



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, May 14, 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:

PLEDGE OF ALLEGIANCE:



Agenda continued on next page.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Special Meeting (Micro Retreat) of April 13, 2015.
- 1b. **MINUTES** of the Chandler City Council Special Meeting (Micro Retreat) of April 27, 2015.
- 1c. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of April 27, 2015.
- 1d. **MINUTES** of the Chandler City Council Study Session of April 27, 2015.
- 1e. **MINUTES** of the Chandler City Council Regular Meeting of April 30, 2015.

2. **FINAL ADOPTION 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.

3. **INTRODUCTION OF ORDINANCE NO. 4608** granting a no-cost utility easement to Arizona Public Service (APS), to provide power to the proposed downtown stage on the north side of Commonwealth Avenue just west of the Chandler Downtown Library.

4. **INTRODUCTION OF ORDINANCE NO. 4625, DVR15-0012 NORTH OF THE NORTHWEST CORNER ARIZONA AVENUE AND RIGGS ROAD**, establishment of initial City zoning of Community Commercial (C-2) on approximately 9.99 acres located north of the NWC of Arizona Avenue and Riggs Road. **(REQUEST WITHDRAWAL FOR THE PURPOSE OF RE-ADVERTISING.)**

5. **INTRODUCTION OF ORDINANCE NO. 4627** authorizing the City of Chandler, as owner, to dedicate to the public, for use as such, the streets and easements as shown on the Amended Final Plat of a portion of Lot 14, all of Lot 15 and a portion of Lot 16 of "Kesler Addition".

6. **INTRODUCTION OF ORDINANCE NO. 4628, DVR14-0043 COOPER AND CHANDLER HEIGHTS**, rezoning from Agricultural to Planned Area Development for a single-family residential subdivision.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout.
PRELIMINARY PLAT (PPT), PPT15-0001 for a 34.7-acre, 84-lot single-family residential subdivision located east of the SEC of Cooper and Chandler Heights roads.

7. **INTRODUCTION OF ORDINANCE NO. 4629, DVR15-0001 CENTURYLINK OFFICE ADDITION**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for light industrial.
PRELIMINARY DEVELOPMENT PLAN (PDP) for a building expansion located at 7031 West Galveston Street, SWC of Galveston and 56th streets.

8. **INTRODUCTION OF ORDINANCE NO. 4634**, amending Chapter 52 of the City Code to provide authority for the City to allocate water to non-residential uses.

9. **INTRODUCTION AND TENTATIVE ADOPTION OF ORDINANCE NO. 4638**, amending Chapter 60, Section 3 of the City Code relating to authorization to allow for liquor license fee refunds for periods that the licensee is in operation, but not yet received the final license from the State.

10. **RESOLUTION NO. 4854** authorizing the First Amendment to the Intergovernmental Agreement (IGA) with the Maricopa County Library District (MCLD) for the Library Assistance Program.
11. **RESOLUTION NO. 4859** authorizing a Mutual Aid Agreement with the Gila River Indian Community for dispatching police services during an emergency situation or when requested by either party.
12. **RESOLUTION NO. 4861, APL14-0009 CARINO ESTATES AREA PLAN AMENDMENT**, area Plan Amendment to the Carino Estates Area Plan from Rural Ranchette to Medium-Density Residential.
INTRODUCTION OF ORDINANCE NO. 4631, DVR14-0029 SERENADE, rezoning from Agricultural to Planned Area Development for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product for a 6.7-acre, 26-lot single-family residential subdivision located east of the SEC of Alma School and Germann roads. **(REQUEST CONTINUANCE TO THE JULY 9, 2015, CITY COUNCIL MEETING.)**
13. **RESOLUTION NO. 4869** authorizing an Intergovernmental Agreement (IGA) with the City of Glendale for the Chandler Police Department to provide law enforcement security services at the University of Phoenix Stadium (UOPS), and authorizing the Chief of Police to administer, execute, and submit all documents necessary in connection with such agreement.
14. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0016 AVILLA CHANDLER HEIGHTS**, for site and building design for a residential development located east of the SEC of Arizona Avenue and Chandler Heights Road. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 28, 2015, CITY COUNCIL MEETING.)**
15. **AUTHORIZE** the submittal of a ballot argument in support of Proposition 484 (Election Dates) for inclusion in the publicity pamphlet for the August 25, 2015, special election.
16. **ACCEPTANCE** of the Tier I Water Allotments and the Water Resource Management Strategy.
17. **PROJECT AGREEMENT NO. WW1512.201** with Wilson Engineers, LLC, for permitting and design services, for the Airport Water Reclamation Facility Grit System, pursuant to On-Call Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$278,980.00.
18. **PROJECT AGREEMENT NO. WA1520.201** with Wilson Engineers, LLC, for design services, for Roosevelt and Basha Tank Rehabilitation, pursuant to On-Call Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$179,370.00.
19. No item.
20. **AGREEMENT NO. CS2-595-3101**, Amendment No. 2, with Material Delivery, Inc., (MDI) and Pioneer Landscaping Materials, Inc., for rock, granite & miscellaneous supplies in a total combined amount not to exceed \$250,000.00 for one year.

21. **AGREEMENT NO. CM3-220-3155**, Amendment No. 2, with Mechanical Products BAS, Inc., for Energy Management System – Phase II in an amount not to exceed \$120,000.00 for a one-year period.
22. **AGREEMENT NO. IT5-915-3515** with Business Communications, Inc., dba American Telephone for telephone maintenance services and telephone equipment in the amount of \$102,467.00 for one year, with the option of four additional one-year extensions.
23. **AGREEMENT NO. WH3-890-3218**, Amendment No. 2, with HD Supply Waterworks for the purchase of water works supplies, in an amount not to exceed \$300,000.00 for a term of one year.
24. **AGREEMENT NO. MS5-926-3490** with Kary Environmental Services Inc., Environmental Response Inc., MP Environmental Services Inc., and Clean Harbors Environmental Services Inc., for environmental emergency response and contamination remediation services, in a total combined amount not to exceed \$300,000.00 for a term of one year.
25. **AGREEMENT NO. WH5-801-3509** with Kolob Industries, LLC for traffic signs and related items, in an amount not to exceed \$114,284.00.
26. **AGREEMENT NO. AC3-946-3212**, Amendment No. 2, with Heinfeld and Meech, LLC, P.C. for professional auditing services for one year, in the amount of \$107,122.00.
27. **PURCHASE** of vehicle bodywork and painting from Arizona Truck and Coach, utilizing the City of Tempe Contract No. T13-088-02, in an amount not to exceed \$100,000.00.
28. **PURCHASE** of Flooring Services – Carpet and Vinyl from Continental Flooring in the amount of \$200,000.00.
29. **PURCHASE** of automated fingerprint identification system stand-alone kiosks from MorphoTrak, utilizing State of Arizona Contract No. ADSPO13-038750, in the amount of \$152,329.31.
30. **USE PERMIT, ZUP14-0035 GOLD TRUST REALTY**, extension for the continued use of a residential home as a commercial business located at 200 S. Dobson Road.
31. **LIQUOR LICENSE**, Series 11, for Trent Charles Johnson, Agent, Apple Nine Hospitality Management, Inc., dba Courtyard/Fairfield Inn & Suites by Marriott, located at 1100 S. Price Road.
32. **LIQUOR LICENSE**, Series 12, for James Chaebung, Agent, Jiksan Inc., dba Eastwind Sushi & Grill, located at 58 W. Buffalo Street, Suite 110.
33. **LIQUOR LICENSE**, Series 12, for Laureyn Kay Merrett, Agent, The Ivy LLC, dba The Ivy, located at 1890 W. Germann Road, Suite 1.

34. **LIQUOR LICENSE**, Series 12, for Leon Cruz Espinoza, Agent, Cantigo Restaurant Group LLC, dba Espo's Mexican Food, located at 3867 W. Chandler Boulevard. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 28, 2015, CITY COUNCIL MEETING.)**
35. **FPT15-0006 CONTINUUM AT DOBSON**, for one lot within a larger business park campus development, Continuum at Dobson, located west of the NWC of Dobson and Queen Creek roads.

PUBLIC HEARINGS:

- PH1. **ANNEXATION** of a parcel approximately 11.56 acres located south of the SEC of Arizona Avenue and Chandler Heights Road. **(STAFF RECOMMENDS A CANCELLATION OF THE PUBLIC HEARING.)**

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