



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, July 9, 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:

1. **FINAL ADOPTION OF ORDINANCE NO. 4649** declaring certain real property as no longer necessary for use as public roadway; authorizing and approving the exchange of said real property to an abutting property owner for new public roadway; and authorizing the execution of all documents necessary to complete the roadway exchange.
2. No item.
3. **INTRODUCTION OF ORDINANCE NO. 4647, DVR15-0016 MADERAS**, amendment to the Planned Area Development (PAD) zoning.
PRELIMINARY DEVELOPMENT PLAN (PDP), for a low-density single-family residential development located west of the NWC of Cooper Road and Markwood Drive, south of Queen Creek Road.
4. **INTRODUCTION OF ORDINANCE NO 4648, DVR14-0031 RHYTHM**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Residential.
PRELIMINARY DEVELOPMENT PLAN (PDP), for subdivision layout and housing product.
PRELIMINARY PLAT (PPT), PPT14-0014 RHYTHM, approval on approximately 30 acres located at the northwest corner of 56th Street (Priest Drive) and Orchid Lane, north of Ray Road. **(STAFF REQUESTS CONTINUANCE TO THE AUGUST 13, 2015, CITY COUNCIL MEETING.)**
5. **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. **(STAFF REQUESTS WITHDRAWAL FOR THE PURPOSE OF RE-ADVERTISING.)**
6. **RESOLUTION NO. 4874** authorizing the City of Chandler, in conjunction with the City of Chandler Public Housing Authority, to execute an Intergovernmental Agreement with the City of Mesa, through the City of Mesa Housing Authority, to allow the use of Mesa's Housing Choice Voucher Veteran Affairs Supportive Housing Program participants within the jurisdictional boundaries of the City of Chandler.
7. **RESOLUTION NO. 4876** adopting by reference the revised flood insurance study, flood insurance maps, and floodplain management regulations consistent with and pursuant to Section 43-5, of the Code of the City of Chandler, as part of the delegation for responsibility for floodplain management to the Maricopa County Flood Control District.

8. **RESOLUTION NO. 4877** authorizing an Agreement with the DUI Abatement Council; authorizing the Acting City Manager and Chief of Police, as designee, to execute the Agreement; and authorizing the Chief of Police to sign, administer, execute, and submit the Agreement and all documents and other necessary instruments in connection with such Agreement.
9. **RESOLUTION NO. 4878** authorizing a Crime Victim Assistance Program Grant Agreement with the Arizona Criminal Justice Commission for the provision of crime victim services; authorizing the Mayor to sign the Agreement; authorizing the Chief of Police to administer, execute, and submit all documents and other necessary instruments in connection with such Agreement; and authorizing the City Manager or designee to approve and execute any future extensions to this contract.
10. **RESOLUTION NO. 4879** authorizing the City of Chandler, in conjunction with the City of Chandler Public Housing Authority, to execute an Intergovernmental Agreement with the City of Phoenix, through the City of Phoenix Housing Department, to allow the use of Phoenix's Housing Choice Voucher Veteran Affairs Supportive Housing Program participants within the jurisdictional boundaries of the City of Chandler.
11. **RESOLUTION NO. 4880** authorizing the extinguishment of easements no longer needed for Lot 6 of The Park Development located just south of the SWC of Chandler Boulevard and Alma School Road.
12. **RESOLUTION NO. 4882** authorizing an agreement with the Federal Aviation Administration (FAA) to accept an Airport Improvement Program (AIP) grant in an amount not to exceed \$1,784,776 for the Airport Safety Area Drainage Project (AI1401); and authorizing the Acting City Manager, or designee to execute the grant agreement.
13. **RESOLUTION NO. 4883** authorizing Amendment No. 1 to an Intergovernmental Agreement with the Town of Gilbert for the construction and operation of the Santan Vista Water Treatment Plant.
14. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP15-0001 EXPRESS CAR WASH**, for site layout and building architecture for a new car wash facility located east of the SEC of Ray Road and McClintock Drive.
15. **CLAIMS REPORT** for the Accounts Payable payments for the quarter ended June 30, 2015.
16. **2015 CELEBRATION PLAZA HONOREE** recommendations by the Museums Advisory Board: Chandler Kiwanis Club and Officer David Payne.
17. **BOARD AND COMMISSION APPOINTMENTS.**
18. **APPROPRIATION** for fire and emergency medical dispatch services in accordance with the current Intergovernmental Agreement with the City of Phoenix, in an amount of \$1,055,433.60.
19. **APPROPRIATION** for firefighter physical examinations in accordance with the Intergovernmental Agreement with the City of Phoenix, in an amount of \$163,058.

20. **AWARD RFP NO. HR5-948-3502** to Blue Cross Blue Shield of Arizona and authorize staff to conclude negotiations for the final agreement for medical and prescription drug coverage and COBRA administration to be approved by the City Council.
21. **AWARD RFP NO. HR5-948-3528** to e4Health and authorize staff to conclude negotiations for the final agreement for the Employee Assistance Program to be approved by the City Council.
22. **AWARD RFP NO. HR5-953-3517** to Flexible Benefit Administrators, Inc., and authorize staff to conclude negotiations for the final agreement for Flexible Spending Account Administration to be approved by the City Council.
23. **EMPLOYMENT AGREEMENT** with the City Attorney for period July 1, 2015, through June 30, 2016, in an amount of \$177,244.00.
24. **SUBORDINATE** the Moderate Rehabilitation Program Lien on Project Number RH07-0001 located at 1858 W. Calle Del Norte in the amount of \$31,286.05. (Phelps)
25. **PUBLIC DEFENDER AGREEMENT** with Lynn R. Arouh.
26. **AGREEMENT NO. FD-060-3485**, with Balar Holding Corporation dba Balar Equipment Corporation, for Schwarze street sweeper parts and service, in an amount not to exceed \$125,000.00 for one year, with the option of four additional one-year extensions.
27. **AGREEMENT NO. WH1-914-3005, AMENDMENT NO. 4**, with Wesco Distribution, dba Brown Wholesale Electric for the purchase of electrical supplies, in an amount not to exceed \$175,000.00 for one year.
28. **AGREEMENT NO. ST3-750-3270, AMENDMENT NO. 1**, for Ready Mix Concrete Materials with Arizona Metro Mix and Arizona Materials, LLC, in a total combined amount not to exceed \$80,000.00 for one year.
29. No item.
30. **AGREEMENT NO. TD4-968-3404** with Utility Construction Company, Inc., for streetlight pole replacement increasing the annual spending limit amount by \$62,185.00 for a revised not to exceed amount of \$200,000 for the term ending September 30, 2015.
31. **PROJECT AGREEMENT NO. PR1307-202**, with Kimley-Horn and Associates, for Veteran's Memorial Phase One design services, in an amount not to exceed \$39,286.00.
32. **AGREEMENT NO. MU5-910-3538** with The Shannon S. Martin Company for janitorial services, for the period of August 1, 2015, through July 31, 2016, in an amount not to exceed \$196,381.00, with the option of four additional one-year extensions..
33. **AGREEMENT NO. HR5-964-3570** with Devau Human Resources, for payroll services for special census workers, in an amount not to exceed \$2,700,000.00, for a term of up to seven months.

34. **AGREEMENT NO. SW5-926-3549**, with SA Recycling, LLC, for scrap metal recycling, for a two-year term, with the option of two additional two-year terms.
35. **AGREEMENT NO. CS3-910-3208 AMENDMENT NO. 1**, with Frontier Mechanical AZ, Inc., dba FMI Heating & Cooling, TD Industries, and United Technologies, Inc., dba Uni-Tech, for HVAC repairs, maintenance and service in a total combined amount not to exceed \$600,000.00 for one year.
36. **CONTRACT NO. PD1302.202** with McClaren, Wilson, & Lawrie, Inc., for design of the Public Safety Training Center, in an amount not to exceed \$2,090,936.33.
37. **PURCHASE** of electronic library materials from 3M Library Systems, sole source, in an amount not to exceed \$300,000.00.
38. **PURCHASE** of decorative pavement maintenance from Creative Paving Solutions, utilizing City of Scottsdale Contract No. 15PB009, in an amount not to exceed \$133,422.00.
39. **PURCHASE** of asphalt rubber crack sealant material, from Crafcro, Inc., utilizing the Arizona State Procurements Office Contract, in an amount not to exceed \$200,000.00.
40. **PURCHASE** of annual maintenance for the Tax Mantra system from Tata Consultancy Services, Ltd, sole source, in an amount not to exceed \$167,948.00.
41. **PURCHASE** of janitorial and sanitation supplies from Waxie Sanitary Supply, utilizing City of Tucson Contract No. 151148, in an amount not to exceed \$200,000.00 for one year.
42. **PURCHASE** of HVAC filters from Air Filter Products, utilizing State of Arizona Contract No. ADSPO14-064765, in an amount not to exceed \$100,000.00.
43. **USE PERMIT, LUP15-0011 JUAN JAIME'S TACOS AND TEQUILA**, Series 12 Restaurant License, to allow liquor sales as permitted within an existing restaurant including an expanded outdoor patio located at 2510 W. Chandler Blvd., Suite 1.
44. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by Juan Jaime's LLC, dba Juan Jaime's Tacos and Tequila, located at 2510 W. Chandler Blvd., Suite 1.
45. **USE PERMIT, LUP15-0012 THE WILD VINE UNCORKED**, Series 12 Restaurant License and Series 7 Beer and Wine Bar License, to allow liquor sales as permitted for on-premise consumption indoors and outdoor consumption on two patios at a new restaurant located at 4920 S. Gilbert Road, Suites 1-3.
46. **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, Suite A1-A3.
47. **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, Suite A1-A3.

48. **PRELIMINARY PLAT, PPT15-0004 METRO CHANDLER AIRPORT CENTER**, for a business park development located at the SWC of Cooper and Germann roads.
49. **FINAL PLAT, FPT15-0004 PESCARA**, for a 46 lot single-family residential subdivision on 19 acres, located east of the NEC of Gilbert and Riggs roads.
50. **FINAL PLAT, FPT15-0007 RE-PLAT BOGLE BUSINESS PARK (FOOTHILLS COMMUNITY CHURCH)**, for a church located north of the NWC of Hamilton Street and Pecos Road.
51. **FINAL PLAT, FPT15-0010 NORIA MIXED-USE**, for a multi-family and commercial mixed-use development located at the SEC of McQueen and Germann roads.

PUBLIC HEARINGS:

PH1. CHANGES TO CERTAIN WATER, WASTEWATER, RECLAIMED WATER AND SOLID WASTE FEES.

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

PH2. PUBLIC HEARING TO TAKE ADMINISTRATIVE ACTION ON DVR05-0036 T-SYS WESTERN OPERATIONS CENTER TO EXTEND, REMOVE OR DETERMINE COMPLIANCE WITH THE SCHEDULE FOR DEVELOPMENT OR TAKE LEGISLATIVE ACTION INTRODUCING ORDINANCE NO. 4641, CAUSING THE ZONING OF A PARCEL OF LAND ON THE WEST SIDE OF SOUTH PRICE ROAD ONE-HALF MILE NORTH OF QUEEN CREEK ROAD TO REVERT FROM PAD TO AG-1 AGRICULTURE DISTRICT.

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

ACTION:

52. **ADMINISTRATIVE ACTION ON DVR05-0036 T-SYS WESTERN OPERATIONS CENTER TO EXTEND, REMOVE OR DETERMINE COMPLIANCE WITH THE SCHEDULE FOR DEVELOPMENT OR TAKE LEGISLATIVE ACTION INTRODUCING ORDINANCE NO. 4641, CAUSING THE ZONING OF A PARCEL OF LAND ON THE WEST SIDE OF SOUTH PRICE ROAD ONE-HALF MILE NORTH OF QUEEN CREEK ROAD TO REVERT FROM PAD TO AG-1 AGRICULTURE 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