



CITY OF CHANDLER COUNCIL MEETING

REGULAR MEETING

THURSDAY, FEBRUARY 22, 2018, 7:00 P.M.
Chandler City Council Chambers, 88 E. Chicago Street
Chandler, Arizona
(480) 782-2181

Mayor Jay Tibshraeny

Vice Mayor Nora Ellen
Councilmember Kevin Hartke
Councilmember Sam Huang

Councilmember René Lopez
Councilmember Terry Roe
Councilmember Mark Stewart

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, February 22, 2018, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, Arizona. One or more members of the Chandler City Council may attend this meeting by telephone.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

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

REGULAR MEETING AGENDA

CALL TO ORDER



ROLL CALL

INVOCATION – Pastor Anthony Montana, Cornerstone Christian Fellowship

PLEDGE OF ALLEGIANCE



Agenda continued on next page.

CONSENT AGENDA



Items listed on the Consent Agenda may be enacted by one motion and one vote. If discussion is required by members of the governing body, the item will be removed from the Consent Agenda for discussion, and determination will be made if the item will be considered separately.

- 1a. **MINUTES** of the Chandler City Council Study Session of February 5, 2018.
- 1b. **MINUTES** of the Chandler City Council Special Meeting of February 5, 2018.
- 1c. **MINUTES** of the Chandler City Council Special Meeting of February 8, 2018.
- 1d. **MINUTES** of the Chandler City Council Regular Meeting of February 8, 2018.

2. **FINAL ADOPTION OF ORDINANCE NO. 4777**, authorizing the vacating of the alley between Essex Street to the west, Commonwealth Avenue to the north, California Street to the east and Boston Street to the south.

3. **INTRODUCTION OF ORDINANCE NO. 4795**, granting a no-cost irrigation facilities easement to Roosevelt Water Conservation District, on the east side of Cooper Road just north of Riggs Road.

4. **INTRODUCTION OF ORDINANCE NO. 4796, DVR17-0017 ORCHARD HEIGHTS**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for a single-family residential subdivision.
PRELIMINARY DEVELOPMENT PLAN (PDP), for subdivision layout.
PRELIMINARY PLAT (PLT), PLT17-0057, for a 60-lot single-family residential subdivision on approximately 19 acres, located at the southeast corner of McQueen and Chandler Heights roads.

5. **INTRODUCTION OF ORDINANCE NO. 4797**, granting a no-cost power distribution easement to Salt River Project (SRP), to update power service to Arrowhead Park.

6. **INTRODUCTION OF ORDINANCE NO. 4798**, granting a no-cost power distribution easement to Salt River Project (SRP), for electrical service to the Fire Station 2811 property located on the west side of Gilbert Road between Ocotillo Road and Chandler Heights Road.

7. **RESOLUTION NO. 5119**, authorizing the abandonment of the City's interest in a 12' wide building encroachment easement, no longer needed for public use, located on the west side of Oregon Street between Buffalo Street and Chandler Boulevard, as recorded in Book 865, Page 18, records of Maricopa County, Arizona.

8. **RESOLUTION NO. 5120**, authorizing the execution of a license to use Salt River Project property, located at the Consolidated Canal between Germann Road and Chandler Boulevard, to conduct the annual City of Chandler Family Bike Ride Event.

9. **RESOLUTION NO. 5128**, authorizing the acquisition of real property as needed for the Chandler Heights Improvement Project, from approximately a quarter mile west of Arizona Avenue to McQueen Road, at market value plus closing and escrow fees; 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; authorizing eminent domain proceedings as needed to acquire said real property and obtain immediate possession thereof; and authorizing relocation services as may be needed and required by law.

10. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP17-0014 MISSION ESTATES**, for housing product for a 26-lot, gated single-family residential subdivision on approximately 10 acres located north of the northwest corner of McQueen Road and Hunt Highway.
11. **BOARD AND COMMISSION APPOINTMENT.**
12. **NONE.**
13. **AGREEMENT NO. FD7-208-3764, AMENDMENT NO. 001**, with ImageTrend, Inc., for additional modules and implementation services, in the amount of \$56,750.00.
14. **AGREEMENT NO. MS8-918-3856**, with AMEC Foster Wheeler Environmental & Infrastructure, Inc., for an environmental compliance audit, in an amount not to exceed \$80,260.00.
15. **AGREEMENT NO. ST5-745-3500, AMENDMENT NO. 3**, with Southwest Slurry, Inc., for Slurry Seal Materials and Installation, in an amount not to exceed \$923,510.00 for the term of one year, March 13, 2018, through March 12, 2019.
16. **AGREEMENT NO. ST6-745-3648, AMENDMENT NO. 2**, with Cactus Asphalt, a division of Cactus Transport, Inc., for OptiPave Surface Seal (OPSS), in an amount not to exceed \$821,755.00 for one year, April 1, 2018, through March 31, 2019.
17. **AGREEMENT NO. MU3-962-3169, AMENDMENT NO. 4**, with TestAmerica Laboratories, Inc.; Trans West Analytical Services, LLC dba Xenco Laboratories; Legend Technical Services of Arizona, Inc.; and Eurofins Eaton Analytical, Inc., for laboratory testing services, in a combined amount not to exceed \$379,000.00, for a one-year term, February 14, 2018, through February 13, 2019.
18. **ARTWORK AGREEMENT** with Jeffrey Zischke, dba Zischke Studio, for the Chandler Museum Shade Structure Public Art Project in an amount not to exceed \$55,000.00.
19. **SOLE SOURCE PURCHASE** of water and wastewater instrumentation/control equipment upgrades from Schneider Electric Systems USA, Inc., for the Pecos Surface Water Treatment Plant and the Airport Water Reclamation Facility, in the amount of \$111,723.00.
20. **PURCHASE** of Cisco equipment from Dimension Data North America, Inc., utilizing 1GPA Contract No. 16-11PV-05, in the amount of \$167,377.00 for the Public Safety Training Center – phase one.
21. **PURCHASE** of DDoS protection services from Level 3, utilizing the State of Arizona Contract No. ADSPO15-096675, in an amount not to exceed \$60,000.00.
22. **PURCHASE** of Information Technology consulting and temporary contract staffing services from Guidesoft, Inc., dba Knowledge Services, in an amount not to exceed \$167,000.00.

23. **USE PERMIT, ZUP17-0016 VERIZON – EPIPHANY LUTHERAN CHURCH**, to install a monopalm wireless communication facility at 800 W. Ray Road, east of the northeast corner of Alma School and Ray roads.
24. **USE PERMIT, LUP17-0032 EGG N’ JOE**, Series 12 Restaurant License within a new restaurant located at 4010 S. Arizona Avenue, Suite 4, southwest corner Arizona Avenue and Ocotillo Road.
25. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License for Amy S. Nations, Agent, Egg N’ Joe Franchise Systems LLC, dba Egg N’ Joe, located at 4010 S. Arizona Avenue, Suite 4.
26. **USE PERMIT, LUP17-0033 CAMBRIA HOTEL & SUITES**, Series 10 Beer and Wine Store License to sell and serve beer and wine, in addition to the existing Series 11 Hotel License located at 3165 W. Frye Road, at the southeast corner of Frye Road and Galleria Way, within Chandler Viridian.
27. **LIQUOR LICENSE**, Series 10, Beer and Wine Store Liquor License, for Andrea Dahlman Lewkowitz, Agent, Concord Chandler LL LLC, dba Cambria Market, located at 3165 W. Frye Road, Suite A.
28. **USE PERMIT, LUP17-0034 HARKINS CHANDLER FASHION CENTER 20**, Series 7 Beer and Wine Bar License to sell and serve beer and wine located at 3159 W. Chandler Boulevard, west of the northwest corner of Price and Frye roads.
29. **LIQUOR LICENSE**, Series 7, Beer and Wine Bar Liquor License, for Andrea Dahlman Lewkowitz, Agent, Harkins Chandler Fashion Center Cinemas LLC, dba Harkins Chandler Fashion Center, located at 3159 W. Chandler Boulevard.
30. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Cultural Foundation for the Robert Black Reception on Wednesday, March 7, 2018, located at Vision Gallery, 10 E. Chicago Street.
31. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a Wine Tasting event on Friday, March 9, 2018.
32. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Fat Willy's Chandler LLC, dba Fat Willy's, located at 4850 S. Gilbert Road, for an Annual St. Patrick’s Day Block Party on Friday, March 16, 2018, Saturday, March 17, 2018, and Sunday, March 18, 2018.
33. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a Wine Tasting event on Friday, March 16, 2018.
34. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a Wine Tasting event on Friday, March 23, 2018.

35. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a Wine Tasting event on Friday, April 27, 2018.
36. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a Wine Tasting event on Thursday, May 10, 2018.
37. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a Wine Tasting event on Friday, May 11, 2018.
38. **PRELIMINARY PLAT, PLT17-0068 RMB BUSINESS PARK**, for an industrial and commercial business park on approximately 15 acres located north of the northeast corner of Arizona Avenue and Ryan Road.

INFORMATIONAL

Minutes of the February 7, 2018 Planning and Zoning Commission meeting.

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