



## 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, December 10, 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. **INTRODUCTION OF ORDINANCE NO. 4676**, adopting updated Public Works design and construction standards and 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.E, 43-4.5.G and 43-4.5.I, of the Code of the City of Chandler.
2. **INTRODUCTION OF ORDINANCE NO. 4677, DVR15-0023 BOGLE HOUSE**, rezoning from Single-Family District (SF-10) to Planned Area Development (PAD) for single-family residential with a bed and breakfast.  
**PRELIMINARY DEVELOPMENT PLAN (PDP)** for site layout and building architecture located at 275 West San Marcos Drive, south and west of the southwest corner of Arizona Avenue and Chandler Boulevard.
3. **INTRODUCTION OF ORDINANCE NO. 4678, DVR15-0036 ALLRED CHANDLER AIRPORT CENTER**, amend Planned Area Development (PAD) zoning Stipulation No. 3 to allow athletic training facilities and/or recreation/instructional uses to locate within Building B and modify Stipulation No. 4 for adjacency of uses in suites where "H" occupancy rated businesses locate. The existing development is located at the northeast corner of Germann Road and Piper Drive, east of Cooper Road and south of the Loop 202 Santan Freeway.
4. **RESOLUTION NO. 4888**, authorizing execution of the Land Use License Agreement between the City and the Salt River Project Agricultural Improvement and Power District and authorizing the Municipal Utilities Director to execute any other documents and to take such other actions as are necessary to carry out the intent of this Resolution.
5. **RESOLUTION NO. 4914**, approving the purchase of approximately 28,120 square feet of land located within the Snedigar Sportsplex for the appraised value of \$125,970 plus environmental and closing costs in the approximate amount of \$8,500; and authorizing the Real Estate Manager to execute the purchase agreement and any other necessary documents.
6. **No Item.**
7. **RESOLUTION NO. 4916**, authorizing the extinguishment of a drainage easement no longer needed for public use near the northwest corner of Gilbert and Germann roads; and authorizing the Mayor to execute and deliver all documents necessary to effect the extinguishment of the drainage easement.
8. **RESOLUTION NO. 4917**, authorizing the provisions of a Memorandum of Understanding between the Arizona High Intensity Drug Trafficking Area (HIDTA) Investigative Support Center and the City of Chandler, through its Police Department, for assignment of a Chandler Police Department (CPD) analyst at HIDTA for a period of not less than two years, and authorizing and approving the provisions of the City Of Tucson High Intensity Drug Trafficking Area (HIDTA) Grant Agreement.
9. **RESOLUTION NO. 4918**, adopting the City of Chandler Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan 2015.

10. **RESOLUTION NO. 4920**, authorizing the City Manager to execute the City's written consent to an amendment of an existing private access and right-of-way easement agreement related to Focus Development Plaza.
11. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0011 COBBLESTONE AUTO SPA**, for site layout and building modifications including additional parking, shade canopies, monument signage, and building color. The subject site is located at the southeast corner of Alma School and Germann roads.
12. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0013 ARIZONA AVENUE AND QUEEN CREEK ROAD**, for housing product within a single-family residential subdivision on approximately 13 acres located at the northeast corner of Arizona Avenue and Queen Creek Road.
13. **ZCA15-0001 ADAPTIVE OVERLAY DISTRICT**, City initiative to adopt Article XXXIII A.R.O.D. - Adaptive Reuse Overlay District of Chapter 35 (Land Use and Zoning) of the Chandler City Code. **(STAFF REQUESTS CONTINUANCE TO THE JANUARY 14, 2016, COUNCIL MEETING)**
14. **BOARD AND COMMISSION APPOINTMENTS**
15. **AGREEMENT EXTENSION**, a two-year extension to the agreement with the Law Offices of Diane M. Miller, PLLC, from October 23, 2015, through October 22, 2017, for the provision of legal services related to condemnation actions, litigation and other related legal actions needed for public infrastructure projects.
16. **AGREEMENT NO. HR5-918-3461, AMENDMENT NO. 1**, with The Segal Co., Inc., for employee benefits consulting and actuary services for the term of January 1, 2016, through December 31, 2016, in an amount not to exceed \$120,000.00.
17. **AGREEMENT NO. MU6-918-3625**, with Invensys Systems, Inc., for the Invensys equipment upgrade, in an amount not to exceed \$190,765.00.
18. **AGREEMENT NO. MS6-919-3636**, with Raftelis Financial Consultants, Inc., for a water, wastewater and reclaimed water cost of service study, in an amount not to exceed \$115,452.00.
19. **AGREEMENT NO. MS6-990-3616**, with Dunbar Armored, Inc., for armored car services, in an amount not to exceed \$50,000.00 for one year, with the option of four additional one-year extensions.
20. **AGREEMENT NO. PD5-200-3453, AMENDMENT NO. 1**, with Skaggs Companies for police uniforms, in an amount not to exceed \$147,805.00, for a period of six months from January 1, 2016, through June 30, 2016.
21. **AGREEMENT NO. PD5-680-3456, AMENDMENT NO. 1**, with Galls, LLC, and Proforce Marketing, Inc., for police supplies, in a total combined amount not to exceed \$52,765.00, for a period of six months from January 1, 2016, through June 30, 2016.

22. **On Action**

23. **AGREEMENT NO. TD2-915-3097, AMENDMENT NO. 3**, with Lin-Cum, Inc., for microfilming services, increasing the annual spending limit amount by \$40,000.00 for a revised amount not to exceed \$85,000 for the term ending April 30, 2016.
24. **AGREEMENT NO. TD5-914-3558**, with Sargon Masonry Construction LLC, for Dobson, Hartford & Knox wall replacements, in the amount of \$501,933.41.
25. **AGREEMENT NO. ST6-929-3603**, with Balar Equipment for purchase of three (3) street sweepers, in the amount of \$752,997.99.
26. **CONSTRUCTION CONTRACT NO. HO1403.401**, to Mills Design Group, LLC, for Kingston Duplex, in an amount not to exceed \$254,864.00.
27. **PURCHASE** of maintenance, repair and operational (MRO) supplies utilizing the National Intergovernmental Purchasing Alliance (NIPA) Company with Grainger, in an amount not to exceed \$250,000.00 for one year.
28. **PURCHASE** of Microsoft Windows Server licenses from SHI International Corporation utilizing the Western States Contracting Alliance (WSCA) contract #ADSP011-007500, in the amount of \$70,432.00.
29. **PURCHASE** of Information Technology consulting and temporary contract staffing services from Guidesoft, Inc., dba Knowledge Services, utilizing the State of Arizona Contract #ADSP012-031581, in an amount not to exceed \$100,000.00.
30. **PURCHASE** of OBIEE software licenses from Mythics, utilizing the General Services Administration Contract #GS-25F-0153M, in an amount not to exceed \$152,897.00.
31. **PURCHASE** of sole source Noetix licenses, implementation services, annual support and maintenance from Magnitude Software, in an amount not to exceed \$353,605.00.
32. **PURCHASE** of a tractor from Empire Machinery/Caterpillar, utilizing the National Intergovernmental Purchasing Alliance (NIPA) contract in an amount of \$89,606.95.
33. **USE PERMIT, ZUP15-0007 VERIZON AT LAGUNA VILLAGE**, to install a monopine wireless communication facility on property located at 5865 West Ray Road, east of the southeast corner of Kyrene and Ray roads.
34. **USE PERMIT, ZUP15-0011/PDP15-0008 EXTRA SPACE STORAGE**, for an indoor mini-storage facility located within a Planned Area Development zoning district. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0008** for site layout and building architecture located south of the southwest corner of Dobson and Germann roads. **(STAFF REQUESTS CONTINUANCE TO THE JANUARY 14, 2016, COUNCIL MEETING).**

35. **USE PERMIT, LUP15-0019 HOT WOK FENG**, Series 12 Restaurant to sell and serve liquor as permitted for on-premise consumption in an existing restaurant located at 1050 East Ray Road, Suite 6, northeast corner of McQueen and Ray roads.
36. **LIQUOR LICENSE**, Series 12, for Jin Tian Feng, Agent, Feng's Enterprises LLC dba Hot Wok Feng, located at 1050 E. Ray Road, Suite 6.
37. **LIQUOR LICENSE**, Series 12, for Amy Nations, Agent, Cornbread Venture LP, dba Z'Tejas Grill, located at 7221 W. Ray Road.
38. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Chamber of Commerce, for the Business after Business event on Thursday, December 17, 2015, located at Chandler Chamber of Commerce, 25 S. Arizona Place, Suite 201.
39. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Black Violin Concert on Friday, January 15, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
40. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Fiesta Mexico Americana with Los Lobos event on Saturday, January 30, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
41. **CONTINUANCE OF THE PUBLIC HEARING ITEM PH1 BELOW, DVR05-0036 T-SYS WESTERN OPERATIONS CENTER**, to take administrative action to extend, remove or determine compliance with the schedule for development or take legislative action to cause the property to revert to its former zoning classification. **(STAFF REQUESTS CONTINUANCE OF THE PUBLIC HEARING SCHEDULED FOR DECEMBER 10, 2015, TO THE FEBRUARY 11, 2016, CITY COUNCIL MEETING).**
42. **LICENSE AGREEMENT** with Chandler Chamber of Commerce for Use of Tumbleweed Park in conjunction with the 2016 Ostrich Festival.

#### **ACTION:**

43. **INTRODUCTION OF ORDINANCE NO. 4679** amending Chandler City Code, Chapter 2, Section 2-2, relating to compensation of Mayor, Vice Mayor and Council Members.
22. **AGREEMENT NO. PD6-680-3534**, with TASER International, Inc., for the body worn camera system, in the amount of \$1,155,154.46 for a five-year term, January 1, 2016, through December 31, 2020

#### **PUBLIC HEARING:**

- PH1. 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 TO CAUSE THE PROPERTY TO REVERT TO ITS FORMER ZONING CLASSIFICATION

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing
6. Council Action:
  - A. Take administrative action to extend, remove or determine compliance;
  - or-
  - B. Take legislative action and Introduction of Ordinance No. 4641 to cause the property to revert to its former zoning classification

**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**