



## 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, June 11, 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:

Reverend Denise Burns – First Church of the Nazarene 

PLEDGE OF ALLEGIANCE:



\* Indicates New Item

Agenda continued on next page.

**CONSENT:**

- 1a. **MINUTES** of the Chandler City Council Study Session of May 11, 2015.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of May 24, 2015.
- 1c. **MINUTES** of the Chandler City Council Budget Briefing of May 1, 2015.
- 1d. **MINUTES** of the Chandler City Council Special Budget Amendments Meeting of May 14, 2015.
  
2. **FINAL ADOPTION OF ORDINANCE NO. 4630** amending Chapter 10, Section 10-12, of the City Code relating to property and firearms obtained by the Police Department.
  
3. **FINAL ADOPTION 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.
  
4. **INTRODUCTION OF ORDINANCE NO. 4639** amending Chapter 28, sections 28-22.2 of the City Code relating to sign requirements during the sale of consumer fireworks.
  
5. **INTRODUCTION OF ORDINANCE NO. 4644** amending Chapter 43, Section 43-5, Subsections 43-4.5.A, 43-4.5.B, 43-4.5.C, 43-4.5 .D, 43-4.5.F and 43-4.5.I, of the City Code and adopting updated Fire Department Standard Details and Public Works design and construction standards.
  
6. **RESOLUTION NO. 4860** authorizing the allocation of FY 2015-2016 General Fund dollars in the amount of \$1,120,392.00 in accordance with the recommendations of the Chandler Housing and Human Services Commission and staff; and authorizing the Acting City Manager or designee to enter into agreements and suspend or terminate as needed pursuant to this Resolution.
  
7. **RESOLUTION NO. 4865** authorizing the transfer of certain County rights-of-way on Germann Road between Arizona Avenue and Hamilton Street contingent upon the approval of the Maricopa County Board of Supervisors.
  
8. **RESOLUTION NO. 4866** authorizing the transfer of certain County rights-of-way on Willis Road between McQueen Road and one-quarter mile east of McQueen Road contingent upon the approval of the Maricopa County Board of Supervisors.
  
9. **RESOLUTION. NO. 4871** authorizing the Enhanced Municipal Services District (EMSD) Agreement for fiscal year 2015-2016 with the Downtown Chandler Community Partnership, and the City's voluntary contribution to the EMSD in the amount of \$97,804.00 (\$118,804.00 minus \$21,000.00 as described in the first amendment of the stage cost sharing agreement).

10. **ZONING, DVR14-0042 GREYWOOD PROFESSIONAL OFFICES**, action on the existing Planned Area Development (PAD) zoning to extend the conditional schedule for development, remove, or determine compliance with the three-year schedule for development or to cause the property to revert to the former Agricultural District (AG-1) zoning. The existing PAD zoning is for an office building on approximately 2 acres located south of the SWC of Frye Road and Gilbert Road, north of Pecos Road. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**
11. **ZONING, DVR15-0011 THE GATES**, action on the existing Planned Area Development (PAD) zoning to extend the conditional schedule for development, remove, or determine compliance with the three-year schedule for development, or to cause the property to revert to the former Agricultural (AG-1) zoning designation. The existing PAD zoning designation is for a retail commercial development on approximately 18 acres located at the SEC of Gilbert and Ocotillo roads. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**
12. **PRELIMINARY DEVELOPMENT PLAN PDP15-0004 ALLRED PARK PLACE**, to amend Preliminary Development Plan (PDP) Stipulation No. 8 reducing the number of rooms in the Conference Center hotel on approximately 30 acres located at the SWC of Price and Willis roads.
13. **BOARD AND COMMISSION APPOINTMENTS.**
14. **SUBORDINATE** the Exterior Improvement Program Lien on Project Number EIL 10-0017 located at 2910 N. Nebraska St. in the amount of \$19,975.02. (Stokes)
15. **AUTHORIZE** the Neighborhood Grant Request to the Twelve Oaks Neighborhood for the purchase of paint in an amount not to exceed \$5,000.00.
16. **MEMORANDUM OF UNDERSTANDING** with the Service Employees International Union Local 48 (SEIU) for FY 15/16.
17. **MEMORANDUM OF UNDERSTANDING** with the Association of Chandler Employees (ACE) for FY 15/16 through FY 16/17.
18. **GRANT AGREEMENT** for a High Intensity Drug Trafficking Area with the City of Tucson for the provision of investigative services, and authorize the Mayor to sign the Agreement and the Police Chief to administer, execute, and submit all documents and other necessary instruments in connection with such Agreement
19. **AGREEMENT NO. WA5-936-3480**, with DXP Enterprises, Foster Electric Motor Service, Inc., Hennesy Mechanical Sales LLC, Keller Electrical Industries, Inc., Phoenix Pumps, Inc., Precision Electric Company, Inc., and Weber Water Resources, LLC, for water/wastewater equipment repair and maintenance, for a two-year term, in an amount not to exceed \$2,675,000.00, per year, with the option to extend for up to two additional two-year terms.
20. **AGREEMENT NO. CP1-966-2986**, Amendment No. 4, with JC Printing for Overflow Photo Copying and Printing Services in an amount not to exceed \$95,000.00 for the term of July 1, 2015, through June 30, 2016.

21. **AGREEMENT NO. CM5-208-3416** with EnergyCAP, Inc., for a utility tracking system, in the amount of \$134,323.75.
22. **PROJECT AGREEMENT NO. BF1503.401** with Chasse Building Team, Inc., for Facility Storm Damage Repair Services, pursuant to Job Order Contract No. JOC1202.401, in an amount not to exceed \$403,895.00.  
**CONTINGENCY TRANSFER** in the amount of \$311,512.00 from the General Fund Non-Departmental Contingency to the Buildings and Facilities Cost Center.
23. **AGREEMENT NO. MU4-885-3350**, Amendments with Hill Brothers Chemical, Brenntag Pacific, Inc., Univar USA, Inc., Charlie Pepper, Inc., Polydyne, Inc., Kemira Water Solutions, Inc., Waternuts Aquatic Ent, Inc. dba Commercial Pool Repair, Chemtrade Chemicals US, LLC, and BASF Corporation, for the purchase of water treatment, wastewater treatment, and swimming pool chemicals, for a one-year term, in a total amount not to exceed \$8,080,000.00.
24. **CONTRACT NO. MU5-885-3526**, with Chemrite, Inc., Evoqua Water Technologies, LLC, Hill Brothers Chemical Company, Polydyne, Inc., and Thatcher Company of Arizona, for water treatment, wastewater treatment, and pool chemicals, for a one-year term, in an amount not to exceed \$1,368,750.00, with the option to extend for up to four additional one-year terms.
25. **CONTRACT NO. MU5-885-3431**, Amendment No. 1, with GE Betz, Inc., for GE Chemicals, for a one-year term, in an amount not to exceed \$120,000.00.
26. **JOB ORDER CONTRACT NO. JOC1202.401**, Amendment No. 1, with Chasse Building Team, Inc., for Construction Services, Major Renovations, Repairs, Demolition and Re-Construction Services increasing the annual limit by \$550,000.00 for a revised annual limit amount not to exceed \$800,000.00.
27. **PURCHASE** of a bucket truck from Sanderson Ford, utilizing Arizona State Contract No. ADSPO14-063240, in the amount of \$125,819.43.
28. **PURCHASE** of Thermal Imaging Cameras from Municipal Emergency Services, Inc., sole source, in an amount not to exceed \$132,529.00.
29. **USE PERMIT, ZUP15-0001 SAN MARCOS GOLF RESORT**, extension for the continued operation of a maintenance/cart storage facility in conjunction with the San Marcos Golf Resort located south of the SWC of Chandler Boulevard and Dakota Street.
30. **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 25, 2015, CITY COUNCIL MEETING.)**
31. **LIQUOR LICENSE**, Series 7, for Kimberly Rae Rubens, Agent, K&R Rubens Enterprises LLC, dba The Wild Vine Uncorked, located at 4920 S. Gilbert Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 9, 2015, CITY COUNCIL MEETING.)**

32. **LIQUOR LICENSE**, Series 12, for Kimberly Rae Rubens, Agent, K&R Rubens Enterprises LLC, dba The Wild Vine Uncorked, located at 4920 S. Gilbert Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 9, 2015, CITY COUNCIL MEETING.)**
33. **FINAL PLAT, FPT15-0001 STAYBRIDGE SUITES HOTEL LOT 2**, for approximately 10.4 acres located at the NEC of Chandler Boulevard and McClintock Dr.
34. On action.
35. On action.
- \*36. **FINAL PLAT, FPT15-0008 CHANDLER VIRIDIAN**, for an approximate 12-acre commercial development located at the SWC of the Loop 101 and Frye Road.

#### **ACTION:**

34. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0003 THE PLANT**, for site layout, building architecture, and a comprehensive sign package for a commercial shopping center located at the SEC of Gilbert and Ocotillo roads.  
**PRELIMINARY PLAT, PPT15-0008**, for a commercial shopping center on approximately 8 acres.
35. **USE PERMIT, LUP15-0009 THE PLANT (SPROUTS)**, Series 10 Beer and Wine Store License, to allow liquor sales as permitted in conjunction with a new grocery store, and to allow for limited sampling within the grocery store located at the SEC of Gilbert and Ocotillo roads.

#### **PUBLIC HEARINGS:**

- PH1. **2015-16 FINAL BUDGET, 2016-2025 CAPITAL IMPROVEMENT PROGRAM AND 2015-16 PROPERTY TAX LEVY.**

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

#### **INFORMATIONAL:**

1. Minutes of the May 20, 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**