

# *unofficial*

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, on Monday, June 6, 2016.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:01 p.m.

The following members were present:	Jay Tibshraeny	Mayor
	Jack Sellers	Vice-Mayor
	Nora Ellen	Councilmember
	Rick Heumann	Councilmember
	René Lopez	Councilmember
	Kevin Hartke	Councilmember
	Terry Roe	Councilmember

Also in attendance:	Nachie Marquez	Assistant City Manager
	Kay Bigelow	City Attorney
	Marla Paddock	City Clerk

\* City Manager Marsha Reed was on vacation.

## SCHEDULED PUBLIC APPEARANCES:

None.

Mayor Tibshraeny asked for a brief presentation on item No. 3. Discussion is listed under that item.

He asked Management Services Director Dawn Lang to address Action Item No. 29. Discussion is listed under that item. The Mayor stated Item 29 will be moved to the consent agenda for Thursday night's City Council meeting.

## CONSENT:

- 1a. **MINUTES** of the Chandler City Council Study Session of May 23, 2016.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of May 26, 2016.
  
2. **FINAL ADOPTION OF ORDINANCE NO. 4705** authorizing a Government Property Lease Excise Tax (GPLET) Lease with PR III/Wood Chandler Apartments, LLC, for improved real property located within the Chandler Central Business District for the use and operation of a multi-family residential development.
  
3. **RESOLUTION NO. 4958** authorizing the allocation of FY 2016-2017 General Fund dollars in the amount of \$1,115,392.00 in accordance with the recommendations of the Chandler Housing and Human Services Commission (HHSC) and staff; separately approving the use of Council Contingency funds from FY 2015-2016, in the amount of \$11,000.00 to be transferred to the Community Development Cost Center for appropriation beginning July 1, 2016, to be allocated to Chandler Christian Community Center for its Community Action Program assisting homeless persons for a total general fund allocation amount of \$1,126,392.00; and authorizing the City Manager or designee to enter into agreements and suspend or terminate as needed pursuant to this Resolution.

LEAH POWELL, Acting Housing and Redevelopment Manager, reviewed the Fiscal Year 2016-2017 General Fund allocations for Chandler's Housing and Human Services program.

She announced there were 47 applications for 63 programs totaling almost \$1.8 million; there is only \$1.1 million available for funding. She briefly summarized the process from how to apply, the review and meetings, and how the final recommendations are decided, which is a year-long process.

She stated this year has a variance from the normal process. Due to Housing and Urban Development (HUD) cuts in the homeless community to transitional housing programs, there is a recommendation to approve an \$11,000 from the Council contingency fund for the Chandler Christian Community Center for their Community Action Program. These funds will go specifically to family's already in transitional housing and will be evicted because of the HUD cutbacks. Mayor Tibshraeny thanked Councilmember Hartke for his efforts in this area.

4. **RESOLUTION NO. 4961** authorizing the extinguishment of a temporary drainage easement no longer needed for public use located north of the northeast corner of Gilbert Road and the 202 Freeway and authorizing the Mayor to execute and deliver all documents necessary to effect the extinguishment of the drainage easement.
5. **ZONING, APL16-0002 PETERSON FARMS AREA PLAN AMENDMENT**, Area Plan Amendment to the Peterson Farms (Section 7) Area Plan from Low-Density Residential to Commercial.  
**ZONING, DVR16-0010 QUIKTRIP**, rezoning from Agricultural to Planned Area Development for commercial uses including a fuel station.  
**PRELIMINARY DEVELOPMENT PLAN (PDP)** for site layout and building architecture for a fuel station located at the NEC of Gilbert and Queen Creek roads. **(STAFF REQUEST WITHDRAWAL FOR THE PURPOSE OF RE- ADVERTISING.)**
6. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0017 FIRST CREDIT UNION PLAZA**, for building mounted signage located at 25 S. Arizona Place, east of the NEC of Arizona Avenue and Boston Street.
7. **PRELIMINARY DEVELOPMENT PLAN, PDP16-0002/PPT16-0005 WILDHORSE**, for subdivision layout for a nine lot single-family custom subdivision on approximately five acres located north of the NWC of Willis Road and El Dorado Drive.
8. **BOARD AND COMMISSION APPOINTMENTS.**
9. **AGREEMENT NO. RM2-953-3096**, Amendment No. 2, with Arthur J. Gallagher Risk Management Services for broker services for the term of July 1, 2016, through June 30, 2017, in an amount not to exceed \$37,000.00, for one year.
10. **RENEWAL** of insurance contracts (policies) to protect the City against financial loss in an aggregate amount not to exceed \$1,241,433.53.
11. **AGREEMENT NO. 3387**, Amendment No. 2, with Jeff Martin Consulting, LLC, for transportation consulting services, in an amount not to exceed \$45,000.00, for one year.
12. **AGREEMENT NO. ST5-988-3510**, Amendment No. 1, with Artistic Land Management, Inc., for Landscaping Services of Maintenance Areas 1, 2, 3 and 4, in an amount not to exceed \$1,468,044.14, from June 1, 2016, through June 30, 2017.
13. **AGREEMENT NO. FD5-060-3485**, Amendment No. 1, with Balar Equipment Corporation, for Schwarze street sweeper parts and service, in an amount not to exceed \$100,000.00, for one year.
14. **AGREEMENT NO. MS4-946-3357** with Piper Jaffray & Co. for professional financial advisor services.

15. **AGREEMENT NO. MU6-885-3693**, with Calgon Carbon Corporation, for the sole source purchase of powdered activated carbon, for a two-year term, in an amount not to exceed \$360,000.00 per year, with the option of two additional one-year extensions.
16. **PROJECT AGREEMENT NO. WW1504.451**, with Wilson Engineers, LLC, for construction management services, for the Manganaro Lift Station Improvements, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$156,430.00.
17. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. WW1504.401**, to Walsh Construction Group, an Illinois company dba Archer Western Construction, LLC, for the Manganaro Lift Station Improvements, in an amount not to exceed \$1,734,570.00.
18. **PURCHASE** of modernfold partition doors from Norcon Industries, Inc., utilizing the Mohave Educational Services Cooperative contract, in an amount not to exceed \$56,108.83.
19. **PURCHASE** and installation of a pavilion structure at Veterans Oasis Park from Landscape Structures, Inc., utilizing The Cooperative Purchasing Network Contract No. R5202 in the amount of \$67,935.25.
20. **PURCHASE** of BizTalk Server software licenses, utilizing the National Association of State Procurement Officials (NASPO), formerly Western States Contracting Alliance (WSCA), Contract No. ADSPO11-007500, with SHI International, in the amount of \$84,355.00.
21. **PURCHASE** of IBM Notes Annual Support and Maintenance Services from SHI International, utilizing the National Association of State Procurement Officials (NASPO) Contract No. ADSPO11-007500, in the amount of \$92,311.00.
22. **USE PERMIT, LUP16-0006 FIESTA MEXICANA**, Series 12 Restaurant License to sell and serve liquor as permitted for on-premise consumption indoors and within an outdoor patio with the addition of live music indoors at an existing restaurant located at 4949 S. Alma School Road, NEC of Alma School and Chandler Heights roads.
23. **USE PERMIT, LUP16-0013 QUIKTRIP**, Series 10 Beer and Wine Store License to sell beer and wine as permitted for off-premise consumption at a new convenience store located at the NEC of Gilbert and Queen Creek roads. **(STAFF REQUEST CONTINUANCE TO THE JUNE 23, 2016, CITY COUNCIL MEETING.)**
24. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Lions Club Foundation, for Chandler's 4<sup>th</sup> of July Fireworks Spectacular on Monday, July 4, 2016, located at Tumbleweed Park, 2250 S. McQueen Road.
25. **LIQUOR LICENSE**, Series 12, for Tengzi Zhang, Agent, Nishikawa Inc., dba Nishikawa Ramen, located at 1909 E. Ray Road, Suite 10.
26. **LIQUOR LICENSE**, Series 12, for Jody Lynn Pectol, Agent, Boss Jax Pizza LLC, dba Zesty Zeeeks Pizza and Wings, located at 960 E. Warner Road, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 28, 2016, CITY COUNCIL MEETING.)**
27. **LIQUOR LICENSE**, Series 12, for Kristopher David Ora Olson, Agent, Arizona Front Stars LLC, dba Pieology Pizzeria, located at 3450 W. Chandler Boulevard, Suite 5. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 28, 2016, CITY COUNCIL MEETING.)**

