



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, August 13, 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 Tom Rakoczy - Chandler First Assembly of God

PLEDGE OF ALLEGIANCE:



Agenda continued on next page.



CONSENT:

1. **FINAL ADOPTION OF ORDINANCE NO. 4646**, amending subsection 44-7.2, and sections 50-2, 50-10, 50-11, 50-11.1, 50-12, 50-13, 50-15, and 50-19 of the Code of the City of Chandler to change certain water, reclaimed water, sewer, and solid waste fees effective October 1, 2015.
2. **INTRODUCTION OF ORDINANCE NO. 4623** repealing Ordinance No. 2334 and authorizing the City to require fingerprint identification and receive criminal history record information for prospective and current employees, volunteers, licensees, and permittees.
3. **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**, on approximately 30 acres located at the NWC of 56th Street (Priest Drive) and Orchid Lane, north of Ray Road.
4. **INTRODUCTION OF ORDINANCE NO. 4650** granting three no-cost power distribution easements to Salt River Project to provide electrical service to Chandler Air Service at the Chandler Airport.
5. **INTRODUCTION OF ORDINANCE NO. 4651, DVR15-0002 FAMILY BIBLE CHURCH**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Church. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for site layout and building design approval on approximately 4 acres located south of the SWC of Ocotillo and McQueen roads.
6. **INTRODUCTION OF ORDINANCE NO. 4652** amending Cox Communications Arizona, LLC, Cable Television License Agreement to allow overlashing of existing aerial plant during its Gigabit upgrade project.
7. **RESOLUTION NO. 4850** authorizing an amendment to the Intergovernmental Agreement with the Regional Public Transportation Authority (RPTA) to provide Fixed Route Bus Service, Dial-A-Ride, and Ride Choice programs for FY 15/16, in an estimated amount of \$495,056.00.
8. **RESOLUTION NO. 4870**, authorizing Amendment No. 1 to the Granite Reef Underground Storage Project Intergovernmental Agreement among Salt River Valley Water Users' Association, Salt River Project Agricultural Improvement and Power District, and the Municipal Corporations of Chandler, Gilbert, Mesa, Phoenix, Scottsdale, and Tempe.
9. **RESOLUTION NO. 4886** authorizing the acquisition of real property as needed for the Queen Creek Road Improvement project from McQueen Road to Gilbert Road (including a portion of Cooper Road), at market value plus closing and escrow fees; authorizing the City's Real Estate Manager to sign, on behalf of the City, the Purchase Agreements and any other documents necessary to facilitate these acquisitions; authorizing eminent domain proceedings as needed to acquire said real property and obtain immediate possession thereof; and authorizing relocation services as may be needed and required by law.

10. **RESOLUTION NO. 4889** authorizing a Site Sharing Agreement between the City of Chandler and the Salt River Project Agricultural Improvement and Power District (SRP) to facilitate sharing of telecommunications facilities.
11. **RESOLUTION NO. 4890** authorizing Site Specific Supplemental Agreement No. 1 with Salt River Project Agricultural Improvement and Power District (SRP), for the location of radio communications equipment at 911 S. Hamilton St., per terms of Agreement No. 4889 regarding sharing of telecommunication facilities.
12. **RESOLUTION NO. 4891** authorizing the acceptance of the Map of Dedication "Continuum at Dobson" dedicating a portion of road right-of-way for Ellis Street just north of Queen Creek Road.
13. **PAYMENT** of FY 15/16 membership dues to the Arizona Municipal Water Users Association in the amount of \$73,982.00.
14. **AUTHORIZE** annual service agreement payment, to support City of Chandler radio system infrastructure for FY 15/16, to Motorola Solutions Inc., in the amount of \$89,401.08.
15. **AUTHORIZE** expenditure of allocated funds for the purchase of Survival Armor ballistic vests from Skaggs Public Safety Uniforms & Equipment in an amount not to exceed \$216,320.00.
16. **AUTHORIZE** the payment of operations and maintenance costs, system upgrade agreement, and narrow banding for FY 15/16 to the City of Phoenix for participation in the Regional Wireless Cooperative in the amount of \$984,299.00.
17. **ADMINISTRATIVE SETTLEMENT** with the John O'Dell, III, Separate Property Trust dated February 5, 2008, to acquire a portion of the Trust property, either in fee or by easement, required for construction of the McQueen Road Improvement Project from Chandler Heights Road to Riggs Road for \$45,000.00.
18. **ALIGNMENT**, for the Queen Creek Road Improvements Alternative B alignment for Queen Creek Road and Cooper Road Improvements.
19. **AGREEMENT NO. ST5-745-3433**, Amendment No. 1, with Vincon Engineering Construction, LLC, for Asphalt Rubber Crack Sealing, in the amount of \$500,000.00, for one year.
20. **AGREEMENT NO. MU4-988-3258**, Amendment No. 1, with ISS Grounds Control, Inc., for citywide landscaping services, for a two-year term, in an amount not to exceed \$721,059.13, per year.
21. **BOARD AND COMMISSION APPOINTMENT.**
22. **PROJECT AGREEMENT NO. WW1515.101**, with CH2M HILL Engineers, Inc., for the Wastewater Local Limits and Surcharge Rates Study, pursuant to Annual Water and Wastewater Services Contract No. EN1519.101, in an amount not to exceed \$169,789.00.

23. **PROJECT AGREEMENT NO. WA1411.451**, with CH2M HILL Engineers, Inc., for construction management services, for the Hahn Water Production Facility Rehabilitation, pursuant to Annual Water and Wastewater Services Contract No. EN1519.101, in an amount not to exceed \$280,726.00.
24. **PROJECT AGREEMENT NO. WW1414.451**, with AZTEC Engineering Group, Inc., for construction management services, for the Reclaimed Water Infill, pursuant to Annual Water and Wastewater Services Contract No. EN1523.101, in an amount not to exceed \$127,780.00.
25. **INTERGOVERNMENTAL AGREEMENT** with the Sun Lakes Fire Department for firefighting training.
26. **AGREEMENT NO. IT6-918-3596** with Plante & Moran, PLLC, for an information technology assessment in the amount of \$55,125.00.
27. **AGREEMENT NO. PM6-988-3565** with Environmental Earthscapes dba The Groundskeeper for park mowing services for the period of September 1, 2015, through August 31, 2016, in an amount not to exceed \$375,571.20; with the option to renew for four additional one-year terms.
28. **PROJECT AGREEMENT NO. PR1509-201** with Gavan & Barker, Inc., for Apache Park Improvements, pursuant to the Annual Contract for Park Design Services No. EN1511-101, in an amount not to exceed \$66,745.00.
29. **AGREEMENT NO. PM6-910-3573** with W&J Schafer Enterprises, Inc., dba J&J Janitor Service for cleaning of City park restroom facilities for the period of September 1, 2015, through August 31, 2016, in an amount not to exceed \$106,277.00; with the option to renew for four additional one-year terms.
30. **AGREEMENT NO. WH6-890-3568**, with Arizona Water Works Supply Inc., for the purchase of non-pop valve lids, in an amount not to exceed \$80,000.00 for one year.
31. **AGREEMENT NO. BF3-910-3249** Amendment No. 2 with VIP Roofing Services, LLC, for roofing repair and maintenance in an amount not to exceed \$90,000.00 for one year.
32. **PROJECT AGREEMENT NO. BF1508.201** with Dieterich Architectural Group, Inc., for design services, for Remodeling of Police Department SAU Area for use by Forensics and Housing Maintenance, pursuant to On-Call Architectural Services Contract, No. EN1502.101, in an amount not to exceed \$42,400.00.
33. **PROJECT AGREEMENT NO. AI1401.451** with Dibble Engineering for Construction Management Services for Airport Drainage Improvements, pursuant to Annual Engineering Services Contract No. EN1005.101, in an amount not to exceed \$198,188.00.
34. **CONTRACT NO. EN1005.101**, Amendment No. 4, with Dibble Engineering for Planning Services, Design Services and Construction Management for Airport Design Services, in an amount not to exceed \$325,000.00.

35. **CONSTRUCTION CONTRACT NO. AI1401.401** to Talis Construction Corporation for improvements of Airport Safety Area Drainage Improvements, in an amount not to exceed \$759,631.90.
36. **CONSTRUCTION CONTRACT NO. WA1411.401** to MGC Contractors, Inc., for the Hahn Water Production Facility Rehabilitation, in an amount not to exceed \$2,514,000.00.
37. **CONSTRUCTION CONTRACT NO. WW1414.401** to The Fishel Company, for the Reclaimed Water Infill, in an amount not to exceed \$1,471,470.00.
38. **CONTRACT NO. EN1203.101**, Amendment No. 3, to Southwest Ground-water Consultants, for hydrogeological services, in an amount not to exceed \$500,000.00.
39. **PURCHASE** of annual maintenance and support services from Versaterm, Inc., for the Police Records Management System for the period of September 1, 2015, to August 31, 2016 and for the Computer Aided Dispatch System for the period of August 1, 2015, to July 31, 2015, in a not to exceed amount of \$381,000.00.
40. **PURCHASE** of mobile communication services for FY 15/16 from Verizon Wireless, utilizing the State of Arizona/Western States Contracting Alliance (WSCA) contract No. ADSPO13-034099, in the amount of \$127,254.00.
41. **PURCHASE** of mobile communication services and equipment from T-Mobile USA, utilizing the State of Arizona Western States Contracting Alliance (WSCA) Contract No. ADSPO13-034339, in an amount not to exceed \$74,500.00.
42. **PURCHASE** of Information Technology consulting and staffing services from Guidesoft, Inc., dba Knowledge Services, utilizing the State of Arizona Contract No. ADSPO12-031581, in an amount not to exceed \$57,600.00.
43. **PURCHASE** of public use desktop computers from Dell Marketing L.P., utilizing the State Contract No. ADSPO15 093839, in the amount of \$385,250.00.
44. **PURCHASE** of Cisco Network server and storage equipment from Nexus IS, Inc., utilizing AZ State Contract No. ADSPO12-024622, in the amount of \$1,581,788.52.
45. **PURCHASE** of envelopes from Arizona Envelope Company, utilizing the State of Arizona contract, in an amount not to exceed \$65,000.00 for one year.
46. **USE PERMIT, ZUP15-0009 BRENNTAG PACIFIC, INC.**, to allow for an additional storage tank within an existing outdoor storage tank yard on a property zoned General Industrial (I-2) located at 6750 W. Boston Street, south and west of the SWC of Chandler Boulevard and Beck Avenue.
47. **USE PERMIT, LUP15-0013 THE LOCAL PLAY YARD BAR & GRILL**, Series 12 Restaurant License, to sell and serve liquor as permitted for on-premise consumption indoors and within a patio at a new restaurant located at 3002 N. Arizona Ave., Suite 1, west of the NWC of Elliot Road and Arizona Avenue.

48. **LIQUOR LICENSE**, Series 12, for Brett Mathew Mehnert, Agent, The Local Play Yard Bar and Grill, LLC, dba The Local Play Yard, located at 3002 N. Arizona Avenue, Suite 1 and 2.
49. **SPECIAL EVENT LIQUOR LICENSE**, for Family Promise Greater Phoenix, for the Mark Taylor Summer of Love San Cervantes event on Saturday, August 22, 2015, located at San Cervantes Apartments, 400 N. Coronado Street.
50. **SPECIAL EVENT LIQUOR LICENSE**, for Ballet Folklorico Quetzalli-AZ, for the Rockin Taco Street Fest on Saturday, September 19, 2015, located at El Palacio Restaurant, 2950 E. Germann Road.
51. **SPECIAL EVENT LIQUOR LICENSE**, for St. Joseph the Worker, for the San Tan Oktoberfest on Saturday, October 3, 2015, located at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.
52. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Education Foundation, for the Taste of Solera, Wine Tasting event Thursday, October 22, 2015, located at Solera Community Center, 6360 S. Mountain Boulevard.
53. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Chamber of Commerce, for the Chandler 100 event Tuesday, October 27, 2015, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
54. **LIQUOR LICENSE**, Series 6, for Joyous April Moody, Agent, Mak N Cheez LLC, dba Max and Ted's 480, located at 480 N. Arizona Avenue.
55. **LIQUOR LICENSE**, Series 12, for Andrea Lewkowitz, Agent, MOD Super Fast Pizza LLC, dba MOD Pizza, located at 3977 S. Arizona Avenue, Suite 4. **(APPLICANT REQUESTS CONTINUANCE TO THE SEPTEMBER 24, 2015, CITY COUNCIL MEETING.)**
56. **PRELIMINARY PLAT, PPT15-0005 ARTESIAN MARKETPLACE**, for a commercial development located at the SWC of Ocotillo and Gilbert roads.
57. **FINAL PLAT, FPT15-0003 CHANDLER AIRPARK**, for a light industrial development located west of the NWC of Stearman and Douglas drives, south of Germann Road.
58. **FINAL PLAT, FPT15-0015 ARTESIAN MARKETPLACE**, for a commercial development located at the SWC of Ocotillo and Gilbert roads.
59. **FINAL PLAT, FPT15-0005 CENTRE POINT BUSINESS PARK RE-PLAT**, for a business park development. Centre Point Business Park, located at the NEC of Centre Pointe Parkway and Ocotillo Road, east of Arizona Ave.
60. **FINAL PLAT, FPT15-0012 THE PLANT**, for a commercial development located at the SEC of Ocotillo and Gilbert roads.
61. **FINAL PLAT, FPT15-0016 CONTINUUM AT DOBSON - LOT 1 AMENDED**, 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. CHANDLER CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT
FOR FISCAL YEAR 2014-2015**

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