



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, May 12, 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:

- 1a. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of April 7, 2016.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of April 11, 2016
- 1c. **MINUTES** of the Chandler City Council Study Session of April 11, 2016.
- 1d. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of April 14, 2016.
- 1e. **MINUTES** of the Chandler City Council Special Meeting (Liquor Licenses) of April 29, 2016.
- 1f. **MINUTES** of the Chandler City Council Regular Meeting of April 14, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4698** amending the Chandler City Code, Chapter 28, thereby adopting the 2015 edition of the International Fire Code with local amendments.

3. **FINAL ADOPTION 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.

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.

5. **INTRODUCTION OF ORDINANCE NO. 4701** repealing Part VI, Article 41 of the Code of the City of Chandler; abolishing the architectural excellence award committee; and repealing code sections, ordinances or resolutions in conflict herewith.

6. **INTRODUCTION OF ORDINANCE NO. 4702**, granting and approving an Easement, Maintenance and Access Agreement, at no cost, to the property owner of Lot 186, over a portion of the City well site located at the northwest corner of Gilbert Road and Iris Drive.

7. **INTRODUCTION OF ORDINANCE NO. 4704, DVR15-0037 ALLRED PARK PLACE**, rezoning from Planned Area Development (PAD) and Agricultural District (AG-1), to Planned Area Development (PAD) for an employment business park campus, including a Mid-Rise Overlay for buildings up to 150-feet in height.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site design and building architecture on property totaling approximately 62 acres located at the southwest and southeast corner of Price and Willis roads. **(STAFF REQUESTS CONTINUANCE TO THE MAY 26, 2016, CITY COUNCIL MEETING.)**

8. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0015 RISAS DENTAL – RAY ROAD**, for site layout and building design of a new dental office located at 125 East Ray Road, east of the southeast corner of Arizona Avenue and Ray Road.

9. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0020 MARACAY HOMES**, for housing product for an 84-lot single-family residential subdivision on approximately 35 acres located east of the SEC of Cooper and Chandler Heights roads.

10. **RESOLUTION NO. 4921** authorizing the acquisition of two temporary construction easements needed for the Bike Lane Safety Improvements at the northwest corner of Ray Road and the Price 101 Intersection Project ST1405 for \$2,988.00 plus closing costs and escrow fees; and authorizing the City's Real Estate Manager to sign, on behalf of the City, the purchase agreements and any other documents necessary to facilitate these acquisitions.
11. **RESOLUTION NO. 4939** authorizing an agreement with the Union Pacific Railroad for the reworking of the existing approaches and sidewalks across the Union Pacific Railroad, on Germann Road east of Arizona Avenue, in an estimated amount of \$10,000.00.
12. **RESOLUTION NO. 4945** authorizing the City Manager or designee to execute and submit the Community Development Block Grant (CDBG) Fiscal Year 2016-2017 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and execute all documents and subrecipient contracts.
13. **RESOLUTION NO. 4946** authorizing an application for and use of Fiscal Year 2016-2017 Home Investment Partnership Program (HOME) funds from Cranston-Gonzalez National Affordable Housing Act through the Maricopa County Consortium.
14. **RESOLUTION NO. 4952** authorizing the agreement between Newtown Community Development Corporation, the City of Chandler, and Maricopa County Consortium for the acquisition, rehabilitation and resale of properties for low to moderate income first-time homebuyers using FY 2015-16 Home Investment Partnership Program (HOME) Community Housing Development (CHDO) funds in the amount of \$400,000.00; and authorizing the City Manager to sign the agreement and all related documents on behalf of the City.
15. **RESOLUTION NO. 4953** authorizing the execution and recordation of a Declaration of Trust for Public Housing property in favor of the United States of America.
16. **PRILIMINARY 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 JUNE 9, 2016, CITY COUNCIL MEETING.)**
17. **BOARD AND COMMISSION APPOINTMENTS.**
18. **AGREEMENT NO. AC3-946-3212**, Amendment No. 3, for audit services with Heinfeld, Meech & Co., P.C. in the amount of \$104,830.00, for one year, June 1, 2016, through May 31, 2017.
19. **AGREEMENT NO. WH3-890-3218**, Amendment No. 3, for the purchase of waterworks supplies with HD Supply Waterworks in an amount not to exceed \$300,000.00, for one year.
20. No item.
21. **AGREEMENT NO. PM6-967-3647** with Crop Production Services, Inc., SiteOne Landscape Supply, Inc., and Rentokil North America, Inc., dba Target Specialty Products, for fertilizer, herbicides and pesticides, in a total combined amount not to exceed \$310,000, including all companion agreements, for one year, May 1, 2016, through April 30, 2017, with options to renew up to four additional one-year periods.

22. **AGREEMENT NO. BF6-745-3662** with Regional Pavement Maintenance of Arizona, Inc., for asphalt & concrete maintenance & repair, in an amount not to exceed \$582,614.00 annually, for one year, June 1, 2016, through May 31, 2017, with options to renew up to four additional one-year periods.
23. **AGREEMENT NO. IT5-915-3515**, Amendment No. 1, with American Telephone, for telephone system maintenance services, and telephone equipment, in the amount of \$102,467 for one year.
24. **PROJECT AGREEMENT NO. WA1503.451**, with Carollo Engineers, Inc., for construction management services, for the Pecos Surface Water Treatment Plant Rehabilitation Project, pursuant to Annual Water and Wastewater Services Contract No. EN1518.101, in an amount not to exceed \$292,786.00.
25. **AGREEMENT NO. ST6-330-3650** with Hunter Guard Rail & Fence, Inc., for Price Road fence, in an amount not to exceed \$97,796.00.
26. **AGREEMENT NO. TD2-915-3097**, Amendment No. 4, with Lin-Cum, Inc., for microfilming services, in an amount not to exceed \$85,000.00, for a one-year term, May 1, 2016, through April 30, 2017. **(STAFF REQUESTS CONTINUANCE TO THE MAY 26, 2016, CITY COUNCIL MEETING.)**
27. **CONSTRUCTION CONTRACT NO. WA1503.401**, to M.A. Mortenson Company, for the Pecos Surface Water Treatment Plant Rehabilitation Project, in an amount not to exceed \$2,667,523.00.
28. **CONSTRUCTION CONTRACT NO. WA1511.401**, to SDB, Inc., for the Small Valve Replacement Program, in an amount not to exceed \$921,451.00.
29. **CONSTRUCTION CONTRACT NO. BF1506.401**, to RSG Builders, LLC, for Police Department Hamilton Facility Renovations, in an amount not to exceed \$615,756.03.
30. **PURCHASE** of aftermarket automotive parts and service, utilizing State of Arizona Contract No. ADSPO16-129364, with Genuine Parts Company NAPA, Contract No. ADSPO16-129366, with Carquest Auto Parts, and Contract No. ADSPO16-129360, with Arizona Brake, in an amount not to exceed \$170,000.00.
31. **PURCHASE** traffic signal controllers from Clark Transportation Solutions, utilizing State of Arizona Contract No. ADOT16-122914, in the amount of \$526,508.85.
32. **PURCHASE** of consulting and temporary contract staffing services for Information Technology from Guidesoft, Inc., dba Knowledge Services, utilizing State of Arizona Contract No. ADSPO12-031581, in an amount not to exceed \$100,000.
33. **PURCHASE** of two MCC7500 dispatch radio consoles from Motorola Solutions, utilizing State of Arizona Contract No. ADSPO13-036613, in the amount of \$128,088.00.

34. **PURCHASE** of public safety communication equipment from Motorola Solutions, utilizing State of Arizona Contract No. ADSPO13-036880, in the amount of \$208,356.65.
35. **PURCHASE** of tires, utilizing State of Arizona Contract No. ADSPO12-021289 with Bridgestone Firestone, Contract No. ADSPO16-117140 with Michelin, and Contract No. ADSPO16-12307 with Goodyear Tire and Rubber Co., in a total combined amount not to exceed \$260,000.00.
36. **PURCHASE** of vehicle bodywork and painting services from Arizona Truck and Coach, utilizing of the City of Tempe Contract No. T13-088, in an amount not to exceed \$100,000.00.
37. **USE PERMIT, ZUP16-0002 NATE'S NEXT GEN AUTO CARE, LLC**, to allow an auto repair facility within the Planned Industrial District (I-1) located at 4043 West Kitty Hawk, Suite 5, south of Chandler Boulevard and west of McClintock Drive.
38. **USE PERMIT, ZUP16-0003 56TH STREET OFFICE DEVELOPMENT**, to allow office uses within a Planned Industrial (I-1) zoned district on approximately 30 acres located at the northwest corner of 56th and Galveston streets.
39. **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.
40. **LIQUOR LICENSE**, Series 10, for Andrea D. Lewkowitz, Agent, Cost Plus Inc., dba Cost Plus World Market, located at 860 N. 54th Street.
41. **USE PERMIT, LUP16-0003 CIRCLE K STORE**, Series 10 Beer and Wine Store License to sell beer and wine for off-premise consumption as permitted within a new fuel station convenience store located at 3087 S. McQueen Road, SEC of McQueen and Queen Creek roads.
42. **LIQUOR LICENSE**, Series 10, for Kim Kenneth Kwiatkowski, Agent, Circle K Stores Inc., dba Circle K Store #3490, located at 3087 S. McQueen Road.
43. **LIQUOR LICENSE**, Series 12, for Hesham Ai Khalil, Agent, Chef H LLC, dba Zorba's Restaurant, located at 1964 N. Alma School Road, Suite 10.
44. **LIQUOR LICENSE**, Series 12, for Kenneth James Barro, Agent, KJB Enterprises Inc., dba Barro's Pizza, located at 2050 N. Alma School Road, Suite 8.
45. **LIQUOR LICENSE**, Series 7, for Lauren Kay Merrett, Agent, Smith's Food & Drug Centers Inc., dba Fry's Marketplace #681, located at 2929 E. Ocotillo Road. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 26, 2016, CITY COUNCIL MEETING.)**
46. **LIQUOR LICENSE**, Series 9, for Lauren Kay Merrett, Agent, Smith's Food & Drug Centers Inc., dba Fry's Marketplace #681, located at 2929 E. Ocotillo Road. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 26, 2016, CITY COUNCIL MEETING.)**

47. **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 JUNE 23, 2016, CITY COUNCIL MEETING.)**
48. **LIQUOR LICENSE**, Series 12, for Aubrey Jean Sturdivant, Agent, PTY5 Investments LLC, dba Teakwoods Tavern, located at 5965 W. Ray Road, Suite 20. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 28, 2016, COUNCIL MEETING.)**
49. **LIQUOR LICENSE**, Series 12, for Jesus Manuel Altamirano, Agent, FPOT LLC, dba Fired Pie, located at 1155 W. Ocotillo Road, Suite 8. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 23, 2016, COUNCIL MEETING.)**
50. **LIQUOR LICENSE**, Series 12, for Lorraine Glaeser, Agent, Streets of New York Inc., dba Streets of New York #16, located at 5965 W. Ray Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 28, 2016, COUNCIL MEETING.)**
51. **LIQUOR LICENSE**, Series 12, for Randy D. Nations, Agent, GTC Works LLC, dba Good Time Charli's, located at 6045 W. Chandler Boulevard, Suite 7. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 23, 2016, COUNCIL MEETING.)**
52. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by FDT Restaurants Inc., dba Pesto's Pizza, located at 1960 W. Ray Road, Suite 4.
53. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 10, for Andrea D. Lewkowitz, Agent, Cost Plus Inc., dba Cost Plus World Market, located at 860 N. 54th Street.
54. **PRELIMINARY PLAT (PPT), PPT15-0012 PACIFIC OIL PARTNERS, LLC** for a commercial development on approximately 2.5 acres located at the SEC of Pecos and Alma School roads.
55. **FINAL PLAT, FPT16-0004 MESQUITE GROVE MINI-STORAGE**, for a self-storage/mini-warehousing and moving establishment locating on Lot 2 of a commercial property located north and east of the NEC of Gilbert and Riggs roads.

ACTION:

56. **RESOLUTION NO. 4941** amending the Citywide Fee Schedule relating to Airport, Parks and Recreation, and Transportation and Development, effective July 1, 2016.

INFORMATIONAL:

1. Minutes of the March 16 and April 20, 2016, Planning and Zoning, Commission meeting.

UNSCHEDULED PUBLIC APPEARANCES:

CURRENT EVENTS:

- A. Mayor's Announcements
- B. Councilmembers' Announcements
- C. City Manager's Announcements

ADJOURN