



## 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, February 25, 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 Jose Donan - Trinity Christian Fellowship

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.



**CONSENT:**

- 1a. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of February 8, 2016.
- 1b. **MINUTES** of the Chandler City Council Study Session of February 8, 2016.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting February 11, 2016.
  
2. **FINAL ADOPTION OF ORDINANCE NO. 4684, DVR15-0035 MAINSTREET TRANSITIONAL CARE FACILITY**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Commercial/Medical Related Uses.
  
3. **ORDINANCE NO. 4690, TO REPEAL ORDINANCE NO. 3803** and to rescind the determination stated therein that West Detroit Circle is no longer necessary for public use as a roadway; and declaring an emergency.
  
4. **INTRODUCTION OF ORDINANCE NO. 4666**, granting an easement for vehicular ingress and egress purposes to Intel Corporation for a relocated portion of Old Price Road south of Queen Creek Road.
  
5. **INTRODUCTION OF ORDINANCE NO. 4689**, granting a no-cost power distribution easement, to Salt River Project Agricultural Improvement and Power Distribution District (SRP) within the Knox Road right-of-way between Hartford Street and Arizona Avenue as required for an SRP aesthetics project in this area.
  
6. **INTRODUCTION OF ORDINANCE NO. 4692**, granting a no-cost power distribution easement to Salt River Project for electrical upgrades at Desert Breeze Park.
  
7. **RESOLUTION NO. 4929**, authorizing a Law Enforcement Grant Agreement with the Arizona Automobile Theft Authority.
  
8. **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.  
**PRELIMINARY PLAT, PPT15-0017** for a 504-unit apartment complex located on approximately 29 acres, located east of the SEC of McQueen and Germann roads.
  
9. **RESOLUTION NO. 4936**, authorizing the extinguishment of a drainage easement no longer needed for public use located just north of the northeast corner of Dobson Road and Elliot Road.
  
10. **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 MAY 12, 2016, COUNCIL MEETING).**

11. **SOFTWARE LICENSE AGREEMENT** with E-Plan, Inc., through Accela, Inc., for electronic document review software.
12. **AGREEMENT NO. 3536**, with NJBSoft, LLC, for a water regulatory compliance system, in an amount not to exceed \$119,100.00.
13. **AGREEMENT NO. 3659**, with Plante & Moran, PLLC, for the development of an Information Technology strategic plan, in an amount not to exceed \$56,350.00.
14. **PROJECT AGREEMENT NO. AI1502.451**, with Dibble Engineering, for the Construction Management Services for Airport Guidance Signs & Runway 4R/22L Precision Approach Path Indicators (PAPI) Replacement Project, pursuant to On-call Airport Facilities and Infrastructure Design Services Contract No. EN1005-101, in an amount not to exceed \$97,973.00.
15. **PROJECT AGREEMENT NO. WW1604.201**, with Wilson Engineers, LLC, for design services, for the Price Road Reclaimed Waterline services, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$176,305.00.
16. **DESIGN AND CONSTRUCTION CONTRACT NO. WW1301.503**, to Salt River Project, for enhanced distribution facilities, for the Ocotillo Water Reclamation Facility Expansion, in an amount not to exceed \$80,914.00.
17. **PROFESSIONAL SERVICES CONTRACT NO. PR1504.451**, to C T Corporation Systems, a Pennsylvania corporation dba Michael Baker International, Inc., for construction administration services, for the Paseo Vista Recreation Area Drainage, in an amount not to exceed \$166,681.00.
18. **CONSTRUCTION CONTRACT NO. PR1504.402**, to Action Direct, LLC, dba Redpoint Contracting, for the Paseo Vista Recreation Area Drainage, Project No. PR1504.402, in an amount not to exceed \$1,297,578.00, plus \$129,758.00 for associated in-house engineering services, for a total amount not to exceed \$1,427,336.00.  
**CONTINGENCY APPROPRIATION TRANSFER** in the amount of \$628,686.00 from the General Fund Non-Departmental Contingency appropriation to the General Fund Capital, Parks Cost Center for the contract and associated in-house engineering services.
19. **PURCHASE** of a roadway striper truck, utilizing the Maricopa County Contract No. 13118-C, with EZ-Liner Industries, in the amount of \$403,128.00.
20. **PROFESSIONAL SERVICES CONTRACT NO. ST1602.201**, to Ritoch-Powell & Associates Consulting Engineers, Inc., for design consultant services for Ocotillo Road Improvements (Cooper Road to Gilbert Road), in an amount not to exceed \$424,665.00.
21. **CONSTRUCTION CONTRACT NO. AI1502.401**, to Rural Electric, Inc. for Airport Guidance Signage and Runway 4R-22L Precision Approach Path Indicator (PAPI) Replacement Project, in an amount not to exceed \$418,395.00.
22. **PURCHASE** and installation of library furniture from Goodmans, Inc., utilizing the State of Arizona Contract No. ADSPO13-040689, in the amount of \$125,000.00.

23. **PURCHASE** of Microsoft software licenses utilizing the Western States Contracting Alliance (WSCA) Contract No. ADSPO11-007500 with SHI International Corporation, in the amount of \$78,210.00.
24. **USE PERMIT, LUP15-0024 STARBUCKS**, Series 12, Restaurant License, to sell liquor as permitted for on-premise consumption indoors and within an outdoor patio at an existing restaurant located at 4985 W. Ray Road, SEC of Rural and Ray roads.
25. **LIQUOR LICENSE**, Series 12, for Andrea Dahlman Lewkowitz, Agent, Coffee House Holdings Inc., dba Starbucks Coffee #15746, located at 4985 W. Ray Road.
26. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, held by Fat Willy's Chandler LLC, dba Fat Willy's Family Sports Grill, for a Fat Willy's St. Patrick's Day Block Party, on Thursday, March 17, 2016, and Friday, March 18, 2016, located at 4850 S. Gilbert Road.
27. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, held by TW Steve's LLC, dba Fibber Magees, for a St. Patrick's Day Festival, on Thursday, March 17, 2016, located at 1989 W. Elliot Road, Suite 19.
28. **FINAL PLAT, FPT15-0026 CHANDLER DES**, for an office building located at the southeast corner of Arizona Avenue and Elliot Road.

**ACTION:**

29. **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.  
**PRELIMINARY PLAT, PPT15-0013** for an 8-lot single-family residential subdivision located at the SEC of the Consolidated Canal and the Wildhorse Place alignment.
30. **INTRODUCTION OF ORDINANCE NO. 4694, ANNEXATION – SOUTHEAST CORNER OF THE CONSOLIDATED CANAL AND THE WILDHORSE PLACE ALIGNMENT**, annexation of a site approximately 2.04 acres, located at the southeast corner of the Consolidated Canal and the Wildhorse Place alignment.

**INFORMATIONAL:**

1. Minutes of the February 3, 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**