



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 26, 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:

Pastor Sean Eddy – Chandler Bible Church

PLEDGE OF ALLEGIANCE:



Agenda continued on next page.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Special Meeting of February 6, 2015.
- 1b. **MINUTES** of the Chandler City Council Study Session of February 9, 2015.
- 1c. **MINUTES** of the Chandler City Council Special Meeting of February 12, 2015.
- 1d. **MINUTES** of the Chandler City Council Regular Meeting of February 12, 2015.

2. **FINAL ADOPTION OF ORDINANCE NO. 4590, ANNEXATION** of approximately 18.75 acres located at the SWC of Queen Creek Road and the Union Pacific Railroad.

3. **FINAL ADOPTION 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.

4. **FINAL ADOPTION 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.

5. **FINAL ADOPTION OF ORDINANCE NO. 4603**, forming a Citizen's Advisory Committee to guide Planning Staff and consultants in updating the Chandler General Plan.

6. **FINAL ADOPTION OF ORDINANCE NO. 4605, ANNEXATION** of three parcels totaling approximately 9.53 acres located south of the SEC of Chandler Heights and Cooper roads.

7. **FINAL ADOPTION OF ORDINANCE NO. 4606, ANNEXATION** of approximately 5 acres located at the NWC of Gilbert and Brooks Farm roads.

8. **FINAL ADOPTION OF ORDINANCE NO. 4607, ANNEXATION** of approximately 4.18 acres located south of the SWC of McQueen and Ocotillo roads.

9. **FINAL ADOPTION 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.

10. **INTRODUCTION OF ORDINANCE NO. 4520** authorizing the Dedication Fee of a portion of City-Owned property located on Price Road south of the proposed Boston Street Alignment for public roadway purposes.

11. **INTRODUCTION OF ORDINANCE NO. 4589** amending Chapter 62 of the Chandler City Code, Conforming the Chandler City Tax Code and regulations to changes made to the Model City Tax Code, as approved by the Municipal Tax Code Commission and establishing the effective dates thereof.

12. **INTRODUCTION OF ORDINANCE NO. 4610, DVR15-0003 SOUTHWEST CORNER OF QUEEN CREEK AND THE UNION PACIFIC RAILROAD**, establishment of initial City zoning of Agriculture (AG-1) on approximately 18.75 acres.

13. **RESOLUTION NO. 4835** authorizing the amended and restated City of Chandler Workers' Compensation and Employer Liability Trust Agreement ("Trust Agreement") which amends quorum requirements, adds provisions to allow telephonic attendance and voting, clarifies termination of office, and provides for an extension of the timeframe for the Workers' Compensation and Employer Liability Trust Board to provide a recommendation to City Council regarding City funding of the workers' compensation program.
14. **RESOLUTION NO. 4836** authorizing the extinguishment of two temporary drainage easements no longer needed for public use at Stonefield Apartments located at the SEC of Dobson Road and Germann Road.
15. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0011 CORNERSTONE CHURCH – CAMPUS EXPANSION**, for site layout and building architecture for the master plan of the 23.9-acre Cornerstone Christian Fellowship campus located at the SEC of Alma School and Willis roads.
16. **BOARD AND COMMISSION APPOINTMENTS.**
17. **AGREEMENT NO. RM2-948-3059, AMENDMENT NO. 1**, with Banner Occupational Health Services for occupational health care providers in an amount not to exceed \$125,000.00, for the two-year term of March 1, 2015, through February 28, 2017.
18. **AGREEMENT NO. 3444, AMENDMENT NO. 1**, with Patrick Ibarra, DBA The Mejorando Group for Pilot Program Group 2 of the Professional Development Program pilot in an amount not to exceed \$27,900.00, for a total agreement amount not to exceed \$57,300.00.
19. **AGREEMENT AMENDMENT NO. 1**, with Ryley Carlock & Applewhite for legal services for an additional amount of \$50,000.00, for completion of legal proceedings for *Austin v. City of Chandler*.
20. **AGREEMENT NO. 2015ELA60** with ESRI for GIS products in the amount of \$352,000.00 for a three-year period.
21. **AGREEMENT NO. CM5-918-3464**, with Kimley-Horn and Associates, Inc., for Phase 1 of the airport economic impact analysis, in an amount not to exceed \$50,000.00 for Phase I, with the option to proceed to Phase 2 in an amount not to exceed \$31,500.00 for a total not to exceed amount of \$81,500.00.
22. **AGREEMENT NO. PM5-285-3499**, with WESCO Distribution, DBA Brown Wholesale, for lighting, poles and lamps for Pecos Ranch Park, in the amount of \$64,283.63.
23. **AGREEMENT NO. FS9-405-2707, AMENDMENT NO. 2**, with Western Refining Wholesale, Inc., Senergy Petroleum, LLC, and Supreme Oil Co., for fuel in amount not to exceed \$2,400,000.00 per year for a total of \$7,200,000.00 for a three-year term.
24. **PROFESSIONAL SERVICES CONTRACT NO. WW1413.451**, to Wilson Engineers, LLC, for construction management services, for Phase I of the Ocotillo Water Reclamation Facility Process Improvements in an amount not to exceed \$1,213,500.00.

25. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. WW1301.401**, to Sundt-McCarthy, an Arizona Joint Venture, for Phase I of the Ocotillo Water Reclamation Facility expansion and related facilities, in an amount not to exceed \$12,633,076.00.
26. **PURCHASE** of fleet fuel cards from U S Bank/Voyager Fleet Card Services, utilizing the State of Arizona contract, in an amount not to exceed \$160,000.00 per year for a total of \$640,000.00, for a term ending December 31, 2018.
27. **USE PERMIT, ZUP14-0032 WEE BLESSINGS PRESCHOOL & ACADEMY**, extension for the continued operation of a preschool located at 1751 E. Queen Creek Road, west of the SWC of Queen Creek and Cooper roads.
28. **LIQUOR LICENSE**, Series 12, for Eric D. Rachal, Agent, Creole Cajun Bistro LLC, dba Creole Cajun Bistro, located at 5070 S. Gilbert Road, Suite 400.
29. **LIQUOR LICENSE**, Series 12, for Arvinder Kaur, Agent, Chennai Fusion Café LLC, dba Chennai Fusion Grill, located at 4929 W. Chandler Boulevard, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE MARCH 26, 2015, CITY COUNCIL MEETING.)**
30. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 14, held by American Legion Post 91 Inc., dba American Legion Post 91 for a St. Patrick's Day Celebration on Tuesday, March 17, 2015, located at 922 N. Alma School Road.
31. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6, held by T.W. Steves LLC, dba Fibber Magees for a St. Patrick's Day Festival on Tuesday, March 17, 2015, located at 1989 W. Elliot Road, Suite 19.
32. **FINAL PLAT, FPT14-0016 REPLAT OCOTILLO PLAZA PARCEL 4**, for a restaurant parcel located at the NWC of Alma School and Queen Creek roads, within the Ocotillo Plaza commercial shopping center.

PUBLIC HEARING:

PH1. **ANNEXATION** of a parcel totaling approximately 1.25 acres located north of the NWC of Cedar Place and Riggs Ranch Road.

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

INFORMATIONAL:

1. Minutes of the February 4, 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