



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 28, 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 Keith Shepard – Alma School Road Church of Christ

PLEDGE OF ALLEGIANCE:



MAYOR'S SPECIAL ANNOUNCEMENTS:



* Indicates New Item

Agenda continued on next page.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Special Meeting (Executive Session) of May 11, 2015.
- 1b. **MINUTES** of the Chandler City Council Special Meeting (Executive Session) of May 14, 2015.

2. **FINAL ADOPTION 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.

3. **FINAL ADOPTION 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".

4. **FINAL ADOPTION OF ORDINANCE NO. 4628, DVR14-0043 COOPER AND CHANDLER HEIGHTS**, rezoning from Agricultural to Planned Area Development for a single-family residential subdivision.

5. **FINAL ADOPTION OF ORDINANCE NO. 4629, DVR15-0001 CENTURYLINK OFFICE ADDITION**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for light industrial.

6. **FINAL ADOPTION OF ORDINANCE NO. 4634** amending Chapter 52 of the City Code to provide authority for the City to allocate water to non-residential uses.

7. **FINAL 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.

8. **INTRODUCTION OF ORDINANCE NO. 4630** amending Chapter 10, Section 10-12, of the City Code relating to property and firearms obtained by the Police Department

9. **INTRODUCTION OF ORDINANCE NO. 4642** amending Chapter 11, adding Section 16, of the City Code, relating to providing a location for an Unlawful Minor Party/Gathering, aka the Social Host Ordinance.

10. **RESOLUTION NO. 4863** adopting the 2015-16 Tentative Budget and 2016-2025 Tentative Capital Improvement Program and giving notice of the dates and times for hearing taxpayers, for final adoption of the budget, and for setting the tax levies and tax rates.

11. **RESOLUTION. NO. 4867** authorizing extending the award of the Site 6 Request For Proposal to Ryan Companies US, Inc., authorize staff to continue to negotiate the terms of a mutually acceptable Development Agreement and related documents consistent with the Ryan Companies US, Inc., development proposal; and direct staff to present the negotiated Development Agreement to the City Council for consideration and possible action on or before the last regularly scheduled City Council meeting in October 2015 (October 22, 2015), or the award of the RFP will automatically terminate.

12. **RESOLUTION NO. 4868** authorizing an Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) for abandonment and City acceptance of ownership and maintenance responsibility for sections of state roadway currently located within the Arizona Department of Transportation (ADOT) right-of-way.
13. **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.
14. **APPOINTMENT** of Marsha Reed to the temporary detail of City Manager effective 5:00 p.m. on June 1, 2015, in accordance with Personnel Rules in an amount of 5% above her existing annual salary until July 1, 2015, at which time any general salary increases made available to employees would be applied to her existing Assistant City Manager salary plus 5% for the rest of the temporary detail.
15. **ADOPTION OF NOTICE OF INTENTION** to increase certain wastewater, reclaimed water and solid waste fees and set the date for the public hearing for Thursday, July 9, 2015.
16. **AGREEMENT NO. PM4-967-3313**, Amendment No. 1 with Crop Production Services, Inc., and Helena Chemical Company for fertilizer, herbicides and pesticides in a total combined amount not to exceed \$300,000.00 for a one-year period.
17. **CONTINGENCY TRANSFER** in the amount of \$187,000.00, from the Workers' Compensation Fund Non-Departmental contingency to the Human Resources Workers' Compensation Liability cost center for expenditures related to Workers' Compensation claims.
CONTINGENCY TRANSFER in the amount of \$380,000.00, from the General Fund Non-Departmental Cost Center to the Human Resources Worker's Compensation Liability cost center for expenditures related to Worker's Compensation claims.
18. **PROJECT AGREEMENT NO. WW1506.451** with Carollo Engineers, Inc., for construction management services, for the Downtown Site 3 Water-Wastewater Infrastructure, pursuant to On-call Water and Wastewater Services Contract No. EN1518.101, in an amount not to exceed \$61,010.00.
19. **CONTRACT NO. TD5-915-3495** with Street Media Group for transit shelter advertising and maintenance services for an initial five-year contract term, with the option of two additional three-year extensions.
20. **PROFESSIONAL SERVICES CONTRACT NO. WW1509.101** to Rider Levett Bucknall, Ltd., for a construction cost audit, for the Ocotillo Water Reclamation Facility Expansion and related facilities, in an amount not to exceed \$175,807.00.
21. **CONTRACT NO. MU5-913-3446**, Amendment No. 1 with Sundt Construction, Inc., for maintenance and repair of the Ocotillo Brine Reduction Facility, in an amount not to exceed \$500,000.00.

22. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. WW1506.401** to Achen-Gardner Construction, LLC, for the Downtown Site 3 Water-Wastewater Infrastructure, in an amount not to exceed \$596,165.19.
23. **CONSTRUCTION CONTRACT NO. BF1502.401** to United Technologies, Inc., for the Fleet Services bay – HVAC, in an amount not to exceed \$344,997.80.
24. **CONSTRUCTION CONTRACT NO. F11405.401** to DNG Construction, LLC for the Fire Station 2 Gate, in an amount not to exceed \$89,094.24.
25. **PURCHASE** of a gas chromatograph from Agilent Technologies for the analysis of blood for alcohol content, in the amount of \$83,578.61.
26. **PURCHASE** of waterborne fast dry traffic paint from Ennis Paint, Inc., utilizing State Contract No. ADSPO13-026307, and from Sherwin Williams Corporation, utilizing State Contract No. ADSPO13-026308, in the amount of \$123,595.00.
27. **USE PERMIT, LUP14-0023 GOGI**, Series 12 Restaurant License, to continue to sell and serve liquor as permitted for on-premise consumption indoors and within an outdoor patio at a restaurant located at 2095 N. Dobson Road, Suite 8, in Dobson Park Plaza.
28. **USE PERMIT, LUP15-0006 PALETTE COLLECTIVE**, Series 7 Beer and Wine License, to sell and serve beer and wine as permitted for on-premise consumption indoors within a new beauty salon located at 2100 S. Gilbert Road, Suite 22, in Mill Crossing.
29. **LIQUOR LICENSE**, Series 7, for Randy D. Nations, Agent, PC Coffee Bar LLC, dba Palette Collective, located at 2100 S. Gilbert Road, Suite 22.
30. **USE PERMIT, LUP15-0005 ESPO'S MEXICAN FOOD**, Series 12 Restaurant License, to continue to sell and serve liquor as permitted along with an extension of premises for an outdoor patio to sell and serve liquor for on-site consumption, and live entertainment at a restaurant located at 3867 W. Chandler Boulevard.
31. **LIQUOR LICENSE**, Series 12, for Leon Cruz Espinoza, Agent, Cantigo Restaurant Group LLC, dba Espo's Mexican Food, located at 3867 W. Chandler Boulevard.
32. **LIQUOR LICENSE**, Series 7, for Randy D. Nations, Agent, Gen 2 LLC, dba The Yard Cigar Bar, located at 1981 W. Elliot Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 11, 2015, CITY COUNCIL MEETING.)**
- *33. **EMPLOYMENT CONTRACT** for City Magistrate Patrick Gann with an annual base salary of \$148,000.00 from July 29, 2015, through July 29, 2017.

INFORMATIONAL:

1. Minutes of the April 15, 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