



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, March 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:

Pastor Kelley Hand – Desert Palms Church

PLEDGE OF ALLEGIANCE:



Agenda continued on next page.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Special Meeting (Retreat/Police) of February 12, 2015.
- 1b. **MINUTES** of the Chandler City Council Study Session of February 23, 2015.
- 1c. **MINUTES** of the Chandler City Council Special Meeting of February 23, 2015.
- 1d. **MINUTES** of the Chandler City Council Special Meeting of February 26, 2015.
- 1e. **MINUTES** of the Chandler City Council Budget Connect of February 26, 2015.
- 1f. **MINUTES** of the Chandler City Council Regular Meeting of February 26, 2015.

2. **FINAL ADOPTION 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.

3. **FINAL ADOPTION 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.

4. **FINAL ADOPTION 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.

5. **INTRODUCTION OF ORDINANCE NO. 4611, ANNEXATION** of approximately 10 acres located north of the NWC of McQueen Road and Hunt Highway.

6. **RESOLUTION NO. 4840** pertaining to the submission of projects for consideration in Arizona's 2016 Highway Safety Plan; and authorizing the Chief of Police to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.

7. **RESOLUTION NO. 4841** authorizing intergovernmental agreements with the Chandler Unified School District No. 80, Kyrene School District No. 28, and Mesa Unified School District No. 4 for the assignment of School Resource Officers to schools located within the Chandler city limits; and authorizing the Chief of Police to administer, execute, and submit all documents and other necessary instruments in connection with said program.

8. **RESOLUTION NO. 4843** authorizing a project agreement with the Maricopa Association of Governments for regional reimbursement for design, right-of-way acquisitions, and construction for improvements to Cooper Road, south of Queen Creek Road to Chandler Heights Road, in the amount of \$5,646,238.00.

9. **RESOLUTION NO. 4844** authorizing a project agreement with the Maricopa Association of Governments for regional reimbursement for design, right-of-way acquisitions, and construction for improvements to Cooper Road, Chandler Heights Road to Riggs Road, in the amount of \$3,775,520.98.

10. **RESOLUTION NO. 4845** authorizing a Governor's Office of Highway Safety Grant application in the area of Occupant Protection, in the amount of \$45,477.00; and authorizing the Fire Chief to conduct all negotiations and execute and submit all documents in connection with the grant.
11. **AGREEMENT NO. ST5-745-3500** for slurry seal materials and installation with Southwest Slurry Seal, Inc., in an amount not to exceed \$1,900,000.00 for one year, with options to renew for up to four additional one-year periods.
12. **AGREEMENT NO. 3359**, Amendment No. 2, with W.C. Scoutten, Inc., now EPS Group, Inc., for Civil Plan Review and Civil Planning Services, in an amount not to exceed \$50,000.00, for the period of March 15, 2015, through March 14, 2016.
13. **DESIGN SERVICES CONTRACT NO. WW1301.501**, to Salt River Project, for the Ocotillo Water Reclamation Facility expansion, in an amount not to exceed \$160,500.00.
14. **PURCHASE** of office supplies utilizing National IPA Contract No. 618-000-11-1 with Office Depot/Max and 1GP contract No. 14-163S with Wist Office Products, in a combined total amount not to exceed \$200,000.00, for the term of April 1, 2015 through March 31, 2016.
15. **USE PERMIT, LUP15-0002 OCOTILLO VILLAGE HEALTH CLUB & SPA**, Series 7 Beer and Wine Bar License, to sell and serve liquor for on-site consumption only both indoors and outdoors, located at the SWC of Alma School and Ocotillo roads.
16. **USE PERMIT, ZUP14-0002 NORTH CONGREGATION OF JEHOVAH'S WITNESSES**, to allow a place of worship/church within Planned Industrial District (I-1) zoning located at the NEC of Chilton Drive and San Marcos Place, west of Arizona Avenue and north of Elliot Road.
17. **USE PERMIT, ZUP14-0028 SPRINT AT ALMA SCHOOL AND ELLIOT**, to replace an existing wireless communication facility with a 42-foot monopalm located at 3150 N. Alma School Road, NWC of Alma School and Elliot roads.
18. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Community Foundation, for the Chandler Jazz Festival on Friday, March 27, 2015, and Saturday, March 28, 2015, located at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.
19. **LIQUOR LICENSE**, Series 12, for Jared Michael Repinski, Agent, Tumi Fine Peruvian Cuisine LLC, dba Tumi, located at 961 W. Ray Road, Suite 3 & 4.
20. **LIQUOR LICENSE**, Series 12, for Nagappan Mylappen Cheittiar, Agent, Udupi Bhavan Inc., dba Ruchi Indian Cuisine, located at 2051 W. Warner Road, Suite 7.
21. **LIQUOR LICENSE**, Series 12, for Michael Merendino, Agent, Crust Management LLC, dba Crust Simply Italian, located at 10 N. San Marcos Place. **(APPLICANT REQUESTS CONTINUANCE TO THE MARCH 26, 2015, CITY COUNCIL MEETING.)**
22. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by Bay Leaf LLC, dba Bay Leaf Café India Cuisine, located at 955 W. Chandler Heights Road.

23. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by Fat Willy's Chandler LLC, dba Fat Willy's Family Sports Grill for a Fat Willy's Annual St. Patrick's Day Party on Tuesday, March 17, 2015, located at 4850 S. Gilbert Road, Suite D-4.
24. **TELE-TRACK WAGERING**, Facility Site License for TP Racing LLLP, dba Turf Paradise, within The Reef, located at 393 W. Warner Road, Suite 123.

INFORMATIONAL:

1. Minutes of the February 18, 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