



CITY OF CHANDLER COUNCIL MEETING

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, notice is hereby given to the members of the Chandler City Council and to the general public that the Chandler City Council will hold a **REGULAR MEETING** open to the public on **Thursday, October 13, 2016, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, AZ.

One or more members of the Chandler City Council may attend this meeting by telephone.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

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

AGENDA

CALL TO ORDER:



ROLL CALL:

INVOCATION:

Pastor Luis Amaya – East Valley Alliance of Pastors

PLEDGE OF ALLEGIANCE:



Agenda continued on next page.



CONSENT:

1. **INTRODUCTION OF ORDINANCE NO. 4722** amending Chandler City Code, Chapter 14, amending Article I, Section 14-1; Amending Article II, Section 14-5, adding Section 14-31 relating to the Unlawful Restraint of Dogs; and renumbering Section 14-31 to 14-32.
2. **INTRODUCTION OF ORDINANCE NO. 4719, DVR16-0008 ARISTA AT OCOTILLO**, rezoning from Planned Area Development (PAD) to PAD Amended to eliminate a zoning condition requiring 'for-sale' multi-family units, and Mid-Rise Overlay for building heights up to 57 feet on a portion of buildings adjacent to water's edge.
PRELIMINARY DEVELOPMENT PLAN (PDP), for site layout and building architecture for a 210-unit multi-family development located at the northwest and southwest corners of Edgewater Way and Dobson Road, south of Queen Creek Road.
3. **RESOLUTION NO. 4908** authorizing an agreement with the Union Pacific Railroad Company for the Wireline Crossing at Germann Road east of Arizona Avenue, in an amount not to exceed \$5,605.00.
4. **RESOLUTION NO. 4979** authorizing the transfer of certain County right-of-way on McQueen Road, between Queen Creek and Riggs roads, and contingent upon the approval of the Maricopa County Board of Supervisors.
5. **RESOLUTION NO. 4981** authorizing a Facility Relocation Agreement with Salt River Project Agricultural Improvement and Power District (SRP) at Alma School Road and Galveston Street for an SRP aesthetics project.
6. **RESOLUTION NO. 4990** authorizing a deactivation agreement with SRP for deactivation and removal of unused SRP irrigation lines in the intersection of Chandler Boulevard and Alma School Road.
7. **RESOLUTION NO. 4992** authorizing a Project Agreement with Maricopa Association of Governments for regional reimbursement for design, right-of-way and construction improvements to Chandler Heights Road (McQueen Road to Gilbert Road), in the amount of \$6,535,472.43.
8. **RESOLUTION NO. 4993** authorizing a Project Agreement with Maricopa Association of Governments for regional reimbursement of design, right-of-way and construction improvements to Ocotillo Road (Gilbert Road to 148th Street), in the amount of \$3,177,956.00.
9. **RESOLUTION NO. 4994** authorizing a Project Agreement with Maricopa Association of Governments for regional reimbursement for design, right-of-way and construction improvements to Ocotillo Road (Cooper Road to Gilbert Road), in the amount of \$6,499,259.57.

10. **RESOLUTION NO. 4996** authorizing the acquisition of a drainage easement needed for the Ocotillo Road Improvements from Cooper Road to Gilbert Road, at market value plus closing costs and escrow fees; authorizing the City's Real Estate Manager to sign, on behalf of the City, the purchase agreement and any other documents necessary to facilitate this acquisition; authorizing eminent domain proceedings as needed to acquire said drainage easement and obtain immediate possession thereof, and authorizing relocation services as may be needed and required by law.
11. **RESOLUTION NO. 4997** authorizing three Public Safety Training Facility Use Agreements between Central Arizona College and the Chandler Police Department for 2017 Advanced Officer Training.
12. **RESOLUTION NO. 4998** request continuation of exemption from the Industrial Commission of Arizona (ICA) requirement of posting a security bond for the City of Chandler Self-Insured Workers' Compensation Program.
13. **RESOLUTION NO. 5001** authorizing a contract with Professional Medical Transport, Inc., dba PMT Ambulance dba Life Line Ambulance (PMT) for the provision of emergency ambulance services and authorizing the City officers and employees to perform all acts necessary to give effect to this Resolution.
14. **RESOLUTION NO. 5002** authorizing a development agreement with Rogers Corporation for reimbursement of employee relocation and hiring expenses in an amount not to exceed \$237,500.00, in connection with the relocation of the company's corporate headquarters and expansion of research and development and manufacturing operations in Chandler.
15. **RESOLUTION NO. 5003** authorizing the acceptance of FY 2016 Homeland Security Grant Program Awards between the Arizona Department of Homeland Security and the City of Chandler for Agreement Numbers 16-AZDOHS-HSGP-160803-01 and 16-AZDOHS-HSGP-160803-02, and authorize the Mayor to execute the Agreements.
16. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP16-0005 PRIMROSE SCHOOL OF CHANDLER**, for site layout and building design for a preschool/childcare development located at the NWC of Chandler Boulevard and Terrace Road, east of Rural Road. **(STAFF REQUESTS CONTINUANCE TO THE NOVEMBER 10, 2016, CITY COUNCIL MEETING.)**
17. **2016 CELEBRATION PLAZA HONOREES** by the Museum Advisory Board: James Robert Snedigar, Kenneth Thomas, and Chandler Chamber of Commerce.
18. **BOARD AND COMMISSION APPOINTMENTS.**
19. **AGREEMENT NO. CS3-525-3145**, Amendment No. 2, with Baker & Taylor, LLC, and Midwest Tapes, LLC, for library materials and related services in a combined total amount not to exceed \$1,450,000.00, for the term of November 1, 2016, through October 31, 2018.
20. **PROJECT AGREEMENT NO. PR1613.202** with Gavan & Barker, Inc., for design services, for Layton Lakes Park, pursuant to Annual Park Design Services Contract No. EN1511.101, in an amount not to exceed \$109,612.00.

21. **AGREEMENT NO. MU4-988-3258**, Amendment No. 2, with ISS Grounds Control, Inc., for Citywide landscaping services, increasing the existing annual spending limit amount by \$173,165.00, for a revised, not to exceed amount of \$894,224.13, for the term ending August 31, 2017.
22. **AGREEMENT NO. AI7-909-3641**, with Avcom Company, for airport tower maintenance, in an amount not to exceed \$129,394.00, for two years, November 1, 2016, through October 31, 2018, with the option of one additional two-year extension.
23. **PROJECT AGREEMENT NO. PR1701**, with J2 Engineering & Environmental Design, LLC, for park design services for the Dr. A.J. Chandler Park Master Plan, pursuant to annual contract, EN1511-101, in an amount not to exceed \$66,304.00.
24. **PROJECT AGREEMENT NO. WW1703.101**, with Wilson Engineers, LLC, for the Wastewater Treatability Evaluation, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$348,260.00.
25. **AGREEMENT NO. MS6-919-3636**, Amendment No. 1, with Raftelis Financial Consultants, Inc., for a Water, Wastewater and Reclaimed Water Cost of Service Study, in an amount of \$13,373.00, for a revised total of \$128,825.00.
26. **CONTRACT NO. EN1504.101**, Amendment No. 1, extending Annual Architecture Services, with Perlman Architects of Arizona, in an amount not to exceed \$150,000.00 per year, for a two-year term.
27. **CONTRACT NO. EN1506.101**, Amendment No. 2, extending Annual Civil Engineering Services, with Ritoch-Powell and Associates Consulting Engineers, in an amount not to exceed \$300,000.00 per year, for a two-year term.
28. **CONTRACT NO. EN1520.101**, Amendment No. 1, extending Annual Water/Wastewater Services, Contract, with Dibble Engineering, in an amount not to exceed \$1,500,000.00 per year, for a two-year term.
29. **DESIGN AND CONSTRUCTION CONTRACTS NO. ST0807.501** to Salt River Project (SRP) to accommodate the Alma School Road/Chandler Boulevard Intersection Improvements, for relocation of electric facilities and electric for streetlights, in an amount not to exceed \$247,350.00.
30. **DESIGN CONTRACT NO. ST0807.503** to Salt River Project (SRP) to accommodate the Alma School Road/Chandler Boulevard Intersection Improvements, for relocation of irrigation facilities, in an amount not to exceed \$74,950.00.
31. **DESIGN AND CONSTRUCTION CONTRACT NO. ST0807.502** to Arizona Public Service (APS) to accommodate the Alma School Road/Chandler Boulevard Intersection Improvements, for relocation of electric facilities and electric for streetlights, in an amount not to exceed \$70,646.91.
32. **CONSTRUCTION CONTRACT NO. PR1610.401** to DNG Construction, LLC, for Desert Breeze Splash Pad, in an amount not to exceed \$224,343.27.

33. **PURCHASE** of payment processing and customer call center services from nCourt, LLC, utilizing the Arizona Office of the Courts Contract No. 2015-00000022, for the term of December 1, 2016, through February 26, 2018, with the option of up to seven one-year extensions.
34. **PURCHASE** of playground equipment for Apache Park from GameTime, utilizing the U.S. Communities Contract No. 110179, in the amount of \$107,120.27.
35. **PURCHASE** and installation of shade structures from Shade 'N Net, utilizing the Mohave Contract No. 16D-SHADE-0104 in the amount of \$258,863.06.
36. **PURCHASE** of traffic signs and accessories using the Maricopa County contract with Desert Highway Sign Inc., in an amount not to exceed \$114,000.00, for the period of October 14, 2016, through October 13, 2017.
37. **USE PERMIT, LUP16-0020 ESPO'S MEXICAN FOOD**, Series 12 Restaurant License to continue to sell and serve all types of spirituous liquor for on-premise consumption indoors and within an outdoor patio as permitted and includes continuing occasional live music indoors and within an outdoor patio at an existing restaurant located at 3867 W. Chandler Boulevard, the SEC of Chandler Boulevard and Calle Entrada.
38. **USE PERMIT, LUP16-0026 RUBIO'S COASTAL GRILL**, Series 12 Restaurant License to sell and serve all types of spirituous liquor for on-premise consumption indoors and within an outdoor patio as permitted at a new restaurant located at 3885 S. Arizona Avenue, Suite 1, the NEC of Arizona Avenue and Ocotillo Road.
39. **USE PERMIT, LUP16-0032 DOWN TIME WINES, INC.**, Series 1 In-State Producer License to produce, serve and sell wine for on-premise and off-premise consumption as permitted with occasional live entertainment indoors at a new business located at 393 W. Warner Road, Suite 109, SEC of Warner Road and Hartford Street.
40. **LIQUOR LICENSE**, Series 1, for Basil Michael Kaspar, Agent, Down Time Wines Inc., dba Down Time Wines, located at 393 W. Warner Road, Suite 109.
41. **USE PERMIT, LUP16-0034 CRUST SIMPLY ITALIAN**, Series 12 Restaurant License for extension of premises for a patio addition and to continue to sell and serve all types of spirituous liquor for on-premise consumption as permitted and continue live music indoors at an existing restaurant located at 10 N. San Marcos Place, NEC of San Marcos Place and Commonwealth Avenue.
42. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by Crust Management LLC, dba Crust Simply Italian, located at 10 N. San Marcos Place.
43. **LIQUOR LICENSE**, Series 7, for Jeffrey Howard Roff, Agent, Mrs. Gooch's Natural Food Markets Inc., dba Whole Foods Market, located at 2955 W. Ray Road.
44. **LIQUOR LICENSE**, Series 10, for Norelaine Gastelum Armenta, Agent, Wingfoot LLC, dba Wingfoot Mini Mart, located at 629 E. Chandler Boulevard, Suite 3.

45. **LIQUOR LICENSE**, Series 12, for Lauren Kay Merrett, Agent, Debarra LLC, dba Cuisine & Wine Bistro, located at 4991 S. Alma School Road, Suite 101.
46. **SPECIAL EVENT LIQUOR LICENSE** for Downtown Chandler Community Foundation for the Arizona Harvest Fest on Saturday, November 5, 2016, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
47. **SPECIAL EVENT LIQUOR LICENSE** for Downtown Chandler Community Foundation for the Chandler Rock the Block event on Saturday, November 19, 2016, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
48. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, held by Chandler Elks Lodge #2429, located at 1775 W. Chandler Boulevard on Saturday, October 22, 2016.
49. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, held by JoJotender LLC, dba Jolie's Place, located at 140 W. Warner Road on Saturday, October 22, 2016.
50. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, held by The Perch LLC, dba The Perch, located at 232 S. Wall Street on Saturday, February 18, 2017.
51. **FINAL PLAT, FPT16-0016 STELLAR AIRPARK ESTATES II AMENDED**, for a 14-lot custom home subdivision on approximately 10 acres.

PUBLIC HEARING:

PH1. **ANNEXATION** of a parcel of approximately .85 acres located east of the SEC of Chandler Heights Road and 130th Street.

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

PH2. **ANNEXATION** of four parcels totaling approximately .57 acres located at the NWC of Germann Road and Hamilton Street.

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

UNSCHEDULED PUBLIC APPEARANCES:

Members of the audience may address any item not on the agenda. State Statute prohibits the City Council from discussing an item that is not on the agenda, but the City Council does listen to your concerns and has staff follow up on any questions you raise.

CURRENT EVENTS:

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

ADJOURN