



## 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, April 30, 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 Michael Collier – Calvary Chapel Church of Chandler

PLEDGE OF ALLEGIANCE:



Agenda continued on next page.



**CONSENT:**

- 1a. **MINUTES** of the Chandler City Council Micro Retreat of April 13, 2015. **(WITHDRAW)**
- 1b. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of April 13, 2015.
- 1c. **MINUTES** of the Chandler City Council Study Session of April 13, 2015.
- 1d. **MINUTES** of the Chandler City Council Regular Meeting of April 16, 2015.
  
2. **FINAL ADOPTION OF ORDINANCE NO. 4614, DVR15-0009 NORTH OF THE NORTHWEST CORNER MCQUEEN ROAD AND HUNT HIGHWAY**, establishment of the initial City zoning of Agriculture (AG-1) on approximately 10 acres located north of the NWC of McQueen Road and Hunt Highway.
  
3. **FINAL ADOPTION OF ORDINANCE NO. 4615, DVR15-0007 SOUTH OF THE SOUTHEAST CORNER CHANDLER HEIGHTS AND COOPER ROADS**, establishment of the initial City zoning of Agriculture (AG-1) on approximately 10.78 acres located south of the SEC of Chandler Heights and Cooper roads.
  
4. **FINAL ADOPTION OF ORDINANCE NO. 4617, DVR14-0028/PPT14-0016 MISSION ESTATES**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Residential.
  
5. **FINAL ADOPTION OF ORDINANCE NO. 4622** authorizing the City of Chandler, as owner, to dedicate to the public, for use as such, the streets and easements as shown on a minor land division map of Palm Lane.
  
6. **INTRODUCTION OF ORDINANCE NO. 4624** granting a no-cost irrigation easement through, over, under and across a portion of Ellis Street, adjacent to the Continuum project, to Salt River Project to pipe an existing irrigation ditch and accommodate future development of this area.
  
7. **RESOLUTION NO. 4847** authorizing the amendment of the Personnel Rules to replace all references in the Personnel Rules to the "Human Resources Manager" with "Human Resources Director", and amend Personnel Rule 1, Section 12, Outside Employment; Personnel Rule 2, Section 5, Reclassification; Personnel Rule 5, Section 5, Reasons for Disciplinary Action Up to and Including Dismissal; Personnel Rule 7, Requirements for Employment; Personnel Rule 9, Section 3, Medical Examinations; Personnel Rule 10, Section 6, Duration of Registers; Personnel Rule 11, Section 2, Referral of Eligible Candidates; Personnel Rule 12, Section 1, Period of Probation, and Section 3, Probationary Release and Unsuccessful Completion of Promotional Probation; Personnel Rule 15, Section 1, Requesting Leaves of Absence; Section 2, Leave Authorization (Vacation Leave); Section 8, Sick Leave Accrual; Section 9, Use Of Sick Leave; Section 11, Workers' Compensation; and Section 18, Exempt Employee Special Leave.
  
8. **RESOLUTION NO. 4851** authorizing an application for and use of Fiscal Year 2015-2016 HOME Investment Partnerships Program (HOME) funds from the Cranston-Gonzalez National Affordable Housing Act provided through the Maricopa County HOME Consortium; and authorizing the City Manager to sign all related documents.

9. **RESOLUTION NO. 4852** authorizing the City Manager or his designee to execute and submit the Community Development Block Grant Fiscal (CDBG) 2015-2019 Five-Year Consolidated Plan and the 2015-2016 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and execute all subrecipient contracts.
10. **RESOLUTION NO. 4858** authorizing the extinguishment of the City's interest in a waterline easement, no longer needed for public use, located on the east side of Gilbert Road approximately one-quarter mile south of Ocotillo Road to the Roosevelt Water Conservation District (RWCD).
11. **BOARD AND COMMISSION APPOINTMENTS.**
12. **AGREEMENT NO. TD5-285-3494** with Wesco Distribution, for streetlight luminaires, in the amount of \$115,005.00.
13. **AGREEMENT NO. ST5-988-3510** with Artistic Land Management, Inc., for Landscaping Maintenance Areas 1, 2, 3, 4 and lots to be acquired by Transportation and Development for future development, in an amount not to exceed \$1,369,509.00, with the option to renew for four additional one-year periods.
14. **PROJECT AGREEMENT NO. WW1417.451**, with Carollo Engineers, Inc., for construction management services, for the Pecos-McQueen Lift Station Abandonment, pursuant to On-Call Water/Wastewater Services Contract No. EN1518.101, in an amount not to exceed \$52,545.00.
15. **AGREEMENT NO. 3387, AMENDMENT NO. 1** with Jeff Martin Consulting, LLC, for transportation consulting services, in an amount not to exceed \$53,000.00 for one year.
16. **CONSTRUCTION CONTRACT NO. WW1417.401**, to Degan Construction, LLC, for the Pecos-McQueen Lift Station Abandonment, in an amount not to exceed \$279,960.00.
17. **DESIGN AND CONSTRUCTION CONTRACT NO. WW1301.503**, to Salt River Project, for enhanced distribution facilities, for the Ocotillo Water Reclamation Facility Expansion, in an amount not to exceed \$262,576.00.
18. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. WA1504.251**, to CSW Contractors, Inc., for pre-construction services, for Large Valve Replacement, in an amount not to exceed \$108,416.42.
19. **CONSTRUCTION CONTRACT NO. WA1415.401**, to R.K. Sanders, Inc., for the Frye Road Water Production Facility Wall, in an amount not to exceed \$173,055.00.
20. **PURCHASE** of Police Records furniture and installation from Wist Office Products, utilizing 1GPA Contract No. 14-163S, in the amount of \$52,876.38.
21. **PURCHASE** of LizardQ, a digital camera crime scene capture system, from Scene Capture, Inc. utilizing City of Mesa Contract No. 2015024, in the amount of \$61,800.00.

22. **PURCHASE** of aftermarket vehicle and equipment parts from Genuine Parts Co. NAPA, utilizing State of Arizona Contract No. ADSPO 039976, in an amount not to exceed \$85,000.00.
23. **USE PERMIT, ZUP15-0004 SAN TAN TECH CENTER**, to allow Office uses within a Planned Industrial (I-1) zoning district for approximately 11.88 acres located at 145 S. 79<sup>th</sup> Street.
24. **USE PERMIT, LUP15-0003 DIRTY BLONDE TAVERN**, Series 6 Bar License to sell and serve liquor for on-site consumption indoors and within an outside patio, and live entertainment indoors located at 4929 W. Chandler Blvd., Suite 12, SEC of Chandler Blvd.
25. **LIQUOR LICENSE**, Series 6, for Amy S. Nations, Agent, Stapleton Entertainment LLC, dba Dirty Blonde Tavern, located at 4929 W. Chandler Boulevard, Suite 12.
26. **USE PERMIT, LUP15-0004 CHENNAI FUSION GRILL**, Series 12 Restaurant License to sell and serve liquor for on-site consumption indoors located at 4929 W. Chandler Blvd., Suite 1, SEC of Chandler Blvd. and Rural Rd.
27. **LIQUOR LICENSE**, Series 12, for Arvinder Kaur, Agent, Chennai Fusion Café LLC, dba Chennai Fusion Grill, located at 4929 W. Chandler Boulevard, Suite 1.
28. **LIQUOR LICENSE**, Series 12, for Andrea Dahlman Lewkowitz, Agent, Smashburger Acquisition Phoenix LLC, dba Smashburger #1477, located at 2925 S. Alma School Road, Suite 8.
29. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6, held by South Sand LLC, dba Sandbar Mexican Grill for a Cinco de Mayo Celebration on Saturday, Sunday, Monday, Tuesday and Wednesday, May 2, 3, 4, 5 and 6, 2015, located at 7200 W. Ray Road.
30. Under Public Hearing.
31. **RESOLUTION NO. 4862** calling a Special Election on August 25, 2015, for the purposes of submitting a proposed charter amendment to the voters regarding the dates of the Mayor and Councilmember elections in Chandler.

**PUBLIC HEARING:**

**PH1. DOWNTOWN CHANDLER ENHANCED MUNICIPAL SERVICES DISTRICT ASSESSMENT FOR FISCAL YEAR 2015-2016**

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

- 30 **RESOLUTION NO. 4855** authorizing the 2015-2016 Annual Assessment for the Downtown Chandler Enhanced Municipal Services District.

**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**