACTION:

62. **USE PERMIT, ZUP13-0025 HUDSON BAYLOR dba RECOMMUNITY CHANDLER,** extension for the continued operation of a recycling facility located within a General Industrial (I-2) zoning district, and the continued use of ingress and egress off of Hamilton Street located at 1100 N. Hamilton Street, north and west of the NWC of Ray Road and Hamilton Street.

PUBLIC HEARINGS:

- PH1. **ANNEXATION** of approximately 18.75 acres located SW of Queen Creek Road and the Union Pacific Railroad.

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

- PH2. **ANNEXATION** of approximately 10 acres located north of the NWC of McQueen Road and Hunt Highway.

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

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