



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, March 31, 2016, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, 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.

Study Sessions are open to the public; however, discussion of agenda items is ordinarily reserved for the Council and City staff. No decisions are made nor actions taken during a Study Session. The following items are acted on or continued at the regular Council Meeting.

AGENDA

CALL TO ORDER:



ROLL CALL:

INVOCATION: Susan Stevens-Clarke – Chandler Bahai Faith

PLEDGE OF ALLEGIANCE:



Agenda continued on next page.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of March 14, 2016.
- 1b. **MINUTES** of the Chandler City Council Study Session of March 14, 2016.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of March 17, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4665, DVR15-0039 111 W. BOSTON STREET**, rezoning from City Center District (CCD) to CCD with a Planned Area Development (PAD) overlay, CCD/PAD zoning, for additional building height on property located at 111 W. Boston Street.

3. **FINAL ADOPTION OF ORDINANCE NO. 4697** authorizing the provisions of a development agreement with Ryan Companies US, Inc., for disposition and redevelopment of Site 6.

4. **INTRODUCTION OF ORDINANCE NO. 4653, DVR15-0010 RMB BUSINESS PARK**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Light Industrial and Commercial.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture located north of the NEC of Ryan Road and Arizona Avenue. **(STAFF REQUESTS CONTINUANCE TO THE MAY 12, 2016, CITY COUNCIL MEETING.)**

5. **INTRODUCTION OF ORDINANCE NO. 4699, DVR15-0041 SANTAN OFFICE CAMPUS**, rezoning from Planned Area Development (PAD) for commercial retail and hotel to PAD for an office park with ancillary retail and restaurant uses, including a Mid-Rise Overlay for building height up to 75 feet.
PRELIMINARY DEVELOPMENT PLAN, for site layout and building architecture on approximately 19 acres located at the SWC of Alma School and Pecos roads.

6. **INTRODUCTION OF ORDINANCE NO. 4695** granting a no-cost power distribution easement, to Salt River Project Agricultural Improvement and Power Distribution District (SRP) on City property located at 3333 S. Price Road.

7. **RESOLUTION NO. 4934** authorizing an agreement with Salt River Project (SRP) for the use of City property in connection with the operation of a wireless network, and authorizing the Mayor or designee to execute the necessary documents.

8. No item.

9. **AGREEMENT NO. FD3-340-3133**, Amendment No. 4, with Municipal Emergency Services, Inc., (MES) for fire protective clothing and uniforms increasing the annual spending limit amount by \$55,000.00 for a revised not to exceed amount of \$355,000.00 for the term ending September 14, 2016.

10. **AGREEMENT NO. MU4-885-3350, AMENDMENTS** with BASF Corporation in an amount not to exceed \$780,750.00; Brentag Pacific, Inc., in an amount not to exceed \$2,373,942.75; Charlie Pepper, Inc., in an amount not to exceed \$131,000.00; Chemtrade Chemicals US, LLC, in an amount not to exceed \$347,800.00; Hill Brothers Chemical in an amount not to exceed \$1,259,396.40; Kemira Water Solutions, Inc., in an amount not to exceed \$601,920.00; Polydyne, Inc., in an amount not to exceed \$102,478.00; Univar USA, Inc., in amount not to exceed \$228,690.00; and Waternuts Aquatic Ent, Inc., dba Commercial Pool Repair in an amount not to exceed \$172,200.00, for the purchase of water treatment, wastewater treatment, and swimming pool chemicals, for a one-year term, for a grand total amount not to exceed \$5,998,177.15.
11. **AGREEMENT NO. MU5-885-3526, AMENDMENT NO. 1** with Chemrite, Inc., in an amount not to exceed \$198,416.00; Evoqua Water Technologies, LLC, in an amount not to exceed \$195,700; Hill Brothers Chemical Company in an amount not to exceed \$359,975.00; Polydyne, Inc., in an amount not to exceed \$538,325.00; and Thatcher Company of Arizona, Inc., in an amount not to exceed \$284,175.00, for water treatment, wastewater treatment, and pool chemicals, for a one-year term, for a grand total amount not to exceed \$1,576,591.00.
12. **AGREEMENT NO. 3359**, Amendment No. 3, with EPS Group, Inc., for Civil Plan Review and Civil Planning Services, in an amount not to exceed \$50,000.00 for a one-year term of March 15, 2016, through March 14, 2017.
13. **PROFESSIONAL SERVICES CONTRACT NO. ST1502.201** to Kimley-Horn and Associates, Inc., for Design Consultant Services for Chandler Heights Road Improvements, Arizona Avenue to McQueen Road, Contract, in an amount not to exceed \$974,546.00.
14. **PROFESSIONAL SERVICES CONTRACT NO. ST1503.201**, to Entellus, Inc., for Design Consultant Services for Cooper Road Improvements, (3500 feet north of Chandler Heights Road to Riggs Road), in an amount not to exceed \$1,088,294.00.
15. **PROFESSIONAL SERVICES CONTRACT NO. ST1511.201**, to J2 Engineering and Environmental Design, for Design Consultant Services for Dakota Street Improvements, in an amount not to exceed \$275,700.54.
16. **CONSTRUCTION CONTRACT NO. ST1404.401**, to RK Sanders, Inc., for Ray Road/Dobson Road Eastbound Deceleration Lane, in an amount not to exceed \$183,665.00.
17. **CONSTRUCTION CONTRACT NO. ST1505**, to Salt River Project to accommodate the Frye Road Improvements, Roosevelt Avenue to Kyrene Road, for conversion of overhead facilities and underground relocations, in an amount not to exceed \$488,100.00.
18. **CONTRACT NO. SW4-910-3378**, Amendment No. 1, with Allied Waste Transportation, Inc., dba Republic Services of Phoenix, for City Facilities Refuse Collection, for a two-year term, in an amount not to exceed \$165,000.00.
19. **PURCHASE** Leica Geosystems surveying equipment from Surveyors Source, sole source, in the amount of \$88,664.08.

20. **USE PERMIT, LUP15-0022 PESTOS PIZZA**, Series 12 Restaurant License to continue to sell and serve liquor for on-site consumption as permitted indoors and within a new outdoor covered patio located at 1960 W. Ray Road, Suite 4, within the Anderson Springs shopping center, at the NEC of Ray and Dobson roads.
21. **USE PERMIT, LUP16-0001 STAYBRIDGE SUITES PHOENIX-CHANDLER**, Series 7 Beer and Wine Bar License to sell and serve liquor for on-site consumption as permitted at the hotel located at 3990 W. Chandler Boulevard, at the NEC of Chandler Boulevard and McClintock Drive.
22. **LIQUOR LICENSE**, Series 7, for Andrea Lewkowitz, Agent, Pacific Heritage Inn of Chandler LLC, dba Staybridge Suite Phoenix-Chandler, located at 3990 W. Chandler Boulevard.
23. **USE PERMIT, LUP16-0004 LA BOCCA / MODERN MARGARITA**, Series 12 Restaurant License to sell and serve liquor as permitted for on-premise consumption indoors for two new restaurants along with an extension of premises within outdoor patios on Boston Street and Arizona Avenue. The request also includes entertainment indoors for a DJ. The property is located at 1 E. Boston Street, at the SEC of Arizona Avenue and Boston Street.
24. **LIQUOR LICENSE**, Series 12, for Randy D. Nations, Agent, La Bocca Modern Chandler LLC, dba La Bocca Urban Kitchen/Modern Margarita, located at 1 E. Boston Street.
25. **USE PERMIT, LUP16-0005 ALAMO DRAFTHOUSE CINEMA**, Series 12 Restaurant License to sell and serve liquor as permitted for on-premise consumption within a new movie theater including a restaurant located at 4955 S. Arizona Avenue, NEC of Arizona Avenue and Chandler Heights Road.
26. **LIQUOR LICENSE**, Series 12, for Andrea Lewkowitz, Agent, Alamo Chandler LLC, dba Alamo Drafthouse Cinema, located at 4955 S. Arizona Avenue.
27. **USE PERMIT, LUP16-0002 COST PLUS WORLD MARKET**, Series 10 Beer and Wine Store License to sell beer and wine for off-premise consumption with in-store sampling at a new store located at 860 N. 54th Street, south of the SWC of Ray Road and 54th Street. **(STAFF REQUESTS CONTINUANCE TO THE MAY 12, 2016, CITY COUNCIL MEETING.)**
28. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Community Foundation, for the Southwest Cajun Festival on Saturday, April 23, 2016, located at The Library Plaza, 125 E. Commonwealth Avenue.
29. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 10, for Martha Lynne Neese, Agent, Von Hanson's Meat Arizona Inc., dba Von Hanson's Meats and Spirits, located at 2390 N. Alma School Road, Suite 101.
30. **PRELIMINARY PLAT, PPT15-0016 TOWER STORAGE LLC**, for a self-storage facility located south of the SEC of Arizona Avenue and Chandler Heights Road.
31. **FINAL PLAT, FPT16-0007 EXTRA SPACE STORAGE**, for an indoor storage facility located south of the SWC of Dobson and Germann roads.

ACTION:

32. **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. **(APPLICANT WITHDRAWAL OF AREA PLAN AMENDMENT.)**
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 a 7-lot single-family residential subdivision located at the SEC of the Consolidated Canal and the Wildhorse Place alignment.
33. **INTRODUCTION OF ORDINANCE NO. 4694, ANNEXATION – SOUTHEAST CORNER OF THE CONSOLIDATED CANAL AND THE WILDHORSE PLACE ALIGNMENT,** annexation of approximately 2.04 acres located SEC of the Consolidated Canal and the Wildhorse Place alignment.

INFORMATIONAL:

1. Minutes of the March 2, 2016, Planning and Zoning Commission meeting.
2. Minutes of the March 9, 2016, Planning and Zoning Commission special 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