



CITY OF CHANDLER COUNCIL MEETING

STUDY SESSION

MONDAY, JULY 9, 2018, 7:00 P.M.

Chandler City Council Chambers, 88 E. Chicago Street
Chandler, Arizona
(480) 782-2181

Mayor Jay Tibshraeny

Vice Mayor René Lopez

Councilmember Kevin Hartke

Councilmember Sam Huang

Councilmember Jeremy McClymonds

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 **STUDY SESSION** open to the public on **Monday, July 9, 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. Service Recognitions
2. Retirement Recognition
3. Proclamation: Drowning Impact Awareness Month
4. Chandler Tullamore Sister Cities Student Ambassador Exchange Program Delegation Recognition
5. Presentation: Isabel Ticlo, Ms. Arizona
6. Margaret Borns – Alta San Marcos Development
7. Elaine Rand – Alta San Marcos Development Access to Golf Course



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.

1. **PRELIMINARY PLAT, PLT18-0012 SKYLINE SCHOOLS-CHANDLER**, for a charter school on approximately 9 acres located east of the southeast corner of Arizona Avenue and Riggs Road.
2. **INTRODUCTION OF ORDINANCE NO. 4817**, granting a no-cost power distribution easement to Salt River Project (SRP), along a portion of the south side of Queen Creek Road between McQueen and Gilbert roads.
3. **INTRODUCTION OF ORDINANCE NO. 4828, DVR17-0016 DOBSON COVE**, rezoning from Community Commercial (C-2) to Planned Area Development (PAD) for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP), for subdivision layout and housing product.
PRELIMINARY PLAT, PLT 18-0005, for a 27-lot single-family residential subdivision on approximately 6.4 acres located north and east of the northeast corner of Dobson and Elliot roads.
4. **INTRODUCTION OF ORDINANCE NO. 4829, DVR18-0004 CHANDLER REGIONAL MEDICAL CENTER**, mid-rise overlay for a site of approximately 35 acres for building heights up to 90 feet.
PRELIMINARY DEVELOPMENT PLAN (PDP), for a parking garage located at the southeast corner of Dobson and Frye roads.
5. **RESOLUTION NO. 5171**, authorizing assignment and assumption of Services Agreement Employee Assistance Program Contract No. HR-948-3528, by and between E-4 Health, Inc., as assignor, and E4, LLC, as assignee and authorizing the Mayor to execute consent to assignment and assumption.
6. **RESOLUTION NO. 5179**, authorizing the First Amendment to the Trust Agreement for the Chandler Fire Fighters Employee Benefit Trust (CFFEBT) Fund, effective July 1, 2018, unless otherwise noted within the Trust Agreement.
7. **PRELIMINARY DEVELOPMENT PLAN, PDP18-0006 UNIQUE POOLS & LANDSCAPES**, for site layout and building design for a light industrial with office development located within Westech Corporate Center; east of the northeast corner of Arizona Avenue and Corporate Place, north of Warner Road.
8. **PREMILINARY DEVELOPMENT PLAN, PDP18-0007 PECAN TRACE**, for a single-family residential housing product, on approximately 17.5 acres located at the southeast corner of Lindsay and Ocotillo roads.
9. **AUTHORIZE** the appropriation for fire and emergency medical dispatch services for FY 2018-2019 in accordance with the current Intergovernmental Agreement (IGA) with the City of Phoenix, in the amount of \$1,056,408.87.

10. **AUTHORIZE** the appropriation for Firefighter Physical Examinations for FY 2018-19 in accordance with the Intergovernmental Agreement (IGA) with the City of Phoenix, in the amount of \$181,946.
11. **BOARD AND COMMISISON APPOINTMENTS.**
12. **AGREEMENT NO. ED8-961-3957**, with Electric Cab North America, LLC (eCab), for downtown circulator and ride services, including parking garage shuttle services, for one year, July 15, 2018, through June 14, 2019, in an amount not to exceed \$115,000, with the option of up to two one-year extensions.
13. **AGREEMENT** with the Greater Phoenix Economic Council (GPEC) for FY2018-2019 for regional economic development services in the amount of \$119,868.
14. **PROJECT AGREEMENT NO. PR1811.201**, with Gavan & Barker, Inc., for Tumbleweed Park Multi-Use Field design, pursuant to Annual Landscape Design Consulting Services Contract No. EN1511.101, in an amount not to exceed \$374,041.
15. **AGREEMENT NO. MS8-946-3817**, with JPMorgan Chase Bank, N.A., for lockbox services, in an amount not to exceed \$68,500, for one year, August 1, 2018, through July 31, 2019.
16. **AGREEMENT NO. PR1701.202**, with J2 Engineering and Environmental Design, LLC, for A.J. Chandler Park Courtyard Improvements Landscape Design Consulting Services, in an amount not to exceed \$55,428.30.
17. **PROJECT AGREEMENT NO. CA1801.201**, with Dick & Fritsche Design Group, for Architectural Services for the Chandler Center for the Arts Lobby and Box Office Renovations, pursuant to Annual Architectural Services Contract No. EN1503.101, in an amount not to exceed \$50,550.
18. **PROJECT AGREEMENT NO. PR1804.401**, with SDB Inc., for Tumbleweed Recreation Center Lobby Renovation, pursuant to Job Order Contract No. JOC1601.401for General Construction Services, in an amount not to exceed \$56,829.
19. **PROFESSIONAL SERVICES AGREEMENT** with Dennis L. Lopez & Associates, LLC, for appraisal services for the Cooper Road Improvement Project, from Alamosa Drive to Riggs Road, in an amount not to exceed \$53,440.
20. **CONTRACT NO. EN1511.101, AMENDMENT NO. 3**, with Gavan & Barker Inc., increasing the Annual Landscape Design Consulting Services limit by \$225,000, for a revised annual limit not to exceed \$575,000.
21. **PURCHASE** of feature wall and offices for Tumbleweed Recreation Center, from Corporate Interior Systems, utilizing State of Arizona Contract No. ADSPO13-040688, in the amount of \$62,127.25.
22. **PURCHASE** and installation of furniture for the Chandler Museum, from Goodmans, Inc., utilizing State of Arizona Contract No. ADSPO13-040689, in the amount of \$135,058.25.

23. **PURCHASE** of barricade and warning device rental services, from Trafficade Services, Inc., utilizing City of Tempe Contract No. T15-069-01, in an amount not to exceed \$100,000.
24. **PURCHASE** of traffic paint from Ennis-Flint, Inc., utilizing State of Arizona Contract No. ADSPO17-152519, in an amount not to exceed \$108,000.
25. **USE PERMIT, ZUP17-0007 Z-BEST MEDICAL TRANSPORTATION**, to operate an office in a residential conversion zoned Agricultural (AG-1) District, located at 821 West Warner Road, east of the southeast corner of Warner and Alma School roads.
26. **USE PERMIT, LUP18-0001 THE YARD CIGAR BAR**, Series 7 Beer and Wine Bar License to continue to sell and serve beer and wine indoors and within an outdoor patio, located at 1981 West Elliot Road, southeast corner of Elliot and Dobson roads.
27. **USE PERMIT, LUP18-0013 TRYST CAFÉ**, Series 12 Restaurant License to sell and serve all types of spirituous liquor indoors and within an outdoor patio, and request live entertainment indoors at a new restaurant located at 4205 South Gilbert Road, Suite 1, south of the southeast corner of Gilbert and Ocotillo roads.
28. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Andrea Dahlman Lewkowitz, Agent, L&S Restaurant LLC, dba Tryst Cafe, located at 4205 S. Gilbert Road, Suite 1.

CURRENT EVENTS:

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

ADJOURN