



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, November 10, 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 Mike Sproul – Tri City Baptist Church

PLEDGE OF ALLEGIANCE:



Agenda continued on next page.



CONSENT:

1. **FINAL ADOPTION OF ORDINANCE NO. 4724, ANNEXATION – EAST OF THE SOUTHEAST CORNER OF CHANDLER HEIGHTS ROAD AND 130TH STREET**, annexation of a parcel of approximately .85 acres located East of the SEC of Chandler Heights Road and 130th Street.
2. **INTRODUCTION OF ORDINANCE NO. 4693** for a Master License Agreement with Verizon Wireless (Verizon) for the use of City property in connection with the operation of a wireless network and authorizing the Mayor to execute the agreement; and authorizing the City Manager or designee to execute other implementing documents as are needed to give effect to the agreement.
3. **INTRODUCTION OF ORDINANCE NO. 4723, DVR16-0021 WARNER PROFESSIONAL CENTER**, rezoning from Planned Commercial Office (PCO) district to Planned Area Development (PAD) for PCO uses.
PRELIMINARY DEVELOPMENT PLAN for signage at an existing development located at 1257 W. Warner Road, west of the SWC of Warner and Alma School roads.
4. **INTRODUCTION OF ORDINANCE NO. 4725, DVR16-0007 LANDMARC – CHANDLER HEIGHTS**, rezoning from Agricultural (AG-1) to Planned Area Development for a single-family residential home.
PRELIMINARY DEVELOPMENT PLAN for site layout on 1.1 acres located east of the SEC of Chandler Heights Road and 130th Street.
5. **INTRODUCTION OF ORDINANCE NO. 4726, ANNEXATION – HAMILTON STREET ALIGNMENT INCLUDING CERTAIN COUNTY RIGHTS-OF-WAY ALONG GERMANN ROAD WEST OF HAMILTON STREET**, annexation of four parcels totaling approximately .57 acres located at the NWC of Germann Road and Hamilton Street.
6. **INTRODUCTION OF ORDINANCE NO. 4728** authorizing a second amendment to the lease by and between the City of Chandler and the Arizona Board of Regents, a body corporate for and on behalf of Arizona State University, for the premises at 249 E. Chicago Street.
7. **RESOLUTION NO. 4861, APL14-0009 CARINO ESTATES AREA PLAN AMENDMENT**, Area Plan Amendment to the Carino Estates Area Plan from Rural Ranchette to Low-Density Residential.
INTRODUCTION OF ORDINANCE NO. 4631, DVR14-0029 SERENADE, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential.
PRELIMINARY DEVELOPMENT PLAN for subdivision layout and housing product on 6.7 acres.
PRELIMINARY PLAT, PPT16-0012 for a 16-lot single-family residential subdivision located east of the SEC of Alma School and Germann roads. **(STAFF REQUESTS CONTINUANCE TO THE DECEMBER 8, 2016, CITY COUNCIL MEETING.)**
8. **RESOLUTION NO. 5000** authorizing the participation agreement with Arizona Health-e Connection and authorizing the City officers and employees to perform all acts necessary to give effect to the Resolution.

9. **RESOLUTION NO. 5008** certifying compliance with the Consolidated Plan and administrative commitment supporting an application for federal HOME funds by Newtown Community Development Corporation to the Maricopa County HOME Consortium.
10. **RESOLUTION NO. 5009** authorizing a Memorandum of Understanding by and the Arizona Board of Regents, a body corporate for and on behalf of Arizona State University, for the premises at 249 East Chicago Street, regarding hosting of entrepreneurial development, business incubation, and community co-working activities in the leased premises.
11. **RESOLUTION NO. 5010** authorizing a Grant Agreement with the Arizona Department of Homeland Security (AZDOHS) for the Community Emergency Response Team (CERT) Training in the amount of \$17,000.00.
12. **RESOLUTION NO. 5011** authorizing a Grant Agreement with the Arizona Department of Homeland Security (AZDOHS) for the Enhanced Rapid Response Team (RRT) equipment and training in the amount of \$100,000.00.
13. **RESOLUTION NO. 5012** authorizing a Grant Agreement with the Arizona Department of Homeland Security (AZDOHS) for the UASI Assessment Teams – Fire Terrorism Liaison Officer equipment and training in the amount of \$6,930.00.
14. **DVR16-0015 CORONADO ESTATES**, rezoning from Planned Area Development (PAD) to PAD Amended to eliminate a zoning condition requiring single-story homes.
PRELIMINARY DEVELOPMENT PLAN for setbacks located at the NEC of Coronado and Galveston streets, north of the NEC of the Loop 101 freeway and Chandler Boulevard.
15. **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.
16. **AUTHORIZATION TO BILL** to Salt River Project (SRP) to accommodate the Alma School Road/Chandler Boulevard Intersection Improvements, Project No. ST0807.504, for construction of irrigation facilities, in an amount not to exceed \$175,000.00.
17. **CLAIMS REPORT** for the Accounts Payable payments for the quarter ended September 30, 2016.
18. **PUBLIC DEFENDER AGREEMENT** between City of Chandler, Chandler Municipal Court and Tara Fuller.
19. **AGREEMENT NO. 3766**, with LexisNexis, for embedded contract pattern analyst and annual maintenance services, in an amount not to exceed \$86,045.00.

20. **PROJECT AGREEMENT NO. AI1608.401** with DNG Construction, LLC, for Airport Traffic Control Tower HVAC Improvements, Major Renovations, Repairs, Demolition and Re-Construction Services, pursuant to JOC1602.401, for Construction Services, in an amount not to exceed \$215,817.00.
21. **AGREEMENT NO. WD3-910-3144, AMENDMENT NO. 2**, with Pipeline Services, Inc., for emergency water line stop, in an amount not to exceed \$150,000.00, for a two-year term, February 1, 2017, through January 31, 2019.
22. **PROJECT AGREEMENT NO. ST1405-451** with Ritoch-Powell and Associates, for Bike Lane Safety Improvements Construction Management Services, pursuant to Annual Civil Engineering Services Contract EN1506-101, in an amount not to exceed \$69,671.60.
23. **PROJECT AGREEMENT NO. WW1704.201**, with Southwest Ground-water Consultants, for the Tumbleweed Recharge Facility Permit Modifications, pursuant to Annual Water and Wastewater Contract No. EN1203.101, in an amount not to exceed \$85,860.00.
24. **AGREEMENT NO. ST5-745-3433, AMENDMENT NO. 3**, with Vincon Engineering Construction, LLC, for asphalt rubber crack sealing, in the amount of \$500,000.00 for one year, December 1, 2016, through November 30, 2017.
25. **AGREEMENT NO. ST5-745-3435, AMENDMENT NO. 4**, with Vincon Engineering Construction, LLC, for concrete repair and maintenance, in an amount not to exceed \$2,070,000.00 for one year, December 1, 2016, through November 30, 2017.
26. **AGREEMENT NO. ST5-745-3434, AMENDMENT NO. 2**, with MR Tanner Development & Construction, Inc., for asphalt patch, maintenance and repair, in an amount not to exceed \$100,000.00 for one year, December 1, 2016, through November 30, 2017.
27. **JOB ORDER CONTRACT JOC1601.401, AMENDMENT NO. 1**, with DNG Construction, LLC, increasing the annual limit for major and minor construction, renovations, repairs, additions, demolition, re-construction and alteration by \$500,000.00, for revised annual limit not to exceed \$1,250,000.00.
28. **CONSTRUCTION CONTRACT NO. ST0809.406** to AJP Electric, Inc., for Solera HOA Landscape and Irrigation in an amount not to exceed \$66,258.00.
29. **CONSTRUCTION CONTRACT NO. ST1306.502** to Salt River Project Agricultural Improvement and Power District, for Queen Creek Road Improvements – SRP Electrical Removals and Conversions, in an amount not to exceed \$753,900.00.
30. **CONSTRUCTION CONTRACT NO. ST1510.401** to Roadway Electric, LLC, for Flashing Yellow Arrow Signal Equipment Upgrade, in an amount not to exceed \$826,701.00.
31. **CONSTRUCTION CONTRACT NO. ST1405.401** to Visus Inc., for Bike Lane Safety Improvements in an amount not to exceed \$398,000.00.

32. **DESIGN CONSULTANT SERVICES CONTRACT NO. FI1504.201** to Breckenridge Group, Inc., Architects/Planners for design services for Fire Station 2811 in an amount not to exceed \$365,145.00.
33. **CONSTRUCTION CONTRACT NO. CS1610.402** to TSG Constructors, LLC, for Arrowhead Pool Roof Replacement in an amount not to exceed \$210,700.00.
34. **CONSTRUCTION CONTRACT NO. PR1502.401** to DNG Construction, LLC, for Harris Park Improvements in an amount not to exceed \$293,733.50.
35. **CONSTRUCTION CONTRACT NO. SW1501.401** to Path Construction Southwest, for the Solid Waste Facility Improvements, in an amount not to exceed \$323,137.83.
36. **PURCHASE** and installation of the Ocotillo Water Reclamation Facility expansion furniture, utilizing U.S. Communities Contract No. 4400003404, with Corporate Interior Systems, Inc., in the amount of \$133,937.70.
37. **PURCHASE** of a medium-duty cab and chassis with crane, utilizing the State of Arizona Contract No. ADSPO14-063240, with Sanderson Ford, in the amount of \$93,473.14.
38. **PURCHASE** of mobile communication services and equipment from T-Mobile USA, utilizing the State of Arizona/Western States Contracting Alliance (WSCA) Contract #ADSPO13-034339 in an amount not to exceed \$74,000.00.
39. **PURCHASE** and installation of a Ramada for Arrowhead Meadows Park from Landscape Structures, Inc., utilizing The Cooperative Purchasing Network Contract No. R5202 in the amount of \$73,610.94.
40. **PURCHASE** of police vehicle upfitting from Creative Communications, utilizing the City of Phoenix Contract No. 14-022 in an amount not to exceed \$357,730.18.
41. **PURCHASE** of a terrorism liaison vehicle from Sanderson Ford, utilizing the State of Arizona Contract No. ADSPO12-001167 in the amount of \$42,146.40.
42. **PURCHASE** of a DUI enforcement vehicle from Peoria Ford utilizing the State of Arizona Contract No. ADSPO13-038802 in the amount of \$29,784.69.
43. **USE PERMIT, LUP16-0029 HARKINS CHANDLER CROSSROADS THEATRE**, Series 6 Bar License to sell and serve all types of spirituous liquor for on-premise consumption as permitted within an existing movie theater located at 2980 E. Germann Road, NWC of Germann and Gilbert roads.
44. **LIQUOR LICENSE**, Series 6, for Clare Hollie Abel, Agent, Harkins Chandler Crossroads LLC, dba Harkins Theatre at Chandler Crossroads, located at 2980 E. Germann Road.
45. **LIQUOR LICENSE**, Series 5, for Terri Rettig, Agent, City of Chandler, dba Chandler Center for the Arts, located at 250 N. Arizona Avenue.

46. **LIQUOR LICENSE**, Series 12, for Joseph Vincent Bellus, Agent, Blooming Beets Kitchen LLC, dba Blooming Beets Kitchen, located at 7131 W. Ray Road, Suite 45.
47. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by Majerle's Sports Grill for an event sponsored by LiveLikeLexi Inc., located at 3095 W. Chandler Boulevard on Saturday, November 12, 2016.
48. **FINAL PLAT, FPT16-0019 PRIMROSE SCHOOL**, for a preschool/childcare development located at the NWC of Chandler Boulevard and Terrace Road, east of Rural Road.
49. **FINAL PLAT, FPT16-0022 TAKE-OFF CENTER**, for a 3.3-acre commercial development located at the southeast corner of McQueen and Queen Creek roads.

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