



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, December 8, 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 Victor Hardy – Congregational Church of the Valley

PLEDGE OF ALLEGIANCE:



* Indicates new item.

Agenda continued on next page.



CONSENT:

1. **INTRODUCTION OF ORDINANCE NO. 4718** granting three no-cost power distribution easements to Salt River Project Agricultural Improvement and Power Distribution District (SRP) within the Knox Road right-of-way between Hartford Street and Arizona Avenue, as required for an SRP aesthetics project in this area.
2. **INTRODUCTION OF ORDINANCE NO. 4721** amending Chapter 43, Section 43-5, of the Code of the City of Chandler pertaining to floodplain management.
3. **INTRODUCTION OF ORDINANCE NO. 4727** granting a no-cost maintenance access easement, to Salt River Project Agricultural Improvement and Power District (SRP) across City property for access to the Gila Drain necessitated by the Frye Road Improvements from Kyrene Road to Roosevelt Avenue.
4. **INTRODUCTION OF ORDINANCE NO. 4730, DVR16-0014 SIRONA**, rezoning from Planned Area Development (PAD) for commercial to PAD for single-family residential.
PRELIMINARY DEVELOPMENT PLAN for subdivision layout and housing product.
PRELIMINARY PLAT, PPT16-0018 for site of approximately 21.8-acres located at the NWC of Pecos and Cooper roads.
5. **INTRODUCTION OF ORDINANCE NO. 4731, DVR16-0019 BRUNIA RESIDENCE**, rezoning from Agricultural District (AG-1) to Single-Family District (SF-33) for single-family residential on approximately 0.83 acres at 882 E. Willis Road located west of the NWC of Willis and McQueen roads.
6. **INTRODUCTION OF ORDINANCE NO. 4732, DVR16-0018 AZ 202 COMMERCE PARK**, rezoning from Planned Area Development (PAD) for light industrial to PAD (Light Industrial and Office) on approximately 13 acres, and rezoning from Agricultural District (AG-1) to PAD (Light Industrial and Office) on approximately 2 acres.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design for a light industrial and office development on approximately 15 acres located at the SWC of Willis Road and Hamilton Street alignment; east of Arizona Avenue and the Union Pacific railroad tracks.
7. **INTRODUCTION OF ORDINANCE NO. 4733, DVR16-0016 DESERT JEWEL APARTMENTS PHASE III**, rezoning from Planned Area Development (PAD) for commercial and self-storage mini-warehouse to PAD (Multi-Family Residential).
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design for a multi-family residential development on approximately 3.78 acres located west of the SWC of Arizona Avenue and Elliot Road.

8. **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 GERMANN COUNTRY GARDEN ESTATES (SERENADE), rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential.
PRELIMINARY DEVELOPMENT PLAN for subdivision layout and housing product.
PRELIMINARY PLAT, PPT16-0012 for a 6.7-acre, 16-lot single-family residential subdivision located east of the SEC of Alma School and Germann roads.
9. No item.
10. **RESOLUTION NO. 5004** adopting by reference the November 4, 2015, flood insurance study, flood insurance rate maps, and floodplain management regulations pursuant to Section 43-5, of the Code of the City of Chandler, as part of the delegation for responsibility for floodplain management to the Maricopa County Flood Control District.
11. **RESOLUTION NO. 5005** adopting the City of Chandler Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan 2016.
12. **RESOLUTION NO. 5006** accepting a no-cost Land Use License from Salt River Project (SRP) on behalf of the United States of America, for a portion of the Gila Drain that crosses Frye Road between Kyrene Road and Roosevelt Avenue.
13. **RESOLUTION NO. 5016, APL16-0003 CHANDLER AIRPARK AREA PLAN AMENDMENT**, Area Plan Amendment to the Chandler Airpark Area Plan from Neighborhood Commercial to Medium-Density Residential.
INTRODUCTION OF ORDINANCE NO. 4735, DVR16-0013 PASEO VISTA VILLAGE, rezoning from Planned Area Development (PAD) for Commercial uses to PAD for a condominium development.
PRELIMINARY DEVELOPMENT PLAN for subdivision layout and housing product for a 14.94-acre, 112-lot residential condominium subdivision located at the NEC of McQueen and Ocotillo roads.
14. **RESOLUTION NO. 5017, APL16-0004 CHANDLER AIRPARK AREA PLAN AMENDMENT**, Area Plan Amendment to the Chandler Airpark Area Plan from Rural Residential with a Transitional Overlay Zone to Low-Density Residential.
INTRODUCTION OF ORDINANCE NO. 4736, DVR16-0020 ALTITUDE, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential.
PRELIMINARY DEVELOPMENT PLAN for subdivision layout and housing product for a 10.05-acre, 31-lot single-family residential subdivision located south of the SWC of Cooper and Queen Creek roads.
15. **RESOLUTION NO. 5018**, authorizing the execution of a Development Agreement with Fulton Homes for Homestead South Park development.

16. **RESOLUTION NO. 5019** authorizing the Memorandum of Understanding (MOU) with the Maricopa County Attorney's Office (MCAO) for the testing of previously untested sexual assault kits; authorizing the Mayor to sign the MOU; authorizing the Chief of Police to administer, execute, and submit all documents and other necessary instruments in connection with such MOU; and authorizing the City Manager/designee to approve and execute, on behalf of the City of Chandler, any such future extensions to this MOU.
17. **RESOLUTION NO. 5020** amending the Chandler Airport Commission Bylaws.
18. **RESOLUTION NO. 5021** adopting the Airport Layout Plan for the Chandler Municipal Airport and authorizing the Mayor to sign the Airport Layout Plan.
19. **RESOLUTION NO. 5022** authorizing a Development Agreement with Orbital ATK, for reimbursement of employee hiring and relocation expenses and reimbursement of electrical system enhancements in an amount not to exceed \$1,081,000.00, in connection with the creation of a new engineering operations center in Chandler.
20. **ZONING, DVR16-0023 RANCHO BERNARDO**, action on the existing Planned Area Development (PAD) zoning to extend the conditional schedule for development, remove, or determine compliance with the three-year schedule for development or to cause the property to revert to the former Agricultural District (AG-1) zoning. The existing PAD zoning is for a commercial development on approximately one acre at the SWC of 56th Street and Chandler Boulevard. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**
21. **SETTLEMENT** with Mr. Kerry Balcaen, in the amount of \$45,000.00, plus closing and association costs.
22. **SETTLEMENT** with Jason Scott Dean and Stephanie Jean Dean, in the amount of \$50,000.00, plus closing and association costs.
23. **BOARD AND COMMISSION APPOINTMENTS.**
24. No item.
25. **AGREEMENT NO. MS6-990-3616**, Amendment No. 1, with Dunbar Armored, Inc., for armored car services, in an amount not to exceed \$57,172.00 for a one-year period from January 1, 2017, through December 31, 2017.
26. **AGREEMENT NO. MS0-946-2777**, Amendment No. 3, with Bank of America, N.A., for procurement card services, for a two-year period from January 1, 2017, through December 31, 2018.
27. **AGREEMENT NO. CM6-208-3698** with K WALL, LLC, for website design and development consulting services in an amount of \$51,450.00.

28. **AGREEMENT NO. BF7-910-3730** with Ghaster Painting & Coatings, Inc., and Skyline Builders & Restoration, Inc., for painting and related services, in an amount not to exceed \$150,000.00 for a one-year period, January 1, 2017, through December 31, 2017.
29. **AGREEMENT NO. CM2-290-3024**, Amendment No. 3, to the Performance Guarantee Agreement and Agreement No. CM2-290-3024, Solar Power Purchase, with SolarCity which provides solar arrays to the parking lot at the Police and Courts public parking area, with a refund owed to the City in the amount of \$7,917.00.
30. **AGREEMENT NO. CM2-290-3024** Amendment No. 1, to the Performance Guarantee Agreement and Agreement No. CM2-290-3024, Solar Power Purchase Phase 2, with SolarCity which provides solar arrays to the parking lot at the Police and Courts buildings as well as the roof of the Police building, with a refund owed to the City in the amount of \$18,407.00.
31. **AGREEMENT NO. CM4-840-3368**, Amendment No. 2, with ASSI Security of Arizona, for CCTV and Video Cameras, for the purchase of security camera equipment and services for the Police Department, in the amount of \$205,079.68.
32. **AGREEMENT NO. ST6-745-3633**, Amendment No. 1, with Vulcan Material Company, for hot mix asphalt materials, in an amount not to exceed \$200,000.00 for one year, February 1, 2017, through January 31, 2018.
33. **AGREEMENT NO. ST5-745-3478**, Amendment No. 2, with MR Tanner Development & Construction, Inc., for street replacement asphalt mill and inlay services, in an amount not to exceed \$7,302,329.00 for one year, January 23, 2017, through January 22, 2018.
34. **PROJECT AGREEMENT NO. ST1701.20** with AZTEC Engineering Group, Inc., for design of McClintock Drive and Kyrene Road Bike Lanes, pursuant to Annual Civil Engineering Services Contract No. EN1505.101, in an amount not to exceed \$396,035.00.
35. **CONTRACT NO. EN1505.101**, Amendment No. 2, increasing the annual limit for Civil Engineering Services, with AZTEC Engineering Group, Inc., by \$200,000.00, for revised annual limit not to exceed \$500,000.00.
36. **DESIGN SERVICES CONTRACT NO. ST0807.201**, Amendment No. 6, to Kimley-Horn and Associates, Inc., for the Alma School Road and Chandler Boulevard Intersection Improvements, in an amount not to exceed \$94,396.00, for a revised contract amount of \$1,218,935.00.
37. **PROFESSIONAL SERVICES CONTRACT NO. ST0807.451** to Ritoch-Powell & Associates Consulting Engineers, Inc., for Alma School Road/Chandler Boulevard Intersection Improvements Construction Management Services, in an amount not to exceed \$971,315.00.
38. **PROFESSIONAL SERVICES CONTRACT NO. ST0807.104** to MakPro Services, LLC, for Alma School Road/Chandler Boulevard Intersection Improvements Public Outreach Services, in an amount not to exceed \$47,980.00.

39. **CONSTRUCTION CONTRACT NO. ST0807.401** to Standard Construction Company, Inc., for Alma School Road/Chandler Boulevard Intersection Improvements, in an amount not to exceed \$7,042,041.
40. **CONSTRUCTION CONTRACT NO. PD1601.401** to TSG Constructors, LLC, for Desert Breeze Station Impound Remodel, in an amount not to exceed \$64,500.00.
41. **CONTRACT NO. PD1603.201** to Dieterich Architectural Group, Inc., for Police Victim Services Area Remodel, in an amount not to exceed \$87,718.00.
42. **DESIGN AND CONSTRUCTION AGREEMENT NO. WA1704.501**, with Salt River Project, for the Knox Well design and construction, in an amount not to exceed \$359,484.00.
43. **CONSTRUCTION CONTRACT NO. PR1606.401** to Path Construction Southwest, LLC, for Gazelle Meadows Park Improvements in an amount not to exceed \$293,147.79.
44. **CONSTRUCTION CONTRACT NO. WA1520.401**, Change Order No. 1, to Schofield Civil Construction, LLC, for the Roosevelt and Basha Tank Rehabilitation, in an amount not to exceed \$596,122.00, for a revised contract amount of \$2,477,122.00.
45. **PURCHASE** of refuse and recycling containers and parts, utilizing the National Intergovernmental Purchasing Alliance (NIPA) Contract No. 120576, with Toter, LLC, in an amount not to exceed \$350,000.00, for a one-year term, January 31, 2017, through January 30, 2018.
46. **PURCHASE** of Information Technology consulting and temporary contract staffing services from Guidesoft, Inc., dba Knowledge Services utilizing the State of Arizona Contract No. ADSPO12-031581, in an amount not to exceed \$183,760.00.
47. **PURCHASE** and installation of library furniture at the Downtown Library from Goodmans, Inc., utilizing the State of Arizona Contract No. ADSPO13-040689 in an amount not to exceed \$105,000.00.
48. **USE PERMIT, ZUP16-0015 CENTRO EVANGELICO FUENTE DE VIDA**, for a place of worship/church within a Planned Industrial District (I-1) with a Planned Area Development Overlay (PAD) zoning district located at 3260 N. Colorado Street, north and east of the NEC of Arizona Avenue and Elliot Road.
49. **USE PERMIT, ZUP16-0017 UPTOWN BRIDAL & BOUTIQUE**, for a specialty wedding boutique retail business within a building zoned Planned Area Development for general and medical office, located at 1300 N. McClintock Drive, #A-1, approximately one-quarter mile north of the NWC of McClintock and Ray roads.
50. **USE PERMIT, LUP16-0036 BLUE 32 SPORTS 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 4845 S. Arizona Avenue, the NEC of Arizona Avenue and Chandler Heights Road.

51. **LIQUOR LICENSE**, Series 12, for Stephen Jon Conrad, Agent, Blue 32 of Chandler LLC, dba Blue 32 Sports Grill, located at 4845 S. Arizona Avenue.
52. **USE PERMIT, LUP16-0035 VINUM 55 CHANDLER**, Series 7 Beer and Wine Bar License to continue liquor sampling as permitted and continue to sell liquor as permitted under a Series 10 Beer and Wine Store License and within a new rooftop patio at an existing wine tasting and storage business located at 2577 W. Queen Creek Road, Suite 112, the SWC of Dobson and Queen Creek roads.
53. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 7, Beer and Wine Bar Liquor License, held by Vinum 55 Chandler, located at 2577 W. Queen Creek Road.
54. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Cultural Foundation for the Roots and Boots concert on Friday, January 27, 2017, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
55. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Cultural Foundation for the Drumline Live concert on Saturday, January 28, 2017, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
56. **LIQUOR LICENSE**, Series 12, for Kwan Yee Shum, Agent, MCR Chandler LLC, Moon China Chinese Bistro, located at 3165 S. Alma School Road, Suite 16. **(APPLICANT REQUESTS CONTINUANCE TO THE JANUARY 26, 2017, CITY COUNCIL MEETING.)**
57. **FINAL PLAT, PLT16-0004 THE PLANT LOT 2**, for a 7.5-acre commercial center located south of the southeast corner of Gilbert and Ocotillo roads.
- *58. **SPECIAL EVENT LIQUOR LICENSE** for Valley Youth Theatre for the International Film Festival on Friday, January 13, 2017, located at Soho 63, 63 E. Boston Street.

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