



## CITY OF CHANDLER COUNCIL MEETING

### STUDY SESSION

**MONDAY, MARCH 5, 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

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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 **STUDY SESSION** open to the public on **Monday, March 5, 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.

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.

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

### STUDY SESSION AGENDA

#### CALL TO ORDER

#### SCHEDULED PUBLIC APPEARANCES

1. Budget Award, Fiscal Year 2017-2018
2. Recognition: Hamilton High School "We the People" team
3. Proclamation: Disability Awareness Month
4. Disability Awareness Month Awards
5. Proclamation: Chandler Ostrich Festival's 30<sup>th</sup> Anniversary
6. Celebration of Unity Creative Expression Competition Winners

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 Special Meeting of February 22, 2018.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of February 22, 2018.
2. **FINAL ADOPTION 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.
3. **FINAL ADOPTION OF ORDINANCE NO. 4796, DVR17-0017 ORCHARD HEIGHTS**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for a 60-lot single-family residential subdivision on approximately 19 acres, located at the southeast corner of McQueen and Chandler Heights roads.
4. **FINAL ADOPTION OF ORDINANCE NO. 4797**, granting a no-cost Power Distribution Easement to Salt River Project (SRP) to update power service to Arrowhead Park.
5. **FINAL ADOPTION 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.
6. **INTRODUCTION OF ORDINANCE NO. 4799**, granting four, no-cost utility easements to Arizona Public Service (APS), for electrical facilities located on City property at the southeast corner of the alley south of Boston Street and Oregon Street, the southeast corner of the alley south of Boston Street and the alley west of Oregon Street, the northeast corner of the alley west of Oregon Street and Chicago Street, and the southeast corner of Boston Street and Washington Street.
7. **INTRODUCTION OF ORDINANCE 4800, DVR18-0001 PARK PLACE**, rezoning from Agricultural District (AG-1), to Planned Area Development (PAD) for commercial, office, and business park uses (as part of the larger Allred Park Place Master Plan).  
**PRELIMINARY DEVELOPMENT PLAN (PDP)** for site design on approximately 10 acres located at the southwest corner of Willis Road and Ellis Street.
8. **RESOLUTION NO. 5118**, authorizing the agreement between Newtown, the City of Chandler, and Maricopa County for the purchase and rehabilitation of properties to be developed as affordable first-time homebuyers using FY 2017-2018 HOME Investment Partnerships Program (HOME) Community Housing Development Organizations (CHDO) funds in the amount of \$182,784.00 and authorizing the City Manager or designee to sign the Agreement and all related documents on behalf of the City.
9. **RESOLUTION NO. 5131**, authorizing an agreement between the City of Chandler Police Department and the United States Marshals Service (USMS) for the Chandler Police Department's participation in the USMS Violent Offender Task Force.

10. **RESOLUTION NO. 5133**, authorizing the nomination of two qualifying census tracts bounded west to east by Alma School Road and McQueen Road, and north to south by Chandler Boulevard and Pecos Road, for inclusion in the Opportunity Zones program
11. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP17-0015 WINDERMERE RANCH**, for housing product for a 91-lot single-family residential subdivision on approximately 36 acres located at the northeast corner of Cooper and Riggs roads.
12. **SETTLEMENT**, with South Holdings LLC, for the Chandler Heights Road Improvement Project, in the amount of \$63,360.00.
13. **AGREEMENT NO. CS4-964-3332, AMENDMENT NO. 4**, with Devau Human Resources, for temporary staffing services, in an amount not to exceed \$1,177,693.00, for a one-year term of April 1, 2018, through March 31, 2019.
14. **AGREEMENT NO. 3898 (E214-6)**, with Environmental Systems Research Institute, Inc., (ESRI), for an enterprise license, in the amount of \$437,668.00.
15. **AGREEMENT NO. 3359, AMENDMENT NO. 5**, with EPS Group, LLC., for Civil Plan Review and Civil Plan Services, for a one-year term, March 15, 2018, through March 14, 2019, in an amount not to exceed \$50,000.00 for professional services.
16. **PROJECT AGREEMENT NO. WW1709.451**, with Wilson Engineers, LLC, for the Price Road Utility Relocations Construction Management Services, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$582,970.00.
17. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. WW1709.401**, to CSW Contractors, Inc., for the Price Road Utility Relocations, in an amount not to exceed \$4,991,331.14.
18. **PURCHASE** of Cisco equipment and services, utilizing the 1GPA Contract No. 16-11PV-05, with Dimension Data North America, Inc., in the amount of \$650,334.00.
19. **SOLE SOURCE PURCHASE** of reconditioning services for the Aqua Guard self-cleaning bar/filter screens from Parkson Corporation, for the Airport Water Reclamation Facility, in the amount of \$365,793.00.
20. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Chamber of Commerce, for the Ginger Monkey Going Green event on Saturday, March 17, 2018, and Sunday, March 18, 2018, located at Ginger Monkey, 135 W. Ocotillo Road.
21. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Marcus D. Whiting, Agent, Desert Sands Restaurant Group LLC, dba Flavors of Louisiana, located at 6245 W. Chandler Boulevard, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE MARCH 22, 2018, CITY COUNCIL MEETING.)**
22. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Peter Henry Schelstraete, Agent, Molovin Farms LLC, dba Farmboy Foods, located at 1075 W. Queen Creek Road, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE APRIL 12, 2018, CITY COUNCIL MEETING.)**

23. **LIQUOR LICENSE**, Series 7, Beer and Wine Bar Liquor License, for Ronald Earl Hardin Jr., Agent, Maduro's Fine Cigars And Tobacco LLC, dba Maduro's Fine Cigars And Tobacco, located at 4991 S. Alma School Road, Suite 9. **(APPLICANT REQUESTS CONTINUANCE TO THE APRIL 12, 2018, CITY COUNCIL MEETING.)**
24. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by American Legion Post 91, located at 922 N. Alma School Road, for a Here's to Our Heros Golf Tournament on Saturday, April 28, 2018.
25. **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 6, 2018.
26. **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 13, 2018.
27. **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 Saturday, April 14, 2018.

#### **INFORMATIONAL**

1. **Minutes** of the February 21, 2018, Planning and Zoning Commission meeting.

#### **ADJOURN**