



## 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, November 19, 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:

Pledge of Allegiance: Cub Scout Den 9, Pack 584



Agenda continued on next page.



**CONSENT:**

1. **INTRODUCTION OF ORDINANCE NO. 4636**, amending Chapter 20 of the City Code, Transient Merchants, Peddlers, Canvassers, and Solicitors, amending Sections 20-1 and 20-3, and amending the City Code by adding a new Chapter 21 Mobile Food Units, all relating to City of Chandler regulations specifically surrounding the licensing and allowable operations of Mobile Food Units.
2. **INTRODUCTION OF ORDINANCE NO. 4661, ANNEXATION AND INITIAL CITY ZONING – SOUTHEAST CORNER OF ARIZONA AVENUE AND QUEEN CREEK ROAD**, annexation of approximately 7.83 acres located at the SEC of Arizona Avenue and Queen Creek Road.
3. **INTRODUCTION OF ORDINANCE NO. 4672** amending Chapter 32 of the City Code to adopt the changes and updates relating to Special Events.
4. **INTRODUCTION OF ORDINANCE NO. 4673** entering into an amended and restated ground lease with WingSpan Business Investments, LLC; authorizing the Mayor to sign the lease; and authorizing the City Manager to sign all related documents needed to implement this Ordinance.
5. On action.
6. **RESOLUTION NO. 4900** authorizing a grant agreement with the Arizona Department of Transportation accepting grant number E6S2E in the amount of \$1,842,300.00 as the State's share for drainage and grading improvements in the Airport's Runway Safety Areas and Taxiway Safety Areas.
7. **RESOLUTION NO. 4901** authorizing the City of Chandler Title VI Implementation Plan for Transit Services.
8. **RESOLUTION NO. 4905** authorizing the extinguishment of a drainage easement no longer needed for public use at the NWC of Cooper Road and the Santan 202 Freeway.
9. **RESOLUTION NO. 4911**, authorizing an Intergovernmental Agreement (IGA) with Maricopa County, on behalf of the Maricopa County Consortium, to receive federal Home Investment Partnership Program (HOME) funds in the amount of \$273,223.00.
10. **RESOLUTION NO. 4912** authorizing a grant agreement with the Arizona Department of Transportation accepting Grant Number: E6F2O in the amount of \$61,971.00 as the State's share for an Airport drainage improvement project.
11. No item.
12. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP15-0005 SHARP CONTRACTING**, for site layout and building design of a new light industrial building located on approximately 0.77 acres at the SEC of Corporate Place and Delaware Court, east of Arizona Avenue and north of Warner Road.

13. **AGREEMENT NO. ST5-745-3435, AMENDMENT NO. 2**, with Vincon Engineering Construction, LLC, for concrete repair and maintenance, in an amount not to exceed \$3,600,000.00 for one year.
14. **AGREEMENT NO. TD6-915-3571** with StreetMediaGroup, LLC, for transit shelter advertising and maintenance services for an initial five-year term, with the option of two additional three-year extensions.
15. **AGREEMENT NO. TD6-155-3617** with Lacor Streetscape, LLC, for the purchase of transit shelters in the amount of \$64,408.00.
16. **AGREEMENT NO. TD6-155-3626** with Southwest Fabrication, LLC, for transit shelters and related services, for an initial three-year term, with the option of four additional two-year extensions, in an amount not to exceed \$628,071.00.
17. **PROJECT AGREEMENT NO. WA1521.451**, to Southwest Ground-water Consultants, for the Fire Station Well design and construction management services, pursuant to Annual Hydrogeological Services Contract No. EN1203.101, in an amount not to exceed \$105,449.00.
18. **CONSTRUCTION CONTRACT PROJECT NO. BF1504.401**, to G&G Specialty Contractors, Inc., for Chandler Heights Community Facilities – Police and Environmental Education Center Exterior Refurbishment, in an amount not to exceed \$92,208.00.
19. **CONSTRUCTION CONTRACT PROJECT NO. BF1601.401**, to Spectra Electric Services Inc., for Desert Breeze Ballfield Lights Improvement, in an amount not to exceed \$236,800.00.
20. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. PR1307.401** to Valley Rain Construction Corporation, for Veterans Memorial – Phase 1, in an amount not to exceed \$716,865.00.
21. **PROFESSIONAL SERVICES CONTRACT NO. PR1307.451** to Kimley-Horn and Associates, for Veterans Memorial – Phase 1, in an amount not to exceed \$31,961.00.
22. **CONSTRUCTION CONTRACT NO. CS1404.401** to DNG Construction, LLC, for Aquatic Facilities Air Quality and HVAC Repairs in an amount not to exceed \$219,673.27.
23. **CONTRACT NO. MU5-913-3446, AMENDMENT NO. 2**, to Sundt Construction, Inc., for maintenance and repair of the Ocotillo Brine Reduction Facility, in an amount not to exceed \$1,000,000.00.
24. **PURCHASE** of maintenance, repair, and operation supplies and related services from WESCO Distribution, Inc., utilizing The Cooperative Purchasing Network Contract No. R142106, in an amount not to exceed of \$587,500.00, through the remainder of the contract term, ending March 31, 2018.
25. **PURCHASE** of electrical products from Graybar Electric Company, utilizing the U.S. Communities Contract No. MA-IS-1230234, in an amount not to exceed \$245,000.00, through the remainder of the contract term, ending March 31, 2016.

26. **PURCHASE** of two Police Motorcycles from GOAZ Motorcycles utilizing the State of Arizona Contract in an amount of \$53,929.34.
27. **USE PERMIT, ZUP15-0014 PALM PLAZA (HG THERAPIES, LLC)**, to allow a therapeutic massage and aesthetics/skin care business within the Planned Industrial District (I-1) zoning with a Planned Area Development (PAD) overlay, I-1/PAD located at 3130 N. Arizona Avenue, Suite 108, west of Arizona Avenue and north of Elliot Road.
28. **USE PERMIT, LUP15-0017 EL HERRADERO**, Series 12 Restaurant License, to continue to sell liquor as permitted for on-premise consumption in an existing restaurant and continue live entertainment indoors, located at 474 W. Ray Road, east of the NEC of Ray Road and Iowa Street.
29. **LIQUOR LICENSE**, Series 10, for Amanda Adams, Agent, El Herradero #3 LLC, dba El Herradero De Mi Mama Maria, located at 731 S. Arizona Avenue.
30. **USE PERMIT, LUP15-0018 VINUM 55 CHANDLER**, Series 7 Beer and Wine Bar License for liquor sampling and Series 10 Beer and Wine Store License to sell liquor in a new wine tasting and wine storage facility located at 2577 W. Queen Creek Road, the SWC of Dobson and Queen Creek roads in Downtown Ocotillo.
31. **LIQUOR LICENSE**, Series 7, for John Robert Finn, Agent, Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road.
32. **USE PERMIT, LUP15-0020 EKLECTIC PIE**, Series 12 Restaurant License, to sell and serve liquor for on-premise consumption indoors and within a new outside patio at a restaurant located at 2990 E. Germann Rd., Suite 1, the NWC of Gilbert and Germann roads.
33. **LIQUOR LICENSE**, Series 12, for Jay Lawrence Johnson, Agent, FX4Success LLC, dba Eklectic Pie, located at 2990 E. Germann Road.
34. **LIQUOR LICENSE**, Series 6, for Emanuela Watt, Agent, El Coyote Sports Bar, located at 481 N. Arizona Avenue. **(STAFF REQUESTS CONTINUANCE TO THE JANUARY 28, 2016, CITY COUNCIL MEETING.)**
35. **LIQUOR LICENSE**, Series 10, for Randy D. Nations, Agent, SF Markets LLC, dba Sprouts Farmers Market #33, located at 4065 S. Gilbert Road.
36. **LIQUOR LICENSE**, Series 12, for Andrea Dahlman Lewkowitz, Agent, Coffee House Holdings Inc., dba Starbucks Coffee #15746, located at 4985 W. Ray Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JANUARY 14, 2016, CITY COUNCIL MEETING.)**
37. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 10, for Randy D. Nations, Agent, SF Markets LLC, dba Sprouts Farmers Market #33, located at 4065 S. Gilbert Road.
38. **SPECIAL EVENT LIQUOR LICENSE**, for Scott Detherage Foundation, for the Chandler Classic Car Show on Saturday, February 27, 2016, located at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.

39. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6 and Series 3, held by The Perch LLC, dba The Perch, for a 2<sup>nd</sup> Annual Anniversary Party, on Sunday, February 7, 2016, located at 232 S. Wall Street.
40. **FINAL PLAT, FPT15-0002 WILLIS GATED COMMUNITY**, for a 35-lot gated, single-family residential subdivision located east of the southeast corner of McQueen and Willis roads.
41. **FINAL PLAT, FPT15-0017 RESEDA**, for a 32 lot single-family residential subdivision located at the northwest corner of Germann Road and Arrowhead Drive.
42. **FINAL PLAT, FPT15-0018 RHYTHM**, for a 281 residential unit subdivision located at the northwest corner of 56<sup>th</sup> Street (Priest Drive) and Orchid Lane.

**ACTION:**

5. **RESOLUTION NO. 4899** amending the Citywide Fee Schedule related to Mobile Food Units as addressed in Ordinance 4636.

**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**