



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 12, 2015, 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:

Kishan Raja – Chandler Baha'i Community

PLEDGE OF ALLEGIANCE:



Agenda continued on next page.

CONSENT:



1. **MINUTES** of the Chandler City Council Regular Meeting of January 22, 2015.
2. **FINAL ADOPTION OF ORDINANCE NO. 4599, DVR14-0033 KINDRED CHANDLER PHYSICAL REHABILITATION**, rezoning from Planned Area Development (PAD) to PAD for healthcare/physical therapy including a Mid-Rise Overlay for buildings up to 60 feet in height on approximately 3.7 acres located at the SWC of Chandler Boulevard and Arrowhead Drive.
3. **FINAL ADOPTION OF ORDINANCE NO. 4601, DVR14-0039 CORNERSTONE CHRISTIAN FELLOWSHIP**, rezoning from Agricultural (AG-1) to Planned Area Development for church uses on a remnant 0.22-acre site located east of the NEC of Alma School Road and Maplewood Street, along the Maplewood Street frontage.
4. **INTRODUCTION OF ORDINANCE NO. 4592** granting a no-cost power distribution easement to Salt River Project for the Hatch Hangar project located at the Chandler Municipal Airport on the east side of Airport Boulevard between Germann Road and Queen Creek Road.
5. **INTRODUCTION OF ORDINANCE NO. 4602**, amending Chapter 10, Section 10-12, of the Chandler City Code relating to property and firearms obtained by the Police Department.
6. **INTRODUCTION OF ORDINANCE NO. 4603**, forming a Citizen's Advisory Committee to guide Planning Staff and consultants in updating the Chandler General Plan.
7. On action.
8. **INTRODUCTION OF ORDINANCE NO. 4605, ANNEXATION** of three parcels totaling approximately 9.53 acres located south of the SEC of Chandler Heights and Cooper roads.
9. **INTRODUCTION OF ORDINANCE NO. 4606, ANNEXATION** of approximately 5 acres located at the NWC of Gilbert and Brooks Farm roads.
10. **INTRODUCTION OF ORDINANCE NO. 4607, ANNEXATION** of approximately 4.18 acres located south of the SWC of McQueen and Ocotillo roads.
11. **INTRODUCTION OF ORDINANCE NO. 4609** authorizing a ground lease at the Chandler Municipal Airport with WingSpan Business Investments LLC; and authorizing the Mayor to sign the lease and City Manager to sign all related documents.
12. **RESOLUTION NO. 4810** authorizing the execution of a Development Agreement with SWVP Ocotillo Land LLC for Continuum Phase 2 for property located at the NWC of Queen Creek and Dobson roads.

13. **RESOLUTION NO. 4833** authorizing an Infill Incentive Program Agreement with NexMetro Development, LLC, for a portion of East Valley Mall located west of the NWC of Arizona Avenue and Warner Road (Former Food for Less/SwapSmart and current Spot Free Carwash), in an amount not to exceed \$182,242.00.
14. **RESOLUTION NO. 4834** certifying compliance with the Consolidated Plan and administrative commitment in support of an application for federal HOME funds by Newtown Community Development Corporation, an Arizona Non-Profit Corporation, to the Maricopa HOME Consortium.
15. **RESOLUTION NO. 4837** establishing written procedures for public participation in the Chandler General Plan update process.
16. **RESOLUTION NO. 4838** authorizing a Memorandum of Agreement with The U.S. Census Bureau to participate in the 2015 Special Census.
CONTINGENCY TRANSFER in the amount of \$4,068,800.00 from General Fund Non-Departmental Contingency to the General Fund Non-Departmental Operating Budget for expenses relating to the 2015 Special Census.
17. **APPOINTMENT** of General Plan Citizen's Advisory Committee.
18. **PAYMENT** of operations and maintenance costs, system upgrade agreement, and narrow banding for FY 14/15 to the City of Phoenix for participation in the Regional Wireless Cooperative in the amount of \$997,751.73.
19. **MATCHING GRANT** to Haciendas Improvement Homeowners Association for tree maintenance and removal in an amount not to exceed \$3,225.00.
20. **PROJECT AGREEMENT NO. AI1401-201** with Dibble Engineering for the design of Airport Drainage Improvements, pursuant to Annual Engineering Services Contract No. EN1005-101, in an amount not to exceed \$249,511.00.
21. No item.
22. **AGREEMENT NO. ST5-745-3477**, with Cholla Pavement Maintenance Inc., for Tire Rubber Modified Surface Seal, in an amount not to exceed \$268,840.00, for one year, with the option of four additional one-year extensions.
23. **AGREEMENT NO. ST5-745-3478**, with M.R. Tanner Development & Construction, Inc., for street replacement asphalt mill and inlay services, in an amount not to exceed \$5,278,000.00 for one year, with the option of four additional one-year extensions.
24. **AGREEMENT NO. ST4-745-3339**, Amendment No. 1 with Cutler Repaving, Inc., for hot-in-place asphalt recycling, in an amount not to exceed \$620,000.00.
25. **AGREEMENT NO. MU4-885-3350**, Amendment No. 1, with Univar USA, Inc., for water/wastewater treatment and pool chemicals, in a total amount not to exceed \$237,325.75.

26. **AGREEMENT NO. MU4-885-3350**, Amendment No. 1 with Polydyne, Inc., for water/wastewater treatment and pool chemicals, in a total amount not to exceed \$209,428.00.
27. **AGREEMENT NO. MU3-962-3169**, Amendment No. 1 with TestAmerica Laboratories, Inc., Trans West Analytical Services, LLC dba Xenco Laboratories, Legend Technical Services of Arizona, Inc., and Eurofins Eaton Analytical, Inc., for laboratory testing services, for a one-year term, in a total amount not to exceed \$379,000.00.
28. **AGREEMENT NO. MU5-830-3493** with Diamond Services for repair and recoating of hypochlorite tanks, in an amount not to exceed \$67,087.00.
29. **SUBORDINATION, NON-DISTURBANCE AND ATTORNMENT AGREEMENT** for the property located at San Tan Tech Center, 145 S. 79th Street, Chandler, Arizona.
30. **PERFORMANCE GUARANTEE AGREEMENT AMENDMENT AND SOLAR SERVICES AGREEMENT AMENDMENT** for the City Hall parking garage.
31. **PERFORMANCE GUARANTEE AGREEMENT AMENDMENT AND SOLAR SERVICES AGREEMENT AMENDMENT** for the Downtown Chandler Library.
32. **PERFORMANCE GUARANTEE AGREEMENT AMENDMENT AND SOLAR SERVICES AGREEMENT AMENDMENT** for the Police Property and Evidence building.
33. **CONSTRUCTION CONTRACT NO. PR1408.401** to DNG Construction, LLC, for Folley Park Improvements, in an amount not to exceed \$857,463.42.
34. **PURCHASE** of laser and inkjet printer cartridges, OEM and remanufactured, utilizing State of Arizona Contract No. ADSPO14-0003441, with Vision Business Products and Wist Office Products, in a total amount not to exceed \$70,000.00.
35. **USE PERMIT, LUP14-0020 AMERICA'S TACO SHOP**, Series 12 Restaurant License, to continue to sell and serve liquor as permitted for on-premise consumption indoors and within the patio, and continue occasional live music indoors and within the patio at an existing restaurant located at 3235 W. Ray Road, Suite 1, SWC of Ray Road and the Loop 101.
36. **USE PERMIT, ZUP14-0020 VERIZON WIRELESS – ALMA SCHOOL AND GERMANN**, to install a 60-foot monopalm wireless communication facility at 964 W. Germann Rd., east of the NEC of Alma School and Germann roads.
37. **SPECIAL EVENT LIQUOR LICENSE**, for American Service Animal Society, for the 12th Annual Chandler Classic Car & Hot Rod Show on Saturday, February 28, 2015, located at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.

ACTION:

7. **INTRODUCTION OF ORDINANCE NO. 4604, DVR14-0023 FIRST ELECTRONICS**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for office/industrial. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for site layout and building design for an electronics manufacturer on approximately 3.5 acres located north of the NWC of Price and Willis roads.

INFORMATIONAL:

1. Minutes of the January 21, 2015, 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