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MINUTES OF THE REGULAR MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, on Thursday, May 12, 2016.

THE MEETING WAS CALLED TO ORDER BY MAYOR JAY TIBSHRAENY AT 7:05 p.m.

The following members answered roll call:

Jay Tibshraeny	Mayor
Jack Sellers	Vice-Mayor
Nora Ellen	Councilmember
Kevin Hartke	Councilmember
Rick Heumann	Councilmember
René Lopez	Councilmember
Terry Roe	Councilmember

Also in attendance:

Marsha Reed	City Manager
Nachie Marquez	Assistant City Manager
Kay Bigelow	City Attorney
Marla Paddock	City Clerk

INVOCATION: Pastor Roger Storms introduced Pastor Brian Jobe from the Chandler Christian Church who then gave the invocation.

PLEDGE OF ALLEGIANCE:

CONSENT:

MOVED BY COUNCILMEMBER LOPEZ, SECONDED BY COUNCILMEMBER ELLEN, TO APPROVE THE CONSENT AGENDA AS SUBMITTED.

MOTION CARRIED UNANIMOUSLY (7-0).

CONSENT:

1. MINUTES:

APPROVED the following Chandler City Council Meeting Minutes:

- 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. CITY CODE AMENDEMNT – Chapter 28
Ord. #4698

ADOPTED ORDINANCE NO. 4698 amending the Chandler City Code, Chapter 28, thereby adopting the 2015 edition of the International Fire Code with local amendments.

3. 2015 INTERNATIONAL BUILDING CODES
Ord. # 4700

ADOPTED 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. ZONING/PRELIMINARY DEVELOPMENT PLAN: RMB Business Park
Ord. #4653

INTRODUCED 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. (Applicant: Pat Mahoney, Arizona Commercial Real Estate Services)

The request was continued after the September 21, 2015, City Council Study Session, in order for the Applicant to address issues related to the site's recent amended designation as being located within a flood zone. The revised site plan reflects two retention basins to address the new FEMA flood map revision which became effective on November 4, 2015. The Arizona Avenue basin was enlarged with increased depth to four feet. A new retention basin was added east of Building One. This retention structure is approximately six feet deep and enclosed with a wrought iron fence and access gate. Split faced and stacked bond concrete masonry units are at the north and south ends of the basin for screening and to integrate with building materials and paint. Building floor area and total number of parking spaces were reduced to accommodate the additional interior retention structure.

RECOMMENDATION

Upon finding the request to be consistent with the General Plan and Chandler Airpark Area Plan, Planning Commission and Planning Staff recommend City Council approve the Rezoning and Preliminary Development Plan, subject to conditions.

BACKGROUND

The approximate 15-acre site is located north of the northeast corner of Arizona Avenue and Ryan Road. Vacant, agriculturally zoned land is to the south, vacant industrial land

is to the north, and railroad tracks are to the east. Ryan Estates single-family subdivision is west, across Arizona Avenue.

The request is for rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Light Industrial and Commercial with Preliminary Development Plan (PDP) for site layout and building architecture.

AREA PLAN

The site is located within the Chandler Airpark Area Plan and designates the property for Commercial/Office/Business Park uses with a Light Rail Corridor Overlay, if the nearby railroad tracks are ever designated for light rail transit. The proposed uses include those listed under the Planned Light Industrial (I-1) and Regional Commercial (C-3) zoning districts as permitted in the Zoning Code. These uses are consistent with the Chandler Airpark Area Plan designation.

SITE LAYOUT AND BUILDING ARCHITECTURE

The site will consist of six buildings with a shared interior truck yard and truck wells. The total building area is approximately 201,152 square feet. Two driveways on Arizona Avenue provide access. The driveways will be shared with the north and south properties. An agreement with each owner concerning the cross access/shared driveways would be required to be recorded prior to the issuance of a certificate of occupancy. Parking is located around the site perimeter and in front of tenant entrances. Total required parking is 364 parking spaces and 450 are proposed to insure parking needs are met for future tenants.

Building architecture is industrial in style, creating a functional form with visual interest. Design elements and materials incorporate concrete tilt-up panels, metal panel accents, full height glass near the building corners and tenant entrances, modulated rooflines, and stone extruded accents extending from ground to roofline. The color palette utilizes earth tones with a color accent to complement the landscape palette and provide some contrast with the austere building materials.

The request includes approval for two freestanding monument signs with six tenant panels on each face. The materials and colors match those of the buildings including integral colored split face concrete masonry units, metal siding, and stucco. All remaining signage will comply with the City of Chandler Sign Code. Additional details can be found within the attached Development Booklet.

AIRPORT COMMISSION

The Airport Commission reviewed the rezoning request in accordance with the Airport Conflicts Evaluation Process at their July 8, 2015, meeting. The Airport Administrator issued a conflicts evaluation report indicating that the Airport Commission determined the proposed rezoning and associated uses do not constitute a conflict with existing or planned airport uses.

DISCUSSION

Planning Staff finds the proposed development reflects a quality light industrial and business park project which further sustains existing businesses in the area and creates additional employment opportunities within the Chandler Airpark Area Plan. The proposal is compatible with adjacent developments.

PUBLIC / NEIGHBORHOOD NOTIFICATION

- This request was noticed in accordance with the requirements of the Chandler Zoning Code.
- A neighborhood meeting was held on June 23, 2015. Two residents of the same household attended to gather general information on the project.
- As of the writing of this memo, Planning Staff is not aware of opposition to the request.

PLANNING COMMISSION VOTE REPORT

Motion to Approve.

In Favor: 4 Opposed: 0 Absent: 3 (Cunningham, Foley, Ryan)

RECOMMENDED ACTIONS

Rezoning

Planning Commission and Planning Staff recommend City Council approve the Rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Light Industrial and Commercial, subject to the following conditions:

1. Development shall be in substantial conformance with Exhibit A, Development Booklet, entitled "RMB BUSINESS PARK", kept on file in the City of Chandler Planning Division, in File No. DVR15-0010, except as modified by condition herein.
2. Construction shall commence above foundation walls within three (3) years of the effective date of the ordinance granting this rezoning or the City shall schedule a public hearing to take administrative action to extend, remove or determine compliance with the schedule for development or take legislative action to cause the property to revert to its former zoning classification.
3. Right-of-way dedications to achieve full half-widths, including turn lanes and deceleration lanes, per the standards of the Chandler Transportation Plan.
4. Undergrounding of all overhead electric (less than 69kv), communication, and television lines and any open irrigation ditches or canals located on the site or within adjacent right-of-ways and/or easements. Any 69kv or larger electric lines that must stay overhead shall be located in accordance with the City's adopted design and engineering standards. The aboveground utility poles, boxes, cabinets, or similar appurtenances shall be located outside of the ultimate right-of-way and within a specific utility easement.
5. Future median openings shall be located and designed in compliance with City adopted design standards (Technical Design Manual #4).
6. Completion of the construction of all required off-site street improvements including but not limited to paving, landscaping, curb, gutter and sidewalks, median improvements and street lighting to achieve conformance with City codes, standard details, and design manuals.
7. The developer shall be required to install landscaping in the arterial street median(s) adjoining this project. In the event that the landscaping already exists within such median(s), the developer shall be required to upgrade such landscaping to meet current City standards.

Preliminary Development Plan

Planning Commission and Planning Staff recommend City Council approve the Preliminary Development Plan, subject to the following conditions:

1. Development shall be in substantial conformance with Exhibit A, Development Booklet, entitled "RMB BUSINESS PARK", kept on file in the City of Chandler Planning Division, in File No. DVR15-0010, except as modified by condition herein.
2. Cross access agreements and/or other agreements between the property owner/developer of the business park and the land owners to the north and south, regarding the Arizona Avenue driveways, shall be recorded with Maricopa County prior to the issuance of the Certificate of Occupancy.
3. The monument sign panels shall have an integrated or decorative cover panel until a tenant name is added to the sign.
4. The site shall be maintained in a clean and orderly manner.
5. The landscaping shall be maintained at a level consistent with or better than at the time of planting.
6. The landscaping in all open-spaces and rights-of-way shall be maintained by the adjacent property owner or property owners' association.
7. Raceway signage shall be prohibited within the development.
8. Signage shall comply with the City of Chandler Sign Code.
9. Approval by the Planning Administrator of plans for landscaping (open spaces and rights-of-way) and perimeter walls and the Transportation & Development Director for arterial street median landscaping.
10. Preliminary Development Plan approval does not constitute Final Development Plan approval; compliance with the details required by all applicable codes and conditions of the City of Chandler and this Preliminary Development Plan shall apply.
11. Wall mounted signage shall be commensurate with the design quality and materials depicted in the Development Booklet, and shall be administratively reviewed and approved by Planning Staff.
12. Freestanding monument sign tenant panels shall incorporate routed out push-thru acrylic letters.

5. CITY CODE AMENDMENT: Abolish Architectural Excellence Award Committee

INTRODUCED 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.

The Architectural Excellence Awards Committee was established in 2003 and has served to spotlight all that is great about design and architecture in the Chandler Community. After much staff discussion regarding a sometimes turbulent economy and the cyclical nature of growth, it has been decided to explore new opportunities to highlight projects in Chandler

Ordinance No. 4701 formally disbands the Architectural Excellence Award Committee. Section 6.01 of the Charter for the City of Chandler grants to the Mayor and City Council the exclusive power, by ordinance, to create such boards and commissions as well as to abolish any board or commission not specifically required by law.

6. EASEMENT & ACCESS AGREEMENT: Artesian Ranch subdivision Ord. 4702

INTRODUCED 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.

The City owns Tract V in the Artesian Ranch subdivision ("Tract V"). Tract V is located at the northwest corner of Gilbert Road and Iris Lane and is currently being equipped with well improvements. In preparation for the well equipping, the City enclosed a portion of Tract V with a perimeter wall (the "Wall Improvements"). The Wall Improvements were constructed approximately one foot inside the west property line of Tract V to ensure that the footings did not extend beyond its west property line. In doing so, a strip of land measuring approximately one (1) foot in width by one hundred and eleven (111) feet in length (the "Land") remains between the Wall Improvements and the west line of Tract V and/or the east property line of Lot 186 of the Artesian Ranch subdivision ("Lot 186").

City staff and the current owner of Lot 186, Maracay 91, LLC (the "Developer"), agree that it would be inconsistent with good construction practices for the Developer to build an additional wall along the east property line of Lot 186 as it would make it difficult, if not impossible, for the City to maintain its Wall Improvements and Land. As a solution, City staff and the Developer prepared an Easement, Maintenance, and Access Agreement whereby the City agrees to grant the Developer or subsequent property owner, permission to maintain and use the Land for landscaping and for a block column to support a swing gate on the east side of the home that is currently being built on Lot 186. In exchange, the Developer is willing to grant the City an easement along the easterly five feet of Lot 186 for access and maintenance of the west Wall Improvements on Tract V. This solution will ensure that the Land is being maintained and that the City will have access to Lot 186 for maintenance of its Wall Improvements.

7. CONTINUED REZONING: Allred Park Place

CONTINUED TO MAY 25, 2016 CITY COUNCIL MEETING 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.

8. DEVELOPMENT PLAN: Risas Dental

APPROVED 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. (Applicant: David Grass, KOSS design)

RECOMMENDATION

Upon finding the request to be consistent with the General Plan, Planning Commission and Planning Staff recommend City Council approve the Preliminary Development Plan (PDP), subject to conditions.

BACKGROUND

The approximate 1-acre site is located at 125 East Ray Road, east of the southeast corner of Arizona Avenue and Ray Road. The site is the last vacant parcel in the Dene Retail Center. Walgreens is to the west, in-line commercial retail businesses are east, and Palm Trails apartments are to the south. The site is part of a 20-acre mixed use project approved in 1998 with Planned Area Development (PAD) zoning for retail commercial uses and a multi-family residential development. Two previous Preliminary Development Plans were approved for the site including a fast-food restaurant with a drive-through and an auto repair facility. Construction never commenced on either proposal.

The request is for Preliminary Development Plan (PDP) approval for site layout and building design of a new dental office. The 3,884 sq. ft. building is one-story. Parking areas, drive lanes, and other site elements exist on the site. Eight new parking spaces are added to provide a total of 33 parking spaces. Pedestrian sidewalks are designed to provide a continuous walkway from the Walgreens and the inline retail building.

Building design respects the retail center's architecture through use of corner columns with a similar parapet cap and proportioned horizontal bands. Metal canopies and an extruded main entry mimic the covered colonnade of the existing retail building. Materials compliment the center through use of field, accent, and wainscot blocks of varied size and color, utilizing smooth faced joints. The color palette proposes muted earth tones to accentuate the new building as well as integrate with existing buildings.

The request also includes building mounted signage. Building mounted signage includes internally illuminated pan channel aluminum lettering and logo. Additional details can be found within the attached Development Booklet.

DISCUSSION

Planning Staff finds the proposal to represent a compatible completion to the shopping center. Site layout and building design take into consideration the existing shopping center and nearby developments through building design, placement, pedestrian access, and scale.

PUBLIC / NEIGHBORHOOD NOTIFICATION

- This request was noticed in accordance with the requirements of the Chandler Zoning Code.
- A neighborhood meeting was held on March 21, 2016. No one other than the applicant attended.
- As of the writing of this memo, Planning Staff is not aware of any opposition to the request.

PLANNING COMMISSION VOTE REPORT

Motion to approve.

In Favor: 7 Opposed: 0

RECOMMENDED ACTION

Planning Commission and Planning Staff recommend City Council approve the Preliminary Development Plan, subject to the following conditions:

1. Development shall be in substantial conformance with the Development Booklet, entitled "RISAS DENTAL AND BRACES" and kept on file in the City of Chandler Planning Division, in File No. PDP15-0015 RISAS DENTAL – RAY ROAD modified by such conditions included at the time the Booklet was approved by the Chandler City Council and/or as thereafter amended, modified or supplemented by the Chandler City Council.
2. Landscaping shall be in compliance with current Commercial Design Standards.
3. The landscaping in all open-spaces and rights-of-way shall be maintained by the adjacent property owner or property owners' association.
4. The landscaping shall be maintained at a level consistent with or better than at the time of planting. The site shall be maintained in a clean and orderly manner.
5. Sign packages, including free-standing signs as well as wall-mounted signs, shall be designed in coordination with landscape plans, planting materials, storm water retention requirements, and utility pedestals, so as not to create problems with sign visibility or prompt the removal of required landscape materials.
6. Raceway signage shall be prohibited within the development.
7. Preliminary Development Plan approval does not constitute Final Development Plan approval; compliance with the details required by all applicable codes and conditions of the City of Chandler and this Preliminary Development Plan shall apply.
8. The site shall be maintained in a clean and orderly manner.

9. DEVELOPMENT PLAN: Maracay Homes

APPROVED 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. (Applicant: Brennan Ray, Burch & Cracchiolo, P.A.)

RECOMMENDATION

Upon finding the request to be consistent with the General Plan and Planned Area Development zoning, Planning Commission and Planning Staff recommend City Council approve the Preliminary Development Plan subject to conditions.

BACKGROUND

The roughly 35 acre subject site is located east of the southeast corner of Cooper and Chandler Heights roads, and was zoned in mid-2015 for an 84-lot single-family residential subdivision. Developed single-family residential subdivisions are adjacent to the east and south sides, agricultural properties within the jurisdiction of the County are along the western boundary and are also at the site's northwest and northeastern corners.

The request is for housing product approval. At the time of zoning approval in 2015, housing product was not included, resulting in a future PDP being required for approval. While product was not approved with the zoning, conditions were added addressing how future housing product would be developed. The conditions required that all homes in the subdivision be limited to single-story. Setbacks and lot coverage were also established during the time of zoning.

Typical lot sizes are 80 feet wide and 135 feet deep, resulting in a minimum lot area of 10,800 square feet. Due to all lots exceeding 10,000 square feet, the *Architectural Diversity Elements* as provided in the *Residential Development Standards* do not apply. In spite of the standards, the design team has incorporated a number of elements that are typically required such as three elevation types, stone as an elevation requirement, and various elements that further a prescribed architectural style.

Four single-story floor plans are provided, with three elevations per plan, with four different color palettes per elevation. Elevations include Spanish Colonial, Rural Mediterranean, and Contemporary Ranch. Stone is provided as an option on the Rural Mediterranean and as standard on the Contemporary Ranch elevation. Various elements are incorporated in the design that carries on all elevations depending on the architectural style. Elements include exposed rafter tails, decorative wrought iron elements, decorative window canopies, tile detailing, board and batten, and lap siding elements. Square footage of the homes range from 3,032 square feet up to 3,836 square feet. Three to five bedrooms are provided depending on the plan. All homes include three-car garages. Outdoor living is encouraged through the integration of large courtyards.

DISCUSSION

Planning Staff supports the PDP request citing the high quality design of the homes, and the additional housing options that will be provided in the area furthers the intent of the Southeast Chandler Area Plan and the *Residential Development Standards*.

PUBLIC / NEIGHBORHOOD NOTIFICATION

- This request was noticed in accordance with the requirements of the Chandler Zoning Code.
- A neighborhood meeting was held on Thursday, January 21, 2016. Seven neighbors attended, however, three left shortly after the meeting started realizing the request did

not include their property, and a fourth left after discussing their interest in moving to the area. The three remaining neighbors supported the request, but had concerns with construction traffic using Via de Palmas during the construction process. Planning Staff has received one email from an adjacent property owner regarding open space along the southern subdivision boundary.

- As of the writing of this memo, Planning Staff is not aware of any opposition to the request.

PLANNING COMMISSION VOTE REPORT

Motion to Approve

In Favor: 7 Opposed: 0

A neighbor to the west of the subdivision turned in a speaker card stating that Via de Palmas (southwest corner of the subdivision) should be posted as a “dead end” street, and that construction traffic should be prohibited on Via de Palmas. Due to the current single-lane design of Chandler Heights Road (which will get improved with the development of the subdivision), the use of Via de Palmas for construction traffic is necessary for overall vehicular safety along the arterial.

RECOMMENDED ACTION

Preliminary Development Plan

Planning Commission and Planning Staff recommend City Council approve the Preliminary Development Plan, subject to the following conditions:

1. Development shall be in substantial conformance with the Development Booklet, entitled “MARACAY HOMES” and kept on file in the City of Chandler Planning Division, in File No. PDP15-0020, modified by such conditions included at the time the Booklet was approved by the Chandler City Council and/or as thereafter amended, modified or supplemented by the Chandler City Council.
2. Compliance with original stipulation adopted by the City Council in Ordinance No. 4628, in case DVR14-0043 COOPER AND CHANDLER HEIGHTS, except as modified by condition herein.
3. The same elevation shall not be built side-by-side or directly across the street from one another.

10. EASEMENTS: Bike Lane Safety – Ray Road & Price Loop 101

ADOPTED 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.

BACKGROUND/DISCUSSION: On November 20, 2014, the Chandler City Council approved the design contract for the Bike Lane Safety Improvements Project ST-1405 (the "Project"). The Project requires the acquisition of temporary construction easements on two (2) parcels as depicted on the attached map. The temporary construction easements are needed to allow the reconstruction of two curb ramps within the public right-of-way that connect to sidewalks on private property at this location. The property owners have agreed to sell the temporary construction easements to the City for \$2,988.00 (appraised value) and delivered signed purchase agreements to the City.

11. **AGREEMENT:** Union Pacific Railroad – Germann Road & Arizona Avenue

ADOPTED 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.

BACKGROUND/DISCUSSION: In connection with planned mill and overlay work, the existing at-grade public railroad crossing east of Arizona Avenue requires improvements including rehabilitating asphalt pavement and upgrading sidewalks and driveways to meet the current Americans with Disabilities Act standards. Union Pacific Railroad is requiring the execution of an agreement that establishes their typical general terms and conditions and other expectations when working within their rights-of-way.

Upon execution and delivery of the agreement, the City will pay the Union Pacific Railroad the sum of \$1,000 to establish the property right. The City will also reimburse the Union Pacific Railroad for actual costs incurred by the Railroad to furnish all labor, material, equipment and supervision for Engineering and flagging associated with the roadway improvements in an estimated amount of \$9,000; for a total estimated amount of \$10,000.

12. **COMMUNITY DEVELOPMENT BLOCK GRANTS:**

ADOPTED 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.

BACKGROUND: HUD requires that all local governments receiving CDBG funding submit an Annual Action Plan that will guide HUD-funded housing, homeless, and community development activities for the period beginning July 1, 2016, through June 30, 2017. To comply with the City of Chandler's Public Participation Plan, the City held a public comment period that began Tuesday, March 22, 2016, and ended on Friday, April 22, 2016. In addition, a public hearing on the Annual Plan was held Wednesday, March 23, 2016, at the Housing and Human Services Commission (HHSC) meeting and at the April 14, 2016, City Council meeting to ensure opportunities for input from the community.

The City's Fiscal Year 2016-2017 Annual Action Plan serves as the formal application for the use of entitlement funds that are received by the City of Chandler. The Action Plan defines the one-year activities in relationship to the five-year goals and objectives of the Consolidated Plan covering Fiscal Years 2015-2019. It provides a description of the programs and projects of the City of Chandler in Fiscal Year 2016-2017, as well as funding decisions for the City's CDBG program.

In November of 2015, fifteen non-profit organizations applied for Fiscal Year 2016-2017 CDBG funding requesting a total of \$1,198,994. The HHSC reviewed and evaluated the applications and made CDBG funding recommendations to the City Council for approval on Thursday, April 14, 2016. The recommendations are summarized on page 10 of the Plan.

13. HOME INVESTMENT PARTNERSHIP PROGRAM

ADOPTED 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.

BACKGROUND: The City of Chandler receives federal HOME funds annually from the U.S. Department of Housing and Urban Development (HUD) through the Maricopa HOME Consortium. A total of \$299,853 is available for allocation for Fiscal Year 2016-2017. Of the \$299,853 available, the City will utilize \$18,741 for program administration, leaving a balance of \$281,112 for allocation to affordable housing program providers. Eligible housing activities for HOME funds include: homeowner rehabilitation, homebuyer activities, rental housing activities and Tenant Based Rental Assistance (TBRA).

Staff announced the availability of HOME funding to area housing nonprofit organizations and a Request for Proposal was issued seeking proposals for HOME eligible activities. Three applications for funding were received totaling \$670,000.

Based on staff input, a review of the proposals and a presentation by each applicant, the Housing and Human Services Commission (HHSC) made funding recommendations. These recommendations were finalized at a Public Hearing held by the HHSC at their meeting on March 23, 2016. The City's Fiscal Year 2016-2017 HOME program descriptions, as well as the Housing and Human Services Commission funding recommendations are attached.

14. AGREEMENT: Newtown

ADOPTED 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.

BACKGROUND: The City of Chandler, along with seven other local municipalities and Maricopa County, formed the Maricopa HOME Consortium for purposes of administering the U.S. Department of Housing and Urban Development (HUD) HOME Program. The goal of the HOME Program is the development and preservation of affordable housing. Local jurisdictions can expend HOME funds for homebuyer programs, homeowner rehabilitation programs, rental housing programs and tenant based rental assistance programs to assist targeted populations such as homeless individuals and families.

Of the total funds allocated to each jurisdiction under the HOME Program, 15% must be reserved for specific types of nonprofit organizations known as CHDO's. In February 2015, Newtown CDC obtained a resolution of support from the Chandler City Council for an application to the Maricopa County Consortium for HOME CHDO funds. The application was approved by the County HOME Consortium and Newtown was awarded funds to develop up to four units of affordable housing for first time homebuyers in the City of Chandler. In order for funding to be available, the City of Chandler must enter into an agreement with Newtown and the County Consortium for the administration of the contract for the purchase and acquisition of the housing units.

DISCUSSION: Newtown Community Development Corporation is a non-profit that provides first time homebuyer programs to individuals and families in Tempe, Glendale, Scottsdale and Chandler. Newtown first began providing its Community Land Trust (CLT) program in Chandler in 2009, when they received an allocation of Neighborhood Stabilization Program (NSP) funds. Since that time, the City has awarded additional HOME funds to Newtown for the same purpose.

Through HOME funding, the City has created a successful community land trust program with Newtown. Newtown's CLT program provides access to homeownership for people who are otherwise priced out of the housing market. At the time of sale, the CLT buyer purchases the improvements only (the house) and enters into a 99-year renewable ground lease for the land. Newtown holds the land in perpetuity. The ground lease contains resale restrictions that require the home to be sold to another income eligible buyer. Permanent affordability is maintained through a shared equity provision that limits the amount of appreciation the seller may take and establishes an affordable sales price. The ground lease also requires owner-occupancy and gives Newtown the right of first refusal.

The HOME Program requires a minimum affordability period for all projects receiving HOME funds, depending on the average amount of HOME funds invested in each unit and the type of activities performed. The affordability period for the units to be assisted in this case is fifteen years. The HOME required affordability period is secured by a Deed of Trust and Promissory Note recorded against the property.

15. **DECLARATION OF TRUST:**

ADOPTED 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.

SUMMARY: The Department of Housing and Urban Development (HUD) requires Public Housing Authorities to record Declarations of Trust against all Public Housing property that is acquired, developed, and maintained with HUD funds. This requirement ensures the accuracy

of HUD subsidy calculations and payments under the Operating Fund and Capital Fund as well as expedites HUD's processing and approvals of other federal public housing programs.

BACKGROUND: As Resolution No. 4953 indicates, the Housing and Redevelopment Division is requesting to authorize and record a Declaration of Trust for Project No. AZ20P028011. In 1996, the City acquired a number of parcels of varying sizes and constructed 25 units of Public Housing on those parcels. Recently, staff worked to have those parcels subdivided so each housing unit would have its own lot and parcel number.

The City of Chandler is in compliance with the requirement for Declarations of Trust for all Public Housing properties with the exception of the 25 properties referenced above. Staff would recommend moving forward with recording each parcel as soon as possible to bring Chandler into full compliance.

This item was approved by the Housing and Human Services Commission at their May 4, 2016, meeting and is scheduled for approval by the Public Housing Authority Commission on May 9, 2016.

16. CONTINUED DEVELOPMENT PLAN: First Credit Union Plaza

CONTINUED PRELIMINARY DEVELOPMENT PLAN, TO JUNE 9, 2016 CITY COUNCIL MEETING 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.

17. BOARD AND COMMISSION APPOINTMENTS

APPROVED THE FOLLOWING APPOINTMENTS:

Architectural Review Committee: Bryan Saba

Library Board: Renee Levin, Shaneshia Davis

Economic Development Advisory Board: Steve Greenhalgh

Health Care Benefits Trust Board: Sherrlynne Teslow, Alexander Myer

Mayor's Committee on the Aging: Robert Reichard

Mayor's Youth Commission: Khyati Raka, Justin Zhu (Re-Appointment)

Worker's Compensation and Employer Liability Trust Board: Sherrlynne Teslow, Alexander Myer

18. AGREEMENT: Auditors

APPROVED 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.

The City is required by City Charter and state statute to issue an annual audited financial report. In addition, federal law requires the City to undergo an annual single audit of federal financial assistance. The scope of services includes audit work for the City, the Chandler Health Care Benefit Trust, the Chandler Worker's Compensation and Employer Liability Trust, the Chandler

Cultural Foundation (CCF), the Volunteer Fireman's Pension and Relief Trust Fund Report, the Annual Expenditure Limitation Report, the ADEQ Landfill Assurance Report, and the Highway User Revenue Fund (HURF) Report. On May 23, 2013, City Council approved an agreement with Heinfeld, Meech and Co., P.C., for audit services, for a one-year period, with the option of four one-year extensions. Heinfeld, Meech and Co., P.C., has agreed to extend for one additional year. This is the third extension of the contract.

19. AGREEMENT: Waterworks Supplies

APPROVED 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.

This agreement is for the City's annual requirements for the supply of waterworks products. The products are stocked in the City's Central Supply and used primarily by the Water Distribution Division. In addition to items stocked in Central Supply, Water Distribution will purchase some of the requested items directly from the vendor. Products available under the agreement include hydrants, valves, copper and brass fittings, as well as mechanical joints, fittings, and pipe and are used as needed by the Municipal Utilities and Transportation and Development Departments for both routine and emergency operations. On April 29, 2013, City Council approved an agreement with HD Supply Waterworks, for waterworks supplies, for a one-year period, with the option of four one year extensions. HD Supply Waterworks has agreed to extend for one additional year under the same terms and conditions. In the extension term, pricing for 260 of the 369 line items remains the same as the first term of the agreement. HD Supply Waterworks requested a price adjustment for 109 of the 369 line items. Staff reviewed the adjustment request and found an average price increase of 3.17% for these line items was reasonable based on documentation from manufactures indicating an increased cost of material and production across the industry to support the price adjustment. HD Supply Waterworks also provides discounts of 20-80% on non-contract items.

Staff recommends extension of this agreement for the term of May 14, 2016, through May 13, 2017. This is the third extension of the agreement.

20. No item.

21. AGREEMENT: Fertilizer, Herbicides, Pesticides

APPROVED 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.

The Park Development and Operations Division purchases fertilizer, herbicides and pesticides material for use in the City's parks. The park system currently has 1,242 acres of developed parkland. Park groundskeepers, certified in herbicide application, apply these chemicals.

In an effort to promote healthier grass in City parks, City Council provided additional funding in FY 14/15 in order for the Parks Division to fertilize park turf areas three times per year during the active growing period (April-Oct) and apply pre-emergent for weed control twice a year.

Prior to that, fertilization only occurred one time per year and no pre-emergent was applied. Since that time, there has been a noticeable difference in both the appearance and health of the grass in our parks.

The herbicides are used in the control of weed germination and establishment within the landscape areas. Pre-emergent herbicides are applied twice per year with post-emergent spot spraying applied twice a month. The pesticides being purchased are used in the control of mosquitoes and ants within the parks. The amount being purchased will provide control for one (1) year. In addition to Parks, the Streets Division anticipates requiring \$50,000 for applying chemicals to the right-of-way areas.

22. AGREEMENT: Asphalt & Concrete

APPROVED 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. Asphalt parking lots and driveways at City facilities and parks require periodic maintenance due to adverse weather conditions and wear. This contract will provide the asphalt maintenance service of cracking sealing, asphalt patching, seal coat, mill and overlay, concrete replacement and repair, tire rubber modified asphalt emulsion sealer (TRMSS) application, and striping. Facilities scheduled to receive maintenance during this contract period are: Fire Station #10, Snedigar Recreation Center, Parks and Facilities and Aquatics Service Center, Main Police and Courts, Chandler Boys and Girls Club, Tumbleweed Park, and the Pecos Surface Water Treatment Plant.

This contract will also provide for miscellaneous repairs of concrete sidewalks and curbing in facilities that require replacement due to failure from cracking or vertical lifting or do not meet current ADA guidelines. The Building and Facilities, Parks Divisions and Municipal Utilities Department will be utilizing this contract for all their asphalt and concrete maintenance and repair.

23. AGREEMENT: Telephone System

APPROVED 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. This agreement is for maintenance, support, and related components including all parts and labor for the City's telephone system. Service will be provided seven days a week, twenty-four hours a day, with a maximum two hour response time for emergency and twenty-four hour response time for non-emergency outages.

24. AGREEMENT: Construction Management: Carollo Engineers

APPROVED 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. The 2013 Capital Improvement Program established an ongoing program to rehabilitate aging infrastructure at the Pecos Surface Water Treatment Plant (SWTP), located at 1475 E. Pecos Road. An assessment of the facility was completed that recommended various improvements including: demolition of an existing plate settler,

construction of a new gravity thickener, installation of two new polymer feed units, and replacement of existing chemical feed piping and four existing raw water pumps.

The project scope of work consists of: project administration, review of submittals, inspection services, shutdown coordination, certification of record drawings, and project close-out.

25. AGREEMENT: Price Road Fencing

APPROVED AGREEMENT NO. ST6-330-3650 with Hunter Guard Rail & Fence, Inc., for Price Road fence, in an amount not to exceed \$97,796.00. The existing 2,814 linear feet of vinyl fence around the existing detention basin is in disrepair and matching parts are unavailable. This agreement will replace the fence and associated gates with a black 6' high heavy-duty wrought iron fence in the same location.

26. CONTINUED AGREEMENT: Microfilming Services

CONTINUED 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.

27. CONTRACT: Pecos Surface Water Treatment Plant

APPROVED 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. The 2013 Capital Improvement Program established an ongoing program to rehabilitate aging infrastructure at the Pecos Surface Water Treatment Plant (SWTP), located at 1475 E. Pecos Road. An assessment of the facility was completed that recommended various improvements.

The project scope of work consists of: demolition of an existing plate settler, construction of a new gravity thickener, installation of two new polymer feed units, and replacement of existing chemical feed piping and four existing raw water pumps. Raw water pump replacement and gravity thickener tie-ins will be coordinated with the annual Pecos SWTP winter shutdown during the SRP Canal dry-up. All other work will be coordinated with plant staff to minimize plant interruptions.

28. CONTRACT: Small Valve Replacement Program

APPROVED CONSTRUCTION CONTRACT NO. WA1511.401, to SDB, Inc., for the Small Valve Replacement Program, in an amount not to exceed \$921,451.00. This project is a continuation of the Small Water Valve Replacement Program. The City's potable water distribution system has approximately 40,000 valves. Water Distribution staff exercise valves daily on a regular schedule and identify damaged or inoperable valves. These valves are prioritized for replacement to limit water outage and property damage during a main break event. The project scope of work consists of the replacement of forty-six valves, ranging in size from six to sixteen inches. Affected residents and businesses will receive prior notification of any planned water outages.

29. CONTRACT: Police Department Hamilton Facility Renovations

APPROVED CONSTRUCTION CONTRACT NO. BF1506.401, to RSG Builders, LLC, for Police Department Hamilton Facility Renovations, in an amount not to exceed \$615,756.03. This project is civil, landscaping, structural, mechanical, and electrical improvements to convert the existing Hamilton Facility, located at 911 S. Hamilton Street, which was previously used as a fire station, into a police department facility for use by the Special Assignment Unit (SAU). This unit currently is housed at the Police Property and Evidence building. The reuse of this facility was identified in the Police Facility Master Plan Report and provides all the needs for the unit for housing existing and future equipment and staff.

The scope of work consists of a new exterior 10 foot high masonry wall along the perimeter of the site, landscaping, new ten foot high opaque metal gates, and new grading and drainage. These improvements will also provide for additional on-site parking for staff.

30. PURCHASE: Aftermarket Auto Parts

APPROVED 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. The State of Arizona competitively solicited and awarded contracts for aftermarket auto parts and service. Awards were made to eleven firms. Staff is recommending utilization of contracts with three of the awarded firms: Genuine Parts Company NAPA, Carquest Auto Parts, and Arizona Brake. The State's contracts will be utilized to supplement the existing City contracts for original equipment manufacturer (OEM) parts and service, providing alternate sources when parts are discontinued or otherwise not available from the OEM. Additionally, the contracts will be a source for less costly parts in applications where Fleet determines OEM parts are not necessary. The term of the contracts is April 1, 2016, through March 31, 2017, with provisions to extend for up to four years. Genuine Parts Company NAPA and Carquest Auto Parts have stores in Chandler, providing immediate access to parts for staff when needed.

31. PURCHASE: Traffic Signal Controllers

APPROVED PURCHASE of traffic signal controllers from Clark Transportation Solutions, utilizing State of Arizona Contract No. ADOT16-122914, in the amount of \$526,508.85. Traffic Engineering applied for and received a federal grant from the Congestion Mitigation and Air Quality (CMAQ) program to purchase and replace 201 traffic signal controllers and accessories for the Fiscal Year 2016. This upgrade will improve timing consistency and signal coordination. The Arizona Department of Transportation (ADOT) administers the project and awarded the contract to Clark Transportation Solutions on behalf of the City. This project has a 94.3% federal cost share. The remaining 5.7% will come from City funds as shown below.

32. PURCHASE: Consulting and Temporary Contract Staffing

APPROVED 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. Information Technology has

historically hired temporary employees to assist in special projects or backfill vacant positions by utilizing competitively bid temporary staffing agreements. These temporary employees have specialized skills in specific technical areas which complement Information Technology staff and are intended to work on a temporary basis for a specific assignment. Since the beginning of this fiscal year, Information Technology has attempted to fill an IT Integration Messaging Developer vacancy with no success. This 10 month vacancy has created a large backlog in support and development of enterprise system interfaces across City applications. Staff recommends using the salary savings from the vacant position to bring in an outside resource that will allow the City to begin to catch up on the backlog of work. In order to address this staffing issue on a longer term basis, an existing employee was recently promoted into this position. This resource will support the backlog issue while the employee trains to meet the requirements of the position.

33. PURCHASE: Dispatch Radio Consoles

APPROVED 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. Two fully-equipped dispatch consoles were approved as the first phase of a three-year expansion to the Police Department's dispatch center. The Police Department is a member agency of the Regional Wireless Cooperative network in cooperation with Motorola; and in order to maintain the compatibility and security of the system, it is not recommended that an additional radio vendor be introduced into the radio system. The purchase of the two Motorola MCC7500 dispatch radio consoles will provide the hardware and software requirements for the radio dispatching function on the consoles.

34. PURCHASE: Public Safety Communications Equipment

APPROVED PURCHASE of public safety communication equipment from Motorola Solutions, utilizing State of Arizona Contract No. ADSPO13-036880, in the amount of \$208,356.65. The City of Chandler currently utilizes Motorola two-way radios for the Police, Municipal Utilities, and Fire, Health & Medical Departments. The City is a member agency of the Regional Wireless Cooperative (RWC) network in cooperation with Motorola. In order to maintain the compatibility and security of the system, it is not recommended that an additional radio vendor be introduced into the radio system. The Police Department needs approximately 35 portable and mobile radios to replace damaged radios and to support the current overhire police officer positions that have exhausted spare radios. As these overhire positions are absorbed through attrition, the radios will be reallocated for cooperative operations with interagency partnerships and task forces. Other agencies within the RWC, including the Glendale, Buckeye, Avondale, and Goodyear Police Departments, have purchased radios utilizing the State of Arizona contract.

35. PURCHASE: Tires

APPROVED 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. The State of Utah competitively solicited and awarded contracts for tires as a lead agency for the Western States Contracting Alliance (WSCA). The State of Arizona has adopted the WSCA contracts. The City has a current Intergovernmental Agreement with the

State of Arizona allowing for the cooperative use of its contracts. Staff recommends cooperative use of the contracts for tires because there are three manufacturers on contracts, which allows staff to compare price and select the best tire for the application between manufactures. . Having multiple manufacturers on contract provides alternate options if a tire is discontinued by one manufacturer. The contracts will expire March 31, 2017, and contain provisions to extend two additional one year terms.

36. PURCHASE: Vehicle Bodywork & Painting

APPROVED 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.

HISTORICAL BACKGROUND/DISCUSSION: Body work and painting services are important parts of automotive repair and maintenance. These services repair collision as well as maintain safe operation and appearance of the City of Chandler fleet. The hi-tech materials, components, and fabrication that go into modern vehicle bodies require advanced shop equipment and specialized technical skills. A responsible service provider such as Arizona Truck and Coach is needed to render these services with minimal down time and quality workmanship at a competitive price.

EVALUATION PROCESS: In May of 2013, the City of Tempe, after a competitive solicitation for vehicle bodywork and painting, awarded a contract to Arizona Truck and Coach for these services. The City of Chandler has previously used the services from Arizona Truck and Coach and has been satisfied with the quality of the services. Additionally, Arizona Truck and Coach's location in Chandler offers additional savings in the cost of transportation. Staff is recommending using the contract through the next extension period ending May 12, 2017.

37. USE PERMIT: ZUP16-0002 NATE'S NEXT GEN AUTO CARE, LLC,

APPROVED USE PERMIT 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. (Applicant: Nathan Merrill)

RECOMMENDATION

Upon finding the request to be consistent with the General Plan, Planning Commission and Planning Staff recommend City Council approve the Use Permit subject to conditions.

BACKGROUND

The subject site is located at 4043 West Kitty Hawk, Suite 5, south of Chandler Boulevard and west of McClintock Drive, and within the Stellar Air Park industrial park. The suite formerly contained the business, "Fast and Furious Motorsports", which received Use Permit approval in 2014 for used motor vehicle sales.

The zoning of Planned Industrial District (I-1) allows a variety of storage, wholesale, warehousing, manufacturing, assembly type uses, and accessory/incidental office and retail sales. Use Permits have been approved in this same industrial park for automotive sales, vehicle repair, and customization businesses. In the same building, an adjacent tenant obtained approval of a Use Permit for golf cart sales and repair.

The request is for Use Permit approval to allow an auto repair facility within the Planned Industrial District (I-1) zoning. The focus is on hybrid vehicle repairs with some traditional auto repairs. All repair work is to occur indoors and typically by appointment only. Business hours are proposed from 7:30 a.m. to 5:30 p.m., Monday through Friday, and 8 a.m. to 5 p.m. on one Saturday per month. Initially, two full-time employees plus the owner are proposed with one additional employee at a later date.

Planning Staff finds the proposed auto repair facility is a compatible use with the industrial park development. The business has limited hours of operation and stores vehicles within a warehouse not affecting on-site parking. Planning Staff is recommending a three (3) year time condition to evaluate land use compatibility.

PUBLIC / NEIGHBORHOOD NOTIFICATION

- This request was noticed in accordance with the requirements of the Chandler Zoning Code.
- A neighborhood notice letter was mailed out in lieu of a meeting. The applicant received one inquiry related to the business's operational plan.
- As of the writing of this memo, Planning Staff is not aware of any opposition to the request.

PLANNING COMMISSION VOTE REPORT

Motion to approve.

In Favor: 7 Opposed: 0

RECOMMENDED ACTION

Upon finding consistency with the General Plan, Planning Commission and Planning Staff recommend City Council approve Use Permit, ZUP16-0002 NATE'S NEXT GEN AUTO CARE, LLC, subject to the following conditions:

1. Expansion or modification beyond the approved exhibits (Site Plan, Floor Plan, and Narrative) shall void the Use Permit and require new Use Permit application and approval.
2. The applicant will abide by all building, fire, and other applicable city regulations including those that pertain to auto repair as a condition of occupancy.
3. The site shall be maintained in a clean and orderly manner.
4. All vehicle repair/servicing/upgrades shall occur only within the building. Overnight storage of vehicles waiting for servicing shall occur only in the gated rear yard service area. No work or storage of vehicles to be performed outside of the gated rear yard area.
5. The Use Permit shall remain in effect for three (3) years from the date of City Council approval. Continuation of the Use Permit beyond the expiration date shall require re-application to and approval by the City of Chandler.

38. USE PERMIT: ZUP16-0003 56TH STREET OFFICE DEVELOPMENT

APPROVED USE PERMIT 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. Michael Withey; Withey Morris, PLC

RECOMMENDATION

Upon finding the request to be consistent with the General Plan and the I-1 zoning district, Planning Commission and Planning Staff recommend City Council approve the Use Permit subject to a condition.

BACKGROUND

The subject site is located at the northwest corner of 56th and Galveston streets, and is currently vacant. North, east, and south of the site are street frontages, with an existing ice skating rink and vacant commercially zoned property along the western property boundary.

The approximate 30-acre site was zoned in 1980, to the current industrial designation. The surrounding land to the west and north was zoned to commercial as the original location for the Arizona Mills mall; however, was ultimately developed as the current commercial power center. While the commercial development was underway, the property owner had the landscaping installed along the street frontages as a means of maintaining a cohesive theme with the surrounding area.

The request is for Use Permit approval to allow office uses as a primary use, in addition to the existing industrial zoning the site currently enjoys. The office designation would allow general and medical office uses to be considered. Within the Zoning Code's Table of Permitted Uses, office uses are considerable as a primary use within the I-1 zoning district so long as Use Permit approval is granted. Currently, office uses are allowed so long as it is ancillary to a use that is permitted by right such as a manufacturing or warehousing facility.

DISCUSSION

Planning Staff supports the Use Permit citing that due to the site's location being within close proximity to the freeway interchange of both the I-10 and Loop 202, as well as within an area that has a substantial amount of commercial and industrial development, including office uses as part of development opportunities is appropriate. A site plan is not provided with this application, and will be reviewed during the construction drawing phase of development for compatibility with code requirements. All development standards as provided in the Zoning Code will be applied.

PUBLIC / NEIGHBORHOOD NOTIFICATION

- This request was noticed in accordance with the requirements of the Chandler Zoning Code.
- A neighborhood meeting was held Thursday, March 17, 2016; one neighbor attended and offered support.
- As of the writing of this memo, Planning Staff has received phone calls from one neighbor expressing concerns with the potential for an increase in traffic along 56th Street as well as along Harrison Street (northern boundary) and how traffic may come into the neighborhood east of 56th Street. As part of the review process upon permit submittal, traffic circulation will be reviewed to ensure that traffic circulation is addressed. Currently, 56th Street is well below the anticipated vehicle trips per day (15,500 vs. 21,000).

PLANNING COMMISSION VOTE REPORT

Motion to Approve

In Favor: 7 Opposed: 0

Two neighbors spoke in support at the meeting; however, both expressed concerns with the potential for an increase in traffic, and the use of their neighborhood's residential collector street for vehicular U-turns. The residents shared that based on the current location of signals and directional signage drivers frequently enter their neighborhood to perform U-turns, which has caused traffic issues in the past. Staff is examining the area for potential solutions.

RECOMMENDED ACTION

Planning Commission and Planning Staff recommend City Council approve the Use Permit, subject to the following condition:

1. Use Permit approval does not constitute Final Development Plan approval; compliance with the details required by all applicable codes and conditions of the City of Chandler shall apply.

39. USE PERMIT: LUP16-0002 COST PLUS WORLD MARKET

APPROVED 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. Applicant: Andrea Lewkowitz, Lewkowitz Law Office, PLC

RECOMMENDATION

Upon finding the request to be consistent with the General Plan, Planning Commission and Planning Staff recommend City Council approve the Liquor Use Permit subject to conditions.

BACKGROUND

The subject site is located east of I-10 in the Chandler Pavilions regional shopping center, and is part of a group of six larger retail shops. Directly south is Bed Bath & Beyond and a vacant suite to the north.

Cost Plus World Market has operated across 54th Street since 2001, and plans to relocate to the west side of 54th Street into a vacant 18,315 square-foot suite. Cost Plus is a national retail store specializing in imported home goods, as well as gourmet food items, specialty beer, and wine selections. The request is for a Liquor Use Permit to sell beer and wine under a Series 10 Beer and Wine License for off-premise consumption with in-store sampling. Sampling will be conducted by employees trained in responsible alcohol sales and service to customers 21 and over. Each customer may only sample up to three ounces of beer or cooler-type products and one and one-half ounces of wine, per brand, per day.

Alcoholic purchases shall not be consumed on-premise. The store's regular hours will be Monday through Friday 10 a.m. to 9 p.m., Saturday 9 a.m. to 9 p.m., and Sunday 10 a.m. to 7 p.m.

PUBLIC / NEIGHBORHOOD NOTIFICATION

- This request was noticed in accordance with the requirements of the Chandler Zoning Code.
- A neighborhood notice letter was mailed in lieu of a meeting due to no residential within the notification area.

- As of the writing of this memo, Planning Staff is not aware of any opposition or concerns with this request.

PLANNING COMMISSION VOTE REPORT

Motion to Approve.

In Favor: 5 Opposed: 0 Absent: 2 (Baron, Pridemore)

RECOMMENDED ACTION

Upon finding consistency with the General Plan, Planning Commission and Planning Staff recommend City Council approve the Liquor Use Permit, LUP16-0002 COST PLUS WORLD MARKET, subject to the following conditions:

1. The Liquor Use Permit is granted for a Series 10 license with sampling, and any change of license shall require reapplication and new Liquor Use Permit approval.
2. Expansion or modification beyond the approved exhibits (Site Plan, Floor Plan and Narrative) shall void the Liquor Use Permit and require new Liquor Use Permit application and approval.
3. The Liquor Use Permit is non-transferable to other store locations.

40. LIQUOR LICENSE: Cost Plus World Market

APPROVED Series 10, for Andrea D. Lewkowitz, Agent, Cost Plus Inc., dba Cost Plus World Market, located at 860 N. 54th Street. Staff recommends Council forward a recommendation for approval of State Liquor License No. 10076747, and further, that approval be given for the City of Chandler Series 10, Beer and Wine Store Liquor License No. 162923 L10, for Andrea D. Lewkowitz, Agent, Cost Plus Inc., dba Cost Plus World Market, located at 860 N. 54th Street.

The Police Department reports no objections to the issuance of this license, and no written protests pursuant to A.R.S. 4-201(B) have been received. All licenses, permits, and fees have been paid, and the applicant is in compliance with the City's Tax Code. With a Series 10, Beer and Wine Store Liquor License, the business may sell beer and wine only for off-premise consumption.

41. USE PERMIT: LUP16-0003 CIRCLE K STORE

APPROVED 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. Applicant: David Cisiewski; Law Office of David Cisiewski, PLCC

RECOMMENDATION

Upon finding the request to be consistent with the General Plan, Planning Commission and Planning Staff recommend City Council approve the Liquor Use Permit subject to conditions.

BACKGROUND

The subject site is located at the southeast corner of McQueen and Queen Creek roads, and zoned Planned Area Development (PAD) for a commercial fuel station with convenience store. Currently the site is vacant but is in the process of submitting building permits. The site is

bordered by McQueen Road to the west, Queen Creek Road to the north, the Consolidated Canal to the east, and vacant land for future commercial development to the south.

The request is for a Liquor Use Permit approval to sell beer and wine for off-premise consumption only as permitted under a Series 10 Beer and Wine Store License. The approximately 4,604 square foot convenience store will sell beer and wine seven days a week, during the hours allowed by state law.

Planning Staff supports the request, finding that the sale of alcohol as a retail commodity ancillary or incidental to the sale of other retail products occurring in a commercially zoned area does not establish a land use conflict. The sale of alcohol from a land use compatibility analysis is a typical retail transaction in commercial districts throughout the City.

PUBLIC / NEIGHBORHOOD NOTIFICATION

- This request was noticed in accordance with the requirements of the Chandler Zoning Code.
- A neighborhood notice letter was mailed in lieu of a meeting due to no residential within the notification area.
- As of the writing of this memo, Planning Staff is not aware of any opposition or concerns with this request.

PLANNING COMMISSION VOTE REPORT

Motion to Approve.

In Favor: 7 Opposed: 0

RECOMMENDED ACTION

Upon finding consistency with the General Plan, Planning Commission and Planning Staff recommend City Council approve the Liquor Use Permit, LUP16-0003 CIRCLE K STORE, subject to the following conditions:

1. The Liquor Use Permit is granted for a Series 10 License only, and any change of license shall require reapplication and new Liquor Use Permit approval.
2. The Liquor Use Permit is non-transferable to other store locations.
3. Expansion or modification beyond the approved exhibits (Site Plan, Floor Plan and Narrative) shall void the Liquor Use Permit and require new Liquor Use Permit application and approval.
4. The site shall be maintained in a clean and orderly manner.

42. LIQUOR LICENSE: Circle K Stores

APPROVED Series 10, for Kim Kenneth Kwiatkowski, Agent, Circle K Stores Inc., dba Circle K Store #3490, located at 3087 S. McQueen Road. Staff recommends Council forward a recommendation for approval of State Liquor License No. 10076725, and further, that approval be given for the City of Chandler Series 10, Beer and Wine Store Liquor License No. 161807 L10, for Kim Kenneth Kwiatkowski, Agent, Circle K Stores Inc., dba Circle K Store #3490, located at 3087 S. McQueen Road.

The Police Department reports no objections to the issuance of this license, and no written protests pursuant to A.R.S. 4-201(B) have been received. All licenses, permits, and fees have been paid, and the applicant is in compliance with the City's Tax Code. With a Series 10, Beer and Wine Store Liquor License, the business may sell beer and wine only for off-premise consumption.

43. LIQUOR LICENSE Zorba's Restaurant

APPROVED Series 12, for Hesham Ai Khalil, Agent, Chef H LLC, dba Zorba's Restaurant, located at 1964 N. Alma School Road, Suite 10. Staff recommends Council forward a recommendation for approval of State Liquor License No. 1207A586, and further, that approval be given for the City of Chandler Series 12, Restaurant Liquor License No. 161792 L12, for Hesham Ai Khalil, Agent, Chef H LLC, dba Zorba's Restaurant, located at 1964 N. Alma School Road, Suite 10.

The Police Department reports no objections to the issuance of this license, and no written protests pursuant to A.R.S. 4-201(B) have been received. All licenses, permits, and fees have been paid, and the applicant is in compliance with the City's Tax Code. With a Series 12, Restaurant Liquor License, the business may sell all liquors for on-premise consumption only, with a minimum of 40% of the gross receipts from the sale of food.

The Planning Division advises a new Use Permit is not required since this will be a continuation of the location's previous use as Anis Ben Harzallah Sr., Agent, Zobra's Restaurant.

44. LIQUOR LICENSE Barro's Pizza

APPROVED Series 12, for Kenneth James Barro, Agent, KJB Enterprises Inc., dba Barro's Pizza, located at 2050 N. Alma School Road, Suite 8. Staff recommends Council forward a recommendation for approval of State Liquor License No. 1207A571, and further, that approval be given for the City of Chandler Series 12, Restaurant Liquor License No. 162082 L12, for Kenneth James Barro, Agent, KJB Enterprises Inc., dba Barro's Pizza, located at 2050 N. Alma School Road, Suite 8.

The Police Department reports no objections to the issuance of this license, and no written protests pursuant to A.R.S. 4-201(B) have been received. All licenses, permits, and fees have been paid, and the applicant is in compliance with the City's Tax Code. With a Series 12, Restaurant Liquor License, the business may sell all liquors for on-premise consumption only, with a minimum of 40% of the gross receipts from the sale of food.

The Planning Division advises a new Use Permit is not required since this will be a continuation of the location's previous use as Omni Ventures Inc., dba Frank & Charlie's Wood Fire Grill.

45. LIQUOR LICENSE/Series 7 Fry's Marketplace

APPROVED CONTINUANCE TO THE MAY 26, 2016 CITY COUNCIL MEETING of a Series 7, for Lauren Kay Merrett, Agent, Smith's Food & Drug Centers Inc., dba Fry's Marketplace #681, located at 2929 E. Ocotillo Road.

46. LIQUOR LICENSE/Series 9 Fry's Marketplace

APPROVED CONTINUANCE TO THE MAY 26, 2016 CITY COUNCIL MEETING OF A Series 9, for Lauren Kay Merrett, Agent, Smith's Food & Drug Centers Inc., dba Fry's Marketplace #681, located at 2929 E. Ocotillo Road.

47. LIQUOR LICENSE Coconuts Fish Cafe

APPROVED CONTINUANCE TO THE JUNE 23, 2016 CITY COUNCIL MEETING OF A Series 12, for Andrea Lewkowitz, Agent, Desert Mana Enterprises LLC, dba Coconuts Fish Café, located at 1155 W. Ocotillo Road, Suite 1.

48. LIQUOR LICENSE Teakwoods Tavern

APPROVED CONTINUANCE TO THE JULY 28, 2016 CITY COUNCIL MEETING Series 12, for Aubrey Jean Sturdivant, Agent, PTY5 Investments LLC, dba Teakwoods Tavern, located at 5965 W. Ray Road, Suite 20.

49. LIQUOR LICENSE Fired Pie

APPROVED CONTINUANCE TO THE JUNE 23, 2016 CITY COUNCIL MEETING Series 12, for Jesus Manuel Altamirano, Agent, FPOT LLC, dba Fired Pie, located at 1155 W. Ocotillo Road, Suite 8.

50. LIQUOR LICENSE Streets of New York

APPROVED CONTINUANCE TO THE JULY 28, 2016 CITY COUNCIL MEETING Series 12, for Lorraine Glaeser, Agent, Streets of New York Inc., dba Streets of New York #16, located at 5965 W. Ray Road.

51. LIQUOR LICENSE Good Time Charli's

APPROVED CONTINUANCE TO THE JUNE 23, 2016 CITY COUNCIL MEETING Series 12, for Randy D. Nations, Agent, GTC Works LLC, dba Good Time Charli's, located at 6045 W. Chandler Boulevard, Suite 7.

52. PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE Pesto's Pizza

APPROVED Series 12, held by FDT Restaurants Inc., dba Pesto's Pizza, located at 1960 W. Ray Road, Suite 4. Staff recommends Council forward a recommendation for approval of a permanent extension of premises for State Liquor License No. 12072248, a Series 12, Restaurant Liquor License, held by Pesto's Pizza, located at 1960 W. Ray Road, Suite 4, and further, that approval be given for the permanent extension to the City of Chandler Liquor License No. 22803 L12.

BACKGROUND

Pesto's Pizza, located at 1960 W. Ray Road, Suite 4, has requested a permanent extension of their alcohol serving area to include outside seating.

The Police Department has no objections to the permanent extension of premises. All fees have been paid and the business is in compliance with the City's Tax Code.

53. SAMPLING PRIVILEGES, LIQUOR LICENSE, Cost Plus

APPROVED Series 10, for Andrea D. Lewkowitz, Agent, Cost Plus Inc., dba Cost Plus World Market, located at 860 N. 54th Street. Staff recommends Council forward a recommendation for approval to add sampling privileges to the existing State Liquor License No. 10076747s, and further, that approval be given to add sampling privileges to the City of Chandler Series 10, Beer and Wine Store Liquor License No. 162923 L10, for Andrea D. Lewkowitz, Agent, Cost Plus Inc., dba Cost Plus World Market, located at 860 N. 54th Street.

Cost Plus Inc., dba Cost Plus World Market has been in business at this location since April 4, 2016, on May 12, 2016, the Council approved a Series 10, Beer and Wine Store Liquor License. The applicant has submitted an application to add sampling privileges to their Series 10 State Liquor License No. 10076747. The Arizona State Legislature amended A.R.S. Section 4 206.01(J) effective July 29, 2010, allowing an applicant or licensee of a Liquor Store License or a Beer and Wine Store License to apply for sampling privileges.

All licenses, permits, and fees have been paid, and the applicant is in compliance with the City's Tax Code. With a Series 10, Beer and Wine Store Liquor License, the business may sell beer and wine only for off-premise consumption.

54. PRELIMINARY PLAT Pacific Oil Partners, LLC

APPROVED PRELIMINARY PLAT, 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. Applicant: Standage & Associates, Ltd., Bill Standage

This Preliminary Plat is for a commercial development on approximately 2.5 acres that was approved by Council in October 2013, and approved a zoning time extension in September 2014. The plat creates the lots and tracts, establishes the necessary easements, and dedicates the required rights-of-way.

55. FINAL PLAT Mesquite Grove Mini-Storage

APPROVED a 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. Applicant: Bowman Consulting, John Gray

This Final Plat is for a self-storage/mini-warehousing and moving establishment locating on Lot 2 of a commercial property that was approved by Council in March 2010, and approved a zoning time extension in June 2013. The plat creates the lots and tracts, establishes the necessary easements, and dedicates the required rights-of-way.

ACTION:

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

DAWN LANG, MANAGEMENT SERVICES DIRECTOR, stated the next step in the budget process is to review the fees and revenues. These discussions related to the City's property tax, sales tax and the utility rates. The following is recommended:

1. City Property Tax: proposed a rate reduction
2. City Sales Tax: no change recommended
3. Utility rates: no change recommended

Ms. Lang stated in order to change the rates in these categories, there are specific procedures that must be followed and they are outlined in the Arizona Revised Statutes.

The City has other fees and these are classified as miscellaneous. These fees are for various services, and are incorporated into the City Wide Fee Schedule.

Each year, departments review fees to determine if any updates are necessary that require modifying, eliminating, or adding a new fee. In 2013, the City Code was amended to add several new requirements to establish or change City fees.

The Summary of Proposed New and Modified Fees were posted on the City's web site on March 11, 2016 (Attachment 1) for 60 days in accordance with the City Code, which expanded the requirements of the Arizona Revised Statutes. Additionally, as required by City Code, a Notice of Intention to Amend the Citywide Fee Schedule (Attachment 2) has been published in the Arizona Republic as well as through social media to alert the public of the proposed changes and the date of the Council action item, May 12, 2016, to allow for Council discussion and public comment.

The proposed changes include new, modified or deleted fees in the following sections of the Citywide Fee Schedule:

- Section 2, Chandler Municipal Airport.
- Section 5, Parks and Recreation.
- Section 6, Transportation & Development – Development Services.

In addition, certain administrative edits are being made to the Citywide Fee Schedule to clarify City Code references, fee descriptions and units used to determine how the fee is charged, but have no change to the fee itself.

Due to the number of new, modified or deleted fees, they have been grouped into categories to simplify the presentation and aid in Council's review of the proposed changes. Page numbers are referenced to help locate the fee changes on the Summary of Proposed Fees (SPF) and redlined Citywide Fee Schedule (CFS).

AIRPORT ADMINISTRATOR CHRIS ANDRES reviewed the changes to his fees.

- **Airport Ground Lease Fees** (p.1 SPF, p.5 CFS): recommend changing from a fixed per square foot rate for the two airport land categories for prime (\$0.29.5 s.f.) and non-prime

(\$.024.5 s.f.), to a negotiable methodology with a minimum rate. The minimum rate for prime would be \$.30 s.f. and \$.25 s.f. non-prime) This flexible strategy will ensure market value for airport land. MAYOR TIBSHRAENY asked how prime was determined. Mr. Andres said prime would have additional infrastructure, additional access. Non-prime would require additional investment for development and has a lower initial value.

MS. BARBARA YOUNG, Acting Community Services Director reviewed the fee changes. Ms. Young explained there are two types of fees. The registration fees for classes can be set by the Community Services Director per the City Code. Fee formulas are used and set in the Citywide Fee Schedule.

The second set of fees are for facility rentals, services, admissions, permits and special events. These fees are approved by the City Council upon adoption of the Fee Schedule. She explained the individual changes and noted the Parks and Recreation Board approved the changes at the March 1, 2016 meeting.

- **Park and Recreation Fees** (p. 1-13 SPF, p.17-25 CFS):
 - a. Special Event Fees Relating to New Rentals, and Requests for Additional Resources and Event Participation – recommend changes that include new fee options associated with rentals for open grass space, run/walk park race routes, onsite electrician requests, on-call facility maintenance standby and the rental of vendor booth space. The new fees will meet the demands to secure reserved space and resources at a City park or event for private or public use. Also recommended is an entry fee for the Parade of Lights due to the profound interest in the event, with 100% of the revenue going to the parade winners.
 - b. Special Event Rates Expanded to Add Commercial and Non-Profit, as well as Discounts for Specific Rentals – recommend changes to maintain consistency with existing fees, some special event rates only had Resident and Non-Resident fees, so Commercial and Non-Profit is being added as well. These fees include the showmobile/portable stage, loss of public use, cleaning deposits based on number of participants, showmobile/portable stage and canopy/tent deposits, and Tumbleweed Park fees for the main park, festival area, red shed theater, road closure, parking fields A-C, and restroom and park maintenance staff.

Additionally, feedback on the financial impact event producers were facing with existing fees resulted in recommended discounted rates for set-up, tear down and contributors into the Enhanced Municipal Services District (EMSD) system (20% off event hourly rate). These proposed fees would apply to special recreation sites, downtown east event area and the downtown library plaza. Furthermore, a rate decrease is proposed for the bike and skate park rental to better meet the market rate.

In response to a question from Councilmember Roe, Ms. Young stated that Chandler non-profits receive a 50% discount off of the resident fee.

- c. Facility Rental Fee Increases and a Program Fee Structure Revision – recommend fee adjustments to bring fees from below the average market rate to the middle average market. The increase in facility rental fees that accommodate specific user interest at the exclusion of others include two sections of multipurpose room, large pavilion rental (Arrowhead/Folley), one small or medium pavilion rental, entire cluster complex medium pavilion rentals (Desert Breeze-3), ball field fees with no lights, tennis pro court rentals, and half of a multipurpose room rental. Additionally, the fee structure for the Environmental Education Exploration program is revised to include all direct costs of the program.
- d. Tennis Center Consolidated Rental Fees – recommended changes consolidate and eliminate several Tennis Center rental fees and create new fees to better identify the rental service offered. These programs and services provide an opportunity for individuals to drop in and play tennis or enhance their skill level or knowledge through private lessons. The elimination and consolidation of these fees is consistent with other valley tennis centers fees for lighted court with ball machine rental and tennis pro quarterly rental passes. The new fees recommended will better identify what is included in a rental including tennis ball machine with court and lights, and tennis pro court rentals with lights.

Ms. Young clarified that the fees are for use of the Tennis Center at Tumbleweed Park.

R.J. ZEDER, Transportation and Development Director reviewed changes:

- **Transportation & Development – Development Services Fees** (p.30-32 SPF, p.14-20 CFS):
 - a. Civil Plan Review Fees Related to Minor Land Divisions and Recording Documents – recommend increased fee to reflect additional staff time in processing plats and a new fee for minor land divisions, and recommend new recording fees which are charged by Maricopa County.
 - b. Building Plan Review Fee Increases – recommend increases in hourly rates for special services to better reflect organizational costs to provide those services, and changing fire sprinkler fee from percentage of permit to hourly, no matter how many sprinkler heads. These changes will simplify fee calculations.
 - c. Inspection Fee Increases – recommend increases in hourly rates for special services to better reflect organizational costs (after hours, re-inspections). Eliminating breathing air replenishment system permit fees, and hourly fees for solar (move to miscellaneous as a flat fee).

- d. Miscellaneous New, Modified and Eliminated Fees – recommend increases to demolition permit, electrical service, and administrative fee for standard plans to better reflect costs to provide these services; reducing annual facilities permit fee to reflect actual cost to provide this service; adding flat fees previously charged as hourly for solar (revenue neutral), appeal to the building official and changing miscellaneous low cost projects from value based to flat fee. Proposing new fee for temporary occupancy permits to reflect costs incurred and to encourage timely project completion and a new flat fee for cases where no other fees apply.

MOVED BY COUNCILMEMBER HARTKE, SECONDED BY COUNCILMEMBER LOPEZ TO ADOPT RESOLUTION 4941 AMENDING THE CITYWIDE FEE SCHEDULE RELATING TO AIRPORT, PARKS AND RECREATION, AND TRANSPORTATION AND DEVELOPMENT, EFFECTIVE JULY 1, 2016. THE MOTION CARRIED UNANIMOUSLY (7-0).

UNSCHEDULED PUBLIC APPEARANCES:

None

CURRENT EVENTS:

A. Mayor's Announcements

The Mayor extended the invitation to attend the dedication of the first phase of the Veteran's Memorial – Field of Honor on May 30, 2016.

The Mayor asked for continued support of the police community for those who are recently injured or fallen.

The Mayor noted the item he would place on the next agenda in support of placing a ballot argument regarding Proposition 493 – Chandler General Plan update.

B. Councilmembers' Announcements

COUNCILMEMBER LOPEZ gave the reminder to watch children around the pools. He wished his daughter, a happy 18th birthday.

COUNCILMEMBER HARTKE wished congratulations to all the graduates.

VICE MAYOR SELLERS said he recently returned from visiting Chandler's Sister City in Ireland. He said this is important as it is a reminder we are competing in a global economy and the importance of establishing relationships. He noted the City of Tainan, Taiwan has asked to establish a city sister with Chandler. He spoke of his recent tour of a local company in Chandler called Local Motors, and his participation at the Most Connected City event.

