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, May 28, 2015, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

  Pastor Keith Shepard – Alma School Road Church of Christ

☐ PLEDGE OF ALLEGIANCE:

☐ MAYOR’S SPECIAL ANNOUNCEMENTS:

* Indicates New Item

Agenda continued on next page.
CONSENT: ITEMS #9 AND #19 WERE MOVED TO ACTION. ITEM #9 WAS APPROVED. ITEM #19 WAS CONTINUED TO THE JUNE 25, 2015 CITY COUNCIL MEETING. THE CONSENT AGENDA WAS APPROVED.

1a. MINUTES of the Chandler City Council Special Meeting (Executive Session) of May 11, 2015.
1b. MINUTES of the Chandler City Council Special Meeting (Executive Session) of May 14, 2015.

2. FINAL ADOPTION OF ORDINANCE NO. 4608 granting a no-cost utility easement to Arizona Public Service (APS), to provide power to the proposed downtown stage on the north side of Commonwealth Avenue just west of the Chandler Downtown Library.

3. FINAL ADOPTION OF ORDINANCE NO. 4627 authorizing the City of Chandler, as owner, to dedicate to the public, for use as such, the streets and easements as shown on the Amended Final Plat of a portion of Lot 14, all of Lot 15 and a portion of Lot 16 of “Kesler Addition”.

4. FINAL ADOPTION OF ORDINANCE NO. 4628, DVR14-0043 COOPER AND CHANDLER HEIGHTS, rezoning from Agricultural to Planned Area Development for a single-family residential subdivision.

5. FINAL ADOPTION OF ORDINANCE NO. 4629, DVR15-0001 CENTURYLINK OFFICE ADDITION, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for light industrial.

6. FINAL ADOPTION OF ORDINANCE NO. 4634 amending Chapter 52 of the City Code to provide authority for the City to allocate water to non-residential uses.

7. FINAL ADOPTION OF ORDINANCE NO. 4638 amending Chapter 60, Section 3 of the City Code relating to authorization to allow for liquor license fee refunds for periods that the licensee is in operation, but not yet received the final license from the State.

8. INTRODUCTION OF ORDINANCE NO. 4630 amending Chapter 10, Section 10-12, of the City Code relating to property and firearms obtained by the Police Department

9. INTRODUCTION OF ORDINANCE NO. 4642 amending Chapter 11, adding Section 16, of the City Code, relating to providing a location for an Unlawful Minor Party/Gathering, aka the Social Host Ordinance. MOVED TO ACTION AND APPROVED.

10. RESOLUTION NO. 4863 adopting the 2015-16 Tentative Budget and 2016-2025 Tentative Capital Improvement Program and giving notice of the dates and times for hearing taxpayers, for final adoption of the budget, and for setting the tax levies and tax rates.

11. RESOLUTION. NO. 4867 authorizing extending the award of the Site 6 Request For Proposal to Ryan Companies US, Inc., authorize staff to continue to negotiate the terms of a mutually acceptable Development Agreement and related documents consistent with the Ryan Companies US, Inc., development proposal; and direct staff to present the negotiated Development Agreement to the City Council for consideration and possible action on or before the last regularly scheduled City Council meeting in October 2015 (October 22, 2015), or the award of the RFP will automatically terminate.
12. **RESOLUTION NO. 4868** authorizing an Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) for abandonment and City acceptance of ownership and maintenance responsibility for sections of state roadway currently located within the Arizona Department of Transportation (ADOT) right-of-way.

13. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0016 AVILLA CHANDLER HEIGHTS**, for site and building design for a residential development located east of the SEC of Arizona Avenue and Chandler Heights Road.

14. **APPOINTMENT** of Marsha Reed to the temporary detail of City Manager effective 5:00 p.m. on June 1, 2015, in accordance with Personnel Rules in an amount of 5% above her existing annual salary until July 1, 2015, at which time any general salary increases made available to employees would be applied to her existing Assistant City Manager salary plus 5% for the rest of the temporary detail.

15. **ADOPTION OF NOTICE OF INTENTION** to increase certain wastewater, reclaimed water and solid waste fees and set the date for the public hearing for Thursday, July 9, 2015.

16. **AGREEMENT NO. PM4-967-3313**, Amendment No. 1 with Crop Production Services, Inc., and Helena Chemical Company for fertilizer, herbicides and pesticides in a total combined amount not to exceed $300,000.00 for a one-year period.

17. **CONTINGENCY TRANSFER** in the amount of $187,000.00, from the Workers’ Compensation Fund Non-Departmental contingency to the Human Resources Workers’ Compensation Liability cost center for expenditures related to Workers’ Compensation claims.  
**CONTINGENCY TRANSFER** in the amount of $380,000.00, from the General Fund Non-Departmental Cost Center to the Human Resources Worker’s Compensation Liability cost center for expenditures related to Worker’s Compensation claims.

18. **PROJECT AGREEMENT NO. WW1506.451** with Carollo Engineers, Inc., for construction management services, for the Downtown Site 3 Water-Wastewater Infrastructure, pursuant to On-call Water and Wastewater Services Contract No. EN1518.101, in an amount not to exceed $61,010.00.

19. **CONTRACT NO. TD5-915-3495** with Street Media Group for transit shelter advertising and maintenance services for an initial five-year contract term, with the option of two additional three-year extensions. **MOVED TO ACTION AND CONTINUED TO JUNE 25, 2015.**

20. **PROFESSIONAL SERVICES CONTRACT NO. WW1509.101** to Rider Levett Bucknall, Ltd., for a construction cost audit, for the Ocotillo Water Reclamation Facility Expansion and related facilities, in an amount not to exceed $175,807.00.

22. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. WW1506.401** to Achen-Gardner Construction, LLC, for the Downtown Site 3 Water-Wastewater Infrastructure, in an amount not to exceed $596,165.19.


24. **CONSTRUCTION CONTRACT NO. FI1405.401** to DNG Construction, LLC for the Fire Station 2 Gate, in an amount not to exceed $89,094.24.

25. **PURCHASE** of a gas chromatograph from Agilent Technologies for the analysis of blood for alcohol content, in the amount of $83,578.61.


27. **USE PERMIT, LUP14-0023 GOGI**, Series 12 Restaurant License, to continue to sell and serve liquor as permitted for on-premise consumption indoors and within an outdoor patio at a restaurant located at 2095 N. Dobson Road, Suite 8, in Dobson Park Plaza.

28. **USE PERMIT, LUP15-0006 PALETTE COLLECTIVE**, Series 7 Beer and Wine License, to sell and serve beer and wine as permitted for on-premise consumption indoors within a new beauty salon located at 2100 S. Gilbert Road, Suite 22, in Mill Crossing.

29. **LIQUOR LICENSE**, Series 7, for Randy D. Nations, Agent, PC Coffee Bar LLC, dba Palette Collective, located at 2100 S. Gilbert Road, Suite 22.

30. **USE PERMIT, LUP15-0005 ESPO’S MEXICAN FOOD**, Series 12 Restaurant License, to continue to sell and serve liquor as permitted along with an extension of premises for an outdoor patio to sell and serve liquor for on-site consumption, and live entertainment at a restaurant located at 3867 W. Chandler Boulevard.

31. **LIQUOR LICENSE**, Series 12, for Leon Cruz Espinoza, Agent, Cantigo Restaurant Group LLC, dba Espo’s Mexican Food, located at 3867 W. Chandler Boulevard.

32. **LIQUOR LICENSE**, Series 7, for Randy D. Nations, Agent, Gen 2 LLC, dba The Yard Cigar Bar, located at 1981 W. Elliot Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 11, 2015, CITY COUNCIL MEETING.)**

*33. **EMPLOYMENT CONTRACT** for City Magistrate Patrick Gann with an annual base salary of $148,000.00 from July 29, 2015, through July 29, 2017.*

**INFORMATIONAL:**

1. Minutes of the April 15, 2015, 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
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, May 14, 2015, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

☐ PLEDGE OF ALLEGIANCE:

Agenda continued on next page.
CONSENT: ALL ITEMS APPROVED

1a. MINUTES of the Chandler City Council Special Meeting (Micro Retreat) of April 13, 2015.
1b. MINUTES of the Chandler City Council Special Meeting (Micro Retreat) of April 27, 2015.
1c. MINUTES of the Chandler City Council Special Meeting (Exec Session) of April 27, 2015.
1d. MINUTES of the Chandler City Council Study Session of April 27, 2015.
1e. MINUTES of the Chandler City Council Regular Meeting of April 30, 2015.

2. FINAL ADOPTION OF ORDINANCE NO. 4624 granting a no-cost irrigation easement through, over, under and across a portion of Ellis Street, adjacent to the Continuum project, to Salt River Project to pipe an existing irrigation ditch and accommodate future development.

3. INTRODUCTION OF ORDINANCE NO. 4608 granting a no-cost utility easement to Arizona Public Service (APS), to provide power to the proposed downtown stage on the north side of Commonwealth Avenue just west of the Chandler Downtown Library.

4. INTRODUCTION OF ORDINANCE NO. 4625, DVR15-0012 NORTH OF THE NORTHWEST CORNER ARIZONA AVENUE AND RIGGS ROAD, establishment of initial City zoning of Community Commercial (C-2) on approximately 9.99 acres located north of the NWC of Arizona Avenue and Riggs Road. (REQUEST WITHDRAWAL FOR THE PURPOSE OF RE-ADVERTISING.)

5. INTRODUCTION OF ORDINANCE NO. 4627 authorizing the City of Chandler, as owner, to dedicate to the public, for use as such, the streets and easements as shown on the Amended Final Plat of a portion of Lot 14, all of Lot 15 and a portion of Lot 16 of “Kesler Addition”.

6. INTRODUCTION OF ORDINANCE NO. 4628, DVR14-0043 COOPER AND CHANDLER HEIGHTS, rezoning from Agricultural to Planned Area Development for a single-family residential subdivision.
   PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout.
   PRELIMINARY PLAT (PPT), PPT15-0001 for a 34.7-acre, 84-lot single-family residential subdivision located east of the SEC of Cooper and Chandler Heights roads.

7. INTRODUCTION OF ORDINANCE NO. 4629, DVR15-0001 CENTURYLINK OFFICE ADDITION, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for light industrial.
   PRELIMINARY DEVELOPMENT PLAN (PDP) for a building expansion located at 7031 West Galveston Street, SWC of Galveston and 56th streets.

8. INTRODUCTION OF ORDINANCE NO. 4634, amending Chapter 52 of the City Code to provide authority for the City to allocate water to non-residential uses.

9. INTRODUCTION AND TENTATIVE ADOPTION OF ORDINANCE NO. 4638, amending Chapter 60, Section 3 of the City Code relating to authorization to allow for liquor license fee refunds for periods that the licensee is in operation, but not yet received the final license from the State.
10. **RESOLUTION NO. 4854** authorizing the First Amendment to the Intergovernmental Agreement (IGA) with the Maricopa County Library District (MCLD) for the Library Assistance Program.

11. **RESOLUTION NO. 4859** authorizing a Mutual Aid Agreement with the Gila River Indian Community for dispatching police services during an emergency situation or when requested by either party.

12. **RESOLUTION NO. 4861, APL14-0009 CARINO ESTATES AREA PLAN AMENDMENT**, area Plan Amendment to the Carino Estates Area Plan from Rural Ranchette to Medium-Density Residential.

   **INTRODUCTION OF ORDINANCE NO. 4631, DVR14-0029 SERENADE**, rezoning from Agricultural to Planned Area Development for single-family residential.

   **PRELIMINARY DEVELOPMENT PLAN (PDP)** for subdivision layout and housing product for a 6.7-acre, 26-lot single-family residential subdivision located east of the SEC of Alma School and Germann roads. **(REQUEST CONTINUANCE TO THE JULY 9, 2015, CITY COUNCIL MEETING.)**

13. **RESOLUTION NO. 4869** authorizing an Intergovernmental Agreement (IGA) with the City of Glendale for the Chandler Police Department to provide law enforcement security services at the University of Phoenix Stadium (UOPS), and authorizing the Chief of Police to administer, execute, and submit all documents necessary in connection with such agreement.

14. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0016 AVILLA CHANDLER HEIGHTS**, for site and building design for a residential development located east of the SEC of Arizona Avenue and Chandler Heights Road. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 28, 2015, CITY COUNCIL MEETING.)**

15. **AUTHORIZE** the submittal of a ballot argument in support of Proposition 484 (Election Dates) for inclusion in the publicity pamphlet for the August 25, 2015, special election.


17. **PROJECT AGREEMENT NO. WW1512.201** with Wilson Engineers, LLC, for permitting and design services, for the Airport Water Reclamation Facility Grit System, pursuant to On-Call Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed $278,980.00.

18. **PROJECT AGREEMENT NO. WA1520.201** with Wilson Engineers, LLC, for design services, for Roosevelt and Basha Tank Rehabilitation, pursuant to On-Call Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed $179,370.00.

19. No item.

20. **AGREEMENT NO. CS2-595-3101**, Amendment No. 2, with Material Delivery, Inc., (MDI) and Pioneer Landscaping Materials, Inc., for rock, granite & miscellaneous supplies in a total combined amount not to exceed $250,000.00 for one year.
21. **AGREEMENT NO. CM3-220-3155**, Amendment No. 2, with Mechanical Products BAS, Inc., for Energy Management System – Phase II in an amount not to exceed $120,000.00 for a one-year period.

22. **AGREEMENT NO. IT5-915-3515** with Business Communications, Inc., dba American Telephone for telephone maintenance services and telephone equipment in the amount of $102,467.00 for one year, with the option of four additional one-year extensions.

23. **AGREEMENT NO. WH3-890-3218**, Amendment No. 2, with HD Supply Waterworks for the purchase of water works supplies, in an amount not to exceed $300,000.00 for a term of one year.

24. **AGREEMENT NO. MS5-926-3490** with Kary Environmental Services Inc., Environmental Response Inc., MP Environmental Services Inc., and Clean Harbors Environmental Services Inc., for environmental emergency response and contamination remediation services, in a total combined amount not to exceed $300,000.00 for a term of one year.

25. **AGREEMENT NO. WH5-801-3509** with Kolob Industries, LLC for traffic signs and related items, in an amount not to exceed $114,284.00.

26. **AGREEMENT NO. AC3-946-3212**, Amendment No. 2, with Heinfeld and Meech, LLC, P.C. for professional auditing services for one year, in the amount of $107,122.00.

27. **PURCHASE** of vehicle bodywork and painting from Arizona Truck and Coach, utilizing the City of Tempe Contract No. T13-088-02, in an amount not to exceed $100,000.00.

28. **PURCHASE** of Flooring Services – Carpet and Vinyl from Continental Flooring in the amount of $200,000.00.


30. **USE PERMIT, ZUP14-0035 GOLD TRUST REALTY**, extension for the continued use of a residential home as a commercial business located at 200 S. Dobson Road.


32. **LIQUOR LICENSE**, Series 12, for James Chaebung, Agent, Jiksan Inc., dba Eastwind Sushi & Grill, located at 58 W. Buffalo Street, Suite 110.

33. **LIQUOR LICENSE**, Series 12, for Laureyn Kay Merrett, Agent, The Ivy LLC, dba The Ivy, located at 1890 W. Germann Road, Suite 1.
34. **LIQUOR LICENSE**, Series 12, for Leon Cruz Espinoza, Agent, Cantigo Restaurant Group LLC, dba Espo’s Mexican Food, located at 3867 W. Chandler Boulevard. *(APPLICANT REQUESTS CONTINUANCE TO THE MAY 28, 2015, CITY COUNCIL MEETING.)*

35. **FPT15-0006 CONTINUUM AT DOBSON**, for one lot within a larger business park campus development, Continuum at Dobson, located west of the NWC of Dobson and Queen Creek roads.

**PUBLIC HEARINGS:**

PH1. **ANNEXATION** of a parcel approximately 11.56 acres located south of the SEC of Arizona Avenue and Chandler Heights Road. *(STAFF RECOMMENDS A CANCELLATION OF THE PUBLIC HEARING.)*

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

**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**
Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the general public that the CHANDLER CITY COUNCIL will hold a SPECIAL MEETING on Thursday, May 14, 2015, immediately following the Regular Meeting which is at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., Chandler, AZ.

Dated: May 7, 2015

AGENDA

ROLL CALL

1. Proposed 2015-16 Tentative Budget Amendments. APPROVED

ADJOURN
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, April 30, 2015, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

Pastor Michael Collier – Calvary Chapel Church of Chandler

☐ PLEDGE OF ALLEGIANCE:

Agenda continued on next page.
CONSENT: All items approved.

1a. MINUTES of the Chandler City Council Micro Retreat of April 13, 2015. (WITHDRAW)
1b. MINUTES of the Chandler City Council Special Meeting (Exec Session) of April 13, 2015.
1c. MINUTES of the Chandler City Council Study Session of April 13, 2015.
1d. MINUTES of the Chandler City Council Regular Meeting of April 16, 2015.

2. FINAL ADOPTION OF ORDINANCE NO. 4614, DVR15-0009 NORTH OF THE NORTHWEST CORNER MCQUEEN ROAD AND HUNT HIGHWAY, establishment of the initial City zoning of Agriculture (AG-1) on approximately 10 acres located north of the NWC of McQueen Road and Hunt Highway.

3. FINAL ADOPTION OF ORDINANCE NO. 4615, DVR15-0007 SOUTH OF THE SOUTHEAST CORNER CHANDLER HEIGHTS AND COOPER ROADS, establishment of the initial City zoning of Agriculture (AG-1) on approximately 10.78 acres located south of the SEC of Chandler Heights and Cooper roads.

4. FINAL ADOPTION OF ORDINANCE NO. 4617, DVR14-0028/PPT14-0016 MISSION ESTATES, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Residential.

5. FINAL ADOPTION OF ORDINANCE NO. 4622 authorizing the City of Chandler, as owner, to dedicate to the public, for use as such, the streets and easements as shown on a minor land division map of Palm Lane.

6. INTRODUCTION OF ORDINANCE NO. 4624 granting a no-cost irrigation easement through, over, under and across a portion of Ellis Street, adjacent to the Continuum project, to Salt River Project to pipe an existing irrigation ditch and accommodate future development of this area.

7. RESOLUTION NO. 4847 authorizing the amendment of the Personnel Rules to replace all references in the Personnel Rules to the "Human Resources Manager" with "Human Resources Director", and amend Personnel Rule 1, Section 12, Outside Employment; Personnel Rule 2, Section 5, Reclassification; Personnel Rule 5, Section 5, Reasons for Disciplinary Action Up to and Including Dismissal; Personnel Rule 7, Requirements for Employment; Personnel Rule 9, Section 3, Medical Examinations; Personnel Rule 10, Section 6, Duration of Registers; Personnel Rule 11, Section 2, Referral of Eligible Candidates; Personnel Rule 12, Section 1, Period of Probation, and Section 3, Probationary Release and Unsuccessful Completion of Promotional Probation; Personnel Rule 15, Section 1, Requesting Leaves of Absence; Section 2, Leave Authorization (Vacation Leave); Section 8, Sick Leave Accrual; Section 9, Use Of Sick Leave; Section 11, Workers’ Compensation; and Section 18, Exempt Employee Special Leave.

8. RESOLUTION NO. 4851 authorizing an application for and use of Fiscal Year 2015-2016 HOME Investment Partnerships Program (HOME) funds from the Cranston-Gonzalez National Affordable Housing Act provided through the Maricopa County HOME Consortium; and authorizing the City Manager to sign all related documents.
9. **RESOLUTION NO. 4852** authorizing the City Manager or his designee to execute and submit the Community Development Block Grant Fiscal (CDBG) 2015-2019 Five-Year Consolidated Plan and the 2015-2016 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and execute all subrecipient contracts.

10. **RESOLUTION NO. 4858** authorizing the extinguishment of the City’s interest in a waterline easement, no longer needed for public use, located on the east side of Gilbert Road approximately one-quarter mile south of Ocotillo Road to the Roosevelt Water Conservation District (RWCD).

11. **BOARD AND COMMISSION APPOINTMENTS.**

12. **AGREEMENT NO. TD5-285-3494** with Wesco Distribution, for streetlight luminaires, in the amount of $115,005.00.

13. **AGREEMENT NO. ST5-988-3510** with Artistic Land Management, Inc., for Landscaping Maintenance Areas 1, 2, 3, 4 and lots to be acquired by Transportation and Development for future development, in an amount not to exceed $1,369,509.00, with the option to renew for four additional one-year periods.

14. **PROJECT AGREEMENT NO. WW1417.451**, with Carollo Engineers, Inc., for construction management services, for the Pecos-McQueen Lift Station Abandonment, pursuant to On-Call Water/Wastewater Services Contract No. EN1518.101, in an amount not to exceed $52,545.00.

15. **AGREEMENT NO. 3387, AMENDMENT NO. 1** with Jeff Martin Consulting, LLC, for transportation consulting services, in an amount not to exceed $53,000.00 for one year.

16. **CONSTRUCTION CONTRACT NO. WW1417.401**, to Degan Construction, LLC, for the Pecos-McQueen Lift Station Abandonment, in an amount not to exceed $279,960.00.

17. **DESIGN AND CONSTRUCTION CONTRACT NO. WW1301.503**, to Salt River Project, for enhanced distribution facilities, for the Ocotillo Water Reclamation Facility Expansion, in an amount not to exceed $262,576.00.

18. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. WA1504.251**, to CSW Contractors, Inc., for pre-construction services, for Large Valve Replacement, in an amount not to exceed $108,416.42.


20. **PURCHASE** of Police Records furniture and installation from Wist Office Products, utilizing 1GPA Contract No. 14-163S, in the amount of $52,876.38.

21. **PURCHASE** of LizardQ, a digital camera crime scene capture system, from Scene Capture, Inc. utilizing City of Mesa Contract No. 2015024, in the amount of $61,800.00.
22. **PURCHASE** of aftermarket vehicle and equipment parts from Genuine Parts Co. NAPA, utilizing State of Arizona Contract No. ADSPO 039976, in an amount not to exceed $85,000.00.

23. **USE PERMIT, ZUP15-0004 SAN TAN TECH CENTER**, to allow Office uses within a Planned Industrial (I-1) zoning district for approximately 11.88 acres located at 145 S. 79th Street.

24. **USE PERMIT, LUP15-0003 DIRTY BLONDE TAVERN**, Series 6 Bar License to sell and serve liquor for on-site consumption indoors and within an outside patio, and live entertainment indoors located at 4929 W. Chandler Blvd., Suite 12, SEC of Chandler Blvd.


26. **USE PERMIT, LUP15-0004 CHENNAI FUSION GRILL**, Series 12 Restaurant License to sell and serve liquor for on-site consumption indoors located at 4929 W. Chandler Blvd., Suite 1, SEC of Chandler Blvd. and Rural Rd.


28. **LIQUOR LICENSE**, Series 12, for Andrea Dahlman Lewkowitz, Agent, Smashburger Acquisition Phoenix LLC, dba Smashburger #1477, located at 2925 S. Alma School Road, Suite 8.

29. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6, held by South Sand LLC, dba Sandbar Mexican Grill for a Cinco de Mayo Celebration on Saturday, Sunday, Monday, Tuesday and Wednesday, May 2, 3, 4, 5 and 6, 2015, located at 7200 W. Ray Road.


31. **RESOLUTION NO. 4862** calling a Special Election on August 25, 2015, for the purposes of submitting a proposed charter amendment to the voters regarding the dates of the Mayor and Councilmember elections in Chandler.

**PUBLIC HEARING:**

**PH1. DOWNTOWN CHANDLER ENHANCED MUNICIPAL SERVICES DISTRICT ASSESSMENT FOR FISCAL YEAR 2015-2016**

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing
30  **RESOLUTION NO. 4855** authorizing the 2015-2016 Annual Assessment for the Downtown Chandler Enhanced Municipal Services District. **Approved**

**UN SCHEDULED PUBLIC APPEARANCES:**

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**CURRENT EVENTS:**

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements

**ADJOURN**
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, April 16, 2015, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., 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.)

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AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

☐ PLEDGE OF ALLEGIANCE:

Agenda continued on next page.
CONSENT: All items are approved.

1a. MINUTES of the Chandler City Council Special Meeting (Micro Retreat) of March 23, 2015.
1b. MINUTES of the Chandler City Council Study Session of March 23, 2015.
1c. MINUTES of the Chandler City Council Regular Meeting of March 26, 2015.

2. FINAL ADOPTION OF ORDINANCE NO. 4583 granting a no-cost power easement to Salt River Project, for electrical facilities relocation as part of the Ocotillo Road Improvements, from Arizona Avenue to McQueen Road.

3. FINAL ADOPTION OF ORDINANCE NO. 4618, DVR15-0004 ARTESIAN PLACE, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Residential.

4. FINAL ADOPTION OF ORDINANCE NO. 4619, DVR15-0005 SOUTH OF THE SOUTHWEST CORNER OF MC QUEEN AND OCOTILLO ROADS, establishment of initial City zoning of Agriculture (AG-1) on approximately 4.18 acres located south of the SWC of McQueen and Ocotillo roads.

5. FINAL ADOPTION OF ORDINANCE NO. 4620, DVR15-0006 NWC OF GILBERT AND BROOKS FARM ROADS, establishment of initial City zoning of Agriculture (AG-1) on approximately 5 acres located at the NWC of Gilbert and Brooks Farm roads.

6. FINAL ADOPTION OF ORDINANCE NO. 4621, ANNEXATION of approximately 1.25 acres located north of the NWC of Cedar Place and Riggs Ranch Road.

7. ORDINANCE NO. 4518 authorizing the grant of no-cost irrigation easements to the Roosevelt Water Conservation District (RWCD) in property owned or acquired by the City in connection with the Gilbert Road Improvement Project (Ocotillo Road to Hunt Highway) ST-0809; and declaring an emergency.

8. ORDINANCE NO. 4600 authorizing the conveyance of certain real property, located approximately one-quarter mile south of the intersection of Ocotillo Road and Gilbert Road, to the Roosevelt Water Conservation District (RWCD) in exchange for the grant of a public roadway and utility easement from RWCD to the City in a portion of said real property; and declaring an emergency.

9. ORDINANCE NO. 4612 authorizing the conveyance of certain real property, consisting of approximately 193 square feet of vacant land located on the north side of Ocotillo Road, approximately 551 feet east of Gilbert Road, to the Roosevelt Water Conservation District (RWCD) at no cost; and declaring an emergency.

10. INTRODUCTION OF ORDINANCE NO. 4614, DVR15-0009 NORTH OF THE NORTHWEST CORNER MCQUEEN ROAD AND HUNT HIGHWAY, establishment of the initial City zoning of Agriculture (AG-1) on approximately 10 acres located north of the NWC of McQueen Road and Hunt Highway.
11. **INTRODUCTION OF ORDINANCE NO. 4615, DVR15-0007 SOUTH OF THE SOUTHEAST CORNER CHANDLER HEIGHTS AND COOPER ROADS**, establishment of the initial City zoning of Agriculture (AG-1) on approximately 10.78 acres located south of the SEC of Chandler Heights and Cooper roads.

12. **INTRODUCTION OF ORDINANCE NO. 4617, DVR14-0028/PPT14-0016 MISSION ESTATES**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Residential.  
**PRELIMINARY DEVELOPMENT PLAN (PDP)** for subdivision layout and housing products.  
**PRELIMINARY PLAT (PPT)** for approximately 10 acres located north of Hunt Highway and west of McQueen Road.

13. **INTRODUCTION OF ORDINANCE NO. 4622** authorizing the City of Chandler, as owner, to dedicate to the public, for use as such, the streets and easements as shown on a minor land division map of Palm Lane.

14. No item.

15. **RESOLUTION NO. 4700** accepting a no-cost right-of-way license from Salt River Project (SRP) on behalf of the United States of America, for a portion of the west half of Alma School Road, lying north of Pecos Road.

16. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0014 KYRENE 202 BUSINESS PARK**, to amend the comprehensive sign package as part of the Kyrene 202 Business Park development located at the NWC of Kyrene and Frye roads.

17. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0018 CHANDLER EXPRESS CAR WASH**, for site and building design of a new car wash facility located south of the SWC of Arizona Avenue and Germann Road.

18. **CLAIMS REPORT** for the quarter ended March 31, 2015.

19. **AUTHORIZE** the 2015 City of Chandler Emergency Operations Plan (EOP) and execution of a letter of promulgation and a letter of approval and implementation.

20. **ADMINISTRATIVE SETTLEMENT** with the Roosevelt Water Conservation District (RWCD) to acquire portions of properties, either in fee or by easements, required for construction of the Gilbert Road Improvement Project from Queen Creek Road to Hunt Highway for $241,161.40, plus closing costs, if any.

21. **AMENDMENT TO THE COST SHARING AGREEMENT** with the Downtown Chandler Community Partnership (DCCP) relating to the construction and management of an outdoor stage, and authorizing the City Manager, or his designee to sign the Cost Sharing Agreement and all related documents as approved by the City Attorney; for a revised contribution amount of $279,906.69.
22. CONSTRUCTION CONTRACT NO. PR1501.401 to Sellers & Sons, Inc., for the Snedigar Sportsplex Lighting Fields 9 and 10, in an amount not to exceed $267,634.00.

23. CONSTRUCTION CONTRACT NO. PR1405.401 to S.D. Crane Builders, Inc., for the Downtown Stage, in an amount not to exceed $348,691.58.

   GENERAL FUND CONTINGENCY APPROPRIATION TRANSFER in the amount of $59,906.00 to the Capital Grants Fund for the Downtown Campus Improvements Project to allow the Downtown Chandler Community Partnership (DCCP) funds to be spent when received.

24. CONSTRUCTION MANAGER AT RISK CONTRACT NO. WW1506.251, to Achen-Gardner Construction, LLC, for pre-construction services, for the Downtown Sites 3, 4, 5, 6, and 7 Water-Wastewater Infrastructure, in an amount not to exceed $200,000.00.

25. CONSTRUCTION CONTRACT NO. PR1410.401 to Nickle Contracting, LLC, for Citrus Vista Park in an amount not to exceed $1,422,016.48.

26. USE PERMIT, ZUP14-0036 EUROPEAN MOTOR STUDIO, to allow online sales of motor vehicles with incidental repairs within a Planned Industrial (I-1) Zoning District located at 501 E. Chicago Circle, Suite A, west of the SWC of Chicago Circle and Hamilton Street.

27. USE PERMIT, ZUP14-0037 VERIZON WIRELESS – SWC RIGGS AND GILBERT, to install a 60-foot monopalm wireless communication facility located at 2945 East Riggs Road in the Albertson’s shopping center.

28. SPECIAL EVENT LIQUOR LICENSE, for 100 Club of Arizona, for the 100 Club Fundraiser on Saturday, April 25, 2015, located at The Yard Cigar Bar, 1981 W. Elliot Road.

29. SPECIAL EVENT LIQUOR LICENSE, for Downtown Chandler Community Foundation, for the Craft Spirit Fest on Saturday, April 25, 2015, located at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.

30. SPECIAL EVENT LIQUOR LICENSE, for Si Se Puede Foundation, for the Cinco De Mayo Festival on Saturday, May 2, 2015, located at the Library Plaza, 22 S. Delaware Street.

31. LIQUOR LICENSE, Series 12, for Randy D. Nations, Agent, CBCB Pecos LLC, dba Cold Beers & Cheeseburgers, located at 1980 W. Germann Road.

32. LIQUOR LICENSE, Series 12, for Arvinder Kaur, Agent, Chennai Fusion Café LLC, dba Chennai Fusion Grill, located at 4929 W. Chandler Boulevard, Suite 1. (APPLICANT REQUESTS CONTINUANCE TO THE APRIL 30, 2015, CITY COUNCIL MEETING.)

33. SAMPLING PRIVILEGES, LIQUOR LICENSE, Series 9, for Nicholas Carl Guttilla, Agent, Alberstons LLC, dba Albertsons #1021, located at 2935 E. Riggs Road.

34. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 12, held by Majerle’s Sports Grill LLC, dba Majerle’s Sports Grill for a Mayweather Fight Event on Saturday, May 2, 2015, located at 3095 W. Chandler Boulevard.

36. **CRAFT DISTILLERY FAIR/FESTIVAL LICENSE**, for John Patt, Agent, Desert Diamond Distillery, for the Craft Spirit Fest on Saturday, April 25, 2015, located at Dr. A.J. Chandler Park, 3 S. Arizona Ave.

37. **CRAFT DISTILLERY FAIR/FESTIVAL LICENSE**, for Garrison Ellam, Agent, Tombstone Distillery, for the Craft Spirit Fest on Saturday, April 25, 2015, located at Dr. A.J. Chandler Park, 3 S. Arizona Ave.

**PUBLIC HEARING:**

**PH1.** **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY2015-2019 FIVE YEAR CONSOLIDATED PLAN, FY2015-2016 ANNUAL ACTION PLAN**

1. Open Public Hearing  
2. Staff Presentation  
3. Council Discussion  
4. Discussion from the Audience  
5. Close Public Hearing

**PH2.** **HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FISCAL YEAR 2015-2016 ALLOCATIONS**

1. Open Public Hearing  
2. Staff Presentation  
3. Council Discussion  
4. Discussion from the Audience  
5. Close Public Hearing

**PH3.** **ANNEXATION** of a parcel of approximately 1.85 acres located SEC of Willis Road and the Consolidated Canal.

1. Open Public Hearing  
2. Staff Presentation  
3. Council Discussion  
4. Discussion from the Audience  
5. Close Public Hearing

**INFORMATIONAL:**

1. Minutes of the March 18, 2015, 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
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, March 26, 2015, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

Chaplain Frankie Broome – American Legion Post 91

☐ PLEDGE OF ALLEGIANCE:

Agenda continued on next page.
CONSENT: THE CONSENT AGENDA WAS APPROVED.

1a. MINUTES of the Chandler City Council Special Meeting (Mgr. Recruitment) of March 9, 2015.
1b. MINUTES of the Chandler City Council Study Session of March 9, 2015.
1c. MINUTES of the Chandler City Council Special Meeting (Mgr. Recruitment) of March 12, 2015.
1d. MINUTES of the Chandler City Council Budget Workshop of March 12, 2015.
1e. MINUTES of the Chandler City Council Regular Meeting of March 12, 2015.

2. RESOLUTION NO. 4853 authorizing the execution of the Pre-Annexation Development Agreement with YEG Development Inc., for Mission Estates Lift Station for property located at the NWC of McQueen Road and Sunnydale Drive.

3. FINAL ADOPTION OF ORDINANCE NO. 4611, ANNEXATION of approximately 10 acres located north of the NWC of McQueen Road and Hunt Highway.

4. INTRODUCTION OF ORDINANCE NO. 4583 granting a no-cost power easement to Salt River Project, for electrical facilities relocation as part of the Ocotillo Road Improvements, from Arizona Avenue to McQueen Road.

5. INTRODUCTION OF ORDINANCE NO. 4618, DVR15-0004 ARTESIAN PLACE, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Residential.
   PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product guidelines on approximately 2 acres located south of the SEC of Ocotillo Road and Norman Way, west of Gilbert Road.

6. INTRODUCTION OF ORDINANCE NO. 4619, DVR15-0005 SOUTH OF THE SOUTHWEST CORNER OF MCQUEEN AND OCOTILLO ROADS, establishment of initial City zoning of Agriculture (AG-1) on approximately 4.18 acres located south of the SWC of McQueen and Ocotillo roads.

7. INTRODUCTION OF ORDINANCE NO. 4620, DVR15-0006 NWC OF GILBERT AND BROOKS FARM ROADS, establishment of initial City zoning of Agriculture (AG-1) on approximately 5 acres located at the NWC of Gilbert and Brooks Farm roads.

8. INTRODUCTION OF ORDINANCE NO. 4621, ANNEXATION of approximately 1.25 acres located north of the NWC of Cedar Place and Riggs Ranch Road.


10. RESOLUTION NO. 4842 authorizing the extinguishment of a temporary drainage easement no longer needed for public use at the Fire Rock Ranch development located at the NWC of Gilbert Road and Chandler Boulevard.
11. **RESOLUTION NO. 4846** authorizing the modification of the assessment diagram; making a statement and estimate of expenses for the Downtown Chandler Enhanced Municipal Services District; completing the assessment; setting the date for the hearing on the assessment; and ordering the giving of notice of such hearing.

12. **RESOLUTION NO. 4849** authorizing the adoption and execution of Amended and Restated Plan Adoption Agreements for the Retirement Health Savings Plan benefit for employees (Plan No. 8011217) and elected officials (Plan No. 8011218) to add a minimum age for retirement benefit eligibility, change the annual limit for mandatory contributions of employees’ excess accrued vacation leave, and make minor corrections to the plan documents.

13. No item.

14. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0015 LAYTON LAKES PARCEL 21,** for housing product on approximately 33.4 acres located south and west of the SWC of Queen Creek Road and Layton Lakes Boulevard.

15. **CONTINGENCY TRANSFER** of Workers’ Compensation Fund Non-Departmental contingency to the Human Resources Workers’ Compensation Liability cost center in the amount of $300,000.00 for expenditures related to Workers’ Compensation claims.

16. **SUBORDINATE** of Moderate Rehabilitation Program Lien on Project No. RH08-0016 located at 5633 W. Butler Dr. in the amount of $48,039.85. (Balken)

17. **AGREEMENT NO. CS4-964-3332,** Amendment No. 1, with Devau Human Resources for Temporary Staffing Services in an amount not to exceed $1,200,000.00 for a one-year term of April 1, 2015, through March 31, 2016.

18. **AGREEMENT NO. MU3-962-3146,** Amendment No. 1, with Ancon Service Company, for hydrovac services, for a two-year term, in a total amount not to exceed $466,000.00.

19. **AGREEMENT NO. WD3-910-3144,** Amendment No. 1, with Pipeline Services, Inc., for emergency water main stop, for a two-year term, in a total amount not to exceed $400,000.00.

20. **PROJECT AGREEMENT NO. ST1406.451** with Ritoch-Powell and Associates Consulting Engineers for Civil Engineering Construction Management Services, for South Washington Street, pursuant to On-Call Civil Engineering Services Contract No. EN1506.101, in an amount not to exceed $75,585.00.

21. **CONTRACT NO. EN1506.101,** Amendment No. 1, with Ritoch-Powell and Associates Consulting Engineers, increasing the annual limit for Civil Engineering Service by $200,000.00, for a revised annual limit not to exceed $500,000.00.

22. **CONSTRUCTION CONTRACT NO. ST1406.401** to AJP Electric Inc., for South Washington Street Improvements, in an amount not to exceed $2,051,294.75.

23. **CONTRACT NO. JOC1201.401,** one-year extension to SDB, Inc., for general construction services, in an amount not to exceed $1,500,000.00.
24. **CONTRACT NO. JOC1202.401**, one-year extension to Chasse Building Team, Inc., for general construction services, in an amount not to exceed $250,000.00.

25. **CONTRACT NO. ST0808.401**, Change Order No. 2, to Blucor Contracting, Inc., on a construction contract for Ocotillo Road Improvements (Arizona Avenue to McQueen Road), in an amount not to exceed $171,720.54, for a revised contract amount of $5,528,071.29.

26. **CONTRACT NO. ST1502.201** to Kimley-Horn and Associates, Inc., for Design Consultant Services for Chandler Heights Road, Arizona Avenue to McQueen Road, in an amount not to exceed $1,183,843.00.


28. **USE PERMIT, ZUP14-0034 VERIZON AT ST. JUAN DIEGO CHURCH**, to install a monopalm wireless communication facility located at 3200 S. Cooper Road, south of the SWC of Cooper and Queen Creek roads.

29. **USE PERMIT, LUP14-0024 SMASHBURGER**, Series 12 Restaurant License, to sell and serve liquor as permitted for on-premise consumption indoors and within a patio at a new restaurant located at 2925 S. Alma School Rd. Suite 8, in Las Tiendas Village.

30. **USE PERMIT, LUP15-0001 CRUST SIMPLY ITALIAN**, Series 12 Restaurant License, to allow liquor sales as permitted along with an extension of premises for outdoor patios to sell and serve liquor for on-site consumption indoors and outside patios and live entertainment at a new restaurant and bar located in downtown Chandler at 10 N. San Marcos Place, west of Arizona Avenue and south of Buffalo Street.

31. **LIQUOR LICENSE**, Series 12, for Michael Merendino, Agent, Crust Management LLC, dba Crust Simply Italian, located at 10 N. San Marcos Place.


33. **LIQUOR LICENSE**, Series 12, for Carlo Ventura, Agent, Carlo & Emilie’s Cantine LLC, dba Carlo & Emilie’s Gourmet Deli, located at 2040 S. Alma School Road, Suite 12.

34. **LIQUOR LICENSE**, Series 12, for Irene Castillo, Agent, Si Señor Restaurant of Arizona LLC, dba Si Señor Restaurant, located at 600 N. Alma School Road.

35. **LIQUOR LICENSE**, Series 12, for Arvinder Kaur, Agent, Chennai Fusion Café LLC, dba Chennai Fusion Grill, located at 4929 W. Chandler Boulevard, Suite 1. *(APPLICANT REQUESTS CONTINUANCE TO THE APRIL 16, 2015, CITY COUNCIL MEETING.)*

36. **LIQUOR LICENSE**, Series 6, for Amy S. Nations, Agent, Stapleton Entertainment LLC, dba Dirty Blonde Tavern, located at 4929 W. Chandler Boulevard, Suite 12. *(APPLICANT REQUESTS CONTINUANCE TO THE APRIL 30, 2015, CITY COUNCIL MEETING.)*
37. No item.

38. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Valley Unitarian Universalist Church, for the Pacific Southwest District Assembly of Unitarian Universalist Event on Friday, April 24, 2015, located at the Chandler Valley Unitarian Universalist Church, 6400 W. Del Rio Street.

39. **PRELIMINARY PLAT, PPT13-0022 NORIA MIXED USE**, for a multi-family residential and commercial mixed-use development located at the SEC of McQueen and Germann roads.

40. **RESOLUTION NO. 4856** authorizing the Third Amendment to the Restated Development and Disposition Agreement with COR Arizona Avenue Company, LLC for Site 7 at the NEC of Arizona Avenue & Buffalo Street.

41. **LICENSE AGREEMENT** with COR Development Company, LLC consistent in all material respects with the license agreement.

**ACTION:**

9. **RESOLUTION NO. 4839** amending the City Fee Schedule relating to Airport, Administration and Management Services, Municipal Utilities, Parks and Recreation, Police, Transportation and Development and adding Section 10, Cultural Affairs. **APPROVED**

42. **RESOLUTION NO. 4848, APL14-0007 AIRPARK AREA PLAN AMENDMENT**, to the Airpark Area Plan from Neighborhood Commercial and Commercial/Office/Business Park with a Light Rail Corridor Overlay to Low-Medium Density Residential.

**INTRODUCTION OF ORDINANCE NO. 4616, DVR14-0019 ENCLAVE AT HAMILTON RANCH**, rezoning from Agricultural District (AG-1) and Planned Area Development (PAD) for offices to PAD for Residential.

**PRELIMINARY DEVELOPMENT PLAN** for subdivision layout and housing product.

**PRELIMINARY PLAT, PPT14-0012 ENCLAVE AT HAMILTON RANCH**, for a single-family subdivision located south and east of the SEC of Arizona Avenue and Queen Creek Road. **FAILED DUE TO LACK OF MAJORITY.**

**PUBLIC HEARING:**

PH1. **ANNEXATION** of three parcels totaling approximately 9.99 acres located north of the NWC of Arizona Avenue and Riggs Road.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing
INFORMATIONAL:

1. Minutes of the March 4, 2015, 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
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, March 12, 2015, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., Chandler, AZ.

One or more members of the Chandler City Council may attend this meeting by telephone.

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AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

   Pastor Kelley Hand – Desert Palms Church

☐ PLEDGE OF ALLEGIANCE:

Agenda continued on next page.
CONSENT: ALL ITEMS APPROVED

1a. MINUTES of the Chandler City Council Special Meeting (Retreat/Police) of February 12, 2015.
1b. MINUTES of the Chandler City Council Study Session of February 23, 2015.
1c. MINUTES of the Chandler City Council Special Meeting of February 23, 2015.
1d. MINUTES of the Chandler City Council Special Meeting of February 26, 2015.
1e. MINUTES of the Chandler City Council Budget Connect of February 26, 2015.
1f. MINUTES of the Chandler City Council Regular Meeting of February 26, 2015.

2. FINAL ADOPTION OF ORDINANCE NO. 4520 authorizing the Dedication Fee of a portion of City-Owned property located on Price Road south of the proposed Boston Street Alignment for public roadway purposes.

3. FINAL ADOPTION OF ORDINANCE NO. 4589 amending Chapter 62 of the Chandler City Code, Conforming the Chandler City Tax Code and regulations to changes made to the Model City Tax Code, as approved by the Municipal Tax Code Commission and establishing the effective dates thereof.

4. FINAL ADOPTION OF ORDINANCE NO. 4610, DVR15-0003 SOUTHWEST CORNER OF QUEEN CREEK AND THE UNION PACIFIC RAILROAD, establishment of initial City zoning of Agriculture (AG-1) on approximately 18.75 acres.

5. INTRODUCTION OF ORDINANCE NO. 4611, ANNEXATION of approximately 10 acres located north of the NWC of McQueen Road and Hunt Highway.

6. RESOLUTION NO. 4840 pertaining to the submission of projects for consideration in Arizona’s 2016 Highway Safety Plan; and authorizing the Chief of Police to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.

7. RESOLUTION NO. 4841 authorizing intergovernmental agreements with the Chandler Unified School District No. 80, Kyrene School District No. 28, and Mesa Unified School District No. 4 for the assignment of School Resource Officers to schools located within the Chandler city limits; and authorizing the Chief of Police to administer, execute, and submit all documents and other necessary instruments in connection with said program.

8. RESOLUTION NO. 4843 authorizing a project agreement with the Maricopa Association of Governments for regional reimbursement for design, right-of-way acquisitions, and construction for improvements to Cooper Road, south of Queen Creek Road to Chandler Heights Road, in the amount of $5,646,238.00.

9. RESOLUTION NO. 4844 authorizing a project agreement with the Maricopa Association of Governments for regional reimbursement for design, right-of-way acquisitions, and construction for improvements to Cooper Road, Chandler Heights Road to Riggs Road, in the amount of $3,775,520.98.
10. **RESOLUTION NO. 4845** authorizing a Governor’s Office of Highway Safety Grant application in the area of Occupant Protection, in the amount of $45,477.00; and authorizing the Fire Chief to conduct all negotiations and execute and submit all documents in connection with the grant.

11. **AGREEMENT NO. ST5-745-3500** for slurry seal materials and installation with Southwest Slurry Seal, Inc., in an amount not to exceed $1,900,000.00 for one year, with options to renew for up to four additional one-year periods.


14. **PURCHASE** of office supplies utilizing National IPA Contract No. 618-000-11-1 with Office Depot/Max and 1GP contract No. 14-163S with Wist Office Products, in a combined total amount not to exceed $200,000.00, for the term of April 1, 2015 through March 31, 2016.

15. **USE PERMIT, LUP15-0002 OCOTILLO VILLAGE HEALTH CLUB & SPA**, Series 7 Beer and Wine Bar License, to sell and serve liquor for on-site consumption only both indoors and outdoors, located at the SWC of Alma School and Ocotillo roads.

16. **USE PERMIT, ZUP14-0002 NORTH CONGREGATION OF JEHOVAH’S WITNESSES**, to allow a place of worship/church within Planned Industrial District (I-1) zoning located at the NEC of Chilton Drive and San Marcos Place, west of Arizona Avenue and north of Elliot Road.

17. **USE PERMIT, ZUP14-0028 SPRINT AT ALMA SCHOOL AND ELLIOT**, to replace an existing wireless communication facility with a 42-foot monopalm located at 3150 N. Alma School Road, NWC of Alma School and Elliot roads.

18. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Community Foundation, for the Chandler Jazz Festival on Friday, March 27, 2015, and Saturday, March 28, 2015, located at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.


21. **LIQUOR LICENSE**, Series 12, for Michael Merendino, Agent, Crust Management LLC, dba Crust Simply Italian, located at 10 N. San Marcos Place. *(APPLICANT REQUESTS CONTINUANCE TO THE MARCH 26, 2015, CITY COUNCIL MEETING.)*

22. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by Bay Leaf LLC, dba Bay Leaf Café India Cuisine, located at 955 W. Chandler Heights Road.
23. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by Fat Willy’s Chandler LLC, dba Fat Willy’s Family Sports Grill for a Fat Willy’s Annual St. Patrick’s Day Party on Tuesday, March 17, 2015, located at 4850 S. Gilbert Road, Suite D-4.

24. **TELE-TRACK WAGERING**, Facility Site License for TP Racing LLLP, dba Turf Paradise, within The Reef, located at 393 W. Warner Road, Suite 123.

**INFORMATIONAL:**

1. Minutes of the February 18, 2015, 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**
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 26, 2015, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., Chandler, AZ.

One or more members of the Chandler City Council may attend this meeting by telephone.

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AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:
   
   Pastor Sean Eddy – Chandler Bible Church

☐ PLEDGE OF ALLEGIANCE:

Agenda continued on next page.
CONSENT: All items approved.

1a. MINUTES of the Chandler City Council Special Meeting of February 6, 2015.
1b. MINUTES of the Chandler City Council Study Session of February 9, 2015.
1c. MINUTES of the Chandler City Council Special Meeting of February 12, 2015.
1d. MINUTES of the Chandler City Council Regular Meeting of February 12, 2015.

2. FINAL ADOPTION OF ORDINANCE NO. 4590, ANNEXATION of approximately 18.75 acres located at the SWC of Queen Creek Road and the Union Pacific Railroad.

3. FINAL ADOPTION OF ORDINANCE NO. 4592 granting a no-cost power distribution easement to Salt River Project for the Hatch Hangar project located at the Chandler Municipal Airport on the east side of Airport Boulevard between Germann Road and Queen Creek Road.

4. FINAL ADOPTION OF ORDINANCE NO. 4602, amending Chapter 10, Section 10-12, of the Chandler City Code relating to property and firearms obtained by the Police Department.

5. FINAL ADOPTION OF ORDINANCE NO. 4603, forming a Citizen’s Advisory Committee to guide Planning Staff and consultants in updating the Chandler General Plan.

6. FINAL ADOPTION OF ORDINANCE NO. 4605, ANNEXATION of three parcels totaling approximately 9.53 acres located south of the SEC of Chandler Heights and Cooper roads.

7. FINAL ADOPTION OF ORDINANCE NO. 4606, ANNEXATION of approximately 5 acres located at the NWC of Gilbert and Brooks Farm roads.

8. FINAL ADOPTION OF ORDINANCE NO. 4607, ANNEXATION of approximately 4.18 acres located south of the SWC of McQueen and Ocotillo roads.

9. FINAL ADOPTION OF ORDINANCE NO. 4609 authorizing a ground lease at the Chandler Municipal Airport with WingSpan Business Investments LLC; and authorizing the Mayor to sign the lease and City Manager to sign all related documents.

10. INTRODUCTION OF ORDINANCE NO. 4520 authorizing the Dedication Fee of a portion of City-Owned property located on Price Road south of the proposed Boston Street Alignment for public roadway purposes.

11. INTRODUCTION OF ORDINANCE NO. 4589 amending Chapter 62 of the Chandler City Code, Conforming the Chandler City Tax Code and regulations to changes made to the Model City Tax Code, as approved by the Municipal Tax Code Commission and establishing the effective dates thereof.

12. INTRODUCTION OF ORDINANCE NO. 4610, DVR15-0003 SOUTHWEST CORNER OF QUEEN CREEK AND THE UNION PACIFIC RAILROAD, establishment of initial City zoning of Agriculture (AG-1) on approximately 18.75 acres.
13. **RESOLUTION NO. 4835** authorizing the amended and restated City of Chandler Workers’ Compensation and Employer Liability Trust Agreement (“Trust Agreement”) which amends quorum requirements, adds provisions to allow telephonic attendance and voting, clarifies termination of office, and provides for an extension of the timeframe for the Workers’ Compensation and Employer Liability Trust Board to provide a recommendation to City Council regarding City funding of the workers’ compensation program.

14. **RESOLUTION NO. 4836** authorizing the extinguishment of two temporary drainage easements no longer needed for public use at Stonefield Apartments located at the SEC of Dobson Road and Germann Road.

15. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0011 CORNERSTONE CHURCH – CAMPUS EXPANSION**, for site layout and building architecture for the master plan of the 23.9-acre Cornerstone Christian Fellowship campus located at the SEC of Alma School and Willis roads.

16. **BOARD AND COMMISSION APPOINTMENTS.**

17. **AGREEMENT NO. RM2-948-3059, AMENDMENT NO. 1**, with Banner Occupational Health Services for occupational health care providers in an amount not to exceed $125,000.00, for the two-year term of March 1, 2015, through February 28, 2017.

18. **AGREEMENT NO. 3444, AMENDMENT NO. 1**, with Patrick Ibarra, DBA The Mejorando Group for Pilot Program Group 2 of the Professional Development Program pilot in an amount not to exceed $27,900.00, for a total agreement amount not to exceed $57,300.00.

19. **AGREEMENT AMENDMENT NO. 1**, with Ryley Carlock & Applewhite for legal services for an additional amount of $50,000.00, for completion of legal proceedings for *Austin v. City of Chandler*.

20. **AGREEMENT NO. 2015ELA60** with ESRI for GIS products in the amount of $352,000.00 for a three-year period.

21. **AGREEMENT NO. CM5-918-3464**, with Kimley-Horn and Associates, Inc., for Phase 1 of the airport economic impact analysis, in an amount not to exceed $50,000.00 for Phase 1, with the option to proceed to Phase 2 in an amount not to exceed $31,500.00 for a total not to exceed amount of $81,500.00.

22. **AGREEMENT NO. PM5-285-3499**, with WESCO Distribution, DBA Brown Wholesale, for lighting, poles and lamps for Pecos Ranch Park, in the amount of $64,283.63.

23. **AGREEMENT NO. FS9-405-2707, AMENDMENT NO. 2**, with Western Refining Wholesale, Inc., Senergy Petroleum, LLC, and Supreme Oil Co., for fuel in amount not to exceed $2,400,000.00 per year for a total of $7,200,000.00 for a three-year term.

24. **PROFESSIONAL SERVICES CONTRACT NO. WW1413.451**, to Wilson Engineers, LLC, for construction management services, for Phase I of the Ocotillo Water Reclamation Facility Process Improvements in an amount not to exceed $1,213,500.00.
25. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. WW1301.401**, to Sundt-McCarthy, an Arizona Joint Venture, for Phase I of the Ocotillo Water Reclamation Facility expansion and related facilities, in an amount not to exceed $12,633,076.00.

26. **PURCHASE** of fleet fuel cards from U.S. Bank/Voyager Fleet Card Services, utilizing the State of Arizona contract, in an amount not to exceed $160,000.00 per year for a total of $640,000.00, for a term ending December 31, 2018.

27. **USE PERMIT, ZUP14-0032 WEE BLESSINGS PRESCHOOL & ACADEMY**, extension for the continued operation of a preschool located at 1751 E. Queen Creek Road, west of the SWC of Queen Creek and Cooper roads.

28. **LIQUOR LICENSE**, Series 12, for Eric D. Rachal, Agent, Creole Cajun Bistro LLC, dba Creole Cajun Bistro, located at 5070 S. Gilbert Road, Suite 400.

29. **LIQUOR LICENSE**, Series 12, for Arvinder Kaur, Agent, Chennai Fusion Café LLC, dba Chennai Fusion Grill, located at 4929 W. Chandler Boulevard, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE MARCH 26, 2015, CITY COUNCIL MEETING.)**

30. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 14, held by American Legion Post 91 Inc., dba American Legion Post 91 for a St. Patrick’s Day Celebration on Tuesday, March 17, 2015, located at 922 N. Alma School Road.

31. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6, held by T.W. Steves LLC, dba Fibber Magees for a St. Patrick’s Day Festival on Tuesday, March 17, 2015, located at 1989 W. Elliot Road, Suite 19.

32. **FINAL PLAT, FPT14-0016 REPLAT OCOTILLO PLAZA PARCEL 4**, for a restaurant parcel located at the NWC of Alma School and Queen Creek roads, within the Ocotillo Plaza commercial shopping center.

**PUBLIC HEARING:**

PH1. **ANNEXATION** of a parcel totaling approximately 1.25 acres located north of the NWC of Cedar Place and Riggs Ranch Road.

   1. Open Public Hearing
   2. Staff Presentation
   3. Council Discussion
   4. Discussion from the Audience
   5. Close Public Hearing

**INFORMATIONAL:**

1. Minutes of the February 4, 2015, Planning and Zoning Commission meeting.
UN_SCHEDULED 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
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, February 12, 2015, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

    Kishan Raja – Chandler Baha’i Community

☐ PLEDGE OF ALLEGIANCE:

Agenda continued on next page.
CONSENT: The consent agenda was approved.


2. FINAL ADOPTION OF ORDINANCE NO. 4599, DVR14-0033 KINDRED CHANDLER PHYSICAL REHABILITATION, rezoning from Planned Area Development (PAD) to PAD for healthcare/physical therapy including a Mid-Rise Overlay for buildings up to 60 feet in height on approximately 3.7 acres located at the SWC of Chandler Boulevard and Arrowhead Drive.

3. FINAL ADOPTION OF ORDINANCE NO. 4601, DVR14-0039 CORNERSTONE CHRISTIAN FELLOWSHIP, rezoning from Agricultural (AG-1) to Planned Area Development for church uses on a remnant 0.22-acre site located east of the NEC of Alma School Road and Maplewood Street, along the Maplewood Street frontage.

4. INTRODUCTION OF ORDINANCE NO. 4592 granting a no-cost power distribution easement to Salt River Project for the Hatch Hangar project located at the Chandler Municipal Airport on the east side of Airport Boulevard between Germann Road and Queen Creek Road.

5. INTRODUCTION OF ORDINANCE NO. 4602, amending Chapter 10, Section 10-12, of the Chandler City Code relating to property and firearms obtained by the Police Department.

6. INTRODUCTION OF ORDINANCE NO. 4603, forming a Citizen’s Advisory Committee to guide Planning Staff and consultants in updating the Chandler General Plan.

7. On action.

8. INTRODUCTION OF ORDINANCE NO. 4605, ANNEXATION of three parcels totaling approximately 9.53 acres located south of the SEC of Chandler Heights and Cooper roads.

9. INTRODUCTION OF ORDINANCE NO. 4606, ANNEXATION of approximately 5 acres located at the NWC of Gilbert and Brooks Farm roads.

10. INTRODUCTION OF ORDINANCE NO. 4607, ANNEXATION of approximately 4.18 acres located south of the SWC of McQueen and Ocotillo roads.

11. INTRODUCTION OF ORDINANCE NO. 4609 authorizing a ground lease at the Chandler Municipal Airport with WingSpan Business Investments LLC; and authorizing the Mayor to sign the lease and City Manager to sign all related documents.

12. RESOLUTION NO. 4810 authorizing the execution of a Development Agreement with SWVP Ocotillo Land LLC for Continuum Phase 2 for property located at the NWC of Queen Creek and Dobson roads.
13. **RESOLUTION NO. 4833** authorizing an Infill Incentive Program Agreement with NexMetro Development, LLC, for a portion of East Valley Mall located west of the NWC of Arizona Avenue and Warner Road (Former Food for Less/Swapsmart and current Spot Free Carwash), in an amount not to exceed $182,242.00.

14. **RESOLUTION NO. 4834** certifying compliance with the Consolidated Plan and administrative commitment in support of an application for federal HOME funds by Newtown Community Development Corporation, an Arizona Non-Profit Corporation, to the Maricopa HOME Consortium.

15. **RESOLUTION NO. 4837** establishing written procedures for public participation in the Chandler General Plan update process.

16. **RESOLUTION NO. 4838** authorizing a Memorandum of Agreement with The U.S. Census Bureau to participate in the 2015 Special Census. **CONTINGENCY TRANSFER** in the amount of $4,068,800.00 from General Fund Non-Departmental Contingency to the General Fund Non-Departmental Operating Budget for expenses relating to the 2015 Special Census.

17. **APPOINTMENT** of General Plan Citizen's Advisory Committee.

18. **PAYMENT** of operations and maintenance costs, system upgrade agreement, and narrow banding for FY 14/15 to the City of Phoenix for participation in the Regional Wireless Cooperative in the amount of $997,751.73.

19. **MATCHING GRANT** to Haciendas Improvement Homeowners Association for tree maintenance and removal in an amount not to exceed $3,225.00.

20. **PROJECT AGREEMENT NO. AI1401-201** with Dibble Engineering for the design of Airport Drainage Improvements, pursuant to Annual Engineering Services Contract No. EN1005-101, in an amount not to exceed $249,511.00.

21. No item.

22. **AGREEMENT NO. ST5-745-3477**, with Cholla Pavement Maintenance Inc., for Tire Rubber Modified Surface Seal, in an amount not to exceed $268,840.00, for one year, with the option of four additional one-year extensions.

23. **AGREEMENT NO. ST5-745-3478**, with M.R. Tanner Development & Construction, Inc., for street replacement asphalt mill and inlay services, in an amount not to exceed $5,278,000.00 for one year, with the option of four additional one-year extensions.

24. **AGREEMENT NO. ST4-745-3339**, Amendment No. 1 with Cutler Repaving, Inc., for hot-in-place asphalt recycling, in an amount not to exceed $620,000.00.

25. **AGREEMENT NO. MU4-885-3350**, Amendment No. 1, with Univar USA, Inc., for water/wastewater treatment and pool chemicals, in a total amount not to exceed $237,325.75.
26. AGREEMENT NO. MU4-885-3350, Amendment No. 1 with Polydyne, Inc., for water/wastewater treatment and pool chemicals, in a total amount not to exceed $209,428.00.

27. AGREEMENT NO. MU3-962-3169, Amendment No. 1 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, for a one-year term, in a total amount not to exceed $379,000.00.

28. AGREEMENT NO. MU5-830-3493 with Diamond Services for repair and recoating of hypochlorite tanks, in an amount not to exceed $67,087.00.

29. SUBORDINATION, NON-DISTURBANCE AND ATTORNMENT AGREEMENT for the property located at San Tan Tech Center, 145 S. 79th Street, Chandler, Arizona.

30. PERFORMANCE GUARANTEE AGREEMENT AMENDMENT AND SOLAR SERVICES AGREEMENT AMENDMENT for the City Hall parking garage.

31. PERFORMANCE GUARANTEE AGREEMENT AMENDMENT AND SOLAR SERVICES AGREEMENT AMENDMENT for the Downtown Chandler Library.

32. PERFORMANCE GUARANTEE AGREEMENT AMENDMENT AND SOLAR SERVICES AGREEMENT AMENDMENT for the Police Property and Evidence building.

33. CONSTRUCTION CONTRACT NO. PR1408.401 to DNG Construction, LLC, for Folley Park Improvements, in an amount not to exceed $857,463.42.

34. PURCHASE of laser and inkjet printer cartridges, OEM and remanufactured, utilizing State of Arizona Contract No. ADSP014-0003441, with Vision Business Products and Wist Office Products, in a total amount not to exceed $70,000.00.

35. USE PERMIT, LUP14-0020 AMERICA’S TACO SHOP, Series 12 Restaurant License, to continue to sell and serve liquor as permitted for on-premise consumption indoors and within the patio, and continue occasional live music indoors and within the patio at an existing restaurant located at 3235 W. Ray Road, Suite 1, SWC of Ray Road and the Loop 101.

36. USE PERMIT, ZUP14-0020 VERIZON WIRELESS – ALMA SCHOOL AND GERMANN, to install a 60-foot monopalm wireless communication facility at 964 W. Germann Rd., east of the NEC of Alma School and Germann roads.

37. SPECIAL EVENT LIQUOR LICENSE, for American Service Animal Society, for the 12th Annual Chandler Classic Car & Hot Rod Show on Saturday, February 28, 2015, located at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.
ACTION:  Motion was made for DENIAL and was approved.

7. INTRODUCTION OF ORDINANCE NO. 4604, DVR14-0023 FIRST ELECTRONICS, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for office/industrial. PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design for an electronics manufacturer on approximately 3.5 acres located north of the NWC of Price and Willis roads.

INFORMATIONAL:

1. Minutes of the January 21, 2015, Planning and Zoning Commission meeting.

UN SCHEDULED 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
RESULTS
NOTICE OF PUBLIC 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 SPECIAL MEETING open to the public on FEBRUARY 6, 2015, AT 8:30 A.M. in the Chandler City Council Chambers Conference Room, 88 E. Chicago St., Chandler, AZ.

One or more members of the Chandler City Council may attend this meeting by telephone.

Dated: February 3, 2015

(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.

Dated: 2/6/2015 12:23 PM

AGENDA

CONSENT:

1. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, held by The Perch LLC, dba The Perch for a 1st Annual Anniversary Party on Sunday, February 15, 2015, located at 232 S. Wall Street. APPROVED

Adjourn
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, January 22, 2015, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

Rabbi Mendy Deitsch – Chabad of the East Valley

☐ PLEDGE OF ALLEGIANCE:

Agenda continued on next page.
CONSENT: All items approved

1a. MINUTES of the Chandler City Council (Former) Regular Meeting of January 8, 2015.
1b. MINUTES of the Chandler City Council (New) Regular Meeting of January 8, 2015.

2. FINAL ADOPTION OF ORDINANCE NO. 4590, ANNEXATION – SOUTHWEST CORNER OF QUEEN CREEK ROAD AND UNION PACIFIC RAILROAD, annexation of approximately 18.75 acres located at the SWC of Queen Creek Road and the Union Pacific Railroad. (APPLICANT REQUESTS CONTINUANCE TO THE FEBRUARY 26, 2015, CITY COUNCIL MEETING.)

3. INTRODUCTION OF ORDINANCE NO. 4599, DVR14-0033 KINDRED CHANDLER PHYSICAL REHABILITATION, rezoning from Planned Area Development (PAD) to PAD for healthcare/physical therapy including a Mid-Rise Overlay for buildings up to 60 feet in height. PRELIMINARY DEVELOPMENT PLAN (PDP) for site design and building architecture on approximately 3.7 acres located at the SWC of Chandler Boulevard and Arrowhead Drive.

4. INTRODUCTION OF ORDINANCE NO. 4601, DVR14-0039 CORNERSTONE CHRISTIAN FELLOWSHIP, rezoning from Agricultural (AG-1) to Planned Area Development for church uses. PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout on a remnant 0.22-acre site located east of the NEC of Alma School Road and Maplewood Street, along the Maplewood Street frontage.

5. ZONING, DVR14-0034 CHANDLER AIRPARK BUSINESS CENTER, request 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 zoning district of Agricultural (AG-1). The existing PAD zoning designation is for a business park development with aviation-related uses on approximately 20 acres located at the NWC of Cooper and Queen Creek roads. (STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)

6. RESOLUTION NO. 4821 authorizing the execution of an Intergovernmental Agreement with Maricopa County for the abandonment and annexation of portions of Willis Road and McQueen Road.

7. RESOLUTION NO. 4831 accepting a license from Salt River Project (SRP), acting on behalf of the United States of America, for a bus bay located on the north side of Chandler Boulevard approximately a half-mile east of Cooper Road, and authorizing payment of the annual license fee.

8. RESOLUTION NO. 4832 authorizing the acceptance of a no-cost Roadway and Utility Easement from the Roosevelt Water Conservation District (RWCD), over portions of Appleby Road at Rincon Drive.
9. **RESOLUTION NO. 4833** authorizing an Infill Incentive Program Agreement for a portion of the East Valley Mall, West of the NWC of Arizona Avenue and Warner Road (Former Food for Less/Swapsmart and current Spot Free Carwash), in an amount not to exceed $182,242.00. *(STAFF REQUESTS WITHDRAWAL.)*

10. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0006 LANDINGS CREDIT UNION**, to amend the comprehensive sign package for a freestanding monument sign on property located at 4850 W. Chandler Blvd., NEC of Chandler Blvd. and Rural Rd.

11. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0013 PORTICO PLACE II**, to amend the comprehensive sign package for a freestanding monument sign on property located at 2195 W. Chandler Blvd., SWC of Chandler Blvd. and Dobson Rd.


13. **CONTINGENCY TRANSFER** in the amount of $32,000.00, from the General Fund Non-Departmental Contingency appropriation to the City Clerk Department for excess 2014 election expenses and increased recording activity.

14. **MEMBERSHIP AGREEMENT**, with 1Government Procurement Alliance (1GPA) to be a participating member of the cooperative organization.


16. **AGREEMENT NO. ST5-072-3470**, with Freightliner Sterling Western Star of Arizona, for the purchase of a 10-Wheel Dump Truck, in the amount of $129,596.20.


18. **AGREEMENT NO. MU0-910-2850**, Amendment No. 4 with Shannon S. Martin Company for Janitorial Services, increasing the agreement amount by an additional $55,000.00 for a period of five months for a total revised amount of $111,580.00.

19. **AGREEMENT NO. FD5-340-3454**, with Municipal Emergency Services, Inc. (MES), for the purchase of Self-Contained Breathing Apparatus, in the amount of $1,364,235.84.

20. **AGREEMENT NO. MU3-914-3165**, Amendment No. 1 with Peoria Pest Control, Inc., for manhole insecticide painting services for two years, in a total amount not to exceed $144,000.00.

21. **AGREEMENT NO. MU4-885-3350**, Amendment No. 1 with Thatcher Company of Arizona, for water/wastewater treatment and pool chemicals, in a total amount not to exceed $648,725.00.
22. AGREEMENT NO. MU5-929-3458, with Balar Equipment Corporation, for the purchase of Wachs valve equipment, in an amount not to exceed $122,279.87.

23. PROJECT AGREEMENT NO. ST1305.451, with Ritoch-Powell & Associates, for construction management services, for Old Price Road / Queen Creek Road Intersection Improvements, pursuant to On-Call Civil Engineering Services Contract No. EN1506.101, in an amount not to exceed $121,023.00.

24. PROJECT AGREEMENT NO. WW1508.101, with Carollo Engineers, Inc., for sewer assessment project management services, pursuant to On-call Water/Wastewater Services Contract No. EN1518.101, in an amount not to exceed $311,600.00.

25. PROJECT AGREEMENT NO. WW1506.201, with Carollo Engineers, Inc., for water-wastewater infrastructure design services for Downtown Sites 3, 4, 5, 6, and 7, pursuant to On-call Water/Wastewater Services Contract No. EN1518.101, in an amount not to exceed $346,740.00.

26. PROJECT AGREEMENT NO. WA1412.451, with Carollo Engineers, Inc., for construction management services, for the water/wastewater plant control system upgrades, pursuant to On-call Water/Wastewater Services Contract No. EN1518.101, in an amount not to exceed $209,786.00.

27. PROJECT AGREEMENT NO. FI1503.201, with Perlman Architects, for design services, for the Fire Training Center Burn Building Expansion, pursuant to On-Call Architectural Services Contract No. EN1504.101, in an amount not to exceed $38,000.00.

28. CONTRACT NO. ST1305.401 to Combs Construction Company, Inc., for construction, for Old Price Road / Queen Creek Road Intersection Improvements, in an amount not to exceed $1,539,298.97.

29. CONSTRUCTION CONTRACT NO. CS1405.401 to Low Mountain Construction, Inc., for the Aquatic Facilities Slide Stair Structural Improvements, in an amount not to exceed $139,627.20.

30. CONSTRUCTION MANAGER AT RISK CONTRACT NO. WA1412.401 to Felix Construction Company, for water/wastewater plant control system upgrades, in an amount not to exceed $1,233,244.79.

31. PURCHASE of one vehicle from Midway Chevrolet, in the amount of $26,382.55, and ten vehicles from Sanderson Ford, in the amount of $298,662.91, utilizing the State of Arizona contract, for a total amount of $325,045.46.

32. PURCHASE increase of $150,000.00 to $300,000.00, from 3M Library Systems, sole source, for electronic library materials.

33. PURCHASE of Radio Equipment from Motorola Solutions, utilizing State of Arizona Contract No. ADSPO13-036880, in an amount not to exceed $240,000.00.
34. **PURCHASE** of annual maintenance and support of Citywide Cisco network equipment from Nexus IS, Inc., utilizing the State of Arizona contract #ADSPO12-024622, in an amount not to exceed $109,799.00.


36. **USE PERMIT, LUP14-0017 BAY LEAF CAFE**, Series 12 Restaurant License, to sell and serve liquor as permitted for on-site consumption indoors and on an outside patio at an existing restaurant located at 955 W. Chandler Heights Road, Suites 1 and 2, SEC of Alma School and Chandler Heights roads.

37. **USE PERMIT, LUP14-0022 NABERS MUSIC BAR & EATS**, Series 6 Bar License, to continue to sell and serve liquor as permitted for on-premise consumption indoors and within an outdoor patio, and continue live music indoors at 825 N. 54th St., NEC of Harrison and 54th streets in the Chandler Pavilions.

38. **USE PERMIT, ZUP13-0024 SONRISE FAITH COMMUNITY CHURCH**, to allow a time extension for continued use of a modular building located at 800 W. Galveston St., east of Alma School Rd. on the north side of Galveston St.

39. **USE PERMIT, ZUP14-0011 VERIZON WIRELESS – MCCLINTOCK AND RAY**, to install a monopalm wireless communication facility at 3875 W. Ray Rd., SEC of McClintock Dr. and Ray Rd.

40. **USE PERMIT, ZUP14-0025 ARIZONA CORPORATE PLAZA**, for the operation of a hair salon within Suite 1-2 of Building 1 at Arizona Corporate Plaza located at the SEC of Arizona Avenue and Comstock Drive, south of Elliot Road.

41. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Travis Tritt Fundraiser Concert on Sunday, January 25, 2015, located at Chandler Center for the Arts, 250 N. Arizona Avenue.

42. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Social Painting Event on Saturday, January 31, 2015, located at Chandler Center for the Arts, 250 N. Arizona Avenue.

43. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for The Midtown Men Concert on Saturday, February 7, 2015, located at Chandler Center for the Arts, 250 N. Arizona Avenue.

44. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Flamenco Vivio Carlota Santana Event on Saturday, February 14, 2015, located at Chandler Center for the Arts, 250 N. Arizona Avenue.

45. No item.
46. SPECIAL EVENT LIQUOR LICENSE, for Chandler Chamber of Commerce, for the Ostrich Festival Kick-Off on Thursday, March 12, 2015, located at Thorobred Chevrolet, 2121 N. Arizona Avenue.

47. SPECIAL EVENT LIQUOR LICENSE, for Chandler Chamber of Commerce, for the Ostrich Festival on Friday, Saturday and Sunday, March 13 through 15, 2015, located at Tumbleweed Park, 2220 S. McQueen Road.

48. SPECIAL EVENT LIQUOR LICENSE, for The Boot Campaign Inc., for The Great American BBQ & Beer Festival on Saturday, March 21, 2015, located at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.

49. PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE, Series 12, held by Arizona-For Better Business Association LLC, dba D’Vine Wine Bar & Bistro, located at 3990 S. Alma School Road.

50. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, held by Murphy’s Law 58 LLC, dba Murphy’s Law Irish Pub and Ale House, for a St. Patrick’s Day Party on Tuesday, March 17, 2015, located at 58 S. San Marcos Place.

51. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, held by The Perch LLC, dba The Perch for a 1st Annual Anniversary Party on Sunday, February 15, 2015, located at 232 S. Wall Street. (STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 6, 2015, CITY COUNCIL SPECIAL MEETING.)

52. LIQUOR LICENSE, Series 10, for Natalia Lisa Mihilli, Agent, AZ Market LLC, dba AZ Market, located at 731 S. Arizona Avenue.

53. LIQUOR LICENSE, Series 11, for Kevin Bierl, Agent, Ocotillo Hospitality LLC, dba Holiday Inn at Ocotillo, located at 1200 W. Ocotillo Road.

54. LIQUOR LICENSE, Series 12, for Lauren Kay Merrett, Agent, The Pink Gardenia LLC, dba Duke’s Grill, located at 980 E. Pecos Road, Suite 5.

55. FINAL PLAT, FPT14-0011 SIENA AT OCOTILLO, for a 76-unit townhome development located at the SEC of Dobson Road and Market Place.

PUBLIC HEARINGS:

PH1. ANNEXATION of three parcels totaling approximately 9.53 acres located south of the SEC of Chandler Heights and Cooper roads.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing
PH2. **ANNEXATION** of approximately 5 acres located at the NWC of Gilbert and Brooks Farm roads.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH3. **ANNEXATION** of approximately 4.18 acres located south of the SWC of McQueen and Ocotillo roads.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

**INFORMATIONAL:**

1. Minutes of the January 7, 2015, 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**
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, January 8, 2015, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., 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.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

   Pastor Mike Sproul, Tri-City Baptist Church

☐ SPECIAL MUSIC:

   Chandler Fire Department Pipe and Drums

☐ POSTING OF COLORS:

   Chandler Police Department

☐ PLEDGE OF ALLEGIANCE:

☐ SONG:

   America the Beautiful – Victor Hardy

☐ SCHEDULED/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.

   Agenda continued on next page.
CONSENT: All items approved

A1e. MINUTES of the Chandler City Council Special Meeting (South AZ Ave.) of August 14, 2014.
A1g. MINUTES of the Chandler City Council Special Meeting (Exec Session) of December 8, 2014.
A1i. MINUTES of the Chandler City Council Study Session of December 8, 2014.

A2. FINAL ADOPTION OF ORDINANCE NO. 4591, DVR14-0037 SOUTHWEST CORNER OF OCOTILLO ROAD AND THE UNION PACIFIC RAILROAD, establishment of initial City zoning of Agricultural (AG-1) on a City-owned parcel of approximately 3,920 square feet located at the SWC of Ocotillo Road and the Union Pacific Railroad.

A3. FINAL ADOPTION OF ORDINANCE NO. 4593, DVR14-0020 AVILLA HOMES, rezoning from Regional Commercial (C-3) zoning to Planned Area Development (PAD) for High Density Residential for site layout and building design on property located at the NEC of Warner Road and Grace Boulevard, west of Arizona Avenue.

A4. FINAL ADOPTION OF ORDINANCE NO. 4594, DVR14-0024 ST. JUAN DIEGO CATHOLIC CHURCH, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for a church for site layout and building design on property located at the NWC of Cooper Road and Markwood Drive, south of Queen Creek Road.

A5. FINAL ADOPTION OF ORDINANCE NO. 4596, DVR14-0026 ELEMENT HOTEL, rezoning from Planned Industrial (I-1) to Planned Area Development for a hotel and commercial uses for site layout and building architecture, along with Mid-Rise Overlay for building height exceeding forty-five feet on 3.4 acres site is located south of the SWC of Chandler Boulevard and Chandler Village Drive.

A6. FINAL ADOPTION OF ORDINANCE NO. 4597, DVR14-0032 DC HEIGHTS, rezoning from Multi-Family (MF-2) to Planned Area Development for a mixed-use residential and commercial development for site layout and building architecture, along with Mid-Rise Overlay for building heights exceeding forty-five feet on 5.3 acres located at the SWC of Commonwealth Avenue and California Street.

A7. FINAL ADOPTION OF ORDINANCE NO. 4598, DVR14-0035 MODERN STORAGE, rezoning from Planned Area Development (PAD) for Community Commercial District (C-2) uses to PAD for C-2 uses and Self-Storage/Mini-Warehouse for a self-storage facility located at the SEC of Arizona Avenue and Germann Road.
PRESENTATION OF RESOLUTION TO COUNCILMEMBER TRINITY DONOVAN AND JEFF WENINGER AND GIFTS:

REMARKS:

ADJOURN

OATHS OF OFFICE:

1. OATH of Office for Councilmember Kevin Hartke
2. OATH of Office for Councilmember Rene Lopez
3. OATH of Office for Councilmember Terry Roe
4. OATH of Office for Mayor Jay Tibshraeny

CALL TO ORDER OF THE NEW COUNCIL:

☐ ROLL CALL:

☐ INVOCATION:

Pastor Mike Sproul, Tri-City Baptist Church

ACTION: Kevin Hartke was elected Vice Mayor

B1. ELECTION of Vice Mayor for a one-year term from January 9, 2015, through January 14, 2016.

INTRODUCTION OF GUESTS AND COMMENTS BY MAYOR AND COUNCIL:

☐ SONG:

    God Bless America – Victor Hardy

ADJOURN
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 11, 2014, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

☐ PLEDGE OF ALLEGIANCE:

Agenda continued on next page.
CONSENT: All items approved

1. FINAL ADOPTION OF ORDINANCE NO. 4595, DVR14-0036 SWC OF GILBERT AND OCOTILLO ROADS, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Community Commercial with a gas station.

2. INTRODUCTION OF ORDINANCE NO. 4591, DVR14-0037 SOUTHWEST CORNER OF OCOTILLO ROAD AND THE UNION PACIFIC RAILROAD, establishment of initial City zoning of Agricultural (AG-1) on a City-owned parcel of approximately 3,920 square feet located at the SWC of Ocotillo Road and the Union Pacific Railroad.

3. INTRODUCTION OF ORDINANCE NO. 4593, DVR14-0020 AVILLA HOMES, rezoning from Regional Commercial (C-3) zoning to Planned Area Development (PAD) for High Density Residential. 
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design on property located at the NEC of Warner Road and Grace Boulevard, west of Arizona Avenue.

4. INTRODUCTION OF ORDINANCE NO. 4594, DVR14-0024 ST. JUAN DIEGO CATHOLIC CHURCH, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for a church. 
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design on property located at the NWC of Cooper Road and Markwood Drive, south of Queen Creek Road.

5. INTRODUCTION OF ORDINANCE NO. 4596, DVR14-0026 ELEMENT HOTEL, rezoning from Planned Industrial (I-1) to Planned Area Development for a hotel and commercial uses. 
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture, along with Mid-Rise Overlay for building height exceeding forty-five feet on 3.4 acres site is located south of the SWC of Chandler Boulevard and Chandler Village Drive.

6. INTRODUCTION OF ORDINANCE NO. 4597, DVR14-0032 DC HEIGHTS, rezoning from Multi-Family (MF-2) to Planned Area Development for a mixed-use residential and commercial development. 
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture, along with Mid-Rise Overlay for building heights exceeding forty-five feet on 5.3 acres located at the SWC of Commonwealth Avenue and California Street.

7. INTRODUCTION OF ORDINANCE NO. 4598, DVR14-0035/PPT14-0017 MODERN STORAGE, rezoning from Planned Area Development (PAD) for Community Commercial District (C-2) uses to PAD for C-2 uses and Self-Storage/Mini-Warehouse. 
PRELIMINARY DEVELOPMENT PLAN (PDP) for a self-storage facility located at the SEC of Arizona Avenue and Germann Road. 
PRELIMINARY PLAT (PPT) for a self-storage facility located at the SEC of Arizona Avenue and Germann Road.
8. **RESOLUTION NO. 4816** authorizing an Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) to provide Fixed Route Bus Service, Dial-A-Ride, and Ride Choice programs for Fiscal Year 2013/2014, in an amount of $355,919.00.

9. **RESOLUTION NO. 4817** authorizing an amendment to the Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) to provide Fixed Route Bus Service, Dial-A-Ride, and Ride Choice programs for Fiscal Year 2014/2015, in an estimated amount of $557,353.

10. **RESOLUTION NO. 4819** implementing an Entertainment District in Downtown Chandler in accordance with A.R.S. § 4-207(C)(4).

11. **RESOLUTION NO. 4823** granting the authority to purchase a vacant parcel located at 99 South Hamilton Street, Chandler, Arizona, for the appraised value of $103,000.00, plus closing costs of approximately $2,000.00, granting authority to transfer the funds from fund 240 Grant Contingency to fund 236 Proceeds Reinvestment, and further authorizing the City’s Real Estate Coordinator to sign the purchase agreement and other documents necessary to complete the acquisition.

12. **RESOLUTION NO. 4824** adopting a revision to Issuance and Post-Issuance Compliance Procedures Relating to Tax Exempt Bonds, Other Tax Exempt Financing, Build America Bonds (Direct Pay), Recovery Zone Bonds and Tax Credit Bonds (Direct Pay) for the City of Chandler, Arizona.

13. **RESOLUTION NO. 4825** authorizing the extension of Agreement No. 2845, with JP Morgan Chase Bank, N.A., for banking services.

14. **RESOLUTION NO. 4826** authorizing an Intergovernmental Agreement with the Maricopa County Department of Transportation for cost sharing for improvements to Germann Road from Arizona Avenue to Hamilton Street.

15. **RESOLUTION NO. 4827** authorizing a contract with the Governor’s Office of Highway Safety; authorize the City Manager and Chief of Police, as designee, to execute the contract; and authorize the Chief of Police to sign, administer, execute, and submit the contract and all documents and other necessary instruments in connection with such contract.

16. **RESOLUTION NO. 4828** authorizing a modification to the existing intergovernmental agreement with the Arizona Department of Revenue to allow for compliance with changes made to A.R.S. §42-6001 related to audits.

17. **RESOLUTION NO. 4830** authorizing the Amended and Restated City of Chandler Section 125 Flexible Benefit Plan which renames the former City of Chandler Flexible Spending Account Program, adds provisions allowing for pre-tax contributions to Health Savings Accounts and continuous (evergreen) benefit elections, and makes clarifying changes to improve administration of the Plan.

18. **BOARD AND COMMISSION APPOINTMENTS.**
19. **PURCHASE** of two (2) brush chippers from A to Z Equipment, utilizing the National Joint Powers Alliance Contract No. 031014-BAN, in the amount of $74,438.44.

20. **AGREEMENT NO. PD5-200-3453** with Skaggs Companies for police uniforms in an amount not to exceed $175,000.00 for one year, with the option of four additional one-year extensions.

21. **AGREEMENT NO. PD5-680-3456** with Proforce Law Enforcement, Galls LLC, and GT Distributors Inc., for police supplies, in an amount not to exceed $70,000.00 for one year, with the option of four additional one-year extensions.

22. **SITE SPECIFIC SUPPLEMENTAL AGREEMENT NO. 002** with the City of Phoenix, per terms of the previously approved Intergovernmental Agreement (IGA) No. 101746, Amendment No. 01, with the City of Phoenix regarding sharing of telecommunications facilities and network infrastructure located at 911 S. Hamilton Street, and authorize the Mayor to execute the agreement.

23. **SITE SPECIFIC SUPPLEMENTAL AGREEMENT NO. 003** with the City of Phoenix, per terms of the previously approved Intergovernmental Agreement (IGA) No. 101746, Amendment No. 01, regarding sharing of telecommunications facilities and network infrastructure between the City of Phoenix and the City of Chandler located at 250 E. Chicago Street, and authorize the Mayor to execute the agreement.

24. **SITE SPECIFIC SUPPLEMENTAL AGREEMENT NO. 004** with the City of Phoenix, per terms of the previously approved Intergovernmental Agreement (IGA) No. 101746-Amendment No. 01, with the City of Phoenix regarding sharing of telecommunications facilities and network infrastructure located at 576 W. Pecos Road, and authorize the Mayor to execute the agreement.

25. **AGREEMENT NO. CM5-918-3447** with Partners for Strategic Action, Inc., for the General Plan Update, in the amount of $249,975.00.

26. **AGREEMENT NO. MS5-946-3488** with Western Alliance Bank, dba Alliance Bank of Arizona to maximize the return on short term investments through the use of the Certificate of Deposit Account Registry Service (CDARS), whose accounts are insured by the FDIC.

27. **PROJECT AGREEMENT NO. AI1502-201** with Dibble Engineering for design services for Airport Signage Replacement, pursuant to On-call Airport Facilities and Infrastructure design Services Contract No. EN1005-101, in an amount not to exceed $78,820.00.


29. **AGREEMENT NO. MU5-913-3446** with Sundt Construction, Inc., for maintenance and repair of the Ocotillo Brine Reduction Facility, in an amount not to exceed $250,000.00, per year, with the option to renew for up to four additional one-year periods.
30. **PROJECT AGREEMENT NO. WW1504.201** with Wilson Engineers, LLC, for design services for the Manganaro Lift Station Improvements, pursuant to On-call Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed $102,470.00.

31. **PROJECT AGREEMENT NO. WA1511.201** with Dibble Engineering, Inc., for design services for the Water Valve Replacement Program, pursuant to On-call Water and Wastewater Services Contract No. EN1520.101, in an amount not to exceed $127,910.00.

32. **PROJECT AGREEMENT NO. WW1305.451** with Dibble Engineering, Inc., for construction administration services for Lone Butte Water Reclamation Facility Improvements, pursuant to On-call Contract No. EN1520.101, in an amount not to exceed $157,484.00.

33. **PROJECT AGREEMENT NO. PR1504.401** with SDB, Inc., for construction of the Paseo Vista Recreation Area Drainage project, pursuant to JOC No. JOC1201.401, in an amount not to exceed $48,422.00, plus $2,422.00, for associated in-house engineering services for a total amount not to exceed $50,844.00.

**GENERAL FUND CONTINGENCY APPROPRIATION TRANSFER** in the amount of $23,449.00; and

**SOLID WASTE FUND CONTINGENCY APPROPRIATION TRANSFER** in the amount of $27,395.00, for the contract and associated in-house engineering services.

34. **PROJECT AGREEMENT NO. PR1504.201**, with Michael Baker Jr., Inc., for design services for Paseo Vista Recreation Area Drainage in an amount not to exceed $183,125.92, plus $18,312.59 for associated in-house engineering services, for a total amount not to exceed $201,438.51.

**GENERAL FUND CONTINGENCY APPROPRIATION TRANSFER** in the amount of $100,719.25; and

**SOLID WASTE FUND CONTINGENCY APPROPRIATION TRANSFER** in the amount of $100,719.26, for the contract and associated in-house engineering services.

35. **CONSTRUCTION CONTRACT NO. WW1305.401** to CSW Contractors, Inc., for Lone Butte Water Reclamation Facility Improvements, in an amount not to exceed $899,847.32.

36. **PROFESSIONAL SERVICES CONTRACT NO. WW1420.101** to CH2M Hill Engineers, Inc., for development of the Water, Wastewater, and Reclaimed Water Master Plan, in an amount not to exceed $891,520.00.

37. **CONSTRUCTION CONTRACT NO. CS1406.401** to Shasta Industries for Folley Pool Toddler Slide Replacement, in an amount not to exceed $155,420.00.

38. **CONSTRUCTION CONTRACT PROJECT NO. LI1301.401** to Builders Guild, Inc., for Copper Room Renovations, in an amount not to exceed $366,059.00.

39. **PURCHASE** of maintenance, repair and operational (MRO) supplies from Grainger, utilizing the National Intergovernmental Purchasing Alliance Company (NIPA), in an amount not to exceed $250,000.00.
40. **PURCHASE** of LANDesk license conversion, training and implementation services from SHI International Corporation, utilizing the Western States Contracting Alliance (WSCA) Agreement No. ADSPO11-007500, in the amount of $110,443.00.

41. **PURCHASE** of refuse and recycling containers and parts from Toter, LLC, utilizing the National Intergovernmental Purchasing Alliance (NIPA) Contract No. 120576, in an amount not to exceed $350,000.00.

42. **USE PERMIT, ZUP13-0032 ST. LUKE’S BEHAVIORAL HEALTH**, extension for the continued operation of a therapy business in an office/industrial building located at 325 E. Elliot Road, Suite 29, east of the SEC of Arizona Avenue and Elliot Road.

43. **USE PERMIT, ZUP14-0012 VERIZON WIRELESS – PRICE AND SR202**, to install a monopalm wireless communication facility within the ADOT right-of-way located east of Price Road and south of the Loop 202 Santan Freeway.

44. **USE PERMIT, ZUP14-0016 VERIZON AT EPIPHANY LUTHERAN**, to install a monopalm wireless communication facility located at 800 W. Ray Road, north and east of the NEC of Alma School and Ray roads.

45. **USE PERMIT, ZUP14-0022 VALLEY CHRISTIAN HIGH SCHOOL**, to allow a time extension for a modular classroom building located at 6900 W. Galveston Street, south of the SEC of 56th Street and Ray Road.

46. **USE PERMIT, ZUP14-0029 BORNS OFFICES**, for personal service/retail/office type uses in addition to general office use located at 348 W. Chandler Blvd., north side of Chandler Boulevard and west of Chandler High School.


48. **LIQUOR LICENSE**, Series 12, for Bi Darren Liu, Agent, DND Seafood LLC, dba Jogoya Sushi Seafood Buffet, located at 2100 S. Gilbert Road, Suite 1.


50. **LIQUOR LICENSE**, Series 12, for Randy D. Nations, Agent, Stingray Chandler LLC, dba Stingray Sushi, located at 900 N. 54th Street, Suite 1.

51. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 9, for Clare Hollie Abel, Agent, Walmart Stores Inc., dba Wal-Mart Supercenter #2671, located at 1175 S. Arizona Avenue.

52. **FINAL PLAT, FPT14-0010 LONE TREE**, for a 72-lot single-family residential subdivision located at the SWC of Riggs and Lindsay roads.
53. **FINAL PLAT, FPT14-0014 CHAMPION ACADEMY**, for a public charter school located north of the NWC of McQueen and Frye roads.

*54. **RESOLUTION NO. 4829** authorizing the award of the request for proposals to Vintage Partners for Sites 1, 2, and 3, and authorizing Staff to begin Development Agreement deal terms between the City of Chandler and Vintage Partners; and directing staff to present the negotiated Development Agreement to the City Council for consideration and possible action on or before the last regularly scheduled City Council meeting in March 2015 or this award to Vintage Partners for the Sites 1, 2, and 3 Request for Proposals will automatically without further action of the City Council.

**INFORMATIONAL:**

1. Minutes of the November 19, 2014, 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**
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 Monday, December 8, 2014, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., 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.)

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AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

Pastor Tyronne Stowe – Gospel “4” Life Church

☐ PLEDGE OF ALLEGIANCE:

Agenda continued on next page.
CONSENT: All items approved.

1a. MINUTES of the Chandler City Council Micro Retreat of November 17, 2014.
1b. MINUTES of the Chandler City Council Regular Meeting of November 17, 2014.
1c. MINUTES of the Chandler City Council Regular Meeting of November 20, 2014.

2. FINAL ADOPTION OF ORDINANCE NO. 4565 authorizing the vacation of a portion of old Germann Road right-of-way, east of Stearman Drive.

3. FINAL ADOPTION OF ORDINANCE NO. 4566 declaring certain real property as no longer necessary for use as public roadway (a portion of Frye Road, west of Delaware Street, for the development of Alta Steelyard Lofts); authorizing the exchange of said real property to an abutting property owner for new public roadway; and authorizing the execution of all documents necessary to complete the roadway exchange.

4. FINAL ADOPTION OF ORDINANCE NO. 4574 granting a no-cost easement for an irrigation facility to the Roosevelt Water Conservation District (RWCD), at Stearman Drive, south of Germann Road.

5. FINAL ADOPTION OF ORDINANCE NO. 4575 granting a no-cost power distribution easement to Salt River Project on a portion of Valencia Park.

6. FINAL ADOPTION OF ORDINANCE NO. 4581 granting two no-cost power distribution easements to Salt River Project to provide electricity to Fire Station 281 and an emergency traffic signal on the south side of Pecos Road.

7. FINAL ADOPTION OF ORDINANCE NO. 4582 authorizing the assignment to Salt River Project (SRP) of a ground easement and an aerial easement acquired by the City of Chandler for the Dobson Road and Chandler Boulevard Intersection Improvement Project; and authorizing the City Manager to execute the assignments.

8. FINAL ADOPTION OF ORDINANCE NO. 4584, authorizing a decrease in the setback area established in Arizona Department of Environmental Quality (ADEQ) Rule R18-9-B201 (I) for the expansion of the City of Chandler Ocotillo Water Reclamation Facility located on Old Price Road, south of Queen Creek Road.

9. FINAL ADOPTION OF ORDINANCE NO. 4585 authorizing a five-year lease with Mac-Gray Services, LLC, for laundry equipment and use of 120 square feet of the building known as the community building at 127 N. Kingston Street for a laundry room and authorizing the Community and Neighborhood Services Director to execute the lease.

10. FINAL ADOPTION OF ORDINANCE NO. 4586 authorizing a renewal agreement with Teleport Communications of America, LLC, for use of City rights-of-way and public places to establish a Class 4 and 5 Communication System.
11. **FINAL ADOPTION OF ORDINANCE NO. 4587, DVR14-0030 WARNER BUSINESS CENTER OFFICE CONDOMINIUMS**, rezoning from Planned Area Development (PAD) for office/industrial/warehouse uses to PAD Amended to expand the list of permitted uses on approximately 7 acres located east of the NEC of Arizona Avenue and Warner Road and encompassing the entire Warner Business Center development.

12. **FINAL ADOPTION OF ORDINANCE NO. 4588, DVR14-0027 CALIFORNIA AND WHITTEN**, rezoning from Medium Density Residential District (MF-1) to Planned Area Development (PAD) Multi-family and to PAD Single-family to allow one lot containing a duplex and a single family home to be subdivided into two lots and modify building setbacks. The property is addressed as 464 S. California St. and, 221 and 241 W. Whitten St., SWC of California and Whitten streets.

13. **FINAL ADOPTION OF ORDINANCE NO. 4590** annexation of approximately 18.75 acres located at the SWC of Queen Creek Road and the Union Pacific Railroad. *(APPLICANT REQUESTS CONTINUANCE TO THE JANUARY 22, 2015, CITY COUNCIL MEETING.)*

14. **INTRODUCTION OF ORDINANCE NO. 4595, DVR14-0036 SWC OF GILBERT AND OCOTILLO ROADS**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Community Commercial with a gas station. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for site layout and building design on property located at the SWC of Gilbert and Ocotillo roads.

15. **PROJECT AGREEMENT NO. ST1507.401**, with SDB, Inc., for construction services for Queen Creek/McQueen Roads Intersection Repairs, pursuant to Job Order Contract No. JOC1201.401, in an amount not to exceed $110,001.00.

**INFORMATIONAL:**

1. Minutes of the November 19, 2014, 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

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AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

    Pastor Terry Lamberth – Cornerstone Christian Fellowship

☐ PLEDGE OF ALLEGIANCE:

Agenda continued on next page.
CONSENT: All items approved.

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12. **INTRODUCTION OF ORDINANCE NO. 4590** annexation of approximately 18.75 acres located at the SWC of Queen Creek Road and the Union Pacific Railroad.

13. **RESOLUTION NO. 4753** determining that acquisition of real property needed for and in connection with the improvement of the Alma School Road and Chandler Boulevard Intersection Improvement Project is a matter of public necessity; authorizing the purchase of such real property; authorizing condemnation proceedings as needed to acquire the real property and to obtain immediate possession thereof; and authorizing relocation assistance as may be required by law.

14. **RESOLUTION NO. 4806** authorizing the City to terminate for convenience the agreement for the Operation and Maintenance of the City of Chandler Ocotillo Water Reclamation Facility by and with Severn Trent Environmental Services, Inc., in the amount of $270,524.00.

15. **RESOLUTION NO. 4811** authorizing the acceptance of a no-cost roadway and utility easement from the Roosevelt Water Conservation District (RWCD), over portions of Appleby Road and Adobe Drive, within Layton Lakes Parcel 26.

16. **RESOLUTION NO. 4812** authorizing the Arizona Mutual Aid Compact Agreement between the State of Arizona and various counties, tribes and local municipalities for dispatching mutual aid assistance during an emergency or disaster.

17. **RESOLUTION NO. 4813** authorizing a project agreement with the Maricopa Association of Governments for regional reimbursement to the City for design, right-of-way acquisitions, and construction for the Old Price Road at Queen Creek Road Intersection Improvement project, in the amount of $5,221,528.00.

18. **RESOLUTION NO. 4814** authorizing a project agreement with the Maricopa Association of Governments for regional reimbursement to the City for design, right-of-way acquisitions, and construction for the Chandler Heights Road (Arizona Avenue to McQueen Road) Arterial Capacity Improvement project, in the amount of $7,325,121.35.

19. **RESOLUTION NO. 4815** authorizing a project agreement with the Maricopa Association of Governments for regional reimbursement to the City for design and construction of an eastbound right turn lane at the Ray Road at Dobson Road intersection, in the amount of $266,000.00.
20. **RESOLUTION NO. 4822** authorizing a services agreement with the Arizona Department of Revenue to perform municipal privilege tax licensing services on behalf of the Arizona Department of Revenue for Calendar Year 2015; and authorize the City Manager to sign any documents, agreement amendments, or requests required to implement said agreement.

21. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0012 LAYTON LAKES – PARCEL 22 (TAYLOR MORRISON),** for housing product on a portion of approximately 44.5 acres located south and east of the SEC of Gilbert and Queen Creek roads.

22. **CANVASS** the results of the City of Chandler General Election results of November 4, 2014.

23. **AUTHORIZE** amendments to the Chandler Airport Commission bylaws.

24. **ALIGNMENT** for the Alma School Road and Chandler Boulevard Intersection Improvements.

25. **EMPLOYMENT CONTRACT** for City Magistrate Michael Morales with an annual base salary of $148,000.00, from October 17, 2014, through June 30, 2017.

26. **EMPLOYMENT CONTRACT** for City Magistrate Gary LaFleur with an annual base salary of $148,000.00, from October 17, 2014, through June 30, 2017.

27. **AMENDMENT TO EMPLOYMENT CONTRACT** for City Magistrate Alicia Skupin with an annual base salary of $148,000.00 from October 6, 2014, through June 30, 2017.

28. **AGREEMENT NO. BF2-936-3118**, Amendment No. 1, with Signal One Fire & Communication, LLC and Aero Automatic Sprinkler Company, for fire protection services, repair & maintenance, in a combined amount not to exceed $200,000.00.

29. **AGREEMENT NO. MS5-918-3467** with Raftelis Financial Consultants, Inc., for a water, wastewater and reclaimed water utility rate study, in an amount not to exceed $93,085.00.

30. **AGREEMENT NO. HR5-918-3461** with Segal Consulting for employee benefits and actuary services in an amount not to exceed $120,000.00, effective January 1, 2015, through December 31, 2015, with the option to renew for four additional one-year periods.

31. **PROJECT AGREEMENT NO. HO1403.201** with Perlman Architects for engineering professional services for the design of the Kingston Duplex, pursuant to On-Call Architectural Services Contract No. EN1504.101, in an amount not to exceed $35,775.00.

32. **PROJECT AGREEMENT NO. WA1504.201** with Dibble Engineering, for design services for Large Valve Replacement, pursuant to On-Call Water and Wastewater Services Contract No. EN1520.101, in an amount not to exceed $95,290.00.

33. **PROJECT AGREEMENT NO. WW1503.201** with Stantec Consulting Services, Inc., for design services for Old Pecos Lift Station Force Main, pursuant to On-Call Water and Wastewater Services Contract No. EN1521.101, in an amount not to exceed $183,517.00.
34. **PROJECT AGREEMENT NO. WA1503.201** with Carollo Engineers, Inc., for design services for the Surface Water Treatment Plant Rehabilitation, pursuant to On-call Water and Wastewater Services Contract No. EN1518.101, in an amount not to exceed $240,572.00.

35. **PROJECT AGREEMENT NO. WA1506.201** with Wilson Engineers, LLC, for design services for Riggs Road Well Equipping, pursuant to On-call Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed $161,940.00.

36. **PROJECT AGREEMENT NO. SW1501.201** with AZTEC Engineering Group, Inc., for design services for Solid Waste Facility Improvements, pursuant to On-call Water and Wastewater Services Contract No. EN1523.101, in an amount not to exceed $81,670.00.

37. **PROFESSIONAL SERVICES AGREEMENT** with Gangplank, LLC, for a collaborative co-working space, web and technology development, technology recruitment, and educational related services in the amount not to exceed $550,000.00, over a period of three years. **GENERAL FUND APPROPRIATION TRANSFER** in the amount of $200,000.00 from General Fund Non-Departmental Capital Strategic Economic Development Reserve to the Gangplank Project account.

38. **AGREEMENT NO. ST3-745-3186**, Amendment No. 2, with Cemex Construction Materials South, LLC, for Hot Mix Asphalt Materials, in an amount not to exceed $200,000.00 for one year.

39. **PROJECT AGREEMENT NO. IT088.201** with Aztec Engineering Group, Inc., for civil engineering professional design services, to provide enhanced communications high speed fiber optic service to various remote City facility locations, pursuant to On-call Civil Engineering Services Contract No. EN1505.101, in an amount not to exceed $128,220.00.

40. **PROJECT AGREEMENT NO. ST1405.201** with Ritoch-Powell & Associates for design services for Bike Lane Safety Improvements, pursuant to Annual Civil Design and Platting Services Contract EN1506.101, in an amount not to exceed $106,719.00.

41. No item.

42. **CONTRACT NO. ST1305** to Salt River Project (SRP), for Old Price Road and Queen Creek Road Intersection Improvements, in an amount not to exceed $232,382.96.

43. **CONSTRUCTION CONTRACT NO. BF1401.401** to FMI Heating and Cooling, for Tumbleweed Recreation Center HVAC Repairs, in an amount not to exceed $387,000.00.

44. **PURCHASE** of Cisco network equipment from Nexus IS, Inc., utilizing State of Arizona Contract No. ADSPO12-024622, in an amount not to exceed $352,031.00.

45. **USE PERMIT, ZUP14-0011 VERIZON WIRELESS – MCCLINTOCK AND RAY**, to install a monopalm wireless communication facility at 3875 W. Ray Rd., SEC of McClintock Dr. and Ray Rd.  (**APPLICANT REQUESTS CONTINUANCE TO THE JANUARY 22, 2014, CITY COUNCIL MEETING.**)
46. **USE PERMIT, ZUP14-0018 VERIZON – PASEO DEL ORO**, to install a monopalm wireless communication facility at 3150 N. Alma School Rd., NWC of Alma School and Elliot roads.

47. **USE PERMIT, ZUP14-0024 CIRCLE K STORE**, for a fuel station within a Community Commercial (C-2) zoned district located north of the NEC of Dobson and Elliot roads.

48. **USE PERMIT, LUP14-0016 CIRCLE K STORE**, Series 10 Beer and Wine Store Liquor License, to sell and serve liquor as permitted for off-premise consumption within a new fuel station convenience store located north of the NEC of Dobson and Elliot roads.

49. **LIQUOR LICENSE**, Series 10, for Kim Kenneth Kwiatkowski, Agent, Circle K Stores Inc., dba Circle K Store #3452, located at 3033 N. Dobson Road.

50. **USE PERMIT, LUP14-0019 MAKUTU'S ISLAND**, Series 12 Restaurant License, to sell and serve liquor as permitted for on-premise consumption within an indoor family entertainment center located at 6919 W. Ray Road, SEC of 56th Street and Ray Road.

51. **LIQUOR LICENSE**, Series 12, for Kiran Venkata Vendantam, Agent, Happy Zone LLC, dba Makutu’s Island, located at 6919 W. Ray Road.

52. **LIQUOR LICENSE**, Series 7, for Andrea Dahlman Lewkowitz, Agent, OCI Chandler of Delaware I, LLC, dba Homewood Suites, located at 1221 S. Spectrum Boulevard.


54. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by Gogi Inc., dba GOGI, located at 2095 N. Dobson Road.

55. **PRELIMINARY PLAT, PPT14-0009 CONTINUUM AT DOBSON ROAD**, for a business park campus development located on the NWC of Dobson and Queen Creek roads.

56. **FINAL PLAT, FPT14-0007 ARIZONA AVENUE AND QUEEN CREEK ROAD**, for a single-family residential subdivision located at the NEC of Arizona Avenue and Queen Creek Road.

57. **FINAL PLAT, FPT14-0013 CANOPY LANE**, for a single-family residential subdivision located north of the NWC of Dobson and Germann roads.

58. **FINAL PLAT, FPT14-0015 WILDHORSE**, for a 15-lot single-family residential subdivision located north of the NWC of Willis Road and El Dorado Drive.

59. **FINAL PLAT, FPT14-0009 ECHELON AT OCOTILLO**, for a single-family residential subdivision on property totaling approximately 64 acres located at the SEC of Alma School and Ocotillo roads.

60. **MINUTES** of the Chandler City Council Regular Meeting of October 23, 2014.
*61. **SPECIAL EVENT LIQUOR LICENSE** for Blue Thunder Law Enforcement Club, for the Band of Brothers Rally Fundraiser on Saturday, December 6, 2014, located at Fibber Magees, 1989 W. Elliot Road, Suite 19.

**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**
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 Monday, November 17, 2014, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

   Pastor Mike Sproul – Tri City Baptist Church

☐ PLEDGE OF ALLEGIANCE:

Agenda continued on next page.
CONSENT: All items approved

1a. MINUTES of the Chandler City Council Special Meeting of October 20, 2014.
1b. MINUTES of the Chandler City Council Regular Meeting of October 20, 2014.
1c. MINUTES of the Chandler City Council Study Session of October 20, 2014.
1d. MINUTES of the Chandler City Council Special Meeting of October 23, 2014.

2. FINAL ADOPTION OF ORDINANCE NO. 4559, ANNEXATION of approximately 0.36 acres located on the SWC of Ocotillo Road and the Union Pacific Railroad.

3. FINAL ADOPTION OF ORDINANCE NO. 4563 granting a no-cost irrigation easement to Salt River Project (SRP) on City property located along the north side of Queen Creek Road, just west of Price Road.

4. FINAL ADOPTION OF ORDINANCE NO. 4572, DVR13-0049 THE PLACE ON ALMA SCHOOL, rezoning from Planned Area Development (PAD) for commercial and multi-family to PAD for condominiums.

5. FINAL ADOPTION OF ORDINANCE NO. 4573, DVR14-0018 WILLIS AND ARIZONA AVENUE CORPORATE PARK rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for light industrial and commercial retail.

6. FINAL ADOPTION OF ORDINANCE NO. 4576, DVR14-0003 PACIFIC OIL PARTNERS, action on the existing Planned Area Development (PAD) zoning to extend the conditional schedule for development, remove, or determine compliance with the two-year schedule for development or to cause the property to revert to the former PAD (Commercial) zoning. Request to revert from PAD (Commercial) zoning in Ordinance No. 3260 (DVR00-0005) to PAD (Commercial) in Ordinance No. 2822 (PL97-199). The reverted zoning establishes community commercial uses including a gas station, convenience store and car wash uses on approximately 2.5 acres. (STAFF RECOMMENDS REVERTING FROM PAD (COMMERCIAL) ZONING IN ORDINANCE NO. 3260 TO PAD (COMMERCIAL) IN ORDINANCE NO. 2822.)

7. FINAL OF ORDINANCE NO. 4577, DVR14-0017 CHANDLER PATHWAYS OF ARIZONA, rezoning from Planned Area Development (PAD) for commercial retail uses to PAD for an assisted living memory care facility.

8. FINAL OF ORDINANCE NO. 4578, DVR14-0022 WILDHORSE, rezoning from Agricultural to Planned Area Development for single-family residential.

9. FINAL ADOPTION OF ORDINANCE NO. 4579, DVR14-0021 METRO CHANDLER AIRPORT CENTER, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Business Park uses.

INFORMATIONAL:

UNSCHEDULED PUBLIC APPEARANCES:

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CURRENT EVENTS:

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements

ADJOURN
CITY OF CHANDLER COUNCIL MEETING

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AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

    Pastor Keith Shepard – Alma School Church of Christ

☐ PLEDGE OF ALLEGIANCE:

Agenda continued on next page.
CONSENT: Approved

1. INTRODUCTION OF ORDINANCE NO. 4559, ANNEXATION of approximately 0.36 acres located on the SWC of Ocotillo Road and the Union Pacific Railroad.

2. INTRODUCTION OF ORDINANCE NO. 4563 granting a no-cost irrigation easement to Salt River Project (SRP) on City property located along the north side of Queen Creek Road, just west of Price Road.

3. INTRODUCTION OF ORDINANCE NO. 4572, DVR13-0049 THE PLACE ON ALMA SCHOOL, rezoning from Planned Area Development (PAD) for commercial and multi-family to PAD for condominiums. PRELIMINARY DEVELOPMENT PLAN (PDP) for site design and building architecture on approximately five acres located at the NWC of Mercury Way and Alma School Road.

4. INTRODUCTION OF ORDINANCE NO. 4573, DVR14-0018 WILLIS AND ARIZONA AVENUE CORPORATE PARK rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for light industrial and commercial retail. PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture on approximately 10.5 acres located east of the SEC of Willis Road and Arizona Avenue.

5. INTRODUCTION OF ORDINANCE NO. 4576, DVR14-0003 PACIFIC OIL PARTNERS, action on the existing Planned Area Development (PAD) zoning to extend the conditional schedule for development, remove, or determine compliance with the two-year schedule for development or to cause the property to revert to the former PAD (Commercial) zoning. Request to revert from PAD (Commercial) zoning in Ordinance No. 3260 (DVR00-0005) to PAD (Commercial) in Ordinance No. 2822 (PL97-199). The reverted zoning establishes community commercial uses including a gas station, convenience store and car wash uses on approximately 2.5 acres. (STAFF RECOMMENDS REVERTING FROM PAD (COMMERCIAL) ZONING IN ORDINANCE NO. 3260 TO PAD (COMMERCIAL) IN ORDINANCE NO. 2822.) PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design located at the SEC of Alma School and Pecos roads. Moved to Action and Approved

6. INTRODUCTION OF ORDINANCE NO. 4577, DVR14-0017 CHANDLER PATHWAYS OF ARIZONA, rezoning from Planned Area Development (PAD) for commercial retail uses to PAD for an assisted living memory care facility. PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture on approximately 5.8 acres located at the NWC of Chandler Heights and Lindsay roads. PRELIMINARY PLAT, PPT14-0015 for an assisted living memory care facility on approximately 5.8 acres located at the NWC of Chandler Heights and Lindsay roads.

7. INTRODUCTION OF ORDINANCE NO. 4578, DVR14-0022 WILDHORSE, rezoning from Agricultural to Planned Area Development for single-family residential. PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product. PRELIMINARY PLAT, PPT14-0011 for a 15-lot subdivision on approximately 5 acres located north of the NWC of Willis Road and El Dorado Drive.
8. **INTRODUCTION OF ORDINANCE NO. 4579, DVR14-0021 METRO CHANDLER AIRPORT CENTER**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Business Park uses. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for site design and building architecture for a business park development on approximately 25 acres located at the SWC of Cooper and Germann roads.

9. **RESOLUTION NO. 4798** authorizing the extinguishment of a portion of a 30-foot wide roadway, water, sewer, access, and public utilities easement located on Lot 1 of the San Tan Commerce Center at the SEC of Coronado Street and Chandler Boulevard.

10. **RESOLUTION NO. 4803** authorizing the Fiesta-Downtown Chandler Transit Corridor Study Agreement between the City of Chandler, City of Mesa, and Valley Metro Rail, Inc., providing for a High Capacity Transit Corridor Study along Arizona Avenue in Chandler, the expenditure of public funds in an amount not to exceed $687,500.00, and the future reimbursement to the City of Chandler by the City of Mesa of 46.9 percent of the cost of the Transit Corridor Study.

11. **RESOLUTION NO. 4807** authorizing a grant agreement with the Arizona Department of Transportation (ADOT), for Grant No. E5S1K for $703,800 for the design and construction of approximately 75 airfield guidance signs and Runway 4R/22L PAPI replacement; and authorizing the City Manager to execute the grant agreement.

12. **RESOLUTION NO. 4808** authorizing the continuation of exemption from the Industrial Commission of Arizona (ICA) requirement of posting a security bond for City of Chandler Self-Insured Workers’ Compensation Program.

13. **RESOLUTION NO. 4809** authorizing the purchase of the property located at 298 E. Chandler Boulevard, at a cost of $50,000.00, plus closing costs of approximately $2,000.00; and authorizing the real estate coordinator or authorized designee, to execute, deliver, and deposit into escrow the approved purchase agreement, along with all other documents and instructions necessary to consummate the purchase of said real estate.

14. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0008 LAYTON LAKES PARCEL 22**, for housing product on a portion of approximately 44.5 acres located south and east of the SEC of Gilbert and Queen Creek roads.

15. **BOARD AND COMMISSION APPOINTMENTS.**


17. **APPROVE** the transfer of General Fund Non-Departmental Contingency appropriation to the Police Department Personnel Accounts to provide appropriation for the remaining 9 months of FY 2014-15 for two new Police Officers in the amount of $136,500.00.

18. **AGREEMENT NO. CS5-855-3420** Purchase of Moving Lights to Clearwing Productions, in the amount of $93,954.58.
19. AGREEMENT NO. CS3-525-3145, AMENDMENT NO. 1, with Baker & Taylor, Inc., and Midwest Tape, LLC, for Library Materials and Related Services in a combined total amount not to exceed $1,450,000, for the first optional two-year period.

20. PROJECT AGREEMENT AWARD, to Gavan and Barker Inc., for Landscape Design Consulting Services, Project No. PR1502.201, pursuant to Annual Landscape Design Consulting Services Contract, No. EN1511.101, in an amount not to exceed $49,074.00 (Harris Park).

21. CONTRACT NO. WA1302.201, Amendment No. 1, with CH2M Hill, Inc., for additional professional design services associated with the Railroad Well and Iris Well Equipping Design, in an amount not to exceed $42,896.00, for a total revised contract amount of $267,608.00.

22. AGREEMENT NO. FD3-340-3133 Amendment No. 2 with Municipal Emergency Services, Inc. (MES), for the purchase of fire protective clothing and uniforms, in an amount not to exceed $300,000.00.

23. AGREEMENT NO. FD5-071-3422 with PFVT Motors in the amount of $125,933.08 and to Midway Chevrolet in the amount of $634,335.42, for a total amount of $760,268.50 for the purchase of Patrol Vehicles.

24. AGREEMENT NO. FD5-071-3413 for the purchase of vehicles (light trucks) with Sanderson Ford, Inc., in the amount of $310,705.93, Tom Jones Ford in the amount of $135,389.03 and Haas Ford dba Freedom Ford and Lincoln in the amount of $79,084.73 for a total amount of $525,179.69.

25. AGREEMENT NO. PD3-968-3140, Amendment No. 1, for Police Towing Service with ACT Towing dba All City Towing, for a two-year term with the option of one additional two-year extension.

26. GRANT AGREEMENTS with the Arizona Department of Homeland Security to be used for emergency preparedness in the total amount of $235,000.

27. AGREEMENT NO. ST5-745-3435, with Vincon Engineering Construction, LLC, for Concrete Repair and Maintenance, in the amount of $3,500,000.00 for one year, with options to renew for four additional one-year periods.

28. AGREEMENT NO. ST5-745-3433, with Vincon Engineering Construction, LLC, for Asphalt Rubber Crack Sealing, in the amount of $300,000.00 for one year, with options to renew for up to four additional one-year periods.

29. AGREEMENT NO. ST5-745-3434, with MR Tanner Development & Construction, Inc., for Asphalt Maintenance and Repair, in the amount of $250,000.00 for one year, with options to renew for up to four additional one-year periods.
30. AGREEMENT NO. TE5-070-3441, for the purchase of two (2) bucket trucks from Altec Industries, Inc., in the amount of $250,212.42. CONTINGENCY TRANSFER of $49,613.00 from the Vehicle Replacement Fund Non-Departmental Contingency Account to the Vehicle Replacement Fund Transportation & Development Account.

31. CONTRACT NO. ST0808.401, to Salt River Project (SRP) for design and construction for removal of overhead facilities, overhead conversion, and installation of primary conductor and equipment to accommodate the Ocotillo Road Improvements, in an amount not to exceed $77,397.22.

32. CONTRACT NO. ST1409.201, to Kimley-Horn and Associates, for design services for Western Canal Pedestrian and Bicycle Crossing Improvements at the Union Pacific Railroad (UPRR), in an amount not to exceed $49,200.00.

33. CONTRACT NO. ST1305.501, to Salt River Project (SRP), for construction, removal of existing cast-in-place pipe with reinforced concrete pipe and installation of two new manholes on Queen Creek Road, to accommodate the Old Price Road and Queen Creek Road Intersection Improvements, in an amount not to exceed $253,241.00.

34. PURCHASE of exercise equipment for the Tumbleweed Recreation Center from Advanced Exercise Equipment, National Joint Powers Alliance (NJPA) Contract No. 021512-LFF, in an amount not to exceed $64,000.00.

35. PURCHASE of law enforcement staffing analysis and data-mining subscription from Corona Software, Inc., dba Corona Solutions, sole source, for a three-year term, in an amount not to exceed $154,719.00.

36. AGREEMENT with Bair Analytics, Inc., for crime analysis software and embedded analyst services, sole source, in the amount of $92,270.00.

37. PURCHASE of heavy duty trucks, undercover vehicles and administrative vehicles utilizing the State of Arizona contract from Chapman Ford in an amount of $47,726.06, Larry Miller Dodge in an amount of $53,982.23, Midway Chevrolet in an amount of $208,571.66, PFVT in an amount of $497,150.50 and Sanderson Ford in an amount of $711,632.90, for a total amount of $1,519,063.35.

38. PURCHASE of emergency vehicle up-fitting from Creative Communications, utilizing the City of Phoenix Contract, in the amount of $366,577.45.

39. PURCHASE of tires for City owned equipment and vehicles from numerous State Contract supply points, utilizing the State of Arizona Contract, in an amount not to exceed $260,000.00.

40. PURCHASE of miscellaneous supplies, building materials and related services from Home Depot and HD Supply Facilities Maintenance, utilizing the U.S. Communities Government Purchasing Alliance Contract No. 11019-RFP, in an amount not to exceed $250,000.00.
41. **PURCHASE** of network storage annual support from EMC Corporation, utilizing State of Arizona/Western States Contracting Alliance (WSCA) Contract No. ADSPO-00000049/B2716, in the amount of $319,632.00.

42. **PURCHASE** of Cisco network and server equipment from Nexus IS, Inc., utilizing State of Arizona Contract No. ADSPO12-02422, in the amount of $831,847.00.

43. **PURCHASE** of Information Technology consulting and staffing services with Guidesoft, Inc., dba Knowledge Services, utilizing State of Arizona Contract No. ADSPO012-031581, in an amount not to exceed $256,800.00.

44. **USE PERMIT, ZUP14-0006 MID MOUNTAIN EXCAVATION**, extension for the continued operation of an excavation business located at 900 E. Germann Road, west of the NWC of Germann and McQueen roads.

45. **USE PERMIT, ZUP14-0015 VERIZON AT PIMA PARK**, to install a wireless communication facility on a ball field light pole within the City of Chandler’s Pima Park located at 625 N. McQueen Road, NEC of McQueen Rd. and Thatcher Blvd.

46. **USE PERMIT, ZUP14-0017 #1A LIFESAVER OF ARIZONA, LLC**, for automotive accessory installations within a Planned Area Development zoned district that allows for industrial/office/warehouse uses located at 480 E. Warner Road, Suite 1, within the Warner Business Center development.

47. **USE PERMIT, ZUP14-0021 EVOLUTION CUSTOM CYCLES**, for motorcycle sales, customization, and accessory installations within a Planned Area Development zoned district that allows for industrial/office/warehouse uses located at 430 E. Warner Road, Suites 1 and 2, within the Warner Business Center development.

48. **USE PERMIT, ZUP14-0023 AASK – AID TO ADOPTION OF SPECIAL KIDS**, to allow a general office use within an existing building on property zoned Planned Area Development (PAD) for Planned Industrial District (I-1) uses located at 175 E. Corporate Place.

49. **USE PERMIT, LUP14-0014 SOCIAL BOX/AMERICAN EATS AND DRINKS**, Series 6 Bar Liquor License, to sell and serve liquor as permitted for on-premise and off-premise consumption within an existing restaurant and outdoor patios located at 1371 N. Alma School Road, the SEC of Alma School and Knox roads.

50. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6, held by Iguana Ventures LLC, dba Social Box/American Eats and Drinks, located at 1371 N. Alma School Road.

51. **USE PERMIT, LUP14-0015 D’VINE GOURMET**, Series 7 Beer and Wine Liquor License, to sell and serve liquor as permitted for on-premise retail sales and sampling within a new retail store located at 4955 S. Alma School Road, Suite D-103, within the Fulton Ranch Promenade shopping center.
52. **LIQUOR LICENSE**, Series 7, for Denise Kathleen McCreery, Agent, D’Vine Gourmet, located at 4955 S. Alma School Road, Suite 103-4.

53. **LIQUOR LICENSE**, Series 12, for Randy D. Nations, Agent, Three Fingers LLC, dba Stone & Vine Urban Italian, located at 1035 W. Queen Creek Road, Suite 103.

54. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6, held by JoJo Tender LLC, dba Jolie’s Place for the 2nd Annual Prostate Cancer Corn Hole Tournament on Saturday, November 8, 2014, located at 140 W. Warner Road.

55. **SPECIAL EVENT LIQUOR LICENSE**, for Matthew’s Crossing Food Bank, for the Sip N Sizzle Event, on Thursday, November 6, 2014, located at Connect 5, 222 E. Warner Road.

56. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Chamber of Commerce, for the Holiday Enchantment Gala, on Friday, November 7, 2014, located at Big Two Toyota, 250 S. Gilbert Road.

57. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Compadres, for the Rock the Cause for Kids 2014 Fundraiser on Saturday, November 15, 2014, located at Ten Chandler, 560 N. 54th Street.

58. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Community Foundation, for the Chandler New Year’s Eve Party on Wednesday, December 31, 2014, located at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.

59. **FINAL PLAT, FPT14-0012 REPLAT OF A PORTION OF LAYTON LAKES PARCEL 24**, for re-plat of a portion of Parcel 24 of the Layton Lakes Master Plan located at the SEC of Gilbert and Queen Creek roads.

60. **PURCHASE** of 59 General Electric (GE) two-way radios from Creative Communications, utilizing State of Arizona Contract No. ADSPO13-036883, in an amount not to exceed $117,662.29.

61. **CONTRACT NO. WW1301.251**, to Sundt-McCarthy Construction, Inc., for the Ocotillo Water Reclamation Facility (OWRF) expansion and related facilities, in an amount not to exceed $1,080,756.00.

62. On action.

*63. **CITY CLERK EMPLOYMENT CONTRACT** with an annual base salary of $121,938.00, during fiscal year 2014-2015.
ACTION: Approved

62. USE PERMIT, ZUP13-0025 HUDSON BAYLOR dba RECOMMUNITY CHANDLER, extension for the continued operation of a recycling facility located within a General Industrial (I-2) zoning district, and the continued use of ingress and egress off of Hamilton Street located at 1100 N. Hamilton Street, north and west of the NWC of Ray Road and Hamilton Street.

PUBLIC HEARINGS:

PH1. ANNEXATION of approximately 18.75 acres located SW of Queen Creek Road and the Union Pacific Railroad.
   1. Open Public Hearing
   2. Staff Presentation
   3. Council Discussion
   4. Discussion from the Audience
   5. Close Public Hearing

PH2. ANNEXATION of approximately 10 acres located north of the NWC of McQueen Road and Hunt Highway.
   1. Open Public Hearing
   2. Staff Presentation
   3. Council Discussion
   4. Discussion from the Audience
   5. Close Public Hearing

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☐ ROLL CALL:

☐ INVOCATION:

Pastor Mike Sproul – Tri City Baptist Church

☐ PLEDGE OF ALLEGIANCE:

Agenda continued on next page.
CONSENT: All items approved.

1a. MINUTES of the Chandler City Council Regular Meeting of September 8, 2014.
1b. MINUTES of the Chandler City Council Study Session of September 8, 2014.
1c. MINUTES of the Chandler City Council Special Meeting of September 11, 2014.
1d. MINUTES of the Chandler City Council Regular Meeting of September 11, 2014.
1e. MINUTES of the Chandler City Council Special Meeting of September 16, 2014.

2. FINAL ADOPTION OF ORDINANCE NO. 4557, amending Chapter 24 of the Chandler City Code to remove Section 24-6 Concerning Alarm Business and Alarm Agent Licensing Requirements.

3. FINAL ADOPTION OF ORDINANCE NO. 4564, DVR14-0007 THE PERCH, rezoning from Community Commercial (C-2) with a Planned Area Development (PAD) overlay to PAD for commercial and retail located at 232 South Wall Street, north and west of the NWC of Arizona Avenue and Frye Road.

4. FINAL ADOPTION OF ORDINANCE NO. 4567, ZONING CODE AMENDMENT, ZCA14-0001 ZONING CODE AMENDMENTS, amending Chapter 35 of the Chandler City Code (Zoning Code) by adopting clarifications, citation reconciliations and other minor adjustments to match current administrative practices.

5. FINAL ADOPTION OF ORDINANCE NO. 4568, DVR14-0013 NEC LOOP 202 & ALMA SCHOOL ROAD, request action on the existing Planned Area Development (PAD) zoning to extend the conditional schedule for development, remove, or determine compliance with the two year schedule for development or to cause the property to revert to the former PAD (Commercial) and AG-1 (Agricultural District) zoning. Request to revert from PAD (Commercial) zoning in Ordinance No. 3260 (DVR00-0005) to PAD (Commercial) in Ordinance No. 2822 (PL97-199) and AG-1 (Agricultural District). The reverted zoning establishes community commercial uses on approximately 10 acres and agricultural uses on approximately 2 acres. The property is located at the NEC of Loop 202 Santan Freeway and Alma School Road.

6. FINAL ADOPTION OF ORDINANCE NO. 4569, DVR14-0014 NEC LOOP 202 & ALMA SCHOOL ROAD, rezoning on approximately 2 acres from AG-1 (Agricultural District) zoning to Planned Area Development (PAD) for Commercial.

7. FINAL ADOPTION OF ORDINANCE NO. 4570, DVR14-0006 BELLA ROSE INN, rezoning from Planned Area Development (PAD) for Office to PAD for a Hotel, including a Mid-Rise Overlay for building height up to 75 feet on approximately 3.5 acres located west of the NWC of Price and Willis roads.

8. FINAL ADOPTION OF ORDINANCE NO. 4571 amending Chandler Ground Lease Number 016 at the Chandler Municipal Airport with F&G Enterprises, LLC.

10. **RESOLUTION NO. 4800**, authorizing an Intergovernmental (IGA) with Maricopa Home Consortium to receive federal home investment partnership program (HOME) funds, in the amount of $293,292.00.

**INFORMATION:**


**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**
Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the General Public that the CHANDLER CITY COUNCIL will hold a Special Meeting on Tuesday, September 16, 2014, at 4:00 p.m. at Chandler City Hall, 5th Floor – Mayor and Council Conference Room, 175 S. Arizona Ave., Chandler, AZ.

One or more members of the Chandler City Council may attend this meeting by telephone.

Dated: 9/16/2014 4:12 PM

AGENDA

CALL TO ORDER:

ROLL CALL:

1. **EMPLOYMENT CONTRACT** for City Magistrate Alicia Morrison Skupin with an annual base salary of $146,322.00, until October 16, 2016. **APPROVED**

ADJOURN
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, September 11, 2014, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

☐ PLEDGE OF ALLEGIANCE:

☐ SCHEDULED PUBLIC APPEARANCES:

1. Proclamation: Good Neighbor Day
2. Proclamation: Week without Violence
3. Proclamation: National Domestic Violence Awareness Month
4. Proclamation: Disabilities Employment Awareness Month

*Indicates New Item.

Agenda continued on next page.
CONSENT:  ALL ITEMS APPROVED.

1. INTRODUCTION OF ORDINANCE NO. 4557, amending Chapter 24 of the Chandler City Code to remove Section 24-6 Concerning Alarm Business and Alarm Agent Licensing Requirements.

2. INTRODUCTION OF ORDINANCE NO. 4564, DVR14-0007 THE PERCH, rezoning from Community Commercial (C-2) with a Planned Area Development (PAD) overlay to PAD for commercial and retail located at 232 South Wall Street, north and west of the NWC of Arizona Avenue and Frye Road.
   PRELIMINARY DEVELOPMENT PLAN (PDP) for the site and new buildings at an existing bar and restaurant located at 232 South Wall Street, north and west of the NWC of Arizona Avenue and Frye Road.

3. INTRODUCTION OF ORDINANCE NO. 4567, ZONING CODE AMENDMENT, ZCA14-0001 ZONING CODE AMENDMENTS, amending Chapter 35 of the Chandler City Code (Zoning Code) by adopting clarifications, citation reconciliations and other minor adjustments to match current administrative practices.

4. INTRODUCTION OF ORDINANCE NO. 4568, DVR14-0013 NEC LOOP 202 & ALMA SCHOOL ROAD, request action on the existing Planned Area Development (PAD) zoning to extend the conditional schedule for development, remove, or determine compliance with the two year schedule for development or to cause the property to revert to the former PAD (Commercial) and AG-1 (Agricultural District) zoning. Request to revert from PAD (Commercial) zoning in Ordinance No. 3260 (DVR00-0005) to PAD (Commercial) in Ordinance No. 2822 (PL97-199) and AG-1 (Agricultural District). The reverted zoning establishes community commercial uses on approximately 10 acres and agricultural uses on approximately 2 acres. The property is located at the NEC of Loop 202 Santan Freeway and Alma School Road.

5. INTRODUCTION OF ORDINANCE NO. 4569, DVR14-0014 NEC LOOP 202 & ALMA SCHOOL ROAD, rezoning on approximately 2 acres from AG-1 (Agricultural District) zoning to Planned Area Development (PAD) for Commercial.
   REESTABLISHMENT OF PRELIMINARY DEVELOPMENT PLAN (PDP) for a commercial center located at the NEC of Loop 202 Santan Freeway and Alma School Road.

6. INTRODUCTION OF ORDINANCE NO. 4570, DVR14-0006 BELLA ROSE INN, rezoning from Planned Area Development (PAD) for Office to PAD for a Hotel, including a Mid-Rise Overlay for building height up to 75 feet on approximately 3.5 acres located west of the NWC of Price and Willis roads.
   PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture on approximately 3.5 acres located west of the NWC of Price and Willis roads.

7. INTRODUCTION OF ORDINANCE NO. 4571 amending Chandler Ground Lease Number 016 at the Chandler Municipal Airport with F&G Enterprises, LLC.
8. **RESOLUTION NO. 4762** amending Personnel Rule 1, Section 5, Classification and Unclassified Service; Personnel Rule 2, Section 5, Reclassification; Personnel Rule 3, Section 4, Merit Increases and Salary Decreases; Personnel Rule 4, Section 5, Compensation for Pain and Suffering for Employee Injured While On Duty; and Personnel Rule 15 Section 3, Leave Authorization (Sick Leave), and Section 4, Vacation Leave Accrual.

9. **RESOLUTION NO. 4787** authorizing the execution of Amendment No. 3 to the affiliation agreement between the Arizona Board of Regents for and on behalf of Arizona State University and the City of Chandler; and authorizing the City Manager or designee to add or delete University programs as necessary to meet the needs of the parties without requiring a resolution amendment before the three year renewal cycle term.

10. **RESOLUTION NO. 4791** authorizing the Consolidated Annual Performance and Evaluation Report (CAPER) for the fiscal year 2013-2014 and authorizing the City Manager or his designee to execute and submit the CAPER to the United States Department of Housing and Urban Development.


INTRODUCTION OF ORDINANCE NO. 4554, DVR13-0030 CANOPY LANE, rezoning from Planned Area Development for office to Planned Area Development for single-family residential located north of the NWC of Dobson and Germann roads.

PRELIMINARY DEVELOPMENT PLAN (PDP), for subdivision layout and housing product on approximately 2.5 acres and located north of the NWC of Dobson and Germann roads.

PRELIMINARY PLAT, PPT13-0019 CANOPY LANE, for single-family residential located north of the NWC of Dobson and Germann roads.

12. **RESOLUTION NO. 4797** authorizing the execution and submission of the Arizona Division of Emergency Management Designation of Applicant’s Agent Form designating Keith Hargis, Fire Battalion Chief, as the City of Chandler’s agent.

13. **RESOLUTION NO. 4799** authorizing Amendment No. 2 to the Intergovernmental Agreement (IGA) with the cities of Mesa, Gilbert, Tempe, Scottsdale, Apache Junction and the Salt River Pima Maricopa Indian Community, and the U.S. Bureau of Alcohol, Tobacco and Firearms (ATF) as a resource provider, regarding participation in the East Valley Gang and Criminal Information Fusion Center and authorizing the City Manager to execute the amendment.

14. **RESOLUTION NO. 4801** consenting to Municipal Aesthetics Program Funding Agreements with Salt River Project (SRP) and authorizing the City Manager or his designee to execute the necessary documents.

15. No item.

16. **RESOLUTION NO. 4805** setting the 2015 City Council regular meeting schedule.
17. PRELIMINARY DEVELOPMENT PLAN, PDP14-0005 FAIRVIEW MEDICAL PLAZA, a phased medical office development on approximately four acres located at the SEC of 94th and Fairview Streets, north and west of the NWC of Dobson and Pecos roads.

18. PRELIMINARY DEVELOPMENT PLAN, PDP14-0010 MACH 1 @ CHANDLER AIRPORT CENTER, site layout and building architecture for an office development on approximately 19 acres located SE of the Santan Loop 202 and Cooper Road interchange, off of Yeager Drive.

19. CANVASS the results of the City of Chandler Primary Election results of August 26, 2014.

20. SOLE SOURCE PURCHASE, of repairs for a Super Products Camel brand waste water debris tank, to AZ Wastewater Industries, Inc. (AWI), in an amount not to exceed $156,479.22.

21. AUTHORIZE the administration of statutorily and self-administered City benefit programs to include cancer insurance, retirement for civilian, public safety and elected officials, and long term disability for benefit plan year 2015, effective January 1, 2015.

22. AGREEMENT EXTENSION for three years, with ACE American Insurance Company for benefit plan year 2015, effective January 1, 2015.

23. AGREEMENT EXTENSION for one year, with Anthem Life Insurance Company for benefit plan year 2015, effective January 1, 2015.


25. AGREEMENT EXTENSION for one year, with Delta Dental Plan of Arizona, Inc. for benefit plan year 2015, effective January 1, 2015.

26. AGREEMENT EXTENSION for one year, with Liberty Mutual Insurance Company for benefit plan year 2015, effective January 1, 2015.

27. AGREEMENT EXTENSION for one year, with Matrix Absence Management, Inc. for benefit plan year 2015, effective January 1, 2015.

28. AGREEMENT EXTENSION for one year, with PayFlex Systems USA, Inc. for benefit plan year 2015, effective January 1, 2015.

29. AGREEMENT EXTENSION for one year, with Reliastar Life Insurance Company d/b/a ING Employee Benefits (ING) for benefit plan year 2015, effective January 1, 2015.

30. AGREEMENT EXTENSION for one year, with Vision Service Plan Insurance Company for benefit plan year 2015, effective January 1, 2015.

31. AGREEMENT EXTENSION for one year, with Blue Cross Blue Shield of Arizona for benefit plan year 2015, effective January 1, 2015.
32. **PROJECT AGREEMENT NO. WW1407.451**, to Southwest Groundwater Consultants, for Hydrogeological Services for the Ocotillo Recharge & Recovery Facility installation of Aquifer Storage and Recovery Wells 7, 8, 9, and 10 and Monitor Well OW-MWA, pursuant to Annual Contract No. EN1203-101, in an amount not to exceed $113,845.00.

33. **PROJECT AGREEMENT NO. ST1404.201**, with Sunrise Engineering, for design services, for a deceleration lane from eastbound Ray Road to southbound Dobson Road, pursuant to Annual Contract No. EN1004.101, in an amount not to exceed $58,222.00.

34. **AGREEMENT NO. TD5-968-3404**, to Utility Construction Company, Inc., for Streetlight Pole Replacement, in an amount not to exceed $137,815.00, for one year with the option of four additional one-year periods.

35. **AGREEMENT NO. TE2-550-2975, EXTENSION**, to Valmont Industries, Inc., Southwest Fabrication, LLC, Leotek Electronics USA Corporation, and Cem-Tec, for Traffic Signal Poles and Miscellaneous Hardware, for a total combined amount not to exceed $100,000.00.

36. **AGREEMENT NO. WA1306.451**, to Ritoch-Powell & Associates, for Construction Management Services, pursuant to Annual Contract No. EN1506.101, for the Joint Municipal Utilities and Police Department Facility, in an amount not to exceed $60,941.00.

37. **AGREEMENT NO. MU5-885-3431** with GE Betz, Inc., for the purchase of water and wastewater chemicals for the Ocotillo Brine Reduction Facility, in an amount not to exceed $120,000.00.

38. **AGREEMENT NO. MU4-918-3402** with Invensys for the purchase of water and wastewater instrumentation/control system equipment and services, in an amount not to exceed $698,718.00.

39. **AGREEMENT NO. BF3-360-3216**, Amendment No. 2, with Continental Flooring Company for flooring services (carpet and vinyl flooring repair and replacement) in the amount of $130,000.00, for a revised total contract amount not to exceed $275,000.00 for a two-year period.

40. **AGREEMENT NO. BF5-360-3419** with Continental Flooring Company for flooring services (vinyl sheeting and vinyl composite tile replacement) at various locations in an amount not to exceed $111,794.48.

41. **AGREEMENT NO. BF3-910-3153**, Amendment No. 1, with A&H Painting, Inc., Ghaster Painting & Coatings, Inc., and Hernandez Companies for painting and related services for a total combined amount not to exceed $470,000.00 per year for a two-year period.

42. **AGREEMENT NO. WH4-670-3284**, Amendment No. 1, with Ewing Irrigation, Ryan Herco Flow Solutions, Horizon Distributors, Inc., Central Arizona Supply, Interline Brands, dba Sexauer, and Sprinkler World of Arizona Inc., for the purchase of plumbing and irrigation supplies, for a period of one year, in a combined total not to exceed $160,000.00.
43. **CONTRACT NO. EN1517.101** to Wilson Engineers, LLC, for Permitting, Study, Design, and Post-Design Services for Water and Wastewater Facilities, for a two-year term, in an amount not to exceed $2,000,000.00 per year, with the option of one additional two-year extension.

44. **CONTRACT NO. EN1518.101** to Carollo Engineers, Inc., for Permitting, Study, Design, and Post-Design Services for Water and Wastewater Facilities, for a two-year term, in an amount not to exceed $2,000,000.00 per year, with the option of one additional two-year extension.

45. **CONTRACT NO. EN1519.101** to CH2M HILL Engineers, Inc., for Permitting, Study, Design, and Post-Design Services for Water and Wastewater Facilities, for a two-year term, in an amount not to exceed $1,500,000.00 per year, with the option of one additional two-year extension.

46. **CONTRACT NO. EN1520.101** to Dibble Engineering, for Permitting, Study, Design, and Post-Design Services for Water and Wastewater Facilities, for a two-year term, in an amount not to exceed $1,500,000.00 per year, with the option of one additional two-year extension.

47. **CONTRACT NO. EN1523.101** to Aztec Engineering Group, Inc., for Permitting, Study, Design, and Post-Design Services for Water and Wastewater Facilities, for a two-year term, in an amount not to exceed $750,000.00 per year, with the option of one additional two-year extension.

48. **CONTRACT NO. EN1521.101** to Stantec Consulting Services, Inc., for Permitting, Study, Design, and Post-Design Services for Water and Wastewater Facilities, for a two-year term, in an amount not to exceed $750,000.00 per year, with the option of one additional two-year extension.

49. **CONSTRUCTION CONTRACT NO. WA1306.401** to DNG Construction LLC, for the Joint Municipal Utilities and Police Department Facility, in an amount not to exceed $1,234,373.15.

50. **CONSTRUCTION CONTRACT NO. WW1407.401** to Arizona Beeman Drilling, for Ocotillo Recharge Facility site installation of Aquifer Storage and Recovery Wells 7, 8, 9 and 10 and Monitor Well OW-MW2A, in an amount not to exceed $1,603,937.00; contingent upon written notification from Intel and appropriate funding.

51. **CONTRACT EXTENSION PROJECT NO. EN1202.101 AND PROJECT AGREEMENT, PROJECT NO. EN1522.101** to Consultant Engineering, Inc., for Inspection Services, in an amount not to exceed $35,500.00.

52. **CONTRACT NO. EN1506.101** to Ritoch-Powell and Associates, for Civil Engineering Services, for a two-year term, in an amount not to exceed $300,000.00 per year, with the option of one additional two-year extension.

53. **CONTRACT NO. EN1505.101**, to Aztec Engineering Group, Inc., for Civil Engineering Services, for a two-year term, in an amount not to exceed $300,000.00 per year, with the option of one additional two-year extension.
54. **CONTRACT NO. EN1507.101** to Ninyo and Moore, for Environmental Services, for a two-year term, in an amount not to exceed $100,000.00 per year, with the option of one additional two-year extension.

55. **CONTRACT NO. EN1508.101** to Allwyn Environmental, for Environmental Services, for a two-year term, in an amount not to exceed $100,000.00 per year, with the option of one additional two-year extension.

56. **CONTRACT NO. EN1509.101** to AMEC Environment and Infrastructure, Inc., for Environmental Services, for a two-year term, in an amount not to exceed $100,000.00 per year, with the option of one additional two-year extension.

57. **CONTRACT NO. EN1504.101** to Perlman Architects of Arizona, Inc., for Architectural Services, for a two-year term, in an amount not to exceed $150,000.00 per year, with the option of one additional two-year extension.

58. **CONTRACT NO. EN1503.101** to Dick & Fritsche Design Group, for Architectural Services, for a two-year term, in an amount not to exceed $150,000.00 per year, with the option of one additional two-year extension.

59. **CONTRACT NO. EN1502.101** to Dieterich Architectural Group, Inc., for Architectural Services, for a two-year term, in an amount not to exceed $150,000.00 per year, with the option of one additional two-year extension.

60. **CONTRACT NO. EN1514.101** to Taylor Rymar Corporation, for Facilities Engineering and Mechanical, Plumbing, and Electrical Engineering Services, for a two-year term, in an amount not to exceed $200,000.00 per year, with the option of one additional two-year extension.

61. **CONTRACT NO. EN1515.101** to Melroy Engineering, Inc., dba MSA Engineering Consultants, Incorporated, for Facilities Engineering and Mechanical, Plumbing, and Electrical Engineering Services, for a two-year term, in an amount not to exceed $200,000.00 per year, with the option of one additional two-year extension.

62. **CONTRACT NO. EN1516.101** to Spectrum Engineers, Inc., dba Spectrum Engineers and Total Building Commissioning, for Facilities Engineering and Mechanical, Plumbing, and Electrical Engineering Services, for a two-year term, in an amount not to exceed $200,000.00 per year, with the option of one additional two-year extension.

63. **CONTRACT NO. ST0809** to Salt River Project (SRP) for design and construction services, for Gilbert Road Improvements, in an amount not to exceed $98,760.12.

64. **CONTRACT NO. ST1305.501** to Salt River Project (SRP) for design for Old Price Road and Queen Creek Road Intersection Improvements, in an amount not to exceed $17,760.00.

65. **CONTRACT NO. ST0808.452** to Entellus, Inc., for professional services, for Ocotillo Road Improvements (Arizona Avenue to McQueen Road) – Construction Management Services, in an amount not to exceed $592,330.00.
66. **CONTRACT NO. ST0808.401** to Blucor Contracting, Inc., for construction, for Ocotillo Road Improvements (Arizona Avenue to McQueen Road), in an amount not to exceed $5,356,350.75.

67. **CONTRACT NO. ST0810.451** to Tristar Engineering & Management, Inc., for professional services, for McQueen Road Improvements (Ocotillo Road to Chandler Heights Road) – Construction Management Services, in an amount not to exceed $602,698.00.

68. **CONTRACT NO. ST0810.402** to Nesbitt Contracting Co., Inc., for construction, for McQueen Road Improvements (Ocotillo Road to Chandler Heights Road), in an amount not to exceed $4,175,891.15.

69. **CONTRACT NO. ST0810.102** to Kristin Darr & Associates, LLC, a limited liability company dba Central Creative, for professional services, for McQueen Road Improvements (Ocotillo Road to Chandler Heights Road) – Public Outreach, in an amount not to exceed $38,120.00.

70. **CONTRACT NO. ST1402.401** to Visus Engineering Construction Inc., for construction, for Emmett Drive Improvements, in an amount not to exceed $657,000.00.

71. **CONTRACT NO. ST1402.451** to Entellus, Inc., for professional services, for Emmett Drive Improvements – Construction Management Services, in an amount not to exceed $43,296.00.

72. **CONTRACT NO. ST0708.401** to Blount Contracting, Inc., for construction, for Thude Park Drainage Improvements, in an amount not to exceed $566,415.00.

73. **CONTRACT NO. EN1501.101** to Kimley-Horn and Associates for Airport Facilities and Infrastructure Design Services in an amount not to exceed $200,000.00 per year, for a two-year term, with the option of one additional two-year extension.

74. **CONTRACT NO. EN1512.101** to EPG Environmental Planning Group, for Landscape Design Consulting Services, for a two-year term, in an amount not to exceed $75,000.00 per year, with the option of one additional two-year extension.

75. **CONTRACT NO. EN1511.101** to Gavan and Barker, Inc., for Landscape Design Consulting Services for a two-year term, in an amount not to exceed $150,000.00 per year with the option of one additional two-year extension.

76. **CONTRACT NO. EN1510.101** to J2 Engineering and Environmental Design, LLC, for Landscape Design Consulting Services for a two-year term, in an amount not to exceed $150,000.00 per year, with the option of one additional two-year extension.

77. **CONTRACT NO. EN1513.101** to Olsson and Associates for Landscape Design Consulting Services for a two-year term, in an amount not to exceed $100,000.00 per year, with the option of one additional two-year extension.

78. **PURCHASE** of annual maintenance and services for the Police RMS from Versaterm, Inc., in an amount not to exceed $381,000.00.
79. **PURCHASE** of mobile communication services from Verizon Wireless, utilizing State of Arizona/Western States Contracting Alliance (WSCA) Contract No. ADSPO13-034099, in an amount not to exceed $151,029.00.

80. **PURCHASE** of public safety communication equipment from Motorola Solutions, utilizing State of Arizona Contract No. ADPSO13-036880, in amount not to exceed $846,673.06.

81. **PURCHASE** of enterprise data storage equipment and services from EMC utilizing the State of Arizona/Western States Contracting Alliance (WSCA) Contract No. ADSPO10-00000049, in an amount not to exceed $1,394,456.00.

82. **PURCHASE** of Severn Trent Services/ClorTec replacement parts for the Surface Water Treatment Plant, from Western Environmental Equipment Co., in an amount not to exceed $65,000.00.

83. **PURCHASE** of hydrochloric acid for the Ocotillo Brine Reduction Facility, in an estimated amount of $1,000,000.00.

84. **USE PERMIT, LUP14-0010 THE PERCH**, to expand the premise area to sell and serve liquor as permitted under a Series 6 Bar License in an existing restaurant, outdoor courtyard and patios, and continue live entertainment indoors and outdoors. The request also includes expanding the area for operation of the Series 3 Domestic Microbrewery License to include additional storage for property located at 232 S. Wall Street, north and west of the NWC of Arizona Avenue and Frye Road.

85. On action.

86. **USE PERMIT, ZUP14-0006 MID MOUNTAIN EXCAVATION**, extension for the continued operation of an excavation business located at 900 E. Germann Road, west of the NWC of Germann and McQueen roads. **(STAFF REQUESTS CONTINUANCE TO THE OCTOBER 23, 2014, CITY COUNCIL MEETING.)**

87. **USE PERMIT, LUP14-0011 MAX & TED'S 480**, Series 6 Bar License, to sell and serve all types of spirituous liquor as permitted and allow live music indoors at an existing bar located at 480 N. Arizona Ave., south of the SWC of Oakland Street and Arizona Avenue.

88. **LIQUOR LICENSE**, Series 6, for William Clyde Mohler Jr., Agent, Mohler Enterprises LLC, dba Max & Ted's 480, located at 480 N. Arizona Avenue.

89. **USE PERMIT, LUP14-0007 BOURBON JACKS BAR & GRILL**, Series 6 Bar License, to sell and serve liquor as permitted for on- and off-premises sales indoors and within an outdoor patio, and live entertainment indoors located at 11 W. Boston Street, Suite 1.

90. **LIQUOR LICENSE**, Series 6, for Jesus M. Altamirano, Agent, Howdy Partners LLC, dba Bourbon Jack's Grill, located at 11 W. Boston Street, Suite 1.

91. **USE PERMIT, LUP14-0012 H&H CITY PIZZA**, Series 12 Restaurant License, to sell and serve liquor as permitted for on-premise consumption located at 4040 S. Arizona Avenue, Suite 17, in Fulton Ranch Towne Center.
92. **LIQUOR LICENSE**, Series 12, for Marshall A. Reichert, Agent, City LLC, dba H & H City Pizza, located at 4040 S. Arizona Avenue, Suite 17.

93. **USE PERMIT, LUP14-0013 HYATT PLACE PHOENIX / CHANDLER FASHION CENTER**, Series 11 (Hotel Liquor License), to sell and serve liquor as permitted for on-premises consumption of beer, wine, and spirits located at 3535 W. Chandler Boulevard, SWC of Chandler Boulevard and Chandler Village Drive.

94. **LIQUOR LICENSE**, Series 11, for Andrea Dahlam Lewkowitz, Agent, Noble-Interstate Management Group LLC, dba Hyatt Place Phoenix/Chandler-Fashion Center, located at 3535 W. Chandler Boulevard.

95. **LIQUOR LICENSE**, Series 4, for Robert Michael Delgado, Agent, Hensley & Company, located at 120 E. Corporate Place, Suite 14.

96. **LIQUOR LICENSE**, Series 6, for Michael John Ryan, Agent, TRS Take Two LLC, dba Tom Ryans Lounge, located at 70 W. Warner Road, Suite 105.

97. **LIQUOR LICENSE**, Series 12, for Lauren Kay Merrett, Agent, Rose Saloon LLC, dba Whiskey Rose Saloon, located at 135 W. Ocotillo Road.

98. **LIQUOR LICENSE**, Series 12, for Thanh Trang Nguyen, Agent, AZ Pho & Grill LLC, dba AZ Pho & Grill, located at 3140 S. Gilbert Road, Suite 1.


101. **LIQUOR LICENSE**, Series 12, for Suwanan Dempsey, Agent, Suwanan Thai LLC, dba Ploy Thai, located at 2330 N. Alma School Road, Suite 118.

102. **SPECIAL EVENT LIQUOR LICENSE**, for American Foundation for Cardiomyopathy, for the Taste, Chandler’s Culinary Festival on Saturday, October 25, 2014, located at Downtown Ocotillo, 2855 W. Queen Creek Road.

103. **SPECIAL EVENT LIQUOR LICENSE**, for American Foundation for Cardiomyopathy, for the Voodoo Poker Run Event on Saturday, October 11, 2014, located at Chandler Harley Davidson, 6895 W. Chandler Boulevard.

104. **SPECIAL EVENT LIQUOR LICENSE**, for Si Se Puede Foundation, for the 1st Annual Dia De Los Muertos Celebration on Saturday, November 1, 2014, located at Dr. A. J. Chandler Park, 3 S. Arizona Avenue.
105. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 3, held by The Perch LLC, dba The Perch, located at 232 S. Wall Street.

106. **PRELIMINARY PLAT, PPT14-0010 CORNERSTONE CHRISTIAN FELLOWSHIP**, for a church campus on approximately 23 acres located at the SEC of Alma School and Willis roads.

107. **FINAL PLAT, FPT14-0008 ALTA CHANDLER**, for a 301-unit urban multi-family development located at the SEC of Frye Road and Washington Street.

*108. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Cultural Foundation, for the Higher Education Summit Mixer and Expo on Thursday, October 23, 2014, located at Chandler Center for the Arts, 250 N. Arizona Ave.

**ACTION:** CONTINUED TO THE OCTOBER 23, 2014, CITY COUNCIL MEETING.

85. **USE PERMIT, ZUP13-0025 HUDSON BAYLOR dba RECOMMUNITY CHANDLER**, extension for the continued operation of a recycling facility located within a General Industrial (I-2) zoning district, and the continued use of ingress and egress off of Hamilton Street located at 1100 N. Hamilton Street, north and west of the NWC of Ray Road and Hamilton 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**
AGENDA

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 Monday, September 8, 2014, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

☐ PLEDGE OF ALLEGIANCE:

AGENDA CONTINUED ON NEXT PAGE.
CONSENT: All items approved.

1b. MINUTES of the Chandler City Council Study Session of August 11, 2014.
1c. MINUTES of the Chandler City Council Special Meeting of August 11, 2014.
1d. MINUTES of the Chandler City Council Regular Meeting of August 14, 2014.

2. FINAL ADOPTION OF ORDINANCE NO. 4550, granting an eight-foot wide public utility easement to the City of Chandler, in trust for the public, located on the east side of Dobson Road between Chandler Boulevard and Boston Street.

3. FINAL ADOPTION OF ORDINANCE NO. 4555, granting a no-cost power distribution easement to Salt River Project on a portion of Shawnee Park.

4. FINAL ADOPTION OF ORDINANCE NO. 4556, granting a no-cost power distribution easement to Salt River Project on a portion of Centennial Park.

5. FINAL ADOPTION OF ORDINANCE NO. 4558, RIGHT-OF-WAY ANNEXATION of certain County Rights-of-Way of approximately 1.39 acres on Ocotillo Road between McQueen Road and Arizona Avenue.

6. FINAL ADOPTION OF ORDINANCE NO. 4560, DVR13-0010 CONTINUUM AT DOBSON ROAD, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for uses allowed within the Innovation Zone designation of the General Plan and to allow for the development of parcels less than 15 acres located at the NWC of Dobson and Queen Creek roads.

7. FINAL ADOPTION OF ORDINANCE NO. 4561, DVR14-0015 CHANDLER CORPORATE CENTER, rezoning from Planned Area Development (PAD) for commercial retail to PAD for industrial/office/warehouse and commercial retail.

8. RESOLUTION NO. 4786 authorizing the execution of a Development Agreement with Hines Development to assure certain development phasing obligations for property located at the SEC of Frye Road and Galleria Way.

9. RESOLUTION NO. 4804 authorizing an agreement with the United States Department of Justice, Drug Enforcement Administration (DEA) for participation in the DEA Phoenix Task Force; and authorizing the Chief of Police to sign, administer, execute, and submit the agreement and all documents and other necessary instruments in connection with such agreement.

INFORMATIONAL:

1. Minutes of the August 6, and August 20, 2014, Planning and Zoning Commission meetings.
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
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, August 14, 2014, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., Chandler, AZ.

One or more members of the Chandler City Council may attend this meeting by telephone.

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AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

☐ PLEDGE OF ALLEGIANCE:

Agenda continued on next page.
* Indicates New Item.

CONSENT: All items on the consent agenda approved except item #44 was continued until the September 11, 2014 council meeting.

1. **FINAL ADOPTION OF ORDINANCE NO. 4551, DVR14-0012 CHANDLER VIRIDIAN**, rezoning from Planned Area Development (PAD) Commercial and Multi-Family to PAD Commercial and Multi-Family located at the SWC of the Loop 101 Freeway and Frye Road.

2. **INTRODUCTION OF ORDINANCE NO. 4550** granting an eight-foot wide public utility easement to the City of Chandler, in trust for the public, located on the east side of Dobson Road between Chandler Boulevard and Boston Street.

3. **INTRODUCTION OF ORDINANCE NO. 4555**, granting a no-cost power distribution easement to Salt River Project on a portion of Shawnee Park.

4. **INTRODUCTION OF ORDINANCE NO. 4556**, granting a no-cost power distribution easement to Salt River Project on a portion of Centennial Park.

5. **INTRODUCTION OF ORDINANCE NO. 4558, RIGHT-OF-WAY ANNEXATION** of Certain County Rights-of-Way of approximately 1.39 acres on Ocotillo Road between McQueen Road and Arizona Avenue.

6. **INTRODUCTION OF ORDINANCE NO. 4560, DVR13-0010 CONTINUUM AT DOBSON ROAD**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for uses allowed within the Innovation Zone designation of the General Plan and to allow for the development of parcels less than 15 acres located at the NWC of Dobson and Queen Creek roads. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for site layout and building design for property located at the NWC of Dobson and Queen Creek roads.

7. **INTRODUCTION OF ORDINANCE NO. 4561, DVR14-0015 CHANDLER CORPORATE CENTER**, rezoning from Planned Area Development (PAD) for commercial retail to PAD for industrial/office/warehouse and commercial retail. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for site and building design on approximately 25 acres generally located at the NWC of Chandler Boulevard and McClintock Drive.

8. **RESOLUTION NO. 4784**, authorizing the extinguishment of a Temporary Construction Easement, located at 2222 N. Arizona Avenue, Chandler, Arizona.

9. **RESOLUTION NO. 4789** authorizing the issuance and sale of not to exceed $250,000,000.00 in General Obligation Refunding Bonds, Series 2014.

10. **RESOLUTION NO. 4790** authorizing the interdepartmental transfer of certain real property within the City of Chandler’s Municipal Utilities Department and the Housing Division and authorizing the subsequent improvement and leasing of property to qualified families at an affordable rent and authorizing the Housing and Redevelopment Manager to transfer funds within the Housing Division’s fund 240 contingency budget to fund 236 to facilitate the construction project and leasing program.
11. **RESOLUTION NO. 4795** authorizing the award of the Site 6 Request For Proposal (RFP) to Ryan Companies US, Inc., and authorizing Staff to begin Development Agreement deal terms with Ryan Companies; and directing staff to present the negotiated Development Agreement to the City Council for consideration and possible action on or before the last regularly scheduled City Council meeting May 2015 or the award of the RFP will automatically terminate.

12. **PRELIMINARY DEVELOPMENT PLAN, PDP13-0016 OCOTILLO PLAZA SHOPPING CENTER**, for additional commercial buildings, and for a comprehensive sign package for the Ocotillo Plaza shopping center located at the NWC of Alma School and Queen Creek roads.

13. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0001 DOMINION CHANDLER SELF STORAGE**, for the site and building design of a new self-storage facility located east of the SEC of Arizona Avenue and Ocotillo Road.

14. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0007 INTEL OCOTILLO CAMPUS AMENDMENT NO. 4**, for a Master Plan amendment on approximately 630 acres located at 4500 S. Dobson Road, the NWC of Dobson Road and the Chandler Heights Road Alignment.

15. **PAYMENT** for Fiscal Year 2014/15 annual membership fee for Valley Metro Rail, Inc., (METRO), in the amount of $50,000.00.

16. **PAYMENT** for Fiscal Year 2014/15 membership dues to Arizona Municipal Water Users Association, in the amount of $82,701.00.

17. **CLAIMS REPORT** for the quarter ended June 30, 2014.

18. **AUTHORIZE** annual service agreement payment, to support City of Chandler radio system infrastructure for FY 14/15, to Motorola Solutions Inc., in the amount of $89,400.96.

19. **AGREEMENT NO. GG1301.201**, Amendment No. 1, to Sunrise Engineering, Inc., for the Boston Street Block Design, to determine the feasibility of water and sewer being added in the future and for design coordination with dry utilities, in an amount not to exceed $11,650.00, for a revised contract amount of $37,650.00.

20. **PROJECT AGREEMENT NO. ST1406.201**, with Ritoch-Powell & Associates, for design services, for street and utility improvements associated with the Alta Chandler development, located along Frye Road and east of Washington Street, pursuant to Annual Engineering Services Contract No. EN1002.101, in an amount not to exceed $191,855.89.

21. **AGREEMENT NO. PD1-200-2954**, Amendment No. 3, with Skaggs East Valley Uniforms, Inc., for the purchase of police uniforms for a 90-day period, for a new total contract amount not to exceed $160,000.

22. **AGREEMENT NO. MU3-914-3022**, Amendment No. 1, with Hoffman Southwest Corp. dba Roto-Rooter Service & Plumbing Company, Cartright’s Drain Service Inc., Reddi Services, and Talis Construction Company, for Plumbing Services, for a two-year term, in a total amount not to exceed $400,000.00 per year.
23. AGREEMENT NO. WH1-914-3005, Amendment No. 3, with Wesco Distribution, dba Brown Wholesale Electric for the purchase of electrical supplies, in an amount not to exceed $175,000.00.


25. PROJECT AGREEMENT NO. PR1410.202 with J2 Engineering & Environmental Design, LLC, for Citrus Vista Park Project, pursuant to Annual Engineering Services Contract No. EN1302.101, in an amount not to exceed $135,751.00.

26. ANNUAL CONTRACT NO. EN1203.101, Extension No. 2, with Southwest Ground-water Consultants for Hydrogeological Services, in an amount not to exceed $500,000.00.

27. CONSTRUCTION CONTRACT NO. WW1402.401, to Tri-Com Corporation, for Sewer Pipeline Rehabilitation, in an amount not to exceed $470,209.00.

28. CONSTRUCTION CONTRACT NO. AI1305-401, to SDB, Inc., for Improvements of the Airport Runway/Taxiway Erosion Control Project, in an amount not to exceed $635,150.00.

29. CONTRACT NO. EN1005-101, one-year extension to Dibble Engineering for airport planning services, design services, and construction management in an amount not to exceed $325,000.00; with the option of an additional one-year extension.

30. CONTRACT NO. EN1302.101, Amendment No. 1, to J2 Engineering & Environmental Design, LLC, for park design services, increasing the annual limit by $125,000.00, for a revised annual limit not to exceed $325,000.00.

31. CONTRACT NO. ST1306.201, to Kimley-Horn and Associates, Inc., for Design Consultant Services, for Queen Creek Road Improvements (McQueen Road to Gilbert Road), in an amount not to exceed $1,870,133.73.

32. BOARD AND COMMISSION APPOINTMENTS.

33. CONTRACT NO. ST0809.404, to Nesbitt Contracting Co., for construction, for Gilbert Road Improvements Phase III – Chandler Heights Road to Hunt Highway, in an amount not to exceed $5,003,084.48.

34. CONTRACT NO. ST0809.103, to MakPro Services, LLC, for professional services, for Gilbert Road Improvements (Chandler Heights Road to Hunt Highway) – Public Outreach, in an amount not to exceed $37,800.00.
35. **CONTRACT, NO. ST0809.451**, to Ritoch-Powell & Associates, for Gilbert Road Improvements (Chandler Heights Road to Hunt Highway) – construction management services, in an amount not to exceed $770,142.23.

36. **PURCHASE** of janitorial and sanitation supplies, from Waxie Sanitary Supply, utilizing the City of Tucson contract, in an amount not to exceed $220,000.00.

37. **PURCHASE** of annual maintenance for the Tax Mantra system from Tata Consultancy Services, Ltd, sole source, in an amount not to exceed $152,680.00.

38. **PURCHASE** of LANDesk Advanced Deployment Accelerator from SHI International Corporation, pursuant to Western States Contracting Alliance (WSCA) Contract No. ADSPO11-007500, in an amount not to exceed $68,705.00.


40. **PURCHASE** of Modernfold Partition Doors from Norcon Industries, Inc., sole source in an amount not to exceed $112,643.00.

41. **PURCHASE** and installation of twelve shade structures from Shade ‘N Net, utilizing Mohave Contract No. 10M-SHADE-0104, in an amount not to exceed $74,535.75.

42. **PURCHASE** of electronic library materials from 3M Library Systems, sole source, in a total amount not to exceed $150,000.00.

43. **USE PERMIT, LUP14-0003 EL HERRADERO**, Series 12 Restaurant License, to sell and serve liquor as permitted for on-premise consumption in an existing restaurant and to allow live entertainment indoors located at 474 W. Ray Road, east of the NEC of Ray Road and Iowa Street.

44. **USE PERMIT, LUP14-0007 BOURBON JACKS BAR & GRILL**, Series 6 Bar License, to sell and serve liquor as permitted for on and off premises sales, indoors and within an outdoor patio, and live entertainment indoors located at 11W. Boston Street, Suite 1. *Continued until the September 11, 2014 council meeting.*

45. **USE PERMIT, ZUP14-0010 FAST & FURIOUS MOTORSPORTS LLC**, to allow a used motor vehicle dealer in Planned Industrial District (I-1) zoning located at 4043 W. Kitty Hawk Way, Suite 5.

46. **USE PERMIT, ZUP14-0014 OAKLAND BUSINESS PARK**, to allow a used motor vehicle dealer in Planned Industrial District (I-1) zoning located at 500 N. 56th Street, Suite 8.

47. **USE PERMIT, LUP14-0009 TONY SACCO’S**, Series 12 Restaurant License, to sell liquor as permitted under for on-premise consumption both indoors and within an outdoor patio located at 4960 S. Gilbert Road, Suite B-10, west of the NWC of Gilbert and Chandler Heights roads, within the Chandler Heights Marketplace shopping center.
48. **LIQUOR LICENSE**, Series 12, for Jared Michael Repinski, Agent, Brydon LLC, dba Tony Sacco’s, located at 4960 S. Gilbert Road, Suite 10.

49. **USE PERMIT, LUP14-0008 TOKYO JOE’S**, Series 12 Restaurant License, to sell and serve liquor as permitted under for on-premises sales indoors and within an outdoor patio located at 800 N. 54th Street, Suite 5.

50. **LIQUOR LICENSE**, Series 12, for Andrea D. Lewkowitz, Agent, Tokyo Inc., dba Tokyo Joe’s, located at 800 N. 54th Street, Suite 5.

51. **LIQUOR LICENSE**, Series 7, for Lawrence Edward Elliget, Agent, HSP Resorts LLC, dba Springfield’s Eagles Nest Grill, located at 1200 E. St. Andrews Boulevard, Suite A.

52. **LIQUOR LICENSE**, Series 12, for Lawrence Edward Elliget, Agent, HSP Resorts LLC, dba Springfield’s Eagles Nest Grill, located at 1200 E. St. Andrews Boulevard, Suite A.

53. **LIQUOR LICENSE**, Series 12, for Daniel Thomas Lenhauser, Agent, JDJD LLC, dba Burger 21, located at 2855 W. Ray Road, Suite 1.

54. **LIQUOR LICENSE**, Series 12, for Theresa June Morse, Agent, Franchise Partners LLC, dba Hurricane Grill & Wings, located at 7450 W. Chandler Boulevard.

55. **LIQUOR LICENSE**, Series 12, for Yuhua Zhao, Agent, Seksun Sushi Inc., dba Seksun Sushi Goaroud, located at 1175 W. Ray Road, Suite 1.

56. **LIQUOR LICENSE**, Series 12, for Bussara Ngoitaku Irwin, Agent, Silk True Asian LLC, dba Silk True Asian, located at 4995 S. Alma School Road, Suite 1.

57. **LIQUOR LICENSE**, Series 12, for Raymon C. Flores, Agent, Chandler Taco Co. LLC, dba Sir Veza’s Taco Garage, located at 3111 W. Chandler Boulevard, Suite 2146.

58. **LIQUOR LICENSE**, Series 12, for William Clude Mohler Jr., Agent, Mohler Enterprises LLC, dba Max & Ted’s 480, located at 480 N. Arizona Avenue. *(APPLICANT REQUESTS CONTINUANCE TO THE SEPTEMBER 11, 2014, COUNCIL MEETING.)*

59. **SPECIAL EVENT LIQUOR LICENSE**, for The Leukemia & Lymphoma Society, for the Mark Taylor Summer of Love Community Event on Saturday, August 23, 2014, at San Cervantes Apartments, 400 N. Coronado Street.

60. **SPECIAL EVENT LIQUOR LICENSE**, for Ballet Folklorico Quetzalli-AZ, for the Rockin’ Taco Street Fest on Saturday, September 13, 2014, at El Palacio Restaurant, 2950 E. Germann Road.

61. **SPECIAL EVENT LIQUOR LICENSE**, for St. Joseph the Worker, for the SanTan Octoberfest event on Saturday, October 4, 2014, at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.
62. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Center for the Arts, for the Mariachi Festival on Sunday, October 12, 2014, at 250 N. Arizona Avenue.

63. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Center for the Arts, for the Larry The Cable Guy show on Saturday, October 18, 2014, at 250 N. Arizona Avenue.

64. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Community Foundation, for the Rock the Block event on Saturday, November 8, 2014, located between Frye Road and Chandler Boulevard on Arizona Avenue.

65. **FINAL PLAT, FPT14-0006 KYRENE 202 BUSINESS PARK**, for a business park located at the SWC of Kyrene Road and Gila Springs Place.

66. On action.

*67. **AUTHORIZE** the filing of a cross-appeal of the trial court’s ruling on reimbursement of City’s costs and attorney fees in Austin *etal v City of Chandler*.

*68. **CITY MANAGER CONTRACT** in the amount of $203,088.00, effective July 1, 2014.

**ACTION:** Denied

66. **USE PERMIT, ZUP14-0005 WASHINGTON RESIDENCE**, to allow a single-family dwelling within the MF-2 (Multiple-Family Residential District) on property located at 380 S. Washington Street. *(PLANNING & ZONING COMMISSION AND STAFF RECOMMEND DENIAL.)*

**PUBLIC HEARING:**

**PH1. CHANDLER CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR FISCAL YEAR 2013-2014**

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

**PH2. ANNEXATION** of a City well site, existing right-of-way, and railroad property, totaling approximately 0.36 acres, located at the intersection of Ocotillo Road and the Union Pacific Railroad.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

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
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 **Monday, August 11, 2014, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., Chandler, AZ.

One or more members of the Chandler City Council may attend this meeting by telephone.

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**AGENDA**

**CALL TO ORDER:**

☐ **ROLL CALL:**

☐ **INVOCATION:**

    Prema Dhatri – Iskcon of Phoenix

☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.
CONSENT:  Item # 5 was moved to action and approved.  All other items were approved.

1b.  MINUTES of the Chandler City Council Study Session of July 7, 2014.

2.  FINAL ADOPTION OF ORDINANCE NO. 4488, granting a no-cost power transmission easement to Salt River Project (SRP) along the north side of Riggs Road, fronting the Ironwood Country Club.

3.  FINAL ADOPTION OF ORDINANCE NO. 4549, DVR14-0016 THOROBRED WRESTLING CLUB, amend the Planned Area Development (PAD) zoning for Planned Industrial District (I-1) uses to allow an instructional sports and athletic training facility use in Unit 14 of Building M within the Paloma Kyrene Business Community located south of Chandler Boulevard on the west side of Kyrene Road at Gila Springs Place.

4.  FINAL ADOPTION OF ORDINANCE NO. 4552, DVR14-0001 LONE TREE rezoning from Planned Area Development (PAD) for condominiums to PAD for single-family residential located at the SWC of Riggs and Lindsay roads.

5.  INTRODUCTION OF ORDINANCE NO. 4551, DVR14-0012 CHANDLER VIRIDIAN, rezoning from Planned Area Development (PAD) Commercial and Multi-Family to PAD Commercial and Multi-Family located at the SWC of the Loop 101 Freeway and Frye Road.

   PRELIMINARY DEVELOPMENT PLAN (PDP) on approximately 26 acres for a mixed-use development including Office, Hotel, Commercial, and Multi-Family Residential uses located at the SWC of the Loop 101 Freeway and Frye Road.  Moved to action and approved.

6.  No item.

7.  RESOLUTION NO. 4793 authorizing a Crime Victim Assistance Program Grant Agreement with Arizona Department of Public Safety for the provision of crime victim services; and authorizing the Mayor to sign the Agreement; and authorizing the Police Chief to administer, execute, and submit all documents and other necessary instruments in connection with such Agreement; and authorizing the City Manager or designee to approve and execute any future extensions to this contract.

8.  RESOLUTION NO. 4794 authorizing a Crime Victim Assistance Program Grant Agreement with Arizona Criminal Justice Commission for the provision of crime victim services; and authorizing the Mayor to sign the Agreement; and authorizing the Police Chief to administer, execute, and submit all documents and other necessary instruments in connection with such Agreement; and authorizing the City Manager or designee to approve and execute any future extensions to this contract.

9.  RESOLUTION NO. 4796 authorizing Amendment No. 1 to an Intergovernmental Agreement with Maricopa County and Newtown Community Development Corporation regarding use of federal funds for a first time homebuyer program; authorizing the Mayor to execute the amendment; and authorizing the City Manager or designee to execute such other documents as are necessary to comply with provisions of the agreement, as amended.
INFORMATIONAL:


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
CITY OF CHANDLER COUNCIL MEETING

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**AGENDA**

**CALL TO ORDER:**

- **ROLL CALL:**
- **INVOCATION:**
  
  Reverend Denise Burns – First Church of the Nazarene
- **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.
CONSENT: All items approved with item 25 continued to the August 14th meeting.

1. FINAL ADOPTION OF ORDINANCE NO. 4553, DVR14-0010 ALTA CHANDLER, rezoning from Regional Commercial District (C-3) to Planned Area Development (PAD) for Multi-Family Residential including a Mid-Rise Overlay for buildings up to 65 feet in height located at the SEC of Frye Road and Washington Street.

2. INTRODUCTION OF ORDINANCE NO. 4488, granting a no-cost power transmission easement to Salt River Project (SRP) along the north side of Riggs Road, fronting the Ironwood Country Club.

3. INTRODUCTION OF ORDINANCE NO. 4549, DVR14-0016 THOROBRED WRESTLING CLUB, amend the Planned Area Development (PAD) zoning for Planned Industrial District (I-1) uses to allow an instructional sports and athletic training facility use in Unit 14 of Building M within the Paloma Kyrene Business Community located south of Chandler Boulevard on the west side of Kyrene Road at Gila Springs Place.

4. INTRODUCTION OF ORDINANCE NO. 4551, DVR14-0012 CHANDLER VIRIDIAN, rezoning from Planned Area Development (PAD) Commercial and Multi-Family to PAD Commercial and Multi-Family located at the SWC of the Loop 101 Freeway and Frye Road. PRELIMINARY DEVELOPMENT PLAN (PDP) on approximately 26 acres for a mixed-use development including Office, Hotel, Commercial, and Multi-Family Residential uses located at the SWC of the Loop 101 Freeway and Frye Road. (STAFF RECOMMENDS CONTINUANCE TO THE AUGUST 11, 2014, CITY COUNCIL MEETING.)

5. RESOLUTION NO. 4777 authorizing the City of Chandler Reclaimed Water Conversion Program for Homeowners’ Associations; accepting the terms and conditions of the Program documents; and authorizing the Municipal Utilities Director to execute the Program documents on behalf of the City of Chandler.

6. RESOLUTION NO. 4779 authorizing a Joint Project Agreement with the Arizona Department of Transportation (ADOT) for an airport pavement preservation project and authorizing the City Manager to sign the Agreement and related documents upon their approval as to form by the City Attorney.

7. RESOLUTION NO. 4783, APL14-0005 SPRINGFIELD LAKES AREA PLAN AMENDMENT/DVR14-0001/PPT14-0002 LONE TREE, Area Plan Amendment to the Springfield Lakes Area Plan, amending roughly 21 acres from Multi-Family Residential to Single-Family Residential located at the SWC of Riggs and Lindsay roads. INTRODUCTION OF ORDINANCE NO. 4552, DVR14-0001 LONE TREE rezoning from Planned Area Development (PAD) for condominiums to PAD for single-family residential located at the SWC of Riggs and Lindsay roads. PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product located at the SWC of Riggs and Lindsay roads. PRELIMINARY PLAT PPT14-0002 LONE TREE for a 72-lot single-family residential subdivision located at the SWC of Riggs and Lindsay roads.
8. **RESOLUTION NO. 4785** authorizing the execution of a Development Agreement for “Alta Steelyard” between the City of Chandler and PR III/Wood Chandler Apartments, LLC (“Wood Partners”), authorizing use of the Government Property Lease Excise Tax (GPLET) and authorizing the System Impact Fees relating to park development be applied to a future planned park in the neighborhood to the south of the development.


10. **RESOLUTION NO. 4788** authorizing the Intergovernmental Agreement with the State of Arizona for a Cooperative State Purchasing Agreement.

11. **PRELIMINARY DEVELOPMENT PLAN, PDP13-0016 OCOTILLO PLAZA SHOPPING CENTER**, for the addition of two commercial buildings, including a drive-thru, and PDP for a comprehensive sign package for the Ocotillo Plaza shopping center located at the NWC of Alma School and Queen Creek roads. **(REQUEST WITHDRAWAL FOR THE PURPOSE OF RE-ADVERTISING.)**

12. **PRELIMINARY DEVELOPMENT PLAN, PDP13-0018 ASCEND AT CHANDLER AIRPORT CENTER**, of the conceptual site layout and conceptual building architecture for a business park on approximately 30 acres located at the NWC of Germann and Cooper roads.

13. **AUTHORIZE** the appropriation for Fire and Emergency Medical Dispatch Services in accordance with the current Intergovernmental Agreement (IGA) with the City of Phoenix in an amount not to exceed $1,075,271.00.

14. **AUTHORIZE** the appropriation for Firefighter Physical Examinations in accordance with the Intergovernmental Agreement (IGA) with the City of Phoenix in an amount not to exceed $165,000.00.

15. **AGREEMENT BF4-910-3394** with VIP Roofing Services, LLC, for Roof Replacement & Restoration at the Police Property and Evidence, Information Technology and Fire Station #8 buildings in an amount not to exceed $267,087.14.

16. **AGREEMENT NO. CS4-961-2081**, Amendment No. 2, with Chandler Amusements, LLC to provide amusement train ride and concession services at Desert Breeze Park Railway facility for a renewal period of 10 years.

17. **AGREEMENT NO. SW4-910-3378** with Allied Waste Transportation, Inc., dba Republic Services of Phoenix, for City Facility Refuse Collection, for a two-year term, in a total amount not to exceed $165,459.60.

18. **PROJECT AGREEMENT NO. WW1417.201** with Carollo Engineers, Inc., pursuant to Annual Contract No. EN1309.101, for Pecos McQueen Lift Station Abandonment Design Services, in an amount not to exceed $114,434.00.
19. **AGREEMENT NO. MU-890-3266**, Amendment No. 1, with HD Supply Waterworks, LTD., for the purchase of large water meters and meter parts, for a two-year term, in a total amount not to exceed $700,000.00.

20. **AGREEMENT NO. WD6-890-2297**, Amendment No. 4, with HD Supply Waterworks, LTD., for the purchase of water meters and related equipment, for a two-year term, in a total amount not to exceed $1,977,500.00.

21. **DESIGN CONTRACT NO. WW1301.201**, to Carollo Engineers, Inc., for Ocotillo Reclamation Facility Expansion, in an amount not to exceed $8,999,936.00.


23. **PURCHASE** of asphalt rubber crack sealant material from Crafco, Inc., utilizing Arizona Department of Transportation (ADOT) Contract No. ADSPO13-035060, in an amount not to exceed $200,000.00.

24. **USE PERMIT, ZUP14-0005 WASHINGTON RESIDENCE**, to allow a single-family dwelling within the MF-2 (Multiple-Family Residential District) on property located at 380 S. Washington Street. **(REQUEST CONTINUANCE TO THE AUGUST 14, 2014, CITY COUNCIL MEETING.)**

25. **LIQUOR LICENSE**, Series 12, for Theresa June Morse, Agent, Franchise Partners LLC, dba Hurricane Grill & Wings, located at 7450 W. Chandler Boulevard. **Continued to the August 14th 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**
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 Monday, July 7, 2014, at 7:00 p.m., in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

☐ PLEDGE OF ALLEGIANCE:

Agenda continued on next page.
CONSENT: All items were approved.

1b. MINUTES of the Chandler City Council Study Session of June 23, 2014.
1c. MINUTES of the Chandler City Council Special Meeting of June 26, 2014.

2. FINAL ADOPTION OF ORDINANCE NO. 4546, DVR13-0044 FOOTHILLS COMMUNITY CHURCH, rezoning from Planned Area Development (PAD) for Industrial uses to PAD for a church located north of the NWC of Hamilton Street and Pecos Road.

3. FINAL ADOPTION OF ORDINANCE NO. 4547, DVR13-0045 ECHELON @ OCOTILLO, rezoning from Planned Area Development (PAD) for Compadre Stadium and Agricultural District (AG-1), to Planned Area Development (PAD) for single-family residential and townhouse located at the SEC of Alma School and Ocotillo roads.

4. INTRODUCTION OF ORDINANCE NO. 4553, DVR14-0010 ALTA CHANDLER, rezoning from Regional Commercial District (C-3) to Planned Area Development (PAD) for Multi-Family Residential including a Mid-Rise Overlay for buildings up to 65 feet in height located at the SEC of Frye Road and Washington Street.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site design and building architecture for an apartment development on approximately 6.7 acres located at the SEC of Frye Road and Washington Street.
PRELIMINARY PLAT, PPT14-0007 ALTA CHANDLER, for site design and building architecture for an apartment development located at the SEC of Frye Road and Washington Street.

INFORMATIONAL:


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
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, June 26, 2014, at 7:00 p.m., in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

☐ PLEDGE OF ALLEGIANCE:

* Indicates New Item.

Agenda continued on next page.
CONSENT:

1b. MINUTES of the Chandler City Council Regular Meeting of June 12, 2014.
1c. MINUTES of the Chandler City Council Special Meeting (Budget) of June 12, 2014.

2. FINAL ADOPTION OF ORDINANCE NO. 4533, DVR13-0050 RAY ROAD APARTMENT HOMES, rezoning from Planned Industrial District with a Planned Area Development (PAD) overlay to PAD for multi-family residential with a Preliminary Development Plan for a 192-unit multi-family residential development on approximately 7 acres located east of the NEC of Arizona Avenue and Ray Road.

3. FINAL ADOPTION OF ORDINANCE NO. 4543, authorizing the dedication in fee of a portion of City owned property located at the NEC of McQueen Road and Via De Palmas Road, Chandler, Arizona, for Public roadway purposes.

4. FINAL ADOPTION OF ORDINANCE NO. 4544 amending Chapter 27, sections 27-1 through 27-8 of the Chandler City Code relating to the name of the Chandler Fire Department and Department Responsibilities.

5. INTRODUCTION OF ORDINANCE NO. 4546, DVR13-0044 FOOTHILLS COMMUNITY CHURCH, rezoning from Planned Area Development (PAD) for Industrial uses to PAD for a church located north of the NWC of Hamilton Street and Pecos Road.

PRELIMINARY DEVELOPMENT PLAN for building architecture and site layout. The 1.9-acre site is located north of the NWC of Hamilton Street and Pecos Road.


7. ORDINANCE NO. 4548 amending sections 28-22 of Chapter 28 of the Code of the City of Chandler, to modify the title of the Section; add Subsection 28-22.1 for existing provisions on preemption and make minor revisions thereto; and add new Subsection 28-22.2 relating to the sale and use of consumer fireworks; and declaring an emergency.

8. RESOLUTION NO. 4756 authorizing the execution of an Intergovernmental Agreement (IGA) with the Town of Gilbert for the creation of a joint holding facility to house their respective detainees, and authorizing the Mayor of the City of Chandler to execute such agreement and authorizing the Chief of Police to administer, execute, and submit all documents and other necessary instruments in connection with such IGA.

*9. SETTLEMENT in the matter of State Farm Insurance v. City of Chandler, et al., by payment from the City of Chandler of the sum $57,000.00 in full and final satisfaction of all claims asserted against the City of Chandler without admitting liability or admissions from either party and further authorize the City Attorney to sign any necessary documents in such form as are approved by the City Attorney to effectuate the terms of settlement and this motion.

10. RESOLUTION NO. 4776 authorizing the Intergovernmental Agreement (IGA) with Arizona Game and Fish Department to provide a Community Fishing Program at Desert Breeze Park Lake and Veterans Oasis Park Lake; and authorize the City Manager to sign the agreement.
11. **RESOLUTION NO. 4780** authorizing Amendment #1 to the Intergovernmental Agreement (IGA) between the City of Chandler and the Maricopa County HOME Consortium to increase the amount of Home Investment Partnership Program (HOME) funds allocated to Chandler to $461,041.00 for the Agreement beginning July 1, 2013; authorizing the Mayor to execute the IGA and authorizing the City Manager or designee to execute appropriate certifications and other documents and to take other actions as necessary to carry out the intent of the Resolution.

12. **RESOLUTION NO. 4781, APL14-0006 OCOTILLO AREA PLAN AMENDMENT/DVR13-0045/PPT13-0029 ECHELON @ OCOTILLO**, amendment to the Ocotillo Area Plan from Compadre Stadium, Employment and Junior High School, to Single-Family Residential and Townhouse.

**INTRODUCTION OF ORDINANCE NO. 4547, DVR13-0045 ECHELON @ OCOTILLO**, Rezoning from Planned Area Development (PAD) for Compadre Stadium and Agricultural District (AG-1), to Planned Area Development (PAD) for single-family residential and townhouse.

**PRELIMINARY DEVELOPMENT PLAN (PDP)** for subdivision layout and housing product on property totaling approximately 64 acres located at the SEC of Alma School and Ocotillo roads.

**PRELIMINARY PLAT (PPT) PPT13-0029** property totaling approximately 64 acres located at the SEC of Alma School and Ocotillo roads.

13. **MEMORANDUM OF UNDERSTANDING (MOU)** with the Tempe Tourism Office (TTO) for a joint marketing agreement to continue the Sunny Arizona marketing campaign to promote the City of Chandler and the City of Tempe as a single destination and to be largely funded by the Proposition 302 Maricopa County Grant and authorize the City Manager, or his designee, to sign the MOU and related documents as approved by the City Attorney.

14. **AUTHORIZE** the disbursement of FY 2014-15 ongoing funds in the amount of $35,000.00 and one-time funds in the amount of $15,000.00 to the Chandler Lions Club for the 4th of July Celebration.

15. **AUTHORIZE** the payment of FY 2014-15 membership dues to the League of Arizona Cities and Towns in the amount of $88,250.00.

16. **AUTHORIZE** the renewal of workers’ compensation excess coverage insurance for $188,556.00.

17. **BOARD AND COMMISSION APPOINTMENTS.**

18. **EMERGENCY BASE HOSPITAL AGREEMENT** with Dignity Health dba Chandler Regional Medical Center for paramedic on-line medical supervision and administrative medical control.

19. **AGREEMENT NO. ST3-988-3141** Amendment No. 1, with The Artisan Group, LLC, for Revegetation – Storm Damage - Maintenance of City Streets, for a two-year period, in an amount not to exceed $350,000.00 per year.
20. AGREEMENT NO. ST4-914-3365 with Central Construction Co., for Crestview Wall Repairs, in an amount not to exceed $129,964.66.


22. AGREEMENT NO. MU3-936-3112 Amendment No. 1, with Valleywide Generator Service, for Generator Maintenance, for a two-year period, in a total amount not to exceed $335,210.00.

23. PURCHASE of mobile communication services and equipment from T-Mobile, utilizing the State of Arizona/Western States contracting Alliance (WSCA) contract #ADSPO13-034339, in an amount not to exceed $72,545.00.

24. PURCHASE of Motion Computing Tablet Computers from CDW-G, utilizing the National Joint Powers Alliance (NJPA) contract #111309-CDW, in an amount not to exceed $128,901.00.

25. PURCHASE of a fire rescue vehicle from Braun Northwest, Inc., utilizing the Houston-Galveston Area Council Contract in an amount not to exceed $168,824.83.

26. PURCHASE of waterborne fast dry traffic paint from Ennis Paint, Inc., utilizing State Contract No. ADSPO13-026307, and from Sherwin-Williams Corporation, utilizing State Contract No. ADSPO13-026308, in a combined total amount not to exceed $125,000.00.

27. PURCHASE of 2,174 street name signs from Trafficade Work Zone Services, utilizing State Contract No. 14-061415, in a total amount not to exceed $105,526.11.


29. On action.


ACTION: APPROVED 5-2 WITH COUNCILMEMBER ELLEN AND WENINGER OPPOSED

29. RESOLUTION NO. 4782 ordering the submission of a proposed City Charter amendment to the voters at the November 4, 2014, General Election, regarding the number of consecutive terms allowed for the office of Councilmember and the commencement dates for the office of Mayor and Councilmember.
INFORMATIONAL:


UN SCHEDULED 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
Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the General Public that the CHANDLER CITY COUNCIL will hold a Special Meeting on Thursday, June 12, 2014, immediately following the Regular Meeting which is at 7:00 p.m., in the Chandler City Council Chambers, 88 E. Chicago St., Chandler, AZ.

Dated: June 5, 2014

AGENDA

ROLL CALL:

ACTION: APPROVED

1. RESOLUTION NO. 4764 adopting the 2014-15 Budget of $783,474,647.00 and Capital Improvement Program of $918,401,732.00.

ADJOURN
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, June 12, 2014, at 7:00 p.m., in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

Pastor Michael Collier - Calvary Chapel Church of Chandler

☐ PLEDGE OF ALLEGIANCE:

Agenda continued on next page.
CONSENT: ALL ITEMS APPROVED.

1a. MINUTES of the Chandler City Council Study Session of May 19, 2014.
1b. MINUTES of the Chandler City Council Special Meeting of May 19, 2014.
1c. MINUTES of the Chandler City Council Regular Meeting of May 22, 2014.

2. FINAL ADOPTION OF ORDINANCE NO. 4530 granting a no-cost power distribution easement to Salt River Project (SRP) along portions of the west side of McQueen between Ocotillo to Chandler Heights roads.

3. FINAL ADOPTION OF ORDINANCE NO 4542 granting two no-cost power distribution easements to Salt River Project (SRP) for the new North Terminal Parking Lot, located on the north side of Ryan Road at the Chandler Municipal Airport, for project AI-1301.

4. FINAL ADOPTION OF ORDINANCE NO. 4545, DVR14-0004 WILLIS GATED COMMUNITY, rezoning from Agricultural (AG-1) to Planned Area Development for a detached 35-lot single-family residential subdivision located east of the SEC of McQueen and Willis roads.

5. INTRODUCTION OF ORDINANCE NO. 4533, DVR13-0050 RAY ROAD APARTMENT HOMES, rezoning from Planned Industrial District with a Planned Area Development (PAD) overlay to PAD for multi-family residential with a Preliminary Development Plan for a 192-unit multi-family residential development on approximately 7 acres located east of the NEC of Arizona Avenue and Ray Road.

6. INTRODUCTION OF ORDINANCE NO. 4543 authorizing the dedication in fee of a portion of City owned property located at the NEC of McQueen Road and Via De Palmas Road, Chandler, Arizona, for Public roadway purposes.

7. INTRODUCTION OF ORDINANCE NO. 4544 amending Chapter 27, sections 27-1 through 27-8 of the Chandler City Code relating to the name of the Chandler Fire Department and Department Responsibilities.

8. RESOLUTION NO. 4710 authorizing an Intergovernmental Agreement with the State of Arizona Department of Transportation to be eligible for federal funds to develop the Crash XML interface for Chandler Police Department Records Management System and ensure the Crash XML output generated by the CPD conforms to the ADOT Crash XML Schema.

9. RESOLUTION NO. 4741 authorizing an Intergovernmental Agreement (IGA) with the City of Phoenix to accept Federal Transit Administration (FTA) Grant No. AZ-90-X124, in an amount not to exceed $53,114.00, for Route 56 (Priest Drive/56th Street) extension and bus shelter procurement and installation in the City of Chandler.

10. RESOLUTION NO. 4755 authorizing an Intergovernmental Agreement with Maricopa County to facilitate wireless communication facility co-location for public safety and related government purposes at a wireless support tower located at 911 S. Hamilton Street.
11. **RESOLUTION NO. 4760** authorizing a Project Agreement with Maricopa Association of Governments (MAG) for regional reimbursement for design, right-of-way, and construction for Queen Creek Road (McQueen Road to Gilbert Road), in the amount of $7,447,603.60.

12. **RESOLUTION NO. 4771** authorizing the allocation of FY 2014-2015 General Fund Dollars in the amount of $1,120,392.00 in accordance with the recommendations of the Chandler Housing and Human Services Commission (HHSC) and staff and authorizing the City Manager or his designee to enter into agreements and suspend or terminate as needed pursuant to this resolution.

13. **RESOLUTION NO. 4775** authorizing the Enhanced Municipal Services District (EMSD) Agreement for the Fiscal Year 2014-2015 with the Downtown Chandler Community Partnership (DCCP) and the City’s voluntary contribution to the EMSD in the amount of $83,804.00 ($118,804.00 minus $35,000.00 for Stage Contribution).

14. **SETTLEMENT** with the landowner in a condemnation entitled *City of Chandler v. Chandler Heights McQueen Lender, LLC*, CV2014-005431, in the amount of $240,000.00.

15. **SETTLEMENT** with the landowner in a condemnation entitled *City of Chandler v. Scotland Yard Properties, LLC*, CV2014-000177, in the amount of $10,000.00.


17. **MEMORANDUM OF UNDERSTANDING** Amendment with the Chandler Law Enforcement Association (CLEA) for FY 2014/15 – FY 2015/16.

18. **MEMORANDUM OF UNDERSTANDING** Amendment with the Police Sergeants Bargaining Unit (CLASA) for FY 2014/15 – FY 2015/16.

19. **MEMORANDUM OF UNDERSTANDING** Amendment with the Association of Chandler Employees (ACE) for FY 2014/15.

20. **MEMORANDUM OF UNDERSTANDING** Amendment with the Service Employees International Union Local 48 (SEIU) for FY 2014/15.

21. **PROFESSIONAL SERVICES AGREEMENT** with Jeff Martin Consulting, L.L.C, for Transportation Consulting Services, in an amount not to exceed $45,000.00.

22. **COST SHARING AGREEMENT** with the Downtown Chandler Community Partnership (DCCP) relating to the construction and management of an outdoor stage on Commonwealth Street east of Arizona Place; authorizing the City Manager, or his designee to sign the agreement and related documents as approved by the City Attorney; and authorizing a contribution amount not to exceed $250,000.00.

24. **AGREEMENT** Amendment No. 4, with Buck Consultants for Human Resources and Employee Benefits Consulting Services in an amount not to exceed $126,000.00.

25. **AGREEMENT** with the Greater Phoenix Economic Council (GPEC) for fiscal year 2013-2014 for regional economic development services in an amount not to exceed $108,253.00.

26. **AGREEMENT NO. CP1-966-2986**, Amendment No. 3, with JC Printing for Overflow Photo Copying and Printing Services in an amount not to exceed $95,000.00.

27. **INTER-GOVERNMENTAL AGREEMENT** with Maricopa County Superior Court Jury Commissioners Office for jury services in an amount not to exceed $10,000.00.

28. **PROJECT AGREEMENT NO. PR1405-201** with J2 Engineering and Environmental Design for Downtown Stage, pursuant to Annual Contract No. EN1305-101 for park design services, in an amount not to exceed $39,697.29.

29. **AGREEMENT NO. BF3-910-3249**, Amendment No. 1, with VIP Roofing for Roofing Repair & Maintenance in an amount not to exceed $90,000.00 for a total contract amount not to exceed $139,000.00 for a two-year period.

30. **AGREEMENT NO. CM4-840-3368** with ASSI Security of Arizona for CCTV and Video Cameras in an amount not to exceed $145,000.00 for a two-year period, with options to renew for up to three (3) additional one-year periods.

31. **AGREEMENT NO. CM4-680-3355** with ASSI Security of Arizona for Access Controls & Security Equipment: Maintenance, Repair & Purchase in an amount not to exceed $285,000.00 for a two-year period, with options to renew for up to three (3) additional one-year periods.

32. **AGREEMENT NO. IT4-204-3385** with Group Mobile International, LLC for the purchase of 29 Motion Computing Tablet Computers in an amount not to exceed $129,954.00.

33. **AGREEMENT NO. MS4-946-3357** with Piper Jaffray & Co. for professional financial advisor services.

34. **AGREEMENT NO. TE0-801-2859**, Amendment No. 4, with Safeway Sign Company and Zumar of Arizona for the purchase of traffic signs and related items for one year, in a combined total amount not to exceed $100,000.00.
35. **AGREEMENT NO. WW2-962-3128**, Amendment No. 1, with Cleanview Video Inspections, LLC, for Video Inspection of Sewer Lines, for a two-year period, in a total amount not to exceed $344,000.00.

36. **CONSTRUCTION CONTRACT NO. WW1415-401**, to Achen-Gardner Construction, LLC, for Frye Road Sewer Manhole Rehabilitation, in an amount not to exceed $723,850.00.

37. **CONSTRUCTION CONTRACT NO. FI0902-401RB**, to Danson Construction, LLC, for Fire Station 281 Construction, in an amount not to exceed $3,744,216.54.

38. **PURCHASE** of Cisco network equipment and professional services for the Redundant Internet Connectivity Project from Nexus IS, Inc., utilizing the Arizona State Contract #ADSPO12-024622, in an amount not to exceed $140,450.00.

39. **PURCHASE** of Lotus Notes annual support and maintenance renewal from SHI International Corporation, utilizing the WSCA Contract AZ #ADSPO11-007500, in an amount not to exceed $98,068.00.

40. **SOLE SOURCE PURCHASE** of annual maintenance for the EAM system from Lucity, Inc., in an amount not to exceed $83,096.00.

41. **PURCHASE** of Oracle annual support and maintenance services from SHI International Corporation, utilizing the WSCA Contract #ADSPO11-007500, in an amount not to exceed $282,770.00.

42. **PURCHASE** of Information Technology consulting and staffing services from Guidesoft, Inc., dba Knowledge Services, utilizing the State Contract #ADSPO12-031581, in an amount not to exceed $56,760.00.

43. **USE PERMIT, ZUP13-0016 ICEV PARKING LOT**, extension for a temporary parking lot on approximately 2.10 acres located at 411 N. Alma School Road.

44. **USE PERMIT, ZUP14-0007 AOK PROPERTY ASSETS, LLC**, for a time extension on the residential conversion for office use located at 542 W. Chandler Boulevard.

45. **USE PERMIT, ZUP14-0008 AZ REALTY NETWORK**, to allow an office use within a residential conversion located at 598 W. Chandler Boulevard.

46. **USE PERMIT, LUP14-0006 ZOE’S KITCHEN**, Series 12 Restaurant License, to sell and serve liquor as permitted for on-premise consumption in a new restaurant located at 7131 W. Ray Road, Suite 7, SEC of Ray Road and 54th Street.

47. **LIQUOR LICENSE**, Series 12, for Andrea Dahlman Lewkowitz, Agent, Zoe’s Arizona LLC, dba Zoe’s Kitchen, located at 7131 W. Ray Road, Suite 7.

48. **LIQUOR LICENSE**, Series 12, for Jared Michael Repinski, Agent, Pizza on 87 LLC, dba Pizza on 87, located at 1368 N. Arizona Avenue, Suite 101.


51. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Lions Club Foundation for the 4th of July Festival & Fundraiser on Friday, July 4, 2014, at Tumbleweed Park located at 2250 S. McQueen Road.

52. **SPECIAL EVENT LIQUOR LICENSE**, for The Leukemia & Lymphoma Society for the Summer of Love Fundraiser on Saturday, June 14, 2014, at Mark Taylor San Palacio located at 2255 W. Germann Road.

53. **FINAL PLAT, FPT14-0004 LAYTON LAKES PARCEL 17 AMENDED**, for a 61-lot residential subdivision located at the SWC of Lindsay and Queen Creek roads.

54. **FINAL PLAT, FPT14-0003 THE MET AT FASHION CENTER**, for a multi-family residential development and a future mixed-use parcel located at the SEC of Chandler Boulevard and Hearthstone Way.

**ACTION:** APPROVED

55. **RESOLUTION NO. 4773** amending the Citywide Fee Schedule relating to Fire Department, Community Services Department and Police Department.

**PUBLIC HEARING:**


   1. Open Public Hearing
   2. Staff Presentation
   3. Council Discussion
   4. Discussion from the Audience
   5. Close Public Hearing

**INFORMATIONAL:**

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
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, May 22, 2014, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

   Susan Stevens-Clarke - Chandler Bahai Faith

☐ PLEDGE OF ALLEGIANCE:

Agenda continued on next page.
CONSENT:  CONSENT AGENDA APPROVED COUNCILMEMBERS HARTKE, ELLEN & DONOVAN VOTED NO ON ITEM 2. COUNCILMEMBER ELLEN VOTED NO ON ITEM 14.

1a. MINUTES of the Chandler City Council Special Meeting of May 5, 2014.
1b. MINUTES of the Chandler City Council Study Session of May 5, 2014.
1c. MINUTES of the Chandler City Council Regular Meeting of May 8, 2014.

2. FINAL ADOPTION OF ORDINANCE NO. 4536, DVR13-0042 ARIZONA AVENUE & QUEEN CREEK ROAD, rezoning from Conceptual Planned Area Development (PAD) for Commercial/Office/Business Park to PAD (Low-Medium Density Residential) on approximately 14 acres located at the NEC of Arizona Avenue and Queen Creek Road. HARTKE, ELLEN & DONOVAN VOTED NO ON THIS ITEM.

3. FINAL ADOPTION OF ORDINANCE NO. 4538, DVR13-0017 ARIZONA K-9 CENTER, rezoning from Planned Area Development (PAD) for machine shop, tool and die to PAD (dog daycare, boarding, grooming, training, and related uses) located at 1535 N. Dobson Road.

4. FINAL ADOPTION OF ORDINANCE NO. 4539, DVR13-0051 PESCARA, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for a single-family residential development on 19 acres located east of the NEC of Gilbert and Riggs roads.

5. FINAL ADOPTION OF ORDINANCE NO. 4540 authorizing an Agreement with tw telecom of Arizona llc for the Use of Facilities in the City’s Rights-of-Way and Public Places to Establish a Class 4 and 5 Communication System.

6. FINAL ADOPTION OF ORDINANCE NO. 4541, DVR13-0032 ALLRED PARK PLACE, rezoning from Planned Area Development (PAD) for commercial, office, and business park uses including a Mid-Rise Overlay for buildings up to 85-feet in height, to Planned Area Development (PAD) for business park, hotel, conference center, and service retail uses, including a Mid-Rise Overlay for buildings up to 150-feet in height, on approximately 73 acres located at the NE and SW corners of Price and Willis roads.

7. INTRODUCTION OF ORDINANCE NO. 4530, granting a no-cost power distribution easement to Salt River Project (SRP) along portions of the west side of McQueen between Ocotillo to Chandler Heights roads.

8. INTRODUCTION OF ORDINANCE NO 4542, granting two no-cost power distribution easements to Salt River Project (SRP) for the new North Terminal Parking Lot, located on the north side of Ryan Road at the Chandler Municipal Airport, for project AI-1301.

9. RESOLUTION NO. 4763 adopting the 2014-15 Tentative Budget and 2015-2024 Tentative Capital Improvement Program and giving notice of the dates and times for hearing taxpayers, for final adoption of the budget, and for setting the tax levies and tax rates.

10. RESOLUTION NO. 4768 authorizing the submittal of a $681,495.00 Pass-Through Indian Gaming Grant application from The Payne Foundation, Inc., dba Driver’s Edge, to the Gila River Indian Community.
11. **RESOLUTION NO. 4767** authorizing the Fire Chief to conduct all negotiations and execute and submit all documents in connection with the Gila River Indian Community’s State-Shared Revenue Grant.

12. **RESOLUTION NO. 4769** authorizing the submittal of a $377,000.00 Pass-Through Indian Gaming Grant application from Seton Catholic Preparatory High School, to the Gila River Indian Community.

13. **RESOLUTION NO. 4770** authorizing the submittal of a $1,047,031.00 Pass-Through Indian Gaming Grant application from Dignity Health Foundation, East Valley, to the Gila River Indian Community.


15. **INTRODUCTION OF ORDINANCE NO. 4545, DVR14-0004 WILLIS GATED COMMUNITY**, rezoning from Agricultural (AG-1) to Planned Area Development for detached single-family residential.

16. **PRELIMINARY DEVELOPMENT PLAN** for subdivision layout and building architecture of a 35-lot single-family residential subdivision located east of the SEC of McQueen and Willis roads.

17. **PRELIMINARY PLAT, PPT14-0006 WILLIS GATED COMMUNITY** located east of the SEC of McQueen and Willis roads. COUNCILMEMBER ELLEN VOTED NO ON THIS ITEM.

18. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0004 CHUCK E CHEESE’S**, for the site layout and building architecture for a new restaurant on approximately 2.5 acres located at the SEC of Frye Road and the Loop 101 Price Freeway.

19. **ZONING, DVR14-0005 FALCON POINTE AT PINELAKE**, request 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 PAD (Business Park) and I-1 zoning districts. The existing PAD zoning allows multi-family residential located at the SEC of Ocotillo Road and Pinelake Way. (STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)

20. **ZONING, DVR13-0044 FOOTHILLS COMMUNITY CHURCH**, rezoning from Planned Area Development (PAD) for Industrial uses to PAD for a church and Preliminary Development Plan for building architecture and site layout on 1.9 acres located north of the NWC of Hamilton Street and Pecos Road. (STAFF REQUESTS CONTINUANCE TO THE JUNE 26, 2014, CITY COUNCIL MEETING.)

21. **BOARD AND COMMISSION APPOINTMENTS.**

22. **AGREEMENT NO. ST4-745-3280**, with Cactus Asphalt, for Alley Rehabilitation and Maintenance, in an amount not to exceed $624,861.80.
20. AGREEMENT NO. FD4-929-3349 with RideNow Powersports Chandler for Honda Police Motorcycle Parts, Repair and Maintenance in an amount not to exceed $100,000.00.

21. CONSTRUCTION CONTRACT NO. PD1402-401 to SDB Contracting Services for Police Property and Evidence Backup Generator in an amount not to exceed $98,704.00.

22. USE PERMIT, ZUP14-0001 VERIZON PHO PANNO, to install a monopalm wireless communication facility at 1420 South Arizona Avenue, north of the NWC of Arizona Avenue and Willis Road, within the San Tan Plaza shopping center. (STAFF RECOMMENDS A 60-FOOT MONOPALM.)

23. USE PERMIT, ZUP14-0003 THE PAMPERED PINKIE, to allow a beauty salon in an existing residential conversion property zoned SF-8.5 located at 498 W. Chandler Blvd, NEC of Chandler Boulevard and Iowa Street.

24. USE PERMIT, ZUP14-0004 QUANTUM HELICOPTERS to install a temporary modular building adjacent to Quantum’s existing heliport tarmac for pilot training located at 2401 South Heliport Way at the Chandler Municipal Airport.

25. USE PERMIT, LUP14-0004 FAZIO’S CATERING AND EVENT CENTER, Series 6 Bar License, to sell and serve all types of spirituous liquor as permitted within a catering and event business located within an existing shopping center at 700 West Warner Road, NWC of Warner Road and Evergreen Street.

26. LIQUOR LICENSE, Series 6, for Angela Fazio, Agent, Fazio’s Catering and Event Center LLC, dba Fazio’s Catering Hall, located at 700 W. Warner Road.

27. LIQUOR LICENSE, Series 12, for Bi Darren Liu, Agent, Liu’s Pacific Seafood LLC, dba Pacific Seafood Buffet, located at 3110 N. Arizona Avenue.

28. LIQUOR LICENSE, Series 12, for Dominic Sarkar, Agent, Nasha Lounge & Bar LLC, dba Nasha Lounge & Bar, located at 2051 W. Warner Road, Suite 7.

29. LIQUOR LICENSE, Series 12, for Andrea Dahlman Lewkowitz, Agent, Zoe’s Arizona LLC, dba Zoe’s Kitchen, located at 7131 W. Ray Road, Suite 7. (APPLICANT REQUESTS CONTINUANCE TO THE JUNE 12, 2014, CITY COUNCIL MEETING.)

30. FINAL PLAT, FPT13-0016 LAYTON LAKES PARCEL 27, for Parcel 27 of the Layton Lakes master planned community for the NEC of Gilbert and Ocotillo roads.

31. FINAL PLAT, FPT13-0023 OCOTILLO VILLAGE HEALTH CLUB, for a 5-lot commercial development including a health club located on the SWC of Alma School and Ocotillo roads.

ACTION:

32. AUTHORIZE the submittal of a ballot argument in support of Proposition 470 (Local Alternative Expenditure Limitation/Home Rule) for inclusion in the publicity pamphlet for the August 26, 2014, election. APPROVED.
PUBLIC HEARING:  (THURSDAY)

PH1. DOWNTOWN CHANDLER ENHANCED MUNICIPAL SERVICES DISTRICT ASSESSMENT FOR FISCAL YEAR 2014-2015

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

33. RESOLUTION NO. 4772 authorizing the 2014-2015 Annual Assessment for the Downtown Chandler Enhanced Municipal Services District. APPROVED.

INFORMATIONAL:


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
Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the General Public that the CHANDLER CITY COUNCIL will hold a Special Meeting on Monday, May 19, 2014, following the Study Session which begins at 7:00 p.m., in the Chandler City Council Chambers, 88 E. Chicago St., Chandler, AZ.

Dated: May 15, 2014

AGENDA:

Roll Call


ADJOURN
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, May 8, 2014, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

Susan Stevens-Clarke - Chandler Bahai Faith

☐ PLEDGE OF ALLEGIANCE:

Agenda continued on next page.
CONSENT: The consent agenda was approved. Item 8 was not continued, remained on consent and approved.

1a. MINUTES of the Chandler City Council Study Session of April 21, 2014.
1b. MINUTES of the Chandler City Council Regular Meeting of April 24, 2014.
1c. MINUTES of the Chandler City Council Special Meeting of April 24, 2014.

2. FINAL ADOPTION OF ORDINANCE NO. 4528 to modify certain System Development Fees and amend certain aspects of the System Development Fee process.

3. FINAL ADOPTION OF ORDINANCE NO. 4534, DVR13-0043 SIENA AT OCOTILLO, rezoning from Planned Area Development (PAD) for commercial office/retail to PAD for attached single-family residential.

4. FINAL ADOPTION OF ORDINANCE NO. 4535, DVR13-0047 MCCLINTOCK & CHANDLER LUXURY APARTMENTS, rezoning from Planned Area Development (PAD) for commercial to PAD for multi-family residential.

5. INTRODUCTION OF ORDINANCE NO. 4538, DVR13-0017 ARIZONA K-9 CENTER, rezoning from Planned Area Development (PAD) for machine shop, tool and die to PAD (dog daycare, boarding, grooming, training, and related uses).
   PRELIMINARY DEVELOPMENT PLAN (PDP) located at 1535 N. Dobson Road, east side of Dobson Road and south of Warner Road.

6. INTRODUCTION OF ORDINANCE NO. 4539, DVR13-0051 PESCARA, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential development.
   PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout.
   PRELIMINARY PLAT (PPT), PPT13-0031 for 46 lots on 19 acres located east of the NEC of Gilbert and Riggs roads.

7. INTRODUCTION OF ORDINANCE NO. 4540 authorizing an Agreement with tw telecom of Arizona llc for the Use of Facilities in the City’s Rights-of-Way and Public Places to Establish a Class 4 and 5 Communication System.

8. INTRODUCTION OF ORDINANCE NO. 4541, DVR13-0032 ALLRED PARK PLACE, rezoning from Planned Area Development (PAD) for commercial, office, and business park uses including a Mid-Rise Overlay for buildings up to 85-feet in height, to Planned Area Development (PAD) for business park, hotel, conference center, and service retail uses, including a Mid-Rise Overlay for buildings up to 150-feet in height.
   PRELIMINARY DEVELOPMENT PLAN (PDP) for site design and building architecture on property totaling approximately 73 acres located at the NE and SW corners of Price and Willis roads. (STAFF REQUESTS CONTINUANCE TO THE MAY 22, 2014, CITY COUNCIL MEETING.)

9. RESOLUTION NO. 4742 authorizing the City Manager or his designee to execute and submit the Community Development Block Grant Fiscal Year 2014-2015 Annual Action Plan to the
United States Department of Housing and Urban Development and execute all subrecipient contracts.

10. **RESOLUTION NO. 4743** authorizing the City Manager to execute and submit all related documents for an application for and use of Fiscal Year 2014-2015 HOME Program funds from the Cranston-Gonzalez National Affordable Housing Act in the amount of $293,292.00 through the Maricopa County Consortium; authorizing the receipt and allocation of additional Fiscal Year 2013-2014 HOME program funds for tenant based rental assistance in the amount of $184,251.00; and authorizing the allocation to the HOME program of trustee’s sale proceeds in the amount of $167,897.00; and authorizing the City Manager to sign all related documents.

11. **RESOLUTION NO. 4765**, amending Resolution No. 1917 pertaining to the issuance of Water and Sewer Revenue Bonds, changing the requirements for and the administration of the reserve fund created to serve the City’s water and sewer revenue bonds and water and sewer revenue refunding bonds.

12. **RESOLUTION NO. 4750** authorizing the issuance and sale of not to exceed $20,000,000.00 aggregate principal amount of City of Chandler, Arizona Water and Sewer Revenue Refunding Bonds, Series 2014; and authorizing the Management Services Director to determine whether it is in the City’s best interest to sell the Series 2014 Bonds in a competitive bid or through a negotiated sale.

13. **RESOLUTION NO. 4758** authorizing Intergovernmental Agreement (IGA) for the Maricopa County HOME Consortium for the reallocation of $184,251.00 in Fiscal Year 2013 HOME Investment Partnership funds from the Town of Gilbert to the City of Chandler; and authorizing the City Manager to sign the IGA.

14. **RESOLUTION NO. 4759**, authorizing the extinguishment of a temporary drainage easement at the SWC of McQueen Road and Brooks Farm Road.

15. **RESOLUTION NO. 4766** authorizing the execution of a Development Agreement with SunCap Phoenix, LLC and Rock-Queen Creek, LLC, authorizing Arterial Street Impact Fee Credits for Queen Creek Road be applied to Chandler Crossroads Phase I System Impact Fees of the building permits prior to the completion of Queen Creek Road.

16. **ZONING, DVR13-0050 RAY ROAD APARTMENT HOMES**, rezoning from Planned Industrial District with a Planned Area Development (PAD) overlay to PAD for multi-family residential. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for a 192-unit multi-family residential development on approximately 7 acres and located east of the NEC of Arizona Avenue and Ray Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 12, 2014, CITY COUNCIL MEETING.)**

17. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0002 CLEANFREAK CARWASH**, for the site layout and building architecture for a new carwash on approximately 1.15 acres located south of the SWC of Gilbert and Queen Creek roads, within the Carmel Village shopping center.

18. **BOARD AND COMMISSION APPOINTMENTS.**
19. **OFFSITE LUMP SUM AGREEMENT NO. OA13-003** with Alma School Apartments, LLC, deferring a variable speed booster pumping system in conformance with City of Chandler Standards as a condition of their development and accepting a lump sum payment of $48,873.00.

20. **AGREEMENT NO. TD2-925-3046, AMENDMENT NO. 2**, with Madara Engineering, Inc., and Willdan Engineering, for Building Plan Review Services, in a combined amount not to exceed $131,000.00, for a total contract amount not to exceed $160,000.00 for a two-year period.

21. **AGREEMENT NO. MU4-745-3363**, for Right-of-Way Repairs to SDB, Inc., in an amount not to exceed $120,000.00, per year, for two years, with the option to renew for up to three additional one-year periods.

22. **PROJECT AGREEMENT NO. WA1307-452**, with Dibble Engineering, Inc., pursuant to Annual Contract No. EN1307-101, for Water Main Tie-Over and Extension Construction Management (CM) Services, in an amount not to exceed $105,500.00.

23. **PROJECT AGREEMENT NO. WA1410-101**, with Dibble Engineering, Inc., pursuant to Annual Contract No. EN1307-101, for Large Water Valve Assessment Services, in an amount not to exceed $197,100.00.

24. **PROJECT AGREEMENT NO. WW1414-201**, with Aztec Engineering Group, Inc., pursuant to Annual Contract No. EN1312-101, for Chandler Reclaimed Water Infill Design Services, in an amount not to exceed $172,999.00.


26. **AGREEMENT NO. AC3-946-3212**, Amendment No. 1, with Heinfeld, Meech & Co., P.C. for audit services in an amount not to exceed $100,287.00.

27. **ANNUAL CONTRACT NO. EN1307-101**, Amendment No. 1, with Dibble Engineering, Inc., increasing the annual limit for Water and Wastewater Facilities Permitting, Studies, Design, and Post-Design Services Contract, by $250,000.00, for a revised annual limit not to exceed $500,000.00.


29. **CONSTRUCTION CONTRACT NO. WA1307-402**, to Citywide Contracting, LLC, for Water Main Tie-Over and Extension, in an amount not to exceed $915,481.00.

30. **CONSTRUCTION CONTRACT**, to DNG Construction LLC, for Tumbleweed Tennis Courts Replacement, Project No. PR1404-401, in an amount not to exceed $983,791.15.
31. **PURCHASE** of Oracle software training development tool with support and maintenance from Mythics, utilizing GSA Contract #GS-25F-0153M, in an amount not to exceed $81,012.00.

32. **PURCHASE** of network equipment from World Wide Technology, Inc. (WWT), utilizing State of Arizona Contract #ADSPO12-024658, in an amount not to exceed $231,874.00.

33. **USE PERMIT, LUP14-0005 PIZZA ON 87**, Series 12 Restaurant License, to sell and serve liquor as permitted under a Series 12 Restaurant License for on-premise consumption in a new restaurant with a new outdoor patio located at 1368 North Arizona Avenue, Suite 101, south of the SWC of Knox Road and Arizona Avenue.

34. **SPECIAL EVENT LIQUOR LICENSE**, for Won Last Chance Inc., for the West USA Realty Revelation New Home Event on Thursday, May 22, 2014, at Fazio’s Catering and Event Center, located at 700 W. Warner Road.

35. **LIQUOR LICENSE**, Series 12, for Jeannie Yuenling Ho, Agent, R&P Enterprises LLC, dba Phoenix Palace, located at 2075 N. Dobson Road.


37. **CLASS B BINGO GAME LICENSE** for the Chandler Elks Lodge #2429, located at 1775 W. Chandler Boulevard, with Steven K. Like as Manager.

38. On action.

*39. **AUTHORIZE** the filing of a cross-appeal on the issue of the trial court’s decision to not award the full amount of attorney fees requested by City in *Justus et al v. City of Chandler*.

**ACTION:** Approved (4-3)


**INTRODUCTION OF ORDINANCE NO. 4536, DVR13-0042 ARIZONA AVENUE & QUEEN CREEK ROAD**, Rezoning from Conceptual Planned Area Development (PAD) for Commercial/Office/Business Park to PAD (Low-Medium Density Residential).

**PRELIMINARY DEVELOPMENT PLAN (PDP)** for subdivision layout and housing products.

**PRELIMINARY PLAT (PPT), PPT13-0026 ARIZONA AVENUE & QUEEN CREEK ROAD**, on approximately 14 acres located at the NEC of Arizona Avenue and Queen Creek Road.

**INFORMATIONAL:**

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
Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the General Public that the CHANDLER CITY COUNCIL will hold a Special Meeting on Thursday, April 24, 2014, immediately following the Regular Meeting which is at 7:00 p.m., in the Chandler City Council Chambers, 88 E. Chicago St., Chandler, AZ.

Dated: April 17, 2014

AGENDA

ROLL CALL:

1. RESOLUTION NO. 4752 recommending continuation of the Home Rule Local Alternative Expenditure Limitation and placing the issue on the August 26, 2014, Primary Election Ballot. Approved

ADJOURN
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, April 24, 2014, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

    Pastor Roger Storms - Chandler Christian Church

☐ PLEDGE OF ALLEGIANCE:

Agenda continued on next page.
CONSENT: Consent agenda was approved as presented. Councilmember Weninger voted no on Item 17.

1a. MINUTES of the Chandler City Council Special Meeting of April 7, 2014.
1b. MINUTES of the Chandler City Council Study Session of April 7, 2014.
1c. MINUTES of the Chandler City Council Regular Meeting of April 10, 2014.
1d. MINUTES of the Chandler City Council Special Meeting (Employee Groups) March 27, 2014.

2. INTRODUCTION OF ORDINANCE NO. 4528 to modify certain System Development Fees and amend certain aspects of the System Development Fee process.

3. INTRODUCTION OF ORDINANCE NO. 4535, DVR13-0047 MCCLINTOCK & CHANDLER LUXURY APARTMENTS, rezoning from Planned Area Development (PAD) for commercial to PAD for multi-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design located north and east of the NEC of McClintock Drive and Chandler Boulevard

4. RESOLUTION NO. 4709 authorizing the acquisition in fee of approximately 43,048 square feet of land from the State of Arizona, Arizona Department of Transportation (ADOT), located near the NEC of Kyrene Road and State Route 202 for $156,264.24, plus closing costs of approximately $1,800.00; and authorize the Real Estate Coordinator to sign the purchase agreement and any other documents necessary to facilitate and complete this transaction.

5. RESOLUTION NO. 4723 authorizing the Industry/University Cooperative Research Center Membership Agreement with the Arizona Board of Regents for and on behalf of Arizona State University and the City of Chandler in the amount of $15,000.00.

6. RESOLUTION NO. 4746 authorizing the execution of a Pipeline Crossing Agreement with the Union Pacific Railroad (UPRR), at no cost, for the construction of a reclaimed water line in conjunction with the Ocotillo Road Improvements.

7. RESOLUTION NO. 4747 authorizing the execution of a Wireline Crossing Agreement with the Union Pacific Railroad (UPRR), at a cost of $4,430.00, for construction of traffic signal fiber interconnect in conjunction with the Ocotillo Road Improvements.

8. RESOLUTION NO. 4749 authorizing the issuance and sale of not to exceed $10,000,000.00 Street and Highway User Revenue Refunding Bonds, Series 2014.

9. RESOLUTION NO. 4750 authorizing the issuance and sale of not to exceed $20,000,000.00 Water and Sewer Revenue Refunding Bonds, Series 2014. (BOND COUNSEL REQUESTS CONTINUANCE TO THE MAY 8, 2014, CITY COUNCIL MEETING.)

10. RESOLUTION NO. 4751 authorizing a grant agreement with the Arizona Department of Transportation (ADOT) accepting grant number E4F3Z in the amount of $19,311.00 as the State’s share for the rehabilitation of the Airport Santan Apron and the rewiring of the Taxiway A lighting circuit.
11. **RESOLUTION NO. 4754, APL14-0003 WATERS AT OCOTILLO AREA PLAN AMENDMENT**, to the Waters at Ocotillo Area Plan for parcel 7 from Commercial Office/Retail development to Single-Family Residential.

**INTRODUCTION OF ORDINANCE NO. 4534, DVR13-0043 SIENA AT OCOTILLO**, rezoning from Planned Area Development (PAD) for commercial office/retail to PAD for attached single-family residential.

**PRELIMINARY DEVELOPMENT (PDP)** for a 76-unit condominium development on approximately 7.7 acres located at the SEC of Dobson Road and Market Place.

12. No item.

13. **RESOLUTION NO. 4757** authorizing modification of the assessments diagram; making a statement and estimate of expenses for the Downtown Chandler Enhanced Municipal District; Completing the assessment; setting the date for the Hearing of the Assessment; and ordering the Giving of Notice of such Hearing, and authorizing the City Manager or his designee to execute all relevant documents; and superseding Resolution No. 4744 adopted by the Chandler City Council on March 27, 2014.

14. **BOARD AND COMMISSION APPOINTMENTS.**

15. **2013 CELEBRATION PLAZA HONOREE RECOMMENDATIONS** by the Parks and Recreation Board: Chandler Lions Club and Former Mayor Coy Payne.


17. **CONTINGENCY TRANSFER** of General Fund Non-Departmental Contingency appropriation to the Solar Energy program in the General Capital Projects Fund for solar services agreements in the amount of $700,278.00. Councilmember Weninger voted no on Item 17.

18. **AGREEMENT, PROJECT NO. 3359**, Amendment No. 1, with W.C. Scoutten, Inc., for professional services for Civil Plan Review and City Planning Services, in an amount not to exceed $54,800.00, for a total contract amount not to exceed $79,800.00.

19. **AGREEMENT NO. MU2-962-2991**, Amendment No. 1, with Otto Logistics, LLC, for operation of the City Recycling-Solid Waste Collection Center (RSWCC) and transportation of bulk waste, in an amount not to exceed $219,885.80, per year.


21. **PURCHASE** of envelopes from Arizona Envelope Company, utilizing the State of Arizona contract, in an amount not to exceed $65,000.00.
22. **USE PERMIT, LUP13-0019 ORIGINAL CHOPSHOP CO.,** Series 7 Beer and Wine Bar License, to sell and serve liquor as permitted for on- and off-premises sales, and a Series 12 Restaurant License, for on-premise sales for a new restaurant with outdoor dining in downtown Chandler located at 35 W. Boston Street, west of Arizona Avenue and south of Chandler Boulevard.

23. **LIQUOR LICENSE,** Series 7, for Andrea Dahlman Lewkowitz, Agent, ChopShop Chandler LLC, dba Original Chop Shop Co., located at 35 W. Boston Street, Suite 1.

24. **LIQUOR LICENSE,** Series 12, for Andrea Dahlman Lewkowitz, Agent, ChopShop Chandler LLC, dba Original Chop Shop Co., located at 35 W. Boston Street, Suite 1.

25. **LIQUOR LICENSE,** Series 12, for Watchuree Gerding, Agent, Silk True Asian LLC, dba Silk True Asian, located at 4995 S. Alma School Road, Suite 1.


27. **LIQUOR LICENSE,** Series 12, for Randy D. Nations, Agent, BDU 45 LLC, dba 18 Degrees Express, located at 7225 W. Harrison Street.

28. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 6, held by South Sand LLC, dba Sandbar Mexican Grill for a Cinco de Mayo Celebration on Saturday, Sunday and Monday, May 3, 4 and 5, 2014, located at 7200 W. Ray Road.

29. **LIQUOR LICENSE,** Series 6, for Angela Fazio, Agent, Fazio’s Catering and Event Center LLC, dba Fazio’s Catering and Event Center, located at 700 W. Warner Road. *(APPLICANT REQUESTS CONTINUANCE TO THE MAY 22, 2014, COUNCIL MEETING.)*

30. **FINAL PLAT, FPT14-0002 CIRCLE K RIGGS ROAD & ARIZONA AVENUE,** for a commercial center that includes a fuel station and a convenience store located at the SEC of Riggs Road and Arizona Avenue.

**PUBLIC HEARING: (THURSDAY)**

**PH1. ELECTION FOR LOCAL ALTERNATIVE EXPENDITURE LIMITATION – HOME RULE OPTION**

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing
INFORMATIONAL:


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
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, April 10, 2014, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

Pastor Victor E. Hardy - Congregational Church of the Valley

☐ PRESENTATION OF COLORS AND PLEDGE OF ALLEGIANCE:

Boy Scout Troop 88

Agenda continued on next page.
CONSENT: All items approved.

1a. MINUTES of the Chandler City Council Special Meeting (Briefing) of March 24, 2014.
1b. MINUTES of the Chandler City Council Study Session of March 24, 2014.
1c. MINUTES of the Chandler City Council Special Meeting (Public Hearing) of March 24, 2014.
1d. MINUTES of the Chandler City Council Regular Meeting of March 27, 2014.

2. FINAL ADOPTION OF ORDINANCE NO. 4529 authorizing the assignment to Salt River Project (SRP) of certain power easements acquired by the City of Chandler for the Dobson Road and Warner Road Intersection Project and the Dobson Road and Chandler Boulevard Intersection Project; and authorizing the City Manager or his designee to execute all relevant documents.

3. FINAL ADOPTION OF ORDINANCE NO. 4531, DVR14-0008 OPUS CHANDLER AIRPORT CENTER PHASE I, rezoning from Planned Area Development (PAD) for general office and an adult educational institution to PAD for general office, an adult educational institution, and medical office located at 1850 E. Northrop Blvd., west of Cooper Road and south of the Loop 202 Santan Freeway.

4. FINAL ADOPTION OF ORDINANCE NO. 4532, DVR14-0002 WEST OF THE NORTHWEST CORNER OF RIGGS AND LINDSAY ROADS, to establish the initial City zoning of Agriculture (AG-1) on approximately 19 acres located west of the NWC of Riggs and Lindsay roads.

5. RESOLUTION NO. 4739 authorizing the Fire Chief to conduct all negotiations and execute and submit all documents in connection with the Governor’s Office of Highway Safety Grants.

6. RESOLUTION NO. 4748 designating the 2014 Primary Election on August 26, 2014, and the General Election on November 4, 2014, and authorize the City Clerk to enter into an agreement with Maricopa County Elections for the administration of the election.

7. ZONING, DVR13-0032 ALLRED PARK PLACE, rezoning from Planned Area Development (PAD) for commercial, office, and business park uses including a Mid-Rise Overlay for buildings up to 85 feet in height, to Planned Area Development (PAD) for business park, hotel, conference center, and service retail uses, including a Mid-Rise Overlay for buildings up to 150 feet in height.

PRELIMINARY DEVELOPMENT PLAN (PDP) for site design and building architecture on property totaling approximately 73 acres located at the NE and SW corners of Price and Willis roads. (APPLICANT REQUESTS CONTINUANCE TO THE MAY 8, 2014, CITY COUNCIL MEETING.)

8. AGREEMENT NO. MU0-910-2850, Amendment No. 3, with The Shannon S. Martin Company for Municipal Utilities Department facilities janitorial services for one year, in an amount not to exceed $56,580.00.

9. AGREEMENT NO. CM4-290-3330 and Performance Guarantee Agreement with SolarCity for Solar Power Purchase, to provide Solar Arrays to the parking lot at the Downtown Chandler
Library for twenty (20) years in a pre-paid amount of $419,067.00 and applicable taxes of $42,116.00 for a total amount of $461,183.00. **Councilmember Weninger voted no on this item.**

10. **AGREEMENT NO. CM4-290-3330** and Performance Guarantee Agreement with SolarCity for Solar Power Purchase, to provide Solar Arrays to the roof and existing parking shade structures at the Police Property & Evidence Building for twenty (20) years in pre-paid amount of $217,260.00 and applicable taxes of $21,835.00 for a total amount of $239,095.00. **Councilmember Weninger voted no on this item.**

11. **AGREEMENT NO. WH3-890-3218**, Amendment No. 1, with HD Supply Waterworks for the purchase of water works supplies, in an amount not to exceed $300,000.00.


14. **LIQUOR LICENSE**, Series 13, for Cody Shadoe Brown, Agent, Axiom Brewing Company LLC, dba Axiom Brewing Company, located at 6503 W. Frye Road, Suite 12.

15. **LIQUOR LICENSE**, Series 12, for Dominic Sarkar, Agent, Nasha Lounge & Bar LLC, dba Nasha Lounge & Bar, located at 2051 W. Warner Road, Suite 7. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 22, 2014, CITY COUNCIL MEETING.)**


17. **PRELIMINARY PLAT, PPT14-0004 CHAMPION ACADEMY**, for a public charter school located north of the NWC of McQueen and Frye roads.

18. **FINAL PLAT, FPT14-0005 NEC ELLIOT & DOBSON**, for a 4-lot commercial subdivision located at the NEC of Dobson and Elliot roads.

**PUBLIC HEARING:**

**PH1. PROPOSED LOCAL ALTERNATIVE EXPENDITURE LIMITATION – HOME RULE OPTION**

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing
PH2. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FISCAL YEAR 2014-2015 ANNUAL ACTION PLAN

   1. Open Public Hearing
   2. Staff Presentation
   3. Council Discussion
   4. Discussion from the Audience
   5. Close Public Hearing

PH3. HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FISCAL YEAR 2014-2015 ALLOCATIONS

   1. Open Public Hearing
   2. Staff Presentation
   3. Council Discussion
   4. Discussion from the Audience
   5. Close Public Hearing

INFORMATIONAL:


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
AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

Rabbi Mendy Deitsch - Chabad of the East Valley

☐ PLEDGE OF ALLEGIANCE:

Agenda continued on next page.
CONSENT: Approved

1b. MINUTES of the Chandler City Council Regular Meeting of March 13, 2014.
1c. MINUTES of the Chandler City Council Special Meeting of March 14, 2014.

2. FINAL ADOPTION OF ORDINANCE NO. 4527 authorizing the sale of approximately 31.22 acres of City-owned property at the SWC of Gilbert and Ocotillo Roads to DeRito Partners Development, Inc. for $8,647,334.00; authorizing a Recapture Agreement; and authorizing the City Manager or his designee to execute all relevant documents. Moved to Action, and Approved 6-1 Mayor Tibshraeny voted against.

3. INTRODUCTION OF ORDINANCE NO. 4529 authorizing the assignment to Salt River Project (SRP) of certain power easements acquired by the City of Chandler for the Dobson Road and Warner Road Intersection Project and the Dobson Road and Chandler Boulevard Intersection Project; and authorizing the City Manager or his designee to execute all relevant documents.

4. INTRODUCTION OF ORDINANCE NO. 4531, DVR14-0008 OPUS CHANDLER AIRPORT CENTER PHASE I, rezoning from Planned Area Development (PAD) for general office and an adult educational institution to PAD for general office, an adult educational institution, and medical office located at 1850 E. Northrop Blvd., west of Cooper Road and south of the Loop 202 Santan Freeway.

5. INTRODUCTION OF ORDINANCE NO. 4532, DVR14-0002 WEST OF THE NORTHWEST CORNER OF RIGGS AND LINDSAY ROADS, to establish the initial City zoning of Agriculture (AG-1) on approximately 19 acres located west of the NWC of Riggs and Lindsay roads.

6. RESOLUTION NO. 4736 pertaining to the submission of projects for consideration in Arizona’s 2015 Highway Safety Plan for DUI Enforcement Overtime, Occupant Protection Overtime, Lab Grade Air Supply, Know Your Limit Education Program, and Phlebotomy Supplies; and authorizing the Chief of Police to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.

7. RESOLUTION NO. 4737 authorizing Amendments to Intergovernmental Agreements with Chandler Unified District No. 80 and Kyrene School District No. 28 for the assignment of School Resource Officers to schools located within the Chandler city limits, and authorize the Chief of Police to administer, execute, and submit all documents and other necessary instruments in connection with said program.

8. RESOLUTION NO. 4740 extending the Intergovernmental Agreement with the Chandler County Island Fire District for the provision of emergency services to county islands within Chandler’s corporate limits.

9. RESOLUTION NO. 4744 authorizing the modification of the assessment diagram; making a statement and estimate of expenses for the Downtown Chandler Enhanced Municipal Services District; completing the assessment; setting the date for the hearing on the assessment; and
ordering the Giving of Notice of such hearing; and authorizing the City Manager or his designee to execute all relevant documents.

10. **RESOLUTION NO. 4745** authorizing the execution of an Intergovernmental Agreement with the City of Phoenix; authorizing a cooperative effort to assist Isola USA Corporation in designating their property at 165 S. Price Road as an FTZ.

11. **PRELIMINARY DEVELOPMENT PLAN, PDP13-0019 AVIAN MEADOWS,** for housing product for 81 lots within the 200-lot Avian Meadows single-family residential subdivision located north of the NWC of Chandler Heights and Lindsay roads.

12. **AGREEMENT NO. FD4-060-3317** with Courtesy Chevrolet, Earnhardt Chandler Cadillac, Earnhardt Ford Sales Company, Berge Ford, Earnhardt Chrysler Dodge Jeep Ram, and Earnhardt Toyota Scion for Original Equipment Manufacturer (OEM) Parts and Service (GM, Ford, Toyota and Chrysler) in an amount not to exceed $550,000.00.

13. **AGREEMENT #CS4-964-3332** with Devau Human Resources for temporary staffing services for one year in an amount not to exceed $1,500,000.00; with the option of four additional one-year extensions.

14. **PROJECT AGREEMENT NO. WW1415-201** with Sunrise Engineering, Inc., pursuant to Annual Contract No. EN1310-101, for Frye Road Water Production Facility Wall Design Services in an amount not to exceed $36,949.00.

15. **CONSTRUCTION CONTRACT NO. PR1401-401,** to ELS Construction, for Valencia Park construction, in an amount not to exceed $1,154,039.02.


17. **SOLE SOURCE PURCHASE** of self-check equipment from 3M, utilizing Maricopa County contract No. 09051-SS, in an amount not to exceed $97,000.00.

18. **SOLE SOURCE PURCHASE** of library catalog software support, including circulation, cataloging, web interface and other modules from Sirsi Corporation, in an amount not to exceed $51,500.00.

19. **USE PERMIT, LUP14-0002 AXIOM BREWING COMPANY LLC,** Series 13 In-State Domestic Farm Winery License, to sell and serve liquor as permitted within a manufacturing and distribution business with a tasting room. The property is zoned I-2 General Industrial District and located at 6503 W. Frye Road, Suite 12, which is east of 56th Street and north of the Loop 202 Santan Freeway.
20. **USE PERMIT, ZUP13-0026 MORGAN’S HOME CHILD CARE**, a time extension to allow a residential child care for up to 10 children within an existing single-family residential home located at 923 N. Dakota St., which is south of Ray Road and west of Arizona Avenue.

21. **USE PERMIT, ZUP13-0027 VERIZON PHO BOLOGNA**, to install a monopalm wireless communication facility at 1225 East Frye Road, SEC of McQueen and Frye roads (Willis Jr. High School). *(STAFF RECOMMENDS A 59-FOOT MONOPALM.)*

22. **USE PERMIT, ZUP13-0028 ALL J’S DETAIL**, a time extension to allow an automotive detailing business within Planned Industrial District (I-1) zoning located at 7045 W. Galveston Street, Suite 11, north of Chandler Boulevard and east of 54th Street.

23. **SPECIAL EVENT LIQUOR LICENSE** for Downtown Chandler Community Foundation for the Chandler Craft Spirits Festival on Saturday, April 26, 2014, at Dr. A.J. Chandler Park located at 3 S. Arizona Avenue.

24. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Center for the Arts for the Jesse Cook Concert on Friday, May 9, 2014, at Chandler Center for the Arts located at 250 N. Arizona Avenue.

25. **LIQUOR LICENSE**, Series 6, for Andrea Dahlman Lewlowitz, Agent, HRI Lodging LLC, dba Crowne Plaza San Marcos Golf Resort, located at 1 San Marcos Place.

26. **PRELIMINARY PLAT, PPT14-003 THE MET AT FASHION CENTER**, for a multi-family residential development and a future mixed-use parcel located at the SEC of Chandler Boulevard and Hearthstone Way.

27. **FINAL PLAT, FPT13-0012 LAYTON LAKES PARCEL 22**, for a 96-lot residential subdivision as part of the Layton Lakes Master Plan, located west of the NWC of Layton Lakes Boulevard and Lindsay Road.

28. **FINAL PLAT, FPT13-0014 LAYTON LAKES PARCEL 24**, for a 145-lot residential subdivision as part of the Layton Lakes Master Plan, located east of the SEC of Gilbert and Queen Creek roads.

29. **FINAL PLAT, FPT13-0015 LAYTON LAKES PARCEL 26**, for an 86-lot residential subdivision as part of the Layton Lakes Master Plan, located at the NEC of Appleby and Gilbert roads.

30. **FINAL PLAT, FPT13-0013 LAYTON LAKES PARCEL 28**, for a 17-lot residential subdivision as part of the Layton Lakes Master Plan, located east of the NEC of Gilbert and Ocotillo roads.

31. **FINAL PLAT, FPT14-0001 STAYBRIDGE SUITES HOTEL**, for a hotel located at the NEC of Chandler Boulevard and McClintock Drive.

32. **FINAL PLAT, FPT13-0025 LA ESQUINA**, for a 79-lot single-family residential subdivision located at the NWC of Gilbert and Ocotillo roads.

**INFORMATIONAL:**
1. Minutes of the March 5, 2014, 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
Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the General Public that the CHANDLER CITY COUNCIL will hold a Special Meeting on Friday, March 14, 2014, at 10:00 a.m. at the Chandler City Council Chambers, Conference Room, 88 E. Chicago St., Chandler, AZ.

One or more members of the Chandler City Council may attend this meeting by telephone.

Dated: 3/14/2014 10:11 AM

AGENDA

CALL TO ORDER:

ROLL CALL:


ADJOURN
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, March 13, 2014, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., 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.

**AGENDA**

**CALL TO ORDER:**

☐ **ROLL CALL:**

☐ **INVOCATION:**

   Pastor Terry Lamberth - Cornerstone Christian Fellowship

☐ **PLEDGE OF ALLEGIANCE:**

☐ **SCHEDULED PUBLIC APPEARANCES:**

   1. Proclamation: Tullamore Sister City Anniversary

Agenda continued on next page.
CONSENT: ALL ITEMS WERE APPROVED WITH THE EXCEPTION OF ITEM #4 WHICH WAS CONTINUED TO THE MARCH 27, 2014, CITY COUNCIL MEETING.

1a. MINUTES of the Chandler City Council Special Meeting of February 24, 2014.
1b. MINUTES of the Chandler City Council Budget Connect Meeting of February 27, 2014.
1c. MINUTES of the Chandler City Council Regular Meeting of February 27, 2014.

2. FINAL ADOPTION OF ORDINANCE NO. 4469, repealing Ordinance No. 3996 and authorizing the vacation of a portion of road right-of-way at the NWC of Gilbert Road and Chandler Boulevard of approximately 14,563 square feet, conditioned upon receipt of $78,566.00 plus closing expenses, if any, and reserving an easement of 1,500 square feet for a future City monument sign.

3. FINAL ADOPTION OF ORDINANCE NO. 4526, annexation of approximately 19 acres located west of the NWC of Riggs and Lindsay roads.

4. FINAL ADOPTION OF ORDINANCE NO. 4527, authorizing the sale of approximately 31.22 acres of City-owned property at the SWC of Gilbert and Ocotillo Roads to DeRito Partners Development, Inc. for $8,647,334.00; authorizing a Recapture Agreement; and authorizing the City Manager or his designee to execute all relevant documents. CONTINUED TO MARCH 27, 2014.

5. RESOLUTION NO. 4738, authorizing the first amendment to the project agreement with Maricopa Association of Governments (MAG) for the advancement of regional reimbursement for the construction of McQueen Road (Ocotillo to Chandler Heights roads), in the amount of $3,895,652.00 to 2013.

6. PROJECT AGREEMENT NO. WA1411-201 with CH2M HILL Engineers, Inc., pursuant to Annual Contract No. EN1308-101, for the Hahn Water Production Facility Rehabilitation Design Services, in an amount not to exceed $283,234.00.

7. PROJECT AGREEMENT NO. WW1411-201 with CH2M HILL Engineers, Inc., pursuant to Annual Contract No. EN1308-101, Water and Wastewater Facility Arc Flash Updates, in an amount not to exceed $361,771.00.

8. PROJECT AGREEMENT NO. WW1412-201 with Stantec Consulting, Inc., pursuant to Annual Contract No. EN1311-101, for Hillcrest Recovery Well Equipping Design Services, in an amount not to exceed $162,472.00.

9. PROJECT AGREEMENT NO. WA1405-451 with Southwest Ground-water Consultants, Inc., pursuant to Annual Contract No. EN1203-101, for Riggs Road Well Construction Management (CM) Services, in an amount not to exceed $86,770.00.

10. OFFSITE LUMP SUM AGREEMENT with DR Horton, Inc., deferring the construction of the median on Chandler Heights Road as a condition of their development and accepting a lump sum payment of $26,882.36.
11. **CITY PARTICIPATION AGREEMENT NO. CP13-001** with Ashton Woods Arizona, LLC, for the design and installation of the City well site infrastructure adjacent to the Jacaranda Subdivision in excess of their offsite improvement obligation at a cost to the City, in an amount not to exceed $58,555.00.

12. **EXTENSION, CONTRACT NO. EN1002-101**, with Ritoch-Powell & Associates, for civil design and platting services, for one year, in an amount not to exceed $200,000.00. *(STAFF REQUESTS WITHDRAWAL.)*

13. **EXTENSION, CONTRACT NO. EN1004-101**, with Sunrise Engineering, for civil design and platting services, for one year, in an amount not to exceed $100,000.00. *(STAFF REQUESTS WITHDRAWAL.)*

14. **EXTENSION, CONTRACT NO. JOC1201-401**, with SDB, Inc., for general construction services, for one year, in an amount not to exceed $1,500,000.00.

15. **EXTENSION, CONTRACT NO. JOC1202-401**, with Chasse Building Team, Inc., for general construction services, for one year, in an amount not to exceed $100,000.00.

16. **EXTENSION, CONTRACT NO. JOC1203-401**, with CORE Construction, Inc., for general construction services, for one year, in an amount not to exceed $100,000.00.

17. **CONSTRUCTION CONTRACT NO. WA1405-401** to Layne Christensen Co., for the Riggs Road Well, in an amount not to exceed $1,160,000.00.

18. **CONSTRUCTION CONTRACT NO. PR0810-401** to Nickle Contracting, LLC, for Centennial Park Construction, in an amount not to exceed $1,228,961.66.

19. **PURCHASE** of office supplies utilizing the National Intergovernmental Purchasing Alliance (National IPA) Contract with Office Depot/Max and City of Mesa contract with Wist Office Products, in a combined total amount not to exceed $200,000.00.


21. **SPECIAL EVENT LIQUOR LICENSE** for Valley Unitarian Universalist for the VUU Heart and Hand Auction on Saturday, March 29, 2014, at the Chandler Unitarian Universalist Church located at 6400 W. Del Rio Street.

22. **SPECIAL EVENT LIQUOR LICENSE** for Downtown Chandler Community Foundation for the Chandler Jazz Festival on Friday, April 4, 2014, and Saturday, April 5, 2014, at Dr. A.J. Chandler Park located at 3 S. Arizona Avenue.

23. **SPECIAL EVENT LIQUOR LICENSE** for ICAN for the Sip & Sizzle on Wednesday, March 26, 2014, at Connect 5 Family Center located at 222 E. Warner Road, Suite 5.
24. **FINAL PLAT, FPT13-0022 LA VALENCIANA**, for a 58-lot single-family residential subdivision located at the NEC of Cooper and Pecos roads.

25. **FINAL PLAT, FPT13-0021 FIRE ROCK RANCH**, for 135 single-family residential lots on approximately 23.5 acres located at the NWC of Chandler Boulevard and Gilbert Road.

**UNSCHEDULED PUBLIC APPEARANCES:**

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**CURRENT EVENTS:**

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements

**ADJOURN**
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, February 27, 2014, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., Chandler, AZ.

One or more members of the Chandler City Council may attend this meeting by telephone.

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**AGENDA**

**CALL TO ORDER:**

☐ **ROLL CALL:**

☐ **INVOCATION:**

Pastor Larry Lee - Greater Phoenix Chinese Christian Church

☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.
CONSENT: All items approved.

1a. MINUTES of the Chandler City Council Special Meeting of February 13, 2014.
1b. MINUTES of the Chandler City Council Regular Meeting of February 13, 2014.


3. FINAL ADOPTION OF ORDINANCE NO. 4525, DVR13-0031 LAYTON LAKES PARCEL 17, rezoning from Planned Area Development (PAD) for commercial uses to PAD Single-Family Residential.

4. INTRODUCTION OF ORDINANCE NO. 4469, repealing Ordinance No. 3996 and authorizing the vacation of a portion of road right-of-way at the NWC of Gilbert Road and Chandler Boulevard of approximately 14,563 square feet, conditioned upon receipt of $78,566.00 plus closing expenses, if any, and reserving an easement of 1,500 square feet for a future City monument sign.

5. INTRODUCTION OF ORDINANCE NO. 4526, annexation of approximately 19 acres located west of the NWC of Riggs and Lindsay roads.

6. INTRODUCTION OF ORDINANCE NO. 4527, authorizing the sale of approximately 31.22 acres of City-owned property at the SWC of Gilbert and Ocotillo Roads to DeRito Partners Development, Inc. for $8,647,334.00; authorizing a Recapture Agreement; and authorizing the City Manager or his designee to execute all relevant documents.

7. RESOLUTION NO. 4735 authorizing the Memorandum of Agreement with the University of Southern California School of Social Work.

8. PRELIMINARY DEVELOPMENT PLAN, PDP13-0014 CALABRIA, housing product for a single-family residential subdivision located at the SWC of Brooks Farm and Cooper roads.

9. SUBORDINATE the Exterior Improvement Loan Program lien for project EIL13-0001 located at 994 E. Monterey Street in the amount of $15,695.00. (Morgan)

10. AGREEMENT NO. ST4-745-3339, with Cutler Repaving, Inc., for hot-in-place asphalt recycling, in an amount not to exceed $2,400,000.00; with the option of three one-year extensions.


CONTINGENCY TRANSFER in the amount of $257,656.00 from General Fund Non-Departmental Contingency to General Fund Non-Departmental Other Professional Services.
12. **AGREEMENT NO. CS8-915-2526**, Amendment No. 6 with American Telephone for NEC telephone system maintenance and support, equipment, and services for one year, for a total contract amount not to exceed $194,225.00.

13. **AGREEMENT NO. PM4-967-3313** with Crop Production Services, Inc., and Helena Chemical Company for Fertilizer, Herbicides and Pesticides in a combined total amount of $215,000.00 for one year, with options to renew for four additional one-year terms.

14. **PURCHASE** of Flygt Pumps, Flygt Replacement Parts and Flygt Pump Service from James, Cooke & Hobson, Inc., sole source, in an amount not to exceed $395,000.00.

15. **PURCHASE** of Training Lab Use of Force Simulator from Ti Training, sole source, in an amount not to exceed $60,950.00.

16. **PURCHASE** of a 14 Passenger Wheelchair Accessible Bus from Creative Bus Sales, utilizing the Mohave Contract No. 13N-0723, in the amount of $58,786.35.

17. **PURCHASE** of Cisco network equipment and professional services for the Redundant Internet Connectivity Project from NEC, utilizing the City of Tempe Contract No. IT11-048-01, in an amount not to exceed $156,120.00.

18. **USE PERMIT, ZUP13-0031 FIERCE HAIR BY SACHA**, to operate a hair salon business in the Plaza Del Rey development zoned High Density Residential (MF-3) located at 497 West Ray Road, Suite 2, SEC of Ray Road and Iowa Street.


20. **LIQUOR LICENSE**, Series 9, Jason Morris, Agent, WinCo Food LLC, dba WinCo Foods, located at the NWC of Arizona Avenue and Willis Road.


22. **FINAL PLAT, FPT13-0011 OCOTILLO LANDING**, for 62 lot single family home residential subdivision located south of the SWC of McQueen and Ocotillo roads, at the Brooks Farm alignment.

**INFORMATIONAL:**

UNSCHEDULED PUBLIC APPEARANCES:

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B. Councilmembers’ Announcements
C. City Manager’s Announcements

ADJOURN
CITY OF CHANDLER COUNCIL MEETING

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AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

Pastor Keith Shepard - Alma School Church of Christ

☐ PLEDGE OF ALLEGIANCE:

Agenda continued on next page.
CONSENT: ALL ITEMS APPROVED. VICE MAYOR HEUMANN VOTED NAY ON ITEM 15.


2. FINAL ADOPTION OF ORDINANCE NO. 4483, amending Chandler City Code, Chapter 17, Sections 17-1 through 17-9, 17-12 through 17-14, and 17-16, relating to Massage Establishments.

3. FINAL ADOPTION OF ORDINANCE NO. 4516, DVR13-0004 MAPLEWOOD COURT II, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential for housing product and subdivision layout of a 14-lot single-family residential subdivision located at the SWC of Willis Road and Vine Street.

4. FINAL ADOPTION OF ORDINANCE NO. 4521, DVR13-0046 BELMONT ESTATES – NORTH 17' STRIP, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential as part of the Belmont Estates single-family residential subdivision located north of the NWC of Gilbert Road and Sunrise Place.

5. FINAL ADOPTION OF ORDINANCE NO. 4522, DVR13-0028 OCOTILLO LANDING, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential housing product and subdivision layout for a 62-lot single-family residential subdivision on approximately 19 acres located south of the SWC of McQueen and Ocotillo roads, at the Brooks Farm Road alignment.

6. INTRODUCTION OF ORDINANCE NO. 4524, DVR13-0025 CENTRE POINT BUSINESS PARK, rezoning from Planned Area Development (PAD) for light industrial, general/medical/dental office, and self-storage mini-warehousing to PAD for retail/restaurant, light industrial, general/medical/dental office, and self-storage mini-warehousing. PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design located east of Arizona Avenue on the north side of Ocotillo Road at the NWC of Ocotillo Road and the Consolidated Paseo Canal.

7. INTRODUCTION OF ORDINANCE NO. 4525, DVR13-0031 LAYTON LAKES PARCEL 17, rezoning from Planned Area Development (PAD) for commercial uses to PAD Single-Family Residential. PRELIMINARY DEVELOPMENT PLAN (PDP) for the subdivision layout and housing product. PRELIMINARY PLAT, PPT13-0021 for Parcel 17 of the Layton Lakes Master Plan located at the SWC of Lindsay and Queen Creek roads.


9. PRELIMINARY DEVELOPMENT PLAN, PDP13-0012 GERMANN STORAGE SOLUTIONS, to amend the site layout and add buildings to the existing self-storage facility located at 700 E. Germann Road, west of McQueen and north of Germann roads.
10. **ADOPTION OF NOTICE OF INTENTION** to modify certain System Development Fees and set the date for a public hearing on March 24, 2014.

11. **AUTHORIZE** the Neighborhood Resources Director to Release a Deed of Trust on Property at 298-382 N. McQueen Rd., Chandler, Arizona, in consideration for the receipt of the sum of $20,000.00.

12. **AGREEMENT** with Ryley Carlock & Applewhite for legal services in an amount not to exceed $175,000.00.

13. **AGREEMENT NO. CM4-918-3298**, with Winter & Company as an Adaptive Building Reuse Program Consultant, in an amount not to exceed $65,280.00.


15. **CONTRACT NO. AI1303-401**, to AJP Electric, Inc. for construction of the Airport Taxiway “A” lighting circuit, in an amount not to exceed $89,810.00; and authorize the City Manager or his designee to sign the contract documents. **VICEMAYOR HEUMANN VOTED NAY ON THIS ITEM.**

16. **AGREEMENT NO. CM3-220-3155**, Amendment No. 1, with Mechanical Products BAS, Inc., for Energy Management System – Phase II in an amount not to exceed $75,000.00 for a one-year period.

17. **AGREEMENT NO. BF3-360-3216**, Amendment No. 1, with Continental Flooring Company in an amount not to exceed $100,000.00 for a two-year period.

18. **PROJECT AGREEMENT NO. PR1408-201**, with Gavan & Barker, Inc., for Folley Park Improvements, pursuant to Annual Contract No. EN1305-101, in an amount not to exceed $65,739.00.

19. **CONTRACT NO. EN1002-101, EXTENSION** with Ritoch-Powell & Associates, for civil design and platting services, in an amount not to exceed $200,000.00 for one year.

20. **CONTRACT NO. EN1004-101, EXTENSION** with Sunrise Engineering, for civil design and platting services, in an amount not to exceed $100,000.00 for one year.


22. **CONTRACT NO. ST0809**, to Salt River Project (SRP), for design and construction for Gilbert Road Improvements, for street lights from Wood Drive to Hunt Highway, in an amount not to exceed $306,410.00.
23. **CONTRACT NO. ST0810-304**, to Salt River Project (SRP), for design and construction for McQueen Road Improvements for underground conversion, overhead removal, and street lights from Ocotillo Road to Chandler Heights Road, in an amount not to exceed $286,079.73.

24. **PURCHASE** of laser and inkjet printer cartridges, OEM/Remanufactured, from Vision Business Products and Wist Office Products, utilizing the State of Arizona contracts, in a total amount not to exceed $65,000.00.


26. **USE PERMIT, LUP13-0020 WINCO FOODS STORE**, Series 9 Liquor Store License, to sell liquor as permitted within a grocery store located at the NWC of Arizona Avenue and Willis Road, west end of the San Tan Plaza commercial center.

27. **USE PERMIT, LUP13-0021 TALEBU, LLC**, Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption both indoors and within an outdoor patio and to allow live music indoors at an existing restaurant located at 2095 N. Alma School Road, Ste. 2A, north of the NEC of Alma School and Warner roads.

28. **LIQUOR LICENSE**, Series 12, for Todd Macalady, Agent, Talebu LLC, dba Talebu Coffee and Wine Bar, located at 2095 N. Alma School Road, Suite 2.


30. **SPECIAL EVENT LIQUOR LICENSE** for The Boot Campaign for the Great American BBQ & Beer Fest on Saturday, March 22, 2014, at Dr. A.J. Chandler Park located at 3 S. Arizona Avenue.

31. **LIQUOR LICENSE**, Series 10, for Andrea Dahlman Lewkowitz, Agent, Y-OPCO LLC, dba Fresh & Easy #1017, located at 3000 N. Alma School Road.

32. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 10, for Andrea Dahlman Lewkowitz, Agent, Y-OPCO LLC, dba Fresh & Easy #1017, located at 3000 N. Alma School Road.

33. **LIQUOR LICENSE**, Series 10, for Andrea Dahlman Lewkowitz, Agent Y-OPCO LLC, dba Fresh & Easy #1059, located at 5805 W. Ray Road.

34. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 10, for Andrea Dahlman Lewkowitz, Agent, Y-OPCO LLC, dba Fresh & Easy #1059, located at 5805 W. Ray Road.

35. **LIQUOR LICENSE**, Series 10, for Andrea Dahlman Lewkowitz, Agent Y-OPCO LLC, dba Fresh & Easy #1078, located at 3050 S. Dobson Road.
36. **Sampling Privileges, Liquor License**, Series 10, for Andrea Dahlman Lewkowitz, Agent, Y-OFCO LLC, dba Fresh & Easy #1078, located at 3050 S. Dobson Road.

37. **Preliminary Plat, PPT13-0018 Kyrene 202 Business Park**, for a business park located at the SWC of Kyrene Road and Gila Springs Place.

38. **Preliminary Plat, PPT13-0011 Truwest Credit Union**, for a future commercial development located at the NEC of Dobson and Elliot roads.

39. **Final Plat, FPT13-0019 Santa Maria Village**, for a 79-lot single-family residential subdivision located at the NEC of Chandler Boulevard and McQueen Road.

40. **Final Plat, FPT13-0024 Maplewood Court II**, for a 14-lot single-family residential subdivision located at the SWC of Willis Road and Vine Street.

**Informational:**


**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**
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, January 23, 2014, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

   Pastor Tyronne Stowe - Gospel "4" Life Church

☐ PLEDGE OF ALLEGIANCE:

☐ SCHEDULED PUBLIC APPEARANCES:

   1. Service Recognition Awards
   2. Special Recognition

Agenda continued on next page.
CONSENT: All items approved.

1a. MINUTES of the Chandler City Council Special Meeting of January 9, 2014.

2. FINAL ADOPTION OF ORDINANCE NO. 4473, amending Chandler City Code, Chapter 15, Section 1, to exclude certain transactions of wireless service providers from the definition of Secondhand Dealers.

3. INTRODUCTION OF ORDINANCE NO. 4483, amending Chandler City Code, Chapter 17, Sections 17-1 through 17-9, 17-12 through 17-14, and 17-16, relating to Massage Establishments.

4. INTRODUCTION OF ORDINANCE NO. 4516, DVR13-0004 MAPLEWOOD COURT II, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential.
   PRELIMINARY DEVELOPMENT PLAN (PDP), for housing product and subdivision layout.
   PRELIMINARY PLAT PPT13-0002, of a 14-lot single-family residential subdivision located at the SWC of Willis Road and Vine Street.

5. INTRODUCTION OF ORDINANCE NO. 4521, DVR13-0046 BELMONT ESTATES – NORTH 17’ STRIP, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential as part of the Belmont Estates single-family residential subdivision located north of the NWC of Gilbert Road and Sunrise Place.

6. INTRODUCTION OF ORDINANCE NO. 4522, DVR13-0028 OCOTILLO LANDING, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential,
   PRELIMINARY DEVELOPMENT PLAN (PDP), for housing product and subdivision layout for a 62-lot single-family residential subdivision on approximately 19 acres.
   PRELIMINARY PLAT, PPT13-0017, for a 62-lot single-family residential subdivision located south of the SWC of McQueen and Ocotillo roads, at the Brooks Farm Road alignment.

7. ZONING, DVR13-0020 CHANDLER CREEK LP, 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 allows industrial uses. The property is located at the NEC of Queen Creek Road and the Union Pacific railroad tracks just east of Arizona Avenue. (STAFF RECOMMENDS A 3-YEAR TIMING EXTENSION.)

8. BOARD AND COMMISSION APPOINTMENTS.


10. SETTLEMENT with The Ocotillo Community Association Only in City of Chandler v. SWVP Ocotillo Land, LLC, et al., CV2013-010481, in the amount of $35,000.00.
11. **EMPLOYMENT AGREEMENT** with Kay Bigelow as City Attorney at a salary of $165,649.00.

12. **Agreement** Amendment No. 8, with ESRI for citywide GIS software, extending Enterprise License Agreement No. 2008ELA6895, in an amount not to exceed $119,680.00.

13. **Agreement No. TE0-155-2766**, Amendment No. 2, with Lacor/Streetscape, for the purchase of bus shelters and bus shelter furniture for a two-year period, in an amount not to exceed $350,972.00.

14. **Agreement No. ST4-988-3336**, with Goldstein & Luera Construction, LLC, for Cooper Road Median Upgrades in the amount of $155,715.21.


16. **Agreement No. BF3-745-3115**, Amendment No. 1, with Regional Pavement Maintenance of Arizona, Inc., and W.L. Emshoff for Asphalt and Concrete Repair and Maintenance – Facilities in an amount not to exceed $75,000.00 for a one-year period.

17. **Project Agreement No. BF1406-101**, with Taylor Rymar Corporation for the Main Police Department Retro-Commissioning services, pursuant to Annual Mechanical, Electrical and Plumbing Services Contract No. EN1401-101, in an amount not to exceed $48,000.00.


19. **Contract No. LI1301-201** to Durkin Architects, LLC, for design consultant services for Copper Room Renovations in an amount not to exceed $48,386.00.

20. **Purchase** of fleet fuel cards from US Bank/Voyager Fleet Card Services, utilizing the State of Arizona contract, in the amount of $250,000.00.

21. **Purchase** of Information Technology temporary staffing services from Manpower Group US, utilizing National Joint Powers Alliance (NJPA) Contract No. 021610-MPI, in an amount not to exceed $90,000.00.

22. **Purchase** of network storage annual support from EMC Corporation, utilizing AZ State/Western States Contracting Alliance (WSCA) Contract No. ADSPO10-00000049/B27161, in an amount not to exceed $196,319.00.

23. **Purchase** CommVault software annual support/maintenance from SHI International Corporation, utilizing the Western States Contracting Alliance (WSCA) Contract No. ADSPO11-007500, in an amount not to exceed $52,511.00.
24. **PURCHASE** of annual Secure Maintenance of citywide Cisco network equipment from Nippon Electric Corporation (NEC), utilizing the City of Tempe Contract No. IT11-048-01, in an amount not to exceed $81,581.00.

25. **USE PERMIT, LUP13-0018 WALMART STORE**, Series 9 Liquor Store License, to allow the sale of all spirituous liquor as permitted for off-premise consumption located at 3460 West Chandler Boulevard, NWC of Metro and Chandler boulevards.


27. **LIQUOR LICENSE**, Series 10, for Veno E. Kassab, Agent, Arizona Carniceria LLC, dba Arizona Carniceria, located at 731 S. Arizona Avenue, Suite 100.


29. **LIQUOR LICENSE**, Series 12, for Nongluck Chakkaw, Agent, Talordpai LLC, dba Charm Thai Cuisine, located at 11 W. Boston Street, Suite 5.


31. **LIQUOR LICENSE**, Series 12, for Lauren Kay Merrett, Agent, Svheldt LLC, dba Duke’s Grille, located at 980 E. Pecos Road, Suite 5.


33. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Chamber of Commerce for the Chamber Mixer for the Ostrich Festival Kick-Off on Thursday, March 6, 2014, at Thorobred Chevrolet located at 2121 N. Arizona Avenue.

34. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Chamber of Commerce for the Ostrich Festival on Friday, Saturday and Sunday, March 7 through March 9, 2014, at Tumbleweed Park located at 2220 S. McQueen Road.

35. **SPECIAL EVENT LIQUOR LICENSE** for Maricopa County Firefighters Pipes & Drum Corps, dba AZ Fire Service Pipe Band for the 6th Annual St. Patrick’s Day Festival on Saturday, March 15, 2014, at Dr. A.J. Chandler Park located at 3 S. Arizona Avenue.

36. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 9, for Robert Joseph Nelson, Agent, Fry’s Food and Drug #69, located at 2010 S. Alma School Road.

37. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 9, for Robert Joseph Nelson, Agent, Fry’s Food and Drug #51, located at 1950 W. Ray Road.
38. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 9, for Robert Joseph Nelson, Agent, Fry’s Marketplace #668, located at 985 E. Riggs Road.

39. **LIQUOR LICENSE**, Series 12, for Todd Macalady, Agent, Talebu LLC, dba Talebu Coffee and Wine Bar, located at 2095 N. Alma School Road, Suite 2. *(APPLICANT REQUESTS CONTINUANCE TO THE FEBRUARY 13, 2014, COUNCIL MEETING.)*

40. **PRELIMINARY PLAT, PPT13-0005 STAYBRIDGE SUITES HOTEL**, for a hotel located at the NEC of Chandler Boulevard and McClintock Drive.

41. **PRELIMINARY PLAT, PPT13-0008 CIRCLE K RIGGS ROAD & ARIZONA AVENUE**, for a commercial center that includes a fuel station and a convenience store located at the SEC of Arizona Avenue and Riggs Road.

42. **PRELIMINARY PLAT, PPT13-0028 GARDENS AT OCOTILLO**, for an assisted living care center located at 1500 NW Jacaranda Parkway; SEC of Queen Creek Road and Pennington Drive.

43. **FINAL PLAT, FPT13-0018 GARDENS AT OCOTILLO**, for an assisted living care center located at 1500 NW Jacaranda Parkway; SEC of Queen Creek Road and Pennington Drive.

44. **FINAL PLAT, FPT13-0009 VILLA DEL LAGO**, for an 85-lot single-family residential subdivision located at the SEC of Dobson and Ocotillo roads.

45. **FINAL PLAT, FPT13-0020 CANTABRIA**, for the Cantabria subdivision located at the NWC of Lindsay and Ocotillo roads.

**PUBLIC HEARING:**

PH1. **ANNEXATION** of approximately 19 acres located west of the NWC of Riggs and Lindsay roads.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

**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
RESULTS

*REVISED*
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, January 9, 2014, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

   Pastor Mike Sproul – Tri-City Baptist Church

☐ PLEDGE OF ALLEGIANCE:

☐ SCHEDULED PUBLIC APPEARANCES:

   1. Presentation: CPR Lifesaving Award
   2. Sister Cities International Art and Author Showcase Winners

Agenda continued on next page.
CONSENT: All items approved, with Councilmember Hartke voting no on item 3.

1b. MINUTES of the Chandler City Council Regular Meeting of December 9, 2013.
1c. MINUTES of the Chandler City Council Special Meeting of December 12, 2013.
1d. MINUTES of the Chandler City Council Regular Meeting of December 12, 2013.


3. FINAL ADOPTION OF ORDINANCE NO. 4517, amending Chandler City Code, Chapter 2, Section 2-2, relating to compensation of Mayor, Vice Mayor and Council Members.

4. INTRODUCTION OF ORDINANCE NO. 4473, amending Chandler City Code, Chapter 15, Section 1, to exclude certain transactions of wireless service providers from the definition of Secondhand Dealers.

5. LIQUOR LICENSE, Series 12, for Yeong Sil Kim, Agent, Song San Corporation, dba Sun Chinese Dining, located at 1381 N. Alma School Road.

6. LIQUOR LICENSE, Series 12, for Todd Macalady, Agent, Talebu LLC, dba Talebu Coffee and Wine Bar, located at 2095 N. Alma School Road, Suite 2. (APPLICANT REQUESTS CONTINUANCE TO THE JANUARY 23, 2014, CITY COUNCIL MEETING.)

ACTION:

7. ELECTION of Vice-Mayor for a one-year term from January 10, 2014 through January 8, 2015. Councilmember Heumann elected Vice-Mayor

PUBLIC HEARING:

PH 1. 2013-2023 LAND USE ASSUMPTIONS AND INFRASTRUCTURE IMPROVEMENTS PLAN

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

INFORMATIONAL:

1. Minutes of the November 6, November 20, and December 18, 2013, Planning and Zoning Commission Meetings.
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
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 12, 2013, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

    Pastor Roger Storms – Chandler Christian Church

☐ PLEDGE OF ALLEGIANCE:

* Indicates New Item

Agenda continued on next page.
CONSENT: All items with the exception of item #2 approved. Item #2 continued to the next meeting.

1. **FINAL ADOPTION OF ORDINANCE NO. 4514**, granting a Cable Television License Agreement with Western Broadband, L.L.C.

2. **INTRODUCTION OF ORDINANCE NO. 4473**, amending Chandler City Code, Chapter 15, Section 1, to exclude certain transactions of cellular phone companies from the definition of Secondhand Dealers. **Continued to the next meeting.**


4. **INTRODUCTION OF ORDINANCE NO. 4516**, DVR13-0004 MAPLEWOOD COURT II, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential.  
**PRELIMINARY DEVELOPMENT PLAN** (PDP) for housing product and subdivision layout.  
**PRELIMINARY PLAT PPT13-0002**, of a 14-lot single-family residential subdivision located at the SWC of Willis Road and Vine Street. **(REQUEST CONTINUANCE TO THE JANUARY 23, 2014, CITY COUNCIL MEETING.)**

5. **RESOLUTION NO. 4692**, authorizing a project agreement with Maricopa Association of Governments (MAG) for Proposition 400 reimbursement in the amount of $5,294,855.64 in Fiscal Year 2014 ($4,356,330.81) and Fiscal Year 2018 ($938,524.83) for design, right-of-way, and construction for Ocotillo Road (Arizona Avenue to McQueen Road).

6. **RESOLUTION NO. 4708**, authorizing a project agreement with Maricopa Association of Governments (MAG) for Proposition 400 reimbursement in the amount of $3,528,111.00 in Fiscal Year 2013 ($2,048,488.00) and Fiscal Year 2020 ($1,479,623.00) for construction for Gilbert Road (Chandler Heights Road to Hunt Highway).

7. **RESOLUTION NO. 4709**, authorizing a project agreement with Maricopa Association of Governments (MAG) for Proposition 400 reimbursement in the amount of $6,160,000.00 in Fiscal Year 2018 ($3,160,000.00) and Fiscal Year 2019 ($3,000,000.00) for construction for Gilbert Road (Ocotillo Road to Chandler Heights Road).

8. **RESOLUTION NO. 4725**, authorizing amendment No. 2 of the agreement with PFM Asset Management, L.L.C. for investment services relating to the City’s Workers Compensation and Employer Liability Trust.

9. **RESOLUTION NO. 4730**, authorizing an agreement with Maricopa County Library District (MCLD) for the Polaris Integrated Library System.

10. **RESOLUTION NO. 4731**, authorizing Amendment No. 1 to the project agreement with Maricopa Association of Governments (MAG) for the advancement of regional reimbursement to Fiscal Years 2012 and 2013, for design, right-of-way acquisitions, and construction for the
McQueen Road (Ocotillo Road to Riggs Road) Arterial Capacity Improvement Project, in the amount of $6,482,227.05.

11. **RESOLUTION NO. 4732**, authorizing support for a new Foreign Trade Zone on the Isola Group Campus located at 165 S. Price Road.

12. **RESOLUTION NO. 4733**, authorizing the first amendment to the Development Agreement with RG-101, LLC.

13. **PRELIMINARY DEVELOPMENT PLAN PDP13-0010 WINCO FOODS STORE**, for a new grocery store development located at the NWC of Arizona Avenue and Willis Road, on the west end of the San Tan Plaza commercial retail center.

14. **PRELIMINARY DEVELOPMENT PLAN PDP13-0017 CHANDLER CORPORATE CENTER II**, amending the conceptual site layout and maximum building height on approximately 17.25 acres located at the NWC of McClintock Drive and Galveston Street, within the Chandler Corporate Center business park.

15. **ZONING, DVR13-0027 VALLEY CHRISTIAN HIGH SCHOOL**, 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 zoning. The existing PAD zoning is for a Campus Master Plan on approximately 18 acres including recreation fields, classroom and maintenance buildings, performing arts center, and parking. The campus is located at both the SE and NE corners of Galveston and 56th streets. *(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)*

16. **AUTHORIZE** Valencia Park as the official name for the park site at 3701 E. Desert Jewel Boulevard.

17. **SETTLEMENT** with the landowner only in *City Of Chandler V. SWVP Ocotillo Land, LLC, et al., CV2013-010481*, in the amount of $8,400,000.00.

18. **AGREEMENT** extension No. 3 with PFM Asset Management, L.L.C. for investment management services for two years.

19. **AGREEMENT** extension No. 1 with Wells Capital Management Services, Inc., for investment management services for two years; with the option to extend for up to two additional two-year periods.

20. **AGREEMENT** extension of annual contract with the Law Offices of Diane M. Miller, PLLC, for all condemnation legal services.

21. **AGREEMENT** with COMSENSE, Inc., for professional services to conduct environmental reviews on projects funded by the U.S. Department of Housing and Urban Development (HUD) in an amount not to exceed $41,000.00; with the option to extend for three additional one-year periods.
22. **PROJECT AGREEMENT NO. PR1404-201**, with J2 Engineering and Environmental Design for Park Design Services for Tumbleweed Tennis Courts Replacement in an amount not to exceed $83,798.59.

23. **AGREEMENT NO. ST2-745-3068**, Amendment No. 2, with Southwest Slurry Seal, Inc., for slurry seal and micro seal materials, in an amount not to exceed $2,069,200.00, for one year.

24. **AGREEMENT NO. ST2-745-3067**, Amendment No. 2, with Regional Pavement Maintenance of AZ, Inc., for the purchase of recycled Tire Rubber Modified Surface Seal (TRMSS), in an amount not to exceed $550,000.00.

25. **AGREEMENT NO. ST3-745-3186**, Amendment No. 1, with Cemex Construction Materials South, LLC, for hot mix asphalt materials, in an amount not to exceed $221,000.00, for one year.

26. **CONTRACT, PROJECT NO. ST0808-301**, to Salt River Project (SRP), for design and construction to accommodate the Ocotillo Road Improvements for removal of overhead facilities, installation of streetlight conductor, overhead conversion, and installation of primary conductor and equipment, in an amount not to exceed $905,117.00.

27. **CONSTRUCTION CONTRACT NO. PR1309-401**, to Shasta Industries for Nozomi Aquatic Center Competition Pool Replastering in an amount not to exceed $137,097.79.


29. **AGREEMENT** with Berge Ford in the amount of $26,740.89 and PFVT Motors in the amount of $468,386.86, for the purchase of vehicles for a total amount of $495,127.75.

30. **PURCHASE** of operations and maintenance, system upgrade agreement, and narrow banding for FY 13/14 from City of Phoenix as part of the Regional Wireless Cooperative in the amount of $989,570.30.

31. **PURCHASE** of Information Technology consulting and staffing services from Guidesoft, Inc., dba Knowledge Services, utilizing State of Arizona Contract #ADSPO12-031581, in an amount not to exceed $226,960.00.

32. **USE PERMIT, ZUP13-0017 VERIZON PHO – LEE LEE**, to install a monopalm wireless communication facility at 2055 N. Dobson Rd., north of the NEC of Dobson and Warner roads. *(STAFF RECOMMENDS A 55-FOOT MONOPALM.)*

33. **USE PERMIT, LUP13-0003 CIRCLE K STORE**, Series 10 Beer & Wine Store License, to sell beer and wine for off-premise consumption as permitted, located at 6015 S. Arizona Avenue, SEC of Riggs Road and Arizona Avenue.

34. **USE PERMIT, LUP13-0014 GOGI**, Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption in a new restaurant, within a new outdoor patio, and live acoustic music indoors only located at 2095 N. Dobson Road, Suite 8, NEC of Dobson and Warner roads.
35. **LIQUOR LICENSE**, Series 12, for Eui Jong Chung, Agent, Gogi Inc., dba GOGI, located at 2095 N. Dobson Road, Suite C-8.

36. **USE PERMIT, LUP13-0016 HOT POT CARIBBEAN CUISINE**, Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption in a restaurant located at 2081 N. Arizona Avenue, Suite 132, NEC of Arizona Avenue and Warner Road.

37. **LIQUOR LICENSE**, Series 12, for Karen Dawn Marie Franus, Agent, Hot Pot Caribbean Cuisine, LLC, dba Hot Pot Caribbean Cuisine, located at 2081 N. Arizona Avenue, Suite 132.

38. **USE PERMIT, LUP13-0017 FIRED PIE**, Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption both indoors and within an outdoor patio at an existing restaurant located at 2855 W. Ray Road, Suite 5, at the SWC of Ray Road and Coronado Street.

39. **LIQUOR LICENSE**, Series 12, for Lori Ann Cuomo, Agent FPRT LLC, dba Fired Pie, located at 2855 W. Ray Road, Suite 5.

40. **LIQUOR LICENSE**, Series 10, for Jaspal Rayat, Agent, Rayat LLC, dba GND Market/Water & Ice, located at 995 W. Ray Road.

41. **LIQUOR LICENSE**, Series 12, for Tayiga Bumoh, Agent, Lucky Maruay LLC, dba Thailicious, located at 5865 W. Ray Road, Suite 6.

42. **LIQUOR LICENSE**, Series 12, for Justin Thomas Azelton, Agent, JJ’S Restaurant Group LLC, dba Duke’s Tavern, located at 4910 W. Ray Road, Suite 3.

43. **PRELIMINARY PLAT, PPT13-0015 MCQUEEN COMMONS**, for a 20-unit residential townhouse development located approximately one-quarter mile south of the SEC of Ray and McQueen roads.

44. **PRELIMINARY PLAT, PPT13-0025 OCOTILLO VILLAGE HEALTH CLUB**, for a 5-lot commercial development that includes a health club located at the SWC of Alma School and Ocotillo roads.

45. **AGREEMENT NO. TD2-925-3071**, Amendment No. 3, with Bowman Consulting Group, Ltd. For Civil Plan Review and City Planning Services to provide temporary professional staffing services in an amount not to exceed $20,000.00, for a revised total contract amount of $50,000.00.

**ACTION:** Approved 6 to 1 with Councilmember Hartke voting against this item.

46. **INTRODUCTION OF ORDINANCE NO. 4517** amending Chandler City Code, Chapter 2, Section 2-2, relating to compensation of Mayor, Vice Mayor and Council Members.
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
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 **Monday, December 9, 2013, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., 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.

**AGENDA**

**CALL TO ORDER:**

- □ **ROLL CALL:**

- □ **INVOCATION:**

- □ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.
CONSENT: All items approved.

1b. MINUTES of the Chandler City Council Special (Exec Session) Meeting of November 7, 2013.
1c. MINUTES of the Chandler City Council Special (Growth/Report) Meeting of November 7, 2013.
1d. MINUTES of the Chandler City Council Regular Meeting of November 7, 2013.
1e. MINUTES of the Chandler City Council Special (Group Home) Meeting of November 8, 2013.

2. FINAL ADOPTION OF ORDINANCE NO. 4500, DVR13-0013 THE MET AT FASHION CENTER, rezoning from Planned Area Development (PAD) Mixed Use with a Mid-Rise Overlay to PAD (Multi-Family Residential) on approximately 7 acres and PAD (Mixed Use with a Mid-Rise Overlay) on approximately 5 acres.

3. FINAL ADOPTION OF ORDINANCE NO. 4501, granting two no-cost power transmission easements to Salt River Project (SRP) to accommodate the Coronado Street Improvement Project.

4. FINAL ADOPTION OF ORDINANCE NO. 4502, authorizing the assignment to Salt River Project (SRP) of certain power easements acquired by the City of Chandler for the Alma School Road and Ray Road Intersection Project.

5. FINAL ADOPTION OF ORDINANCE NO. 4507, granting a no-cost irrigation easement to Salt River Project (SRP), on Cooper Road just north of the 202 Santan Freeway.

6. FINAL ADOPTION OF ORDINANCE NO. 4509, DVR13-0029 WISE FAMILY HOME, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for construction of one single-family residence.

7. FINAL ADOPTION OF ORDINANCE NO. 4510, DVR13-0009 SANTA MARIA VILLAGE, rezoning from Planned Area Development (PAD) for residential and commercial uses to PAD for single-family residential.

8. FINAL ADOPTION OF ORDINANCE NO. 4511, DVR13-0040 QUEEN CREEK COMMERCE CENTER, rezoning from PAD to Planned Area Development for office/warehouse/industrial type uses.

9. FINAL ADOPTION OF ORDINANCE NO. 4512, amending Chapter 30 of the Chandler City Code, adopting new definitions in Section 30-2, modifying the provision for a public nuisance in Section 30-5, and adding provisions for emergency abatement and court-ordered abatement in Section 30-6.

10. FINAL ADOPTION OF ORDINANCE NO. 4508 amending Chapter 12 of the Chandler City Code, adopting a definition for stored vehicle in Section 12-1 and prohibiting the parking of stored and other oversized vehicles in Section 12-4.
PUBLIC HEARING:

PH1. Western Broadband Cable Television License Agreement with Western Broadband, L.L.C.

   1. Open Public Hearing
   2. Staff Presentation
   3. Council Discussion
   4. Discussion from the Audience
   5. Close Public Hearing

11. INTRODUCTION OF ORDINANCE NO. 4514, authorizing a Cable Television License Agreement with Western Broadband, L.L.C. Approved

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
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 SPECIAL MEETING open to the public on FRIDAY, NOVEMBER 8, 2013, AT 9:30 A.M., in the Chandler City Council Chambers, Conference Room, 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.

AGENDA

CALL TO ORDER:

1. FINAL ADOPTION OF ORDINANCE NO. 4513, amending Chapter 35 of the City Code regarding group homes. Approved

ADJOURN
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 7, 2013, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago St., 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.

**AGENDA**

**CALL TO ORDER:**

☐ **ROLL CALL:**

☐ **INVOCATION:**

☐ **PLEDGE OF ALLEGIANCE:**

    Boy Scout Troop 280

Agenda continued on next page.
CONSENT: All items approved.

1. INTRODUCTION OF ORDINANCE NO. 4500, DVR13-0013 THE MET AT FASHION CENTER, rezoning from Planned Area Development (PAD) Mixed Use with a Mid-Rise Overlay to PAD (Multi-Family Residential) on approximately 7 acres and PAD (Mixed Use with a Mid-Rise Overlay) on approximately 5 acres.
PRELIMINARY DEVELOPMENT PLAN (PDP), for a multi-family residential development on approximately 12 acres located at the SEC of Chandler Boulevard and Hearthstone Way.

2. INTRODUCTION OF ORDINANCE NO. 4501, granting two no-cost power transmission easements to Salt River Project (SRP) to accommodate the Coronado Street Improvement Project.

3. INTRODUCTION OF ORDINANCE NO. 4502, authorizing the assignment to Salt River Project (SRP) of certain power easements acquired by the City of Chandler for the Alma School Road and Ray Road Intersection Project.

4. INTRODUCTION OF ORDINANCE NO. 4507, granting a no-cost irrigation easement to Salt River Project (SRP), on Cooper Road just north of the 202 Santan Freeway.

5. INTRODUCTION OF ORDINANCE NO. 4509, DVR13-0029 WISE FAMILY HOME, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for construction of one single-family residence.
PRELIMINARY DEVELOPMENT PLAN (PDP), for site layout on a 0.7 acre parcel located at 4711 S. Tower Ave., north of Chandler Heights Road and west of Cooper Road.

6. INTRODUCTION OF ORDINANCE NO. 4510, DVR13-0009 SANTA MARIA VILLAGE, rezoning from Planned Area Development (PAD) for residential and commercial uses to PAD for single-family residential.
PRELIMINARY DEVELOPMENT PLAN for a 79-lot single-family residential subdivision and housing product on approximately 20 acres located north and east of the NEC of Chandler Boulevard and McQueen Road.
PRELIMINARY PLAT, PPT13-0010 SANTA MARIA VILLAGE, for a 79-lot single-family residential subdivision and housing product on approximately 20 acres located north and east of the NEC of Chandler Boulevard and McQueen Road.

7. INTRODUCTION OF ORDINANCE NO. 4511, DVR13-0040 QUEEN CREEK COMMERCE CENTER, rezoning from Agricultural to Planned Area Development for office/warehouse/industrial type uses.
PRELIMINARY DEVELOPMENT PLAN for site layout and building architecture on approximately 35 acres located at the SEC of Queen Creek Road and the Union Pacific Railroad.

8. INTRODUCTION OF ORDINANCE NO. 4512, amending Chapter 30 of the Chandler City Code, adopting new definitions in Section 30-2, modifying the provision for a public nuisance in Section 30-5, and adding provisions for emergency abatement and court-ordered abatement in Section 30-6.
9. **INTRODUCTION OF ORDINANCE NO. 4508** amending Chapter 12 of the Chandler City Code, adopting a definition for stored vehicle in Section 12-1 and prohibiting the parking of stored and other oversized vehicles in Section 12-4.

10. No item.

11. **RESOLUTION NO. 4727** authorizing the Mayor and Council members to sign the resolution and related documents required by the Industrial Commission of Arizona, as approved by the City Attorney.

12. **RESOLUTION No. 4728** authorizing the amendment of Personnel Rule, Definitions; Personnel Rule 1, Section 5, Classified and Unclassified Service; Section 12, Outside Employment; Section 13, Employee Contracts with the City and Personnel Rule 3, Section 4, Merit Increases and Salary Decreases; Section 5, Temporary Detail and Personnel Rule 5, Disciplinary and Appeal Procedures, in its entirety; and Personnel Rule 6, Section 3, Voluntary Demotion; Personnel Rule 14, Section 3, Layoff; and Personnel Rule 15, Section 6C, Charging Vacation Leave; and Personnel Rule 16, Section 9A, Compensatory Time and Personnel Rule 19, Employee Council, Section 9, Recording Secretary.

13. **RESOLUTION NO. 4729** amending the Merit System Board Rules of Procedure.

14. **PRELIMINARY DEVELOPMENT PLAN, PDP13-0007 BELLMAN LLC**, for the site layout and building design for a new light industrial building located on approximately 7 acres located south of Germann Road and west of Gilbert Road at the NWC of Stearman Drive and Douglas Drive.

15. **PRELIMINARY DEVELOPMENT PLAN, PDP13-0013 LAYTON LAKES PARCEL 21**, amending the subdivision layout and standard lot size on approximately 34 acres located south of the SWC of Layton Lakes Blvd. and Queen Creek Road.

16. **PRELIMINARY DEVELOPMENT PLAN, PDP13-0015 WELLS FARGO CHANDLER CAMPUS PHASE II**, for the site layout and building architecture for Phase II of the existing Wells Fargo Ocotillo Corporate Center campus on approximately 68 acres located at the NWC of Price and Queen Creek roads.

17. **AGREEMENT NO. TD3-208-3197**, with TransCore ITS, LLC, for the purchase of traffic controller software and implementation services, in an amount not to exceed $344,967.60.

18. **AGREEMENT** with Segal Company (Western States), Inc., for professional services for a Classification/Compensation Study for Citywide Information Technology (IT) related positions in an amount not to exceed $42,900.00.

19. **AGREEMENT NO. ED4-915-3296**, with Simpleview LLC, for search engine optimization (SEO) and management of pay per click (PPC) advertising services, on-line advertising, website hosting, maintenance and reporting in an amount not to exceed $118,404.00 for a twenty-month period; with options to renew for three additional one-year periods.
20. **AGREEMENT NO. FD3-340-3133**, Amendment No. 1, with Municipal Emergency Services, Inc., (MES), for the purchase of fire protective clothing and uniforms in an amount not to exceed $272,735.00.

21. **PROJECT AGREEMENT NO. WW1407-201**, with Wilson Engineers, LLC, for the Chandler Water Reclamation Campus (CWRC) Expansion Engineering Services, pursuant to Annual Contract No. EN1306-101, in an amount not to exceed $686,037.00; contingent upon written notification from Intel and appropriate funding.

22. **CONTRACT NO. ST0808-451** to Entellus, Inc., for Ocotillo Road Improvements Construction Management Services, in an amount not to exceed $57,990.00.

23. **PURCHASE** of playground shade structures from Shade ‘N Net, utilizing the Mohave Contract No. 10M-SHADE-0104, in an amount not to exceed $154,225.50.

24. **PURCHASE** of Fluke Truview Software and network security software/appliance and annual support/maintenance from SHI International Corporation, utilizing the Western States Contracting Alliance (WSCA) #ADSPO11-007500, in an amount not to exceed $79,381.00.

25. **USE PERMIT, ZUP13-0012 FREDRIK’S AUTO**, for the operation of an automotive sales and associated service business within an existing converted home on property zoned Medium Density Residential (MF-1) and Regional Commercial District (C-3) located at 870 E. Chandler Boulevard.

26. **USE PERMIT, ZUP13-0018 SHOPPERS SUPPLY**, to install a 500-gallon dispensing propane tank in an outdoor fenced storage area located at 2880 S. Alma School Rd., west of the NWC of Alma School and Queen Creek roads.

27. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Compadres for the Rock the Cause fundraiser for the Boys and Girls Club on Saturday, November 16, 2013, located at 450 N. 54th Street.

28. **LIQUOR LICENSE**, Series 12, for Lori Ann Cuomo, Agent, FPRT LLC, dba Fired Pie, located at 2855 W. Ray Road, Suite 5. *(APPLICANT REQUESTS CONTINUANCE TO THE DECEMBER 12, 2013, CITY COUNCIL MEETING.)*

29. **FINAL PLAT, FPT12-0019, LAYTON LAKES PHASE 2B AND PARCEL 21**, for Phase 2 and Parcel 21 of Layton Lakes master planned community located south of the SWC of Layton Lakes Boulevard and Queen Creek Road.

**ACTION:** Approved

30. **INTRODUCTION OF ORDINANCE NO. 4513**, amending Chapter 35 of the City Code regarding group homes.
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
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 Monday, November 4, 2013, at 7:00 p.m., in the Chandler City Council Chambers, 88 E. Chicago St., 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.)

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AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

Pastor Tom Rakoczy – Chandler 1st Assembly Church

☐ PLEDGE OF ALLEGIANCE:

Agenda continued on next page.
CONSENT: All items approved.

1a. MINUTES of the Chandler City Council Special Meeting (Exec Session) of October 21, 2013.
1b. MINUTES of the Chandler City Council Regular Meeting of October 21, 2013.
1c. MINUTES of the Chandler City Council Regular Meeting of October 24, 2013.

2. FINAL ADOPTION OF ORDINANCE NO. 4396 granting a no-cost power distribution easement to Salt River Project (SRP) along portions of Arizona Avenue from the Santan 202 south to Ocotillo Road.

3. FINAL ADOPTION OF ORDINANCE NO. 4397 granting a no-cost power transmission easement to Salt River Project (SRP) along portions of the north side of Riggs Road from Arizona Avenue to Gilbert Road.

4. FINAL ADOPTION OF ORDINANCE NO. 4481, authorizing the dedication in fee of a portion of a future well site located approximately 365 feet north of Riggs Road on the west side of 142nd street, for public right-of-way (sidewalk) purposes.

5. FINAL ADOPTION OF ORDINANCE NO. 4503, amending the 2013 Wastewater Pretreatment Program.

6. FINAL ADOPTION OF ORDINANCE NO. 4504, DVR13-0012/PPT13-0009 FIRE ROCK RANCH, rezoning from Planned Area Development (PAD) for commercial and multi-family residential development to PAD for single-family residential.

7. FINAL ADOPTION OF ORDINANCE NO. 4505, DVR13-0018/PPT13-0014 CANTABRIA, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential.

8. FINAL ADOPTION OF ORDINANCE NO. 4506, DVR13-0039/PDP13-0008 THE GROVE – PHASE 2, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for church-related uses.

9. FINAL ADOPTION OF ORDINANCE NO. 4499, DVR13-0016 LA ESQUINA, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for low-medium density residential.
UNSCHEDULED PUBLIC APPEARANCES:

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CURRENT EVENTS:

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements

ADJOURN
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, October 24, 2013, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

Pastor John MacKinney – Chandler Bible Church

☐ PLEDGE OF ALLEGIANCE:

* Indicates New Item

Agenda continued on next page.
CONSENT: All items were approved. Councilmember Heumann voted no on item Nos. 15, 16, and 17.

1. **INTRODUCTION OF ORDINANCE NO. 4396** granting a no-cost power distribution easement to Salt River Project (SRP) along portions of Arizona Avenue from the Santan 202 south to Ocotillo Road.

2. **INTRODUCTION OF ORDINANCE NO. 4397** granting a no-cost power transmission easement to Salt River Project (SRP) along portions of the north side of Riggs Road from Arizona Avenue to Gilbert Road.

3. **INTRODUCTION OF ORDINANCE NO. 4481**, authorizing the dedication in fee of a portion of a future well site located approximately 365 feet north of Riggs Road on the west side of 142nd street, for public right-of-way (sidewalk) purposes.

4. **INTRODUCTION OF ORDINANCE NO. 4503**, amending the 2013 Wastewater Pretreatment Program.

5. **INTRODUCTION OF ORDINANCE NO. 4504, DVR13-0012/PPT13-0009 FIRE ROCK RANCH**, rezoning from Planned Area Development (PAD) for commercial and multi-family residential development to PAD for single-family residential. **PRELIMINARY DEVELOPMENT PLAN (PDP)**, for subdivision layout and housing product on approximately 23 acres located at the NWC of Chandler Boulevard and Gilbert Road. **PRELIMINARY PLAT (PPT), PPT13-0009 FIRE ROCK RANCH**, on subdivision layout located at the NWC of Chandler Boulevard and Gilbert Road.

6. **INTRODUCTION OF ORDINANCE NO. 4505, DVR13-0018/PPT13-0014 CANTABRIA**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential. **PRELIMINARY DEVELOPMENT PLAN (PDP)**, for subdivision layout and housing product for a 90-lot single-family residential subdivision located on 39 acres located at the NWC of Lindsay and Ocotillo roads. **PRELIMINARY PLAT (PPT), PPT13-0014 CANTABRIA**, for a 90-lot single-family residential subdivision located at the NWC of Lindsay and Ocotillo roads.

7. **INTRODUCTION OF ORDINANCE NO. 4506, DVR13-0039/PDP13-0008 THE GROVE – PHASE 2**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for church-related uses. **PRELIMINARY DEVELOPMENT PLAN (PDP)**, for a church campus on an approximately 20 acres located north and east of the NEC of Gilbert and Queen Creek roads.

PRELIMINARY PLAT (PPT), PPT13-0020 LA ESQUINA, on approximately 15 acres located at the NWC of Gilbert and Ocotillo roads.

9. ZONING, DVR12-0019 MCCLINTOCK VILLAGE, 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 PAD zoning for office and commercial retail. The existing PAD zoning is for a commercial retail development that includes a hotel on approximately 26.4 acres located at the NWC of Chandler Boulevard and McClintock Drive. (APPLICANT REQUESTS WITHDRAWAL FOR THE PURPOSE OF RE-ADVERTISING.)

10. ZONING CODE AMENDMENT, ZCA13-0002 GROUP HOME ZONING CODE AMENDMENT, direct staff to amend the text of the Chandler Zoning Code related to adult care homes, group homes, and related residential categories.

11. AGREEMENT NO. ST2-745-3040, AMENDMENT NO. 2, with CPC Construction, Inc., for a one-year extension for concrete repair and maintenance, in an amount not to exceed $3,015,000.00.

12. AGREEMENT NO. ST2-745-3039, AMENDMENT NO. 2, with CPC Construction, Inc., for a one-year extension for asphalt patchwork, maintenance and repair in an amount not to exceed $442,100.00.

13. AGREEMENT NO. ST0-745-2801, AMENDMENT NO. 4, with CPC Construction, Inc., for a one-year extension for asphalt rubber crack sealing in an amount not to exceed $305,900.00.

14. CONTRACT NO. ST0810-201, AMENDMENTS NOS. 3, 4, AND 5, with Ritoch-Powell & Associates, to a Construction Manager at Risk design consultant services contract, for McQueen Road Improvements in the amounts of $26,577.00, $15,101.00, and $222,306.00 respectively, for a revised contract amount of $2,181,492.00.

15. CONSTRUCTION CONTRACT NO. AI1301-401, to Tri Com, Inc., for the North Airport Terminal Parking Lot project in an amount not to exceed $219,116.68. Councilmember Heumann voted no on this item.

16. CONSTRUCTION CONTRACT NO. AI1302-401RB to C.T. Price Contracting, for the Airport Santan Apron Pavement Improvement project in an amount not to exceed $269,315.52. Councilmember Heumann voted no on this item.

17. AGREEMENT NO. AI1302-451 with Dibble Engineering, for professional services for the Airport Santan Apron Pavement Improvement project, pursuant to Contract No. EN1005-101, in an amount not to exceed $34,912.00. Councilmember Heumann voted no on this item.

18. CONTRACT NO. ST0808-301 to Salt River Project (SRP), for design and construction for Ocotillo Road Improvements – SRP Ductbank Relocation, in an amount not to exceed $220,000.00.

19. CONTRACT NO. ST0808-101 to MakPro Services, LLC, for professional services for Ocotillo Road Improvements Public Relations in an amount not to exceed $48,410.00.
20. **CONTRACT NO. ST0808-402** to CS Construction Inc., for construction for Ocotillo Road Improvement – Arizona Avenue to McQueen Road – Consolidated Canal Widening, in an amount not to exceed $516,899.00.


22. **AUTHORIZE** State Homeland Security Grant Agreements with the Arizona Department of Homeland Security (AZDOHS) for emergency preparedness in a total amount of $323,950.00.

23. **CONTINGENCY TRANSFER** of General Fund Non-Departmental Contingency appropriation to the Airport Operating Fund for payment of legal expenses in the amount of $100,000.00.

24. No item.


26. **CONSTRUCTION CONTRACT** to Achen-Gardner Construction, LLC, for miscellaneous Water Line Improvements in an amount not to exceed $105,110.00.

27. **CONSTRUCTION CONTRACT NO. CS1201-401RB** to Bayley Construction for Aquatic ADA Improvements in an amount not to exceed $388,000.00.

28. **ANNUAL CONTRACT** to RBA Architecture, Inc., for architectural and engineering services, pursuant to Annual Contract No. EN1405-101 in an amount not to exceed $100,000.00; with the option of four additional one-year extensions.

29. **ANNUAL CONTRACT** to Perlman Architects of Arizona, Inc., for architectural and engineering services, pursuant to Annual Contract No. EN1402-101, in an amount not to exceed $200,000.00; with the option of four additional one-year extensions.

30. **ANNUAL CONTRACT** to Dieterich Architectural Group, Inc., for architectural and engineering services, pursuant to Annual Contract No. EN1404-101, in an amount not to exceed $200,000.00; with the option of four additional one-year extensions.

31. **ANNUAL CONTRACT** to Taylor Rymar Corporation for mechanical, electrical and plumbing professional services, pursuant to Annual Contract No. EN1401-101, in an amount not to exceed $200,000.00; with the option of four additional one-year extensions.

32. **ANNUAL CONTRACT** to DLR Group for mechanical, electrical and plumbing professional services, pursuant to Annual Contract No. EN1403-101, in an amount not to exceed $100,000.00; with the option of four additional one-year extensions.

33. **USE PERMIT, ZUP13-0004 VIEN MINH BUDDHIST TEMPLE**, time extension for a Use Permit to allow a place of worship in a single-family home zoned SF-8.5 (Single-Family District) located at 285 North Comanche Drive, west of Alma School Road and north of Chandler Boulevard.
34. **USE PERMIT ZUP13-0010 FLORES RESIDENCE**, for construction of a single-family residence to replace the existing structure proposed to be demolished. The site is zoned Multiple Family Residential (MF-2) and is located at 240 S. Dakota St., north of Frye Road and west of Arizona Avenue.

35. **USE PERMIT, ZUP13-0019 BRYCON CONSTRUCTION**, to install a 1,640 gallon argon fuel storage tank in a screened exterior service area located at 6915 W. Frye Rd., east of the SEC of 56th St. and Frye Rd.


37. **LIQUOR LICENSE**, Series 12, for Jose Angel Moreno, Agent, Moreno’s Mexican Grill Number Five LLC, dba Moreno’s Mexican Grill, located at 2100 S. Gilbert Road, Suite 13.


39. **LIQUOR LICENSE**, Series 12, for Lori Ann Cuomo, Agent, FPRT LLC, dba Fired Pie, located at 2855 W. Ray Road, Suite 5. *(APPLICANT REQUESTS CONTINUANCE TO THE NOVEMBER 7, 2013, CITY COUNCIL MEETING.)*

40. **LIQUOR LICENSE**, Series 12, for Karen Dawn Marie Franus, Agent, Hot Pot Caribbean Cuisine LLC, dba Hot Pot Caribbean Cuisine, located at 2081 North Arizona Avenue, Suite 132. *(APPLICANT REQUESTS WITHDRAWAL.)*

41. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Chamber of Commerce for the Holiday Enchantment Gala Fundraiser on Friday, November 8, 2013, at Soho 63, located at 63 E. Boston Street.

42. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation for The Australian Bee Gees Concert Fundraiser on Saturday, November 9, 2013, at the Chandler Center for the Arts, located at 250 N. Arizona Avenue.

43. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation for the Blood, Sweat and Tears Concert Fundraiser on Saturday, November 16, 2013, at the Chandler Center for the Arts, located at 250 N. Arizona Avenue.

44. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation for the Los Lonely Boys Concert Fundraiser on Saturday, February 8, 2014, at the Chandler Center for the Arts, located at 250 N. Arizona Avenue.

45. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation for the Texas Tenors Concert Fundraiser on Saturday, February 15, 2014, at the Chandler Center for the Arts, located at 250 N. Arizona Avenue.
46. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation for the Pat Metheny Unity Group Concert Fundraiser on Sunday, February 23, 2014, at the Chandler Center for the Arts, located at 250 N. Arizona Avenue.

47. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation for the One Night of Queen Concert Fundraiser on Saturday, March 8, 2014, at the Chandler Center for the Arts, located at 250 N. Arizona Avenue.

48. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation for the Bella Gaia Concert Fundraiser on Friday, March 28, 2014, at the Chandler Center for the Arts, located at 250 N. Arizona Avenue.

49. **PRELIMINARY PLAT, PPT13-0023 VILLA DEL LAGO**, for an 85-lot single-family residential subdivision located at the SEC of Dobson and Ocotillo Roads.

50. **FINAL PLAT, FPT13-0008 PASEO LINDO PHASE II**, for a commercial component of a mixed-use residential/commercial development located at the NEC of Arizona Avenue and Ocotillo Road.

51. **FINAL PLAT, FPT13-0002 PECOS & DOBSON APARTMENTS**, for a multi-family residential apartment development located at 2300 W. Pecos Road, one-quarter mile west of Dobson Road.

*52. **SETTLEMENT** in Kaplan vs. City of Chandler in the amount of $45,000.00 in full and final satisfaction of all claims asserted therein and authorize the City Attorney to sign any necessary documents in such form as are approved by the City Attorney to effectuate the terms of settlement.

*53. **SETTLEMENT** in Piedmont Office Realty Trust, Inc. vs. City of Chandler in the amount of $50,000.00 in full and final satisfaction of all claims asserted therein and authorize the City Attorney to sign any necessary documents in such form as are approved by the City Attorney to effectuate the terms of settlement.

**UNSCHEDULED PUBLIC APPEARANCES:**

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**CURRENT EVENTS:**

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements

**ADJOURN**
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 **Monday, October 21, 2013, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., 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.

**AGENDA**

**CALL TO ORDER:**

☐ **ROLL CALL:**

☐ **INVOCATION:**

☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.
CONSENT: All items were approved.

1a. MINUTES of the Chandler City Council Special Meeting of September 23, 2013.
1b. MINUTES of the Chandler City Council Regular Meeting of September 26, 2013.

2. FINAL ADOPTION OF ORDINANCE NO. 4489 granting two no-cost irrigation easements to Salt River Project (SRP), along the north right-of-way of Chandler Boulevard for a distance of approximately 500 feet east of McClintock Drive.

3. FINAL ADOPTION OF ORDINANCE NO. 4492, DVR13-0034 NORTH OF THE NORTHWEST CORNER OF SUNRISE PLACE AND GILBERT ROAD, the establishment of initial City zoning of Agricultural (AG-1) on approximately 0.25 acres located north of the NWC of Sunrise Place and Gilbert Road.

4. FINAL ADOPTION OF ORDINANCE NO. 4493, DVR13-0035 SOUTH OF THE SOUTHWEST CORNER OF MCQUEEN AND OCOTILLO ROADS, the establishment of initial City zoning of Agricultural (AG-1) on approximately 11.7 acres located south of the SWC of McQueen and Ocotillo roads.

5. FINAL ADOPTION OF ORDINANCE NO. 4494, DVR13-0036 NORTH OF THE NORTHWEST CORNER OF COOPER AND CHANDLER HEIGHTS ROADS, the establishment of initial City zoning of Agricultural (AG-1) on an approximately 2.5 acres located north of the NWC of Cooper and Chandler Heights roads.

6. FINAL ADOPTION OF ORDINANCE NO. 4495, DVR13-0037 NORTHEAST CORNER OF GILBERT AND QUEEN CREEK ROADS, the establishment of initial City zoning of Agricultural (AG-1) on an approximately 4.8 acres located at the NEC of Gilbert and Queen Creek roads.

7. FINAL ADOPTION OF ORDINANCE NO. 4496 amending Chapter 53, section 53-2 of the Chandler City Code, regarding policy changes for the delivery of reclaimed water service.

8. FINAL ADOPTION OF ORDINANCE NO. 4497 authorizing a ground lease with F&G Enterprises at Chandler Municipal Airport, and authorizing the Mayor to sign the Lease and City Manager to sign all other related documents.

9. FINAL ADOPTION OF ORDINANCE NO. 4498, DVR13-0035 SOUTH OF THE SOUTHWEST CORNER OF MCQUEEN AND OCOTILLO ROADS, the establishment of initial City zoning of Agricultural (AG-1) on approximately .07 acres located south of the SWC of McQueen and Ocotillo roads.

INFORMATIONAL:

1. Minutes of the September 18 and October 2, 2013, Planning and Zoning Commission Meeting.
UNSCHEDULED PUBLIC APPEARANCES:

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CURRENT EVENTS:

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements

ADJOURN
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, September 26, 2013, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

    Pastor Tom Rakoczy – Chandler First Assembly of God

☐ PLEDGE OF ALLEGIANCE:

* Indicates New Item

Agenda continued on next page.
CONSENT: Consent was approved. Items 43, 44, and 45 were moved to action. Item 43 was approved unanimously with and added stipulation number 9. The other two items were approved unanimously.

1a. MINUTES of the Chandler City Council Special Meeting of September 9, 2013.
1b. MINUTES of the Chandler City Council Regular Meeting of September 12, 2013.

2. FINAL ADOPTION OF ORDINANCE NO. 4482 granting a no-cost power distribution easement to Salt River Project (SRP) to energize the Airport Water Reclamation Facility.

3. FINAL ADOPTION OF ORDINANCE NO. 4484 annexation of approximately 0.25 acres located north of the NWC of Sunrise Place and Gilbert Road.

4. FINAL ADOPTION OF ORDINANCE NO. 4485 annexation of approximately 14.3 acres located south of the SWC of McQueen and Ocotillo roads.

5. FINAL ADOPTION OF ORDINANCE NO. 4486 annexation of approximately 2.5 acres located north of the NWC of Cooper and Chandler Heights roads.

6. FINAL ADOPTION OF ORDINANCE NO. 4487 annexation of approximately 4.8 acres located at the NEC of Gilbert and Queen Creek roads.

7. FINAL ADOPTION OF ORDINANCE NO. 4491, DVR13-0001/PPT13-0001 LA VALENCIANA, rezoning from Planned Area Development (PAD) Commercial to PAD (Single-Family Residential) for a single-family residential subdivision.

8. INTRODUCTION OF ORDINANCE NO. 4489 granting two no-cost irrigation easements to Salt River Project (SRP), along the north right-of-way of Chandler Boulevard for a distance of approximately 500 feet east of McClintock Drive.

9. INTRODUCTION OF ORDINANCE NO. 4492, DVR13-0034 NORTH OF THE NORTHWEST CORNER OF SUNRISE PLACE AND GILBERT ROAD, the establishment of initial City zoning of Agricultural (AG-1) on approximately 0.25 acres located north of the NWC of Sunrise Place and Gilbert Road.

10. INTRODUCTION OF ORDINANCE NO. 4493, DVR13-0035 SOUTH OF THE SOUTHWEST CORNER OF MCQUEEN AND OCOTILLO ROADS, the establishment of initial City zoning of Agricultural (AG-1) on approximately 11.7 acres located south of the SWC of McQueen and Ocotillo roads.

11. INTRODUCTION OF ORDINANCE NO. 4494, DVR13-0036 NORTH OF THE NORTHWEST CORNER OF COOPER AND CHANDLER HEIGHTS ROADS, the establishment of initial City zoning of Agricultural (AG-1) on an approximately 2.5 acres located north of the NWC of Cooper and Chandler Heights roads.

12. INTRODUCTION OF ORDINANCE NO. 4495, DVR13-0037 NORTHEAST CORNER OF GILBERT AND QUEEN CREEK ROADS, the establishment of initial City zoning of Agricultural (AG-1) on an approximately 4.8 acres located at the NEC of Gilbert and Queen Creek roads.
13. **INTRODUCTION OF ORDINANCE NO. 4496** amending Chapter 53, section 53-2 of the Chandler City Code, regarding policy changes for the delivery of reclaimed water service.

14. **INTRODUCTION OF ORDINANCE NO. 4497** authorizing a ground lease with F&G Enterprises at Chandler Municipal Airport, and authorizing the Mayor to sign the Lease and City Manager to sign all other related documents.

15. **INTRODUCTION OF ORDINANCE NO. 4498, DVR13-0035 SOUTH OF THE SOUTHWEST CORNER OF MCQUEEN AND OCOTILLO ROADS**, the establishment of initial City zoning of Agricultural (AG-1) on approximately .07 acres located south of the SWC of McQueen and Ocotillo roads.

16. **RESOLUTION NO. 4712** approving the Consolidated Annual Performance and Evaluation Report (CAPER) for the fiscal year 2012-2013 and authorizing the City Manager or his designee to execute and submit the CAPER to the United States Department of Housing and Urban Development. **Councilmember Donovan conflict on this item.**

17. **RESOLUTION NO. 4713** authorizing the City of Chandler as Plan Sponsor to enter into an Amended and Restated Business Associate Agreement with Payflex Systems, USA, Inc.

18. **RESOLUTION NO. 4715** authorizing the City of Chandler as Plan Sponsor to enter an Amended and Restated Business Associate Agreement with Delta Dental Plan of Arizona, Inc.

19. **RESOLUTION NO. 4716** authorizing City of Chandler as Plan Sponsor to enter an Amended and Restated Business Associate Agreement with Vision Service Plan Insurance Company.

20. **RESOLUTION NO. 4717** authorizing the City of Chandler to enter into a Business Associate Agreement with Buck Consultants.

21. **RESOLUTION NO. 4719** ordering the sale and issuance of Excise Tax Revenue Obligations (ETROs), Series 2013, not to exceed $110,000,000.00; and authorizing the Management Services Director to determine whether it is in the City’s best interest to sell the ETRos in a competitive bid or through a negotiated sale.

22. **PRELIMINARY DEVELOPMENT PLAN, PDP13-0006 SANTAN BREWING COMPANY**, amending the comprehensive sign package for Lot 2 of Warner Commerce Park on approximately 2.8 acres located at 495 E. Warner Road, east of the SEC of Warner Road and Delaware Street.

23. **BOARD AND COMMISSION APPOINTMENTS.**

24. **AUTHORIZE** the administration of statutorily and self-administered City benefit programs to include cancer insurance, retirement for civilian, public safety and elected officials, and long term disability.

25. **AGREEMENT** extension for one year, with Anthem Life Insurance Company for benefit plan year 2014, effective January 1, 2014.


28. **AGREEMENT** extension for one year, with Liberty Mutual Insurance Company for benefit plan year 2014, effective January 1, 2014.

29. **AGREEMENT** extension for one year, with PayFlex Systems USA, Inc., for benefit plan year 2014, effective January 1, 2014.

30. **AGREEMENT** extension for one year, with Blue Cross Blue Shield of Arizona for benefit plan year 2014, effective January 1, 2014.

31. **AGREEMENT NO. ST4-072-3273** with Freightliner Sterling Western Star of Arizona, for the purchase of a 10-wheeled dump truck, in an amount of $121,023.18.

32. **AGREEMENT NO. TE2-550-2975, AMENDMENT NO. 2,** with Valmont Industries, Inc., Southwest Fabrication, LLC, Leotek Electronics USA Corporation, and Cem-Tec; for traffic signal poles and miscellaneous hardware, for a total amount not to exceed $100,000.00.

33. **AGREEMENT NO. ST2-745-3066, AMENDMENT NO. 2,** with M.R. Tanner Development & Construction, Inc., for street replacement and asphalt mill and inlay maintenance, in an amount not to exceed $6,143,100.00.

34. **AGREEMENT NO. AI1401-101** with Dibble Engineering to conduct an Airport Safety Area Drainage Analysis in an amount not to exceed $74,144.00; and authorize the City Manager to sign the contract documents. Councilmember Heumann voted no on this item.


36. **AGREEMENT NO. WH4-670-3284** for the purchase of plumbing and irrigation supplies from Ewing Irrigation, Ryan Herco Flow Solutions, Horizon Distributors, Inc., Central Arizona Supply, Interline Brands, dba Sexauer, and Sprinkler World of Arizona Inc., in a combined total not to exceed $120,000.00; with the option to extend for four additional one-year periods.

37. **AGREEMENT NO. MU4-072-3262** with Balar Holding Corp., dba Balar Equipment, for the purchase of a valve maintenance truck and equipment to retrofit an existing utility maintenance vehicle, in an amount not to exceed $161,609.59.

38. **CONTRACT NO. ST1305-201** to Ritoch-Powell & Associates, for the design of improvements to the intersection of Old Price and Queen Creek roads, in an amount not to exceed $354,694.30.

40. **CONSTRUCTION CONTRACT NO. FI1301-401** to DNG Construction for the Fire Pump Test Facility Project, in an amount not to exceed $216,058.23.

41. **PURCHASE** of mobile communication services from Verizon Wireless, utilizing the State of Arizona/WSCA contract #ADSPO13-034099, in an amount not to exceed $114,000.00.

42. **USE PERMIT, LUP13-0015 SANTAN BREWING COMPANY**, for the operation of a Domestic Microbrewery under a Series 3 License, as well as the sale and serving of liquor as permitted under a Series 12 Restaurant License within a portion of an existing Microbrewery and restaurant Suites 4-6 including an expansion to the outdoor patios for property located 8 S. San Marcos Place.

43. **USE PERMIT, LUP13-0012 THE PERCH**, Series 6 Bar License, to sell and serve liquor as permitted for on-premise consumption indoors, within an outdoor courtyard, and have live music outdoors; and request for alcohol production and packaging as permitted under a Series 3 Domestic Microbrewery License in a new building addition located at 232 S. Wall St., north of Frye Road and west of Arizona Avenue.

44. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6, held by Perch LLC, dba The Perch, located at 232/236 S. Wall Street.


46. **USE PERMIT, LUP13-0010 DOLLAR GENERAL STORE**, Series 10 Beer & Wine Store License, to sell beer and wine for off-premise consumption only located at 400 W. Ray Road, north of Ray Road and west of Arizona Avenue.

47. **LIQUOR LICENSE**, Series 10, for Clare Hollie Abel, Agent, DG Retail LLC, dba Dollar General Store #10200, located at 400 W. Ray Road.

48. **USE PERMIT, LUP13-0013 CHAO PHRAYA**, Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption in a new restaurant and new outdoor patio located at 1890 W. Germann Road, Suite 1, NEC of Germann and Dobson roads.

49. **LIQUOR LICENSE**, Series 12, for Lauren Kay Merrett, Agent, MKM Restaurant Holdings LLC, dba Chao, located at 1890 W. Germann Road, Suite 1.

50. **LIQUOR LICENSE**, Series 7, for Randy Nations, Agent, Jameka Inc., dba Soho 63, located at 63 E. Boston Street.

51. **LIQUOR LICENSE**, Series 12, for Karen Dawn Marie Franus, Hot Pot Caribbean Cuisine LLC, dba Hot Pot Caribbean Cuisine, located at 2081 N. Arizona Avenue, Suite 132. (APPLICANT REQUESTS CONTINUANCE TO THE OCTOBER 24, 2013, CITY COUNCIL MEETING.)
52. **SPECIAL EVENT LIQUOR LICENSE**, for St. Joseph the Worker for the Taste Chandler’s Culinary Festival Fundraiser on Saturday, October 19, 2013, at Downtown Ocotillo, located at 2855 W. Queen Creek Road.

53. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Educational Foundation for the Taste of Solera Wine Tasting Fundraiser on Thursday, October 24, 2013, at Solera, located at 6360 S. Mountain Boulevard.

54. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Community Foundation for the Chandler Block Party – Rock the Block on Saturday, November 9, 2013, located at Arizona Avenue between Frye Road and Chandler Boulevard.

55. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by Chalak-MMT Chandler LLC, dba Genghis Grill Chandler, located at 900 N. 54th Street, for an Anniversary Party on Saturday, September 28, 2013.

56. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by Triple J Restaurant Group LLC, dba Speak Easy Saloon and Grill, located at 7450 W. Chandler Boulevard, for a Chris Cagle Concert on Friday, October 11, 2013.

*57. **SPECIAL EVENT LIQUOR LICENSE**, for Starlight Foundation for the Starlight Foundation Fashion Show Fundraiser on Tuesday, October 22, 2013, located at 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**
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, September 12, 2013, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., 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.)

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AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

   Elena Andersson-Ruiz and Susan Stevens-Clarke – Chandler Bahai Faith Community

☐ PLEDGE OF ALLEGIANCE:

   Boy Scout Troop 283

Agenda continued on next page.
CONSENT: All items approved.

1a. MINUTES of the Chandler City Council Special (Goals) Meeting of August 12, 2013.
1b. MINUTES of the Chandler City Council Regular Meeting of August 12, 2013.
1c. MINUTES of the Chandler City Council Special (Fees) Meeting of August 12, 2013.
1d. MINUTES of the Chandler City Council Special (Exec Session) Meeting of August 12, 2013.
1e. MINUTES of the Chandler City Council Special (Exec Session) Meeting of August 15, 2013.

2. FINAL ADOPTION OF ORDINANCE NO. 4439, amending Chapter 2 of the Chandler City Code by adding a new section, 2-17, relating to the establishment and modification of fees and rates.

3. FINAL ADOPTION OF ORDINANCE NO. 4467 authorizing the acquisition of certain real properties within the City of Chandler to be leased to qualified families at an affordable rent and authorizing the Housing and Redevelopment Manager to execute all documents necessary to complete each acquisition and to implement the subsequent leasing program.

4. FINAL ADOPTION OF ORDINANCE NO. 4472, DVR13-0015 HABITAT FOR HUMANITY, rezoning from Multiple Family Residential District (MF-2) to Planned Area Development (PAD).

5. FINAL ADOPTION OF ORDINANCE NO. 4475, DVR13-0005 NORIA AT CHANDLER AIRPARK, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for a mixed-use development including commercial and multi-family residential uses.

6. FINAL ADOPTION OF ORDINANCE NO. 4476, DVR13-0014 CORNERSTONE CHRISTIAN FELLOWSHIP, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for a church campus.

7. FINAL ADOPTION OF ORDINANCE NO. 4477, DVR13-0022 EAST OF THE SEC OF CHANDLER HEIGHTS AND COOPER ROADS, the establishment of initial City zoning of Agricultural (AG-1) on approximately 25 acres, located east of the SEC of Chandler Heights and Cooper roads.

8. INTRODUCTION OF ORDINANCE NO. 4482, granting a no-cost power distribution easement to Salt River Project (SRP) to energize the Airport Water Reclamation Facility.

9. INTRODUCTION OF ORDINANCE NO. 4484, annexation of approximately 0.25 acres located north of the NWC of Sunrise Place and Gilbert Road.

10. INTRODUCTION OF ORDINANCE NO. 4485, annexation of approximately 14.3 acres located south of the SWC of McQueen and Ocotillo roads.

11. INTRODUCTION OF ORDINANCE NO. 4486, annexation of approximately 2.5 acres located north of the NWC of Cooper and Chandler Heights roads.

12. INTRODUCTION OF ORDINANCE NO. 4487, annexation of approximately 4.8 acres located at the NEC of Gilbert and Queen Creek roads.
13. **INTRODUCTION OF ORDINANCE NO. 4491, DVR13-0001/PPT13-0001 LA VALENCIANA**, rezoning from Planned Area Development (PAD) Commercial to PAD (Single-Family Residential) for a single-family residential subdivision. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for site and housing products design. **PRELIMINARY PLAT (PPT)** on approximately 18 acres located at the NEC of Pecos and Cooper roads.

14. **RESOLUTION NO. 4702** authorizing the Intergovernmental Agreement (IGA) with the Maricopa County Library District (MCLD) for The Library Assistance Program.

15. **RESOLUTION NO. 4718** setting the 2014 City Council Regular Meeting Schedule.

16. **RESOLUTION NO. 4720** authorizing the City to enter into a grant agreement with the Arizona Department of Transportation (ADOT) accepting grant number E4S1Y in the amount of $67,500.00 as the State’s share of an Airport Safety Area Drainage Analysis.

17. **ZONING, DVR13-0011 TAKE OFF CENTER**, 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 (AG-1) zoning. The existing PAD zoning is for a commercial development that includes a fuel station on approximately 4 acres located at the SEC of McQueen and Queen Creek roads. *(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)*

18. **ZONING, DVR13-0021 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 zoning. The existing PAD zoning is for a retail building on approximately 1 acre at the SWC of 56th Street and Chandler Boulevard. *(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)*


20. **AUTHORIZE** payment of Fiscal Year 2013-14 membership fee to Valley Metro Rail, Inc. (METRO), in the amount of $50,000.00.

21. **AGREEMENT NO. PD1-200-2954**, Amendment No. 2, with Skaggs East Valley Uniforms for the purchase of Police Uniforms in an amount not to exceed $100,000.00.

22. **AGREEMENT** Amendment No. 1, with the law firm of Kaplan, Kirsch, & Rockwell LLP, to continue providing legal services related to the Part 16 Complaint filed against the City of Chandler and for fees in an amount not to exceed $100,000.00.

23. **AGREEMENT NO. FD4-204-3303** with Group Mobile International LLC, for the purchase of Panasonic Tablet Computers in an amount not to exceed $125,751.00.
24. **AGREEMENT NO. CS2-920-3064** with The Active Network for the purchase of Community Services registration/reservations hosted services in an amount not to exceed $108,200.00, of which $28,200.00 is one-time implementation costs and $80,000.00 is estimated ongoing transaction fees for the hosted solution.

**FUND TRANSFER** of ongoing funds in the amount of $15,394.00 from the Information Technology Oversight Committee (ITOC) Operations Cost Center to the Community Services Aquatics Cost Center.

**FUND TRANSFER** of one-time funds in the amount of $41,356.00 from the Information Technology Oversight Committee (ITOC) Capital Cost Center to the Community Services Aquatics Cost Center.

25. **PROJECT AGREEMENT NO. WW1406-101**, with Southwest Ground-water Consultants, pursuant to Annual Contract No. EN1203-101, for the Chandler Heights Recharge Permit Modifications, in an amount not to exceed $50,870.00.

26. **PROJECT AGREEMENT NO. WW1401-101**, with Stantec Consulting, Inc., pursuant to Annual Contract No. EN1311-101, for the West Chandler Lift Station Evaluation, in an amount not to exceed $68,044.00.


28. **ANNUAL CONTRACT EXTENSION, CONTRACT NO. EN1203-101**, to Southwest Ground-water Consultants for hydrogeological services, in an amount not to exceed $500,000.00.

29. **ANNUAL CONTRACT NO. EN1303-101** to Environmental Planning Group, LLC, for park design services in an amount not to exceed $50,000.00; with the option to extend for four additional one-year periods.

30. **ANNUAL CONTRACT NO. EN1302-101** to J2 Engineering & Environmental Design, LLC, for park design services in an amount not to exceed $200,000.00; with the option to extend for four additional one-year periods.

31. **CONTRACT NO. ST0809**, to Salt River Project (SRP) for design and construction for Gilbert Road Improvements for Underground Conversion and Overhead Removal of Phase 1A and Temporary Overhead Relocation of Phase 2, in an amount not to exceed $90,238.91.

32. **PURCHASE** of Capital Improvements Projects Management Solution Implementation and Training from SHI International Corporation, pursuant to the Western States Contracting Alliance (WSCA) Contract No. ADSP011-007500, in an amount not to exceed $40,632.00.

33. **PURCHASE** of annual maintenance for the Police Records Management System (RMS) from Versaterm, Inc., in an amount not to exceed $372,000.00.

34. **PURCHASE** of exercise equipment from Advanced Exercise Equipment, utilizing the National Joint Powers Alliance Contract No. 021512-LFF, in an amount not to exceed $61,043.98.
35. **PURCHASE** of two replacement Police vehicles from Peoria Ford utilizing the State of Arizona Contract in an amount not to exceed $77,443.80.

36. **PURCHASE** of five replacement Police motorcycles from GO AZ Motorcycles, utilizing the State of Arizona Contract, in an amount of $117,969.30.

37. **USE PERMIT, ZUP13-0004 VIEN MINH BUDDHIST TEMPLE**, time extension to allow a place of worship in a single-family home zoned SF-8.5 (Single-Family District) located at 285 North Comanche Drive, west of Alma School Road and north of Chandler Boulevard. **(STAFF REQUESTS CONTINUANCE TO THE OCTOBER 24, 2013, CITY COUNCIL MEETING.)**

38. **USE PERMIT, LUP13-0011 99 CENT ONLY STORE**, Series 10 Beer & Wine Store License, to sell beer and wine for off-premise consumption only at an existing store located at the SWC of Warner and Alma School roads.


40. **USE PERMIT, LUP13-0007 AMERICA’S TACO SHOP**, Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption in a new restaurant and new outdoor patio and to have live music outdoors, located at 3235 W. Ray Road, Suite 1, SWC of Ray Road and Loop 101.

41. **LIQUOR LICENSE**, Series 12, for Michael Moore, Agent, JMI Enterprises LLC, dba America’s Taco Shop, located at 3235 W. Ray Road, Suite 1.

42. **LIQUOR LICENSE**, Series 12, for Lauren Kay Merrett, Agent, MKM Restaurant Holdings LLC, dba Chao, located at 1890 W. Germann Road, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE SEPTEMBER 26, 2013, CITY COUNCIL MEETING.)**

43. **LIQUOR LICENSE**, Series 12, for Jose Angel Moreno, Moreno’s Mexican Grill Number Five LLC, dba Moreno’s Mexican Grill, located at 2100 S. Gilbert Road, Suite 13. **(APPLICANT REQUESTS CONTINUANCE TO THE OCTOBER 24, 2013, CITY COUNCIL MEETING.)**

44. **LIQUOR LICENSE**, Series 10, for Clare Hollie Abel, Agent, DG Retail LLC, dba Dollar General Store #10200, located at 400 W. Ray Road. **(APPLICANT REQUESTS CONTINUANCE TO THE SEPTEMBER 26, 2013, CITY COUNCIL MEETING.)**

45. **LIQUOR LICENSE**, Series 12, for Karen Dawn Marie Franus, Agent, Hot Pot Caribbean Cuisine LLC, dba Hot Pot Caribbean Cuisine, located at 2081 N. Arizona Avenue, Suite 132. **(APPLICANT REQUESTS CONTINUANCE TO THE SEPTEMBER 26, 2013, CITY COUNCIL MEETING.)**

46. **SPECIAL EVENT LIQUOR LICENSE**, for Ballet Folklorico Quetzalli AZ Inc., for the Rockin’ Taco Street Fest, Mexican Independence Day on Saturday, September 14, 2013, at El Palacio, located at 2950 E. Germann Road.
47. **SPECIAL EVENT LIQUOR LICENSE**, for The Tinnitus Foundation for the Hungry Monk Hoptoberfest, Supporting Disabled Veterans on Saturday, September 21, 2013, at the Hungry Monk, located at 1760 W. Chandler Boulevard.

48. **FINAL PLAT, FPT13-0001 SOUTHSHORE VILLAGE**, for a single-family residential subdivision located north and east of the NEC of Arizona Avenue and Chandler Heights Road.

49. **FINAL PLAT, FPT13-0005 AERIE AT ALMA & PECOS WEST**, for multi-family residential apartments located at the NWC of Alma School and Pecos roads.


51. **FINAL PLAT, FPT12-0018 LAYTON LAKES PARCEL 18**, for medium-density detached single-family residential subdivision, as part of the Layton Lakes Master Plan, located south and west of the SWC of Lindsay and Queen Creek roads.

**INFORMATIONAL:**

1. Minutes of the Planning and Zoning Commission Meeting of August 21, 2013.

**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**
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, August 15, 2013, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

☐ PLEDGE OF ALLEGIANCE:

*Indicates New Item.
CONSENT: All items were approved.

1. **FINAL ADOPTION OF ORDINANCE NO. 4465**, amending Sections 50-2, 50-3, 50-5, 50-6, 50-8, 50-9, 50-10, 50-11.1, 50-12, 50-13 and 50-19 of the Chandler City Code to change certain water, reclaimed water and wastewater fees.

2. **FINAL ADOPTION OF ORDINANCE NO. 4470**, amending Chapter 31, Section 21 of the Chandler City Code relating to fees for Community Services' registration-based classes, programs and activities.

3. **FINAL ADOPTION OF ORDINANCE NO. 4478** authorizing the City of Chandler to amend Chapter 10, Section 10-12 relating to property and firearms obtained by the Police Department.

4. **ORDINANCE NO. 4479** authorizing the assignment to CS Chandler Real Estate LLC of the Redevelopment Agreement and Special Warranty Deeds with ROM Properties; authorizing the Mayor to sign the Assignment Agreement; and declaring an emergency.

5. **INTRODUCTION OF ORDINANCE NO. 4439**, amending Chapter 2 of the Chandler City Code by adding a new section, 2-17, relating to the establishment and modification of fees and rates.

6. **INTRODUCTION OF ORDINANCE NO. 4467** authorizing the acquisition of certain real properties within the City of Chandler to be leased to qualified families at an affordable rent and authorizing the Housing and Redevelopment Manager to execute all documents necessary to complete each acquisition and to implement the subsequent leasing program.

7. **INTRODUCTION OF ORDINANCE NO. 4472, DVR13-0015 HABITAT FOR HUMANITY**, rezoning from Multiple Family Residential District (MF-2) to Planned Area Development (PAD). **PRELIMINARY DEVELOPMENT PLAN (PDP)** for a single-family residence with a reduced front yard setback located at 489 S. Delaware St., NEC of Delaware and Fairview streets.

8. **INTRODUCTION OF ORDINANCE NO. 4475, DVR13-0005 NORIA AT CHANDLER AIRPARK**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for a mixed-use development including commercial and multi-family residential uses. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for site layout and building architecture on approximately 39 acres, located at the SEC of Germann and McQueen roads.

9. **INTRODUCTION OF ORDINANCE NO. 4476, DVR13-0014 CORNERSTONE CHRISTIAN FELLOWSHIP**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for a church campus. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for a parking lot located east of the SEC of Alma School and Willis roads.


12. **RESOLUTION NO. 4699** authorizing the repayment of funds to the U.S. Department of Housing and Urban Development for funds awarded to Community Services of Arizona, Inc., who failed to meet the requirements of the Home Investment Partnership Program in the amount of $98,800.00.

13. **RESOLUTION NO. 4704** accepting a no-cost Roadway and Utility Easement from the Roosevelt Water Conservation District (RWCD) for various roads within the Belmont Estates Development located at the NWC of Gilbert and Appleby roads.

14. **RESOLUTION NO. 4705** authorizing Amendment No. 2 to the Affiliation Agreement with the Arizona Board of Regents for and on behalf of Arizona State University and to authorize and direct the various City officers and employees to perform all acts necessary to give effect to this Resolution.

15. **RESOLUTION NO. 4706** adopting by reference revised flood insurance study, flood insurance maps, and floodplain management regulations consistent with and pursuant to Section 43-5, Code of the City of Chandler, as part of the delegation for responsibility for floodplain management to the Maricopa County Flood Control District.

16. **RESOLUTION NO. 4711** authorizing a grant agreement with the Federal Aviation Administration (FAA) to accept an Airport Improvement Program (AIP) grant for the rehabilitation of the Airport SanTan Apron and the rewiring of the Taxiway A lighting circuit in an amount not to exceed $425,000.00.


18. **CLAIMS REPORT** for the quarter ended June 30, 2013.

19. **BOARD AND COMMISSION APPOINTMENTS.**

20. **SUBORDINATE** the Housing Rehabilitation Program lien for project RH07-0039 located at 1614 W. Curry Drive in the amount of $9,414.47. (McG lone)

21. **SUBORDINATE** the Moderate Rehabilitation Program lien for project RH07-0008 located at 703 W. Stottler Drive in the amount of $25,364.00. (Gramzinski)

22. **AUTHORIZE** payment of fiscal year 2013-2014 membership dues to Arizona Municipal Water Users Association in the amount of $79,233.00.

23. **AUTHORIZE** the appropriation for Fire and Emergency Medical Dispatch Services in accordance with the current Intergovernmental Agreement (IGA) with the City of Phoenix in an amount not to exceed $1,061,230.00.
24. **AUTHORIZE** the appropriation for Firefighter Physical Examinations in accordance with the current Intergovernmental Agreement (IGA) with the City of Phoenix in an amount not to exceed $165,000.00.

25. **AUTHORIZE** annual service agreement payment, to support City of Chandler radio system infrastructure for FY 13/14, to Motorola Solutions Inc., in the amount of $87,523.50.

26. **AGREEMENT NO. HR3-918-3240** with Secova, Inc., for professional services to perform a dependent eligibility verification audit for the City of Chandler healthcare plan.

27. **AGREEMENT NO. FD3-208-3217** with Zoll Data Systems, Inc., for a hosted Electronic Patient Care Reporting (ePCR) System in an amount not to exceed $84,900.00.

28. **AGREEMENT** with Maricopa County for the purpose of dispensing medications and other medical materials to employees in the event of a public emergency.

29. **PROJECT AGREEMENT NO. PR0810-202** with Olsson Associates, Inc., for park design services for Centennial Park, pursuant to Annual Contract No. EN1304-101, in an amount not to exceed $88,361.00.


31. **AGREEMENT NO. MU4-988-3258** with ISS Grounds Control, Inc., for landscaping maintenance citywide for two years, in an amount not to exceed $444,762.00 annually; with the option to renew for two additional two-year periods.

32. **AGREEMENT NO. TD1-550-3006, AMENDMENT NO. 1**, with Trafficade Services, Inc., for Barricade Rental/Purchase for one year in a total amount not to exceed $90,000.00.

33. **AGREEMENT NO. ST3-914-3255**, with Goldstein & Luera for Wall Removal & Replacements at Jordan Basin and a section along Rural Road, in the amount of $83,334.79.

34. No item.

35. **PROJECT AGREEMENT NO. WW1402-101** with Carollo Engineers, Inc., pursuant to Annual Contract EN1309-101, for sewer assessment evaluation, in an amount not to exceed $371,597.00.

36. **PROJECT AGREEMENT NO. WW1405-101** with Wilson Engineers, LLC, pursuant to Annual Contract EN1306-101, for Tumbleweed Aquifer Storage and Recovery and Monitor Wells As-Built Services, in an amount not to exceed $55,608.00.

37. **PROJECT AGREEMENT NO. WW1402-201** with Atkins North America, Inc., pursuant to Annual Contract EN1313-101, for Surface Water Treatment Plant improvement design services, in an amount not to exceed $39,880.00.
38. **PROJECT AGREEMENT NO. WW1401-201** with Aztec Engineering Group, Inc., pursuant to Annual Contract EN1312-101, for Erie Well, Hamilton Well and Price South Well Abandonments, in an amount not to exceed $65,537.00.

39. **PROJECT AGREEMENT NO. WW1315-201** with Dibble Engineers, Inc., pursuant to Annual Contract EN1307-101, for the Lone Butte Wastewater Treatment Plant Chemical Distribution Systems Improvements Design, in an amount not to exceed $65,907.00.

40. **CONTRACT EXTENSION, PROJECT NO. EN1005-101**, to Dibble Engineering for one year for Airport Planning Services, Design Services, and Construction management, in an amount not to exceed $325,000.00; with the option for extend up to two one-year extensions.

41. **CONSTRUCTION CONTRACT NO. WA1303-401** to SDB Inc., for the Water Valve Replacement Project, in an amount not to exceed $282,125.00.

42. **ANNUAL CONTRACT** to Olsson Associates, Inc., for park design services for existing parks and approved new parks, pursuant to Annual Contract No. EN1304-101, in an amount not to exceed $110,000.00; with the option to extend for four additional one-year periods.

43. **ANNUAL CONTRACT** to Gavan & Barker, Inc., for park design services for existing parks and approved new parks, pursuant to Annual Contract No. EN1305-101, in an amount not to exceed $200,000.00; with the option to extend for four additional one-year periods.

44. **ANNUAL CONTRACT NO. EN1306-101** to Wilson Engineers, LLC, for Permitting, Study, Design, and Post-Design Services for Water and Wastewater Facilities, in an amount not to exceed $750,000.00; with the option to extend for four additional one-year periods.

45. **ANNUAL CONTRACT NO. EN1307-101** to Dibble Engineers, Inc., for Permitting, Study, Design, and Post-Design Services for Water and Wastewater Facilities, in an amount not to exceed $250,000.00; with the option to extend for four additional one-year periods.

46. **ANNUAL CONTRACT NO. EN1308-101** to CH2M Hill Engineers, Inc., for Permitting, Study, Design, and Post-Design Services for Water and Wastewater Facilities, in an amount not to exceed $750,000.00; with the option to extend for four additional one-year periods.

47. **ANNUAL CONTRACT NO. EN1309-101** to Carollo Engineers, Inc., for Permitting, Study, Design, and Post-Design Services for Water and Wastewater Facilities, in an amount not to exceed $750,000.00; with the option to extend for four additional one-year periods.

48. **ANNUAL CONTRACT NO. EN1310-101** to Sunrise Engineering, Inc., for Permitting, Study, Design, and Post-Design Services for Water and Wastewater Facilities, in an amount not to exceed $250,000.00; with the option to extend for four additional one-year periods.

49. **ANNUAL CONTRACT NO. EN1311-101** to Stantec Consulting, Inc., for Permitting, Study, Design, and Post-Design Services for Water and Wastewater Facilities, in an amount not to exceed $250,000.00; with the option to extend for four additional one-year periods.
50. **ANNUAL CONTRACT NO. EN1313-101** to Atkins North America, Inc., for Permitting, Study, Design, and Post-Design Services for Water and Wastewater Facilities, in an amount not to exceed $250,000.00; with the option to extend for four additional one-year periods.

51. **ANNUAL CONTRACT NO. EN1312-101** to Aztec Engineering Group, Inc., for Permitting, Study, Design, and Post-Design Services for Water and Wastewater Facilities, in an amount not to exceed $250,000.00, with the option to extend for four additional one-year periods.

52. **PURCHASE** of auction services from Sierra Auction, utilizing the City of Mesa contract.

53. **PURCHASE** of public safety communication equipment from Motorola Solutions, utilizing State of Arizona Contract No. ADPSO13-036880, in an amount not to exceed $869,355.08.

54. **PURCHASE** of a dry fire suppression system from Signal One Fire and Communications, LLC, utilizing City of Chandler Contract No. BF2-936-3118, for Fire Protection Services, Repairs & Maintenance, in an amount not to exceed $75,527.34.

55. **PURCHASE** of desktop and laptop computers from Dell Marketing L.P., utilizing the Western States Contract Alliance (WSCA) Contract No. B27160, in an amount not to exceed $1,965,233.00.

56. **PURCHASE** of Cisco network equipment and professional services for the Core and Data Center Switch Refresh Project and Library Switch Refresh Project from NEC, utilizing City of Tempe Contract No. IT11-048-01, in an amount not to exceed $968,796.00.

57. **PURCHASE** of a mail inserter from Neopost USA, Inc., utilizing Western States Contracting Alliance (WSCA) Contract No. ADPSO11-00000411-4, for mailing equipment, supplies and maintenance in an amount not to exceed $59,553.09.

58. **PURCHASE** of forty-three replacement Police vehicles from Midway Chevrolet, utilizing the State of Arizona Contract, in an amount not to exceed $1,929,443.00.

59. **USE PERMIT, LUP13-0002 SAGE BAR**, Series 6 Bar license, to sell and serve liquor as permitted for on-premise consumption within a restaurant, bar and an outdoor patio located at 4929 W. Chandler Boulevard, Ste. 12, SEC of Chandler Boulevard and Rural Road, to have live music indoors.

60. **USE PERMIT, LUP13-0006 STADIUM CLUB**, for floor area expansion to an existing sports bar and restaurant under a Series 6 Bar license located at 940 N. Alma School Road, Ste. 109, SWC of Alma School and Ray roads.

61. **USE PERMIT, ZUP13-0005 CORNERSTONE CHRISTIAN FELLOWSHIP**, extension for the continued use of a temporary unpaved parking lot located east of the SEC of Alma School and Willis roads.

63. **SPECIAL EVENT LIQUOR LICENSE**, for St. Joseph the Worker for the San Tan Brewing Oktoberfest Awareness Fundraiser on Saturday, October 5, 2013, at Dr. A.J. Chandler Park, located at 3 S. Arizona Ave.

64. **LIQUOR LICENSE**, Series 12, for Serineni S. Reddy, Agent, VT2 LLC, dba Nasha Indian Cuisine, located at 2051 W. Warner Road, Suite 7.

65. **LIQUOR LICENSE**, Series 12, for Michael Moore, Agent, JMI Enterprises LLC, dba America’s Taco Shop, located at 3235 W. Ray Road, Suite 1. *(APPLICANT REQUESTS CONTINUANCE TO THE SEPTEMBER 12, 2013, COUNCIL MEETING.)*

66. **LIQUOR LICENSE**, Series 12, for Lauren Kay Merrett, Agent, MKM Restaurant Holdings LLC, dba Chao, located at 1890 W. Germann Road, Suite 1. *(APPLICANT REQUESTS CONTINUANCE TO THE SEPTEMBER 12, 2013, COUNCIL MEETING.)*


68. **FINAL PLAT, FPT13-0004 JACARANDA PLACE**, for 57 single-family residential lots for the Jacaranda Place residential subdivision located west of the NWC of Lindsay and Riggs roads.

*69. **APPOINTMENT** of Kay Bigelow as Acting City Attorney, effective July 15, 2013, at an annual salary of $143,918.65, prorated during the period served as Acting City Attorney.

**PUBLIC HEARING:**

**PH1. CHANDLER CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR FISCAL YEAR 2012-2013**

1. Open Public Hearing  
2. Staff Presentation  
3. Council Discussion  
4. Discussion from the Audience  
5. Close Public Hearing

**PH2. ANNEXATION** of approximately 0.25 acres located north of the NWC of Sunrise Place and Gilbert Road.

1. Open Public Hearing  
2. Staff Presentation  
3. Council Discussion  
4. Discussion from the Audience  
5. Close Public Hearing
PH3. **ANNEXATION** of six parcels totaling approximately 14.3 acres located south of the SWC of McQueen and Ocotillo roads.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH4. **ANNEXATION** of approximately 2.5 acres located north of the NWC of Cooper and Chandler Heights roads.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH5. **ANNEXATION** of approximately 4.8 acres located at the NEC of Gilbert and Queen Creek roads.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

**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**
RESULTS
CHANDLER CITY COUNCIL SPECIAL MEETING
Monday, August 12, 2013,
Following the Regular Council Meeting, that begins at 7:00 P.M.
Chandler City Council Chambers
88 E. Chicago St., Chandler AZ.

AGENDA

ROLL CALL:

PUBLIC HEARING:

PH1. Increase of certain Water, Reclaimed Water and Wastewater Fees.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

1. INTRODUCTION OF ORDINANCE NO. 4465, amending Sections 50-2, 50-3, 50-5, 50-6, 50-8, 50-9, 50-10, 50-11.1, 50-12, 50-13 and 50-19 of the Chandler City Code to change certain water, reclaimed water and wastewater fees.

APPROVED

ADJOURN
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Monday, August 12, 2013, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

Pastor Michael Collier – Calvary Chapel of Chandler

☐ PLEDGE OF ALLEGIANCE:
CONSENT: Consent Agenda Approved.

1a. MINUTES of the Chandler City Council Special Meeting of July 8, 2013.
1b. MINUTES of the Chandler City Council Regular Meeting of July 8, 2013.
1c. MINUTES of the Chandler City Council Special Meeting of July 11, 2013.
1d. MINUTES of the Chandler City Council Regular Meeting of July 11, 2013.

2. FINAL ADOPTION OF ORDINANCE NO. 4468, DVR13-0006 SWC NORMAN WAY & PECOS ROAD, rezoning from AG-1/PAD (Agricultural District with a Planned Area Development Overlay) to allow a solar PV system to PAD (single-family residential) for the development of one single-family residence for site layout and building design located at the SWC of Pecos Road and Norman Way, west of Gilbert Road.

3. INTRODUCTION OF ORDINANCE NO. 4470, amending Chapter 31, Section 21 of the code of the City of Chandler, relating to fees for Community Services’ registration-based classes, programs and activities.

4. INTRODUCTION OF ORDINANCE NO. 4478 authorizing the City of Chandler to amend Chapter 10, Section 10-12 relating to property and firearms obtained by the Police Department.

5. RESOLUTION NO. 4703, amending the City Fee Schedule relating to Administration, Managements Services – Tax and License, Chandler Municipal Airport, Fire Department, Municipal Utilities, Parks and Recreation, Transportation and Development – Development Services and Operations, Police Department and Neighborhood Resources.

INFORMATIONAL:

1. Minutes of the July 17, 2013, 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
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, July 11, 2013, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

☐ PLEDGE OF ALLEGIANCE:

*Indicates New Item.
CONSENT: Consent Agenda Approved.

1. INTRODUCTION OF ORDINANCE NO. 4468, DVR13-0006 SWC NORMAN WAY & PECOS ROAD, rezoning from AG-1/PAD (Agricultural District with a Planned Area Development Overlay) to allow a solar PV system to PAD (single-family residential) for the development of one single-family residence with Preliminary Development Plan (PDP) for site layout and building design located at the SWC of Pecos Road and Norman Way, west of Gilbert Road.

2. RESOLUTION NO. 4695 amending the 2013 Annual Action Plan and submitting to the U.S. Department of Housing and Urban Development Amendment 2 to the Substantial Amendment for the Neighborhood Stabilization Program 3 in order to reallocate funds and revise program activity budgets; and authorize the City Manager or his designee to take those actions necessary to implement Amendment 2 and the program.

3. PRELIMINARY DEVELOPMENT PLAN, PDP13-0002 CHANDLER MIDWAY CORPORATE CENTER, to allow freestanding multi-tenant monument signs for an existing development located at the NEC of Chandler Boulevard and Gila Springs Boulevard.

4. NOTICE OF INTENTION to increase certain water, wastewater and reclaimed water fees and set the date for the public hearing for August 12, 2013.

5. AGREEMENT NO. IT3-918-3172 with Terra Verde Services for network security audit services in an amount not to exceed $35,000.00.

6. AGREEMENT NO. WH1-914-3005, Amendment No. 2, one-year extension with Wesco Distribution dba Brown Wholesale Electric for the purchase of electrical supplies in an amount not to exceed $175,000.00; with options to renew for two additional one-year periods.

7. AGREEMENT NO. TE3-968-3261 with Tri Com Corporation for Community Development Block Grant (CDBG) Americans with Disabilities Act (ADA) Ramps & Routes, in an amount not to exceed $218,594.39.

8. AGREEMENT NO. ST3-750-3270 with Arizona Metro Mix and Arizona Materials, LLC, for Ready Mix Concrete and Aggregate Slurry, for two years, with options to renew for two additional one-year periods, in a combined total amount not to exceed $130,000.00 for the initial two-year contract.

9. CONTRACT NO. WA1301-401 to Morex Investments LLC, dba Arizona Beeman Drilling for West Pecos Well Drilling in an amount not to exceed $1,063,597.00.

10. CONTRACT NO. ST0807-201, Amendment No. 4 to Kimley-Horn and Associates, Inc., for design services for the Alma School Road and Chandler Boulevard Intersection Improvements, in an amount not to exceed $355,627.00, and a revised contract amount of $1,095,651.00.

11. CONTRACT NO. FI09002-202 to Deutsch Architecture Group for architectural design and construction administration services for the Fire Station No. 1 Relocation Project in an amount not to exceed $183,462.00.
12. **PURCHASE** of annual maintenance for existing Automated Fingerprint Identification System/Livescan equipment from MorphoTrak, Inc., utilizing State of Arizona Contract #ADPSO13-038750, in the amount of $74,726.00.

13. **PURCHASE** of annual maintenance for the Tax Mantra system from Tata consultancy Services, Ltd, sole source, in an amount not to exceed $138,800.00.

14. **USE PERMIT, LUP13-0004 MAX & TED’S 480**, Series 6 Bar License, to sell liquor as permitted for on-premise consumption indoors and have live music indoors at an existing bar located at 480 N. Arizona Avenue, south of the SWC of West Oakland Street and North Arizona Avenue.

15. **LIQUOR LICENSE**, Series 6, for Ted Weston Smith, Agent TWS Inc., dba Max and Ted's 480, located at 480 N. Arizona Avenue.

16. **USE PERMIT, LUP13-0005 NABERS**, Series 6 Bar License, to sell and serve liquor as permitted for on-premise consumption indoors and within an outdoor patio and have live music indoors at a new restaurant located at 825 N. 54th Street, NEC of West Harrison and North 54th Streets in the Chandler Pavilions.

17. **LIQUOR LICENSE**, Series 16, for Denise Ann Holliday, Agent, 1 D-AND-D LLC, dba Nabers, located at 825 N. 54th Street.

18. **LIQUOR LICENSE**, Series 12, for Young Cho, Agent, Ha Eun Inc., dba Taka Sushi & Korean BBQ, located at 3002 N. Arizona Avenue, Suites 18 and 19.

19. **LIQUOR LICENSE**, Series 12, for Randy Nations, Agent, Grilled Ave LLC, dba Sun Chinese Dining, located at 1381 N. Alma School Road.

20. **LIQUOR LICENSE**, Series 12, for Michael Moore, Agent, JMI Enterprises LLC, dba America’s Taco Shop, located at 3235 W. Ray Road, Suite 1. (APPLICANT REQUESTS CONTINUANCE TO THE AUGUST 15, 2013, CITY COUNCIL MEETING.)

21. **LIQUOR LICENSE**, Series 12, for Jose Angel Moreno, Agent, Moreno’s Mexican Grill Number Five LLC, dba Moreno’s Mexican Grill, located at 2100 S. Gilbert Road. (APPLICANT REQUESTS CONTINUANCE TO THE SEPTEMBER 12, 2013, CITY COUNCIL MEETING.)


25. **CONDOMINIUM PLAT, CPT13-0001 RAY RANCH PROFESSIONAL PLAZA, A CONDOMINIUM – AMENDMENT TO BUILDING R**, creates one parcel and new building boundaries for building R, which amends the existing plat for Ray Ranch Professional Plaza located at the NEC of Bullmoose Drive and Ray Road; north side of Ray Road between Price and Dobson roads.

26. **RESOLUTION NO. 4701** authorizing the Amended and Restated Agreement and Declaration of Trust for the Chandler Fire Fighters Employee Benefit Trust Fund.

27. On action.

28. On action.

*29. **CITY CLERK CONTRACT** in the amount of $120,373.00.

**ACTION:**

27. **INTRODUCTION OF ORDINANCE NO. 4449, ZONING CODE AMENDMENT, ZCA12-0004 URBAN CHICKENS**, City initiative to amend Chapter 35 of the City Code to permit residents to raise chickens on single family lots. **Denied**

**INTRODUCTION OF ORDINANCE NO. 4457**, City initiative to amend Chapter 11 of the City Code designating unreasonably loud chickens as a disturbing noise and amend Chapter 14 by repealing the requirement to obtain written consent to keep animals within 200-feet of residences. **No motion**

*28. **CONSIDERATION** of possible new employment agreement with City Attorney. **Denied**

**UNSCHEDULED PUBLIC APPEARANCES:**

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**CURRENT EVENTS:**

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements

**ADJOURN**
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Monday, July 8, 2013, at 7:00 p.m.**, at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

**CALL TO ORDER:**

☐ **ROLL CALL:**

☐ **INVOCATION:**

    Pastor Jim Sproul – Tri-City Baptist Church

☐ **PLEDGE OF ALLEGIANCE:**
CONSENT: All items approved.

1a. MINUTES of the Chandler City Council Special Meeting of June 24, 2013.
1b. MINUTES of the Chandler City Council Regular Meeting of June 27, 2013.

2. FINAL ADOPTION OF ORDINANCE NO. 4459 rescinding and replacing Chapter 38 of the City Code, System Development Fee Ordinance.

3. FINAL ADOPTION OF ORDINANCE NO. 4462 granting an easement for ingress and egress to the Roosevelt Water Conservation District (RWCD) on Roadrunner Park property to provide access to the RWCD adjacent canal right-of-way and well site.

INFORMATIONAL:


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
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, June 27, 2013, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:
   
   Pastor Tyronne Stowe - Gospel "4" Life Church

☐ PLEDGE OF ALLEGIANCE:

*Indicates New Item.
CONSENT: All items on the consent agenda were approved. Councilmember Weninger voted no on item #7 and Councilmember Ellen declared a conflict on item #12.

1a. MINUTES of the Chandler City Council Special Meeting of June 10, 2013.
1c. MINUTES of the Chandler City Council Special Meeting of June 13, 2013.


3. FINAL ADOPTION OF ORDINANCE NO. 4466 amending Chapter 28; Fire Prevention, of the Code of the City of Chandler, adopting the 2012 International Fire Code, as amended.

4. ORDINANCE NO. 4456 adopting the 2013-14 Property Tax Levy.

5. INTRODUCTION OF ORDINANCE NO. 4459 rescinding and replacing Chapter 38 of the City Code, System Development Fee Ordinance.

6. INTRODUCTION OF ORDINANCE NO. 4462 granting an easement for ingress and egress to the Roosevelt Water Conservation District (RWCD) on Roadrunner Park property to provide access to the RWCD adjacent canal right-of-way and well site.

7. RESOLUTION NO. 4680 authorizing the acquisition of approximately 37 acres of vacant land located adjacent to the SWC of Price and Queen Creek roads at its appraised value plus closing and escrow fees; and authorize the Real Estate Coordinator to sign, on behalf of the City, the purchase agreement and any other documents necessary to facilitate this transaction; and authorize eminent domain proceedings as needed to acquire said real property, and to obtain immediate possession thereof. Councilmember Weninger voted no on this item.

8. RESOLUTION NO. 4684 authorizing a project agreement with Maricopa Association of Governments (MAG) for regional reimbursement for design, right-of-way acquisitions, and construction for the McQueen Road (Ocotillo Road to Riggs Road) Arterial Capacity Improvement Project in the amount of $6,482,227.05.

9. RESOLUTION NO. 4696 authorizing an Intergovernmental Agreement (IGA) with the State of Arizona through the Department of Public Safety (DPS) for the Chandler Police Department to participate in the State Gang Task Force, and authorizing the Police Chief to administer, execute, and submit all documents and other necessary instruments in connection with such IGA.

10. PRELIMINARY DEVELOPMENT PLAN, PDP13-0003 FINISTERRA, for housing product for a single-family residential subdivision located east of the SEC of Lindsay and Ocotillo roads.

11. AUTHORIZE payment of FY 2013-14 membership dues to the League of Arizona Cities and Towns in the amount of $88,250.00.
12. **MATCHING GRANT** to the D’Arcy Ranch Homeowner’s Association for the installation of gravel along major arterial and collector streets in the amount of $5,000.00. Councilmember Ellen declared a conflict on this item.

13. **PUBLIC DEFENDER AGREEMENT** with Scott C. Silva.


15. **PROJECT AGREEMENT NO. AI1204-201**, Amendment No. 1, with Dibble Engineering for the Airport Automated Weather Observation System (AWOS), pursuant to Annual Contract EN1005-101, in an amount not to exceed $18,440.00 for a revised total contract price of $41,208.00.

16. **AGREEMENT NO. BF3-910-3249** with VIP Roofing Services, LLC, for roofing repair and maintenance in an amount not to exceed $98,000.00 for a two-year period.

17. **AGREEMENT NO. BF3-910-3257** with C&I Show Hardware & Security Systems, Inc., for re-keying of city facilities in an amount not to exceed $127,633.72 for a two-year period.

18. **AGREEMENT NO. CS3-910-3208** with Frontier Mechanical AZ Inc., dba FMI Heating & Cooling, TD Industries, and United Technologies, Inc., dba Uni-Tech, for HVAC repair, maintenance and service in an amount not to exceed $450,000.00 for a two-year period.

19. **AGREEMENT NO. PM1-988-2974** Amendment No. 1 with Environmental Earthscapes dba The Groundskeeper for City Parks Mowing Services for an amount not to exceed $191,024.22 per year for two years; for a total amount not to exceed $382,048.44.

20. **AGREEMENT NO. CS1-910-3003** Amendment No. 1 with The Shannon S. Martin Company, Inc., for Cleaning of City Park Restroom Facilities in an amount not to exceed $115,000.00 per year for two years; for a total amount not to exceed $230,000.00.

21. **PROJECT AGREEMENT NO. WA1306-201** with Ritch-Powell & Associates for design services of a joint Municipal Utilities Maintenance and Police Storage Facility, pursuant to Annual Contract EN1002-101, in an amount not to exceed $131,591.00.


23. **AGREEMENT NO. SW1-926-3007**, Amendment No. 1 with Liberty Iron and Metal Southwest LLC for metal recycling services.

24. **AGREEMENT EXTENSION** with Consultant Engineering, Inc., for development on-call inspection services, pursuant to Project No. EN1202-101, for an amount not to exceed $110,000.00.
25. **CONTRACT NO. ST0809-201, AMENDMENTS NO. 4 AND NO. 5,** to Entellus, Inc., for Design Consultant services for Gilbert Road (Queen Creek Road to Hunt Highway) in the amounts of $24,236.00 and $110,000.00, respectively, for a revised Contract total of $3,277,273.00.

26. **PURCHASE** of asphalt rubber crack sealant material from Crafco, Inc., utilizing the Arizona Department of Transportation Contract No. ADOT12-024885, in an amount not to exceed $200,000.00.

27. **PURCHASE** of waterborne fast dry traffic paint from Sherwin-Williams, utilizing State of Arizona Contract #ADSPO13-026307, and from Ennis Paint, Inc., utilizing State of Arizona Contract #ADSPO13-026308, for a combined total amount not to exceed $125,000.00.

28. **SOLE SOURCE PURCHASE** of Leopold underdrain material from Coombs-Hopkins for Chandler Surface Water Treatment Plant filter repair, in an amount not to exceed $56,388.00.

29. **SOLE SOURCE PURCHASE** of large meters and meter parts from HD Supply Waterworks, in an amount not to exceed $350,000.00.

30. **PURCHASE** of audio and video equipment and services from EAR Professional Audio Video, utilizing the State of Arizona Contract #ADSPO12-032706, in an amount not to exceed $192,527.74.

31. **USE PERMIT, ZUP12-0035 EVA’S MI AMORE,** extension to operate a wedding planning and bridal service office in a converted residence in the SF-8.5 Single-Family Residence zoning district located at 598 W. Chandler Blvd.

32. **USE PERMIT, ZUP12-0037 TREMAINE RANCH VENUE,** to operate an outdoor event venue area within an Agricultural zoned district located at 253 E. Tremaine Drive, east of the SEC of Arizona Avenue and Tremaine Drive. *(APPLICANT REQUESTS WITHDRAWAL.)*

33. **USE PERMIT, ZUP13-0008 WIN BEAUTY SALON,** extension for continued operation of a commercial beauty salon in a converted single-family residence in the SF-8.5 zoning district located at 284 S. Dobson Road, NWC of Frye and Dobson roads.

34. **USE PERMIT, ZUP13-0009 HAPPY TAILS PET RESORT,** extension for continued operation of overnight dog boarding and an outdoor area together with a doggy daycare and pet grooming business located at 6125 W. Chandler Blvd., Suite 1, SWC of Chandler Blvd. and Kyrene Road.

35. **LIQUOR LICENSE,** Series 12, for Lauren Kay Merrett, Agent, Nostima Dining LLC, dba My Big Fat Greek Restaurant, located at 3305 W. Chandler Boulevard, Suite 8.

36. **LIQUOR LICENSE,** Series 12, for Andrea Lewkowitz, Agent, SWH Mimi’s Café LLC, dba Mimi’s Café, located 2800 W. Chandler Boulevard.
37. **LIQUOR LICENSE**, Series 6, for Ted Weston Smith, Agent, TWS Inc., dba Max and Ted’s 480, located at 480 N. Arizona Avenue. *(APPLICANT REQUESTS CONTINUANCE TO THE JULY 11, 2013, CITY COUNCIL MEETING.)*


39. **FINAL PLAT, FPT12-0014 CALABRIA**, for the Calabria single-family residential subdivision located at the SWC of Brooks Farm and Cooper roads.


**ACTION:**

41. **USE PERMIT, ZUP13-0007 BETTER HORIZONS BEHAVIORAL HEALTH LLC.**, for a behavioral health group home for up to ten residents located at 2184 E. Firestone Drive, within the Cooper Commons single-family residential subdivision. *Increase denied.*

*42. **ACTION** regarding the renewal or non-renewal of the City Attorney’s contract. *Continued to the July 11, 2013, City Council Meeting.*

**INFORMATIONAL:**


**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**
RESULTS
CHANDLER CITY COUNCIL
Thursday, June 13, 2013, immediately following the Regular Meeting which is at 7:00 p.m., in the Chandler City Council Chambers, 88 E. Chicago St., Chandler, AZ.

AGENDA

ROLL CALL:

ACTION: Approved

1. RESOLUTION NO. 4686 adopting the 2013-14 Budget of $803,931,786.00 and 2014-23 Capital Improvement Program of $935,735,507.00.

ADJOURN
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, June 13, 2013, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

☐ PLEDGE OF ALLEGIANCE:

*Indicates New Item.
CONSENT: All items on the consent agenda were approved.

1b. MINUTES of the Chandler City Council Special Meeting (Budget Amend.) of May 20, 2013.
1c. MINUTES of the Chandler City Council Regular Meeting of May 23, 2013.

2. FINAL ADOPTION OF ORDINANCE NO. 4453 authorizing the vacation of a portion of the north right-of-way of Pecos Road east of Alma School Road.

3. FINAL ADOPTION OF ORDINANCE NO. 4458 granting a no-cost power distribution easement to Salt River Project to upgrade electrical service to the Dobson South Water Production Booster Pump Facility.

4. FINAL ADOPTION OF ORDINANCE NO. 4460 authorizing a lease agreement with Zoolikins LLC at 51 E. Boston for a term of 5 years.

5. FINAL ADOPTION OF ORDINANCE NO. 4461, DVR12-0044 MCQUEEN COMMONS, rezoning from Planned Area Development (PAD) Mini-Storage to PAD Townhomes for a 20-unit Townhouse development on approximately 1.5 acres located south of the SEC of Ray and McQueen roads.


7. INTRODUCTION OF ORDINANCE NO. 4466 amending Chapter 28; Fire Prevention, of the Code of the City of Chandler, adopting the 2012 International Fire Code, as amended.

8. RESOLUTION NO. 4693 authorizing the allocation of FY 2013/2014 General Fund dollars in the amount of $1,125,659.00 in accordance with the recommendations of the Chandler Housing and Human Services Commission and staff; and authorizing the City Manager or designee to enter into agreements and suspend or terminate as needed pursuant to the resolution.

9. RESOLUTION NO. 4694 authorizing Amendment No. 1 to the Intergovernmental Agreement with Superior Court of Arizona in Maricopa County for jury services.

10. RESOLUTION NO. 4698 authorizing the Enhanced Municipal Services Agreement for FY 2013/2014 with the Downtown Chandler Community Partnership in the amount of $118,804.00.

11. MEMORANDUM OF UNDERSTANDING with the Association of Chandler Employees (ACE) for FY 2013/14 through FY 2015/2016.

12. PRELIMINARY DEVELOPMENT PLAN, PDP12-0022 SONIC DRIVE-IN RESTAURANT, for freestanding monument signage within the planned Olive Tree Plaza commercial center located at the SWC of Arizona Avenue and Germann Road.
13. **PRELIMINARY DEVELOPMENT PLAN, PDP12-0023 ARIZONA-ELLIOT CENTER**, for freestanding monument signage and building signage within the planned Arizona-Elliot Center located at the SWC of Arizona Avenue and Elliot Road.

14. **PRELIMINARY DEVELOPMENT PLAN, PDP12-0025 ALLIANCE BANK**, for building architecture and site layout for a bank located at the SWC of Ray Road and the Loop 101 Price Freeway, within the Park at San Tan development.

15. **PRELIMINARY DEVELOPMENT PLAN, PDP13-0001 THE ESTATES AT ARBOLEDA**, for housing product for an eight-lot subdivision located west of the SWC of Alma School and Germann roads.

16. **ZONING, DVR13-0008 MESQUITE GROVE MINI STORAGE**, 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 PAD zoning for C-1 neighborhood commercial uses. The existing PAD zoning allows C-1 uses and a self-storage/warehouse/moving establishment. The property is located north and east of the NEC of Gilbert and Riggs roads. *(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)*


19. **SUBORDINATE** the Moderate Rehabilitation Program lien for project #RH07-0012 located at 457 W. Toledo St., in the amount of $46,894.70. *(Hernandez)*

20. **BOARD AND COMMISSION APPOINTMENTS.**


22. **MEMORANDUM OF UNDERSTANDING** amendment with the International Association of Firefighters Chandler (IAFF) Local 493 for FY 2013/2014.

23. **MEMORANDUM OF UNDERSTANDING** with the Chandler Law Enforcement Association (CLEA) for FY 2013/14 through FY 2014/2015.


25. **AGREEMENT** with the Greater Phoenix Economic Council (GPEC) for FY 2013/2014 in an amount not to exceed $94,001.00.
26. **PROJECT AGREEMENT NO. AI1305-201** with Dibble Engineering for the design of the Airport Runway/Taxiway Erosion Control project, pursuant to Annual Contract #EN1005-101, for an amount not to exceed $104,719.28.

27. **AGREEMENT** Amendment No. 3 with Buck Consultants for Employee Benefits Consulting Services in an amount not to exceed $122,400.00.

28. **AGREEMENT NO. CP1-966-2986**, Amendment No. 2 with JC Printing for Overflow Photo Copying and Printing Services in an amount not to exceed $95,000.00.

29. **AGREEMENT NO. CS8-915-2526**, extension for one year with American Telephone for NEC telephone system maintenance and support, equipment and services for a total contract amount not to exceed $132,105.00.

30. **PROJECT AGREEMENT NO. WA1302-201** with CH2M Hill Engineers, Inc. for well equipping design for the Railroad Well and Iris Well, pursuant to Annual Contract #EN1003-104, in an amount not to exceed $224,712.00.

31. **OFFSITE LUMP SUM AGREEMENT NO. OA12-001** with Ryland Homes of Arizona, Inc., deferring the construction of the median on Ocotillo Road as a condition of their development and accepting a lump sum payment of $50,500.00.

32. **CONTRACT NO. ST0708-201, AMENDMENT NO. 3** to CDM Smith, Inc., for engineering services for the Pump Station at Thude Park in the amount of $25,010.00, for a revised contract total of $146,985.00.

33. **PURCHASE** of MorphoIDent mobile fingerprint identification devices, from MorphoTrak, sole source, utilizing State of Arizona Contract #ADSPO13-038750, in the amount of $73,778.40.

34. **PURCHASE** of Severn Trent/Clortec parts from Western Environmental Equipment Company in an amount not to exceed $85,000.00.

35. **PURCHASE** of Information Technology consulting and staffing services from Guidesoft, Inc., dba Knowledge Services, utilizing State of Arizona Contract #ADSP12-031581, in an amount not to exceed $319,965.00.

36. **LIQUOR LICENSE**, Series 12, for Amanda Adams, Agent, El Herradero LLC, dba Restaurant El Herradero, located at 474 W. Ray Road.

37. On action.

38. On action.

*39. **CITY MANAGER CONTRACT** in the amount of $193,417.00.
ACTION: All items on the Action agenda denied.

37. INTRODUCTION OF ORDINANCE NO. 4454, DVR12-0042 MUMTAZ GATED COMMUNITY, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for a single-family residential townhome development.
   PRELIMINARY DEVELOPMENT PLAN (PDP) for a 66-unit single-family townhouse development located east of the SEC of McQueen and Willis roads.

38. INTRODUCTION OF ORDINANCE NO. 4455, DVR13-0007 FRY’S 69 FUEL CENTER, rezoning from Planned Area Development (PAD) Commercial to PAD Amended to allow for a fuel station.
   PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture for the fuel station located at the SWC of Alma School and Germann roads.

PUBLIC HEARING: (Thursday)

PH1. 2013-14 FINAL BUDGET, 2014-23 CAPITAL IMPROVEMENT PROGRAM AND 2013-14 PROPERTY TAX LEVY.
   1. Open Public Hearing
   2. Staff Presentation
   3. Council Discussion
   4. Discussion from the Audience
   5. Close Public Hearing

INFORMATIONAL:


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
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, May 23, 2013, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

Pastor Victor E. Hardy – Congregational Church of the Valley

☐ PLEDGE OF ALLEGIANCE:

☐ 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.

* Indicates New Item.
CONSENT: The consent agenda approved.

1. MINUTES of the Chandler City Council Regular Meeting of May 9, 2013.

2. FINAL ADOPTION OF ORDINANCE NO. 4392, DVR12-0006 PRICE ROAD COMMERCE CENTER, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for a business park on approximately 38 acres located south of the SWC of Germann and Price roads.

3. INTRODUCTION OF ORDINANCE NO. 4453 authorizing the vacation of a portion of the north right-of-way of Pecos Road east of Alma School Road.

4. INTRODUCTION OF ORDINANCE NO. 4458 granting a no-cost power distribution easement to Salt River Project to upgrade electrical service to the Dobson South Water Production Booster Pump Facility.

5. INTRODUCTION OF ORDINANCE NO. 4460 authorizing a lease agreement with Zoolikins LLC at 51 E. Boston for a term of 5 years.

6. INTRODUCTION OF ORDINANCE NO. 4461, DVR12-0044 MCQUEEN COMMONS, rezoning from Planned Area Development (PAD) Mini-Storage to PAD Townhomes with Preliminary Development Plan (PDP) for a 20-unit Townhouse development on approximately 1.5 acres located south of the SEC of Ray and McQueen roads.

7. RESOLUTION NO. 4681 authorizing an Intergovernmental Agreement (IGA) with the Maricopa County Animal Care and Control Service for animal care and control services in an amount of $184,000.00.

8. RESOLUTION NO. 4687 authorizing the submittal of a $40,500.00 Pass-Through Indian Gaming Grant application from the Chandler Education Foundation on behalf of the Chandler CARE Center to the Gila River Indian Community.

9. RESOLUTION NO. 4688 authorizing the submittal of a $65,400.00 Indian Gaming Grant application from the City of Chandler Community Services Department to the Gila River Indian Community.

10. RESOLUTION NO. 4689 authorizing the submittal of a $2,200,120.00 Pass-Through Indian Gaming Grant application from the Dignity Health Foundation, East Valley, to the Gila River Indian Community.

11. RESOLUTION NO. 4690 authorizing the submittal of a $40,000.00 Pass-Through Indian Gaming Grant application from About Care to the Gila River Indian Community.

12. RESOLUTION NO. 4691 authorizing the submittal of a $3,000,000.00 Pass-Through Indian Gaming Grant application from The East Valley Jewish Community Center to the Gila River Indian Community.
13. **OFFSITE LUMP SUM AGREEMENT** with Taylor Morrison/Arizona Inc., deferring the construction of Vine Street as a condition of their development and accepting a lump sum payment of $73,660.00.

14. **OFFSITE LUMP SUM AGREEMENT** with JEN Arizona 6, LLC, deferring the construction of the median on Ocotillo Road as a condition of their development and accepting a lump sum payment of $39,772.00.

15. **AGREEMENT NO. SW9-910-2760** Amendment No. 3 with Waste Management of Arizona for City Facilities Refuse Collection in an amount not to exceed $80,000.00.

16. **AGREEMENT NO. AC3-946-3212** with Heinfeld and Meech, LLC, P.C. for professional auditing services for one year in an amount not to exceed $101,006.00.

17. **AGREEMENT NO. MS3-920-3131** with Invoice Cloud, Inc., for implementation and on-going maintenance of a Citywide electronic payment portal for a one-time fee of $80,000.00.

18. **AGREEMENT NO. ST3-755-3226** with Arnold Machinery Company for purchase of a LeeBoy 8500 asphalt paver in an amount of $117,934.70.

19. **CONSTRUCTION CONTRACT NO. WW1205-401** to JPCI Services for manhole rehabilitation in an amount not to exceed $979,947.00.

20. **AGREEMENT NO. TE0-801-2859** Amendment No. 3 with Safeway Sign Company, Zumar of Arizona and Zumar Industries, Inc., for the purchase of traffic signs and related items in a combined total amount not to exceed $100,000.00.

21. **PURCHASE** of annual maintenance for the EAM system from Lucity, Inc., sole source, in an amount not to exceed $80,324.78.

22. **PURCHASE** of Lotus Notes annual support and maintenance from SHI International Corporation, utilizing the Western States Contracting Alliance (WSCA) Contract AZ ADSPO11-007500, in an amount not to exceed $100,040.00.

23. **PURCHASE** of Oracle annual support and maintenance services from SHI International Corporation, utilizing the Western States Contracting Alliance (WSCA) Contract #ADSPO11-007500, in an amount not to exceed $262,972.00.

24. **USE PERMIT, LUP13-0001 BEEF O'BRADY’S,** Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption indoors within a restaurant and within an outdoor patio located at 6045 W. Chandler Boulevard, Suite 7, at the SWC of Chandler Boulevard and Kyrene Road.


26. **LIQUOR LICENSE,** Series 12, for Tammy Lynn Safriet-Carlin, Agent, Pearl Sushi Chandler LLC, dba Pearl Sushi Lounge & Bomber Bar, located at 2040 S. Alma School Road, Suite 3.
27. **FINAL PLAT, FPT12-0022 ALMERIA AT OCOTILLO**, for a multi-family residential development located NE of the intersection of Dobson and Price roads, adjacent to Market Place Loop.

28. On action.

29. On action.

*30. **AGREEMENT** for the City to subordinate its Deed of Trust from Community Services of Arizona, Inc., regarding 298-392 N. McQueen Road in Chandler, Arizona to a deed of trust made by the new purchaser Quantum Realty Partners, LLC to its lender.

**ACTION:**

28. **RESOLUTION NO. 4685** adopting 2013 – 2014 tentative budget. **Approved**

29. **INTRODUCTION OF ORDINANCE NO. 4449, ZONING CODE AMENDMENT, ZCA12-0004 URBAN CHICKENS**, City initiative to amend Chapter 35 of the City Code to permit residents to raise chickens on single-family lots. **Continued until July 11, 2013.**

**INTRODUCTION OF ORDINANCE NO. 4457**, City initiative to amend Chapter 11 of the City Code designating unreasonably loud chickens as a disturbing noise and amend Chapter 14 by repealing the requirement to obtain written consent to keep animals within 200 feet of residences. **Continued until July 11, 2013.**

**INFORMATIONAL:**

1. Minutes of the May 1, 2013, Planning and Zoning Commission Meeting.

**CURRENT EVENTS:**

A. Mayor’s Announcements  
B. Councilmembers’ Announcements  
C. City Manager’s Announcements

**ADJOURN**
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, May 9, 2013, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

    Reverend Ozetta Kirby - Holy Trinity Community A.M.E. Church

☐ PLEDGE OF ALLEGIANCE:

☐ 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.
CONSENT: The Consent Agenda was approved with Item #5 Moved to Action and approved to Continue to the June 13, 2013 Meeting.


2. FINAL ADOPTION OF ORDINANCE NO. 4446 authorizing an agreement with CyrusOne LLC, for the use of facilities in the City’s rights-of-way and public places to establish a Class 5 Communication System.

3. FINAL ADOPTION OF ORDINANCE NO. 4451, DVR12-0040 900 E. CHANDLER BOULEVARD, rezoning from Single-Family Residential (SF-8.5) to Regional Commercial (C-3) on approximately .15 acres located at 900 E. Chandler Boulevard, west of the NWC of Chandler Boulevard and McQueen Road.

4. INTRODUCTION OF ORDINANCE NO. 4454, DVR12-0042 MUMTAZ GATED COMMUNITY, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for a townhome development on approximately 6 acres.
   PRELIMINARY DEVELOPMENT PLAN (PDP) for a 69-lot subdivision located east of the SEC of McQueen and Willis roads.
   PRELIMINARY PLAT (PPT) PPT13-0003 for a 69-lot subdivision located east of the SEC of McQueen and Willis roads. (APPLICANT REQUESTS CONTINUANCE TO THE JUNE 13, 2013, CITY COUNCIL MEETING.)

5. ZONING, DVR13-0007 FRY’S 69 FUEL CENTER, rezoning from Planned Area Development (PAD) Commercial to PAD Amended to allow for a fuel station, with Preliminary Development Plan for site layout and building architecture for the fuel station located at the SWC of Alma School and Germann roads. (APPLICANT REQUESTS CONTINUANCE TO THE JUNE 13, 2013, CITY COUNCIL MEETING.)

6. RESOLUTION NO. 4671 authorizing the City Manager or his designee to execute and submit the Community Development Block Grant 2013-2014 Annual Action Plan to the United States Department of Housing and Urban Development and execute all documents and subrecipient contracts.

7. RESOLUTION NO. 4672 authorizing an application for and use of Fiscal Year 2013-2014 HOME Program funds from the Cranston-Gonzalez National Affordable Housing Act through the Maricopa County Consortium.

8. RESOLUTION NO. 4683 authorizing the sale by Community Services of Arizona, Inc., of its interest in 831 W. Ray Rd., 855 W. Ray Rd., 394 N. McQueen Rd., and 298-392 N. McQueen Rd., to Quantum, LLC, or designee; and authorizing the City to restructure and/or release deeds of trust, promissory notes, and land use restrictions for affordability related thereto. (STAFF REQUESTS WITHDRAWAL.)

9. INTERGOVERNMENTAL AGREEMENT (IGA) with the Gila River Indian Community to provide Fire and Emergency Medical Training.
10. **SUBORDINATE** the Moderate Rehabilitation Program lien for project RH7-0033 located at 648 E. Calle del Norte in the amount of $39,556.58. (Guerrero)

11. **AGREEMENT #BF1301-101** with Rider Levett Bucknall Ltd., for professional services for the Chandler Heights Community Facilities Evaluation in an amount not to exceed $78,417.00.

12. **AGREEMENT #MU0-910-2850**, Amendment No. 2 with Shannon S. Martin Company for janitorial services for Municipal Utilities buildings and facilities in an amount not to exceed $56,580.00.

13. **AGREEMENT #WA1305-401** with SDB, Inc., for the Ocotillo Golf Course 16-inch water main replacement, pursuant to Job Order Contract #JOC1201-401, in an amount not to exceed $249,285.71.


15. **SPECIAL EVENT LIQUOR LICENSE**, for Kenny King Charities for the Kenny King Charities Casino Night Fundraiser on Saturday, May 18, 2013, at Noah’s located at 2100 E. Yeager Drive.

16. **INTRODUCTION OF ORDINANCE NO. 4392, DVR12-0006 PRICE ROAD COMMERCE CENTER**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD). **PRELIMINARY DEVELOPMENT PLAN** (PDP) for a business park on approximately 38 acres located south of the SWC of Germann and Price roads.

17. **RESOLUTION NO. 4662** authorizing a development agreement with AZGL, LLC for property located south of the SWC of Germann and Price roads. *(APPLICANT REQUESTS WITHDRAWAL.)*

**INFORMATIONAL:**

1. Minutes of the April 17, 2013, Planning and Zoning Commission Meeting.

**CURRENT EVENTS:**

A. Mayor’s Announcements
   B. Councilmembers’ Announcements
   C. City Manager’s Announcements

**ADJOURN**
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, April 25, 2013, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

Member of the Chandler Bahai Faith Community

☐ PLEDGE OF ALLEGIANCE:

☐ 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.
CONSENT: Items Nos. 37 & 38 moved to Consent, and the Consent Agenda was approved.

1b. MINUTES of the Chandler City Council Special Meeting of April 11, 2013.
1c. MINUTES of the Chandler City Council Special Meeting of April 15, 2013.

2. FINAL ADOPTION OF ORDINANCE NO. 4407 annexation of certain county rights-of-way of approximately 3.09 acres on Arizona Avenue north and south of Riggs Road.

3. FINAL ADOPTION OF ORDINANCE NO. 4437 authorizing a two-year lease agreement with Maricopa County for space in the recreation building at 660 South Palm Lane for use as a Head Start Facility.

4. FINAL ADOPTION OF ORDINANCE NO. 4438 authorizing a two-year lease agreement with Maricopa County for space in the recreation building at 130 North Hamilton Street for use as a Head Start Facility.

5. FINAL ADOPTION OF ORDINANCE NO. 4442, DVR12-0013 SOUTHSHORE VILLAGE, rezoning from Planned Area Development (PAD) medium density residential to PAD low density residential for a single-family residential subdivision on approximately 45 acres located north and east of the NEC of Arizona Avenue and Chandler Heights Road.

6. FINAL ADOPTION OF ORDINANCE NO. 4443, DVR13-0002 PARK PLACE, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for a business park on approximately 29 acres located at the SWC of Price and Willis roads.

7. FINAL ADOPTION OF ORDINANCE NO. 4444, DVR12-0041 202 COOPER PLACE rezoning from Planned Area Development (PAD) for commercial and Agricultural (AG-1) to PAD for multi-family residential on approximately 18.75 acres located at the NWC of Cooper Road and the Loop 202.

8. FINAL ADOPTION OF ORDINANCE NO. 4445, DVR12-0043 JACARANDA PLACE, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for a single-family residential subdivision on approximately 25.55 acres located west of the NWC of Lindsay and Riggs roads.

9. FINAL ADOPTION OF ORDINANCE NO. 4448, amending Ordinance 4356 to authorize a revised lease agreement with Arizona State University for City property at 249 E. Chicago St., upon approval as to form by the City Attorney.

10. INTRODUCTION OF ORDINANCE NO. 4446 authorizing an agreement with CyrusOne LLC, for the use of facilities in the City’s rights-of-way and public places to establish a Class 5 Communication System.

11. ORDINANCE NO. 4447 granting a no-cost power distribution easement to Salt River Project for the purpose of installing and maintaining electrical facilities for a cellular tower at the City’s Fire Training Center and declaring an emergency.
12. **INTRODUCTION OF ORDINANCE NO. 4451, DVR12-0040 900 E. CHANDLER BOULEVARD**, rezoning from Single-Family Residential (SF-8.5) to Regional Commercial (C-3) on approximately .15 acres located at 900 E. Chandler Boulevard, west of the NWC of Chandler Boulevard and McQueen Road.

13. **RESOLUTION NO. 4636** authorizing an amendment to the Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) for fixed route bus service for FY 2012/13 in an estimated amount of $81,488.00.

14. **RESOLUTION NO. 4637** authorizing an Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) for Dial-A-Ride Services for senior citizens and persons with disabilities for FY 2012/13 in an estimated amount of $193,268.00.

15. **RESOLUTION NO. 4638** authorizing an Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) for Alternative Transportation Services (Cab Coupon Program) for senior citizens and persons with disabilities for FY 2012/13 in an estimated amount of $66,717.00.

16. **RESOLUTION NO. 4679** adopting Issuance and Post-Issuance Compliance Procedures relating to Tax-Exempt Bonds, other Tax Exempt Financing, Build America Bonds (Direct Pay), Tax Credit Bonds and Tax Credit Bonds (Direct Pay) for the City of Chandler.

17. See Public Hearing No. 3.

18. **RESOLUTION NO. 4683** authorizing the sale by Community Services of Arizona, Inc., of its interest in 831 W. Ray Rd., 855 W. Ray Rd., 394 N. McQueen Rd., and 298-392 N. McQueen Rd., to Quantum, LLC, or designee; and authorizing the City to restructure and/or release deeds of trust, promissory notes, and land use restrictions for affordability related thereto. *(CONTINUE TO THE MAY 9, 2013, CITY COUNCIL MEETING.)*

19. **ZONING, DVR12-0042 MUMTAZ GATED COMMUNITY**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for a townhome development on approximately 6 acres. **PRELIMINARY DEVELOPMENT PLAN** for a 69-lot subdivision located east of the SEC of McQueen and Willis roads. **PRELIMINARY PLAT, PPT13-0003** for a 69-lot subdivision located east of the SEC of McQueen and Willis roads. *(REQUEST CONTINUANCE TO THE MAY 9, 2013, CITY COUNCIL MEETING.)*

20. **BOARD AND COMMISSION APPOINTMENTS.**


22. **AGREEMENT #WH3-890-3218** with HD Supply Waterworks for water works supplies in an amount not to exceed $251,339.00.
23. AGREEMENT #FA3-071-3185 with Earnhardt Chrysler Jeep Dodge in the amount of $36,735.44, Sanderson Ford in an amount of $286,154.24, Berge Ford in amount of $81,413.83 and PFVT Motors in an amount of $132,147.77, for a total amount of $536,451.28 for the purchase of vehicles.

CONTINGENCY TRANSFER of $57,790.00 from Vehicle Replacement Fund, Non-Departmental, Contingency Account to the Vehicle Replacement Fund, Buildings and Facilities, Motor Vehicles Account.

CONTINGENCY TRANSFER of $3,303.00 from Vehicle Replacement Fund, Non-Departmental, Contingency Account to the Vehicle Replacement Fund, Airport, Motor Vehicles Account.

24. AGREEMENT #CS1-680-2830, Amendment No. 1, with APL Access & Security Inc., for maintenance, testing, repair, licensing and purchase of Access Controls & Security Equipment in an amount not to exceed $135,000.00.

25. CONTRACT #WA1307-201 to Dibble Engineers for various, miscellaneous water line improvements, pursuant to contract #EN1003-102, in an amount not to exceed $96,613.00.

26. CONTRACT #WW1313-201 to Wilson Engineers for Ocotillo Water Reclamation Facility (OWRF) Mixer Installation, pursuant to contract #EN1003-101, in an amount not to exceed $56,770.00.

27. CONTRACT #WW1314-101 to Wilson Engineers for Airport Water Reclamation Facility (AWRF) Process Modeling Assistance, pursuant to contract #EN1003-101, in an amount not to exceed $48,500.00.

28. CONTRACT #PD1303-401 to SDB, Inc., for the Police Shooting Range Improvements, pursuant to Job Order Contract #JOC1201-401, in an amount not to exceed $349,116.22.

29. CONTRACT #PD1203-402 to August Building Company for the Chandler Heights Police Substation K9 Expansion in an amount not to exceed $77,551.00.

30. CONTRACT #WW1012-401 to T&T Construction, Inc., for the West Chandler/Santan Freeway Wastewater Forcemain construction project in an amount not to exceed $6,838,974.45.

31. CONTRACT #WW1012-201, Amendment No. 1, to Aztec Engineering Group, Inc. for the West Chandler/Santan Freeway Wastewater Forcemain, in an amount not to exceed $818,975.00, for a revised total contract amount not to exceed $2,183,089.00.

32. USE PERMIT, ZUP12-0035 EVA’S MI AMORE, to operate a wedding planning and bridal service office in a converted residence in the SF-8.5 Single-Family Residence zoning district located at 598 W. Chandler Blvd. (REQUEST CONTINUANCE TO THE JUNE 27, 2013, CITY COUNCIL MEETING.)

33. LIQUOR LICENSE, Series 12, for George Krotonsky, Agent, Teakray LLC, dba Teakwoods Tavern and Grill, located at 5965 W. Ray Road, Suite 20.
34. **LIQUOR LICENSE**, Series 12, for Lauren Kay Merrett, Agent, MBFGR Chandler LLC, dba My Big Fat Greek Restaurant, located at 2920 E. Germann Road.


36. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 10, for Jeffrey Howard Roff, Agent, Mrs. Gooch’s Natural Food Markets Inc., dba Whole Foods Markets, located at 2955 W. Ray Road.

**ACTION:**

37. **INTRODUCTION OF ORDINANCE NO. 4392, DVR12-0006 PRICE ROAD COMMERCE CENTER**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD). **PRELIMINARY DEVELOPMENT PLAN** (PDP) for a business park on approximately 38 acres located south of the SWC of Germann and Price roads. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 9, 2013, CITY COUNCIL MEETING.)** Moved to Consent and approved the Continuance.

38. **RESOLUTION NO. 4662** authorizing a development agreement with AZGL, LLC for property located south of the SWC of Germann and Price roads. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 9, 2013, CITY COUNCIL MEETING.)** Moved to Consent and approved Continuance.

**PUBLIC HEARINGS:**

PH1. Community Development Grant (CDBG Block) Fiscal Year 2013-2014 Annual Action Plan
   1. Open Public Hearing
   2. Staff Presentation
   3. Council Discussion
   4. Discussion from the Audience
   5. Close Public Hearing

PH2. Home Investment Partnerships Program (HOME) Fiscal Year 2013-2014 Allocations
   1. Open Public Hearing
   2. Staff Presentation
   3. Council Discussion
   4. Discussion from the Audience
   5. Close Public Hearing

PH3. Downtown Chandler Enhanced Municipal Services District Assessment for fiscal year 2013-14
   1. Open Public Hearing
   2. Staff Presentation
   3. Council Discussion
   4. Discussion from the Audience
   5. Close Public Hearing
17. **RESOLUTION NO. 4682** authorizing the 2013-2014 Annual Assessment for the Downtown Chandler Enhanced Municipal Services District. **Approved.**

**INFORMATIONAL:**


**CURRENT EVENTS:**

A. Mayor’s Announcements  
B. Councilmembers’ Announcements  
C. City Manager’s Announcements

**ADJOURN**
The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, April 11, 2013, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

Pastor Keith Shepard – Alma School Road Church of Christ

☐ PLEDGE OF ALLEGIANCE:

☐ 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.
CONSENT: All items on the consent agenda were approved. Item No. 8 was moved to action and approved.

1a. MINUTES of the Chandler City Council Special Meeting (Workshop) of March 11, 2013.

1b. MINUTES of the Chandler City Council Special Meeting of March 28, 2013.


2. FINAL ADOPTION OF ORDINANCE NO. 4440, DVR12-0005 MAMMOTH PROFESSIONAL BUILDING, rezoning from Planned Area Development (PAD) general office to PAD general office and medical office for an existing building on approximately 4 acres and located at the NWC of Price and Willis roads.

3. FINAL ADOPTION OF ORDINANCE NO. 4441, DVR12-0034 SAN VALENCIA, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) multi-family residential for a multi-family apartment community.

4. INTRODUCTION OF ORDINANCE NO. 4407 annexation of certain county rights-of-way of approximately 3.09 acres on Arizona Avenue north and south of Riggs Road.

5. INTRODUCTION OF ORDINANCE NO. 4437 authorizing a two-year lease agreement with Maricopa County for space in the recreation building at 660 South Palm Lane for use as a Head Start Facility.

6. INTRODUCTION OF ORDINANCE NO. 4438 authorizing a two-year lease agreement with Maricopa County for space in the recreation building at 130 North Hamilton Street for use as a Head Start Facility.

7. INTRODUCTION OF ORDINANCE NO. 4443, DVR13-0002 PARK PLACE, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD).

PRELIMINARY DEVELOPMENT PLAN (PDP) for a business park on approximately 29 acres located at the SWC of Price and Willis roads.

8. INTRODUCTION OF ORDINANCE NO. 4445, DVR12-0043/PPT12-0021 JACARANDA PLACE, rezoning from Agricultural (AG-1) to Planned Area Development (PAD).

PRELIMINARY DEVELOPMENT PLAN for a single-family residential subdivision on approximately 25.55 acres located west of the NWC of Lindsay and Riggs roads.

PRELIMINARY PLAT for a single-family residential subdivision on approximately 25.55 acres located west of the NWC of Lindsay and Riggs roads. This item was moved to action and approved.

9. INTRODUCTION TO ORDINANCE 4448, amending Ordinance 4356 to authorize a revised lease agreement with Arizona State University for City property at 249 E. Chicago St., upon approval as to form by the City Attorney.

STRATEGIC ECONOMIC DEVELOPMENT OPPORTUNITY FUND TRANSFER authorizing a transfer from the Strategic Economic Development Opportunity General Funds to the ASU Innovation Center in an amount up to $200,000.00.

INTRODUCTION OF ORDINANCE NO. 4442, DVR12-0013 SOUTHSHORE VILLAGE, rezoning from Planned Area Development (PAD) medium density residential to PAD low density residential for a single-family residential subdivision.

PRELIMINARY DEVELOPMENT PLAN (PDP), SOUTHSHORE VILLAGE for subdivision layout and housing product on approximately 45 acres located north and east of the NEC of Arizona Avenue and Chandler Heights Road.

PRELIMINARY PLAT (PPT), PPT12-0007 SOUTHSHORE VILLAGE for subdivision layout and housing product on approximately 45 acres located north and east of the NEC of Arizona Avenue and Chandler Heights Road.

11. **RESOLUTION NO. 4674** authorizing the acquisition of real property as needed for the Coronado Street and Boston Street Improvements Project and authorizing condemnation proceedings as needed to acquire said real property and to obtain immediate possession thereof.

12. **RESOLUTION NO. 4675** authorizing the grant submission of projects for consideration in Arizona’s 2014 Highway Safety Plan for child safety seat clinics; and authorize the Fire Chief to conduct all negotiations and to execute and submit all documents in connection with such grants.


14. **AGREEMENT** with fire response units from 23 cities, towns, fire districts, and governmental jurisdictions in the Phoenix metropolitan area for the purpose of providing Automatic Aid for Fire Protection and Other Emergency Services.

15. **AGREEMENT** with the Maricopa County Department of Emergency Management for regional operations and disaster services.


17. **AGREEMENT #MU3-490-3198** with Agilent Technologies, Inc., for a gas chromatograph mass spectrometer in an amount not to exceed $135,121.16.

18. **AGREEMENT #MU3-962-3146** with Ancon Service Company for HydroVac Services in an amount not to exceed $286,720.00 for two years; with the option to extend for one additional two-year term.

19. **AGREEMENT #OA11-003** with Covance Laboratories, Inc., deferring half of the cost of constructing a “T” intersection at Emmett Drive and Ryan Road as a condition of their development and accepting a lump sum payment of $43,652.00.
20. **AGREEMENT #OA11-004** with Covance Laboratories, Inc., deferring half the cost of half-street construction of Emmett Drive as a condition of their development and accepting a lump sum payment of $298,546.00.

21. **AGREEMENT #OA12-003** with Smith's Food and Drug Centers, Inc., deferring the cost of roadway improvements on 124th Street as a condition of their development and accepting a lump sum payment of $34,971.00.

22. **PURCHASE** of refuse and recycling containers and parts from Toter Incorporated, utilizing the National Intergovernmental Purchasing Alliance contract, in an amount not to exceed $350,000.00.

23. **CONTRACT #PR0809-401** to Nickle Contracting LLC, for Roadrunner Park improvements in an amount not to exceed $1,246,060.99.


25. **AGREEMENT #TE3-065-3214** with PFVT Ford, Inc., for the purchase of a bucket truck in the amount of $91,639.63.


28. **USE PERMIT, ZUP13-0001 P2 PERFORMANCE PLUS**, extension to allow a sports training facility to operate within a Planned Industrial (I-1) zoning district located at 1 N. Roosevelt Ave., Suite 2, SEC of Chandler Blvd. and Roosevelt Ave.

29. **LIQUOR LICENSE**, Series 12, for Amy Nations, Agent, OS Pacific LLC, dba Roy’s Hawaiian Fusion 2303, located at 7151 W. Ray Road.


32. **LIQUOR LICENSE**, Series 12, for Randy D. Nations, Agent, Andrew Yontz Enterprises Inc., dba Beef O’Brady’s, located at 6045 W. Chandler Boulevard, Suite 7. *(APPLICANT REQUESTS CONTINUANCE TO THE MAY 23, 2013, CITY COUNCIL MEETING.)*

**ACTION:**

**INTRODUCTION OF ORDINANCE NO. 4444, DVR12-0041 202 COOPER PLACE** rezoning from Planned Area Development (PAD) for commercial and Agricultural (AG-1) to PAD for multi-family residential.  
**PRELIMINARY DEVELOPMENT PLAN** for a multi-family residential development on approximately 18.75 acres located at the NWC of Cooper Road and the Loop 202.  
**PRELIMINARY PLAT** for a multi-family residential development on approximately 18.75 acres located at the NWC of Cooper Road and the Loop 202. *This item was approved (6 to 1) with an added stipulation regarding traffic issues. The Preliminary Plat was not approved as it was not part of the motion.***

33. **USE PERMIT, ZUP13-0002 NORTH PRICE STABLES**, extension to allow horse boarding for up to 22 horses on property zoned Agricultural (AG-1) located at 2885 N. Price Road, approximately 900 feet south of Elliot Road. *This item was approved (6 to 1).*

**INFORMATIONAL:**


**CURRENT EVENTS:**

A. Mayor’s Announcements  
B. Councilmembers’ Announcements  
C. City Manager’s Announcements

**ADJOURN**
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, March 28, 2013, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

Pastor John MacKinney – Chandler Bible Church

☐ PLEDGE OF ALLEGIANCE:

☐ SCHEDULED PUBLIC APPEARANCES:

1. Si Se Puede Chandler High First Robotics Team

☐ 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.
CONSENT: Item No. 8 Moved to Action and Continued until the April 11, 2013 Meeting. All Other Items Approved.

1a. MINUTES of the Chandler City Council Special Meeting (Budget Connect) of March 4, 2013.
1b. MINUTES of the Chandler City Council Regular Meeting of March 14, 2013.

2. FINAL ADOPTION OF ORDINANCE NO. 4388 authorizing an agreement with Level 3 Communications, LLC, for the use of facilities in the City’s rights-of-way and public places to establish a Class 4 and 5 Communication System.

3. FINAL ADOPTION OF ORDINANCE NO. 4436, annexation of approximately 25 acres located west of the SWC of Chandler Heights and Gilbert roads.

4. INTRODUCTION OF ORDINANCE NO. 4440, DVR12-0005 MAMMOTH PROFESSIONAL BUILDING, rezoning from Planned Area Development (PAD) general office to PAD general office and medical office for an existing building on approximately 4 acres and located at the NWC of Price and Willis roads.

5. INTRODUCTION OF ORDINANCE NO. 4441, DVR12-0034 SAN VALENCIA, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) multi-family residential for a multi-family apartment community.
   PRELIMINARY DEVELOPMENT PLAN (PDP), SAN VALENCIA, for site and building design on approximately 32 acres located at the NEC of Germann Road and Oxford Lane; east of McQueen Road and west of the Consolidated Paseo Canal.
   PRELIMINARY PLAT (PPT), PPT12-0019 SAN VALENCIA, for site and building design on approximately 32 acres located at the NEC of Germann Road and Oxford Lane; east of McQueen Road and west of the Consolidated Paseo Canal.

6. RESOLUTION NO. 4669, authorizing a grant agreement with the Arizona Department of Transportation accepting grant number E3F3H in the amount of $9,837.00 as the State’s share to construct an Automated Weather Observing System (AWOS).

7. RESOLUTION NO. 4670 authorizing the submission of projects for consideration in Arizona’s 2014 Highway Safety Plan for DUI Enforcement Overtime, Hydrogen Generator, Seatbelt Enforcement Overtime, ProLite Laser Units for Patrol, Criminalist Training, and DUI Detection Equipment; and authorizing the Police Chief to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.
Item No. 8, Moved to Action and Continued until the April 11, 2013 Meeting

8. RESOLUTION NO. 4673, APL12-0003 SOUTHSHERE VILLAGE AREA PLAN AMENDMENT, an Area Plan amendment from Medium Density Residential to Low Density Residential.

INTRODUCTION OF ORDINANCE NO. 4442, DVR12-0013 SOUTHSHERE VILLAGE, rezoning from Planned Area Development (PAD) medium density residential to PAD low density residential for a single-family residential subdivision.

PRELIMINARY DEVELOPMENT PLAN (PDP), SOUTHSHERE VILLAGE for subdivision layout and housing product on approximately 45 acres located north and east of the NEC of Arizona Avenue and Chandler Heights Road.

PRELIMINARY PLAT (PPT), PPT12-0007 SOUTHSHERE VILLAGE for subdivision layout and housing product on approximately 45 acres located north and east of the NEC of Arizona Avenue and Chandler Heights Road.

9. RESOLUTION NO. 4676 authorizing modification of the assessment diagram; making a statement and estimate of expenses for the Downtown Chandler Enhanced Municipal Services District; completing the assessment; setting the date for the hearing on the assessment; and ordering the giving of notice of such hearing.


11. AGREEMENT #ST3-988-3188 with Somerset Landscape & Maintenance Inc., for Landscape Maintenance Areas 1,2,3 and 4 in an amount not to exceed $2,277,472.08 for two years; with the option to renew for one additional two-year term.

12. CONTRACT #ST0809-403, to Achen-Gardner Engineering, LLC for construction for Gilbert Road Improvements Phase 2 Roadway Improvements (Ocotillo Road to Chandler Heights Road) in an amount not to exceed $10,940,082.16.

13. CONTRACT EXTENSION, #JOC1201-401, to SDB, Inc., for one year in an amount not to exceed $3,000,000.00.

14. CONTRACT EXTENSION, #JOC1202-401, to Chasse Building Team, Inc., for one year in an amount not to exceed $1,500,000.00.

15. CONTRACT EXTENSION, #JOC1203-401, to CORE Construction, Inc., for one year in an amount not to exceed $1,500,000.00.

16. LIQUOR LICENSE, Series 12, for Cherilynn Ann Elloumi, Agent, Devil’s Kitchen LLC, dba Devil’s Kitchen, located at 393 West Warner Road, Suite 103.

17. SPECIAL EVENT LIQUOR LICENSE, for Sounds of Autism Inc. for the Ride and Rock for Sounds of Autism Inc. on Sunday, April 7, 2013, at Independent Motorcycle, located at 6403 W. Chandler Boulevard.
18. **SPECIAL EVENT LIQUOR LICENSE**, for Friends of the Orphanages for the Camp HOPE Silent Auction Fundraiser on Sunday, April 14, 2013, at Inspirador, located at 63 E. Boston Street.

19. **PERMANENT EXTENSION OF PREMISES LIQUOR LICENSE**, Series 12, for Ocotillo Grill LLC, dba Ocotillo Grill, located at 2625 W. Queen Creek Road, Suite 1.

20. **INTRODUCTION OF ORDINANCE NO. 4392, DVR12-0006 PRICE ROAD COMMERCE CENTER**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD). **PRELIMINARY DEVELOPMENT PLAN** (PDP) for a business park on approximately 38 acres located south of the SWC of Germann and Price roads. *(APPLICANT REQUESTS CONTINUANCE TO THE APRIL 25, 2013, CITY COUNCIL MEETING.)*

21. **RESOLUTION NO. 4662** authorizing a development agreement with AZGL, LLC for property located south of the SWC of Germann and Price roads. *(APPLICANT REQUESTS CONTINUANCE TO THE APRIL 25, 2013, CITY COUNCIL MEETING.)*

**PUBLIC HEARINGS:**

PH1. **ANNEXATION** of approximately 2 acres located at the SEC of Willis Road and the Consolidated Canal. *(STAFF RECOMMENDS A CANCELLATION OF THE PUBLIC HEARING.)*

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH2. **ANNEXATION** of approximately 2.5 acres located south of the SEC of McQueen and Chandler Heights roads. *(STAFF RECOMMENDS A CANCELLATION OF THE PUBLIC HEARING.)*

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

**INFORMATIONAL:**

1. Minutes of the March 6, 2013, Planning and Zoning Commission Meeting.

**CURRENT EVENTS:**

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements
ADJOURN
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, March 14, 2013, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

Rabbi Mendy Deitsch – Chabad of the East Valley

☐ PLEDGE OF ALLEGIANCE:

☐ 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.
CONSENT: All items on consent were approved unanimously, with Mayor Tibshraeny declaring conflict of interest on items #7 and #15.


2. FINAL ADOPTION OF ORDINANCE NO. 4424 authorizing a contract and grant of easement, at no cost, to the United States of America for the relocation of underground irrigation facilities required for the Alma School Road and Ray Road Intersection Improvement Project ST-0704.

3. FINAL ADOPTION OF ORDINANCE NO. 4425 authorizing the dedication in fee of a portion of City-owned property for public roadway, and the dedication of a sight visibility easement, located near the corner of Kesler Lane and Colorado Street.

4. FINAL ADOPTION OF ORDINANCE NO. 4434, amending the lease with Las Corrientes, LLC for the Operation of Bear Creek Golf Complex.

5. FINAL ADOPTION OF ORDINANCE NO. 4435, DVR12-0027 KYRENE 202 BUSINESS PARK, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for a business park.

6. INTRODUCTION OF ORDINANCE NO. 4388 authorizing an agreement with Level 3 Communications, LLC, for the use of facilities in the City’s rights-of-way and public places to establish a Class 4 and 5 Communication System.

7. INTRODUCTION OF ORDINANCE NO. 4436, annexation of approximately 25 acres located west of the SWC of Chandler Heights and Gilbert roads. Mayor Tibshraeny declared a conflict of interest on this item.

8. RESOLUTION NO. 4655, authorizing a development agreement with General Motors LLC, and its Subsidiaries in an amount not to exceed $1,125,000.00.

9. PRELIMINARY DEVELOPMENT PLAN (PDP), PDP12-0016 FULTON RANCH PROMENADE, to amend the existing comprehensive sign package and paint color palette for an existing retail shopping center located at the NEC of Alma School and Chandler Heights roads.

10. PRELIMINARY DEVELOPMENT PLAN (PDP), PDP12-0020 LAYTON LAKES PARCEL 22, amending the subdivision layout.
PRELIMINARY PLAT (PPT), PPT12-0018 on approximately 44.5 acres located south and east of the SEC of Gilbert and Queen Creek roads.

11. LIQUOR LICENSE, Series 6, for Theresa Morse, Agent, O’Shay’s Pub & Grill LLC, dba O’Shay’s Pub, located at 70 W. Warner Road, Suite 105.

12. LIQUOR LICENSE, Series 6, for CRAZ Associates LLC, Agent, Crown Plaza San Marcos Golf Resort, located at 1 San Marcos Place.

14. **FINAL PLAT, FPT12-0024 THE PLAZA**, for 65 single-family residential lots located west of the NWC of 56th and Harrison streets.

15. **FINAL PLAT, FPT12-0020 BELMONT ESTATES**, for 91 single-family residential lots on approximately 34 acres located NW and west of the SWC of Appleby and Gilbert roads. **Mayor Tibshraeny declared a conflict of interest on this item.**

16. **INTRODUCTION OF ORDINANCE NO. 4439** amending Chapter 2 of the Chandler City Code by adding a new Section 2-17, relating to the establishment of fee amounts and rates. *(REQUEST WITHDRAWAL.)*

**INFORMATIONAL:**


**CURRENT EVENTS:**

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements

**ADJOURN**
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, February 28, 2013, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:
   Rabbi Mendy Deitsch – Chabad of the East Valley

☐ PLEDGE OF ALLEGIANCE:
   Boy Scout Troop #285 – Grand Canyon Council

☐ 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.
CONSENT: All Items on Consent were approved with the exceptions of Item #18, which was moved to Action and approved 5-2 with Councilmembers Ellen and Weninger voting No; And Item #48, which was continued to the March 14, 2013, Council Meeting.

1. MINUTES of the Chandler City Council Special Meeting (Budget) of February 11, 2013.
2. MINUTES of the Chandler City Council Special Meeting of February 14, 2013.

2. FINAL ADOPTION OF ORDINANCE NO. 4422, annexation of approximately 2.1 acres located at the SEC of Arizona Avenue and Riggs Road.

3. FINAL ADOPTION OF ORDINANCE 4423 granting a no-cost power easement to Salt River Project (SRP) for the brine reduction facility at the SEC of Price and Appleby roads.

4. FINAL ADOPTION OF ORDINANCE NO. 4426, DVR11-0037 CIRCLE K (SEC ARIZONA AVE. & RIGGS RD.), rezoning from initial City zoning of Neighborhood Commercial (C-1) and General Industrial (I-2) to Planned Area Development (PAD) for a gas station with convenience store.

5. FINAL ADOPTION OF ORDINANCE NO. 4427, DVR12-0028 CHANDLER BUSINESS CENTER, rezoning from Planned Area Development (PAD) light industrial with ancillary showroom uses in Buildings A/B and retail/office in Building C to PAD light industrial, showroom, place of worship/church, and Community Commercial (C-2) zoning district uses permitted by right in Buildings A/B and C with the exception of no restaurant uses in Buildings A/B located at the NWC of Chandler Boulevard and Kyrene Road.

6. FINAL ADOPTION OF ORDINANCE NO. 4428, DVR12-0038 ORTHOPEDIC GROUP, rezoning from Planned Area Development (PAD) light industrial, general office, commercial, airport uses, adult vocational education uses with a mid-rise overlay to an amended PAD zoning adding medical office and athletic field to the permitted uses.


8. FINAL ADOPTION OF ORDINANCE NO. 4430, DVR12-0047 WEST OF THE NWC LINDSAY & RIGGS ROADS, the establishment of initial City zoning of Agricultural (AG-1) on an approximately 12.25 acres located west of the NWC of Lindsay and Riggs roads.

9. FINAL ADOPTION OF ORDINANCE NO. 4431, DVR12-0048 EAST OF THE SEC MCQUEEN & WILLIS ROADS, the establishment of initial City zoning of Agricultural (AG-1) on approximately 1.6 acres located east of the SEC of McQueen and Willis roads.
10. **FINAL ADOPTION OF ORDINANCE NO. 4432, DVR12-0046 SEC ARIZONA AVE. & RIGGS RD.**, the establishment of initial City zoning of Neighborhood Commercial (C-1) and General Industrial (I-2) on approximately 2.1 acres located at the SEC of Arizona Avenue and Riggs Road.

11. **FINAL ADOPTION OF ORDINANCE NO. 4433, DVR13-0003 CHANDLER FREEWAY CROSSING**, rezoning from Planned Area Development (PAD) for business park uses consisting of a mixture of office, manufacturing and industrial uses, to Planned Area Development (PAD) Amended to include a Mid-Rise Overlay for buildings exceeding 45 feet in height on approximately 40 acres located at the NWC of Pecos Road and Ellis Street, just north of the Loop 202 Santan Freeway.

12. **INTRODUCTION OF ORDINANCE NO. 4424** authorizing a contract and grant of easement, at no cost, to the United States of America for the relocation of underground irrigation facilities required for the Alma School Road and Ray Road Intersection Improvement Project ST-0704.

13. **INTRODUCTION OF ORDINANCE NO. 4425** authorizing the dedication in fee of a portion of City-owned property for public roadway, and the dedication of a sight visibility easement, located near the corner of Kesler Lane and Colorado Street.

14. **INTRODUCTION OF ORDINANCE NO. 4434**, amending the lease with Las Corrientes, LLC for the Operation of Bear Creek Golf Complex.

15. **INTRODUCTION OF ORDINANCE NO. 4435, DVR12-0027 KYRENE 202 BUSINESS PARK**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for a business park. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for building architecture and site layout on approximately 34 acres located at the SWC of Kyrene Road and Gila Springs Place.

16. **RESOLUTION NO. 4653** authorizing the acquisition of vacant land for the expansion of Centennial Park located at the SEC of Kibler and Markwood drives for an amount of $353,432.77; plus up to $5,000.00 in closing and survey costs.

17. **PRELIMINARY DEVELOPMENT PLAN, PDP12-0018 STAYBRIDGE SUITES OF CHANDLER**, for site layout and building architecture for a hotel development on approximately 14.5 acres located at the NEC of Chandler Boulevard and McClintock Drive.

18. **AGREEMENT #PD7-918-2382**, Amendment No. 3, with Redflex Traffic Systems, Inc., for photo enforcement in an estimated amount of $950,000.00. **Moved to action and approved 5-2**

19. **AGREEMENT #FA3-910-3205** with SDB, Inc., for Bay Door Replacement at Fire Station No. 5 in an amount not to exceed $126,844.68.

20. **AGREEMENT #FD3-830-3202** with Legal Contracting Inc., for above ground fueling systems in an amount of $64,392.19.
21. AGREEMENT Amendment No. 7 with ESRI for citywide GIS software extending Enterprise License Agreement #2008ELA6895, in an amount not to exceed $119,680.00.

22. AGREEMENT with the Chandler Chamber of Commerce for the use of Tumbleweed Park in conjunction with the Ostrich Festival from March 3 to March 12, 2013.

23. AGREEMENT #MU3-914-3165 with Peoria Pest Control for Manhole Insecticide Painting Services in an amount not to exceed $144,000.00 for two years with the option to renew for one additional two-year term.

24. AGREEMENT #WW1013-401, GMP No. 5, with McCarthy Building Companies, Inc., for the Airport Water Reclamation Facility (AWRF) Expansion to 22 MGD in an amount not to exceed $12,357,905.00 for a revised total contract amount not to exceed $105,472,061.00, contingent upon written notification from Intel and appropriate funding.

25. AGREEMENT #WA1301-451 with Southwest Ground-water Consultants for West Pecos Well Drilling Construction Management (CM) Services, pursuant to annual contract EN1203-101, in an amount not to exceed $94,571.00.

26. AGREEMENT #WA1108-451 with CH2M Hill for Construction Management (CM) Services for Dobson South Water Production Facilities Improvements, pursuant to Annual Contract EN1003-104, in an amount not to exceed $213,158.00.

27. AGREEMENT Amendment No. 4 with Jeff Martin Consulting for Transportation Consulting Services in an amount not to exceed $35,000.00, and a revised contract amount not to exceed $165,000.00.

28. CONTRACT Amendment No. 3 with Dennis L. Lopez & Associates, L.L.C., to provide professional appraisal services for the Gilbert Road Improvements (CIP ST0809) Phase 2, from Queen Creek Road to Hunt Highway in the amount of $4,000.00 for a revised total of $65,500.00.

29. CONTRACT #WA1108-401, to Garney Companies, Inc., for construction services for Dobson South Water Production Facilities Improvements in an amount not to exceed $1,751,700.00.

30. CONTRACT #LI1301-201, to Durkin+Durkin Architects, LLC, for Design Consultant Services for Copper Room Renovation in an amount not to exceed $65,728.00. (STAFF REQUESTS WITHDRAWAL.)

31. CONTRACT #ST0801-202, Amendment No. 3, to T.Y. Lin International for design services for Galveston Street Bicycle and Pedestrian Bridge in an amount not to exceed $70,588.00 and a revised contract amount of $720,554.00.

32. 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 $125,000.00.
33. **PURCHASE** of network storage annual support from EMC Corporation, utilizing the State of Arizona/Western States Contracting Alliance (WSCA) contract #ADSPO10-00000049/B2716, in an amount not to exceed $90,604.00.

34. **PURCHASE** of police vehicles from PFVT Peoria Ford, utilizing the State of Arizona contract, in an amount of $416,616.78.

35. **PURCHASE** of police vehicles from Midway Chevrolet, utilizing the State of Arizona contract, in an amount of $203,445.96.

36. **PURCHASE** of police motorcycles from GO AZ Motorcycles, utilizing the State of Arizona contract, in an amount of $118,387.41.

37. **PURCHASE** of aftermarket vehicle and equipment parts from Genuine Parts Co. NAPA, utilizing the State of Arizona contract, in an amount not to exceed $170,000.00.

38. **USE PERMIT, LUP12-0036 CHOP**. Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption indoors and within an outdoor patio at an existing restaurant within the Downtown Ocotillo Commercial Complex located at 2625 W. Queen Creek Road, Suite 1, east of the SEC of Price and Queen Creek roads.

39. **USE PERMIT, ZUP12-0017 SHEILA’S CHRISTIAN ACADEMY “MINDS IN MOTION”**, a time extension for a Use Permit to allow a residential childcare/academic-training-for-children business within a Planned Area Development (PAD) zoning district for single-family residential located at 2735 W. Highland Street, south of Warner Road and east of the northbound Loop 101 Price Freeway off of Coronado Street.

40. **USE PERMIT, ZUP12-0033 DESERT SAGE HERBS**, extension to allow retail sales and personal services in the Planned Commercial Office (PCO) zoning district located at 1728 N. Alma School Road, the SWC of Alma School Road and Stottler Drive.

41. **USE PERMIT, LUP12-0035 THE COURTYARD ON WALL ST.**, Series 6 Bar License, to sell liquor as permitted for on-premise consumption indoors and within an outdoor courtyard located at 238 S. Wall St., behind the NWC of Arizona Avenue and Frye Road.

42. **LIQUOR LICENSE**, Series 6, for Jared Michael Repinski, Agent, The Courtyard on Wall Street LLC, dba The Courtyard on Wall Street, located at 232/236 South Wall Street.

43. **LIQUOR LICENSE**, Series 9, for Clare Hollie Abel, Agent, Wal-Mart Stores, Inc., dba Wal-Mart #2657, located at 6085 W. Chandler Boulevard.


45. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, for Fat Willy’s Chandler LLC, dba Fat Willy’s Family Sports Grill, for a St. Patty’s Day Parking Lot Party on Sunday, March 17, 2013, located at 4850 S. Gilbert Road.
46. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Chamber of Commerce for the Ostrich Festival Kick-Off Chamber Mixer on Thursday, March 7, 2013, at Thorobred Chevrolet, 2121 N. Arizona Avenue.

47. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Chamber of Commerce for the Ostrich Festival on Friday, March 8, 2013, Saturday, March 9, 2013, and Sunday, March 10, 2013, at Tumbleweed Park, 2250 McQueen Road.

48. **FINAL PLAT, FPT12-0020 BELMONT ESTATES**, for 91 single-family residential lots on approximately 34 acres located NW and west of the SWC of Appleby and Gilbert roads. *Continued to the March 14, 2013, City Council Meeting.*

49. **INTRODUCTION OF ORDINANCE NO. 4392, DVR12-0006 PRICE ROAD COMMERCE CENTER**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD). **PRELIMINARY DEVELOPMENT PLAN** (PDP) for a business park on approximately 38 acres located south of the SWC of Germann and Price roads. *(APPLICANT REQUESTS CONTINUANCE TO THE MARCH 28, 2013, CITY COUNCIL MEETING.)*

50. **RESOLUTION NO. 4662** authorizing a development agreement with AZGL, LLC for property located south of the SWC of Germann and Price roads. *(APPLICANT REQUESTS CONTINUANCE TO THE MARCH 28, 2013, CITY COUNCIL MEETING.)*

**INFORMATIONAL:**

1. Minutes of the February 6, 2013, Planning and Zoning Commission Meeting.

**CURRENT EVENTS:**

A. Mayor’s Announcements  
B. Councilmembers’ Announcements  
C. City Manager’s Announcements

**ADJOURN**
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, February 14, 2013, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

Pastor Thomas Wiggins – Mount Olive Baptist Church

☐ PLEDGE OF ALLEGIANCE:

☐ 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.
CONSENT: All items on consent were approved. Mayor Tibshraeny declared a conflict of interest on item #15.


2. FINAL ADOPTION OF ORDINANCE NO. 4420, annexation of approximately 12.25 acres located west of the NWC of Lindsay and Riggs roads.

3. FINAL ADOPTION OF ORDINANCE NO. 4421, annexation of approximately 1.6 acres located east of the SEC of McQueen and Willis roads.

4. INTRODUCTION OF ORDINANCE NO. 4422, annexation of approximately 2.1 acres located at the SEC of Arizona Avenue and Riggs Road.

5. INTRODUCTION OF ORDINANCE 4423 granting a no-cost power easement to Salt River Project (SRP) for the brine reduction facility at the SEC of Price and Appleby roads.

6. INTRODUCTION OF ORDINANCE NO. 4426, DVR11-0037 CIRCLE K (SEC ARIZONA AVE. & RIGGS RD.), rezoning from initial City zoning of Neighborhood Commercial (C-1) and General Industrial (I-2) to Planned Area Development (PAD) for a gas station with convenience store. PRELIMINARY DEVELOPMENT PLAN (PDP) for a gas station with convenience store on property located at the SEC of Arizona Avenue and Riggs Road.

7. INTRODUCTION OF ORDINANCE NO. 4427, DVR12-0028 CHANDLER BUSINESS CENTER, rezoning from Planned Area Development (PAD) light industrial with ancillary showroom uses in Buildings A/B and retail/office in Building C to PAD light industrial, showroom, place of worship/church, and Community Commercial (C-2) zoning district uses permitted by right in Buildings A/B and C with the exception of no restaurant uses in Buildings A/B located at the NWC of Chandler Boulevard and Kyrene Road.

8. INTRODUCTION OF ORDINANCE NO. 4428, DVR12-0038 ORTHOPEDIC GROUP, rezoning from Planned Area Development (PAD) light industrial, general office, commercial, airport uses, adult vocational education uses with a mid-rise overlay to an amended PAD zoning adding medical office and athletic field to the permitted uses. PRELIMINARY DEVELOPMENT PLAN (PDP) for a medical office with athletic field located east of the SEC of the Loop 202 Santan Freeway and Cooper Road.


10. INTRODUCTION OF ORDINANCE NO. 4430, DVR12-0047 WEST OF THE NWC LINDSAY & RIGGS ROADS, the establishment of initial City zoning of Agricultural (AG-1) on an approximately 12.25 acres located west of the NWC of Lindsay and Riggs roads.
11. **INTRODUCTION OF ORDINANCE NO. 4431, DVR12-0048 EAST OF THE SEC MCQUEEN & WILLIS ROADS**, the establishment of initial City zoning of Agricultural (AG-1) on approximately 1.6 acres located east of the SEC of McQueen and Willis roads.

12. **INTRODUCTION OF ORDINANCE NO. 4432, DVR12-0046 SEC ARIZONA AVE. & RIGGS RD.**, the establishment of initial City zoning of Neighborhood Commercial (C-1) and General Industrial (I-2) on an approximately 2.1 acres located at the SEC of Arizona Avenue and Riggs Road.

13. **INTRODUCTION OF ORDINANCE NO. 4433, DVR13-0003 CHANDLER FREEWAY CROSSING**, rezoning from Planned Area Development (PAD) for business park uses consisting of a mixture of office, manufacturing and industrial uses, to Planned Area Development (PAD) Amended to include a Mid-Rise Overlay for buildings exceeding 45 feet in height on approximately 40 acres located at the NWC of Pecos Road and Ellis Street, just north of the Loop 202 Santan Freeway.

14. **RESOLUTION NO. 4668**, authorizing an Intergovernmental Agreement (IGA) with the Sun Lakes Fire Department (SLFD) for the transfer of fire protection services from the SLFD to the City of Chandler for property located at the SEC of Arizona Avenue and Riggs Road.

15. **ZONING, DVR12-0022 CHANDLER HEIGHTS**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD).

PRELIMINARY DEVELOPMENT PLAN (PDP) for a 68-lot single-family residential subdivision located west of the SWC of Chandler Heights and Gilbert roads.

PRELIMINARY PLAT, PPT12-0011 for a 68-lot single-family residential subdivision located west of the SWC of Chandler Heights and Gilbert roads. (REQUEST WITHDRAWAL FOR THE PURPOSE OF RE-ADVERTISING.) Mayor Tibshraeny declared a conflict of interest on this item.

16. **AGREEMENT #GG1203-402**, Change Order No. 1, with Chasse Building Team, Inc., for construction services for ASU Downtown Offsite Improvements, pursuant to JOC1202-40, in the amount of $37,671.67, for a revised contract price of $154,357.26, conditioned upon the NTP not being issued until ASU has finalized their project GMP.

17. **AGREEMENT** with the City of Tempe and the City of Scottsdale for the purpose of a “tri-city” firefighter recruitment and written testing process and sharing the cost of such process.

18. **AGREEMENTS #MU3-962-3169 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 for two years in a combined total amount not to exceed $905,000.00, with provisions to extend for four additional one-year periods.**

19. **AGREEMENT #MU2-885-3042, Amendment No. 2 with Carbon Activated Corporation for additional filter media and installation services, in the amount of $56,983.00, for a total contract amount of $661,069.00.**

20. **CONTRACT #EN1202-101, Amendment No. 1 to Consultant Engineering Inc. for On-call Offsite/Onsite Inspection services increasing the annual limit by $80,000.00 for a revised**
annual limit not to exceed $275,000.00, and authorize Project Agreement #EN1202-102 with Consultant Engineering Inc., for On-call Offsite/Onsite Inspection services in an amount not to exceed $275,000.00.

21. **CONTRACT #ST1202-401** to AJP Electric, Inc., for Queen Creek Road and Bush Way Traffic Signals Installation Improvements in an amount not to exceed $221,432.51.

22. **CONTRACT #EN1002-101** extension with Ritoch-Powell & Associates for one year to the existing Annual Civil Design and Platting Services contract in an amount not to exceed $250,000.00.

23. **CONTRACT EXTENSION, #EN1004-101** with Sunrise Engineering for one year to the existing Annual Civil Design and Platting Services contract in an amount not to exceed $150,000.00.

24. **PURCHASE** of tires from various vendors for City owned equipment and vehicles, utilizing the State of Arizona contract, in an amount not to exceed $300,000.00.

25. **USE PERMIT, LUP12-0034 SIBLEY’S WEST**, Series 10 Beer & Wine Store License, extension to allow liquor sales as permitted for off-premise consumption only located at 72 S. San Marcos Place, west of Arizona Avenue and south of Buffalo Street in Historic Downtown Chandler.

26. **USE PERMIT, ZUP12-0030 DESERT VIKING OFFICE**, to allow for the conversion of a residential home into a commercial business, a general office use located at 542 W. Chandler Blvd.

27. **USE PERMIT, ZUP12-0031 CROWN CASTLE WIRELESS FACILITY**, to allow a collocation of nine antennas and a ten foot height addition to an existing Wireless Communication Facility on property zoned Planned Area Development (PAD) located east of the SEC of Chandler Heights Road and Arizona Avenue.

28. **USE PERMIT, LUP12-0033 PHO VAN**, Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption indoors within an existing restaurant is located at 2095 N. Dobson Road, Suite 3, at the NEC of Dobson and Warner roads.

29. **LIQUOR LICENSE**, Series 12, for Michael Lawrence Schall, Agent, Pho Van LLC, dba Pho Van, located at 2095 N. Dobson Road, Suite 3.

30. **LIQUOR LICENSE**, Series 7, for Noelia Ortiz, Agent, Restaurant El Zacatecano, located at 474 W. Ray Road. (APPLICANT REQUESTS WITHDRAWAL.)


33. **SPECIAL EVENT LIQUOR LICENSE**, for the Downtown Chandler Community Foundation for the Chandler Classic Car and Hot Rod Show on Saturday, February 23, 2013, at 52 San Marcos Place.

34. **SPECIAL EVENT LIQUOR LICENSE**, for the Downtown Chandler Community Foundation for the Chandler Jazz Festival on Friday, April 5, 2013, and Saturday, April 6, 2013, at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.


36. **FINAL PLAT, FPT12-0016 LAYTON LAKES PARCELS 16 AND 18**, for Parcels 16 and 18 of the Layton Lakes master planned community located north of the NWC of Lindsay Road and Layton Lakes Boulevard.

**INFORMATIONAL:**


**CURRENT EVENTS:**

A. Mayor’s Announcements  
B. Councilmembers’ Announcements  
C. City Manager’s Announcements

**ADJOURN**
The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, January 24, 2013, at 7:00 p.m.**, at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

**NOTE:** Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

**CALL TO ORDER:**

- □ **ROLL CALL:**

- □ **INVOCATION:**
  
  Pastor Roger Storms - Chandler Christian Church

- □ **PLEDGE OF ALLEGIANCE:**
  
  Boy Scout Troop 283

- □ **SCHEDULED PUBLIC APPEARANCES:**
  
  1. Service Recognition
  2. Richard Leon – Adesa Auto Auction Lighting
  3. Kris Durschmidt – Police Issues

- □ **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.
CONSENT: The Consent Agenda Was Approved with the Following Notes: Item 37 was Continued to February 14, 2013. Items No 43. and No. 44 Moved to Consent and Continued to February 28, 2013. Councilmember Ellen Abstained on Item 1A. Councilmember Heumann Voted No on Item 32.

1a. MINUTES of the Chandler City Council Regular (former Council) Meeting of January 10, 2013. Councilmember Ellen Abstained on this item.


2. INTRODUCTION OF ORDINANCE NO. 4420, annexation of approximately 12.25 acres located west of the NWC of Lindsay and Riggs roads.

3. INTRODUCTION OF ORDINANCE NO. 4421, annexation of approximately 1.6 acres located east of the SEC of McQueen and Willis roads.

4. No item.

5. RESOLUTION NO. 4656 authorizing the continuation of exemption from the Industrial Commission of Arizona from the requirement to post security.

6. RESOLUTION NO. 4658 authorizing the City of Chandler Workers’ Compensation and Employer Liability Trust Agreement.

7. RESOLUTION NO. 4659 authorizing a funds transfer from the existing Worker’s Compensation Fund 736 to the City of Chandler Worker’s Compensation and Employer Liability Trust.

8. No item.

9. RESOLUTION NO. 4663 authorizing amendments to Intergovernmental Agreements with Chandler Unified District No. 80 and Kyrene School District No. 28 for the assignment of School Resource Officers to schools located within the Chandler city limits; authorizing the Mayor to sign the IGA Amendments; and authorizing the Police Chief to administer, execute, and submit all documents and other necessary instruments in connection with said program.

10. RESOLUTION NO. 4664 consenting to the assignment of an existing Telecommunication Encroachment Permit for a site at the Police Property and Evidence Yard to T-Mobile Tower West LLC, and consenting to the management and operation of the site by Crown Castle International Corporation under a Master Agreement with T-Mobile USA, Inc.

11. RESOLUTION NO. 4665 authorizing the Mayor to execute: 1) Amended and Restated White Mountain Apache Tribe Water Rights Quantification Agreement; 2) Lease Agreement among the City of Chandler, the White Mountain Apache Tribe and the United States; and 3) Waiver and Release of Claims by Parties other than the WMAT on Behalf of Itself and Its Members and the United States Acting In Its Capacity As Trustee for the WMAT and Its Members.
12. **PRELIMINARY DEVELOPMENT PLAN, PDP12-0015 CORONA DEL SOL PLAZA**, to allow for additional monument signs and monument sign panels located at the SEC of Ray and Rural roads.

13. **ZONING, DVR12-0009 ALLRED BOARDWALK**, from Agricultural District (AG-1) to Planned Area Development (PAD) with Preliminary Development Plan (PDP) for a business park on approximately 65 acres located at the SW and SEC of Price and Willis roads. **(APPLICANT REQUESTS WITHDRAWAL.)**

14. **ZONING, DVR12-0037 PRICE & QUEEN CREEK LLC**, 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 AG-1 zoning. The existing PAD zoning is for an office/data center development on approximately 15 acres located north of the NWC of Price and Queen Creek roads. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**

15. **BOARD AND COMMISSION APPOINTMENTS.**


17. **CONTRACT** with MGC for “blower” repair, relocation and replacement at the Ocotillo Water Reclamation Facility, Project #WW1310-401, in an amount not to exceed $3,100,000.00.

18. **SUBORDINATE** the Housing Rehabilitation Program Lien on Project No. RH08-0012 located at 1512 W. Estrella Drive in the amount of $31,517.90. **(Willwater)**

19. **SUBORDINATE** the Housing Rehabilitation Program Lien on Project No. RH07-0015 located at 665 W. Oakland Street in the amount of $14,073.11. **(Holtey)**


21. **AGREEMENT #WW1013-401**, GMP No. 4 for the AWRF Expansion to 22 MGD to McCarthy Building Companies, Inc., in an amount not to exceed $50,211,557.00 for a revised total contract amount not to exceed $93,114,156.00, contingent upon written notification from Intel and appropriate funding.

22. **AGREEMENT #WW1305-201** with Dibble Engineering for Lone Butte Process Piping Improvements, pursuant to Contract #EN1003-102, in an amount not to exceed $133,076.00.

23. **AGREEMENT #WW1302-101** with Carollo Engineers for professional services for Ocotillo Water Reclamation Facility Process Assessment in an amount not to exceed $260,470.00.
24. AGREEMENT #WD3-910-3144 with Pipeline Services, Inc., for Emergency Water Main (line stop parts and service) in an amount not to exceed $400,000.00 for two years with options to extend up to two additional two-year periods.

25. AGREEMENT #BF3-964-3200 with Jim Brown and Sons Roofing for roof replacement at the Fire Training Facility in an amount not to exceed $76,500.05.

26. AGREEMENT #BF1203-201, Amendment No. 1 with Taylor Rymar Corporation for Transportation and Development Department HVAC upgrades in an amount not to exceed $11,475.00 for a revised contract amount not to exceed $53,625.00.

27. AGREEMENT #PR1307-201 with Olsson Associates for design services for the Veterans’ Memorial Project in an amount not to exceed $129,081.00.
   **CONTINGENCY APPROPRIATION TRANSFER** of $129,081.00 to Veterans’ Memorial Project design.

28. AGREEMENT #CS1-946-3000 Phase III with VisionConnect, LLC, to provide Fundraising Consulting Services for a Veterans’ Memorial, in an amount not to exceed $92,500.00.
   **CONTINGENCY APPROPRIATION TRANSFER** of $92,500.00 to Veterans’ Memorial Project Fundraising Consulting Services.

29. CONTRACT #PR1301-401 to Shasta Industries for Desert Oasis Aquatic Facility Safety Improvements in an amount not to exceed $206,500.00.

30. AGREEMENT #WD3-745-3178 with CPC Construction, Inc., for Right-of-Way Repairs in an amount not to exceed $120,000.00 for one year with options to extend up to two additional one-year periods.

31. PURCHASE of janitorial supplies from Waxie Sanitary Supply, utilizing the City of Tucson Contract #100489-01, in an amount not to exceed $210,000.00.

32. USE PERMIT, LUP12-0032 EZ SMOKE SHOP, Series 10 Beer & Wine Store License, to allow liquor sales as permitted for off-premise consumption only located at 777 N. Arizona Avenue, Suite 8, within the DeLeon Plaza. **Councilmember Heumann Voted No on this item.**

33. USE PERMIT, ZUP11-0016 CENTRO DE ALABANZA JUDA, for a temporary storage trailer to be located on-site located at 450 S. Hamilton Street.

34. USE PERMIT, ZUP12-0034 MICHAELS & ASSOCIATES, INC., extension for the continued operation of an office located within a single-family residential zoned district located at 200 N. Nebraska Street.

35. USE PERMIT, ZUP12-0038 REACT DEFENSE, to allow adult education and physical fitness/training type uses in Building 4 of Westech Corporate Center located at the SEC of Arizona Avenue and Palomino Drive, north of Warner Road.

36. USE PERMIT, LUP12-0029 EL ZACATECANO, Series 12 Restaurant License, to allow liquor sales as permitted for on-premise consumption indoors at an existing restaurant located at 474 W. Ray Road.
37. LIQUOR LICENSE, Series 7, for Noelia Ortiz, Agent, Restaurant El Zacatecano, located at 474 W. Ray Road. Continued to February 14, 2013

38. SAMPLING PRIVILEGES, LIQUOR LICENSE, Series 10, for Randy D. Nations, Agent, SF Markets LLC (FN), dba Sprouts Farmers Market #15, located at 2855 S. Alma School Road.

39. LIQUOR LICENSE, Series 12, for Kenta Uzzawawa, Agent, Cavalier Concepts LLC, dba Barrelhouse, located at 2050 N. Alma School Road, Suite 8.

40. LIQUOR LICENSE, Series 12, for Jayson Langdon Brightwell, Agent, Espo’s Mexican Food, located at 3867 W. Chandler Boulevard.

41. LIQUOR LICENSE, Series 12, for Michael Lawrence Schall, Pho Van LLC, dba Pho Van, located at 2095 N. Dobson Road, Suite 3. (APPLICANT REQUESTS CONTINUANCE TO THE FEBRUARY 14, 2013, CITY COUNCIL MEETING.)

42. FINAL PLAT, FPT12-0023 EAST VALLEY TOWN CENTER II, for a re-plat of lots 1 through 5 inclusive and lot 13 of the East Valley Town Center commercial development for the NWC of Arizona Avenue and Warner Road.

43. On action.

44. On action.

45. RESOLUTION NO. 4666 authorizing the City Manager to sign all subleases and related documents for use of space at the Innovations Technology Incubator as approved by the City Attorney.

46. RESOLUTION NO. 4667 authorizing the City to partially waive its landlord lien over the premises subleased to Healthtell at Innovations Technology Incubator and authorize the Mayor to execute the related documents as approved by the City Attorney.

ACTION:

43. INTRODUCTION OF ORDINANCE NO. 4392, DVR12-0006 PRICE ROAD COMMERCE CENTER, rezoning from Agricultural (AG-1) to Planned Area Development (PAD). PRELIMINARY DEVELOPMENT PLAN (PDP) for a business park on approximately 38 acres located south of the SWC of Germann and Price roads. Moved to Consent and Continued to February 28, 2013.

44. RESOLUTION NO. 4662 authorizing a development agreement with AZGL, LLC for property located south of the SWC of Germann and Price roads. Moved to Consent and Continued to February 28, 2013.

BRIEFING:

1. Recommendations of the Parking Task Force
CURRENT EVENTS:

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements

ADJOURN
The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, January 10, 2013, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

   Pastor Roger Storms - Chandler Christian Church

☐ SPECIAL MUSIC:

   Chandler Fire Department Pipe and Drums

☐ POSTING OF COLORS:

   Chandler Police Department

☐ PLEDGE OF ALLEGIANCE:

☐ SONG:

   America the Beautiful – Victor Hardy

☐ SCHEDULED/UN SCHEDULED 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.

*Indicates New Item.
CONSENT: All items were approved unanimously. Jack Sellers was elected Vice-Mayor.


A3. FINAL ADOPTION OF ORDINANCE NO. 4398 authorizing the dedication in fee of a portion of City owned property for road right-of-way purposes located at the NEC of Alma School and Ray roads and at the intersection of Alma School Road and Shannon Street.

A4. FINAL ADOPTION OF ORDINANCE NO. 4409 granting a no-cost power distribution easement to Salt River Project for the Appleby Well Site at the NEC of Pinaleno Drive and the Appleby Road alignment.

A5. FINAL ADOPTION OF ORDINANCE NO. 4410 authorizing the dedication of a Public Utility Easement to the City of Chandler, in trust for the public, on a portion of City owned property located at the NEC of Alma School and Ray roads and at the intersection of Alma School Road.

A6. FINAL ADOPTION OF ORDINANCE NO. 4411, ZONING CODE AMENDMENT, ZCA12-0003 MONUMENT SIGN TENANT PANELS, amending Chapter 39, Section 9.16 of the Chandler City Code relating to shopping center monument sign tenant panels.

A7. FINAL ADOPTION OF ORDINANCE NO. 4412, DVR12-0030 AERIE AT ALMA & PECOS WEST, rezoning from Planned Area Development (PAD) Commercial to PAD (Multi-Family Residential).

A8. FINAL ADOPTION OF ORDINANCE NO. 4413, DVR12-0031 AERIE AT ALMA & PECOS EAST, rezoning from Planned Area Development (PAD) Commercial to PAD (Multi-Family Residential).

A9. FINAL ADOPTION OF ORDINANCE NO. 4414 RIGHT OF WAY ANNEXATION of certain County Rights-of-Way of approximately 2.22 acres on Ocotillo Road between McQueen Road and Arizona Avenue.

A10. FINAL ADOPTION OF ORDINANCE NO. 4416, amending Chapter 3 of the Chandler City Code, adding Section 3-17 relating to debarment and suspension of City contracts.

A11. FINAL ADOPTION OF ORDINANCE NO. 4417, DVR12-0039 WEST OF THE SWC CHANDLER HEIGHTS & GILBERT ROADS, the establishment of initial City zoning of Agricultural on an approximately 25 acres located west of the SWC of Chandler Heights and Gilbert roads.
A12. **FINAL ADOPTION OF ORDINANCE NO. 4418, DVR12-0032 THE PLAZA**, rezoning from Planned Area Development (PAD) for a residential condominium development to PAD.

A13. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for the Cesar Millan, Dog Whisperer Concert on Saturday, January 26, 2013, at the Chandler Center for the Arts located at 250 N. Arizona Avenue.

A14. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for the SNL Alumni Show on Friday, March 1, 2013, at the Chandler Center for the Arts located at 250 N. Arizona Avenue.

A15. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for the Classic Albums Live The Beatles “Abbey Road” Fundraiser Concert on Saturday, March 9, 2013, at the Chandler Center for the Arts located at 250 N. Arizona Avenue.

A16. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for the Roots and Boots Fundraiser Concert on Saturday, March 16, 2013, at the Chandler Center for the Arts located at 250 N. Arizona Avenue.

A17. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for the Hotel California “Salute to the Eagles” Fundraiser Concert on Friday, April 5, 2013, at the Chandler Center for the Arts located at 250 N. Arizona Avenue.

A18. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for the Dance Studio III Fundraiser Concert on Friday, May 31, 2013, at the Chandler Center for the Arts located at 250 N. Arizona Avenue.

A19. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for the Dance Studio III Fundraiser Concert on Saturday, June 1, 2013, at the Chandler Center for the Arts located at 250 N. Arizona Avenue.

A20. **SPECIAL EVENT LIQUOR LICENSE**, for the Kyrene Community Schools Foundation for the Taste of Kyrene Silent Auction and Dinner Fundraiser on Thursday, February 28, 2013, at The Castle at Ashley Manor located at 1300 S. Price Road.


A22. **SPECIAL EVENT LIQUOR LICENSE**, for the Southwest Youth Ballet Theatre for the Dance and Romance Fundraiser on Friday, February 8, 2013, at the Inspirador located at 63 E. Boston Street.

A23. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 10, for Randy D. Nations, Agent, SF Markets LLC (FN), dba Sprouts Farmers Market #1, located at 1959 W. Ray Road.


*A26. **CONTRACT** for City Magistrate Gary J. LaFleur with an annual base salary of $142,661.00 from October 17, 2012 to October 16, 2013, and $142,661.00 from October 17, 2013 to October 16, 2014.

*A27. **CONTRACT** for City Magistrate Michael Morales with an annual base salary of $142,661.00 from October 17, 2012 to October 16, 2013 and $142,661.00 from October 17, 2013 to October 16, 2014.

**INFORMATION:**


**PRESENTATION OF RESOLUTION TO COUNCILMEMBER MATT ORLANDO AND GIFTS:**

**REMARKS:**

**ADJOURN**

**OATHS OF OFFICE:**

1. OATH of Office for Councilmember Nora Ellen
2. OATH of Office for Councilmember Jack Sellers
3. OATH of Office for Mayor Jay Tibshraeny

**CALL TO ORDER OF THE NEW COUNCIL:**

☐ **ROLL CALL:**

☐ **INVOCATION:**

Pastor Roger Storms - Chandler Christian Church

**ACTION:** Jack Sellers was elected Vice-Mayor.

B1. **ELECTION** of Vice Mayor for a one-year term from January 11, 2013, through January 9, 2014.
CURRENT EVENTS:

A. Mayor’s Announcements  
B. Councilmembers’ Announcements  
C. City Manager’s Announcements

INTRODUCTION OF GUESTS AND COMMENTS BY MAYOR AND COUNCIL:

☐ SONG:

    God Bless America – Victor Hardy

ADJOURN
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, December 13, 2012, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

   Pastor Mike Sproul – Tri-City Baptist Church

☐ PLEDGE OF ALLEGIANCE:

☐ 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.
CONSENT: All items approved with items 72 & 73 continued until January 24, 2012. Mayor Tibshraeny and Vice Mayor Weninger voted no on this item. 36, 37, 38. Councilmember Heumann voted no on items 17 and 24. Mayor Tibshraeny declared a conflict of interest on items 12 and 20.

1. **FINAL ADOPTION OF ORDINANCE NO. 4415** of the City amending Chapter 2, Code of the City of Chandler, by adding Section 16; creating the City of Chandler Workers' Compensation and Employer Liability Trust fund, and creating the City of Chandler Workers' Compensation and Employer Liability Trust Board to administer the fund.

2. **FINAL ADOPTION OF ORDINANCE NO. 4419,** amending Chapter 8 of the Chandler City Code to clarify administrative responsibility with respect to airport operations and to amend provisions of the “Chandler Municipal Airport Rules and Regulations, 2006,” previously adopted and made part of Chapter 8 by reference.


4. **INTRODUCTION OF ORDINANCE NO. 4398** authorizing the dedication in fee of a portion of City owned property for road right-of-way purposes located at the NEC of Alma School and Ray roads and at the intersection of Alma School Road and Shannon Street.

5. **INTRODUCTION OF ORDINANCE NO. 4409** granting a no-cost power distribution easement to Salt River Project for the Appleby Well Site at the northeast corner of Pinaleno Drive and the Appleby Road alignment.

6. **INTRODUCTION OF ORDINANCE NO. 4410** authorizing the dedication of a Public Utility Easement to the City of Chandler, in trust for the public, on a portion of City owned property located at the NEC of Alma School and Ray roads and at the intersection of Alma School Road.

7. **INTRODUCTION OF ORDINANCE NO. 4411, ZONING CODE AMENDMENT, ZCA12-0003 MONUMENT SIGN TENANT PANELS,** amending Chapter 39, Section 9.16 of the Chandler City Code relating to shopping center monument sign tenant panels.

8. **INTRODUCTION OF ORDINANCE NO. 4412, DVR12-0030 AERIE AT ALMA & PECOS WEST,** rezoning from Planned Area Development (PAD) Commercial to PAD (Multi-Family Residential).
   **PRELIMINARY DEVELOPMENT PLAN, AERIE AT ALMA & PECOS WEST,** for a multi-family resident development located at the NWC of Alma School and Pecos roads.
   **PRELIMINARY PLAT, PPT12-0015 AERIE AT ALMA & PECOS WEST,** for a multi-family residential development located at the NWC of Alma School and Pecos Roads.

9. **INTRODUCTION OF ORDINANCE NO. 4413, DVR12-0031 AERIE AT ALMA & PECOS EAST,** rezoning from Planned Area Development (PAD) Commercial to PAD (Multi-Family Residential).
PRELIMINARY DEVELOPMENT PLAN, AERIE AT ALMA & PECOS EAST, for a multi-family residential development located at the NEC of Alma School and Pecos roads.

PRELIMINARY PLAT, PPT12-0016 AERIE AT ALMA & PECOS EAST for a multi-family residential development located at the NEC of Alma School and Pecos roads.

10. INTRODUCTION OF ORDINANCE NO. 4414 RIGHT OF WAY ANNEXATION of certain County Rights-of-Way of approximately 2.22 acres on Ocotillo Road between McQueen Road and Arizona Avenue.

11. INTRODUCTION OF ORDINANCE NO. 4416, amending Chapter 3 of the Chandler City Code, adding Section 3-17 relating to debarment and suspension of City contracts.

12. INTRODUCTION OF ORDINANCE NO. 4417, DVR12-0039 WEST OF THE SWC CHANDLER HEIGHTS & GILBERT ROADS, the establishment of initial City zoning of Agricultural on an approximately 25 acres located west of the SWC of Chandler Heights and Gilbert roads. Mayor Tibshraeny declared a conflict of interest on this item.

13. INTRODUCTION OF ORDINANCE NO. 4418, DVR12-0032 THE PLAZA, rezoning from Planned Area Development (PAD) for a residential condominium development to PAD. PRELIMINARY DEVELOPMENT PLAN, THE PLAZA, for a 65-lot single-family attached residential subdivision located west of the NWC of 56th and Harrison streets. PRELIMINARY PLAT, PPT12-0017 THE PLAZA for a 65-lot single-family attached residential subdivision located west of the NWC of 56th and Harrison streets.

14. RESOLUTION NO. 4598 authorizing condemnation needed to acquire property for the purpose of expanding and re-drilling an existing water well site located south and east of the intersection of Alma School Road and Pecos Road and to obtain immediate possession thereof.

15. RESOLUTION NO. 4651, GENERAL PLAN AMENDMENT, GPA12-0002 ALLRED BOARDWALK GENERAL PLAN AMENDMENT, Minor General Plan text amendment by modifying the language of the South Price Road Employment Corridor for approximately 64.5-acres located at the SW and SEC of Price and Willis roads. (APPLICANT REQUESTS WITHDRAWAL.)

16. RESOLUTION NO. 4661 amending Personnel Rule 12, Sections 1B and 1D – Period of Probation.

17. PRELIMINARY DEVELOPMENT PLAN, PDP12-0013 AZ 202, for site layout and building architecture for a retail, office, and hotel development on approximately 45 acres located at the SWC of Arizona Avenue and Pecos Road. Councilmember Heumann voted no on this item.

18. ZONING, DVR12-0002 FRY’S FUELING CENTER, rezoning from Planned Area Development (PAD) to PAD Amended to eliminate conditions prohibiting a fuel station and 24-hour uses. PRELIMINARY DEVELOPMENT PLAN for site layout and building architecture located at the SWC of Alma School and Germann roads. (APPLICANT REQUESTS WITHDRAWAL.)

19. ZONING, DVR12-0009 ALLRED BOARDWALK, Request rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) with Preliminary Development Plan (PDP) for a
business park on approximately 65 acres located at the SW and SEC of Price and Willis roads.  
*(REQUEST CONTINUANCE TO THE JANUARY 24, 2013, CITY COUNCIL MEETING.)*

20. **ZONING, DVR12-0022 CHANDLER HEIGHTS**, rezoning from Agricultural to Planned Area Development (PAD).

**PRELIMINARY DEVELOPMENT PLAN, CHANDLER HEIGHTS**, for a 68-lot single-family residential subdivision located west of the SWC of Chandler Heights and Gilbert roads.

**PRELIMINARY PLAT, PPT12-0011 CHANDLER HEIGHTS**, for a 68-lot single-family residential subdivision located west of the SWC of Chandler Heights and Gilbert roads. *(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 14, 2013, CITY COUNCIL MEETING.)* Mayor Tibshraeny declared a conflict of interest on this item.

21. **ZONING, DVR12-0035 POLLACK BUSINESS PARK NORTH PHASE 2**, 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 zoning district of I-1/PAD. The existing PAD zoning designation is for commercial retail/office/showroom and light industrial uses on approximately 10 acres located at the NEC of Arizona Avenue and Elliot Road. *(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)*

22. **ZONING, DVR12-0036 POLLACK BUSINESS PARK SOUTH**, 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 zoning district of I-1/PAD. The existing PAD zoning designation is for commercial retail/office/showroom and light industrial uses on approximately 16 acres located at the SEC of Arizona Avenue and Elliot Road. *(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)*

23. **BOARD AND COMMISSION APPOINTMENTS.**

24. **SETTLEMENT** in *City of Chandler v. Greater Phoenix Chinese Christian Church* in the amount of $203,250.00 plus statutory interest. Councilmember Heumann voted no on this item.

25. **AUTHORIZE** the payment of operations and maintenance costs for FY12/13 to the City of Phoenix as part of the Regional Wireless Cooperative in the amount of $547,863.19.

26. **AGREEMENT #AI1301-201** with Dibble Engineering for the design and construction administration services for Airport Terminal Area Parking Lot, pursuant to annual contract #EN1005-101, in an amount not to exceed $71,946.00.

27. **AGREEMENT #ST2-745-3067**, Amendment No. 1 with Regional Pavement Maintenance of AZ, Inc., for the purchase of Recycled Tire Rubber Modified Surface Seal (TRMSS) in an amount not to exceed $380,000.00.

28. **AGREEMENT #ST3-914-3175** with Sand Dollar Construction Inc., for Wall Repair & Replacement – Commonwealth Avenue and Alma School Road in an amount not to exceed $266,309.00.
29. AGREEMENT #ST3-745-3186 with Cemex Construction Materials South, LLC (Cemex) for Hot Mix Asphalt Materials in an amount not to exceed $231,693.00 for one year with options to renew for two additional one-year periods.

30. AGREEMENT #FI1302-401 with SDB, Inc., for Fire Station Fuel Tank Dispensing Systems, pursuant to #JOC1201-401, in an amount not to exceed $66,801.00.

31. AGREEMENT #FI1301-201 with Ritoch-Powell & Associates for Fire Pump Test Facility Design in an amount not to exceed $43,204.00.

32. AGREEMENT #FS0-060-2752, Amendment No. 2 with Balar Equipment, Earnhardt Ford Sales Company, Earnhardt Chrysler Jeep Dodge, Earnhardt Toyota Scion, PSS/First In, H and E Equipment, RWC International and Norwood Equipment for Original Equipment Manufacturer (OEM) parts and service in an amount not to exceed $250,000.00.

33. AGREEMENT with Phillips Healthcare for cardiac monitor maintenance services, sole source, in a total amount not to exceed $83,528.00, for five years.

34. AGREEMENT #CM3-745-3183 with ABC Asphalt, LLC for Fire Station No. 2 concrete and asphalt repairs in amount not to exceed $93,428.06.

35. AGREEMENT #BF3-745-3115 with Ace Asphalt of Arizona, Inc., Cactus Asphalt, Regional Pavement Maintenance of Arizona, Inc., and W.L. Emshoff for asphalt and concrete repairs in an amount not to exceed $425,000.00 for one year.

36. AGREEMENT AMENDMENT NO. 2 to the Performance Guarantee Agreement and Agreement No. CM2-290-3024 with SolarCity to provide solar arrays to the City Hall parking garage for twenty years in a pre-paid amount of $296,101.00 and applicable taxes of $29,758.00 for a total amount of $325,859.00.

37. AGREEMENT #CM2-290-3024 Amendment No. 2 to the Performance Guarantee Agreement with SolarCity to provide solar arrays to the parking lot at the Police/Courts building for twenty years in a pre-paid amount of $279,213.00 and applicable taxes of $28,061.00 for a total amount of $307,274.00. Mayor Tibshraeny and Vice Mayor Weninger voted no on this item.

38. AGREEMENT #CM2-290-3024 Phase 2 Performance Guarantee Agreement and Solar Services Agreement with SolarCity to provide solar arrays to the parking lot at the Courts building as well as the roof of the Police building for twenty years in a pre-paid amount of $302,704.00 and applicable taxes of $30,422.00 for a total amount of $333,126.00. Mayor Tibshraeny and Vice Mayor Weninger voted no on this item.

39. AGREEMENT with Salt River Project for design and construction for the Ocotillo Brine Reduction Facility enhanced electrical service in the amount of $2,219,214.00. Mayor Tibshraeny and Vice Mayor Weninger voted no on this item.

40. AGREEMENT with Salt River Project design and construction award for the Airport Water Reclamation Facility enhanced electrical service in the amount of $2,339,557.00.
41. **AGREEMENT #WA1303-201** with Dibble and Associates Consulting Engineers, Inc., for water valve replacement design services in an amount not to exceed $36,810.00.

42. **AGREEMENT #WW1307-101** with Southwest Ground-water Consultants for the Recharge Well Testing Program, pursuant to contract #EN1203-101, in an amount not to exceed $51,373.00.

43. **CONTRACT #PR1203-401** to Redpoint Contracting for Tumbleweed Ranch Irrigation Pipe Installation in an amount not to exceed $111,438.00.

44. **AGREEMENT #EN1002-101** amendment with Ritoch-Powell & Associates for increase in the annual limit for Annual Civil Design and Platting Services by $50,000.00, for a revised annual limit not to exceed $150,000.00.

45. **PURCHASE** of mobile communication services and equipment from Sprint/Nextel, utilizing the State of Arizona and Western States Contracting Alliance (WSCA) contract #EPS070070, in an amount not to exceed $84,000.00.

46. **PURCHASE** of office supplies from Office Max, utilizing the City of Flagstaff contract and from Wist Office Products, utilizing the City of Mesa contract, in a combined total amount not to exceed $225,000.00.

47. **USE PERMIT, LUP12-0024 ZIPPS SPORTS GRILL**, Series 12 Restaurant License, to allow liquor sales as permitted for a new restaurant located at 4060 S. Arizona Ave.

48. **LIQUOR LICENSE**, Series 12, for Harry Goldman, Agent, Goldman Group XII, LLC, dba Zipps Sports Grill, located at 4060 S. Arizona Avenue.

49. **USE PERMIT, LUP12-0025 ZAMMI’S GRILL**, Series 6 Bar License, to allow liquor sales as permitted for on-premise consumption indoors at an existing restaurant located at 4040 S. Arizona Ave, Suite 7, within Fulton Ranch Towne Center.


53. **USE PERMIT, LUP12-0027 NOSH**, Series 13 Domestic Farm Winery License, to allow wine production and liquor sales as permitted for the production, selling and serving of wine for on or off-premise consumption at a new restaurant within the Copper Point shopping center located at 4080 W. Ray Road, Suite 26.

55. **USE PERMIT, LUP12-0030 SANTAN BREWING COMPANY INC.,** Series 1 (In-State Production) liquor license, to allow for the manufacturing and production of beer, and Series 7 (Beer and Wine Bar) liquor license, to allow for incidental retail sales and tastings of beer for both on-and off-premise consumption located at 495 E. Warner Road.

56. **LIQUOR LICENSE,** Series 1, for Anthony Canecchia, Agent, San Tan Brewing Company Inc., dba San Tan Brewing Company, located at 495 E. Warner Road.

57. **USE PERMIT, LUP12-0021 I SUSHI,** Series 12 Restaurant license, to allow liquor sales for on-premise consumption indoors and within an outdoor patio located at 4939 W. Ray Road, Suites 1 and 2.

58. **USE PERMIT, LUP12-0031 VINTAGE 95,** Series 12 Restaurant License, to allow liquor sales for on-premise consumption indoors and within an outdoor patio and existing restaurant within Historic Downtown Chandler located at 95 W. Boston Street.

59. **USE PERMIT, ZUP11-0016 CENTRO DE ALABANZA JUDA,** to allow a temporary storage trailer to be located on-site located at 450 S. Hamilton Street. **(REQUEST CONTINUANCE TO THE JANUARY 24, 2013, CITY COUNCIL MEETING.)**

60. **USE PERMIT, ZUP12-0027 HARVEST FOR HUMANITY,** to operate a community garden on a vacant lot located at the NWC of Chicago and Dakota streets.

61. **USE PERMIT, ZUP12-0028 PRESIDIO WIRELESS,** to allow a monopalm wireless communication facility in the Presidio Executive Center, located at 1120 S. Dobson Road at the SWC of Pecos and Dobson roads. **(STAFF RECOMMENDS A 65-FOOT MONOPALM.)**

62. **LIQUOR LICENSE,** Series 12, for Anis Ben Harzallah Jr., Agent, Zorba’s Restaurant, located at 1964 N. Alma School Road, Suite 10.

63. **LIQUOR LICENSE,** Series 12, for Dragana Cosic, Agent, Ocotillo East LLC, dba Table 49 Restaurant and Wine Bar, located at 4949 S. Alma School Road.

64. **LIQUOR LICENSE,** Series 1, for John Michael Knapp, Agent, Rare Hospitality Management Inc., dba LongHorn Steakhouse #5455, located at 980 N. 54th Street.

65. **LIQUOR LICENSE,** Series 12, for Theodore Edwin Henn, Agent, Hennsco LLC, dba Bourbon Street Bar & BBQ, located at 4920 S. Gilbert Road, Suite 3.

66. **LIQUOR LICENSE,** Series 12, for James Chaebung Chung, Agent, Silbo LLC, dba Eastwind, located at 58 W. Buffalo Street, Suite 110.

67. **LIQUOR LICENSE,** Series 12, for Michael Lawrence Schall, Agent, Pho Van LLC, dba Pho Van, located at 2095 N. Dobson Road, Suite 3. **(APPLICANT REQUESTS CONTINUANCE TO THE JANUARY 24, 2013, CITY COUNCIL MEETING.)**
68. **LIQUOR LICENSE**, Series 7, for Noelia Ortiz, Restaurant El Zacatecano, located at 474 W. Ray Road. *(APPLICANT REQUESTS CONTINUANCE TO THE JANUARY 24, 2013, CITY COUNCIL MEETING.)*

69. **PRELIMINARY PLAT, PPT12-0013 JACKSON PLACE**, for a new 28-lot single-family residential subdivision located at the SEC of Ray Road and Jackson Street.

70. **FINAL PLAT, FPT12-0021 JACKSON PLACE**, for a new 28-lot single-family residential subdivision located at the SEC of Ray Road and Jackson Street.

71. **AGREEMENT #WW1105-402**, Change Order No. 2, with Achen-Gardner Construction, LLC for Construction Manager at Risk for Phase II of the Ocotillo Water Transmission Main and Wastewater Forcemain in the amount of $587,300.48 for a revised contract price of $13,786,565.85.

72. **RESOLUTION NO. 4662** authorizing a development agreement with AZGL, LLC for property located south of the SWC of Germann and Price roads. *This item was continued to January 24th.*

**ACTION:** This item was moved to consent and continued to January 24th.

73. **INTRODUCTION OF ORDINANCE NO. 4392, DVR12-0006 PRICE ROAD COMMERCE CENTER**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD). **PRELIMINARY DEVELOPMENT PLAN (PDP)** for a business park on approximately 38 acres located south of the SWC of Germann and Price roads.

**PUBLIC HEARINGS:**

**PH1. ANNEXATION** of approximately 12.25 acres located west of the NWC of Lindsay and Riggs roads.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

**PH2. ANNEXATION** of approximately 1.6 acres located east of the SEC of McQueen and Willis roads.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing
PH3. **ANNEXATION** of approximately 2.1 acres located at the SEC of Arizona Avenue and Riggs Road.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

**CURRENT EVENTS:**

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements

**ADJOURN**
The City Council of the City of Chandler welcomes you to its **Regular Meeting of Monday, December 10, 2012, at 7:00 p.m.,** at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

**NOTE:** Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

**CALL TO ORDER:**

- **ROLL CALL:**

- **INVOCATION:**
  
  Pastor Tom Stone - Cornerstone Christian Fellowship

- **PLEDGE OF ALLEGIANCE:**

- **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.
CONSENT: All items were approved unanimously.

1a. MINUTES of the Chandler City Council Regular Meeting of November 5, 2012.
1b. MINUTES of the Chandler City Council Regular Meeting of November 8, 2012.
1c. MINUTES of the Chandler City Council Special Meeting (Canvass) of November 26, 2012.

2. FINAL ADOPTION OF ORDINANCE NO. 4395, RIGHT-OF-WAY ANNEXATION of certain County Rights-of-Way of approximately 0.39 acres on Chandler Heights Road between the Consolidated Canal and Crossbow Way.

3. FINAL ADOPTION OF ORDINANCE NO. 4405, DVR12-0025 SPECTRUM SENIOR LIVING AT OCOTILLO, rezoning from Planned Area Development (PAD) for a church to Planned Area Development (PAD) for an assisted living care center.

4. INTRODUCTION OF ORDINANCE NO. 4415 amending Chapter 2 of the Chandler City Code, adding Section 16; creating the City of Chandler Worker’s Compensation and Employer Liability Trust Fund, and creating the City of Chandler Worker’s Compensation and Employer Liability Trust Board to administer the fund.

5. INTRODUCTION OF ORDINANCE NO. 4419, amending Chapter 8 of the Chandler City Code to clarify administrative responsibility with respect to airport operations and to amend provisions of the “Chandler Municipal Airport Rules and Regulations, 2006,” previously adopted and made part of Chapter 8 by reference.

6. RESOLUTION NO. 4657 authorizing the use of the Early Retirement Reinsurance Program Reimbursement funds for a premium reduction or premium holiday for active employees, retirees, and former employees under COBRA covered by Blue Cross Blue shield for the active employee paid portion for one pay period.

7. RESOLUTION NO. 4660, Amendment No. 1 to an Intergovernmental Agreement (IGA) with the Maricopa County Department of Transportation (MCDOT) for cost sharing for improvements to Ocotillo Road from Arizona Avenue to McQueen Road.

8. AGREEMENT #HR1-95392988, addendum to the Services Agreement with Matrix Absence Management for Short Term Disability Income Benefits Plan Administrative Services to include the administration of the city’s Family Medical Leave Program in an amount not to exceed $50,000.00.

9. AGREEMENT #TD2-925-3071, Amendment No. 1 with Bowman Consulting Group Ltd., for Civil Plan Review and City Planning Services to provide temporary professional services staffing in an amount not to exceed $120,000.00.

10. PURCHASE of network equipment from Nippon Electric Corporation (NEC), utilizing the City of Tempe contract, in an amount not exceed $71,600.00.
INFORMATION:

1. **MINUTES** of the November 7, and November 20, 2012, Planning and Zoning Commission Meetings.

CURRENT EVENTS:

A. Mayor’s Announcements  
B. Councilmembers’ Announcements  
C. City Manager’s Announcements

ADJOURN
NOTICE OF PUBLIC MEETING
SPECIAL MEETING
CHANDLER CITY COUNCIL
Monday, November 26, 2012, 4:00 p.m.,
Chandler City Hall, 5th Floor, Mayor’s Conference Room
175 S. Arizona Ave., Chandler, AZ.

AGENDA:

Roll Call

1. **CANVASS** the results of the City of Chandler General Election of November 6, 2012. **ACCEPTED**

Adjourn
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, November 8, 2012, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

☐ PLEDGE OF ALLEGIANCE:

☐ 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.
CONSENT: All items approved.

1. INTRODUCTION OF ORDINANCE NO. 4395, RIGHT-OF-WAY ANNEXATION of certain County Rights-of-Way of approximately 0.39 acres on Chandler Heights Road between the Consolidated Canal and Crossbow Way.

2. INTRODUCTION OF ORDINANCE NO. 4405, DVR12-0025 SPECTRUM SENIOR LIVING AT OCOTILLO, rezoning from Planned Area Development (PAD) for a church to Planned Area Development (PAD) for an assisted living care center. PRELIMINARY DEVELOPMENT PLAN (PDP) for building architecture and site layout located at 1500 NW Jacaranda Parkway, the SEC of Pennington Drive and Queen Creek Road.

3. FINAL ADOPTION OF ORDINANCE NO. 4402, DVR12-0023 MAPLEWOOD COURT, rezoning from PAD to PAD Amended along for housing product for a 32-lot single-family residential subdivision located at the SWC of Maplewood and Vine streets.

4. ZONING, DVR12-0002 FRY’S FUELING CENTER, rezoning from Planned Area Development (PAD) to Planned Area Development (PAD) Amended to eliminate conditions prohibiting a fuel station and 24-hour uses. PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture located at the SWC of Alma School and Germann roads. (REQUEST CONTINUANCE TO THE DECEMBER 13, 2012, CITY COUNCIL MEETING.)

5. BOARD AND COMMISSION APPOINTMENT.

6. AGREEMENT #BF3-910-3153 with A&H Painting Inc., Ghaster Painting & Coatings Inc., and Hernandez Companies for painting and related services in an amount not to exceed $150,000.00 per year for two years with the option to renew for one additional two-year period.

7. AGREEMENT #CS3-967-3164 with Crop Production Services, Inc., Helena Chemical Company, and Red River Specialties Inc., for fertilizers, herbicides and pesticides in the amount of $200,000.00 for one year; with the option to renew for two additional one-year terms.

8. CONTRACT #PR1202-401 to Profound Systems, Inc., for Dobson Park Basketball Court Replacement in an amount not to exceed $82,000.00.


10. CONTRACT #PR1301-401 to Shasta Industries for Hamilton Aquatic Facility Safety Improvements in an amount not to exceed $180,100.00.

11. AGREEMENT #IT1001-411 with Caliente Construction for Design/Build contract construction services for the IT Building Data Center Cooling Renovation/Expansion in an amount not to exceed $794,433.80.
12. **CONTRACT #WA1302-401** to Morex Investments LLC, DBA Arizona Beeman Drilling for Railroad Well Drilling in an amount not to exceed $822,770.00.

13. **PURCHASE** of network security equipment and services from Enterprise Network Solutions (ENS) utilizing State Contract #ADSPO12-024653, in an amount not to exceed $204,770.00.

14. **PURCHASE** of laser printer cartridges, OEM/Remanufactured from Vision Business Products, utilizing the State of Arizona contract #EPS080088-4-A-1, in an amount not to exceed $60,000.00.

15. **PURCHASE** maintenance, repair and operational supplies from Grainger, utilizing the National Intergovernmental Purchasing Alliance Company Contract #090188, in an amount not to exceed $350,000.00.


17. **USE PERMIT, ZUP12-0022 WAGAROUND**, to allow a dog boarding facility on property zoned PAD for light industrial type uses and automotive customization uses located at 2440 E. Germann Road, Suites 15, 17, and 19, east of the NEC of Cooper and Germann roads. *(APPLICANT REQUESTS WITHDRAWAL.)*

18. **USE PERMIT, ZUP12-0024 UFP CHANDLER, LLC**, to allow a bulk fuel storage tank greater than 500 gallons on property-zoned I-1/PAD (Planned Industrial District with a Planned Area Development zoning overlay) located at 6878 W. Chandler Boulevard, east of the NEC of 56th Street and Chandler Boulevard.


21. **LIQUOR LICENSE**, Series 12, for Frank R Flores, Agent, Vanmar LLC, dba Pitta Souvli, located at 1940 S. Alma School Road, Suite 5.

22. **LIQUOR LICENSE**, Series 1, for Anthony Canecchia, Agent, San Tan Brewing Company Inc., dba San Tan Brewing Company, located at 495 E. Warner Road. *(APPLICANT REQUESTS CONTINUANCE TO THE DECEMBER 13, 2012, CITY COUNCIL MEETING.)*


24. **LIQUOR LICENSE**, Series 12, for Michael Lawrence Schall, Agent, Pho Van LLC, dba Pho Van, located at 2095 N. Dobson Road, Suite 3. *(APPLICANT REQUESTS CONTINUANCE TO THE DECEMBER 13, 2012, CITY COUNCIL MEETING.)*


27. On action.

28. **INTRODUCTION OF ORDINANCE NO. 4406, DVR12-0007 NUVO**, rezoning from Planned Area Development (PAD) Commercial to Planned Area Development (PAD) Multi-Family/Commercial. **PRELIMINARY DEVELOPMENT PLAN (PDP)** on approximately 9 acres at the SWC of Erie Street and McClintock Drive. *(APPLICANT REQUESTS WITHDRAWAL.)*

**ACTION:**

16. **USE PERMIT, ZUP12-0003 SDA FILIPINO CHURCH**, to locate a church within a single-family residential zoning district (SF-8.5) located at 801 W. Frye Road, east of the SEC of Alma School and Frye roads. Approved 6 / 1 Mayor Tibshraeny voted no

26. **RESOLUTION NO. 4651, GENERAL PLAN AMENDMENT, GPA12-0002 ALLRED BOARDWALK GENERAL PLAN AMENDMENT**, Minor General Plan text amendment by modifying the language of the South Price Road Employment Corridor for approximately 64.5 acres located at the SW and SEC of Price and Willis roads. Continued to the Dec 13 Council meeting.

27. **INTRODUCTION OF ORDINANCE NO. 4392, DVR12-0006 PRICE ROAD COMMERCE CENTER**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD). **PRELIMINARY DEVELOPMENT PLAN (PDP)** for a business park on approximately 38 acres located south of the SWC of Germann and Price roads. Continued to the Dec 13 Council meeting.

**CURRENT EVENTS:**

A. Mayor’s Announcements  
B. Councilmembers’ Announcements  
C. City Manager’s Announcements

**ADJOURN**
The City Council of the City of Chandler welcomes you to its **Regular Meeting of Monday, November 5, 2012, at 7:00 p.m.,** at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

**NOTE:** Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Council members or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

**CALL TO ORDER:**

- **ROLL CALL:**
- **INVOCATION:**
- **PLEDGE OF ALLEGIANCE:**
- **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.
CONSENT: All items on the consent agenda were approved.

1c. MINUTES of the Chandler City Council Special Meeting of October 25, 2012.
1d. MINUTES of the Chandler City Council Regular Meeting of October 25, 2012

2. FINAL ADOPTION OF ORDINANCE NO. 4380, ANNEXATION – NORTHWEST AND WEST OF THE SOUTHWEST CORNER OF APPLEBY AND GILBERT ROADS, annexation of approximately 33.8 acres located NW and west of the SWC of Appleby and Gilbert roads. Mayor Tibshraeny declared a Conflict of Interest on this Item.

3. FINAL ADOPTION OF ORDINANCE NO. 4381, DVR12-0020 NORTHWEST & WEST OF THE SOUTHWEST CORNER OF APPLEBY & GILBERT ROADS, the establishment of initial City zoning of AG-1 on approximately 33.8 acres located northwest and west of the SWC of Appleby and Gilbert roads. Mayor Tibshraeny declared a Conflict of Interest on this Item.

4. FINAL ADOPTION OF ORDINANCE NO. 4399 granting a no-cost power distribution easement to Salt River Project (SRP) for the expansion of the OWRF/AWRF (Ocotillo Water Reclamation Facility/Airport Water Reclamation Facility) Lift Station located east of Old Price Road and south of Queen Creek Road.

5. FINAL ADOPTION OF ORDINANCE NO. 4400, DVR12-0018 PECOS & DOBSON APARTMENTS, rezoning from PAD Townhomes to PAD Apartments for approximately 163 units on 6.8 acres at 2300 W. Pecos Road, one-quarter mile west of Dobson Road.

6. FINAL ADOPTION OF ORDINANCE NO. 4401, DVR12-0016 BELMONT ESTATES, rezoning from AG-1 to PAD for a single-family residential subdivision on approximately 33.8 acres located at the NWC and west of the SWC of Appleby and Gilbert roads. Mayor Tibshraeny declared a Conflict of Interest on this Item. Councilmember Orlando voted no on this item.

7. REINTRODUCTION OF ORDINANCE NO. 4402, DVR12-0023 MAPLEWOOD COURT, rezoning from PAD to PAD Amended along for housing product for a 32-lot single-family residential subdivision located at the SWC of Maplewood and Vine streets.

8. FINAL ADOPTION OF ORDINANCE NO. 4403, DVR12-0029 JACKSON PLACE, rezoning from PAD Commercial to PAD Single-Family Residential on approximately 6.5 acres at the SEC of Ray Road and Jackson Street, 450 feet west of McQueen Road.

9. FINAL ADOPTION OF ORDINANCE NO. 4404, DVR12-0033 ALLRED CHANDLER AIRPORT CENTER II, rezoning from PAD to PAD Amended to allow for the additional uses of athletic training facilities and family recreational/instructional uses located at 2150 E. Germann Road, east of the NEC of Cooper and Germann roads.

10. FINAL ADOPTION OF ORDINANCE NO. 4408, authorizing amendments to the three leases identified in the development agreement with SMC II, L.L.C., for the San Marcos Commons, Phase II Project as provided for and according to the terms stated in Amendment No. 1 to the development agreement adopt pursuant to Resolution No. 4647.
11. **RESOLUTION NO. 4648** setting the 2013 City Council Regular Meeting Schedule.

12. **CITY CLERK CONTRACT** in the amount of $120,373.00.

13. **CITY ATTORNEY CONTRACT** in the amount of $165,649.00.

**ACTION:**

14. **AGREEMENT #PD2-968-3140** with ACT Towing dba All City Towing for Police Towing Service for two years with provisions to extend up to two additional two-year periods. *Approved with a vote of 4-3 (Mayor Tibshraeny Councilmembers Orlando and Donovan voting no)*

**INFORMATION:**

1. **MINUTES** of the October 17, 2012, Planning and Zoning Commission Meeting.

**CURRENT EVENTS:**

A. Mayor’s Announcements  
B. Councilmembers’ Announcements  
C. City Manager’s Announcements

**ADJOURN**
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, October 25, 2012, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

☐ PLEDGE OF ALLEGIANCE:

Cub Scout Troop #285 – Dens 4 and 5

☐ 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.

*Indicates New Item
CONSENT: The consent agenda was approved with the following exceptions:
Item 5, Stipulation No. 11 was amended to add at the end of the sentence: "except for lots 12, 17 and 19.
Item 45, Amended Stipulation No. 5 on the PDP stipulations to limit Lots 22-25 to single story homes only.

1. INTRODUCTION OF ORDINANCE NO. 4380, ANNEXATION – NORTHWEST AND WEST OF THE SOUTHWEST CORNER OF APPLEBY AND GILBERT ROADS, annexation of approximately 33.8 acres located NW and west of the SWC of Appleby and Gilbert roads. Mayor Tibshraeny declared a conflict of interest and abstained from voting on this item.

2. INTRODUCTION OF ORDINANCE NO. 4381, DVR12-0020 NORTHWEST & WEST OF THE SOUTHWEST CORNER OF APPLEBY & GILBERT ROADS, the establishment of initial City zoning of AG-1 on approximately 33.8 acres located northwest and west of the SWC of Appleby and Gilbert roads. Mayor Tibshraeny declared a conflict of interest and abstained from voting on this item.

3. INTRODUCTION OF ORDINANCE NO. 4399 granting a no-cost power distribution easement to Salt River Project (SRP) for the expansion of the OWRF/AWRF (Ocotillo Water Reclamation Facility/Airport Water Reclamation Facility) Lift Station located east of Old Price Road and south of Queen Creek Road.

4. INTRODUCTION OF ORDINANCE NO. 4400, DVR12-0018 PECOS & DOBSON APARTMENTS, rezoning from PAD Townhomes to PAD Apartments with PDP for approximately 163 units on 6.8 acres at 2300 W. Pecos Road, one-quarter mile west of Dobson Road.

5. INTRODUCTION OF ORDINANCE NO. 4402, DVR12-0023 MAPLEWOOD COURT, rezoning from PAD to PAD Amended along with PDP for housing product for a 32-lot single-family residential subdivision located at the SWC of Maplewood and Vine streets.

6. INTRODUCTION OF ORDINANCE NO. 4403, DVR12-0029/PPT12-0013 JACKSON PLACE, rezoning from PAD Commercial to PAD Single-Family Residential with PDP on approximately 6.5 acres at the SEC of Ray Road and Jackson Street, 450 feet west of McQueen Road.

7. INTRODUCTION OF ORDINANCE NO. 4404, DVR12-0033 ALLRED CHANDLER AIRPORT CENTER II, rezoning from PAD to PAD Amended to allow for the additional uses of athletic training facilities and family recreational/instructional uses located at 2150 E. Germann Road, east of the NEC of Cooper and Germann roads.

8. INTRODUCTION OF ORDINANCE NO. 4405, DVR12-0025 SPECTRUM SENIOR LIVING AT OCOTILLO, rezoning from PAD for a church to PAD for an assisted living care center with PDP for building architecture and site layout located at 1500 NW Jacaranda Parkway, the SEC of Pennington Drive and Queen Creek Road. (APPLICANT REQUESTS CONTINUANCE TO THE NOVEMBER 8, 2012, CITY COUNCIL MEETING.)

9. RESOLUTION NO. 4645 authorizing the issuance and sale of Industrial Development Revenue Bonds by the Chandler Industrial Development Authority for the Tri-City Baptist Church, in an amount not to exceed $10,000,000.00.
10. **RESOLUTION NO. 4646** creating a Central Business District.

11. **RESOLUTION NO. 4647** authorizing Amendment No. 1 to the San Marcos Commons Phase II Development Agreement.

12. **RESOLUTION NO. 4649** authorizing the acquisition of real property needed for the Ocotillo Wastewater force main, Project WW1105; authorizing condemnation proceedings as needed to acquire said real property and obtain immediate possession thereof.

13. **RESOLUTION NO. 4650** urging the Maricopa County Board of Supervisors and administration of the Maricopa County Library District to work with the City of Chandler and other incorporated municipalities in the county that are providing their own library services, to develop a formula that ensures a more equitable and fair distribution of library district taxes.

14. **PRELIMINARY DEVELOPMENT PLAN, PDP12-0001 BOARDWALK AT ANDERSEN SPRINGS**, for additional tenant panels on new monument signs located at the SEC of Dobson and Ray roads.

15. **PRELIMINARY DEVELOPMENT PLAN, PDP12-0009 THE PROMENADE AT FULTON RANCH FARMERS MARKET**, to allow an outdoor farmers market within a parking area of an existing retail shopping center to occur on a permanent basis located at the NEC of Alma School and Chandler Heights roads.

16. **ZONING, DVR12-0007 NUVO**, rezoning from PAD Commercial to PAD Multi-Family/Commercial with PDP on approximately 9 acres at the SWC of Erie Street and McClintock Drive. *(REQUEST CONTINUANCE TO THE NOVEMBER 8, 2012, CITY COUNCIL MEETING.)*

17. **CLAIMS REPORT** for the Accounts Payable payments for the quarter ended September 30, 2012.

18. **AUTHORIZE** State Homeland Security Grant Agreements with the Arizona Department of Homeland Security (AZDOHS) for emergency preparedness in a total amount of $145,120.00.

19. **SUBORDINATE** the Moderate Rehabilitation Program Lien on Project Number RH07-0006 located at 599 N. Comanche Drive in the amount of $74,670.55. *(Hughes)*

20. **AGREEMENT #MS0-946-2777** extension with FIA Card Services, N.A., (Bank of America) for Procurement Card Services for a two-year period with options to renew for three additional two-year periods.

*21. **INTRODUCTION OF ORDINANCE NO. 4408**, authorizing amendments to the three leases identified in the development agreement with SMC II, L.L.C., for the San Marcos Commons, Phase II Project as provided for and according to the terms stated in Amendment No. 1 to the development agreement adopt pursuant to Resolution No. 4647.

22. **AGREEMENT #WW1013-401** to McCarthy Building Companies, Inc., for the Airport Water Reclamation Facility (AWRF) expansion to 22 MGD, in an amount not to exceed
$7,334,868.00 for a revised total contract amount not to exceed $42,892,599.00, contingent upon written notification from Intel and appropriate funding.

23. **AGREEMENT #WW1304-101** to CH2M Hill Engineers, Inc. for Reclaimed Water System Demand and Infrastructure Assessment, pursuant to annual contract #EN1003-104, in an amount not to exceed $270,138.00.

24. **AGREEMENT #MU3-914-3022** for plumbing services with Hoffman Southwest dba Roto-Rooter Service and Plumbing Company, Cartright’s Drain Service Inc., Reddi Services, and TALIS Construction Company, in a total amount not to exceed $400,000.00 per year for two years, with the option to renew for one additional two-year term.

25. **AGREEMENT #SW0-926-2873** Amendment No. 2 for collection of usable items with Stardust Building Supplies, Swift Charities for Children, Catholic Charities Community Services, and Big Brothers Big Sisters of Central Arizona.

26. **PROJECT AGREEMENT #WA1302-451** with Southwest Ground-water Consultants, Inc. for Railroad Well construction management (CM) services, in an amount not to exceed $94,571.00.

27. **AGREEMENT #ST2-745-3068**, Amendment No. 1 with Southwest Slurry Seal, Inc. for Slurry Seal and Micro Seal Materials in an amount not to exceed $1,030,000.00 for one year, with the option to renew for one additional one-year term.

28. **AGREEMENT #ST0-745-2801**, Amendment No. 3 with CPC Construction Inc. for Asphalt Rubber Crack Sealing in an amount not to exceed $300,000.00 for one year, with the option to renew for up to two additional one-year terms.

29. **AGREEMENT #ST2-988-2996**, Amendment No. 2 with Agave Environmental Contracting Inc., for Landscape Maintenance – Area 4 amending the term to expire March 31, 2013, in an amount not to exceed $130,000.00.

30. **AGREEMENT #ST2-988-3050**, Amendment No. 1 with Somerset Landscape & Maintenance Inc. for Landscape Maintenance – Area 1-2-3 extending the contract for four months in an amount not to exceed $230,000.00 with no price increase and amending the term to expire March 31, 2013.

31. **AGREEMENT #ST12-3041** extension with Stantec Consulting Services Inc., sole source, for data collection, analysis, processing, training, and updated version services for the City’s pavement management system, Stantec RoadMatrix, from October 25, 2012, through October 24, 2013.

32. **CONTRACT #AI1204-201** to Sand Dollar Construction to construct a new Airport Automated Weather Observation System (AWOS), in an amount not to exceed $186,820.00.

33. **PURCHASE** of wholesale maintenance, repair and operating (MRO) commodities and related services from Home Depot and HD Supply Facilities, utilizing the U.S. Communities Contract No. 11019-RFP, in an amount not to exceed $250,000.00.
34. **PURCHASE** of HVAC filters from Aire Filter Products, Inc., utilizing State of Arizona Contract #ADSPO11-003779, in an amount not to exceed $75,000.00.

35. **USE PERMIT, ZUP12-0013 CHAMBERLAIN DEVELOPMENT PERMIT**, to allow automobile sales in a PAD zoning district located at 6948 W. Chandler Boulevard, north of the NEC of Chandler Boulevard and 56th Street.

36. **USE PERMIT, ZUP12-0025 BRENNTAG PACIFIC, INC.**, to allow for additional storage tanks within an existing outdoor storage tank yard located at 6750 W. Boston Street.

37. **USE PERMIT, LUP12-0006 MAMA’S HOUSE**, Series 6 Bar License, to sell liquor as permitted for on-premise consumption only and within an existing outdoor patio located at 2394 N. Alma School Road.

38. **LIQUOR LICENSE**, Series 6, for Michael D. Vachon, Agent, Sun Valley Bistros LLC, dba Mama’s House, located at 2394 N. Alma School Road.

39. **USE PERMIT, LUP12-0019 WAL-MART NEIGHBORHOOD MARKET**, Series 9 liquor license, to allow the sale of beer, wine and all spirituous liquor for off-premise consumption for a Wal-Mart Neighborhood Market that will be constructed at the NWC of Chandler Boulevard and Cooper Road. Councilmembers Orlando and Heumann voted no on this item.

40. **LIQUOR LICENSE**, Series 9, for Clare Hollie Abel, Agent, Wal-Mart Stores, Inc., dba Wal-Mart Market #4324, located at 1900 E. Chandler Boulevard. Councilmember Heumann voted no on this item.

41. **USE PERMIT, LUP12-0022 FLORIDINO’S PIZZA & PASTA**, Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption within an additional dining area of an existing restaurant located at 590 N. Alma School Road. Vice Mayor Weninger declared a conflict of interest and abstained on voting from this item.

42. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by Arizona Sandwich Shops, Inc., dba Floridino’s Pizza & Pasta, located at 590 N. Alma School Road, Suite 35. Vice Mayor Weninger declared a conflict of interest and abstained on voting from this item.

43. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Compadres for the 80’s Rock the Cause for the Kids Fundraiser on November 10, 2012, located at 450 N. 54th Street.

44. **LIQUOR LICENSE**, Series 7, for Noelia Ortiz, Agent, Restaurant El Zacatecano, located at 474 W. Ray Road. (APPLICANT REQUESTS CONTINUANCE TO THE DECEMBER 13, 2012, CITY COUNCIL MEETING.)

**ACTION:**

45. **INTRODUCTION OF ORDINANCE NO. 4401, DVR12-0016/PPT12-0009 BELMONT ESTATES**, rezoning from AG-1 to PAD along with PDP and PPT for a single-family residential
subdivision on approximately 33.8 acres located at the NWC and west of the SWC of Appleby and Gilbert roads. Mayor Tibshraeny declared a conflict of interest and recused himself from the dais. Amended Stipulation No. 5 on the PDP stipulations to limit Lots 22-25 to single story homes only. Councilmember Orlando voted no on this item.

CURRENT EVENTS:

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements

ADJOURN
The City Council of the City of Chandler welcomes you to its **Regular Meeting of Monday, October 22, 2012, at 7:00 p.m.**, at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

**CALL TO ORDER:**

- **ROLL CALL:**

- **INVOCATION:**

- **PLEDGE OF ALLEGIANCE:**

- **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.
CONSENT: All items approved.

1a. MINUTES of the Chandler City Council Special Meeting of September 24, 2012.
1b. MINUTES of the Chandler City Council Special Meeting of September 27, 2012.
1c. MINUTES of the Chandler City Council Regular Meeting of September 27, 2012.

2. FINAL ADOPTION OF ORDINANCE NO. 4391, DVR12-0015/PPT12-0008 LAYTON LAKES PARCELS 24, 26 & 27, rezoning from PAD for Single-Family and High-Density Residential to PAD amended for Single-Family Residential with PPT for subdivision layout and housing product on approximately 95 acres located south and east of the SEC of Gilbert and Queen Creek roads.

3. FINAL ADOPTION OF ORDINANCE NO. 4393, DVR12-0017/PPT12-0014 SAN HACIENDA II, Request rezoning from AG-1 and C-3 (Regional Commercial District) to PAD to allow multi-family residential with PPT for multi-family residential on approximately 3.5 acres located south of the SWC of Warner Road and Arizona Avenue adjacent to the existing San Hacienda apartment community.

4. FINAL ADOPTION OF ORDINANCE NO. 4394, DVR12-0024 COMSTOCK OFFICE WAREHOUSE, rezoning from Planned Industrial District (I-1) with a PAD overlay, I-1/PAD zoning, to I-1/PAD amending the ordinance and allowed uses for property located at 305 East Comstock Drive, east of Arizona Avenue and south of Elliot Road.

5. CITY MANAGER CONTRACT in the amount of $189,625.00.

INFORMATION:


CURRENT EVENTS:

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements

ADJOURN
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, September 27, 2012, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

   Pastor Larry Lee – Greater Phoenix Chinese Christian Church

☐ PLEDGE OF ALLEGIANCE:

☐ 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.
CONSENT: All items approved as recommended by a unanimous vote.

1. MINUTES of the Chandler City Council Regular Meeting of September 13, 2012.

2. FINAL ADOPTION OF ORDINANCE NO. 4362 repealing Ordinance Nos. 2651 and 2800, and granting to Air Products and Chemicals, Inc., its successors and assigns, a nonexclusive license for transportation of nitrogen gas through pipelines under, along and across public streets, roads and alleys in Chandler, Arizona, as the same may now or hereafter exist, and prescribing certain rights, duties, terms and conditions in respect to said license.

3. FINAL ADOPTION OF ORDINANCE NO. 4372, Amendment No. 2, to the agreement with Verizon Wireless (VAW) LLC, dba Verizon Wireless for wireless telecommunications facilities at the Snedigar Sportsplex.

4. FINAL ADOPTION OF ORDINANCE NO. 4384, RIGHT-OF-WAY DE-ANNEXATION for certain Gilbert Road rights-of-way between Chandler Boulevard and Pecos Road contingent upon annexation by the Town of Gilbert.

5. FINAL ADOPTION OF ORDINANCE NO. 4385, Amendment No. 2, to the encroachment permit and agreement for the use of public property executed November 9, 2007 with Sprint Communications Company L.P.

6. FINAL ADOPTION OF ORDINANCE NO. 4390, RIGHT-OF-WAY ANNEXATION of certain Gilbert Road rights-of-way of approximately 0.03 acres at the SEC of Pecos Road contingent upon de-annexation by the Town of Gilbert.

7. INTRODUCTION OF ORDINANCE NO. 4391, DVR12-0015/PPT12-0008 LAYTON LAKES PARCELS 24, 26 & 27, rezoning from PAD for Single-Family and High-Density Residential to PAD amended for Single-Family Residential, with PDP and PPT for subdivision layout and housing product on approximately 95 acres located south and east of the SEC of Gilbert and Queen Creek roads.

8. INTRODUCTION OF ORDINANCE NO. 4393, DVR12-0017/PPT12-0014 SAN HACIENDA II, Request rezoning from AG-1 and C-3 (Regional Commercial District) to PAD to allow multi-family residential with PDP and Preliminary Plat for multi-family residential on approximately 3.5 acres located south of the SWC of Warner Road and Arizona Avenue adjacent to the existing San Hacienda apartment community.

9. INTRODUCTION OF ORDINANCE NO. 4394, DVR12-0024 COMSTOCK OFFICE WAREHOUSE, rezoning from Planned Industrial District (I-1) with a PAD overlay, I-1/PAD zoning, to I-1/PAD amending the ordinance and allowed uses for property located at 305 East Comstock Drive, east of Arizona Avenue and south of Elliot Road.

10. RESOLUTION NO. 4631 authorizing the Consolidated Annual Performance and Evaluation Report (CAPER) for the Fiscal Year 2011-2012 and authorizing the City Manager or his designee to execute and submit the CAPER to the United States Department of Housing and Urban Development.
11. **RESOLUTION NO. 4642** authorizing a Grant Agreement with the Arizona Department of Transportation (ADOT) accepting Grant Number E3S1Z, in the amount of $928,800.00 as the State’s share to design and construct the runway/taxiway erosion control project.

12. **RESOLUTION NO. 4643** authorizing a Grant Agreement with the Arizona Department of Transportation (ADOT) accepting Grant Number E32SA, in the amount of $27,450.00 as the State’s share of a project to install security locks on 12 pedestrian gates at the Airport.

13. **RESOLUTION NO. 4644** authorizing an agreement extension for three years, with ICMA-RC for benefit plan year 2013, 2014 and 2015 effective January 1, 2013.

14. **PRELIMINARY DEVELOPMENT PLAN, PDP12-0010 BANK OF AMERICA ATM**, for a drive-up ATM in the shopping center parking lot at the NEC of Ray and Rural roads.

15. **PRELIMINARY DEVELOPMENT PLAN, PDP12-0017 AVIAN MEADOWS**, for housing product for a single-family residential subdivision located north of the NWC of Chandler Heights and Lindsay roads.

16. **ZONING, DVR12-0020 NW & W OF THE SWC APPLEBY & GILBERT ROADS**, the establishment of initial City zoning of AG-1 on approximately 33.8 acres located NW and west of the SWC of Appleby and Gilbert roads. (STAFF REQUESTS CONTINUANCE TO THE OCTOBER 25, 2012, CITY COUNCIL MEETING.) Mayor Tibshraeny Declared a Conflict of Interest On This Item.

17. **ZONING, DVR12-0016/PPT12-0009 BELMONT ESTATES**, rezoning from AG-1 to PAD along with PDP and PPT for a single-family residential subdivision on approximately 33.8 acres located at the NWC and west of the SWC of Appleby and Gilbert roads. (STAFF REQUESTS CONTINUANCE TO THE OCTOBER 25, 2012, CITY COUNCIL MEETING.) Mayor Tibshraeny Declared a Conflict of Interest On This Item.

18. **BOARD AND COMMISSION APPOINTMENTS.**

19. **USE OF LOCAL TRANSPORTATION ASSISTANCE FUNDS (LTAF II)** revenue in the amount of $536,000.00 annually to fund non-ADA Dial-A-Ride and bus service enhancements on routes 96 (Dobson), 104 (Alma School), 112 (Arizona), and 542 (Express) and extending Route 112 south to Pecos Road as recommended by staff.

20. **AGREEMENT** extension for one year, with Anthem Life Insurance Company for benefit plan year 2013, effective January 1, 2013.


22. **AGREEMENT** extension for one year, with Blue Cross Blue Shield of Arizona for benefit plan year 2013, effective January 1, 2013.

24. **AGREEMENT** extension for one year, with Liberty Mutual Insurance Company for benefit plan year 2013, effective January 1, 2013.

25. **AGREEMENT** extension for one year, with PayFlex Systems USA, Inc., for benefit plan year 2013, effective January 1, 2013.


27. **AGREEMENT** with the Summit Law Group for professional services in an amount not to exceed $50,000.00.

28. **AGREEMENT** with Simpleview, utilizing PROP 302 Maricopa County Grant funding, for web site consulting and hosting agreement for enhancements to the tourism website, www.VisitChandler.com, as approved by the Arizona Office of Tourism, in an amount of $54,970.00.

29. **AGREEMENT #CS3-525-3145** with Baker & Taylor, Inc., and Midwest Tape, LLC, for library materials and related services in a combined total amount not to exceed $1,450,000.00 for the initial two-year period, with the option to renew for two additional two-year periods.

30. **AGREEMENT #WA1005-451** with Wilson Engineers for construction management services for Water Production Facilities Improvements, in an amount not to exceed $306,006.00.

31. **AGREEMENT #BF3-926-3082** with Treadstone Restoration LLC, East Valley Disaster Services, Inc., Kowalski Construction, Inc., Titan Restoration of Arizona, for mold, water, and fire mitigation/remediation/restoration services for a total amount not to exceed $250,000.00 for two years, with the option to renew for one additional two-year term.

32. **CONTRACT #WA1005-401** to AJ Roberts Industrial, Inc., for Water Production Facilities Improvements, in an amount not to exceed $2,842,729.84.

33. **CONTRACT #AI1204-201** with AVCOM Co. for construction of a new Airport Automated Weather Observation System (AWOS), in an amount not to exceed $165,126.57. **(STAFF REQUESTS WITHDRAWAL.)**

34. **CONSTRUCTION CONTRACT #PR1201-401**, to Nickle Contracting LLC, for Stonegate Park Improvements in an amount not to exceed $423,863.75.

35. **PURCHASE** and installation of playground shade structures from Shade ‘N Net at Gazelle Meadows, Harter, Nozomi, Price and Provinces parks, utilizing the Mohave Contract #10M-SHADE-0104, in an amount not to exceed $89,285.09.

36. **PURCHASE** of digital book technology and services as part of the Greater Phoenix Digital Library Consortium from Overdrive, Inc., utilizing the City of Phoenix Contract #126962, in an amount not to exceed $200,000.00, for a two-year period.
37. **PURCHASE** of two 911/phone positions including support hardware and software through Intrado Systems Corp., utilizing the State of Arizona Contract #EPS080045-1, in the amount of $55,887.95.

38. **PURCHASE** of two MCC7500 dispatch radio consoles from Motorola Solutions, utilizing the City of Phoenix/Motorola Master Communications System Agreement #124391, in the amount of $131,096.74.

39. **AGREEMENT** with Balar Equipment for a street sweeper in the amount of $240,944.20.

40. **PURCHASE** of Portable Wireless Column Lifts from RWC International in an amount of $54,202.31.

41. **PURCHASE** of fleet fuel cards from US Bank/Voyager Fleet Card Services, utilizing the State of Arizona Contract, in an amount not to exceed $220,000.

42. **USE PERMIT ZUP12-0019 APEX TINT LLC**, to allow automotive detailing, windshield/window repair and replacement, and automotive window tinting within the I-1 (Planned Industrial District) zoning located at 500 N. 56th Street, Suites 8 and 19, north of Chandler Boulevard.

43. **USE PERMIT, ZUP12-0023 LEADING EDGE AUTO FINISHES**, extension of Use Permit to operate an auto body repair business in the Planned Industrial (I-1) Zoning District located at 7021 W. Oakland Street, north and west of Chandler Boulevard and 56th Street.

44. **USE PERMIT, ZUP12-0026 ARIZONA NATURAL MEDICAL CENTER**, to operate a medical office in a converted residence at 821 W. Warner Road, east of the SEC of Warner and Alma School roads.

45. **USE PERMIT, LUP12-0017 NANDO’S MEXICAN CAFE**, Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption indoors and within an outdoor patio at a new restaurant within The Shops at Pecos Ranch development located at the NEC of Dobson and Germann roads.

46. **LIQUOR LICENSE**, Series 12, for Timothy Michael Shaughnessy, Agent, Nando’s of Chandler LLC, dba Nando’s Mexican Café, located at 1890 W. Germann Road, Suite 2.

47. **USE PERMIT, LUP12-0020 BAY LEAF CAFE**, Series 12 Restaurant License, to sell and serve liquor for on-site consumption indoors and on an outside patio at an existing restaurant located at 955 W. Chandler Heights Road, Suite 1.

48. **LIQUOR LICENSE**, Series 12, for Rambha Singh, Agent, Bay Leaf LLC, dba Bay Leaf Café India Cuisine, located at 955 W. Chandler Heights Road, Suite 1.

49. **LIQUOR LICENSE**, Series 12, for Jung M. Choi, Agent, AZ Cubs LLC, dba Yogis Grill, located at 4015 S. Arizona Avenue, Suite 5.
50. **LIQUOR LICENSE**, Series 6, for Michael D. Vachon, Agent, Sun Valley Bistros LLC, dba Mama’s House, located at 2394 N. Alma School Road. *(APPLICANT REQUESTS CONTINUANCE TO THE OCTOBER 25, 2012, COUNCIL MEETING.)*

51. **SPECIAL EVENT LIQUOR LICENSE**, for Gangplank Collective for the Pressnomics Conference Happy Hour on Thursday, November 8, 2012, located at 250 S. Arizona Avenue.

52. **SPECIAL EVENT LIQUOR LICENSE**, for Arizona Border Collie Rescue for the AZBCR Wine Tasting on Saturday, October 13, 2012, at Chandler Harley Davidson, located at 6895 W. Chandler Blvd.

53. **SPECIAL EVENT LIQUOR LICENSE**, for Catholic Charities Community – My Sisters Place for their Inspirador Live event on Friday, October 19, 2012, at Inspirador, located at 63 E. Boston Street.

54. **FINAL PLAT, FPT12-0008 WATERS AT OCOTILLO – PARCELS 1 & 4**, for a 65-lot single-family residential subdivision located at the intersection of Market Place and Jacaranda Parkway, northeast of the intersection of Dobson and Price roads.

**ACTION:** Moved to Consent and approved as recommended by a unanimous vote

55. **INTRODUCTION OF ORDINANCE NO. 4392, DVR12-0006 PRICE ROAD COMMERCE CENTER**, rezoning from AG-1 to PAD along with PDP for a business park on approximately 38 acres located south of the SWC of Germann and Price roads. *(STAFF RECOMMENDS REFERRAL BACK TO PLANNING AND ZONING COMMISSION.)*

**INFORMATION:**

1. **MINUTES** of the September 5, 2012, Planning and Zoning Commission Meeting.

**CURRENT EVENTS:**

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

**ADJOURN**
The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, September 27, 2012, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

Pastor Larry Lee – Greater Phoenix Chinese Christian Church

☐ PLEDGE OF ALLEGIANCE:

☐ 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.
CONSENT: All items approved as recommended by a unanimous vote.

1. MINUTES of the Chandler City Council Regular Meeting of September 13, 2012.

2. FINAL ADOPTION OF ORDINANCE NO. 4362 repealing Ordinance Nos. 2651 and 2800, and granting to Air Products and Chemicals, Inc., its successors and assigns, a nonexclusive license for transportation of nitrogen gas through pipelines under, along and across public streets, roads and alleys in Chandler, Arizona, as the same may now or hereafter exist, and prescribing certain rights, duties, terms and conditions in respect to said license.

3. FINAL ADOPTION OF ORDINANCE NO. 4372, Amendment No. 2, to the agreement with Verizon Wireless (VAW) LLC, dba Verizon Wireless for wireless telecommunications facilities at the Snedigar Sportsplex.

4. FINAL ADOPTION OF ORDINANCE NO. 4384, RIGHT-OF-WAY DE-ANNEXATION for certain Gilbert Road rights-of-way between Chandler Boulevard and Pecos Road contingent upon annexation by the Town of Gilbert.

5. FINAL ADOPTION OF ORDINANCE NO. 4385, Amendment No. 2, to the encroachment permit and agreement for the use of public property executed November 9, 2007 with Sprint Communications Company L.P.

6. FINAL ADOPTION OF ORDINANCE NO. 4390, RIGHT-OF-WAY ANNEXATION of certain Gilbert Road rights-of-way of approximately 0.03 acres at the SEC of Pecos Road contingent upon de-annexation by the Town of Gilbert.

7. INTRODUCTION OF ORDINANCE NO. 4391, DVR12-0015/PPT12-0008 LAYTON LAKES PARCELS 24, 26 & 27, rezoning from PAD for Single-Family and High-Density Residential to PAD amended for Single-Family Residential, with PDP and PPT for subdivision layout and housing product on approximately 95 acres located south and east of the SEC of Gilbert and Queen Creek roads.

8. INTRODUCTION OF ORDINANCE NO. 4393, DVR12-0017/PPT12-0014 SAN HACIENDA II, Request rezoning from AG-1 and C-3 (Regional Commercial District) to PAD to allow multi-family residential with PDP and Preliminary Plat for multi-family residential on approximately 3.5 acres located south of the SWC of Warner Road and Arizona Avenue adjacent to the existing San Hacienda apartment community.

9. INTRODUCTION OF ORDINANCE NO. 4394, DVR12-0024 COMSTOCK OFFICE WAREHOUSE, rezoning from Planned Industrial District (I-1) with a PAD overlay, I-1/PAD zoning, to I-1/PAD amending the ordinance and allowed uses for property located at 305 East Comstock Drive, east of Arizona Avenue and south of Elliot Road.

10. RESOLUTION NO. 4631 authorizing the Consolidated Annual Performance and Evaluation Report (CAPER) for the Fiscal Year 2011-2012 and authorizing the City Manager or his designee to execute and submit the CAPER to the United States Department of Housing and Urban Development.
11. **RESOLUTION NO. 4642** authorizing a Grant Agreement with the Arizona Department of Transportation (ADOT) accepting Grant Number E3S1Z, in the amount of $928,800.00 as the State’s share to design and construct the runway/taxiway erosion control project.

12. **RESOLUTION NO. 4643** authorizing a Grant Agreement with the Arizona Department of Transportation (ADOT) accepting Grant Number E32SA, in the amount of $27,450.00 as the State’s share of a project to install security locks on 12 pedestrian gates at the Airport.

13. **RESOLUTION NO. 4644** authorizing an agreement extension for three years, with ICMA-RC for benefit plan year 2013, 2014 and 2015 effective January 1, 2013.

14. **PRELIMINARY DEVELOPMENT PLAN, PDP12-0010 BANK OF AMERICA ATM**, for a drive-up ATM in the shopping center parking lot at the NEC of Ray and Rural roads.

15. **PRELIMINARY DEVELOPMENT PLAN, PDP12-0017 AVIAN MEADOWS**, for housing product for a single-family residential subdivision located north of the NWC of Chandler Heights and Lindsay roads.

16. **ZONING, DVR12-0020 NW & W OF THE SWC APPLEBY & GILBERT ROADS**, the establishment of initial City zoning of AG-1 on approximately 33.8 acres located NW and west of the SWC of Appleby and Gilbert roads. *(STAFF REQUESTS CONTINUANCE TO THE OCTOBER 25, 2012, CITY COUNCIL MEETING.)* Mayor Tibshraeny Declared a Conflict of Interest On This Item.

17. **ZONING, DVR12-0016/PPT12-0009 BELMONT ESTATES**, rezoning from AG-1 to PAD along with PDP and PPT for a single-family residential subdivision on approximately 33.8 acres located at the NWC and west of the SWC of Appleby and Gilbert roads. *(STAFF REQUESTS CONTINUANCE TO THE OCTOBER 25, 2012, CITY COUNCIL MEETING.)* Mayor Tibshraeny Declared a Conflict of Interest On This Item.

18. **BOARD AND COMMISSION APPOINTMENTS.**

19. **USE OF LOCAL TRANSPORTATION ASSISTANCE FUNDS (LTAF II)** revenue in the amount of $536,000.00 annually to fund non-ADA Dial-A-Ride and bus service enhancements on routes 96 (Dobson), 104 (Alma School), 112 (Arizona), and 542 (Express) and extending Route 112 south to Pecos Road as recommended by staff.

20. **AGREEMENT** extension for one year, with Anthem Life Insurance Company for benefit plan year 2013, effective January 1, 2013.


22. **AGREEMENT** extension for one year, with Blue Cross Blue Shield of Arizona for benefit plan year 2013, effective January 1, 2013.

24. AGREEMENT extension for one year, with Liberty Mutual Insurance Company for benefit plan year 2013, effective January 1, 2013.

25. AGREEMENT extension for one year, with PayFlex Systems USA, Inc., for benefit plan year 2013, effective January 1, 2013.


27. AGREEMENT with the Summit Law Group for professional services in an amount not to exceed $50,000.00.

28. AGREEMENT with Simpleview, utilizing PROP 302 Maricopa County Grant funding, for web site consulting and hosting agreement for enhancements to the tourism website, www.VisitChandler.com, as approved by the Arizona Office of Tourism, in an amount of $54,970.00.

29. AGREEMENT #CS3-525-3145 with Baker & Taylor, Inc., and Midwest Tape, LLC, for library materials and related services in a combined total amount not to exceed $1,450,000.00 for the initial two-year period, with the option to renew for two additional two-year periods.

30. AGREEMENT #WA1005-451 with Wilson Engineers for construction management services for Water Production Facilities Improvements, in an amount not to exceed $306,006.00.

31. AGREEMENT #BF3-926-3082 with Treadstone Restoration LLC, East Valley Disaster Services, Inc., Kowalski Construction, Inc., Titan Restoration of Arizona, for mold, water, and fire mitigation/remediation/restoration services for a total amount not to exceed $250,000.00 for two years, with the option to renew for one additional two-year term.

32. CONTRACT #WA1005-401 to AJ Roberts Industrial, Inc., for Water Production Facilities Improvements, in an amount not to exceed $2,842,729.84.

33. CONTRACT #AI1204-201 with AVCOM Co. for construction of a new Airport Automated Weather Observation System (AWOS), in an amount not to exceed $165,126.57. (STAFF REQUESTS WITHDRAWAL.)

34. CONSTRUCTION CONTRACT #PR1201-401, to Nickle Contracting LLC, for Stonegate Park Improvements in an amount not to exceed $423,863.75.

35. PURCHASE and installation of playground shade structures from Shade ‘N Net at Gazelle Meadows, Harter, Nozomi, Price and Provinces parks, utilizing the Mohave Contract #10M-SHADE-0104, in an amount not to exceed $89,285.09.

36. PURCHASE of digital book technology and services as part of the Greater Phoenix Digital Library Consortium from Overdrive, Inc., utilizing the City of Phoenix Contract #126962, in an amount not to exceed $200,000.00, for a two-year period.
37. **PURCHASE** of two 911/phone positions including support hardware and software through Intrado Systems Corp., utilizing the State of Arizona Contract #EPS080045-1, in the amount of $55,887.95.

38. **PURCHASE** of two MCC7500 dispatch radio consoles from Motorola Solutions, utilizing the City of Phoenix/Motorola Master Communications System Agreement #124391, in the amount of $131,096.74.

39. **AGREEMENT** with Balar Equipment for a street sweeper in the amount of $240,944.20.

40. **PURCHASE** of Portable Wireless Column Lifts from RWC International in an amount of $54,202.31.

41. **PURCHASE** of fleet fuel cards from US Bank/Voyager Fleet Card Services, utilizing the State of Arizona Contract, in an amount not to exceed $220,000.

42. **USE PERMIT ZUP12-0019 APEX TINT LLC**, to allow automotive detailing, windshield/window repair and replacement, and automotive window tinting within the I-1 (Planned Industrial District) zoning located at 500 N. 56th Street, Suites 8 and 19, north of Chandler Boulevard.

43. **USE PERMIT, ZUP12-0023 LEADING EDGE AUTO FINISHES**, extension of Use Permit to operate an auto body repair business in the Planned Industrial (I-1) Zoning District located at 7021 W. Oakland Street, north and west of Chandler Boulevard and 56th Street.

44. **USE PERMIT, ZUP12-0026 ARIZONA NATURAL MEDICAL CENTER**, to operate a medical office in a converted residence at 821 W. Warner Road, east of the SEC of Warner and Alma School roads.

45. **USE PERMIT, LUP12-0017 NANDO’S MEXICAN CAFE**, Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption indoors and within an outdoor patio at a new restaurant within The Shops at Pecos Ranch development located at the NEC of Dobson and Germann roads.

46. **LIQUOR LICENSE**, Series 12, for Timothy Michael Shaughnessy, Agent, Nando’s of Chandler LLC, dba Nando’s Mexican Café, located at 1890 W. Germann Road, Suite 2.

47. **USE PERMIT, LUP12-0020 BAY LEAF CAFE**, Series 12 Restaurant License, to sell and serve liquor for on-site consumption indoors and on an outside patio at an existing restaurant located at 955 W. Chandler Heights Road, Suite 1.

48. **LIQUOR LICENSE**, Series 12, for Rambha Singh, Agent, Bay Leaf LLC, dba Bay Leaf Café India Cuisine, located at 955 W. Chandler Heights Road, Suite 1.

49. **LIQUOR LICENSE**, Series 12, for Jung M. Choi, Agent, AZ Cubs LLC, dba Yogis Grill, located at 4015 S. Arizona Avenue, Suite 5.
50. **LIQUOR LICENSE**, Series 6, for Michael D. Vachon, Agent, Sun Valley Bistros LLC, dba Mama’s House, located at 2394 N. Alma School Road. *(APPLICANT REQUESTS CONTINUANCE TO THE OCTOBER 25, 2012, COUNCIL MEETING.)*

51. **SPECIAL EVENT LIQUOR LICENSE**, for Gangplank Collective for the Pressnomics Conference Happy Hour on Thursday, November 8, 2012, located at 250 S. Arizona Avenue.

52. **SPECIAL EVENT LIQUOR LICENSE**, for Arizona Border Collie Rescue for the AZBCR Wine Tasting on Saturday, October 13, 2012, at Chandler Harley Davidson, located at 6895 W. Chandler Blvd.

53. **SPECIAL EVENT LIQUOR LICENSE**, for Catholic Charities Community – My Sisters Place for their Inspirador Live event on Friday, October 19, 2012, at Inspirador, located at 63 E. Boston Street.

54. **FINAL PLAT, FPT12-0008 WATERS AT OCOTILLO – PARCELS 1 & 4**, for a 65-lot single-family residential subdivision located at the intersection of Market Place and Jacaranda Parkway, northeast of the intersection of Dobson and Price roads.

**ACTION:** Moved to Consent and approved as recommended by a unanimous vote

55. **INTRODUCTION OF ORDINANCE NO. 4392, DVR12-0006 PRICE ROAD COMMERCE CENTER**, rezoning from AG-1 to PAD along with PDP for a business park on approximately 38 acres located south of the SWC of Germann and Price roads. *(STAFF RECOMMENDS REFERRAL BACK TO PLANNING AND ZONING COMMISSION.)*

**INFORMATION:**

1. **MINUTES** of the September 5, 2012, Planning and Zoning Commission Meeting.

**CURRENT EVENTS:**

A. Mayor’s Announcements  
B. Councilmembers’ Announcements  
C. City Manager’s Announcements

**ADJOURN**
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, September 13, 2012, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

   Pastor Susan Stevens-Clarke – Chandler Baha’i’ Faith

☐ PLEDGE OF ALLEGIANCE:

☐ 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.
CONSENT: Consent was approved with the following exceptions:
Vice Mayor Weninger voted no on Item 21
Councilmember Hartke no on Items 21 and 24
Councilmember Heumann no on Item 24
The Mayor declared a conflict of interest on Item 14.

1b. MINUTES of the Chandler City Council Special Meeting of August 16, 2012.

2. FINAL ADOPTION OF ORDINANCE NO. 4386, DVR12-0003 THE ENCLAVE, rezoning from PAD for commercial with a transit-oriented, multi-family residential overlay to PAD (Multi-Family Residential) for an apartment development located at the SEC of Arizona Avenue and Chandler Heights Road.

3. FINAL ADOPTION OF ORDINANCE NO. 4387 authorizing a decrease in the setback area established in the Arizona Department of Environmental Quality (ADEQ) Rule R18-9-B201(I) for the Chandler Airport Water Reclamation Facility located on Queen Creek Road, west of McQueen Road.

4. FINAL ADOPTION OF ORDINANCE NO. 4383, DVR12-0008 BANNER HEALTH CENTER – CHANDLER, rezoning from PAD (Commercial/Retail/Office and Live/Work) to PAD (Medical Office and Commercial) with a Mid-Rise Overlay for medical office use located at the NEC of Alma School and Willis roads, immediately south of the Loop 202 Santan Freeway.

5. INTRODUCTION OF ORDINANCE NO. 4372, Amendment No. 2, to the agreement with Verizon Wireless (VAW) LLC, dba Verizon Wireless for wireless telecommunications facilities at the Snedigar Sportsplex.

6. INTRODUCTION OF ORDINANCE NO. 4384, RIGHT-OF-WAY DE-ANNEXATION for certain Gilbert Road rights-of-way between Chandler Boulevard and Pecos Road contingent upon annexation by the Town of Gilbert.

7. INTRODUCTION OF ORDINANCE NO. 4385, Amendment No. 2, to the encroachment permit and agreement for the use of public property executed November 9, 2007 with Sprint Communications Company L.P.

8. INTRODUCTION OF ORDINANCE NO. 4390, RIGHT-OF-WAY ANNEXATION of certain Gilbert Road rights-of-way of approximately 0.03 acres at the SEC of Pecos Road contingent upon de-annexation by the Town of Gilbert.

9. RESOLUTION NO. 4541 authorizing an Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) for the City to perform minor maintenance of roads, sound walls, sweeping, and graffiti removal/painting located within the ADOT right-of-way.

10. RESOLUTION NO. 4542 authorizing an Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) for the City to operate and maintain electrical facilities within the ADOT right-of-way.
11. **RESOLUTION NO. 4630** amending FY 2012-2013 Annual Action Plan and authorizing the City Manager to execute and submit Substantial Amendment No. 1 to the U.S. Department of Housing and Urban Development for its consideration in order to reallocate HOME Investment Partnership Program funds and amend Target Areas for the City’s Neighborhood Stabilization Program 3.

12. **RESOLUTION NO. 4639** authorizing an Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) for the construction administration and maintenance of the proposed Galveston Street Pedestrian Bridge over the Price Freeway.

13. **RESOLUTION NO. 4640** authorizing an Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) for the transfer of jurisdiction and operation and maintenance responsibilities to the City for Arizona Avenue (State Route 87) from Ocotillo Road to approximately 1,325 feet south of Riggs Road.

14. **RESOLUTION NO. 4641** authorizing a procedural pre-annexation agreement with Ashton Woods Homes, and Carter M. Green and Glenna J. Green for 10.04 acres located west of the SWC of Appleby and Gilbert roads. *The Mayor declared a conflict of interest on this item.*

15. **AUTHORIZE** payment of fiscal year 2012-13 membership dues to Valley Metro Rail, Inc., (METRO) in the amount of $50,000.00.

16. **AUTHORIZE** payment of fiscal year 2012-13 membership dues to the Arizona Municipal Water Users Association in the amount of $76,511.00.

17. **BOARD AND COMMISSION APPOINTMENTS.**

18. **CANVASS** the results of the City of Chandler Primary Election of August 28, 2012.

19. **AGREEMENT #ST3-914-3126** with TSG Constructors, LLC, for wall repairs at various locations in an amount not to exceed $77,700.00.

20. **INTERGOVERNMENTAL AGREEMENT #101746, Amendment No. 1**, with the City of Phoenix for the sharing of telecommunication communication facilities.

21. **AGREEMENT** with the Law Firm of Holm Wright Hyde and Hays, PLC, for legal services for the purposes of collecting unpaid privilege tax from online travel companies. *Vice Mayor Weninger and Councilmember Hartke voted no on this item.*

22. **AGREEMENT #FD3-340-3133** for Fire Protective Clothing and Uniforms to Municipal Emergency Services Inc., in an amount not to exceed $201,975.00.
23. **AGREEMENT** with The Omega Group for the purchase of FireView software and implementation services, sole source, in the amount of $59,520.00.

24. **CONTRACT #ST0704-401**, Change Order No. 1, to Standard Construction Company, Inc., for Alma School Road and Ray Road Intersection Improvements in the amount of $172,000.00, for a revised contract price of $7,262,112.50. Councilmember Hartke and Councilmember Heumann voted no on this item.

25. **REPORT** to Council of the emergency City Manager approval of Change Order No. 2 to Achen-Gardner Engineering, LLC for the Gilbert Road Improvements, Project #ST0809-401, in an amount not to exceed $250,000.00, for a revised contract total of $12,807,569.48.

26. **PURCHASE** of Cisco network equipment and professional services from Nippon Electric Corporation (NEC) for the Police Department Refresh Project, utilizing the City of Tempe contract #IT11-048-01, in an amount not to exceed $439,480.00.

27. **USE PERMIT, LUP12-0014 SANTAN BREWING COMPANY**, Series 3 Domestic Microbrewery License, to use several suites dedicated to alcohol production and packaging adjacent to an existing restaurant at 8 South San Marcos Place.

28. **USE PERMIT, ZUP12-0009 CROOKS CHIROPRACTIC**, extension for the continued operation of a chiropractic office within a single-family residential home located at 100 S. Cooper Road, south of the SWC of Chandler Boulevard and Cooper Road.

29. **USE PERMIT, ZUP12-0013 CHAMBERLAIN DEVELOPMENT**, to allow automobile sales in a PAD zoning district located at 6948 W. Chandler Boulevard, north of the NEC of Chandler Boulevard and 56th Street. (**STAFF REQUESTS CONTINUANCE TO THE OCTOBER 25, 2012, CITY COUNCIL MEETING.**)

30. **USE PERMIT, ZUP12-0014 VISTA STAR VACANT LOT**, to allow storage in a Medium-Density (MF-1) zoning district on a vacant lot located west of (in the rear of) the duplex at 516 N. Washington Street, south and east of Galveston Street and Arizona Avenue.

31. **USE PERMIT, ZUP12-0021 ALLRED CAC II**, for an athletic training facility within a PAD zoned district located at 2150 E. Germann Road, east of the NEC of Cooper and Germann roads.

32. **LIQUOR LICENSE**, Series 7, for Elisa Marie Acosta, Agent, El Zacatecano Restaurant, located at 474 W. Ray Road. (**APPLICANT REQUESTS WITHDRAWAL.**)

33. **LIQUOR LICENSE**, Series 9, for Clare Hollie Abel, Agent, Wal-Mart Stores Inc., dba Wal-Mart Market #4324, located at 1900 E. Chandler Blvd. (**APPLICANT REQUESTS CONTINUANCE TO THE OCTOBER 25, 2012, CITY COUNCIL MEETING.**)

34. **LIQUOR LICENSE**, Series 10, for Randy D. Nations, Agent, SF Markets LLC, dba Sprouts Farmers Market #15, located at 2855 S. Alma School Road.
35. **LIQUOR LICENSE**, Series 10, for Randy D. Nations, Agent, SF Markets LLC, dba Sprouts Farmers Market #1, located at 1959 W. Ray Road.

36. **LIQUOR LICENSE**, Series 12, for Jonathan Morgan Shuck, Agent, YNJ Restaurant LLC, dba I Sushi, located at 4939 W. Ray Road, Suites 1 and 2.

37. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 7, for KWB Chandler LLC, dba Kokopelli Winery and Bistro, for a Soccer Saturday Silent Auction on Friday, September 28, 2012, located at 35 W. Boston Street.


39. **SPECIAL EVENT LIQUOR LICENSE**, for the Praise and Worship Center for an Oktoberfest Fundraiser on Saturday, October 6, 2012, at the Praise and Worship Center, located at 2551 N. Arizona Avenue.

**PUBLIC HEARING:** (Thursday)

PH1. Air Products License Agreement related to the granting of a nonexclusive license for transportation of nitrogen gas through pipelines in Chandler, Arizona.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

40. **INTRODUCTION OF ORDINANCE NO. 4362** repealing Ordinance Nos. 2651 and 2800, and granting to Air Products and Chemicals, Inc., its successors and assigns, a nonexclusive license for transportation of nitrogen gas through pipelines under, along and across public streets, roads and alleys in Chandler, Arizona, as the same may now or hereafter exist, and prescribing certain rights, duties, terms and conditions in respect to said license.

**INFORMATION:**


**CURRENT EVENTS:**

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, August 16, 2012, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:
   
   Pastor Tyronne Stowe – Gospel “4” Life Church

☐ POSTING OF COLORS AND PLEDGE OF ALLEGIANCE:
   
   Saint Mary Basha Cub Scout Pack 132

☐ 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.
CONSENT: Consent was approved with the following exceptions listed below.

1. **INTRODUCTION OF ORDINANCE NO. 4386, DVR12-0003/PPT12-0001 THE ENCLAVE**, rezoning from PAD for commercial with a transit-oriented, multi-family residential overlay to PAD (Multi-Family Residential) with PDP for an apartment development and Preliminary Plat located at the SEC of Arizona Avenue and Chandler Heights Road.

2. **INTRODUCTION OF ORDINANCE NO. 4387** authorizing a decrease in the setback area established in the Arizona Department of Environmental Quality (ADEQ) Rule R18-9-B201(I) for the Chandler Airport Water Reclamation Facility located on Queen Creek Road, west of McQueen Road.

3. **RESOLUTION NO. 4609** authorizing the acquisition of temporary rights of entry needed for a water main replacement project – East of Hartford Street from Chandler Boulevard to Erie Street, Project No. WA0401; authorizing such relocation assistance as may be required by law and authorizing the Real Estate Coordinator to sign the appropriate documents necessary to facilitate the acquisition of the rights of entry and relocation assistance as may be required for this project on behalf of the City.

4. **RESOLUTION NO. 4628** authorizing a revised agreement with the Union Pacific Railroad for the reconstruction and widening of Ocotillo Road across the Union Pacific Railroad east of Arizona Avenue in an estimated amount of $621,251.00; and authorizing the City Engineer to execute, deliver, and deposit into escrow the approved agreement, along with all other documents and instructions necessary to consummate the transaction.

5. **RESOLUTION NO. 4629, AREA PLAN AMENDMENT, APL12-0002 BANNER HEALTH CENTER – CHANDLER**, an Area Plan amendment from Commercial/Retail/Office and Live/Work to Commercial/Retail/Office. **INTRODUCTION OF ORDINANCE NO. 4383, DVR12-0008 BANNER HEALTH CENTER – CHANDLER**, rezoning from PAD (Commercial/Retail/Office and Live/Work) to PAD (Medical Office and Commercial) with a Mid-Rise Overlay and PDP for medical office use located at the NEC of Alma School and Willis roads, immediately south of the Loop 202 Santan Freeway.

6. **RESOLUTION NO. 4632** authorizing Amendment No. 2 to Grant #E8S45 with the Arizona Department of Transportation (ADOT), Multimodal Planning Division, to extend the grant expiration date to September 30, 2012.

7. **RESOLUTION NO. 4634** authorizing an Intergovernmental Agreement with the Arizona Department of Transportation (ADOT) for cost sharing for Drainage Improvements to Thude Park Drainage Basin at Galveston Street and the Price Freeway.

8. **RESOLUTION NO. 4635** authorizing a grant agreement with the Federal Aviation Administration (FAA) to accept an AIP grant in an amount not to exceed $275,000.00 for the construction of the Automated Weather Observation System (AWOS).

9. **RESOLUTION NO. 4633** authorizing an amendment to the Intergovernmental Agreement with Maricopa County Superior Court for jury services.
10. ZONING, DVR12-0020 NW & W OF THE SWC APPLEBY & GILBERT ROADS, the establishment of initial City zoning of AG-1 on approximately 33.8 acres located NW and west of the SWC of Appleby and Gilbert roads.  **(STAFF REQUESTS WITHDRAWAL FOR THE PURPOSE OF RE-ADVERTISING.)** Mayor Tibshraeny declared a conflict of interest on this item

11. ZONING, DVR12-0016/PPT12-0009 BELMONT ESTATES, rezoning from AG-1 to PAD along with PDP and Preliminary Plat for a single-family residential subdivision on approximately 33.8 acres located at the NWC and west of the SWC of Appleby and Gilbert roads.  **(STAFF REQUESTS CONTINUANCE TO THE SEPTEMBER 27, 2012, CITY COUNCIL MEETING.)** Mayor Tibshraeny declared a conflict of interest on this item

12. PRELIMINARY DEVELOPMENT PLAN, PDP12-0007 AERO-ZONE SOLAR PARKING COVER, to allow a parking canopy cover within the building setback for property located at 2200 S. Stearman Drive, SWC of Cessna Drive and Stearman Drive.

13. BOARD AND COMMISSION APPOINTMENT.

14. No item.

15. AGREEMENT #PD1-200-2954, Amendment No. 1, with West Valley Uniforms, Inc., dba East Valley Uniforms, for the purchase of Police uniforms, in an amount not to exceed $130,000.00.

16. AGREEMENT #WD6-890-2297, Amendment No. 3, with HD Supply Waterworks, LTD, for the purchase of water meters and related equipment for two years in an amount not to exceed $1,900,000.00.

17. AGREEMENT #MU3-936-3112 with Valleywide Generator Service for generator maintenance in an amount not to exceed $130,000.00 per year for two years, with the option to renew for one additional two-year period.

18. AGREEMENT #MU2-885-3042, Amendment No. 1, with Carbon Activated Corporation for the purchase of additional filter media and installation services in the amount of $67,679.04.

19. AGREEMENT #EN1203-101 with Southwest Ground-water Consultants Inc., for annual hydrogeological services for one year in an amount not to exceed $500,000.00, with the option to renew for four additional one-year periods.

20. AGREEMENT #MS2-920-3017 with N. Harris Corporation’s Advanced Utility Systems, Inc., for the implementation of a new utility billing system in an amount not to exceed $1,823,655.00 and authorize a 10-year Support & Maintenance agreement with N. Harris Computer Corporation.

21. AGREEMENT #ST2-745-3066, Amendment No. 1, with M.R. Tanner Development & Construction Inc., for street replacement and asphalt mill and inlay maintenance in an amount not to exceed $3,200,000.00, with the option to renew for one additional one-year period.

22. AGREEMENT EXTENSION #ST2-745-3040, Amendment No. 1, with CPC Construction Inc., for concrete repair and maintenance in an amount not to exceed $1,912,000.00, with the option to renew for one additional one-year period.
23. **AGREEMENT #ST2-745-3039**, Amendment No. 1, with CPC Construction Inc., extension for one year for Asphalt Patchwork, Maintenance & Repair in an amount not to exceed $347,000.00, with the option to renew for one additional one-year period.

24. **AGREEMENT #TE2-550-2975**, Amendment No. 1, with Valmont Industries Inc., Southwest Fabrication LLC, Leotek Electronics USA Corp, Cem-Tec, and Phoenix Highway Products Inc., for traffic signal poles and miscellaneous hardware for a total not to exceed $200,000.00, with the option to renew for two additional one-year periods.

25. **AGREEMENT #TE9-968-2756**, Amendment No. 3, with Brooks Bros Utility Contractors LLC, for streetlight upgrades and replacements, in an amount not to exceed $120,000.00, with the option to renew for one additional one-year period.

26. **PERFORMANCE GUARANTEE AGREEMENT AND AGREEMENT AMENDMENT #CM2-290-3024** with SolarCity to provide solar arrays to the City Hall Parking garage for twenty years in a pre-paid amount of $378,773.00 and applicable taxes of $38,067.00 for a total amount of $416,840.00. **Mayor Tibshraeny and Vice Mayor Weninger voted no on this item**

**CONTINGENCY TRANSFER** of $26,860.00 from General Fund Contingency Account to the General Capital Projects Fund for the Solar Energy Program. **Mayor Tibshraeny and Vice Mayor Weninger voted no on this item**

27. **PERFORMANCE GUARANTEE AGREEMENT AND AGREEMENT AMENDMENT #CM2-290-3024** with SolarCity to provide solar arrays to the Police/Courts parking lot and the roof of the Police building for twenty years in a pre-paid amount of $573,938.00 and applicable taxes of $57,681.00 for a total amount of $631,619.00. **Mayor Tibshraeny and Vice Mayor Weninger voted no on this item**

**CONTINGENCY TRANSFER** of $2,010.00 from General Fund Contingency Account to the General Capital Projects Fund for the Solar Energy Program. **Mayor Tibshraeny and Vice Mayor Weninger voted no on this item**

28. **CONTRACT #ST0808-201**, Amendment No. 2, to Dibble Engineering for Ocotillo Road Improvements in an amount not to exceed $136,501.45, for a revised contract amount not to exceed $986,172.45.

29. **CONTRACT #ST0809-301**, Amendment No. 1, to Roosevelt Water Conservation District (RWCD) for additional design work for utility infrastructure improvements on Gilbert Road (Queen Creek Road to Hunt Highway) in an amount not to exceed $56,111.25, and a revised contract price of $317,427.25.

30. **CONTRACT EXTENSION #EN1005-101**, to Dibble Engineering for one year to the existing Annual Airport Facilities and Infrastructure Design contract in an amount not to exceed $325,000.00, with the option to renew for three additional one-year extensions.

31. **CONTRACTS #ST0809**, to Salt River Project for design and construction to accommodate the Gilbert Road Improvements PH 2 RWCD Canal to Wood Drive for conversion of overhead facilities and underground relocations in an amount not to exceed $991,255.75.
32. **PURCHASE** of public safety communication equipment from Motorola Solutions, utilizing the State of Arizona Contract #AD050017-A5-6, in an amount not to exceed $1,097,415.86.

33. **PURCHASE** of data airtime for Police MDC’s from Sprint Solutions, Inc., utilizing the State of Arizona and WSCA Contract #EPS070070, in an amount not to exceed $92,500.00.

34. **PURCHASE** of asphalt rubber crack sealant material from Crafco Inc., utilizing the Arizona Department of Transportation (ADOT) Contract #ADOT12-024885, in an amount not to exceed $200,000.00.

35. **USE PERMIT, ZUP12-0008 NEW HORIZON YOUTH HOME - STOTTLER**, extension for the continued operation of a behavioral health group home for up to seven residents within a single-family residential home located at 760 E. Stottler Place, south and west of the SWC of McQueen and Warner roads.

36. **USE PERMIT, ZUP12-0010 MORGAN'S HOME CHILD CARE**, for residential child care for up to ten children within an existing single-family residential home located at 923 N. Dakota Street, south and west of the SWC of Arizona Avenue and Ray Road.

37. **USE PERMIT, ZUP12-0012 ELDERCARE AT WESTERN**, extension for the continued operation of an assisted living home for up to eight residents within a single-family home located at 2004 W. Western Drive, north of the NWC of Elliot and Dobson roads. **Councilmembers Heumann and Orlando voted no on this Item.**

38. **USE PERMIT, ZUP12-0013 CHAMBERLAIN DEVELOPMENT**, to allow automobile sales in a PAD zoning district is located at 6948 W. Chandler Boulevard, north of the NEC of Chandler Boulevard and 56th Street. **This item was continued to Sept 13, 2012.**

39. **USE PERMIT, ZUP12-0018 STELLAR AUTOPLEX SALES AND LEASING LLC**, extension for the continued operation of automotive sales within an I-1 Planned Industrial zoning district located at 4041 W. Milky Way, the SEC of Milky Way and 79th Street.

40. **USE PERMIT, LUP12-0016 COVO CAFÉ**, Series 12 Restaurant License & Series 7 Liquor License, to sell liquor for on-premise and off-premise consumption at a new café that includes live music located at 55 W. Chicago Street, approximately 200 feet west of Arizona Avenue at the SWC of Chicago and Wall streets.

41. **LIQUOR LICENSE**, Series 12, for Jared Michael Repinski, Agent, Covo LLC, dba Covo, located at 55 W. Chicago Street.

42. **LIQUOR LICENSE**, Series 7, for Jared Michael Repinski, Agent, Covo LLC, dba Covo, located at 55 W. Chicago Street.

43. **LIQUOR LICENSE**, Series 6, for Mark Robert Vargovich, Agent, Inland Oasis Group Inc., dba Draft House on The Reef, located at 393 W. Warner Road, Suites 121-124.

44. **LIQUOR LICENSE**, Series 6, for Randy D. Nations, Agent, JoJo Tender LLC, dba Jolie’s Place, located at 140 W. Warner Road.
45. **LIQUOR LICENSE**, Series 12, for Rambha Singh, Agent, Bay Leaf LLC, dba Bay Leaf Café India Cuisine, located at 955 W. Chandler Heights Road, Suite 1. *(APPLICANT REQUESTS CONTINUANCE TO THE SEPTEMBER 27, 2012, CITY COUNCIL MEETING.)*

46. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 7, for KWB Chandler LLC, dba Kokopelli Winery and Bistro, for their Kokopelli Krush on Friday, Saturday and Sunday, October 19 - 21, 2012, located at 35 W. Boston Street.

47. **SPECIAL EVENT LIQUOR LICENSE**, for the Downtown Chandler Community Foundation the Rock the Block Celebration on Saturday, November 10, 2012, located along Arizona Avenue, between Chicago and Buffalo streets.

48. **SPECIAL EVENT LIQUOR LICENSE**, for Ear Candy Productions Inc. for an Oktoberfest on Saturday, September 29, 2012, located at Dr. A.J. Chandler Park, 3 S. San Marcos Place.

49. **FINAL PLAT, FPT12-0010 TRACT “A” OF PRICE AND GERMANN PROFESSIONAL CENTER**, for two lots approved for office and light industrial uses located north and east of the NEC of Price and Germann roads.

50. **FINAL PLAT, FPT12-0014 CALABRIA**, for a single-family residential subdivision located at the SWC of Brooks Farm and Cooper roads.

**PUBLIC HEARING:** (Thursday)


   1. Open Public Hearing
   2. Staff Presentation
   3. Council Discussion
   4. Discussion from the Audience
   5. Close Public Hearing

PH2. **ANNEXATION** of approximately 25 acres located west of the SWC of Chandler Heights and Gilbert roads.

   1. Open Public Hearing
   2. Staff Presentation
   3. Council Discussion
   4. Discussion from the Audience
   5. Close Public Hearing

**CURRENT EVENTS:**

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements

ADJOURN
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Monday, August 13, 2012, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

☐ PLEDGE OF ALLEGIANCE:

☐ 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.
CONSENT: All items were approved (Councilmember Weninger voted no on item 2)

1b. MINUTES of the Chandler City Council Special Meeting of July 23, 2012.
1c. MINUTES of the Chandler City Council Regular Meeting of July 26, 2012.

2. FINAL ADOPTION OF ORDINANCE NO. 4375, ZONING CODE AMENDMENT, ZCA12-0001 PARKING AND LOADING REGULATIONS, amending Article XVIII Parking and Loading Regulations of Chapter 35 (Zoning Code) of the Chandler City Code. Councilmember Weninger voted no on this item.

3. FINAL ADOPTION OF ORDINANCE NO. 4378 authorizing the vacation of a portion of the south right-of-way of Queen Creek Road west of Arizona Avenue at the City’s cost basis of $4.53 per square foot.


5. FINAL ADOPTION OF ORDINANCE NO. 4382, DVR12-0014 STELLAR BUSINESS CENTER, rezoning from PAD for a business park to PAD Amended for additional uses within an existing 11-acre business park located west of the NWC of Chandler Boulevard and Juniper Drive.

INFORMATIONAL:


CURRENT EVENTS:

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements

ADJOURN
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, July 26, 2012, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

- ROLL CALL:
- INVOCATION:
- PLEDGE OF ALLEGIANCE:
- 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.
CONSENT: All items approved.


2. INTRODUCTION OF ORDINANCE NO. 4378 authorizing the vacation of a portion of the south right-of-way of Queen Creek Road west of Arizona Avenue at the City’s cost basis of $4.53 per square foot.


4. INTRODUCTION OF ORDINANCE NO. 4382, DVR12-0014 STELLAR BUSINESS CENTER, rezoning from PAD for a business park to PAD Amended for additional uses within an existing 11-acre business park located west of the NWC of Chandler Boulevard and Juniper Drive.

5. RESOLUTION NO. 4585 authorizing the agreement with the Affordable Rental Movement (ARM) of Save the Family Foundation of Arizona for the purchase and rehabilitation of properties to be developed as affordable rental housing for economically disadvantaged families using HOME Investment Partnership Program (HOME) funds in the amount of $422,245.00 and authorizing the City Manager to sign the Agreement and all related documents on behalf of the City.

6. RESOLUTION NO. 4601 authorizing the agreement with Newtown Community Development Corporation for the acquisition, rehabilitation and resale of properties for low to moderate income first time homebuyers using HOME Investment Partnership Program (HOME) funds in the amount of $340,000.00 and authorizing the City Manager to sign the Agreement and all related documents on behalf of the City.

7. RESOLUTION NO. 4614 authorizing the sixth amendment to the Intergovernmental Agreement (IGA) for the Reciprocal Borrowing Program (C-65-02-013-2) with the Maricopa County Library District.

8. RESOLUTION NO. 4615 amending the Citywide Fee Schedule deleting Section 6.3.3 for Home Occupations (Zoning) Approval.

9. RESOLUTION NO. 4619 authorizing a project agreement with the Maricopa Association of Governments for regional reimbursement in the amount of $3,243,873.00 for design & right of way acquisitions for the Gilbert Road (Queen Creek Road to Hunt Highway) Arterial Capacity Improvement Project.

10. RESOLUTION NO. 4620 authorizing a project agreement with the Maricopa Association of Governments for regional reimbursement in the amount of $7,537,169.00 for construction improvements to the Gilbert Road (Queen Creek Road to Ocotillo Road) Arterial Capacity Improvement Project.
11. **RESOLUTION NO. 4622** authorizing amendment number one to the Affiliation Agreement with the Arizona Board of Regents for and on behalf of Arizona State University and authorize and direct the various City officers and employees to perform all acts necessary to give effect to this Resolution.

12. **RESOLUTION NO. 4623** authorizing a grant agreement with the Arizona Department of Transportation (ADOT) accepting grant number E2S2H in the amount of $261,757.00 as the state’s share to design and construct a 50-unit car parking lot.

13. **RESOLUTION NO. 4624, GENERAL PLAN AMENDMENT, GPA12-0001 AGGREGATE SOURCES**, City initiative to amend the Land Use Element of the General Plan to address aggregate sources as required by Arizona Revised Statutes.

14. **RESOLUTION NO. 4625** authorizing the contract for legal services with Engelman Berger, P.C. and Intergovernmental Agreement (IGA) among the Cities of Avondale, Glendale and Scottsdale relating to joint representation in settlement efforts relating to the Water Rights Claims of the White Mountain Apache Tribe.

15. No item.

16. **APPROPRIATION** for fire and emergency medical dispatch services in accordance with the Intergovernmental Agreement (IGA) with the City of Phoenix in an amount not to exceed $1,098,414.00.

17. **APPROPRIATION** for firefighter physical examinations in accordance with the Intergovernmental Agreement (IGA) with the City of Phoenix in an amount not to exceed $165,000.00.

18. **SETTLEMENT** in the matter of *Ahmad v. City of Chandler, et al.*, Maricopa County Superior Court, Cause No. CV2008-030707, in the amount of $99,999.00.

19. **SUBORDINATE** the Exterior Improvement Loan Program Lien on Project EIG10-0006 located at 2310 E. Buffalo St. in the amount of $10,000.00. (Hamilton)


21. **AGREEMENT #CS1-946-3000** with VisionConnect, LLC, to provide fundraising Consulting Services for a Veterans’ Memorial in an amount not to exceed $51,100.00.

22. **AGREEMENT #ST3-988-3141** with The Artisan Group, LLC for Revegetation-Storm Repair-Landscape Maintenance of City Streets for a two-year period in an amount not to exceed $650,000.00 per year, with the option to renew for one additional two-year term.

23. **AGREEMENT #WH1-914-3005**, Amendment No. 1 for the purchase of electrical supplies with Brown Wholesale Electric for a one-year extension in an amount not to exceed $175,000.00, with the option to renew for three additional one-year periods.
24. **AGREEMENT #WH1-670-3004**, Amendment No. 1 for the purchase of plumbing and irrigation supplies with Browns PartsMaster, Inc., Ewing Irrigation, Ryan Herco Flow Solutions and Sprinkler World of Arizona, Inc., for a one-year extension in a combined total amount not to exceed $120,000.00, with the option to renew for three additional one-year periods.

25. **AGREEMENT #MRO-7030-1640**, Amendment No. 5 for the purchase of software maintenance with Hansen Information Technologies for one year in a total amount not to exceed $88,206.00.

26. **AGREEMENT #WW2-962-3128** with Cleanview Sewer Inspections LLC for video inspection of sewer lines in an amount not to exceed $344,000.00 for a two-year term, with provisions to extend one additional two-year term.

27. **AGREEMENT #MU2-745-3077**, Amendment No. 1 for an increase of $50,000.00 with Standard Construction Company, Inc., for right-of-way repairs in a total amount not to exceed $149,000.00.

28. **AGREEMENT #EN1003-101**, Amendment No. 2 with Wilson Engineers to increase the annual limit of the annual contract from $1,500,000.00 to $2,000,000.00 for annual permitting, study, and design services for water/wastewater facilities.

29. **AGREEMENT #EN1003-103**, Amendment No. 1 to Black and Veach to increase the annual limit of the annual contract from $750,000.00 to 1,000,000.00 for annual permitting, study, and design services for water/wastewater facilities.

30. **AGREEMENT #EN1003-104**, Amendment No. 1 to CH2M Hill to increase the annual limit of the annual contract from $750,000.00 to $2,000,000.00 for annual permitting, study, and design services for water/wastewater facilities.

31. **PROJECT AGREEMENT #WW1206-401** to SDB Inc. for Santan Vista Water Treatment Plant Belt Press, pursuant to Job Order Contract 1201-401, in an amount not to exceed $419,567.00.

32. **PROJECT AGREEMENT # WW1105-402**, Change Order No. 1 to the Construction Manager at Risk contract with Achen-Gardner Construction, LLC for Phase II of the Ocotillo Water Transmission Main and Wastewater Forcemain, in an amount of $142,068.49 for a revised contract price of $13,199,265.37.

33. **PROJECT AGREEMENT #WW1013-251**, Amendment No. 1 to the Construction Manager at Risk Contract for pre-construction services to McCarthy Building Companies, Inc. for the Airport Water Reclamation Facility expansion in an amount not to exceed $377,005.00, for a revised contract price of $877,005.00, contingent upon written notification from Intel and appropriate funding.

34. **AGREEMENT #WW1301-101** with CH2M Hill, Inc. for the Chandler Water Reclamation site evaluation, pursuant to annual contract EN1003-104, in an amount not to exceed $197,888.00.
35. AGREEMENT #WW1205-201 with Carollo Engineers for professional services for sewer assessment and rehabilitation design in an amount not to exceed $396,205.00.

36. AGREEMENT #ST0809-402 with Achen-Gardner Engineering, LLC for Construction Manager at Risk for utility improvements on GMP 1 – Phase 1 Wet Utilities Gilbert Road (Ocotillo Road to Riggs Road), in an amount not to exceed $6,195,761.33.

37. CONTRACT #ST1006-401RB to B&F Contracting, Inc., for construction for Paseo Trail Traffic Signals and Geometric Improvements in an amount not to exceed $428,377.00.

38. AGREEMENT #ST0809-454, Amendment No. 1 with Entellus for professional engineering and construction services for Gilbert Road Improvements (Ocotillo Road to Riggs Road) Construction Management Services in an amount not to exceed $244,882.00 and a revised contract price of $518,326.00.

39. CONTRACT #ST0721-402 to Smithcraft for construction services relating to Downtown Chandler Wayfinding in an amount not to exceed $189,796.00. Councilmember Weninger voted nay.

40. AGREEMENT CIP #ST0809, Amendment No. 2 with Dennis Lopez, Lopez & Associates, L.L.C., to provide professional appraisal services for Gilbert Road Improvements Phase 2 from Queen Creek Road to Hunt Highway, in the amount of $4,000.00, for a revised total amount of $61,500.00.

41. No item.

42. CONTRACTS ST0809 to Salt River Project (SRP) for design and construction for Removal of Overhead Facilities to accommodate the Gilbert Road Improvements in an amount not to exceed $14,431.82.

43. PURCHASE of an SV8500 telephone system, Voice Over Internet Protocol (VOIP) phones, and Metropolis call accounting software from American Telephone, utilizing agreement #CS8-915-2526, in an amount not to exceed $288,060.00.

44. PURCHASE of Waterborne Fast Dry Traffic Paint from Ennis Paint Inc. and Sherwin-Williams, utilizing the State of Arizona contract, in a combined total amount not to exceed $130,000.00.

45. PURCHASE of annual maintenance for the Tax Mantra system from Tata consultancy Services, Ltd, sole source, in an amount not to exceed $126,181.00.

46. USE PERMIT, LUP12-0013 OCOTILLO GRILL, LLC, Series 12 Restaurant License, to sell liquor for on-premise consumption only within a restaurant and outdoor patio located at 2625 W. Queen Creek Road, Ste. 1, west of the SWC of Queen Creek and Dobson roads.

47. LIQUOR LICENSE, Series 12, for Thomas Robert Aguilera, Agent, Ocotillo Grill LLC, dba Ocotillo Grill, located at 2625 W. Queen Creek Road, Suite 1.
48. **USE PERMIT, LUP12-0015 YOGI’S GRILL,** Series 12 Restaurant License, to sell liquor for on-premise consumption only within a restaurant at 6050 W. Chandler Boulevard, Suite 3, the NWC of Kyrene Road and Chandler Boulevard

49. **LIQUOR LICENSE,** Series 12, for Byeong Joo Kwak, Agent, P & K Mot LLC, dba Yogis Grill #7, located at 6050 W. Chandler Blvd., Suite 3.

50. **USE PERMIT, LUP12-0012 SZECHWAN PALACE,** Series 12 Restaurant License, to sell liquor for on-premise consumption only within a restaurant at 2386 N. Alma School Road, approximately 1,800 feet north of Warner Road.

51. **LIQUOR LICENSE,** Series 12, for Xingjiang Zhao, Agent, Szechwan Palace Restaurants LLC, dba Szechwan Palace, located at 2386 N. Alma School Road.

52. **USE PERMIT, LUP12-0009 SEKSUN SUSHI GOAROUND,** Series 12 Restaurant License, to sell liquor for on-premise consumption only within a restaurant at 1175 W. Ray Road, Suite 1, west of the intersection of Ray and Alma School roads.

53. **LIQUOR LICENSE,** Series 12, for Tai Zhou Zhao, Agent, CRI Groups LLC., dba Seksun Sushi Goaround, located at 1175 W. Ray Road, Suite 1.

54. **USE PERMIT, LUP12-0010 SPEAK EASY SALOON & GRILL,** Series 12 Restaurant License, to sell liquor for on-premise consumption only within a restaurant that includes a new outdoor patio and live music at 7450 W. Chandler Boulevard.

55. **LIQUOR LICENSE,** Series 12, for Jon Jeffrey Harris, Agent, Triple J Restaurant Group LLC, dba Speak Easy Saloon and Grill, located at 7450 W. Chandler Blvd.

56. **WINE FESTIVAL/WINE FAIR LICENSE,** for KWB Chandler LLC, dba Kokopelli Winery for a Castle & Corks event on Friday, August 17, Saturday, August 18 and Sunday, August 19, 2012, at The Castle at Ashley Manor, located at 1300 S. Price Road.

57. **SPECIAL EVENT LIQUOR LICENSE,** for the Downtown Chandler Community Foundation for a “Taste” Chandler’s Culinary Festival on Saturday, October 6, 2012, at the Dr. A.J. Chandler Park, located at 3 S. Arizona Avenue.

58. **CONDOMINIUM PLAT, CPT12-0001 WESTECH CONDOMINIUM-LOT 1,** creating four units within Building 3 of Lot 1, which amends the existing plat for Westech Lot 1 only located at the SEC of Arizona Avenue and Palomino Drive; 2551 N. Arizona Avenue.

59. **CONDOMINIUM PLAT, CPT12-0002 WESTECH CONDOMINIUM-LOT 5,** creating four units within Building 4 of Lot 5, which amends the existing plat for Westech Lot 5 only located at the SEC of Arizona Avenue and Palomino Drive; 2541 N. Arizona Avenue.

60. **FINAL PLAT, FPT12-0004 WESTECH LOTS 1, 5 AND 6,** amending lot lines and easements for Lots 1, 5 & 6 in Westech located at the SEC of Arizona Avenue and Palomino Drive; 2551, 2541, and 2521 N. Arizona Avenue.
61. **AMENDED FINAL PLAT, FPT12-0001 KESLER ADDITION**, for a 6-lot existing single-family development on approximately 1.63 acres owned by the City of Chandler located at the NEC of Kesler Lane and Colorado Street.

62. **FINAL PLAT, FPT12-0013 HAMILTON PARCEL**, for a 6-lot existing single-family development located at the SEC of Hamilton Street and Commonwealth Avenue.

63. **FINAL PLAT, FPT12-0007 FINISTERRA**, in conjunction with an approved single-family development on approximately 38 acres located at the SWC of Ocotillo Road and 148th Street.

64. **VACATION PLAT, VPT12-0001 FINISTERRA**, in conjunction with an approved single-family development located at the SWC of Ocotillo Road and 148th Street.

65. **FINAL PLAT, FPT12-0009 ARCHSTONE VILLAGE CROSSING AT CHANDLER**, for a multi-family residential apartment development and future commercial/office/business park parcel located at the NEC of Arizona Avenue and Queen Creek Road.

66. **FINAL PLAT, FPT12-0012 ARIZONA ELLIOT CENTER**, for a commercial development approved for fuel station, car wash, self-storage, and fast-food restaurant uses located at the SWC of Elliot Road and Arizona Avenue.

67. **FINAL PLAT, FPT12-0003 HAMILTON HEIGHTS**, in conjunction with an approved single-family development on approximately 9 acres located west of the SWC of Arizona Avenue and Queen Creek Road.

68. **FINAL PLAT, FPT12-0015 THE ESTATES AT ARBOLEDA**, for a single-family residential subdivision approved for custom homes located west of the SWC of Germann and Alma School roads.


**ACTION:**

70. **USE PERMIT, LUP12-0011 SIDELINES GRILL & TAVERN**, Series 12 Restaurant License, to continue selling liquor for on-premise consumption only within a restaurant that includes an outdoor patio and live music at 2980 S. Alma School Road, Suite 2. Approved with stipulations #7 and #10 amended.

**CURRENT EVENTS:**

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements
ADJOURN
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Monday, July 23, 2012, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

☐ PLEDGE OF ALLEGIANCE:

☐ 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.
CONSENT: All items approved.


2. FINAL ADOPTION OF ORDINANCE NO. 4369 granting a fee interest, at no cost, to the United States of America to a parcel of land for existing underground irrigation facilities approximately 20 feet wide running along the south side of Frye Road from Ellis Street to Arrowhead Drive in Chandler, Arizona.

3. FINAL ADOPTION OF ORDINANCE NO. 4377, DVR11-0028 CHANDLER PLAZA, rezoning from C-2 to C-2/PAD to allow additional freestanding monument signage on property located at the NWC of Chandler Boulevard and Alma School Road.

INFORMATIONAL:


CURRENT EVENTS:

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements

ADJOURN
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, June 28, 2012, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

☐ PLEDGE OF ALLEGIANCE:

☐ 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.

*Indicates new item.
CONSENT: Consent approved. Councilmembers Heumann, Hartke and Donovan voted no on item 29. Councilmember Orlando voted no on item 14.

1b. MINUTES of the Chandler City Council Special Meeting of June 14, 2012.
1c. MINUTES of the Chandler City Council Budget Briefing of May 4, 2012.

2. FINAL ADOPTION OF ORDINANCE NO. 4364, DVR12-0012 EAST OF THE NEC QUEEN CREEK & GILBERT ROADS, the establishment of initial City zoning of Agricultural (AG-1) on a site of approximately 2.3 acres located east of the NEC of Queen Creek and Gilbert roads.

3. FINAL ADOPTION OF ORDINANCE NO. 4373, DVR12-0011 EPICENTER CHURCH – WESTECH, rezoning from PAD to PAD amending the permitted land uses within Westech Corporate Center to allow a place of worship/church use in Building 9 only, and eliminate church use in Building 10 located at the SEC of Arizona Avenue and Palomino Drive, north of Warner Road.

4. FINAL ADOPTION OF ORDINANCE NO. 4374, RIGHT-OF-WAY ANNEXATION of certain Ocotillo Rights-of-Way between Lindsay Road and 148th Street contingent upon de-annexation by the Town of Gilbert.

5. ORDINANCE NO. 4368 adopting the 2012-13 Property Tax Levy.

6. INTRODUCTION OF ORDINANCE NO. 4369 granting a fee interest, at no cost, to the United States of America to a parcel of land for existing underground irrigation facilities approximately 20 feet wide running along the south side of Frye Road from Ellis Street to Arrowhead Drive in Chandler, Arizona.

7. INTRODUCTION OF ORDINANCE NO. 4377, DVR11-0028 CHANDLER PLAZA, rezoning from C-2 to C-2/PAD to allow additional freestanding monument signage on property located at the NWC of Chandler Boulevard and Alma School Road.

8. RESOLUTION NO. 4599 authorizing the purchase of a parcel of land and a temporary construction easement for a future domestic well site located south of Ocotillo Road, East of Arizona Avenue in the amount of $62,500.00; and authorizing the Real Estate Coordinator to sign, on behalf of the City, the purchase agreement and any other documents necessary to facilitate this transaction, Project WA 1008, Including Phase I Environmental, survey and associated costs.

9. RESOLUTION NO. 4616 authorizing the renaming of a street located within the city limits of the City of Chandler from Chippewa St. to Chippewa Pl.

10. RESOLUTION NO. 4617 authorizing the Healthways Provider Agreement with American Healthways Services, LLC.

11. RESOLUTION NO. 4618 authorizing the Enhanced Municipal Services Agreement for Fiscal Year 2012-2013 with the Downtown Chandler Community Partnership in the amount of $118,804.00.
12. No item.

13. No item.

14. **RESOLUTION NO. 4621** authorizing the submission to the voters at the November 6, 2012, General Election, proposed amendment to the charter regarding term of Mayor. Councilmember Orlando voted no on item 14.

15. **PRELIMINARY DEVELOPMENT PLAN, PDP12-0006 OASIS AT AUTUMN PARK,** for a housing product for an 87-lot single-family residential subdivision located at the SWC of Riggs Road and 116th Street.

16. **AUTHORIZE** payment of FY 2012-13 membership dues to the Arizona League of Cities and Towns in the amount of $88,250.00.

17. **AUTHORIZE** payment of FY 2012-13 ongoing funds in the amount of $35,000.00 and one-time funds in the amount of $15,000.00 to the Chandler Lions Club for the 4th of July Celebration.

18. **AGREEMENT #CS1201-201** with Ritoch Powell & Associates for design and construction management services for Aquatic ADA Improvements, pursuant to annual contract #EN1002-101, in an amount not to exceed $87,035.80.

19. **AGREEMENT** with Invensys Systems Inc., for five year service and maintenance for water and wastewater instrumentation/control systems, sole source, in an amount not to exceed $603,736.00.

20. **AGREEMENT #MU2-962-2991** with Otto Logistics LLC, for operation of the Recycling-Solid Waste Collection Center and transportation of bulk waste in an estimated amount of $837,257.00 per year, with the option to renew for one additional five year period.

21. **CHANGE ORDER #WW1013-401** Phase II to McCarthy Building Companies, Inc., for the Airport Water Reclamation Facility (AWRF) expansion to 22 MGD, in an amount not to exceed $23,237,877.00 for a revised total contract amount not to exceed $35,557,731.00, contingent upon written notification from Intel and appropriate funding.

22. **AGREEMENT** with Signal One Fire & Communication, LLC, and AERO Automatic Sprinkler Company for fire protection services, repair and maintenance in a combined amount not to exceed $200,000.00 per year for two years with the option to renew for one additional two year period.

23. **PUBLIC DEFENDER AGREEMENT** for FY 2012-13 with Maria Gonzalez.

24. **USE PERMIT, LUP12-0005 STADIUM CLUB,** Series 6 Bar License, extension to sell liquor as permitted for on-premise consumption indoors and within an outdoor patio area at an existing restaurant located at 940 N. Alma School Road, Suite 109.

25. **TELE-TRACK WAGERING,** Facility Site License for TP Racing LLLP, dba Turf Paradise, within Gallagher’s Food & Fun, located at 2050 N. Alma School Road, Suite 23.

27. **LIQUOR LICENSE**, Series 12, for Thomas Robert Aguilera, Agent, Ocotillo Grill LLC, dba Ocotillo Grill, located at 2625 W. Queen Creek Road, Suite 1. *(APPLICANT REQUESTS CONTINUANCE TO THE JULY 26, 2012, CITY COUNCIL MEETING.)*


29. **PRELIMINARY PLAT, PPT11-0003 CHANDLER AIRPARK PROFESSIONAL VILLAGE**, for the multi-family component of a mixed-use development located at the SWC of Germann Road and the Consolidated Canal, one-quarter mile east of McQueen Road. Councilmembers Heumann, Hartke and Donovan voted no this item.

30. **PRELIMINARY PLAT, PPT12-0006 ARCHSTONE VILLAGE CROSSING AT CHANDLER**, for two lots; Lot 1 for the multi-family residential development and Lot 2 for the future commercial/office/business park parcel located at the NEC of Arizona Avenue and Queen Creek Road.

31. **FINAL PLAT, FPT12-0005 AUTUMN PARK**, for 87 single-family lots located at the SWC of Riggs Road and 116th Street.

*32. **SPECIAL EVENT LIQUOR LICENSE**, for the Catholic Charities Community Services/My Sister’s Place for a Summer Groove Benefit Concert Series fundraising event on Friday, June 29, 2012, and July 27, 2012, at Inspirador, located at 63 E. Boston Street.

**PUBLIC HEARING:**

PH1. **ANNEXATION** of an approximate 33.8-acre site located NW and west of the SWC of Appleby and Gilbert roads.

   1. Open Public Hearing
   2. Staff Presentation
   3. Council Discussion
   4. Discussion from the Audience
   5. Close Public Hearing
INFORMATIONAL:


CURRENT EVENTS:

   A. Mayor’s Announcements
   B. Councilmembers’ Announcements
   C. City Manager’s Announcements

ADJOURN
AGENDA

ROLL CALL:

ACTION: APPROVED

1. **RESOLUTION NO. 4596** adopting the 2012-13 Budget of $835,767,025.00 and 2013-2022 Capital Improvement Program of $841,421,777.00.

ADJOURN
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, June 14, 2012, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

☐ PLEDGE OF ALLEGIANCE:

☐ 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.
CONSENT:  ITEM 36 WAS WITHDRAWN. ITEMS 46 AND 47 WERE MOVED TO CONSENT AGENDA WITH THE
WITHDRAW OF THE IMPASSES AND ACCEPTANCE OF THE CITY’S PROPOSALS. DONOVAN DECLARED
CONFLICTS ON ITEMS 10, 11, AND 14.  CONSENT WAS APPROVED UNANIMOUSLY WITH THE EXCEPTIONS
NOTED.

1a. MINUTES of the Chandler City Council Special Meeting of May 21, 2012.
1b. MINUTES of the Chandler City Council Special Meeting of May 24, 2012.
1c. MINUTES of the Chandler City Council Regular Meeting of May 24, 2012.

2. FINAL ADOPTION OF ORDINANCE NO. 4365 repealing Chapter 43 of the Chandler City
Code and adding a new Chapter 43 for the purpose of merging the Department of Public
Works and the Department of Planning and Development into a single Transportation and
Development Department; and making conforming amendments to various sections and
subsection of Chapters 8, 11, 32, 38, 40, 41, 45, 46, 47, 48, 49, 51, 52, 53, and 54.

3. FINAL ADOPTION OF ORDINANCE NO. 4371, DVR12-0001 STONEFIELD LUXURY
APARTMENT, from PAD for a commercial shopping center to PAD for multi-family residential
development for a multi-family residential development on approximately 10.8 acres located at
the SEC of Dobson and Germann roads.

4. INTRODUCTION OF ORDINANCE NO. 4364, DVR12-0012 EAST OF THE NEC QUEEN
CREEK & GILBERT ROADS, the establishment of initial City zoning of Agricultural (AG-1) on
a site of approximately 2.3 acres located east of the NEC of Queen Creek and Gilbert roads.

5. INTRODUCTION OF ORDINANCE NO. 4373, DVR12-0011 EPICENTER CHURCH –
WESTECH, rezoning from PAD to PAD amending the permitted land uses within Westech
Corporate Center to allow a place of worship/church use in Building 9 only, and eliminate
church use in Building 10. The property is located at the SEC of Arizona Avenue and Palomino
Drive, north of Warner Road.

6. INTRODUCTION OF ORDINANCE NO. 4374, RIGHT-OF-WAY ANNEXATION of certain
Ocotillo Rights-of-Way between Lindsay Road and 148th Street contingent upon de-annexation
by the Town of Gilbert.

7. RESOLUTION NO. 4600 authorizing the submittal of a $33,001.00 Indian Gaming Grant
application to the Gila River Indian Community and authorizing the Fire Chief to conduct all
negotiations and to execute and submit all documents in connection with such grant.

8. RESOLUTION NO. 4602 authorizing the submittal of a $19,150.00 Pass-Through Indian
Gaming Grant application from Chandler Firefighter Charities to the Gila River Indian
Community.

9. RESOLUTION NO. 4603 authorizing the submittal of a $227,165.00 Pass-Through Indian
Gaming Grant application from The Payne Foundation, Inc., dba Driver’s Edge, to the Gila
River Indian Community.

10. RESOLUTION NO. 4604 authorizing the submittal of a $124,925.00 Pass-Through Indian
Gaming Grant application from Harvest for Humanity to the Gila River Indian Community.
11. **RESOLUTION NO. 4605** authorizing the submittal of a $38,590.00 Pass-Through Indian Gaming Grant application from Dignity Health Foundation, East Valley, to the Gila River Indian Community.

12. **RESOLUTION NO. 4606** authorizing the submittal of a $80,000.00 Pass-Through Indian Gaming Grant application from the National Advocacy and Training Network to the Gila River Indian Community.

13. **RESOLUTION NO. 4608** authorizing an intergovernmental agreement (IGA) with the City of Apache Junction, the City of Scottsdale, the City of Mesa, the City of Phoenix, the Town of Gilbert, the Town of Maricopa, the Town of Paradise Valley, and the Federal Bureau of Investigation, collectively known as the Arizona Child Abduction Response Team agencies (CART), regarding participation in the Arizona Child Abduction Response Team, and authorizing the Police Chief or designee to execute and submit all documents necessary in connection with such agreement.

14. **RESOLUTION NO. 4610** authorizing the allocation of FY 2012/2013 General Fund dollars in the amount of $1,134,740 in accordance with the recommendations of the Chandler Housing and Human Services Commission (HHSC) and staff; and authorizing the City Manager or designee to enter into agreements and suspend or terminate agreements as needed pursuant to this resolution.

15. **RESOLUTION NO. 4611** authorizing the submittal of a $500,000.00 Indian Gaming Grant application to the Gila River Indian Community and authorizing the Community Services Director to conduct all negotiations and to execute and submit all documents in connection with such grant.

16. **RESOLUTION NO. 4613** authorizing the Intergovernmental Agreement (IGA) with the Arizona Department of Economic Security (ADES) for co-location services, and authorizing the Police Chief to administer, execute, and submit all documents and other necessary instruments in connection with said program.

17. **BOARD AND COMMISSION APPOINTMENTS.**


19. **AGREEMENT** Amendment No. 12, with ACT Towing LLC, dba All City Towing for police towing services for a six-month extension through December 31, 2012.

20. **CONTRACT #CS1103-401**, to SDB, Inc., for the Community Center Courtyard Remodel in an amount not to exceed $314,000.00.

22. **CONTRACT #ST0809-302**, to Salt River Project for design and construction for electrical relocations to accommodate the Gilbert Road (Queen Creek Road to Ocotillo Road) Project, in the amount of $233,796.28, for a new contract total amount not to exceed $884,413.28.

23. **CONTRACT #EN1202-101**, to Consultant Engineering Inc., annual contract for development on-call inspection services in an amount not to exceed $195,000.00.

24. **AGREEMENT #CP1-966-2986**, Amendment No. 1 with JC Printing for Overflow Photo Copying and Printing Services in an amount not to exceed $85,000.00.

25. **AGREEMENT #PD1202-401**, with SDB Inc., for the design and construction of the remodeling and re-fitting of the Police Department Communications Center, pursuant to Job Order Contract #1201-401, in an amount not to exceed $1,099,747.00.

26. **AGREEMENT** Amendment No. 2 with Buck Consultants for Human Resources and Employee Benefits Consulting services in an amount not to exceed $118,800.00.

27. **AGREEMENT #GG1203-402**, with Chasse Building Team, Inc., for construction services for ASU Downtown Offsite Improvements, pursuant to Job Order Contract #1202-401 in an amount not to exceed $116,685.59.

28. **AGREEMENT #WW1104-401**, Guaranteed Maximum Price (GMP) No. 2, to Achen-Gardner Construction, LLC, for Phase II of the Ocotillo Water Reclamation Facility / Airport Water Reclamation Facility lift station and deep sewer, in an amount not to exceed $8,184,691.49 for a revised total contract amount not to exceed $23,002,106.33, contingent upon written notification from Intel and appropriate funding.

29. **AGREEMENT #WW1013-451**, for construction management services to Wilson Engineers for the Airport Water Reclamation Facility Expansion to 22 MGD in an amount not to exceed $7,975,110.00, contingent upon written notification from Intel and appropriate funding.


31. **AGREEMENT** with the Greater Phoenix Economic Council (GPEC) for fiscal year 2012-2013 in an amount not to exceed $92,897.00.

32. **PURCHASE** of annual maintenance for existing Automated Fingerprint Identification System/Livescan equipment from MorphoTrak, Inc., utilizing State Contract ADPS-11-000307, in the amount of $75,140.00.

33. **PURCHASE** of Lotus Notes annual support and maintenance renewal from SHI Corporation utilizing Western States Contracting Alliance (WSCA) Contract AZ #ADSPO11-007500 in the amount of $91,744.00.

34. **PURCHASE** sole source, of annual maintenance for the Enterprise Asset Management System (EAM) from Lucity, Inc., in the amount of $79,466.00.
35. **PURCHASE** of Oracle annual support and maintenance services from SHI International Corporation utilizing the Western States Contracting Alliance (WSCA) Contract AZ #ADSPO11-007500 in the amount of $237,609.00.

36. **USE PERMIT, ZUP12-0005 BALDWIN BROTHERS AUTOMOTIVE, LLC**, to allow automotive repair within Planned Industrial District (I-1) with a PAD overlay, I-1/PAD zoning; located at 305 East Comstock Drive, Suite 7, east of Arizona Avenue and south of Elliot Road. **WITHDRAWN**

37. **USE PERMIT, ZUP12-0007 DESERT SPRING ADULT CARE**, to continue to operate an adult care home within a single-family residence for up to five (5) adults located at 1641 E. Yellowstone Place, south and west of Cooper and Ocotillo roads.

38. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Lions Club for the Chandler 4th of July Firework Extravaganza on Wednesday, July 4, 2012, from 3:00 p.m. to 12:00 a.m., located at Tumbleweed Park, 2250 S. McQueen Road.

39. **LIQUOR LICENSE**, Series 12, for Jesus Manuel Altamirano, Agent, Howdy Partners LLC, dba The Bourbon Cowboy Grill, located at 11 W. Boston Street, Suite 1.


41. **LIQUOR LICENSE**, Series 12, for Jon Jeffrey Harris, Agent, Triple J Restaurant Group LLC, dba Speak Easy Saloon & Grill, located at 7450 W. Chandler Blvd. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 26, 2012, COUNCIL MEETING.)**

42. **LIQUOR LICENSE**, Series 12, for Xingjiang Zhao, Agent, Szechwan Palace Restaurants LLC, dba Szechwan Palace, located at 2386 N. Alma School Rd. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 26, 2012, COUNCIL MEETING.)**

43. **LIQUOR LICENSE**, Series 12, for Tai Zhou, Agent CRI Groups LLC, dba Seksun Sushi Goaround, located at 1175 W. Ray Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 26, 2012, COUNCIL MEETING.)**

44. **MEMORANDUM OF UNDERSTANDING** Amendment with SEIU by revising Section 3-1.A.5; Wages; Section 3-1.D.4.1; Merit Pay for FY 12/13.

45. **MEMORANDUM OF UNDERSTANDING** Amendment with IAFF Local 493 for July 1, 2012 through June 30, 2014.
ACTION:

46. **DISCUSSION AND POSSIBLE ACTION** on Impasse issues and Memorandum of Understanding Amendment with the Chandler Lieutenant and Sergeant Association (CLASA). **MOVED TO CONSENT AGENDA WITH THE WITHDRAW OF THE IMPASSES AND ACCEPTANCE OF THE CITY’S PROPOSALS**

47. **DISCUSSION AND POSSIBLE ACTION** on Impasse issues and Memorandum of Understanding Amendment with the Chandler Law Enforcement Association (CLEA). **MOVED TO CONSENT AGENDA WITH THE WITHDRAW OF THE IMPASSES AND ACCEPTANCE OF THE CITY’S PROPOSALS**

PUBLIC HEARING:


1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

INFORMATIONAL:


CURRENT EVENTS:

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements

ADJOURN
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, May 24, 2012, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

☐ PLEDGE OF ALLEGIANCE:

☐ 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.
CONSENT: Consent agenda approved. 7 - 0


2. FINAL ADOPTION OF ORDINANCE NO. 4361, amending Chapter 1 of the Chandler City Code, adding a new Section 1-13, concerning licensing inspection procedures.

3. FINAL ADOPTION OF ORDINANCE NO. 4370 authorizing the vacation of a 5-foot strip of right-of-way and extinguishment of an easement at 55 W. Chicago Street.

4. INTRODUCTION OF ORDINANCE NO. 4365 repealing Chapter 43 of the Chandler City Code and adding a new Chapter 43 for the purpose of merging the Department of Public Works and the Department of Planning and Development into a single Transportation and Development Department; and making conforming amendments to various sections and subsection of Chapters 8, 11, 32, 38, 40, 41, 45, 46, 47, 48, 49, 51, 52, 53, and 54.

5. RESOLUTION NO. 4582 authorizing an Intergovernmental Agreement with the Maricopa County Department of Transportation for cost sharing for improvements to Ocotillo Road from Arizona Avenue to McQueen Road.

6. RESOLUTION NO. 4583 authorizing an Intergovernmental Agreement with the Maricopa County Department of Transportation for cost sharing for improvements to Gilbert Road from Queen Creek Road to Hunt Highway.

7. RESOLUTION NO. 4584 authorizing an Intergovernmental Agreement with the Maricopa County Department of Transportation for cost sharing for improvements to McQueen Road from Ocotillo Road to Riggs Road.

8. RESOLUTION NO. 4607, AREA PLAN AMENDMENT, APL12-0001 STONEFIELD LUXURY APARTMENTS, Area Plan Amendment of the Clemente Ranch Area Plan from Commercial to Multi-Family Residential.
   INTRODUCTION OF ORDINANCE NO. 4371, DVR12-0001 STONEFIELD LUXURY APARTMENTS, rezoning from PAD for a commercial shopping center to PAD for multi-family residential development and PDP for a multi-family residential development on approximately 10.8 acres located at the SEC of Dobson and Germann roads.

9. PRELIMINARY DEVELOPMENT PLAN, PDP10-0019/PPT12-0003 CALABRIA, for a new single-family residential subdivision located on approximately 30 acres at the SWC of Brooks Farm and Cooper roads.

10. BOARD AND COMMISSION APPOINTMENTS.

11. SETTLEMENT in Felicia Blasdel v. City of Chandler, et al. in the amount of $95,000.00., and authorize the City Attorney to sign any necessary documents in such form as are approved by the City Attorney to effectuate.
12. **AGREEMENT #ST2-745-3103** with Buesing Corp., for asphalt & concrete crushing in an amount not to exceed $120,000.00 for one year with the option to renew for up to two additional one-year periods.

13. **AGREEMENT #ST2-760-3055** with RDO Equipment Co., for the purchase of a landscape loader and trailer in the amount of $111,690.39.

14. **AGREEMENT #ST2-760-3054** with RDO Equipment Co., for the purchase of a backhoe loader in the amount of $99,752.65.

15. **AGREEMENT #ST2-988-3085** with Artistic Land Management Inc., for revegetation of city streets in the amount of $828,740.00 for one year with the option to renew for up to two additional one-year periods. *(STAFF REQUESTS REJECTION OF BID FOR THE PURPOSE OF REBIDDING.)*


17. **CONTRACT #JOC1201-401**, Amendment No. 1 to SDB, Inc., to increase the annual limit of the Job Order Contract from $2,000,000.00 to $3,000,000.00.

18. **CONTRACT #WW1013-401**, Construction Manager at Risk, to McCarthy Building Companies, Inc., for Phase 1 of the Airport Water Reclamation Facility Expansion to 22 MGD, in an amount not to exceed $12,319,854.00, contingent upon written notification from Intel and appropriate funding.

19. **CONTRACT #WW1105-402**, Construction Manager at Risk, to Achen-Gardner Construction, LLC for Phase II of the Ocotillo Water Transmission Main and Wastewater Force Main, in an amount not to exceed $13,057,196.88, contingent upon written notification from Intel and appropriate funding.

20. **USE PERMIT, ZUP12-0004 LEISURE LIVING HOME**, extension for the continued operation of an assisted living home for the elderly within a single-family residential home located at 507 N. Nantucket Ct., north and east of the NEC of Chandler Boulevard and McQueen Road.

21. **USE PERMIT, LUP12-0007 YUMMY BUFFET LLC**, Series 12 Restaurant License, to allow liquor sales as permitted for a new restaurant located at 2100 S. Gilbert Road, Suite 1.

22. **LIQUOR LICENSE**, Series 12, for Min Feng Lu, Agent, Yummy Buffet LLC, dba Yummy Grill Buffet, located at 2100 S. Gilbert Road, Suite 1.

23. **USE PERMIT, LUP12-0008 SOMEBURROS MEXICAN FOOD**, Series 12 Restaurant License, for on-premise consumption only within a restaurant that includes an outdoor patio at 3461 W. Frye Road, west of the Loop 101 Price Freeway and south of the Chandler Fashion Center.
24. **LIQUOR LICENSE**, Series 12, for Timothy Vasquez, Someburros Inc., dba Someburros Mexican Food, located at 3461 W. Frye Road.

25. **LIQUOR LICENSE**, Series 12, for Tai Zhou, Agent CRI Groups LLC, dba Seksun Sushi Goaround, located at 1175 W. Ray Road.  
(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 14, 2012, CITY COUNCIL MEETING.)

26. **LIQUOR LICENSE**, Series 12, for Tammy Lynn Carlin, Agent, TLC Raw Ventures LLC, dba Pearl Sushi Lounge & Bomber Bar, located at 2040 S. Alma School Road, Suite 3.

27. **LIQUOR LICENSE**, Series 12, for Martha Alicia Hernandez, Agent, La Victoria Mexican Grill, located at 757 E. Chandler Blvd.

28. **LIQUOR LICENSE**, Series 12, for Theresa June Morse, Agent, Valley Smokers LLC, dba Can’t Stop Smokin’ Bar-B-Q, located at 7250 W. Chandler Blvd.

29. **LIQUOR LICENSE**, Series 11, for Gary David Lueck, Agent, Courtyard Management Corporation, dba Courtyard by Marriott, located at 920 N. 54th Street.

30. **PRELIMINARY PLAT**, PPT12-0002 ARIZONA-ELLIOT COMMERCE CENTER, for a new commercial development that includes a fuel station located at the SWC of Elliot Road and Arizona Ave.

31. **FINAL PLAT**, FPT12-0002 PASTORINO, for 74 single-family lots on approximately 23 acres located east of the SEC of Lindsay and Ocotillo roads.

32. On action.

33. On action.

34. See Public Hearing.

35. **AGREEMENT #BF1203-201** with Taylor Rymar Corporation for Transportation and Development Department HVAC upgrades in an amount not to exceed $42,150.00.

**ACTION:**

32. **RESOLUTION NO. 4595** adopting the 2012-13 Tentative Budget.  
*Approved unanimously.*

33. **AGREEMENT #PD2-968-3095** with Thompson Diversified LLC dba Valley Express Towing for Police Towing Service for one year with the option to renew for four additional one-year periods.  
*Rejected all bids and instructed staff to go out with an RFP process.*
PUBLIC HEARING:


1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

34. RESOLUTION NO. 4612 authorizing the 2012-2013 Annual Assessment for the City of Chandler Downtown Chandler Enhanced Municipal Services District. Approved unanimously.

INFORMATIONAL:


CURRENT EVENTS:

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements

ADJOURN
RESULTS
CHANDLER CITY COUNCIL
Special Meeting on Monday, May 21, 2012, 7:00 p.m.,
Chandler City Council Chambers, 88 E. Chicago St.

AGENDA:

Roll Call

These proposed amendments were approved at this meeting

   a. Move to amend the proposed FY 2012-13 budget by transferring $25,000 from the
      FY 2012-13 Replace Desktop Phones to VOIP Capital Improvement Program (CIP)
      (401.1287.6315.6IT082) and $25,000 from General Fund Council Contingency
      ongoing funds (101.1290.5924) to Community Services, Existing Neighborhood Park
      Improvements/Repairs CIP (401.4580.6611.6PR049) for installation of playground
      shade structures in FY 2012-13 (total of $50,000)
   b. Move to amend the proposed FY 2012-13 budget by transferring $20,000 from one-
      time General Fund Council Contingency funds (101.1290.0000.5924) to the
      Community Services Park Maintenance cost center (101.4530.5420) to conduct field
      maintenance testing with additional fertilizer and treatments to better maintain the
      fields.
   c. Move to amend the proposed FY 2012-13 budget by transferring $20,000 from
      General Government, Downtown Redevelopment CIP (401.1291.6111.6GG619) to
      Communications and Public Affairs, Video Production, Other Professional Services
      (101.1071.5219).
   d. Move to amend the proposed FY 2012-13 budget by transferring $100,000 from
      General Government, Downtown Redevelopment CIP (401.1291.6111.6GG619) to
      the Community Services, Existing Community Park Improvements/Repairs CIP
      (401.4580.6611.6PR530) for installation of lights at the Tumbleweed Park soccer
      field.
   e. Move to amend the proposed FY 2012-13 budget by transferring $100,000 from
      one-time General Fund Council Contingency funds (101.1290.5924) to the
      Community Services, Existing Community Park Improvements/Repairs CIP
      (401.4580.6611.6PR530) for installation of lights at the Tumbleweed Park soccer
      field.
   f. Move to amend the proposed FY 2012-13 budget by transferring $200,000 from
      one-time General Fund Council Contingency funds (101.1290.5924) to the
      Transportation & Development, Wall Repairs CIP (401.3310.6611.6ST652).
g. Move to amend the proposed FY 2012-13 budget by transferring $50,000 from ongoing General Fund Council Contingency funds (101.1290.5924) to the Transportation & Development Street Maintenance Program (101.3300.6513).

ADJOURN
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, May 10, 2012, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:
   Pastor Tom Stone – Cornerstone Christian Fellowship

☐ PLEDGE OF ALLEGIANCE:

☐ 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.

*Indicates New Item.
CONSENT: Consent was approved as presented.7-O.

1b. MINUTES of the Chandler City Council Special Meeting of April 26, 2012.

2. FINAL ADOPTION OF ORDINANCE NO. 4363, annexation of approximately 2.3 acres located east of the NEC of Queen Creek and Gilbert roads.

3. FINAL ADOPTION OF ORDINANCE NO. 4367, DVR11-0040 ARCHSTONE VILLAGE CROSSING AT CHANDLER, rezoning from AG-1 and C-3 (Regional Commercial District) to PAD zoning for multi-family residential and Conceptual PAD for commercial/office/business park for the multi-family residential project located at the NEC of Arizona Avenue and Queen Creek Road.

4. INTRODUCTION OF ORDINANCE NO. 4361, amending Chapter 1 of the Chandler City Code, adding a new Section 1-13, concerning licensing inspection procedures.

5. INTRODUCTION OF ORDINANCE NO. 4370 authorizing the vacation of a 5-foot strip of right-of-way and extinguishment of an easement at 55 W. Chicago Street.

6. RESOLUTION NO. 4588 authorizing the City Manager to execute and submit all related documents for an application and use of Fiscal Year 2012-2013 HOME Program funds from the Cranston-Gonzalez National Affordable Housing Act through the Maricopa County Consortium.

7. RESOLUTION NO. 4589 authorizing the City Manager to execute and submit all related documents for the Community Development Block Grant (CDBG) 2012-2013 Annual Action Plan to the United States Department of Housing and Urban Development and (HUD) and execute all documents and sub recipient contracts and authorize the City Manager to sign and submit all related documents.

8. AGREEMENT #TE0-801-2589, Amendment No. 2, with Safeway Sign Company, Zumar of Arizona and Zumar Industries, Inc., for traffic signs and related items in an amount not to exceed $150,000.00.

9. AGREEMENT #WA8-968-2461, Amendment No. 2, with Severn Trent Water Purification Inc., for the purchase of Arsenic Filter Media for two years in an amount not to exceed $950,000.00.

10. AGREEMENT #EN1003-101 extension for one year with Wilson Engineers to the existing annual permitting, study and design for water and wastewater facilities, in an amount not to exceed $1,500,000.00.

11. AGREEMENT #EN1003-102 extension for one year with Dibble Engineering to the existing annual permitting, study and design for water and wastewater facilities, in an amount not to exceed $750,000.00.
12. **AGREEMENT #EN1003-103** extension for one year with Black and Veatch to the existing annual permitting, study and design for water and wastewater facilities, in an amount not to exceed $850,000.00.

13. **AGREEMENT #EN1003-104** extension for one year with CH2M Hill to the existing annual permitting, study and design for water and wastewater facilities, in an amount not to exceed $750,000.00.

14. **AGREEMENT #EN1003-105** extension for one year with Sunrise Engineering to the existing annual permitting, study and design for water and wastewater facilities in an amount not to exceed $750,000.00.

15. **CONTINGENCY TRANSFER** of $825,000.00 from Solid Waste Operating Fund Non-Departmental to Solid Waste Operating Fund for increased costs in the collection and disposal contract with Waste Management for FY 2011-12.

16. **AGREEMENT #FA2-071-3105** with Sands Chevrolet in the amount of $658,954.89, and Midway Chevrolet Nissan Isuzu Truck in the amount of $20,949.53 for a total amount of $679,904.42, for the purchase of vehicles. **CONTINGENCY TRANSFER** of $20,950.00 from Vehicle Replacement Fund, Non-Departmental, Contingency Account to the Vehicle Replacement Fund, Municipal Utilities Administration, Vehicle Account.

17. **MEMORANDUM OF UNDERSTANDING (MOU)**, with the Arizona Department of Public Safety Counter Terrorism Information Center to enhance information gathering and domestic preparedness as it pertains to terrorism activities and the criminal justice system’s databases and authorize the City Manager to sign and submit all related documents.

18. **CONTRACT #ST0717-401** to Blucor Contracting Inc., for construction for Commonwealth Avenue Improvements – Hamilton Street to Ithica Place, in an amount not to exceed $281,398.21.


*20. **AUTHORIZE** defense counsel for the City in the matter of Janice Ramsay v. City of Chandler to serve upon Plaintiff Janice Ramsay an Offer of Judgment pursuant to Rule 68, Arizona Rules of Civil Procedure in the amount of sixty thousand dollars ($60,000.00).
*BRIEFING:

*1. Funding Feasibility for a Veterans Memorial

CURRENT EVENTS:

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements

ADJOURN
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, April 26, 2012, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

Rabbi Mendy Deitsch – Chabad of the East Valley

☐ PLEDGE OF ALLEGIANCE:

☐ 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.
CONSENT: The consent agenda approved with Councilmember Weninger voting no on item 17.

1a. MINUTES of the Chandler City Council Special Meeting of April 9, 2012.
1b. MINUTES of the Chandler City Council Regular Meeting of April 12, 2012.
1c. MINUTES of the Chandler City Council Special Meeting of April 16, 2012.

2. FINAL ADOPTION OF ORDINANCE NO. 4353 authorizing the vacation of a 5-foot strip of right of way and extinguishment of an easement at 55 W. Chicago Street. (STAFF REQUESTS WITHDRAWAL FOR THE PURPOSE OF RE-SUBMISSION.)

3. FINAL ADOPTION OF ORDINANCE NO. 4360 amending Chapter 29, Subsection 29-2.4 of the Chandler City Code, expanding the types of work exempted from building permit requirements.

4. FINAL ADOPTION OF ORDINANCE NO. 4366 authorizing a new lease agreement with University of Arizona at 125 E. Commonwealth Ave.

5. INTRODUCTION OF ORDINANCE NO. 4363, annexation of approximately 2.3 acres located east of the NEC of Queen Creek and Gilbert roads.

6. INTRODUCTION OF ORDINANCE NO. 4367, DVR11-0040 ARCHSTONE VILLAGE CROSSING AT CHANDLER, rezoning from AG-1 and C-3 (Regional Commercial District) to PAD zoning for multi-family residential and Conceptual PAD for commercial/office/business park with PDP for the multi-family residential project located at the NEC of Arizona Avenue and Queen Creek Road.

7. RESOLUTION NO. 4590 authorizing the submission of the Arizona Highways Safety Plan Grants and authorize the Fire Chief to conduct all negotiations and execute and submit all documents in connection with the Governor’s Office of Highway Safety Grants.

8. RESOLUTION NO. 4594 authorizing a Joint Project Agreement with the Arizona Department of Transportation (ADOT) for its Pavement Preservation Program and authorizing the City Manager to sign the agreement and related documents.

9. ZONING, DVR11-0044 PECOS VILLAGE CENTER, action on the existing 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 AG-1 zoning classification. The existing PAD zoning is for an office and retail development on approximately 15 acres located at the NWC of Pecos and Cooper roads. (STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)

10. ZONING, DVR12-0004 PALMS RESORT RETIREMENT COMMUNITY, action on the existing 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 AG-1 zoning. The existing PAD zoning allows for assisted living/retirement uses on approximately 6.4 acres at the NWC of Pecos Road and Pennington Drive, approximately 670 feet east of Dobson Road. (STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)

12. **BOARD AND COMMISSION APPOINTMENTS.**

13. **AGREEMENT #H06-946-2323**, Amendment No. 5, with AmeriNational Community Services, Inc., for loan processing for one year for the Housing Rehabilitation Loan Program.

14. **PROFESSIONAL SERVICES AGREEMENT** with Phoenix Design One for interior architectural designs and construction documents for the ASU Downtown Campus in the amount of $79,820.00 and authorizing the Economic Development Director to sign the agreement and related documents.

15. **PROFESSIONAL SERVICES AGREEMENT** with Grant Olds Architecture for structural architectural designs, site development and landscape designs, civil engineering and geotechnical work and construction documents for the ASU Downtown Campus in the amount of $108,906.00 and authorizing the Economic Development Director to sign the agreement and related documents.

16. **PROFESSIONAL SERVICES AGREEMENT** with Kraemer Consulting Engineers for mechanical and electrical engineering designs and construction documents for the ASU Downtown Campus in the amount of $59,400.00 and authorizing the Economic Development Director to sign the agreement and related documents.

17. **PERFORMANCE GUARANTEE AGREEMENT AND AGREEMENT #CM2-290-3024** with SolarCity for Solar Power Purchase, which will provide Solar Arrays to the parking lot at Tumbleweed Recreation Center for twenty years in a pre-paid amount of $717,254.00 and applicable taxes of $72,084.00 for a total amount of $789,338.00. Councilmember Weninger voted no on this item.

   **GENERAL FUND CONTINGENCY APPROPRIATION TRANSFER** of $789,338.00 to the General Government Capital Projects Fund to spend excess Vehicle Replacement Fund balance for this project. Councilmember Weninger voted no on this item.

18. **AGREEMENT #CS2-595-3101** with Material Delivery, Inc. dba MDI Rock and Pioneer Landscaping Materials Inc., for rock, granite and miscellaneous supplies in a total amount not to exceed $200,000.00 per year for two years.

19. **AGREEMENT #WW1105-451** with Black and Veatch Corporation for construction management services for the Ocotillo Water Transmission Main and Wastewater Force Main in an amount not to exceed $926,024.00, contingent upon written notification from Intel and appropriate funding, and authorize an increase to annual contract EN1003-103 to Black and Veatch Corporation from $750,000.00 to $2,000,000.00.

20. **AGREEMENT #WW1207-401** with SDB, Inc., for Ocotillo Water Reclamation Facility (OWRF) Belt Press Rehabilitation, pursuant to JOC1201-401, in an amount not to exceed $955,288.00.

21. **AGREEMENT #MU2-220-3089** with Arizona Electric Supply, Axiom Southwest, Border States Industries, Brown Wholesale, HD Supply Electrical and Summit Electric Supply for the purchase of proprietary electrical supplies for one year in an amount not to exceed $375,000.00.
22. AGREEMENT #SW9-910-2760, Amendment No. 2 with Waste Management of Arizona for City facilities refuse collection in an amount not to exceed $95,000.00.

23. AGREEMENT #MU0-910-2850, Amendment No. 1 with Shannon S. Martin Co., for janitorial services for the Municipal Utilities Department buildings and facilities in an amount not to exceed $56,580.00.

24. PURCHASE of Flyght pumps, Flyght replacement parts and Flyght pump service from James, Cooke and Hobson Inc., sole source, in an amount not to exceed $442,978.00.

25. RESOLUTION NO. 4597 authorizing the Memorandum of Agreement for 3rd party claims administrator of workers’ compensation with CorVel Enterprise Comp, Inc., for a three-year period in an amount not to exceed $255,000.00.

26. CONTRACT #ST0808-302 to Salt River Project for design and construction for the irrigation relocation for the Ocotillo Road Improvements from Arizona Avenue to McQueen Road in an amount not to exceed $283,794.00.

27. CONTRACT #ST0809-301 to Salt River Project for design and construction for electrical relocations to accommodate Gilbert Road (Queen Creek Road to Ocotillo Road) in an amount not to exceed $215,157.00.

28. CONTRACT #ST0611-401, to C.T. Price Contracting Inc., for the installation of new bus pull outs at Arizona Avenue and Palomino Drive; and Arizona Avenue and Knox Road in an amount not to exceed $158,843.55.

29. PURCHASE of vehicles from Sands Chevrolet, utilizing the State of Arizona contract, in an amount of $18,445.28.

CONTINGENCY TRANSFER of $18,446.00 from Vehicle Replacement Fund, Non-Departmental, Contingency Account to Vehicle Replacement Fund, Meter Services, Vehicle Account.

30. PURCHASE of vehicles from Sanderson Ford, utilizing the State of Arizona contract, in an amount of $118,837.90.

CONTINGENCY TRANSFER of $29,060.89 from Vehicle Replacement Fund, Non-Departmental, Contingency Account to Vehicle Replacement Fund, Wastewater Collection, Vehicle Account.

31. PURCHASE of a vehicle from Chapman Ford, utilizing the State of Arizona contract, in an amount of $17,190.77.

32. USE PERMIT, LUP11-0025 TONIC, Series 6 Bar License, a time extension allowing the sale of liquor for on-premise consumption indoors and within an outdoor patio, and live music indoors at an existing lounge/bar located at 3400 W. Chandler Blvd., Suite 5, west of the Loop 101 Price Freeway and north of Chandler Boulevard.
33. **USE PERMIT, LUP12-0003 CAN’T STOP SMOKIN’ BBQ**, Series 12 Restaurant License, to allow liquor sales as permitted for a new restaurant located at 7250 W. Chandler Boulevard, NEC of 54th Street and Chandler Boulevard.

34. **USE PERMIT, ZUP12-0001 BORNS OFFICES**, for a time extension on the residential conversion for office use located at 348 W. Chandler Blvd., north side of Chandler Boulevard and west of Chandler High School.

35. **USE PERMIT, ZUP11-0038 HAMILTON HIGH WIRELESS FACILITY – VERIZON**, to install a wireless communication facility on a football field light pole at Hamilton High School located at the NWC of Ocotillo Road and Arizona Avenue.

36. **USE PERMIT, ZUP12-0006 CROWN CASTLE WIRELESS FACILITY**, to install a second wireless communication facility on an existing tower located at the SEC of Chandler Heights Road and Arizona Avenue. **(STAFF REQUESTS WITHDRAWAL FOR THE PURPOSE OF RE-ADVERTISING.)**

37. **SPECIAL EVENT, LIQUOR LICENSE**, for Valley Unitarian Universalist Church, for a Heart and Hand Charity Auction, on Saturday, May 12, 2012, located at 6400 W. Del Rio Street.

38. **LIQUOR LICENSE**, Series 12, for Tai Zhou Zhao, Agent CRI Groups LLC, dba Seksun Sushi Goaround, located at 1175 W. Ray Road, Suite 2. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 24, 2012, CITY COUNCIL MEETING.)**

39. **LIQUOR LICENSE**, Series 12, for Tai Zhou Zhao, Agent, CRI Groups LLC, dba China King, located at 1050 W. Ray Road.


41. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6, for South Sand LLC, dba Sandbar Mexican Grill, for a Cinco de Mayo celebration on Saturday, May 5, 2012, located at 7200 W. Ray Road.

42. **FINAL PLAT, FPT12-0006 PARCLAND CROSSING**, for an amendment to the approved Final Plat for ParcLand Crossing, which included three lots and is changing to two lots. Lot 1 is the apartments under construction, and Lot 2 is a proposed office development located east of the NEC of Alma School and Willis roads.
PUBLIC HEARINGS: (Thursday)

PH1. Community Development Block Grant (CDBG) Fiscal Year 2012-2013 Annual Action Plan

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from Audience
5. Close Public Hearing

PH2. Fiscal Year 2012-2013 HOME Allocations

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from Audience
5. Close Public Hearing

INFORMATIONAL:


CURRENT EVENTS:

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements

ADJOURN
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, April 12, 2012, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

Reverend Ozetta Kirby – Holy Trinity Community A.M.E Church

☐ PLEDGE OF ALLEGIANCE:

☐ 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.

* Indicates New Item.
CONSENT: All Items were approved.

1a. MINUTES of the Chandler City Council Budget Workshop of March 5, 2012.
1b. MINUTES of the Chandler City Council Regular Meeting of March 22, 2012.

2. FINAL ADOPTION OF ORDINANCE NO. 4355, DVR11-0045 COVO CAFÉ, rezoning from Community Commercial with a Planned Area Development overlay (C-2/PAD) to PAD for a new restaurant at 55 W. Chicago Street, located approximately 200 feet west of Arizona Avenue at the SWC of Chicago and Wall streets.

3. FINAL ADOPTION OF ORDINANCE NO. 4357 authorizing the dedication in fee of portions of a future park site located at the SEC of McQueen and Queen Creek roads for public roadway purposes.

4. FINAL ADOPTION OF ORDINANCE NO. 4358 granting a no-cost power distribution easement to Salt River Project (SRP) at the SWC of Gilbert and Ocotillo roads as part of the Gilbert Road Improvement Project from Queen Creek Road to Hunt Highway.

5. FINAL ADOPTION OF ORDINANCE NO. 4359, DVR11-0016 THE PRESIDIO, rezoning from PAD to PAD Amended to increase the allowed percentage of Medical Office, utilizing an off-site shared parking model for a business park on approximately 6.35 acres located south of the SWC of Pecos and Dobson roads.

6. INTRODUCTION OF ORDINANCE NO. 4353 authorizing the vacation of a 5-foot strip of right of way and extinguishment of an easement at 55 W. Chicago Street.

7. INTRODUCTION OF ORDINANCE NO. 4360 amending Chapter 29, Subsection 29-2.4 of the Chandler City Code, expanding the types of work exempted from building permit requirements.

8. INTRODUCTION OF ORDINANCE NO. 4366 authorizing a new lease agreement with University of Arizona at 125 E. Commonwealth Ave.

9. RESOLUTION NO. 4591 authorizing Intergovernmental Agreements with Chandler Unified District No. 80, Kyrene School District No. 28, and the Mesa Public Schools for the assignment of School Resource Officers to schools located within the Chandler city limits and authorize the Police Chief to administer, execute, and submit all documents and other necessary instruments in connection with said program.

10. RESOLUTION NO. 4592 authorizing modification of the assessment diagram; making a statement and estimate of expenses for the Downtown Chandler Enhanced Municipal Services District; completing the assessment; setting the date for the hearing on the assessment; and ordering the giving of notice of such hearing.

11. RESOLUTION NO. 4593 designating the 2012 Primary and General election dates.
12. **ZONING, DVR11-0007 STAYBRIDGE SUITES AND HOLIDAY INN EXPRESS & SUITES**, action on the existing 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 zoning district of AG-1. The existing PAD zoning designation is for two hotels and commercial retail development on approximately 14.5 acres located at the NEC of McClintock Drive and Chandler Boulevard. *(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)*

13. **AGREEMENT #RM2-953-3096** with Arthur J. Gallagher Risk Management Services, Inc., for insurance Broker Services in an amount not to exceed $132,000.00, for the initial three-year period.

14. **AGREEMENT #AI1204-201** with Dibble Engineering for the design of a new Airport Automated Weather Observation Station (AWOS), through an annual contract, in an amount not to exceed $71,509.00, and funded with FAA and ADOT grants.

15. **AGREEMENT #WHO-310-2849**, Amendment No. 1, with Di-Mor Business Forms, Inc., for the purchase of envelopes for one year in an amount not to exceed $65,000.00.

16. **AGREEMENT #RO8-485-2582**, Amendment No. 4, with Aquatic Consulting and Testing Inc., for Pond Management (Midge Fly/Mosquito and Odor Control) in an amount not to exceed $170,000.00.

17. **AGREEMENT #ST-0809-401** Change Order No. 1, to the Construction Manager at Risk Contract to Achen-Gardner Engineering, LLC, for Gilbert Road (Queen Creek Road to Hunt Highway), in an amount not to exceed $50,752.56, for a revised contract price of $12,557,569.48.

18. **AGREEMENT #WW1105-401** with Achen-Gardner Construction, LLC, for Construction Manager at Risk for Phase 1 of the Ocotillo water transmission main and wastewater force main, in an amount not to exceed $7,262,532.60, contingent upon written notification from Intel and appropriate funding.

19. **AGREEMENT #GG1203-404** with Chasse Building Team, Inc., for construction services for ASU Downtown Site Demolition, pursuant to Job Order Contract #JOC1202-401, in an amount not to exceed $141,983.80.

20. **AGREEMENT #ST12-3041** with Stantec Consulting Services Inc., sole source, for data collection and analysis services for the City’s pavement management system, Stantec RoadMatrix, in an amount not to exceed $139,200.00.

21. No item.

22. **AGREEMENT #ST1006-451**, Amendment No. 1, with Y.S. Mantri & Associates LLC, for professional services for Paseo Trail Signals in the amount of $9,727.00, for a revised contract total of $29,399.00.
23. **AGREEMENT #ST0806-451** with Ritoch-Powell and Associates for professional services for Chandler Boulevard and Price Loop 101 Intersection Improvements Construction Management Services in an amount not to exceed $257,796.00.

24. **USE PERMIT, LUP12-0001 BOSTON STREET RESTAURANT**, Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption indoors and within an outdoor patio area at a new restaurant located at 11 W. Boston Street, Suite 1, which is located west of the SWC of Arizona Avenue and Boston Street.

25. **USE PERMIT, ZUP11-0027 VIEN MINH BUDDHIST TEMPLE**, a time extension for a Use Permit to allow a place of worship in a single-family home zoned SF-8.5 (Single-Family District) located at 285 North Comanche Drive, west of Alma School Road and north of Chandler Boulevard.

26. **USE PERMIT, ZUP11-0031 STEPPING STONES PEDIATRIC THERAPY**, to continue operation of a commercial business within a residential home located at 1505 N. Alma School Road, north of the NEC of Alma School and Knox roads.

27. **USE PERMIT, LUP12-0002 SZECHUAN GARDEN**, Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption indoors at an existing restaurant located at 5055 W. Ray Road, Suite 1, which is located at the SWC of Rural and Ray roads.

28. **LIQUOR LICENSE**, Series 12, for Ying Tao, Agent, Hong’s USA LLC, dba Szechwan Garden, located at 5055 W. Ray Road, Suite 1.

29. **LIQUOR LICENSE**, Series 12, for Timothy Vasquez, Agent, Someburros Inc., dba Someburros Mexican Food, located at 3461 W. Frye Road. *APPLICANT REQUESTS CONTINUANCE TO THE MAY 10, 2012, COUNCIL MEETING.*

30. **LIQUOR LICENSE**, Series 12, for Christopher Robert Gelenites, Agent, Fat Willy’s Chandler LLC, dba Fat Willy’s Family Sports Grill, located at 4850 S. Gilbert Road, Suite 4.


*32. **TELE-TRACK WAGERING FACILITY SITE LICENSE** for TP Racing LLLP, dba Turf Paradise, within Nate’s Third Base, located at 1949 W. Ray Rd., Suite 11.

**INFORMATIONAL:**

CURRENT EVENTS:

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements

ADJOURN
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, March 22, 2012, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

☐ PLEDGE OF ALLEGIANCE:

☐ 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.
CONSENT: ALL ITEMS WERE APPROVED

1c. MINUTES of the Chandler City Council Special Meeting of March 5, 2012.
1d. MINUTES of the Chandler City Council Regular Meeting of March 8, 2012.

2. FINAL ADOPTION OF ORDINANCE NO. 4334, DVR10-0014 NORTH EAST COOPER AND RIGGS, rezoning from AG-1 to PAD for an 84-lot single-family residential subdivision on 32 acres and PAD zoning for commercial development on 7.5 acres located at the NEC of Cooper and Riggs roads.

3. FINAL ADOPTION OF ORDINANCE NO. 4342 authorizing the vacation of the right-of-way on the east side of Gilbert Road and the Iris Drive alignment.

4. FINAL ADOPTION OF ORDINANCE NO. 4354 authorizing a renewal to the agreement for the use of facilities in the City’s Rights-of-Way and Public Places executed May 15, 2007, with Zayo Group, LLC.

5. INTRODUCTION OF ORDINANCE NO. 4355, DVR11-0045 COVO CAFÉ, rezoning from Community Commercial with a Planned Area Development overlay (C-2/PAD) to PAD with PDP for a new restaurant at 55 W. Chicago Street, located approximately 200 feet west of Arizona Avenue at the SWC of Chicago and Wall streets.

6. INTRODUCTION OF ORDINANCE NO. 4357 authorizing the dedication in fee of portions of a future park site located at the SEC of McQueen and Queen Creek roads for public roadway purposes.

7. INTRODUCTION OF ORDINANCE NO. 4358 granting a no-cost power distribution easement to Salt River Project (SRP) at the SWC of Gilbert and Ocotillo roads as part of the Gilbert Road Improvement Project from Queen Creek Road to Hunt Highway.

8. INTRODUCTION OF ORDINANCE NO. 4359, DVR11-0016 THE PRESIDIO, rezoning from PAD to PAD Amended to increase the allowed percentage of Medical Office, with PDP, utilizing an off-site shared parking model for a business park on approximately 6.35 acres located south of the SWC of Pecos and Dobson roads.

9. RESOLUTION NO. 4559 authorizing an amendment to the Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) for Dial-A-Ride Services for senior citizens and persons with disabilities for FY2011/12 in an estimated amount of $283,550.00.

10. RESOLUTION NO. 4560 authorizing Amendment No. 4 to the Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) for Alternative Transportation Services (Cab Coupon Program) for senior citizens and persons with disabilities for FY 2011/12 for an estimated amount of $62,312.00.
11. **RESOLUTION NO. 4561** authorizing an amendment to the Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) for fixed route bus service for FY 2011/12 for an estimated amount of $4,685,831.00 funded by Proposition 400.

12. **RESOLUTION NO. 4581** amending Resolution No. 3825 and Resolution No. 4219 to reflect utilization of ballot question authorization; and authorize the transfer of remaining bond proceeds of $530,000.00 from the Museum GO Bond Fund and $564,000.00 from the Public Buildings GO Bond Fund to the Streets GO Bond Fund; and $500,000.00 from the Parks GO Bond Fund to the Center for the Arts GO Bond Fund.

13. **RESOLUTION NO. 4586** pertaining to the submission of projects for consideration in Arizona’s 2013 Highway Safety Plan for Hydrogen Generator and Criminalist Training, DUI Enforcement Overtime and Occupant Protection (Seatbelt) Enforcement Overtime; and authorizing the Police Chief to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.

14. **RESOLUTION NO. 4587** authorizing an Intergovernmental Agreement (IGA) with the City of Glendale for the Chandler Police Department to provide law enforcement security services at the University of Phoenix Stadium; and authorizing the Police Chief to conduct all negotiations and to execute and submit all documents necessary in connection with such agreement.

15. **PRELIMINARY DEVELOPMENT PLAN, PDP11-0015 TEMPE KOREAN PRESBYTERIAN CHURCH,** for the construction of a shade Ramada in conjunction with outdoor fellowship and playground space on approximately 11.5 acres located at the NWC of Dobson Road and the Loop 202 Santan Freeway.

16. **BOARD AND COMMISSION APPOINTMENTS.**

17. **AUTHORIZE** Chandler Parks and Recreation Board recommendation to recognize 2011 Celebration Plaza Honorees.

18. **AGREEMENT** Amendment No. 1, with Arizona Water Works Supply, Dana Kepner Company, Empire West, Inc., and HD Supply Waterworks for the purchase of water works supplies for one year in a combined total amount not to exceed $350,000.00.

19. **AGREEMENT** Amendment with Accela, Inc., for the Citywide Permitting & Inspections system in an amount not to exceed $135,325.83.

20. **AGREEMENT #MU1-885-2936** Amendment No. 1, with General Chemical, Univar (formerly Basic Chemical), Brenntag Pacific, Cal-Pacific, F2 Industries, DPC Enterprises, Polydyne, Thatcher Company, Hill Brothers, Commercial Pool Repair, A&M Corsons and Applied Products Group for the purchase of water treatment, wastewater treatment and swimming pool chemicals in an amount not to exceed $4,007,322.00.

21. **AGREEMENT #TE2-065-3073** Altec Industries Inc., for the purchase of two bucket trucks in the amount of $221,381.89.

**CONTINGENCY TRANSFER** in the amount of $51,382.00 to the Fleet Replacement Fund.Traffic Engineering.Motor Vehicle Account.
22. AGREEMENT #PR1201-201 with Gavan and Barker, Inc., for design services for Stonegate Park Improvements in an amount not to exceed $39,560.00.

23. AGREEMENT #GG1203-403 with Chasse Building Team Inc., for construction services for ASU Downtown Interior Building Demolition, pursuant to JOC1202-401, in an amount not to exceed $86,580.25.

24. CONTRACT #ST0501-402 to Combs Construction Co., Inc., for construction for Chandler Park and Ride Germann Road and Hamilton Street Permanent Improvements in an amount not to exceed $599,488.00.

25. AGREEMENT #ST1201-201 with Y.S. Mantri & Associates LLC for the Ray, Dobson, and Elliot Fiber Optic Design in an amount not to exceed $168,975.00.

26. CONTRACT #ST0806-401 to Nesbitt Contracting Co., Inc., for construction for Chandler Boulevard and Price Loop 101 Intersection Improvements in an amount not to exceed $2,118,761.60.

27. JOB ORDER CONTRACT #JOC11-01 to Achen-Gardner Construction, LLC, for emergency on-call right-of-way repair and capital repair services for one year in an amount not to exceed $2,000,000.00, with the option of four one-year extensions.

28. JOB ORDER CONTRACT #JOC11-02 to PCL Construction, Inc., for emergency on-call right-of-way repair and capital repair services for one year in an amount not to exceed $2,000,000.00, with the option of four one-year extensions.

29. PURCHASE of public safety communication equipment from Motorola Solutions, utilizing the State of Arizona contract, in an amount not to exceed $399,960.90.

30. USE PERMIT #ZUP12-0002 CIRCLE K STORE, to allow a new fuel station and convenience store to operate as a “late hour business” at the SWC of Arizona Avenue and Elliot Road.

31. USE PERMIT, LUP11-0026 IRISH REPUBLIC PUBLIC HOUSE, Series 6 Liquor License, to sell and serve all spirituous liquor within a restaurant and pub that includes an outdoor patio at 58 S. San Marcos Place in Historic Downtown Chandler.

32. LIQUOR LICENSE, Series 6, for Randy D. Nations, Agent, Murphy’s Law 58 LLC, dba Irish Republic Public House, located at 58 S. San Marcos Place.

33. USE PERMIT, LUP12-0004 CIRCLE K STORE, Series 10 Wine & Beer Store License, to sell wine and beer for off-premise consumption only at a new convenience store at the SWC of Arizona Avenue and Elliot Road.

34. LIQUOR LICENSE, Series 10, for Kim Kenneth Kwiatkowski, Agent, Circle K Stores Inc., dba Circle K Store #3445, located at 2990 N. Arizona Avenue.

35. LIQUOR LICENSE, Series 6, for Randy D. Nations, Agent, Iguana Ventures LLC, dba Iguana Mack’s, located at 1371 N. Alma School Road.
36. **LIQUOR LICENSE**, Series 12, for Young Shin, Agent, PUSANKR Inc., dba Hon Machi Sushi & Teppanyaki, located at 2975 S. Alma School Road, Suite 1.

37. **LIQUOR LICENSE**, Series 12, for Lauren Kay Merrett, Agent, Europa Dining LLC, dba My Big Fat Greek Restaurant, located at 3305 W. Chandler Blvd., Suite 8.

38. **LIQUOR LICENSE**, Series 12, for Min Feng Lu, Agent, Yummy Buffet LLC, dba Yummy Grill Buffet, located at 2100 S. Gilbert Road, Suite 1. *(APPLICANT REQUESTS CONTINUANCE TO THE MAY 24, 2012, CITY COUNCIL MEETING.)*

39. **FINAL PLAT, FPT11-0005, WATERS AT OCOTILLO PARCELS 5 AND 6**, for a single-family development on approximately 10.5 acres located at the intersection of Market Place and Jacaranda Parkway, east of the intersection of Dobson and Price roads.

**PUBLIC HEARINGS:**

**PH1. ANNEXATION** of approximately 2.3 acres located east of the NEC of Queen Creek and Gilbert roads.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

**BRIEFING:**

1. 4-Corner Retail Committee Final Report

**INFORMATIONAL:**


**CURRENT EVENTS:**

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements

**ADJOURN**
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, March 8, 2012, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

Pastor Lafe Murray – Congregational Church of the Valley

☐ PLEDGE OF ALLEGIANCE:

☐ 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.

*Indicates new item.

1. **MINUTES** of the Chandler City Council Special Meeting of February 23, 2012.

2. **FINAL ADOPTION OF ORDINANCE NO. 4349, DVR11-0035/PPT11-0006 WATERS AT OCOTILLO – PARCELS 1 & 4**, rezoning from PAD zoning for multi-family uses to PAD Amended zoning for single-family uses along for two single-family residential subdivisions located near the intersection of Market Place and Jacaranda Parkway.

3. **FINAL ADOPTION OF ORDINANCE NO. 4350, DVR11-0048 CHANDLER CENTER COMMONS**, rezoning from PAD to PAD Amended zoning to allow additional uses within the Chandler Center Commons development at 5500-5590 W. Chandler Boulevard.

4. **FINAL ADOPTION OF ORDINANCE NO. 4351** amending Chapter 5 of the Chandler City Code, relating to Risk Management.

5. **FINAL ADOPTION OF ORDINANCE NO. 4352, DVR11-0038 FINISTERRA**, rezoning from Single-Family Residential (SF-18) to PAD, for a 133-lot single-family residential subdivision on approximately 40.8 acres located at the SWC of Ocotillo Road and the future 148th Street alignment.

6. **FINAL ADOPTION OF ORDINANCE NO. 4356** authorizing a lease agreement with Arizona State University for property located at 249 E. Chicago Street.

7. **INTRODUCTION OF ORDINANCE NO. 4334, DVR10-0014 NORTH EAST COOPER AND RIGGS**, rezoning from AG-1 to PAD along for an 84-lot single-family residential subdivision on 32 acres and PAD zoning for commercial development on 7.5 acres located at the NEC of Cooper and Riggs roads.

**PRELIMINARY PLAT PPT10-0002 NORTH EAST COOPER AND RIGGS**, for an 84-lot single-family residential subdivision on 32 acres and PAD zoning for commercial development on 7.5 acres located at the NEC of Cooper and Riggs roads

8. **INTRODUCTION OF ORDINANCE NO. 4342** authorizing the vacation of the right-of-way on the east side of Gilbert Road and the Iris Drive alignment.

9. **INTRODUCTION OF ORDINANCE NO. 4354** authorizing a renewal to the agreement for the use of facilities in the City’s Rights-of-Way and Public Places Executed May 15, 2007, with Zayo Group, LLC.

10. **RESOLUTION NO. 4575** authorizing the execution of the First Amendment to License; extending an existing ten (10) year license agreement from Salt River Project (SRP) to the City of Chandler for the continued use of certain real property that contains existing City water and sewer service lines, located at the Gila Drain, south of Ray Road and west of the Pineview Unit One Subdivision.
11. **RESOLUTION NO. 4579** authorizing an application for Transportation Enhancement Funds for an approximate total of $486,125.00 (Federal Funds $453,701.00; Local Match $27,424.00; ADOT Review Fee $5,000.00) for an approximate total of $486,125.00 for the Western Canal Multi-Use Path Crossing at the Union Pacific Railroad; and authorizing the City Manager or his designee to conduct all negotiations and execute and submit all documents and other necessary or desirable instruments in connection with said funds. **withdrawn**

12. **RESOLUTION NO. 4580** authorizing an agreement with the Union Pacific Railroad Company for the reconstruction and widening of Ocotillo Road/Union Pacific Railroad Crossing east of Arizona Avenue in an estimated amount of $612,125.00; and authorizing the City Engineer to execute, deliver, and deposit into escrow the approved agreement, along with all other documents and instructions necessary to consummate the transaction.

13. **SETTLEMENT** in City of Chandler v. Five Son’s Furniture AZ, LLC, in the sum of $126,580.00 plus statutory interest. **Councilmember Heumann voted no on Item 13.**

14. **AGREEMENT #CS9-988-2708**, Amendment No. 1 with Somerset Landscape Maintenance Inc., for retroactive payment in the amount of $45,589.15 for parks and facilities landscape maintenance services performed between May 31, 2011 and August 31, 2011.

15. **CONTRACT #FD1-990-2961**, to Professional Medical Transport, Inc., for emergency transportation services for four years with options to renew for two additional four-year terms.

16. **CONTRACT #WW1104-401**, construction manager at risk contract, Change Order No. 1, to Achen-Gardner Construction, LLC for the Ocotillo Water Reclamation Facility (OWRF)/Airport Water Reclamation Facility (AWRF) lift station and deep sewer, in an amount not to exceed $2,131,632.13 for a revised total contract amount not to exceed $14,817,414.84, contingent upon written notification from Intel and appropriate funding.

17. **JOB ORDER CONTRACT #1201-401**, to SDB, Inc., for general construction services for one year, with the option of four one-year extensions in an amount not to exceed $2,000,000.00.

18. **JOB ORDER CONTRACT #1202-401**, to Chasse Building Team, Inc., for general construction services for one year, with the option of four one-year extensions in an amount not to exceed $1,000,000.00.

19. **JOB ORDER CONTRACT #1203-401**, to CORE Construction, Inc., for general construction services for one year, with the option of four one-year extensions in an amount not to exceed $1,000,000.00.


22. **LIQUOR LICENSE**, Series 12, for Min Feng Lu, Agent, Yummy Buffet LLC, dba Yummy Grill Buffet, located at 2100 S. Gilbert Road, Suite 1. *(APPLICANT REQUESTS CONTINUANCE TO THE MARCH 22, 2012, CITY COUNCIL MEETING.)*

23. **LIQUOR LICENSE**, Series 12, for Ying Tao, Agent, Hong’s USA LLC, dba Szechwan Garden, located at 5055 W. Ray Road, Suite 1. *(APPLICANT REQUESTS CONTINUANCE TO THE APRIL 12, 2012, CITY COUNCIL MEETING.)*

*24. **SETTLEMENT** in Vida Mae Lori v. City of Chandler, et al, in the amount of $45,000.00., and authorize the City Attorney to sign any necessary documents in such form as are approved by the City Attorney to effectuate the terms of settlement.*

**PUBLIC HEARINGS:**

**PH1. ANNEXATION** of approximately 2.3 acres located east of the NEC of Queen Creek and Gilbert roads. *(STAFF REQUESTS CANCELLATION.)*

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

**PH2. ANNEXATION** of approximately 14.5 acres located east of the NEC of Queen Creek Road and the Union Pacific Railroad. *(STAFF REQUESTS CANCELLATION.)*

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

**CURRENT EVENTS:**

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements

**ADJOURN**
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, February 23, 2012, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

Pastor Michael Bard – City Church

☐ PLEDGE OF ALLEGIANCE:

☐ 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.
CONSENT: Consent agenda was approved. Item 8 Ordinance 4356 was amended, section 2 to read 50 years (not 25 as listed). Item 11 passed 4-3, with Hartke, Donovan and Heumann voting nay.

1b. MINUTES of the Chandler City Council Special Meeting of February 6, 2012.
1c. MINUTES of the Chandler City Council Regular Meeting of February 9, 2012.

2. FINAL ADOPTION OF ORDINANCE NO. 4345 granting Cox Communications Arizona, LLC, a Cable Television License Agreement and Class 6 Cable Television and Related Services License for the City of Chandler.

3. FINAL ADOPTION OF ORDINANCE NO. 4347, DVR11-0043 AIR PRODUCTS AND CHEMICALS, INC., rezoning from Planned Industrial District (I-1) to PAD for underlying I-1 uses, for the expansion of an ultra-high purity gaseous production facility that includes necessary mechanical structures exceeding 100 feet in height on approximately 13 acres located at the NEC of Price and Frye roads.

4. FINAL ADOPTION OF ORDINANCE NO. 4348, DVR11-0032 WARNER BUSINESS CENTER, rezoning from PAD to PAD Amended to expand the list of permitted uses for modified parking layout within a 7-acre business park located at 430-480 E. Warner Road, approximately one-half mile east of the NEC of Warner Road and Arizona Avenue.

5. INTRODUCTION OF ORDINANCE NO. 4350, DVR11-0048 CHANDLER CENTER COMMONS, rezoning from PAD to PAD Amended zoning to allow additional uses within the Chandler Center Commons development at 5500-5590 W. Chandler Boulevard.

6. INTRODUCTION OF ORDINANCE NO. 4351 amending Chapter 5 of the Chandler City Code, relating to Risk Management.

7. INTRODUCTION OF ORDINANCE NO. 4352, DVR11-0038 FINISTERRA, rezoning from Single-Family Residential (SF-18) to PAD, with PDP for a 133-lot single-family residential subdivision on approximately 40.8 acres located at the SWC of Ocotillo Road and the future 148th Street alignment. 
PRELIMINARY PLAT PPT11-0008 FINISTERRA, for a 133-lot single-family residential subdivision on approximately 40.8 acres located at the SWC of Ocotillo Road and the future 148th Street alignment.

8. INTRODUCTION OF ORDINANCE NO. 4356 authorizing a lease agreement with Arizona State University for property located at 249 E. Chicago Street. 
GENERAL FUND CONTINGENCY TRANSFER in the amount $2,900,000.00 to the General Government Capital Projects Fund to spend excess Vehicle Replacement Fund balance for this project. Ordinance 4356 was amended, section 2 to read 50 years (not 25 as listed)
9. RESOLUTION NO. 4577 AREA PLAN AMENDMENT, APL11-0003 WATERS AT OCOTILLO – PARCELS 1 & 4, an amendment to the Ocotillo Area Plan from Multi-Family Residential to Single-Family Residential.

INTRODUCTION OF ORDINANCE NO. 4349, DVR11-0035 WATERS AT OCOTILLO – PARCELS 1 & 4, rezoning from PAD for multi-family uses to PAD Amended for single-family uses along with PDP for two single-family residential subdivisions located near the intersection of Market Place and Jacaranda Parkway.

PRELIMINARY PLAT, PPT11-0006 WATERS AT OCOTILLO – PARCELS 1 & 4, for two single-family residential subdivisions located near the intersection of Market Place and Jacaranda Parkway, NEC of the intersection of Dobson and Price roads.

10. ZONING, DVR11-0039 PROJECT GREEN BOX, action on the existing 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 AG-1 zoning for approximately 22 acres north and east of the NEC of Germann and Price roads. The existing PAD zoning allows office and light industrial uses. In addition, request PDP for a data center with an open-air equipment courtyard on approximately 8 acres in the site’s SE portion (the NWC of Germann Road and Ellis Street). (STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)

11. ZONING, DVR11-0047 CHANDLER AIRPARK VILLAGE, action on the existing 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 AG-1 zoning. The existing PAD zoning is for a mixed-use development consisting of retail, medical/general office, and multi-family residential uses located on approximately 30 acres at the SWC of Germann Road and the Consolidated Canal (one-quarter mile east of McQueen Road). (STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.) Passed 4-3, with Hartke, Donovan and Heumann voting nay

12. ZONING, DVR11-0030 LIGHT OF CHRIST LUTHERAN CHURCH, action on the existing 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 zoning district of PAD for multi-family development. The existing PAD zoning is for a church. The subject site is located at 1500 N.W. Jacaranda Parkway on approximately 6.3 acres. (APPLICANT REQUESTS WITHDRAWAL FOR THE PURPOSE OF RE-ADVERTISING.)

13. BOARD AND COMMISSION APPOINTMENTS.

14. AGREEMENT #CM2-290-3024 and Performance Guarantee Agreement with SolarCity for Solar Power Purchase, to provide Solar Arrays to City Hall Parking Garage for twenty (20) years in a pre-paid amount of $354,366.00 and applicable taxes of $35,614.00 for a total amount not to exceed $389,980.00.

15. AGREEMENT #CM2-290-3024 and Performance Guarantee Agreement with SolarCity, to provide Solar Arrays to the parking lot at the Police/Courts buildings as well as the roof of the Police building for twenty (20) years in a pre-paid amount of $572,112.00.

GENERAL FUND CONTINGENCY TRANSFER in the amount of $572,112.00 and applicable taxes of $57,497.00 for a total amount of $629,609.00.
16. **AGREEMENT** Amendment No. 5, with ESRI for citywide Geographic Information System (GIS) software in an amount not to exceed $108,800.00.

17. **LICENSE AGREEMENT** with Chandler Chamber of Commerce for use of Tumbleweed Park in conjunction with the Ostrich Festival from March 4-13, 2012.

18. **AGREEMENT #FA9-405-2707**, Amendment No. 1, with Western Refining Wholesale, Inc., Brown Evans Distributing Co., and Supreme Oil Co., for fuel in an estimated amount of $2,400,000.00 per year for three years.

19. No item.

20. No item.

21. **AGREEMENT #WA0808-452** with Wilson Engineers, LLC, for construction management services for the Appleby Well Equipping/Iris Well site improvements, pursuant to annual contract #EN1003-101, in an amount not to exceed $161,180.00.

22. **AGREEMENT #WW1101-451** with Wilson Engineers, LLC, for construction management services for the Tumbleweed Aquifer Storage and Recovery Well 8, pursuant to annual contract #EN1003-101, in an amount not to exceed $105,379.00.

23. **AGREEMENT #WW0813-452** with CH2M Hill Inc., for construction management services for Ocotillo Water Reclamation Facility (OWRF) maintenance and operational improvements Phase II, pursuant to annual contract #EN1003-104, in an amount not to exceed $268,156.00.

24. **AGREEMENT** Amendment No. 3, with Jeff Martin Consulting for Transportation Consulting Services in an amount not to exceed $35,000.00.

25. **AGREEMENT #ST0809-201**, Amendments No. 1, No. 2, and No. 3 with Entellus Inc., for engineering services for the design of roadway and utility improvements for Gilbert Road from Queen Creek Road to Hunt Highway, in a combined amount not to exceed $551,862.00, and a revised contract amount of $3,143,037.00.

26. **AGREEMENT #ST0809-454** with Entellus Inc., for professional engineering and construction services for Gilbert Road (Queen Creek Road to Hunt Highway) Construction Management Services in an amount not to exceed $273,444.00.

27. **CONSTRUCTION CONTRACT #PR0605-403**, to SDB Contracting, Inc., for Paseo Vista Recreation Area Drainage in an amount not to exceed $533,163.50.

28. **CONTRACT #WA0808-402RB** to Citywide Contracting for construction of the Appleby Well Equipping/Iris Well site improvements in an amount not to exceed $1,331,650.00.

29. **CONTRACT #WW1101-401** to Garney Companies, Inc. for construction of Tumbleweed Aquifer Storage and Recovery (ASR) Well 8 in an amount not to exceed $795,000.00.
30. **CONTRACT #WW0813-402** to AJ Roberts Industrial, Inc., for Ocotillo Water Reclamation Facility (OWRF) maintenance and operational improvements, Phase II, in an amount not to exceed $1,937,146.13.

31. **PURCHASE** of refuse and recycling containers from Toter, Incorporated, utilizing the National Intergovernmental Purchasing Alliance (National IPA), in an amount not to exceed $218,000.00.

32. **USE PERMIT, ZUP11-0028 PRO EDGE PERFORMANCE TRAINING LLC**, to operate a personal training fitness business within the I-1 (Planned Industrial District) zoning located at 500 N. 56th Street, Suites 1 & 2, north of Chandler Boulevard.

33. **USE PERMIT, LUP11-0021 JERSEY D'S TAVERN & GRILL**, Series 6 Bar License, to sell liquor as permitted for on-premise consumption indoors and within an outdoor patio area and live entertainment indoors at an existing bar/restaurant located at 5945 W. Ray Road, Suite 13, SEC of Ray and Kyrene roads.

34. **LIQUOR LICENSE**, Series 12, for Randy D. Nations, Agent, D'Vine Wine Bar & Bistro LLC, dba D'Vine Bistro & Wine Bar located at 3990 S. Alma School Road.

35. **LIQUOR LICENSE**, Series 12, for Michael Vachon, Agent, Sun Valley Bistros LLC, dba Mama's House, located at 2394 N. Alma School Road.


39. **SPECIAL EVENT LIQUOR LICENSE**, for Matthew’s Crossing for a Matthew’s Crossing St. Patrick’s Day Fundraising Bash on Saturday, March 17, 2012, at McDuffy’s Grill, located at 980 E. Pecos Road, Suite 5.
ACTION:

40. USE PERMIT, ZUP11-0003 MID MOUNTAIN EXCAVATION, to operate an excavation business at 930 E. Germann Road, west of the NWC of Germann and McQueen roads.  **Was approved by majority with Mayor Tibshraeny and Councilman Donovan voting nay. Stipulations 2 & 6 were amended to reflect improvements being made in 3 months if not then void. The term was changed to 2 yrs. Stipulation 8 was added regarding acceptable fencing, landscaping and entryway surfacing.**

41. USE PERMIT, ZUP11-0008 KWIK MART / UHAUL, to allow motor vehicle and trailer rentals in a Neighborhood Commercial (C-1) zoning district located at 600 W. Galveston Street, the NWC of Galveston and Hartford Streets. **Motion for approval failed for lack of majority.**

42. USE PERMIT, ZUP11-0012 CHATEAU DE VIE, to allow an event facility with a bed & breakfast and a bistro on property zoned AG-1 with an existing single-family dwelling located at 1220 North Kyrene Road, approximately one-quarter mile north of Ray Road on the west side of Kyrene Road. **Motion to DENY was approved by majority 6-1 Councilmenber Sellers voting nay.**

INFORMATIONAL:


CURRENT EVENTS:

A. Mayor’s Announcements
B. Councilmembers’ Announcements
C. City Manager’s Announcements

ADJOURN
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, February 9, 2012, at 7:00 p.m.**, at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

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.

**CALL TO ORDER:**

☐ **ROLL CALL:**

☐ **INVOCATION:**
  
  Pastor Roger Geiger - Southeast Valley Baptist Church

☐ **PLEDGE OF ALLEGIANCE:**

☐ **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.

*Indicates new item*
CONSENT: CONSENT WAS APPROVED UNANIMOUSLY. ITEM 1A WAS WITHDRAWN

1a. MINUTES of the Chandler City Council Budget Workshop of January 23, 2012. WITHDRAWN
1b. MINUTES of the Chandler City Council Special Meeting of January 26, 2012.

2. FINAL ADOPTION OF ORDINANCE NO. 4340, DVR11-0049 FINISTERRA – CITY INITIAL ZONING, the establishment of initial City zoning of Single-Family residential (SF-18) on approximately 40 acres located at the SWC of Ocotillo Road and the future 148th Street alignment.

3. FINAL ADOPTION OF ORDINANCE NO. 4343, DVR10-0023 HAMILTON HEIGHTS, rezoning from PAD for multi-family residential to PAD for single-family residential for a 47 lot single-family residential subdivision on approximately 12 acres located west of the SWC of Arizona Avenue and Queen Creek Road.

4. FINAL ADOPTION OF ORDINANCE NO. 4344, DVR11-0041 WESTERN STATE BANK, amendment of PAD zoning for modified signage on a new bank building at the NEC of Chandler Boulevard and Alma School Road.

5. FINAL ADOPTION OF ORDINANCE NO. 4346 authorizing a new lease agreement with Chandler Air Service at Chandler Municipal Airport.

6. INTRODUCTION OF ORDINANCE NO. 4345 granting Cox Communications Arizona, LLC, a Cable Television License Agreement and Class 6 Cable Television and Related Services License for the City of Chandler.

7. INTRODUCTION OF ORDINANCE NO. 4347, DVR11-0043 AIR PRODUCTS AND CHEMICALS, INC., rezoning from Planned Industrial District (I-1) to PAD for underlying I-1 uses, with PDP for the expansion of an ultra-high purity gaseous production facility that includes necessary mechanical structures exceeding 100 feet in height on approximately 13 acres located at the NEC of Price and Frye roads.

8. INTRODUCTION OF ORDINANCE NO. 4348, DVR11-0032 WARNER BUSINESS CENTER, rezoning from PAD to PAD Amended to expand the list of permitted uses with PDP for modified parking layout within a 7-acre business park located at 430-480 E. Warner Road, approximately one-half mile east of the NEC of Warner Road and Arizona Avenue.

9. RESOLUTION NO. 4556 authorizing the purchase of two parcels of land for a future domestic well located south of Ocotillo Road, East of Arizona Avenue, Project #WA-1008, including Phase I Environmental, survey and associated costs; and authorizing condemnation proceedings, as needed, to acquire said real property and to obtain immediate possession thereof.

10. RESOLUTION NO. 4563 authorizing the acquisition of the property located at 831 and 855 W. Ray Road, in the amount of $54,000.00, plus closing costs of approximately $2,400.00 and relocation costs.
11. **RESOLUTION NO. 4576** authorizing the establishment of a Money-Purchase Retirement Plan (401(a)) Benefit. *(STAFF REQUESTS WITHDRAWAL.)*


   **ZONING, DVR11-0035 Waters at Ocotillo – Parcels 1 & 4**, rezoning from PAD for multi-family uses to PAD Amended for single-family uses along with PDP for two single-family residential subdivisions located near the intersection of Market Place and Jacaranda Parkway.

   **PRELIMINARY PLAT, PPT11-0006 Waters at Ocotillo – Parcels 1 & 4**, for two single-family residential subdivisions located near the intersection of Market Place and Jacaranda Parkway, NEC of the intersection of Dobson and Price roads. *(REQUEST CONTINUANCE TO THE FEBRUARY 23, 2012, CITY COUNCIL MEETING.)*

14. **ZONING, DVR11-0046 THE GATES**, action on the existing 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 zoning district of AG-1. The existing PAD zoning designation is for a commercial retail development on an approximately 18 acres located at the SEC of Gilbert and Ocotillo roads. *(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)*

15. **ZONING, DVR10-0014 NORTH EAST COOPER AND RIGGS**, rezoning from AG-1 to PAD with PDP for an 84-lot single-family residential subdivision on 32 acres and PAD zoning for commercial development on 7.5 acres located at the NEC of Cooper and Riggs roads.

   **PRELIMINARY PLAT, PPT10-0002 NORTH EAST COOPER AND RIGGS** for an 84 lot single-family residential subdivision on 32 acres located at the NEC of Cooper and Riggs roads. *(REQUEST CONTINUANCE TO THE MARCH 8, 2012, CITY COUNCIL MEETING.)*

16. **BOARD AND COMMISSION APPOINTMENT.**

17. **AGREEMENT #WA0401-454** with Sunrise Engineering for construction management of the Phase III Water Main Replacement Project, including services to review and update existing plans previously prepared by another consultant, pursuant to annual contract #EN1003-105, in an amount not to exceed $273,666.00.

18. **AGREEMENT #PD6-968-2247**, Amendment No. 11, with ACT Towing LLC, dba All City Towing for police towing services extending the contract through June 30, 2012.
19. **AGREEMENT #CS1-910-2967**, Amendment No. 1, with Frontier Mechanical Inc. dba FMI Heating & Cooling, Inc. and Trane, Inc. for replacement of HVAC chillers at Main Police station in an amount not to exceed $310,000.00 and renewal of agreement #CS1-910-2967 with Frontier Mechanical Inc. dba FMI Heating and Cooling, Inc., Trane Inc. and Chandler Air Inc., for HVAC Repairs, Maintenance and Service in an amount not to exceed $225,000.00, for a total amount not to exceed $535,000.00.


21. **AGREEMENT #RM2-948-3059** with Banner Occupational Health Services for Occupational Health Care Providers for a three-year period in an amount not to exceed $264,800.00.

22. **AGREEMENT #AC8-946-2581**, Amendment No. 4, with Heinfeld, Meech and Co., P.C. for professional auditing services for one year and adding audit services for the 2011 Chandler Health Care Benefits Trust in an amount not to exceed $98,997.00.

23. **MEMORANDUM OF UNDERSTANDING** with Cox Communications Arizona LLC.

24. **CONTRACT #EN1002-101**, one-year extension to Ritoch-Powell & Associates for civil design and platting services in an amount not to exceed $100,000.00.

25. **CONTRACT #EN1004-101**, one-year extension to Sunrise Engineering for civil design and platting services in an amount not to exceed $100,000.00.

26. **USE PERMIT, ZUP11-0012 CHATEAU DE VIE**, to allow an event facility with a bed & breakfast and a bistro on property zoned AG-1 with an existing single-family dwelling located at 1220 N. Kyrene Road, approximately one-quarter mile north of Ray Road on the west side of Kyrene Road. **(APPLICANT REQUESTS CONTINUANCE TO THE FEBRUARY 23, 2012, CITY COUNCIL MEETING.)**

27. **LIQUOR LICENSE**, Series 12, for Seong Bong Kang, Agent, Jiha Inc., dba Mikado Sushi, located at 3125 S. Alma School Road, Suite 2.

28. **LIQUOR LICENSE**, Series 12, for Jolie Margaret Auborn, Agent, JOJO TENDER LLC, dba Jolie’s Place, located at 140 W. Warner Road.

29. **LIQUOR LICENSE**, Series 12, for Min Feng Lu, Agent, Yummy Buffet LLC, dba Yummy Grill Buffet, located at 2100 S. Gilbert Road, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE MARCH 8, 2012, CITY COUNCIL MEETING.)**

30. **LIQUOR LICENSE**, Series 12, for Ying Tao, Agent, Hong’s USA LLC, dba Szechwan Garden, located at 5055 W. Ray Road, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE MARCH 8, 2012, CITY COUNCIL MEETING.)**
31. **LIQUOR LICENSE**, Series 12, for Michael Vachon, Agent, Sun Valley Bistros LLC, dba Mama’s House, located at 2394 N. Alma School Road. *(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 23, 2012, CITY COUNCIL MEETING.)*

32. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Fire Department Honor Guard Pipe and Drum for the St. Patrick’s Day Festival on Saturday, March 17, 2012, at 3 San Marcos Place.

33. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Chamber of Commerce for the Ostrich Festival on Friday, March 9, 2012; Saturday, March 10, 2012; and Sunday, March 11, 2012, at Tumbleweed Park located at 2250 S. McQueen Road.

34. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Chamber of Commerce for the Ostrich Festival Kick-off Chamber Mixer on Thursday, March 8, 2012, at Thorobred Chevrolet located at 2121 N. Arizona Avenue.

35. **SPECIAL EVENT LIQUOR LICENSE**, for the Southwest Youth Ballet Theatre for a Dance and Romance Fundraising event on Friday, February 17, 2012, at the Inspirador located at 63 E. Boston Street.


37. **FINAL PLAT, FPT10-0007 AVIAN MEADOWS**, in conjunction with a planned single-family residential subdivision located at the NWC of Lindsay and Chandler Heights roads.

38. **RESOLUTION NO. 4578** authorizing an agreement with Intel Corporation for FAB 42.1.


**INFORMATIONAL:**


**CURRENT EVENTS:**

A. Mayor’s Announcements  
B. Councilmembers’ Announcements  
C. City Manager’s Announcements

**ADJOURN**
CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, January 26, 2012, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

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.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:
   Greater Phoenix Chinese Christian Church-Pastor Larry Lee

☐ PLEDGE OF ALLEGIANCE:

☐ 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.
CONSENT: Consent was approved as posted. Mayor Tibshraeny voted no on item 3. Councilmember Heumann voted no on items 36, 37, 38.


2. FINAL ADOPTION OF ORDINANCE NO. 4335, DVR11-0017 ARIZONA-ELLIOT COMMERCE CENTER, rezoning from AG-1 to PAD for a new commercial development that includes a fuel station on 6.6 acres located at the SWC of Elliot Road and Arizona Avenue.

3. FINAL ADOPTION OF ORDINANCE NO. 4336, DVR11-0033 NORTON’S CROSSING, rezoning from PAD for office, retail, and multi-family development to PAD, to eliminate a zoning condition requiring the development of the 8.3-acre commercial component as the first phase of development located at the NWC of Chandler Boulevard and Gilbert Road. Mayor Tibshraeny voted no on this item.

4. FINAL ADOPTION OF ORDINANCE NO. 4337, DVR11-0029 PASTORINO DAIRY, rezoning from AG-1 to PAD for a 74-lot single-family residential subdivision on approximately 23.8 acres located east of the SEC of Lindsay and Ocotillo roads.

5. FINAL ADOPTION OF ORDINANCE NO. 4338 adopting updated versions of existing construction standards and drainage policies and amending Chapter 43, Section 43-5, Subsections 43-5.1, 43-5.2, 43-5.4, 43-5.5, 43-5.7, 43-5.8, and 43-5.10, Code of the City of Chandler.

6. FINAL ADOPTION OF ORDINANCE NO. 4339 annexation of approximately 40.83 acres located at the SWC of Ocotillo Road and 148th Street.

7. FINAL ADOPTION OF ORDINANCE NO. 4341 authorizing the grant of a landscape easement to CCI-B Chandler LLC, a Delaware Limited Liability Company, at no cost, and the dedication of public sidewalk, electrical and water easement from City-owned property located east of Price Road on Continuum Street to accommodate the development of the Continuum project.

8. ZONING, DVR10-0014/PPT10-0002 NORTH EAST COOPER AND RIGGS, rezoning from AG-1 to PAD along with PDP and PPT for an 84-lot single-family residential subdivision on 32 acres and PAD zoning for commercial development on 7.5 acres located at the NEC of Cooper and Riggs roads. (STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 9, 2012, CITY COUNCIL MEETING.)

9. INTRODUCTION OF ORDINANCE NO. 4340, DVR11-0049 FINISTERRA – CITY INITIAL ZONING, the establishment of initial City zoning of Single-Family residential (SF-18) on approximately 40 acres located at the SWC of Ocotillo Road and the future 148th Street alignment.

10. INTRODUCTION OF ORDINANCE NO. 4344, DVR11-0041 WESTERN STATE BANK, amendment of PAD zoning with PDP for modified signage on a new bank building at the NEC of Chandler Boulevard and Alma School Road.
11. **RESOLUTION NO. 4562** requesting continuation of exemption from the Industrial Commission of Arizona to post security for the City of Chandler self-insured workers’ compensation program.

12. **RESOLUTION NO. 4566** authorizing the Investment Management Agreement with Wells Capital Management, Inc.

13. **RESOLUTION NO. 4567** certifying compliance with the Consolidated Plan and the Administrative Commitment by the City Council of the City of Chandler, Maricopa County, Arizona, supporting an application for Federal HOME Funds by Newtown Community Development Corporation, an Arizona nonprofit corporation, to the Maricopa County HOME Consortium.

14. **RESOLUTION NO. 4568** authorizing the Investment Management Agreement with PFM Asset Management, L.L.C.

15. **RESOLUTION NO. 4569** authorizing the Addendum to the Investment Management Agreement with PFM Asset Management, L.L.C.

16. **RESOLUTION NO. 4572** authorizing the release and extinguishment of several Public Utility Easements located on the east side of Gilbert Road between Markwood Drive on the north and Ocotillo Road on the south.

17. **RESOLUTION NO. 4574, AREA PLAN AMENDMENT, APL11-0001 HAMILTON HEIGHTS**, Area Plan Amendment of the Section 16 Area Plan from multi-family residential development to allow for single-family residential development.

   **INTRODUCTION OF ORDINANCE NO. 4343, DVR10-0023/PPT10-0005 HAMILTON HEIGHTS**, rezoning from PAD for multi-family residential to PAD for single-family residential along with PDP and PPT for a 47 lot single-family residential subdivision on approximately 12 acres located west of the SWC of Arizona Avenue and Queen Creek Road.

18. **ZONING, DVR11-0024 GREYWOOD PROFESSIONAL OFFICES**, action on the existing 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 AG-1 zoning. The existing PAD zoning is for an office building on approximately 2 acres located south of the SWC of Frye Road and Gilbert Road, north of Pecos Road. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**

19. **ZONING, DVR11-0030 LIGHT OF CHRIST LUTHERAN CHURCH**, action on the existing 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 zoning district of PAD for multi-family development. The existing PAD zoning is for a church located at 1500 N.W. Jacaranda Parkway on approximately 6.3 acres. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 23, 2012, CITY COUNCIL MEETING.)**

20. **ZONING, DVR11-0031 CHANDLER AIRPARK BUSINESS CENTER**, action on the existing 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 zoning district of AG-1. The existing PAD zoning designation is for a business park
development with aviation-related uses on approximately 19.2 acres located at the NWC of Cooper and Queen Creek roads. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**


22. **AGREEMENT #BF2-964-3074** with Starkweather Roofing Inc., for roofing replacements at Fire Station #3 and Fire Station #5 in an amount not to exceed $109,382.09.

23. **AGREEMENT** with Buck Consultants for assisting Human Resources and Procurement with the RFP and negotiation processes in an amount not to exceed $55,000.00, and authorize the General Fund Contingency appropriation transfer for this purpose.

24. **INTRODUCTION OF ORDINANCE NO. 4346** authorizing a new lease agreement with Chandler Air Service at Chandler Municipal Airport.

25. **AGREEMENT #WW1206-401** with SDB, Inc. for construction services for the Lone Butte Wastewater Treatment Facility Sand Filter and Traveling Bridge Rehabilitation, pursuant to The Cooperative Purchasing Network (TCPN) Job Order contract, in an amount not to exceed $687,918.13.

26. **AGREEMENT #WW1013-251** to McCarthy Building Companies, Inc. for Construction Manager at Risk pre-construction services for the Airport Water Facility Expansion, in an amount not to exceed $500,000.00, contingent upon written notification from Intel and appropriate funding.

27. **AGREEMENT #WW1104-201** Contract Amendment No. 1 to Wilson Engineers for the OWRF/AWRF Lift Station, in an amount not to exceed $89,380.00 for a revised total contract amount not to exceed $943,580.00, contingent upon written notification from Intel and appropriate funding.

28. **AGREEMENT #WW1009-201** staff approved Contract Amendment No. 1 in the amount of $12,936.00 and award Contract Amendment No. 2 in an amount not to exceed $96,180.00 to Wilson Engineers for the South Chandler Sewer Line Expansion, for a revised total contract amount not to exceed $320,246.00, contingent upon written notification from Intel and appropriate funding.

29. **AGREEMENT #WW1104-251**, Change Order No. 1, with Achen Gardner Construction, LLC for wastewater lift station, junction structure, and 42” sewer line pre-construction services, in an amount not to exceed $76,168.00 for a revised total contract amount not to exceed $326,168.00, contingent upon written notification from Intel and appropriate funding.

30. **AGREEMENT #WW1013-201**, Amendment No. 1, with Wilson Engineers, LLC for the Airport Water Reclamation Facility expansion, in an amount not to exceed $252,310.00 for a revised total contract amount not to exceed $6,233,650.00, contingent upon written notification from Intel and appropriate funding.
31. **AGREEMENT #IT1001-410** with Caliente Construction for design/preconstruction service for Design/Build contract for the IT Building Data Center Cooling Renovation/Expansion Design in an amount not to exceed $140,672.58.

32. **AGREEMENT #CS8-915-2526**, one-year extension with American Telephone for NEC Telephone System maintenance, equipment, and services in an amount not to exceed $80,500.00.

33. **AGREEMENT #TE0-155-2766**, Amendment No. 1, with Lacor/Streetscape for the purchase of Bus Shelters and Bus Shelter Furniture, for a two-year period in an amount not to exceed $65,000.00.

34. **AGREEMENT #ST2-745-3068** with Southwest Slurry Seal, Inc., for slurry seal and micro seal materials in an amount not to exceed $964,905.00 for one year with the option to renew for up to two additional one-year periods.

35. **AGREEMENT #ST2-745-3067** with Regional Pavement Maintenance of AZ, Inc. for Recycled Tire Rubber Modified Surface Seal (TRMSS) in the amount of $163,000.00 for one year with the option to renew for two additional one-year periods.

36. **AGREEMENT #ST0704-451** with Ritoch-Powell & Associates, Inc. for professional services for Alma School Road and Ray Road Intersection Improvements Construction Management Services in an amount not to exceed $301,703.00. Councilmember Heumann voted no on this item.

37. **CONTRACT #ST0704-401** to Standard Construction Company for Alma School Road and Ray Road Intersection Improvements in an amount not to exceed $7,090,112.50. Councilmember Heumann voted no on this item.

38. **CONTRACT #ST0704-307** to Salt River Project for the installation of an irrigation delivery structure for the Alma School Road and Ray Road Improvements in an amount not to exceed $56,867.00. Councilmember Heumann voted no on this item.

39. **CONTRACT #GG0901-401** to Kimbrell Electric, Inc. for Courts Back-up Generator in an amount not to exceed $241,698.10.

40. **PURCHASE** of Paratech trench rescue stabilization equipment from L.N. Curtis & Sons, sole source, in an amount not to exceed $56,718.00.

41. **PURCHASE** of network storage drives from EMC Corporation, utilizing the AZ State/Western States Contract Alliance contract, in an amount not to exceed $130,025.00.

42. **PURCHASE** of Cisco network equipment for the McQueen Yard Refresh Project from Nippon Electric Corporation (NEC), utilizing the City of Tempe contract, in an amount not to exceed $196,990.00.
43. **USE PERMIT, ZUP11-0019 JAY PAGES JIU-JITSU & MMA, LLC.**, time extension to allow a mixed martial arts training facility within the I-1/PAD (Planned Industrial District with a Planned Area Development overlay) zoning located at 114 S. Southgate Dr., Suite 1, south of Chandler Boulevard and west of 54th Street.

44. **ZUP11-0025 APEX TINT LLC.**, to allow a window tinting business with on-site automotive tinting within the I-1 (Planned Industrial District) zoning located at 500 N. 56th Street, Suite 8, north of Chandler Boulevard.

45. **USE PERMIT, ZUP11-0036 ICEV PARKING LOT**, to allow for a temporary parking lot on approximately .75 acres located at the NWC of Erie Street and Pleasant Drive.

46. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for the Lorrie Morgan & Pam Tillis Fundraiser Concert on Saturday, February 4, 2012, at the Chandler Center for the Arts, located at 250 N. Arizona Avenue.

47. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for the Kathleen Madigan Fundraiser Concert on Saturday, February 18, 2012, at the Chandler Center for the Arts, located at 250 N. Arizona Avenue.

48. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for the Los Lonely Boys Fundraiser Concert on Friday, March 2, 2012, at the Chandler Center for the Arts, located at 250 N. Arizona Avenue.

49. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for the Awesome 80’s Prom Fundraiser Performances on Tuesday, March 20, 2012, through Saturday, March 24, 2012, at the Chandler Center for the Arts, located at 250 N. Arizona Avenue.

50. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for the Joan Rivers Fundraiser Concert on Friday, March 30, 2012, at the Chandler Center for the Arts, located at 250 N. Arizona Avenue.

51. **SPECIAL EVENT LIQUOR LICENSE**, for the Mahnah Club of the East Valley for their Inspired by Heart Fundraiser on Saturday, March 31, 2012, at Inspirador, located at 63 E. Boston Street.


54. **BOARD AND COMMISSION APPOINTMENT.**

55. **AGREEMENT** with Piper Jaffray & Co. for financial advisory services.
INFORMATIONAL:


CURRENT EVENTS:

A. Mayor’s Announcements  
B. Councilmembers’ Announcements  
C. City Manager’s Announcements

ADJOURN
The City Council of the City of Chandler welcomes you to its Regular Meeting of Thursday, January 12, 2012, at 7:00 p.m., at the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

☐ PLEDGE OF ALLEGIANCE:

☐ 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.
CONSENT: The consent agenda was approved (Councilmember Heumann voted no on item 35 and the Mayor Tibshraeny voted no on item 6)

1a. MINUTES of the Chandler City Council Regular Meeting of December 12, 2011.
1b. MINUTES of the Chandler City Council Special Meeting of December 15, 2011.
1d. MINUTES of the Chandler City Council Special Meeting of December 21, 2011.

2. FINAL ADOPTION OF ORDINANCE NO. 4327 authorizing the dedication in fee of portions of City-owned Municipal Utilities Property for public roadway located at the SWC of Gilbert and Ocotillo roads.

3. FINAL ADOPTION OF ORDINANCE NO. 4332 granting no-cost irrigation easements to the Roosevelt Water Conservation District (RWCD) at the Appleby Road crossing of Gilbert Road for the Gilbert Road Improvement Project from Queen Creek Road to Hunt Highway.

4. FINAL ADOPTION OF ORDINANCE NO. 4333, DVR11-0036 EAST OF THE SEC OCOTILLO AND LINDSAY ROADS, establishing initial City zoning of AG-1 on approximately 23.8 acres located east of the SEC of Ocotillo and Lindsay roads.

5. INTRODUCTION OF ORDINANCE NO. 4335, DVR11-0017 ARIZONA-ELLIOT COMMERCE CENTER, rezoning from AG-1 to PAD with PDP for a new commercial development that includes a fuel station on 6.6 acres located at the SWC of Elliot Road and Arizona Avenue.

6. INTRODUCTION OF ORDINANCE NO. 4336, DVR11-0033 NORTON’S CROSSING, rezoning from PAD for office, retail, and multi-family development to PAD, to eliminate a zoning condition requiring the development of the 8.3-acre commercial component as the first phase of development located at the NWC of Chandler Boulevard and Gilbert Road. Mayor Tibshraeny voted no on this item.

7. INTRODUCTION OF ORDINANCE NO. 4337, DVR11-0029/PPT11-0005 PASTORINO DAIRY, rezoning from AG-1 to PAD with PDP and PPT for a 74-lot single-family residential subdivision on approximately 23.8 acres located east of the SEC of Lindsay and Ocotillo roads.

8. INTRODUCTION OF ORDINANCE NO. 4338 adopting updated versions of existing construction standards and drainage policies and amending Chapter 43, Section 43-5, Subsections 43-5.1, 43-5.2, 43-5.4, 43-5.5, 43-5.7, 43-5.8, and 43-5.10, Code of the City of Chandler.

9. INTRODUCTION OF ORDINANCE NO. 4339 annexation of approximately 40.83 acres located at the SWC of Ocotillo Road and 148th Street.

10. INTRODUCTION OF ORDINANCE NO. 4341 authorizing the grant of a landscape easement to CCI-B Chandler LLC, a Delaware Limited Liability Company, at no cost, and the dedication of public sidewalk, electrical and water easement from City-owned property located east of Price Road on Continuum Street to accommodate the development of the Continuum project.
11. **RESOLUTION NO. 4550** authorize the renaming of the Housing Rehabilitation Program as the Moderate Rehabilitation Program; authorizing amended guidelines for the City of Chandler Moderate Rehabilitation Program, Exterior Improvement Loan Program and Home Modification Program for Persons with Disabilities as revised; and authorizing the City's Neighborhood Resources Director to sign program documents and implement these programs on behalf of the City.

12. **RESOLUTION NO. 4558** authorizing intergovernmental agreements (IGA) with Kingman Police Department; and Wickenburg Police Department; for police officer(s) to attend Chandler Police motorcycle training course; and authorizing the Chandler Police Chief to administer, execute, and submit all documents and any other necessary instruments in connection with said programs.

13. **RESOLUTION NO. 4564** authorizing that $139,060.00 in 2011-2012 Community Development Block Grant Capital Program funds previously allocated to A New Leaf, La Mesita Shelter, be retained by the City of Chandler and be made available for reallocation as part of the upcoming 2012-2013 Community Development Block Grant Program allocations process.

14. No item.

15. No item.

16. No item.

17. No item.

18. **RESOLUTION NO. 4570** authorizing an agreement with Reliance Standard Life Insurance Company for Short Term Disability Administration Services in an annual amount of $35,000.00 for a three-year period for a total amount not to exceed $105,000.00; and approving assignment of agreement to Matrix Absence Management Inc.


20. **AREA PLAN AMENDMENT, APL11-0001 HAMILTON HEIGHTS**, of the Section 16 Area Plan from multi-family residential development to allow for single-family residential development. **ZONING, DVR10-0023/PPT10-0005 HAMILTON HEIGHTS**, rezoning from PAD for multi-family residential to PAD for single-family residential along with PDP and PPT for a 44-lot single-family residential subdivision on approximately 11.5 acres located west of the SWC of Arizona Avenue and Queen Creek Road. **(REQUEST CONTINUANCE TO THE JANUARY 26, 2012, CITY COUNCIL MEETING.)**

21. **ZONING, DVR10-0014 NORTH EAST COOPER AND RIGGS**, Rezoning from AG-1 to PAD along with PDP and PPT for an 84-lot single-family residential subdivision on 32 acres and PAD zoning for commercial development on 7.5 acres located at the NEC of Cooper and Riggs roads. **(REQUEST CONTINUANCE TO THE JANUARY 26, 2012, CITY COUNCIL MEETING.)**
22. **ZONING, DVR11-0027 EXECUTIVE PROPERTY**, action on the existing 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 AG-1 zoning.
The existing PAD zoning allows for RV storage, a fuel station, and retail uses on approximately
9 acres at the NWC of Germann and McQueen roads. *(STAFF RECOMMENDS A THREE-
YEAR TIMING EXTENSION.)*

23. **AUTHORIZE** the City of Chandler Neighborhood Signage Grant Program to provide sign
toppers for qualifying traditional neighborhoods.

24. **CLAIMS REPORT** for the quarter ended December 31, 2011.

25. **BOARD AND COMMISSION APPOINTMENTS.**

26. No item.

27. **AGREEMENT #WW1105-251** with Achen-Gardner Construction, LLC for pre-construction
services for Ocotillo water transmission main and wastewater force main in an amount not to
exceed $303,055.70, contingent upon written notification from Intel and appropriate funding.

28. No item.

29. **PURCHASE** of a façade easement for 39% of eligible project expenses for an amount not to
exceed $148,370.00 for the purpose of restoring the façade at 55 W. Chicago Street and 212
S. Wall Street.

30. **PURCHASE** of Simulation Mannequin from Gaumard Scientific Company in an amount not to
exceed $60,858.92.

31. **AGREEMENT #TD2-204-3063** with Etherwan Systems for 80 Ethernet Fiber Switches and
with Orion Security Specialists Inc. for 45 Ethernet Copper Switches for a total amount of
$122,454.40.

32. **PURCHASE** of Pedestrian Countdown Signals from Trastar Inc., utilizing the Arizona
Department of Transportation contract, in an amount not to exceed $74,000.00.

33. **PURCHASE** of Autoscope traffic signal detection cameras from Econolite, Inc., sole source,
for a total not to exceed $50,000.00.

34. **PURCHASE**, office supplies from Office Max, utilizing the City of Flagstaff extended contract,
in an amount not to exceed $220,000.00.

35. **USE PERMIT, ZUP10-0032 SAN MARCOS GOLF RESORT**, to continue golf cart storage and
maintenance yard use on San Marcos Golf Course property near the SWC of Chandler
Boulevard and Dakota Street, approximately one-quarter mile west of Arizona Avenue.
Councilmember Heumann voted no this item.

36. **USE PERMIT, ZUP11-0001 GOLD TRUST REALTY**, extension to allow for the continued use
of a residential home as a commercial business located at 200 S. Dobson Road.
37. **USE PERMIT, ZUP11-0017 ANDERSEN SPRINGS WIRELESS FACILITY**, to install a wireless communication facility in the Andersen Fiesta shopping center at the NEC of Chandler Boulevard and Dobson Road. *(STAFF RECOMMENDS A 60-FOOT MONOPALM.)*


**ACTION:**

40. **USE PERMIT, ZUP11-0008 KWIK MART / UHAUL**, to allow motor vehicle and trailer rentals in a Neighborhood Commercial (C-1) zoning district located at 600 W. Galveston Street, the NWC of Galveston and Hartford Streets. *Continued to Feb 23, 2012*

41. **ZUP11-0029 P2 PERFORMANCE PLUS**, to allow a baseball training facility to operate within a Planned Industrial (I-1) District located at 1 N. Roosevelt Avenue, south of the SEC of Chandler Boulevard and Roosevelt Avenue. *Approved unanimously.*

42. **ELECTION** of Vice Mayor for a one-year term from January 13, 2012, through January 10, 2013. *Councilmember Weninger was elected Vice Mayor*

**INFORMATIONAL:**


**CURRENT EVENTS:**

A. Mayor’s Announcements  
B. Councilmembers’ Announcements  
C. City Manager’s Announcements

**ADJOURN**