



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, April 14, 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:

Pastor Roger Storms – Chandler Christian Church

PLEDGE OF ALLEGIANCE:



Agenda continued on next page.



CONSENT:

1. **INTRODUCTION OF ORDINANCE NO. 4698** amending the Chandler City Code, Chapter 28, thereby adopting the 2015 edition of the International Fire Code with local amendments.
2. **INTRODUCTION OF ORDINANCE NO. 4700** adopting by reference the 2015 editions of the International Building, Plumbing, Mechanical, Residential, Fuel Gas, Energy Conservation, Existing Building, Swimming Pool and Spa Codes, and the 2014 edition of the National Electrical Code with local amendments.
3. **RESOLUTION NO. 4938** authorizing the submittal of a Governor's Office Highway Safety Grant, in the area of Occupant Protection, in the amount of \$47,256.00, and authorizing the Acting Fire Chief to conduct all negotiations and execute and submit all documents in connection with the grant.
4. **RESOLUTION NO. 4942** authorizing an Intergovernmental Agreement with the Maricopa County Department of Transportation for right-of-way assistance for improvements to Ocotillo Road from Cooper Road to Gilbert Road.
5. **RESOLUTION NO. 4943** authorizing an Intergovernmental Agreement with the Maricopa County Department of Transportation for right-of-way assistance for improvements to Queen Creek Road from McQueen Road to Gilbert Road; and Cooper Road from Queen Creek Road to Appleby Road alignment.
6. **RESOLUTION NO. 4949** pertaining to the submission of projects for consideration in Arizona's 2017 Highway Safety Plan; and authorize the Chief of Police to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.
7. **CLAIMS REPORT** for the Accounts Payable payments for the quarter ended March 31, 2016.
8. **BOARD AND COMMISSION APPOINTMENTS.**
9. **APPOINTMENT** of Marsha Reed as City Manager, effective April 14, 2016, through June 30, 2017, at an annual salary of \$213,500.00.
10. **AGREEMENT NO. HR6-918-3669** with the Segal Company (Western States) Inc., for wellness strategy consulting services in an amount not to exceed \$47,000.00.
11. **PROJECT AGREEMENT NO. AI1607.201**, with Dibble Engineering for the design services for the Airport Storm Drainage and Grading Improvements, pursuant to On-call Airport Facilities and Infrastructure Design Services Contract No. EN1005.101, in an amount not to exceed \$181,718.00.
12. **AGREEMENT NO. CM3-220-3155, AMENDMENT NO. 3**, for the Energy Management System – Phase II, with Mechanical Products BAS, Inc., in an amount not to exceed \$120,000.00 for one year, April 1, 2016, through March 31, 2017.

13. **PROFESSIONAL SERVICES CONTRACT NO. ST1606.101**, to Michael Baker International, Inc., for consulting services for the Stormwater Management Master Plan Update, in an amount not to exceed \$233,823.00.
14. **CONTRACT NO. ST0807.101, AMENDMENT NO. 1**, to Dennis L. Lopez & Associates for the Alma School Road/Chandler Boulevard Intersection Improvements Appraisals, in the amount of \$25,000.00, for a revised contract total of \$52,000.00.
15. **CONTRACT NO. EN1005.101, AMENDMENT NO. 5**, to Dibble Engineering for Planning Services, Design Services and Construction Management for Airport Design Services, to increase the annual limit of the annual contract from \$325,000.00 to \$550,000.00.
16. **PURCHASE** of Panasonic Toughbooks and related services utilizing Mohave Educational Services Cooperative (MESCC) contract No. 12N-CLH-0119 with CLH International, Inc., in a total amount not to exceed \$480,000.00.
17. **PURCHASE** of network storage hardware and software support and maintenance from vCore utilizing the State of Arizona contract no. ADSP016-100284, in an amount not to exceed \$271,512.00.
18. **LIQUOR LICENSE**, Series 12, for Xiaoyun Situ, Agent, Golden Crown W LLC, dba Golden Crown, located at 2051 W. Warner Road, Suite 13.
19. **LIQUOR LICENSE**, Series 12, for Andrea Lewkowitz, Agent, Desert Mana Enterprises LLC, dba Coconuts Fish Café, located at 1155 W. Ocotillo Road Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 12, 2016 COUNCIL MEETING.)**
20. **LIQUOR LICENSE**, Series 10, for Kim Kenneth Kwiatkowski, Agent, Circle K Stores Inc., dba Circle K Store #3490, located at 3087 S. McQueen Road. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 12, 2016 COUNCIL MEETING.)**
21. **LIQUOR LICENSE**, Series 7, for Theresa June Morse, Agent, E-Z Enterprises Ocotillo, LLC, dba The Casual Pint, located at 1095 W. Queen Creek Road, Suite 8. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 26, 2016 COUNCIL MEETING.)**
22. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, held by American Legion Post 91, for a Memorial Golf Outing Lunch & After Party, on Saturday, April 16, 2016, located at 922 N. Alma School Road.
23. **SPECIAL EVENT LIQUOR LICENSE**, for Cause INC Foundation, for the \$5 Dollar Food Festival on Saturday, May 21, 2016, located at Tumbleweed Park, 2250 S. McQueen Road.
24. **SPECIAL EVENT LIQUOR LICENSE**, for Southwest Human Development, for the Chandler Craft Spirits Festival on Saturday, April 30, 2016, located at Downtown Ocotillo, 2475 W. Queen Creek Road.
25. **CRAFT DISTILLERY FAIR/FESTIVAL LICENSE**, for Three Wells Distilling Company dba Three Wells Distilling for the Chandler Craft Spirits Festival on Saturday, April 30, 2016, located at Downtown Ocotillo, 2475 W. Queen Creek Road.

26. **CRAFT DISTILLERY FAIR/FESTIVAL LICENSE**, for Paradox Distillery LLC, dba Paradox Distillery for the Chandler Craft Spirits Festival on Saturday, April 30, 2016, located at Downtown Ocotillo, 2475 W. Queen Creek Road.
27. **CRAFT DISTILLERY FAIR/FESTIVAL LICENSE**, for Sun Spirits LLC, dba Rising Sun Distillery for the Chandler Craft Spirits Festival on Saturday, April 30, 2016, located at Downtown Ocotillo, 2475 W. Queen Creek Road.
28. **CRAFT DISTILLERY FAIR/FESTIVAL LICENSE**, for Chicago Distilling Company LLC, dba Chicago Distilling Company for the Chandler Craft Spirits Festival on Saturday, April 30, 2016, located at Downtown Ocotillo, 2475 W. Queen Creek Road.
29. **FINAL PLAT, FPT15-0023 AVILLA - CHANDLER HEIGHTS**, for multi-family residential located east of the SEC of Arizona Avenue and Chandler Heights Road.

PUBLIC HEARING:

PH1. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2016-2017 ANNUAL ACTION PLAN

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH2. HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FY 2016-2017 ALLOCATIONS

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH3. DOWNTOWN CHANDLER ENHANCED MUNICIPAL SERVICES DISTRICT ASSESSMENT FOR FISCAL YEAR 2016-2017

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

30. **RESOLUTION NO. 4950** authorizing the 2016-2017 Annual Assessment for the Downtown Chandler Enhanced Municipal Services District.
- PH4. **GENERAL PLAN UPDATE, GPA14-0001**, public input, consideration and discussion regarding the update of Chandler's General Plan.
1. Open Public Hearing
 2. Staff Presentation
 3. Council Discussion
 4. Discussion from the Audience
 5. Close Public Hearing
31. **RESOLUTION NO. 4948** adopting the public hearing draft of the Chandler General Plan 2016; a Vision Refined, together with revisions in the Addendum, and submitting to the voters for ratification at the August 30, 2016 election.

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