



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, January 28, 2016, 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 Ryan Gear – One Church

PLEDGE OF ALLEGIANCE:



Agenda continued on next page.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Study Session of December 7, 2015.
- 1b. **MINUTES** of the Chandler City Council Study Session of January 11, 2016.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of January 14, 2016.
- 1d. **MINUTES** of the Chandler City Council Special Meeting of January 11, 2016.
- 1e. **MINUTES** of the Chandler City Council Special Meeting of December 7, 2015.

2. **FINAL ADOPTION OF ORDINANCE NO. 4674** amending Chapter 2, Section 2.8, of the Chandler City Code, authorizing the City Manager to administratively approve and execute certain grant agreements.

3. **FINAL ADOPTION OF ORDINANCE NO. 4675** granting two no-cost power distribution easements to Salt River Project for street light and traffic signal facilities installed as part of the Old Price Road/Queen Creek Road Intersection Improvements.

4. **FINAL ADOPTION OF ORDINANCE NO. 4682, DVR15-0025 PARKLAND MEMORY CARE**, rezoning from Planned Area Development (PAD) for Office to PAD (Office/Medical Related Uses) for a memory care facility and other associated uses.

5. **FINAL ADOPTION OF ORDINANCE NO. 4683, DVR15-0028 ENCLAVE AT HAMILTON RANCH**, rezoning from Agricultural District (AG-1) and Planned Area Development (PAD) for Offices to PAD for Residential.

6. **FINAL ADOPTION OF ORDINANCE NO. 4685, ZCA15-0001 ADAPTIVE REUSE 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.

7. **INTRODUCTION OF ORDINANCE NO. 4688, DVR15-0032 PARKVIEW PLACE**, rezoning from Agricultural to Planned Area Development for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product for a 50-lot single-family residential subdivision located approximately one-half mile south of the SEC of Ocotillo and Basha roads.
PRELIMINARY PLAT, PPT15-0014 for a 50-lot single-family residential subdivision.

8. No item.

9. **RESOLUTION NO. 4922** authorizing the extinguishment of a water line easement that is not needed for public use at the SEC of Kyrene Road and Ray Road.

10. **RESOLUTION NO. 4931, APL15-0006 CHANDLER AIRPARK AREA PLAN AMENDMENT**, Area Plan Amendment to the Chandler Airpark Area Plan from Low Density Residential to Low-Medium Density Residential.
INTRODUCTION OF ORDINANCE NO. 4686, DVR15-0027 CANAL VIEW HOMES, rezoning from Agricultural to Planned Area Development for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product for an 8-lot single-family residential subdivision located at the SEC of the Consolidated Canal and the Wildhorse Place alignment. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 25, 2016, CITY COUNCIL MEETING.)**

11. **RESOLUTION NO. 4932, APL15-0008 CHANDLER AIRPARK AREA PLAN AMENDMENT**, Area Plan Amendment to the Chandler Airpark Area Plan from Special Use Commercial to High Density Residential.
INTRODUCTION OF ORDINANCE NO. 4687, DVR15-0031 VILLAS AT CHANDLER AIRPARK, rezoning from Planned Area Development (PAD) for multi-family residential and commercial to PAD for multi-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture located east of the SEC of Germann and McQueen roads.
(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 25, 2016, CITY COUNCIL MEETING.)
12. **ZONING, DVR15-0034 THE ENCLAVE**, 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 Conceptual Planned Area Development (PAD) for commercial with a transit-oriented multi-family residential overlay. The existing PAD zoning designation is for multi-family residential on approximately 21.7 acres located at the SEC of Arizona Avenue and Chandler Heights Road. **(STAFF REQUESTS WITHDRAWAL.)**
13. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0006 SAN TAN PLAZA**, to allow additional freestanding multi-tenant monument signs for an existing development located at the NWC of Arizona Avenue and Willis Road.
14. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0010 SAN TAN SUPER STORAGE & INDUSTRIAL**, for building design and site layout of recreational vehicle (RV) storage buildings and a multi-tenant light industrial building located approximately one-quarter of a mile east of the NEC of Arizona Avenue and Willis Road.
15. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0017 FIRST CREDIT UNION PLAZA**, for building mounted signage located at 25 S. Arizona Place, east of the NEC of Arizona Avenue and Boston Street. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 25, 2016, CITY COUNCIL MEETING.)**
16. **AGREEMENT NO. FD4-929-3349, AMENDMENT NO. 1**, with RideNow Powersports Chandler, for police motorcycle parts, maintenance, and repair, in an amount not to exceed \$125,000.00, for a two-year term, June 1, 2016, through May 31, 2018.
17. **PROJECT AGREEMENT NO. WA1605.101**, with CH2M Hill Engineers, Inc., for consulting services, for the Municipal Utilities Department Operator Training Program Development Assistance, pursuant to Annual Water and Wastewater Services Contract No. EN1519.101, in an amount not to exceed \$69,000.00.
18. **PROJECT AGREEMENT NO. WA1520.451**, with Wilson Engineers, LLC, for construction management services, for the Roosevelt and Basha Tank Rehabilitation, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$194,920.00.

19. **AGREEMENT NO. ST6-745-3633**, with Vulcan Materials Company, for hot mix asphalt materials, in an amount not to exceed \$329,905.55, for one year, February 1, 2016 through January 31, 2017; with options to renew for up to four additional one-year periods.
20. **PROJECT AGREEMENT NO. IT088.451**, with AZTEC Engineering Group, Inc., for Construction Management Services, pursuant to Annual Civil Engineering Services Contract No. EN1505.101, in an amount not to exceed \$54,575.00.
21. **CONSTRUCTION CONTRACT NO. IT088.401**, to CS Construction, Inc., for Enhanced Communications Remote Sites, in an amount not to exceed \$501,820.20.
22. **CONSTRUCTION CONTRACT NO. ST0810**, to Salt River Project to accommodate the McQueen Road Improvements (Riggs Road to Chandler Heights Road), for conversion of overhead facilities and underground relocations, in an amount not to exceed \$174,416.07.
23. **CONSTRUCTION CONTRACT NO. WA1520.401**, to Schofield Civil Construction, LLC, for the Roosevelt and Basha Tank Rehabilitation, in an amount not to exceed \$1,881,000.00.
24. **PURCHASE** of valves from Instrumentation and Controls, LLC, utilizing City of Tempe Contract No. WUD14-139-01, in the amount of \$84,652.25.
25. **PURCHASE** of fiber optic network cabling services from Premise One, Inc., utilizing State of Arizona Contract No. ADSPO12-033468, in the amount of \$77,532.00.
26. **PURCHASE** of Information Technology consulting and staffing services from Guidesoft, Inc., dba Knowledge Services, utilizing State of Arizona Contract No. ADSPO12-031581, in an amount not to exceed \$90,000.00.
27. **USE PERMIT, LUP15-0021 PAYLESS MARKET**, Series 10 Beer and Wine Store License to sell beer and wine for off-premise consumption at a new convenience store located at 405 South Arizona Avenue, south of the SEC of Arizona Avenue and Frye Road.
28. **USE PERMIT, LUP15-0023 BELLA GUSTO**, Series 12 Restaurant License to allow liquor sales as permitted for on-premise consumption indoors at a new restaurant located at 1964 N. Alma School Road, Suite 1, SWC of Alma School and Warner roads.
29. **LIQUOR LICENSE**, Series 12, for Matthew T. Nobile, Agent, Bella Gusto LLC, dba Bella Gusto Urban Pizzeria, located at 1964 N. Alma School Road, Suite 1.
30. **LIQUOR LICENSE**, Series 6, for Emanuela Watt, Agent, Emanuela Watt dba El Coyote Sports Bar, located at 481 N. Arizona Avenue.
31. **LIQUOR LICENSE**, Series 12, for Jae M. An, Agent, Nanoom Enterprise LLC dba Crazy Chicken, located at 1825 W. Chandler Boulevard, Suite 2.
32. **SPECIAL EVENT LIQUOR LICENSE**, for The Chandler Chamber of Commerce, for the Ostrich Festival on Friday, March 11, 2016, Saturday, March 12, 2016, and Sunday, March 13, 2016, located at Tumbleweed Park, 2250 S. McQueen Road.

33. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Chamber of Commerce, for the Ostrich Festival Wrap Up Celebration on Thursday, March 17, 2016, located at Thorobred Chevrolet, 2121 N. Arizona Avenue.
34. **SPECIAL EVENT LIQUOR LICENSE**, for The Boot Campaign, for The Great American BBQ & Beer Festival on Saturday, March 19, 2016, located at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.
35. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6 and Series 3, held by The Perch LLC, dba The Perch, for a 2nd Annual Anniversary Party, on Sunday, February 14, 2016, located at 232 S. Wall Street.
36. **FINAL PLAT, FPT15-0010 NORIA AT CHANDLER AIRPARK**, for a 483-unit multi-family residential and commercial mixed-use development located at the SEC of McQueen and Germann roads.
37. **FINAL PLAT, FPT15-0020 MODERN STORAGE**, for a self-storage facility located at the SEC of Arizona Avenue and Germann Road.
38. **FINAL PLAT, FPT15-0024 LAYTON LAKES PARCEL 18 AMENDED**, for a single-family residential subdivision located south and west of the SWC of Lindsay and Queen Creek roads.
39. **BOARD AND COMMISSION APPOINTMENTS.**
40. **STATEMENT OF WORK**, for a CIP Portal utilizing Master Services Agreement (MSA) No. 3437, with Neudesic, in the amount of \$455,400.00.

INFORMATIONAL:

1. Minutes of the January 6, 2016, 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