RESULTS

Chandler • Arizona
Where Values Make The Difference

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 10, 2016, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, AZ.

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

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Study Sessions are open to the public; however, discussion of agenda items is ordinarily reserved for the Council and City staff. No decisions are made nor actions taken during a Study Session. The following items are acted on or continued at the regular Council Meeting.

AGENDA

CALL TO ORDER:

☐ **ROLL CALL:**

☐ **INVOCATION:**

Pastor Mike Sproul – Tri City Baptist Church

☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

CONSENT: ALL ITEMS APPROVED.

1. **FINAL ADOPTION OF ORDINANCE NO. 4724, ANNEXATION – EAST OF THE SOUTHEAST CORNER OF CHANDLER HEIGHTS ROAD AND 130TH STREET,** annexation of a parcel of approximately .85 acres located East of the SEC of Chandler Heights Road and 130th Street.

2. **INTRODUCTION OF ORDINANCE NO. 4693** for a Master License Agreement with Verizon Wireless (Verizon) for the use of City property in connection with the operation of a wireless network and authorizing the Mayor to execute the agreement; and authorizing the City Manager or designee to execute other implementing documents as are needed to give effect to the agreement.

3. **INTRODUCTION OF ORDINANCE NO. 4723, DVR16-0021 WARNER PROFESSIONAL CENTER,** rezoning from Planned Commercial Office (PCO) district to Planned Area Development (PAD) for PCO uses.
   PRELIMINARY DEVELOPMENT PLAN for signage at an existing development located at 1257 W. Warner Road, west of the SWC of Warner and Alma School roads.

4. **INTRODUCTION OF ORDINANCE NO. 4725, DVR16-0007 LANDMARC – CHANDLER HEIGHTS,** rezoning from Agricultural (AG-1) to Planned Area Development for a single-family residential home.
   PRELIMINARY DEVELOPMENT PLAN for site layout on 1.1 acres located east of the SEC of Chandler Heights Road and 130th Street.

5. **INTRODUCTION OF ORDINANCE NO. 4726, ANNEXATION – HAMILTON STREET ALIGNMENT INCLUDING CERTAIN COUNTY RIGHTS-OF-WAY ALONG GERMANN ROAD WEST OF HAMILTON STREET,** annexation of four parcels totaling approximately .57 acres located at the NWC of Germann Road and Hamilton Street.

6. **INTRODUCTION OF ORDINANCE NO. 4728** authorizing a second amendment to the lease by and between the City of Chandler and the Arizona Board of Regents, a body corporate for and on behalf of Arizona State University, for the premises at 249 E. Chicago Street.

7. **RESOLUTION NO. 4861, APL14-0009 CARINO ESTATES AREA PLAN AMENDMENT,** Area Plan Amendment to the Carino Estates Area Plan from Rural Ranchette to Low-Density Residential.
   INTRODUCTION OF ORDINANCE NO. 4631, DVR14-0029 SERENADE, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential.
   PRELIMINARY DEVELOPMENT PLAN for subdivision layout and housing product on 6.7 acres.
   PRELIMINARY PLAT, PPT16-0012 for a 16-lot single-family residential subdivision located east of the SEC of Alma School and Germann roads. **(STAFF REQUESTS CONTINUANCE TO THE DECEMBER 8, 2016, CITY COUNCIL MEETING.)**

8. **RESOLUTION NO. 5000** authorizing the participation agreement with Arizona Health-e Connection and authorizing the City officers and employees to perform all acts necessary to give effect to the Resolution.

9. **RESOLUTION NO. 5008** certifying compliance with the Consolidated Plan and administrative commitment supporting an application for federal HOME funds by Newtown Community Development Corporation to the Maricopa County HOME Consortium.

10. **RESOLUTION NO. 5009** authorizing a Memorandum of Understanding by and the Arizona Board of Regents, a body corporate for and on behalf of Arizona State University, for the premises at 249 East Chicago Street, regarding hosting of entrepreneurial development, business incubation, and community co-working activities in the leased premises.

11. **RESOLUTION NO. 5010** authorizing a Grant Agreement with the Arizona Department of Homeland Security (AZDOHS) for the Community Emergency Response Team (CERT) Training in the amount of $17,000.00.

12. **RESOLUTION NO. 5011** authorizing a Grant Agreement with the Arizona Department of Homeland Security (AZDOHS) for the Enhanced Rapid Response Team (RRT) equipment and training in the amount of $100,000.00.

13. **RESOLUTION NO. 5012** authorizing a Grant Agreement with the Arizona Department of Homeland Security (AZDOHS) for the UASI Assessment Teams – Fire Terrorism Liaison Officer equipment and training in the amount of $6,930.00.

14. **DVR16-0015 CORONADO ESTATES,** rezoning from Planned Area Development (PAD) to PAD Amended to eliminate a zoning condition requiring single-story homes.
PRELIMINARY DEVELOPMENT PLAN for setbacks located at the NEC of Coronado and Galveston streets, north of the NEC of the Loop 101 freeway and Chandler Boulevard.

15. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP16-0005 PRIMROSE SCHOOL OF CHANDLER,** for site layout and building design for a preschool/childcare development located at the NWC of Chandler Boulevard and Terrace Road, east of Rural Road.

16. **AUTHORIZATION TO BILL** to Salt River Project (SRP) to accommodate the Alma School Road/Chandler Boulevard Intersection Improvements, Project No. ST0807.504, for construction of irrigation facilities, in an amount not to exceed $175,000.00.

17. **CLAIMS REPORT** for the Accounts Payable payments for the quarter ended September 30, 2016.

18. **PUBLIC DEFENDER AGREEMENT** between City of Chandler, Chandler Municipal Court and Tara Fuller.

19. **AGREEMENT NO. 3766**, with LexisNexis, for embedded contract pattern analyst and annual maintenance services, in an amount not to exceed $86,045.00.

20. **PROJECT AGREEMENT NO. AI1608.401** with DNG Construction, LLC, for Airport Traffic Control Tower HVAC Improvements, Major Renovations, Repairs, Demolition and Re-Construction Services, pursuant to JOC1602.401, for Construction Services, in an amount not to exceed $215,817.00.

21. **AGREEMENT NO. WD3-910-3144**, **AMENDMENT NO. 2,** with Pipeline Services, Inc., for emergency water line stop, in an amount not to exceed $150,000.00, for a two-year term, February 1, 2017, through January 31, 2019.

22. **PROJECT AGREEMENT NO. ST1405-451** with Ritoch-Powell and Associates, for Bike Lane Safety Improvements Construction Management Services, pursuant to Annual Civil Engineering Services Contract EN1506-101, in an amount not to exceed $69,671.60.

23. **PROJECT AGREEMENT NO. WW1704.201,** with Southwest Ground-water Consultants, for the Tumbleweed Recharge Facility Permit Modifications, pursuant to Annual Water and Wastewater Contract No. EN1203.101, in an amount not to exceed $85,860.00.

24. **AGREEMENT NO. ST5-745-3433, AMENDMENT NO. 3,** with Vincon Engineering Construction, LLC, for asphalt rubber crack sealing, in the amount of $500,000.00 for one year, December 1, 2016, through November 30, 2017.

25. **AGREEMENT NO. ST5-745-3435, AMENDMENT NO. 4,** with Vincon Engineering Construction, LLC, for concrete repair and maintenance, in an amount not to exceed $2,070,000.00 for one year, December 1, 2016, through November 30, 2017.

26. **AGREEMENT NO. ST5-745-3434, AMENDMENT NO. 2,** with MR Tanner Development & Construction, Inc., for asphalt patch, maintenance and repair, in an amount not to exceed $100,000.00 for one year, December 1, 2016, through November 30, 2017.

27. **JOB ORDER CONTRACT JOC1601.401, AMENDMENT NO. 1,** with DNG Construction, LLC, increasing the annual limit for major and minor construction, renovations, repairs, additions, demolition, re-construction and alteration by $500,000.00, for revised annual limit not to exceed $1,250,000.00.

28. **CONSTRUCTION CONTRACT NO. ST0809.406** to AJP Electric, Inc., for Solera HOA Landscape and Irrigation in an amount not to exceed $66,258.00.

29. **CONSTRUCTION CONTRACT NO. ST1306.502** to Salt River Project Agricultural Improvement and Power District, for Queen Creek Road Improvements – SRP Electrical Removals and Conversions, in an amount not to exceed $753,900.00.

30. **CONSTRUCTION CONTRACT NO. ST1510.401** to Roadway Electric, LLC, for Flashing Yellow Arrow Signal Equipment Upgrade, in an amount not to exceed $826.701.00.

31. **CONSTRUCTION CONTRACT NO. ST1405.401** to Visus Inc., for Bike Lane Safety Improvements in an amount not to exceed $398,000.00.

32. **DESIGN CONSULTANT SERVICES CONTRACT NO. FI1504.201** to Breckenridge Group, Inc., Architects/Planners for design services for Fire Station 2811 in an amount not to exceed $365,145.00.

33. **CONSTRUCTION CONTRACT NO. CS1610.402** to TSG Constructors, LLC, for Arrowhead Pool Roof Replacement in an amount not to exceed $210,700.00.

34. **CONSTRUCTION CONTRACT NO. PR1502.401** to DNG Construction, LLC, for Harris Park Improvements in an amount not to exceed $293,733.50.

35. **CONSTRUCTION CONTRACT NO. SW1501.401** to Path Construction Southwest, for the Solid Waste Facility Improvements, in an amount not to exceed $323,137.83.

36. **PURCHASE** and installation of the Ocotillo Water Reclamation Facility expansion furniture, utilizing U.S. Communities Contract No. 4400003404, with Corporate Interior Systems, Inc., in the amount of $133,937.70.

37. **PURCHASE** of a medium-duty cab and chassis with crane, utilizing the State of Arizona Contract No. ADSPO14-063240, with Sanderson Ford, in the amount of $93,473.14.

38. **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 $74,000.00.

39. **PURCHASE** and installation of a Ramada for Arrowhead Meadows Park from Landscape Structures, Inc., utilizing The Cooperative Purchasing Network Contract No. R5202 in the amount of $73,610.94.

40. **PURCHASE** of police vehicle upfitting from Creative Communications, utilizing the City of Phoenix Contract No. 14-022 in an amount not to exceed $357,730.18.

41. **PURCHASE** of a terrorism liaison vehicle from Sanderson Ford, utilizing the State of Arizona Contract No. ADSPO12-001167 in the amount of $42,146.40.

42. **PURCHASE** of a DUI enforcement vehicle from Peoria Ford utilizing the State of Arizona Contract No. ADSPO13-038802 in the amount of $29,784.69.

43. **USE PERMIT, LUP16-0029 HARKINS CHANDLER CROSSROADS THEATRE,** Series 6 Bar License to sell and serve all types of spirituous liquor for on-premise consumption as permitted within an existing movie theater located at 2980 E. Germann Road, NWC of Germann and Gilbert roads.

44. **LIQUOR LICENSE,** Series 6, for Clare Hollie Abel, Agent, Harkins Chandler Crossroads LLC, dba Harkins Theatre at Chandler Crossroads, located at 2980 E. Germann Road.

45. **LIQUOR LICENSE,** Series 5, for Terri Rettig, Agent, City of Chandler, dba Chandler Center for the Arts, located at 250 N. Arizona Avenue.

46. **LIQUOR LICENSE,** Series 12, for Joseph Vincent Bellus, Agent, Blooming Beets Kitchen LLC, dba Blooming Beets Kitchen, located at 7131 W. Ray Road, Suite 45.

47. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 12, held by Majerle's Sports Grill for an event sponsored by LiveLikeLexi Inc., located at 3095 W. Chandler Boulevard on Saturday, November 12, 2016.

48. **FINAL PLAT, FPT16-0019 PRIMROSE SCHOOL,** for a preschool/childcare development located at the NWC of Chandler Boulevard and Terrace Road, east of Rural Road.

49. **FINAL PLAT, FPT16-0022 TAKE-OFF CENTER,** for a 3.3-acre commercial development located at the southeast corner of McQueen and Queen Creek roads.

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 • Arizona
Where Values Make The Difference

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 7, 2016, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, AZ.

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

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Study Sessions are open to the public; however, discussion of agenda items is ordinarily reserved for the Council and City staff. No decisions are made nor actions taken during a Study Session. The following items are acted on or continued at the regular Council Meeting.

AGENDA

CALL TO ORDER:

☐ **ROLL CALL:**

☐ **INVOCATION:**

Pastor Lori Tapia – Alas de Salvacion

☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

CONSENT: **All items approved.**

1a. **MINUTES** of the Chandler City Council Special Meeting (Interviews) of October 10, 2016.
1b. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of October 10, 2016.
1c. **MINUTES** of the Chandler City Council Regular of September 15, 2016.
1d. **MINUTES** of the Chandler City Council Special of October 13, 2016.
1e. **MINUTES** of the Chandler City Council Regular Meeting of October 10, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4719, DVR16-0008 ARISTA AT OCOTILLO,** rezoning from Planned Area Development (PAD) to PAD Amended to eliminate a zoning condition requiring 'for-sale' multi-family units, and Mid-Rise Overlay for building heights up to 57 feet on a portion of buildings adjacent to water's edge.

3. **FINAL ADOPTION OF ORDINANCE NO. 4722** amending Chandler City Code, Chapter 14, amending Article I, Section 14-1; Amending Article II, Section 14-5, adding Section 14-31 relating to the Unlawful Restraint of Dogs; and renumbering Section 14-31 to 14-32.

4. **INTRODUCTION OF ORDINANCE NO 4724, ANNEXATION – EAST OF THE SOUTHEAST CORNER OF CHANDLER HEIGHTS ROAD AND 130TH STREET,** annexation of a parcel approximately .85 acres located East of the SEC of Chandler Heights Road and 130th Street.

5. **EMPLOYMENT CONTRACT** for City Attorney with an annual base salary of $170,000.00.

INFORMATIONAL:

1. Minutes of the October 5, 2016, Planning and Zoning Commission meeting.

CURRENT EVENTS:

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

ADJOURN

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 13, 2016, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, AZ.

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

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Study Sessions are open to the public; however, discussion of agenda items is ordinarily reserved for the Council and City staff. No decisions are made nor actions taken during a Study Session. The following items are acted on or continued at the regular Council Meeting.

AGENDA

CALL TO ORDER:

☐ **ROLL CALL:**

☐ **INVOCATION:**

Pastor Luis Amaya – East Valley Alliance of Pastors

☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

CONSENT: ALL ITEMS APPROVED

1. **INTRODUCTION OF ORDINANCE NO. 4722** amending Chandler City Code, Chapter 14, amending Article I, Section 14-1; Amending Article II, Section 14-5, adding Section 14-31 relating to the Unlawful Restraint of Dogs; and renumbering Section 14-31 to 14-32.

2. **INTRODUCTION OF ORDINANCE NO. 4719, DVR16-0008 ARISTA AT OCOTILLO,** rezoning from Planned Area Development (PAD) to PAD Amended to eliminate a zoning condition requiring 'for-sale' multi-family units, and Mid-Rise Overlay for building heights up to 57 feet on a portion of buildings adjacent to water's edge.
PRELIMINARY DEVELOPMENT PLAN (PDP), for site layout and building architecture for a 210-unit multi-family development located at the northwest and southwest corners of Edgewater Way and Dobson Road, south of Queen Creek Road.

3. **RESOLUTION NO. 4908** authorizing an agreement with the Union Pacific Railroad Company for the Wireline Crossing at Germann Road east of Arizona Avenue, in an amount not to exceed $5,605.00.

4. **RESOLUTION NO. 4979** authorizing the transfer of certain County right-of-way on McQueen Road, between Queen Creek and Riggs roads, and contingent upon the approval of the Maricopa County Board of Supervisors.

5. **RESOLUTION NO. 4981** authorizing a Facility Relocation Agreement with Salt River Project Agricultural Improvement and Power District (SRP) at Alma School Road and Galveston Street for an SRP aesthetics project.

6. **RESOLUTION NO. 4990** authorizing a deactivation agreement with SRP for deactivation and removal of unused SRP irrigation lines in the intersection of Chandler Boulevard and Alma School Road.

7. **RESOLUTION NO. 4992** authorizing a Project Agreement with Maricopa Association of Governments for regional reimbursement for design, right-of-way and construction improvements to Chandler Heights Road (McQueen Road to Gilbert Road), in the amount of $6,535,472.43.

8. **RESOLUTION NO. 4993** authorizing a Project Agreement with Maricopa Association of Governments for regional reimbursement of design, right-of-way and construction improvements to Ocotillo Road (Gilbert Road to 148th Street), in the amount of $3,177,956.00.

9. **RESOLUTION NO. 4994** authorizing a Project Agreement with Maricopa Association of Governments for regional reimbursement for design, right-of-way and construction improvements to Ocotillo Road (Cooper Road to Gilbert Road), in the amount of $6,499,259.57.

10. **RESOLUTION NO. 4996** authorizing the acquisition of a drainage easement needed for the Ocotillo Road Improvements from Cooper Road to Gilbert Road, at market value plus closing costs and escrow fees; authorizing the City's Real Estate Manager to sign, on behalf of the City, the purchase agreement and any other documents necessary to facilitate this acquisition; authorizing eminent domain proceedings as needed to acquire said drainage easement and obtain immediate possession thereof, and authorizing relocation services as may be needed and required by law.

11. **RESOLUTION NO. 4997** authorizing three Public Safety Training Facility Use Agreements between Central Arizona College and the Chandler Police Department for 2017 Advanced Officer Training.

12. **RESOLUTION NO. 4998** request continuation of exemption from the Industrial Commission of Arizona (ICA) requirement of posting a security bond for the City of Chandler Self-Insured Workers' Compensation Program.

13. **RESOLUTION NO. 5001** authorizing a contract with Professional Medical Transport, Inc., dba PMT Ambulance dba Life Line Ambulance (PMT) for the provision of emergency ambulance services and authorizing the City officers and employees to perform all acts necessary to give effect to this Resolution.

14. **RESOLUTION NO. 5002** authorizing a development agreement with Rogers Corporation for reimbursement of employee relocation and hiring expenses in an amount not to exceed $237,500.00, in connection with the relocation of the company's corporate headquarters and expansion of research and development and manufacturing operations in Chandler.

15. **RESOLUTION NO. 5003** authorizing the acceptance of FY 2016 Homeland Security Grant Program Awards between the Arizona Department of Homeland Security and the City of Chandler for Agreement Numbers 16-AZDOHS-HSGP-160803-01 and 16-AZDOHS-HSGP-160803-02, and authorize the Mayor to execute the Agreements.

16. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP16-0005 PRIMROSE SCHOOL OF CHANDLER,** for site layout and building design for a preschool/childcare development located at the NWC of Chandler Boulevard and Terrace Road, east of Rural Road. **(STAFF REQUESTS CONTINUANCE TO THE NOVEMBER 10, 2016, CITY COUNCIL MEETING.)**

17. **2016 CELEBRATION PLAZA HONOREES** by the Museum Advisory Board: James Robert Snedigar, Kenneth Thomas, and Chandler Chamber of Commerce.

18. **BOARD AND COMMISSION APPOINTMENTS.**

19. **AGREEMENT NO. CS3-525-3145,** Amendment No. 2, with Baker & Taylor, LLC, and Midwest Tapes, LLC, for library materials and related services in a combined total amount not to exceed $1,450,000.00, for the term of November 1, 2016, through October 31, 2018.

20. **PROJECT AGREEMENT NO. PR1613.202** with Gavan & Barker, Inc., for design services, for Layton Lakes Park, pursuant to Annual Park Design Services Contract No. EN1511.101, in an amount not to exceed $109,612.00.

21. **AGREEMENT NO. MU4-988-3258,** Amendment No. 2, with ISS Grounds Control, Inc., for Citywide landscaping services, increasing the existing annual spending limit amount by $173,165.00, for a revised, not to exceed amount of $894,224.13, for the term ending August 31, 2017.

22. **AGREEMENT NO. AI7-909-3641,** with Avcom Company, for airport tower maintenance, in an amount not to exceed $129,394.00, for two years, November 1, 2016, through October 31, 2018, with the option of one additional two-year extension.

23. **PROJECT AGREEMENT NO. PR1701**, with J2 Engineering & Environmental Design, LLC, for park design services for the Dr. A.J. Chandler Park Master Plan, pursuant to annual contract, EN1511-101, in an amount not to exceed $66,304.00.

24. **PROJECT AGREEMENT NO. WW1703.101**, with Wilson Engineers, LLC, for the Wastewater Treatability Evaluation, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed $348,260.00.

25. **AGREEMENT NO. MS6-919-3636,** Amendment No. 1, with Raftelis Financial Consultants, Inc., for a Water, Wastewater and Reclaimed Water Cost of Service Study, in an amount of $13,373.00, for a revised total of $128,825.00.

26. **CONTRACT NO. EN1504.101,** Amendment No. 1, extending Annual Architecture Services, with Perlman Architects of Arizona, in an amount not to exceed $150,000.00 per year, for a two-year term.

27. **CONTRACT NO. EN1506.101,** Amendment No. 2, extending Annual Civil Engineering Services, with Ritoch-Powell and Associates Consulting Engineers, in an amount not to exceed $300,000.00 per year, for a two-year term.

28. **CONTRACT NO. EN1520.101,** Amendment No. 1, extending Annual Water/Wastewater Services, Contract, with Dibble Engineering, in an amount not to exceed $1,500,000.00 per year, for a two-year term.

29. **DESIGN AND CONSTRUCTION CONTRACTS NO. ST0807.501** to Salt River Project (SRP) to accommodate the Alma School Road/Chandler Boulevard Intersection Improvements, for relocation of electric facilities and electric for streetlights, in an amount not to exceed $247,350.00.

30. **DESIGN CONTRACT NO. ST0807.503** to Salt River Project (SRP) to accommodate the Alma School Road/Chandler Boulevard Intersection Improvements, for relocation of irrigation facilities, in an amount not to exceed $74,950.00.

31. **DESIGN AND CONSTRUCTION CONTRACT NO. ST0807.502** to Arizona Public Service (APS) to accommodate the Alma School Road/Chandler Boulevard Intersection Improvements, for relocation of electric facilities and electric for streetlights, in an amount not to exceed $70,646.91.

32. **CONSTRUCTION CONTRACT NO. PR1610.401** to DNG Construction, LLC, for Desert Breeze Splash Pad, in an amount not to exceed $224,343.27.

33. **PURCHASE** of payment processing and customer call center services from nCourt, LLC, utilizing the Arizona Office of the Courts Contract No. 2015-00000022, for the term of December 1, 2016, through February 26, 2018, with the option of up to seven one-year extensions.

34. **PURCHASE** of playground equipment for Apache Park from GameTime, utilizing the U.S. Communities Contract No. 110179, in the amount of $107,120.27.

35. **PURCHASE** and installation of shade structures from Shade 'N Net, utilizing the Mohave Contract No. 16D-SHADE-0104 in the amount of $258,863.06.

36. **PURCHASE** of traffic signs and accessories using the Maricopa County contract with Desert Highway Sign Inc., in an amount not to exceed $114,000.00, for the period of October 14, 2016, through October 13, 2017.

37. **USE PERMIT, LUP16-0020 ESPO'S MEXICAN FOOD,** Series 12 Restaurant License to continue to sell and serve all types of spirituous liquor for on-premise consumption indoors and within an outdoor patio as permitted and includes continuing occasional live music indoors and within an outdoor patio at an existing restaurant located at 3867 W. Chandler Boulevard, the SEC of Chandler Boulevard and Calle Entrada.

38. **USE PERMIT, LUP16-0026 RUBIO'S COASTAL GRILL,** Series 12 Restaurant License to sell and serve all types of spirituous liquor for on-premise consumption indoors and within an outdoor patio as permitted at a new restaurant located at 3885 S. Arizona Avenue, Suite 1, the NEC of Arizona Avenue and Ocotillo Road.

39. **USE PERMIT, LUP16-0032 DOWN TIME WINES, INC.,** Series 1 In-State Producer License to produce, serve and sell wine for on-premise and off-premise consumption as permitted with occasional live entertainment indoors at a new business located at 393 W. Warner Road, Suite 109, SEC of Warner Road and Hartford Street.

40. **LIQUOR LICENSE,** Series 1, for Basil Michael Kaspar, Agent, Down Time Wines Inc., dba Down Time Wines, located at 393 W. Warner Road, Suite 109.

41. **USE PERMIT, LUP16-0034 CRUST SIMPLY ITALIAN,** Series 12 Restaurant License for extension of premises for a patio addition and to continue to sell and serve all types of spirituous liquor for on-premise consumption as permitted and continue live music indoors at an existing restaurant located at 10 N. San Marcos Place, NEC of San Marcos Place and Commonwealth Avenue.

42. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 12, held by Crust Management LLC, dba Crust Simply Italian, located at 10 N. San Marcos Place.

43. **LIQUOR LICENSE,** Series 7, for Jeffrey Howard Roff, Agent, Mrs. Gooch's Natural Food Markets Inc., dba Whole Foods Market, located at 2955 W. Ray Road.

44. **LIQUOR LICENSE,** Series 10, for Norelaine Gastelum Armenta, Agent, Wingfoot LLC, dba Wingfoot Mini Mart, located at 629 E. Chandler Boulevard, Suite 3.

45. **LIQUOR LICENSE,** Series 12, for Lauren Kay Merrett, Agent, Debarra LLC, dba Cuisine & Wine Bistro, located at 4991 S. Alma School Road, Suite 101.

46. **SPECIAL EVENT LIQUOR LICENSE** for Downtown Chandler Community Foundation for the Arizona Harvest Fest on Saturday, November 5, 2016, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.

47. **SPECIAL EVENT LIQUOR LICENSE** for Downtown Chandler Community Foundation for the Chandler Rock the Block event on Saturday, November 19, 2016, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.

48. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 18, held by Chandler Elks Lodge #2429, located at 1775 W. Chandler Boulevard on Saturday, October 22, 2016.

49. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 18, held by JoJotender LLC, dba Jolie's Place, located at 140 W. Warner Road on Saturday, October 22, 2016.

50. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 18, held by The Perch LLC, dba The Perch, located at 232 S. Wall Street on Saturday, February 18, 2017.

51. **FINAL PLAT, FPT16-0016 STELLAR AIRPARK ESTATES II AMENDED,** for a 14-lot custom home subdivision on approximately 10 acres.

PUBLIC HEARING:

PH1. **ANNEXATION** of a parcel of approximately .85 acres located east of the SEC of Chandler Heights Road and 130th Street.

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

PH2. **ANNEXATION** of four parcels totaling approximately .57 acres located at the NWC of Germann Road and Hamilton Street.

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 • Arizona
Where Values Make The Difference

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, October 10, 2016, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, AZ.

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

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Study Sessions are open to the public; however, discussion of agenda items is ordinarily reserved for the Council and City staff. No decisions are made nor actions taken during a Study Session. The following items are acted on or continued at the regular Council Meeting.

AGENDA

CALL TO ORDER:

☐ **ROLL CALL:**

☐ **INVOCATION:**

Pastor Brian Jobe – Chandler Christian Church

☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

CONSENT: **ALL ITEMS APPROVED**

1a. **MINUTES** of the Chandler City Council Special Meeting of September 12, 2016.
1b. **MINUTES** of the Chandler City Council Special Meeting of September 12, 2016.
1c. **MINUTES** of the Chandler City Council Regular of September 12, 2016.
1d. **MINUTES** of the Chandler City Council Study Session of September 12, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4707** authorizing the exchange of a portion of Ellis Street within the Continuum Project, for a parcel owned by the United States of America, in order to relocate an existing irrigation ditch; and, accepting a no cost land use license from Salt River Project over those portions of Ellis Street.

3. **FINAL ADOPTION OF ORDINANCE NO. 4709**, **DVR16-0010 QUIKTRIP,** rezoning from Agricultural to Planned Area Development for commercial uses including a fuel station for 24-hour uses under the Late Hour Business Policy.

4. **FINAL ADOPTION OF ORDINANCE NO. 4710**, **CITY CODE AMENDMENT TO PROHIBIT ELECTRONIC CIGARETTES IN CITY BUILDINGS**, Amending Sections 11-7.1, 11-7.2, 11-7.5, 11-7.6 and 11-7.7 of Chapter 11 of the Code of the City of Chandler prohibiting the use of electronic cigarettes inside City owned or occupied buildings and fully authorizing the prohibition against smoking in the exterior areas of the City Hall campus located at Arizona Avenue and Chicago Street.

5. **FINAL ADOPTION OF ORDINANCE NO. 4715** granting Qwest Broadband Services, Inc., (QBSI), d/b/a/ CenturyLink, a Cable Television License Agreement and Class 6 Cable Television and Related Services License for the City of Chandler.

6. **FINAL ADOPTION OF ORDINANCE NO**. **4717** granting an Irrigation Easement, at no cost, to Salt River Project Agricultural Improvement and Power Distribution District (SRP) within the northern right-of-way of Chandler Boulevard from Alma School Road west to just past Chippewa Place.

INFORMATIONAL:

1. Minutes of the September 7, 2016, Planning and Zoning Commission meeting.

CURRENT EVENTS:

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

ADJOURN

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 15, 2016, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, AZ.

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

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Study Sessions are open to the public; however, discussion of agenda items is ordinarily reserved for the Council and City staff. No decisions are made nor actions taken during a Study Session. The following items are acted on or continued at the regular Council Meeting.

AGENDA

CALL TO ORDER:

☐ **ROLL CALL:**

☐ **INVOCATION:**

Pastor J.C. Baysinger – Desert Palms Church

☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

*** indicates new item.**

CONSENT: **All Items Approved.**

1. **INTRODUCTION OF ORDINANCE NO. 4707** authorizing the exchange of a portion of Ellis Street within the Continuum Project, as described in Exhibit "A" attached hereto, for a parcel owned by the United States of America, as described in Exhibit "B" attached hereto, in order to relocate an existing irrigation ditch; and, accepting a no cost land use license from Salt River Project over those portions of Ellis Street described in Exhibit "C" attached hereto.

2. **INTRODUCTION OF ORDINANCE NO. 4710, CITY CODE AMENDMENT TO PROHIBIT ELECTRONIC CIGARETTES IN CITY BUILDINGS,** Amending Sections 11-7.1, 11-7.2, 11-7.5, 11-7.6 and 11-7.7 of Chapter 11 of the Code of the City of Chandler prohibiting the use of electronic cigarettes inside City owned or occupied buildings and fully authorizing the prohibition against smoking in the exterior areas of the City Hall campus located at Arizona Avenue and Chicago Street.

3. **INTRODUCTION OF ORDINANCE NO. 4715** granting Qwest Broadband Services, Inc., (QBSI), d/b/a/ CenturyLink, a Cable Television License Agreement and Class 6 Cable Television and Related Services License for the City of Chandler.

4. **INTRODUCTION OF ORDINANCE NO. 4717** granting an Irrigation Easement, at no cost, to Salt River Project Agricultural Improvement and Power Distribution District (SRP) within the northern right-of-way of Chandler Boulevard from Alma School Road west to just past Chippewa Place.

5. **RESOLUTION NO. 4974** authorizing a Facility Relocation Agreement with the Salt River Project Agricultural Improvement and Power District (SRP) at the SWC of Old Price and Queen Creek roads.

6. **RESOLUTION NO. 4984** authorizing the Consolidated Annual Performance and Evaluation Report for the fiscal year 2015-2016 and authorizing the City Manager or her designee to execute and submit the CAPER to the United States Department of Housing and Urban Development (HUD).

7. **RESOLUTION NO. 4988**, authorizing a High Intensity Drug Trafficking Area (HIDTA) Grant Agreement with the City of Tucson for the provision of investigative services, and authorizing the Chief of Police to sign the Agreement and administer, execute, and submit all documents and other necessary instruments in connection with such Agreement.

8. **RESOLUTION NO. 4989** accepting a Land Use License from Salt River Project (SRP) on behalf of the United States of America, for a portion of the north side of Chandler Boulevard from Alma School road east to Evergreen Street that is required for the construction of the City's Alma School Road and Chandler Boulevard Intersection Improvement project.

9. **RESOLUTION NO. 4991** setting the 2017 City Council regular meeting schedule.

10. **RESOLUTION NO. 4995** adopting a statement of Employee Eligibility to be included as part of the City's Employee Benefits Program and Plans.

11. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP16-0006 STELLAR BUSINESS PARK LOTS 2 & 3,** for site layout and building architecture for a new office and warehouse building on approximately 4.3 acres located at the NWC of Chandler Boulevard and Juniper Drive.

12. **CANVASS** the results of the City of Chandler Primary Election results of August 30, 2016.

13. **PAYMENT** of fiscal year 2016/2017 annual membership fee for Valley Metro Rail, Inc., (METRO), in the amount of $50,000.

14. **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 2017, effective January 1, 2017.

15. **BOARD AND COMMISSION APPOINTMENTS.**

16. **AGREEMENT NO. TD4-968-3404,** Amendment No. 3, with Utility Construction Company, Inc., for streetlight pole replacement, in an amount not to exceed $225,000, for one year.

17. **AGREEMENT NO. WH6-890-3568,** Amendment No. 1, with Arizona Water Works Supply for the purchase of non-pop valve lids, in an amount not to exceed $100,000 for the term of September 1, 2016, through August 31, 2017.

18. **AGREEMENT NO. HR5-948-3502,** CY 2017 Amendment No. 1, with Blue Cross Blue Shield of Arizona (BCBS), for group medical benefits, group pharmacy benefits, and stop loss insurance, in an amount not to exceed $900,000 for one year, January 1, 2017, through December 31, 2017.

19. **AGREEMENT CY 2017 AMENDMENT** with Delta Dental Plan of Arizona, Inc., for the dental insurance benefit, in an amount not to exceed $105,000, for one year, January 1, 2017, through December 31, 2017.

20. **AGREEMENT CY 2017 AMENDMENT** with Anthem Life Insurance Company, for the long-term disability insurance benefit for public safety personnel, in an amount not to exceed $145,000, for one year, January 1, 2017, through December 31, 2017.

21. **AGREEMENT CY 2017 AMENDMENT** with Voya Financial, for life insurance, in an amount not to exceed $775,000 for one year, January 1, 2017, through December 31, 2017.

22. **AGREEMENT CY 2017 AMENDMENT** with Liberty Mutual Insurance Company, Inc., for discounted group coverage for home and auto insurance, for one year, January 1, 2017, through December 31, 2017.

23. **AGREEMENT NO. HR5-953-3517,** CY 2017 Amendment No. 1, with Flexible Benefit Administrators, Inc., for flexible spending account administration, in an amount not to exceed $12,000, for one year, January 1, 2017, through December 31, 2017.

24. **AGREEMENT CY 2017 AMENDMENT** with Matrix Absence Management, Inc., for administration of the short-term disability income benefit plan and Family Medical Leave Act administration services, in an amount not to exceed $75,000, for one year, January 1, 2017, through December 31, 2017.

25. **AGREEMENT CY 2017 AMENDMENT** with Vision Service Plan Insurance Company, for the vision insurance benefit, in an amount not to exceed $410,000, for one year, January 1, 2017, through December 31, 2017.

26. **AGREEMENT NO. CM5-918-3561,** Amendment No. 1, with the Northern Arizona Technology and Business Incubator Inc., dba Northern Arizona Center for Entrepreneurship and Technology (NACET) for Innovations Incubator management services in a not to exceed amount of $250,000 for a one-year period, October 1, 2016, to September 30, 2017.

27. **AGREEMENT NO. HR5-948-3528**, CY 2017 Amendment No. 1 with E4 Health, Inc., for the employee assistance program, in an amount not to exceed $38,000, for one year, January 1, 2017, through December 31, 2017.

28. **AGREEMENT NO. FD6-071-3688**, with LZ Delta LLC., dba GO AZ, for Police BMW motorcycle parts, maintenance and repair, in an amount not to exceed $100,000, for a two-year term, December 1, 2016, through November 30, 2018, with the option of one two-year extension.

29. **AGREEMENT NO. AS7-071-3712**, for the purchase of light duty trucks and Sport Utility Vehicles (SUVs) with PFVT Motors in an amount of $130,966.79, San Tan Ford in an amount of $442,941, and Courtesy Chevrolet in an amount of $55,513.21, for a total amount of $629,451.

30. **PROJECT AGREEMENT** to Dick & Fritsche Design Group, for design services, for Center for the Arts Bathroom Renovations, Project No. BF1703.201, pursuant to Annual Architectural Services Contract, No. EN1503.101, in an amount not to exceed $47,160.

31. **PROJECT AGREEMENT NO. WA1607.201,** to Dibble & Associates Consulting Engineers, Inc., an Arizona corporation dba Dibble Engineering, Inc., for design services, for the North Alma School Water Production Facility Abandonment, pursuant to Annual Water and Wastewater Services Contract No. EN1520.101, in an amount not to exceed $51,365.

32. **PROJECT AGREEMENT NO. WW1611.201,** to Dibble & Associates Consulting Engineers, Inc., an Arizona corporation dba Dibble Engineering, Inc., for Sewer Assessment Services, pursuant to Annual Water and Wastewater Services Contract No. EN1520.101, in an amount not to exceed $455,535.

33. **AGREEMENT NO. PM6-988-3565,** Amendment No. 1, with Environmental Earthscapes, dba The Groundskeeper, for park mowing services, in an amount not to exceed $376,000 for the term of September 1, 2016, through August 31, 2017.

34. **AGREEMENT NO. FD3-340-3133,** Amendment No. 6, with Municipal Emergency Services, Inc., (MES), for fire protective clothing and uniforms, in an amount not to exceed $593,300 for the term of September 15, 2016, through September 14, 2017.

35. **AGREEMENT NO. PD3-968-3140,** Amendment No. 2, with ACT Towing, LLC, dba All City Towing, for extension of police towing service for a two-year term, January 1, 2017, through December 31, 2018.

36. **CONSTRUCTION CONTRACT NO. BF1602.401** to DNG LLC, for Fire Station No. 3 Bathroom Remodel in an amount not to exceed $258,225.29; and
BUDGET TRANSFER in the amount of $108,225.29 from the General Government Capital Project Fund, Fire Capital Other Equipment Fire Station No. 1 Relocation Project to the General Government Capital Project Fund, Building & Facilities Capital Construction Building & Facilities Existing City Building Repair and Maintenance Account.

37. **CONTRACT** to Green & Baker, LTD for legal services related to Merit System Board appeal hearings in an amount not to exceed $150,000 for a two-year term, for the period of September 16, 2016, through September 15, 2018.

38. **ANNUAL CONTRACT NO. EN1701.101** for Airport Design and Construction Management Services, with Dibble Engineering, in an amount not to exceed $500,000 per year, for a two-year term; with the option of one additional two-year term extension.

39. **ANNUAL CONTRACT NO. EN1702.101**, for Airport Design and Construction Management Services, with Armstrong Consultants, Inc., in an amount not to exceed $500,000 per year, for a two-year term; with the option of one additional two-year term extension.

40. **ANNUAL CONTRACT NO. EN1703.101**, for Airport Planning Services, with Coffman Associates, Inc., in an amount not to exceed $300,000 per year, for a two-year term; with the option of one additional two-year term extension.

41. **ANNUAL CONTRACT NO. EN1704.101,** for Airport Planning Services, with Mead & Hunt, Inc., in an amount not to exceed $300,000 per year, for a two-year term; with the option of one additional two-year term extension.

42. **AGREEMENT NO. TD6-285-3639** with Crescent Electric Supply Company for the one-time purchase of LED luminaires, for a total amount not to exceed $362,119.

43. **PROJECT AGREEMENT NO. ST1511.401,** with DNG Construction, LLC, for Dakota Street Improvements Phase I, San Marcos Place Landscape, pursuant to Job Order Contracting General Construction Services Contract No. JOC1602.401, in an amount not to exceed $145,515.

44. **PROFESSIONAL SERVICES CONTRACT NO. ST1615.201,** to Wright Engineering Corporation, for the Traffic Signal Gilbert Road at Powell Place, in an amount not to exceed $38,820.

45. **DESIGN-CONSTRUCTION CONTRACT NO. WW1506.501,** to APS for Downtown Infrastructure Improvements, in an amount not to exceed $458,622.33.

46. **DESIGN-CONSTRUCTION CONTRACT NO. WW1506.503,** to Century Link for Downtown Infrastructure Improvements, in an amount not to exceed $49,799.05.

47. **DESIGN-CONSTRUCTION CONRACT NO. WW1506.502,** to Cox Communications for Downtown Infrastructure Improvements, in an amount not to exceed $45,000.

48. **ANNUAL CONTRACT NO. EN1502.101,** Amendment No. 1, extending Annual Architecture Services, with Dieterich Architectural Group, Inc., in an amount not to exceed $150,000 per year, for a two-year term.

49. **ANNUAL CONTRACT NO. EN1503.101,** Amendment No. 1, for extending Annual Architecture Services, with Dick & Fritsche Design Group, in an amount not to exceed $150,000 per year, for a two-year term.

50. **ANNUAL CONTRACT NO. EN1514.101,** Amendment No. 1, For extending Annual Architecture Services, Contract with Taylor Rymar Corporation, in an amount not to exceed $200,000 per year, for a two-year term.

51. **ANNUAL CONTRACT NO. EN1515.101,** Amendment No. 1, for extending Annual Architecture Services, with Melroy Engineering, Inc., dba MSA Engineering Consultants, Incorporated, in an amount not to exceed $200,000 per year, for a two-year term.

52. **ANNUAL CONTRACT NO. EN1516.101,** Amendment No. 1, for extending Annual Architecture Services, with Spectrum Engineers, Inc., dba Spectrum Engineers and Total Building Commissioning, in an amount not to exceed $200,000 per year, for a two-year term.

53. **ANNUAL CONTRACT NO. EN1507.101,** Amendment No. 1, for extending Annual Environmental Services, Contract, with Ninyo and Moore, in an amount not to exceed $100,000 per year, for a two-year term.

54. **ANNUAL CONTRACT NO. EN1509.101,** Amendment No. 2, for extending Annual Environmental Services, Contract, with AMEC Environment & Infrastructure, Inc., in an amount not to exceed $100,000 per year, for a two-year term.

55. **ANNUAL CONTRACT NO. EN1505.101,** Amendment No. 1, for extending Annual Civil Engineering Services, with Aztec Engineering Group, Inc., in an amount not to exceed $300,000 per year, for a two-year term.

56. **ANNUAL CONTRACT NO. EN1203.101,** Amendment No. 4, for extending Annual Hydrogeological Services, with Southwest Ground-water Consultants, Inc., in an amount not to exceed $500,000.

57. **ANNUAL CONTRACT NO. EN1510.101,** Amendment No. 1, for extending Annual Landscape Services, with J2 Engineering & Environmental Design, LLC, in an amount not to exceed $300,000 per year, for a two-year term.

58. **ANNUAL CONTRACT NO. EN1511.101,** Amendment No. 2, for extending Annual Landscape Services, Contract with Gavan & Barker, Inc., in an amount not to exceed $350,000 per year, for a two-year term.

59. **ANNUAL CONTRACT NO. EN1512.101,** Amendment No. 1, for extending Annual Landscape Services, with Environmental Planning Group, LLC, in an amount not to exceed $150,000 per year, for a two-year term.

60. **ANNUAL CONTRACT NO. EN1513.101,** Amendment No. 1**,** for extending Annual Landscape Services, with Olsson Associates, Inc., in an amount not to exceed $100,000 per year, for a two (2) year term.

61. **ANNUAL CONTRACT NO. EN1517.101,** Amendment No. 1, for extending Annual Water/Wastewater Services, with Wilson Engineers, LLC, in an amount not to exceed $1,500,000 per year, for a two-year term.

62. **ANNUAL CONTRACT NO. EN1518.101,** Amendment No. 1, for extending Annual Water/Wastewater Services, with Carollo Engineers, Inc., in an amount not to exceed $1,500,000 per year, for a two-year term.

63. **ANNUAL CONTRACT NO. EN1519.101,** Amendment No. 1, for extending Annual Water/Wastewater Services, with CH2M Hill Engineers, Inc., in an amount not to exceed $1,500,000 per year, for a two-year term.

64. **ANNUAL CONTRACT NO. EN1521.101,** Amendment No. 1, for extending Annual Water/Wastewater Services, with Stantec Consulting Services, Inc., in an amount not to exceed $750,000 per year for a two-year term.

65. **ANNUAL CONTRACT NO. EN1523.101,** Amendment No. 1, for extending Annual Water/Wastewater Services, with Aztec Engineering Group, Inc., in an amount not to exceed $750,000 per year, for a two-year term.

66. **PURCHASE** of a regenerative air street sweeper with TYMCO, utilizing the Houston-Galveston Area Council of Governments (HGAC) Contract, Inc., in the amount of $229,723.47.

67. **PURCHASE** of a cab and chassis with aerial device, utilizing of Arizona State Contract No. ADSPO14-063240, with Sanderson Ford, for the, in the amount of $119,039.18.

68. **PURCHASE** of one 14-passenger wheelchair accessible bus from Creative Bus Sales, Inc., utilizing the State of Arizona Contract ADSPO16-1022778, in the amount of $60,658.

69. **PURCHASE** of undercover vehicles, utilizing State of Arizona Contract ADSPO12-001167, from Chapman Ford in an amount of $23,141.92, Courtesy Chevrolet in an amount of $52,767.70, Larry Miller Dodge in an amount of $25,964.32, Larry Miller Toyota in an amount of $78,673.97, Midway Nissan in an amount of $70,458.84, and Sanderson Ford in an amount of $21,345.87, for a total amount of $272,352.62.

70. **PURCHASE** of medium duty trucks and vans, from Larry Miller Dodge, in the amount of $26,656.40, and Sanderson Ford, in the amount of $465,730.64, for a total amount of $492,387.04 utilizing the State of Arizona Contracts ADSPO12-001167 and ADSPO14-063420 **FUND TRANSFER** of $1,440 from the Vehicle Replacement Fund, Non-Departmental Contingency Account to the Vehicle Replacement Fund, Print, Mail, and Graphics Motor Vehicle Account.

71. **PURCHASE** of DDoS protection services from Level 3, utilizing State of Arizona Contract No. ADSPO15-096675, for, in the amount not to exceed $60,000.

72. **PURCHASE** of servers and network storage equipment from vCore, utilizing State of Arizona Contract No. ADSPO16-100284, in the amount of $603,316.

73. **PURCHASE** of laptop computers and peripherals from Dell Marketing L.P., utilizing State of Arizona Contract No. ADSPO16-098163, in the amount of $263,068.

74. **USE PERMIT, ZUP16-0009 PREMIUM COACH GROUP,** for a recreational vehicle sales, service, and storage business within a Planned Area Development zoned district that allows for business park uses located at 1825 East Germann Road, within Metro Chandler Airport Center, west of the SWC of Germann and Cooper roads. **(STAFF REQUESTS WITHDRAWAL.)**

75. **USE PERMIT, LUP16-0015 DIRTY BLONDE TAVERN,** Series 6 Bar License to continue to sell and serve all types of spirituous liquor for on-premise consumption indoors and within an outdoor patio, as permitted and continuing live entertainment indoors at an existing business located at 4929 West Chandler Boulevard, Suite 12, the SEC of Chandler Boulevard and Rural Road.

76. **USE PERMIT, LUP16-0014 VB LOUNGE,** Series 12 Restaurant License to sell and serve all types of spirituous liquor for on-premise consumption indoors along with an extension of premises within a new outdoor patio, as permitted including live entertainment indoors at a new restaurant located at 81 West Boston Street, the SWC of Arizona Avenue and Boston Street.

77. **LIQUOR LICENSE,** Series 12, for Dragana Cosic, Agent, SCDC Properties LLC, dba VB Lounge & Restaurant, located at 81 W. Boston Street.

78. **USE PERMIT, LUP16-0027 MAMBO'S DOMINICAN KITCHEN,** Series 12 Restaurant License to sell and serve all types of spirituous liquor for on-premise consumption indoors and within an outdoor patio as permitted. The request includes occasional live music indoors and within an outdoor patio at a restaurant located at 1950 North Arizona Avenue, Suite 8, the SWC of Arizona Avenue and Warner Road.

79. **LIQUOR LICENSE,** Series 12, for Cesar O. Perez, Agent, Mambo's LLC, dba Mambo's Dominican Kitchen, located at 1950 N. Arizona Avenue, Suite 8.

80. **USE PERMIT, LUP16-0030 ELEMENT HOTEL,** Series 7 Beer and Wine Bar License to sell and serve beer and wine for on-premise consumption indoors and within an outdoor patio/pool area, and off-premise consumption at a new hotel located at 44 South Chandler Village Drive, south of the SWC of Chandler Boulevard and Chandler Village Drive.

81. **LIQUOR LICENSE,** Series 7, for Randy D. Nations, Agent, Days Scottsdale Beverage LLC, dba Element Hotel, located at 44 S. Chandler Village Drive.

82. **LIQUOR LICENSE,** Series 6, for Andrea Lewkowitz, Agent, Solana Beverage Concessions LLC, dba Crowne Plaza San Marcos Golf Resort, located at 1 San Marcos Place.

83. **LIQUOR LICENSE,** Series 12, for Jeffrey Lee Stefl, Agent, Corked LLC, dba Twisted Cactus Brewing Co., located at 4080 W. Ray Road, Suite 26.

84. **LIQUOR LICENSE,** Series 12, for Jessica Lee Walker, Agent, Max James Investments LLC, dba Rick's Pub & Grub, located at 4910 W. Ray Road, Suite 3

85. **SPECIAL EVENT LIQUOR LICENSE** for Ryan Thomas Foundation for the 1st Annual Ryan Thomas Foundation Cornhole Tournament on Saturday, September 24, 2016, located at HD Trucking, 221 E. Willis Road, Suite 24.

86. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Cultural Foundation for the Mariachi Festival on Saturday, October 1, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.

87. **SPECIAL EVENT LIQUOR LICENSE** for The Praise & Worship Center for Casino Night on Saturday, October 8, 2016, located at The Praise & Worship Center, 2551 N. Arizona Avenue.

88. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Education Foundation for the Taste of Solera event on Thursday, October 13, 2016, located at Solera, 6360 S. Mountain Boulevard.

89. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Christian Community Center for the 50th Anniversary Gala on Friday, October 14, 2016, located at Noah's Event Venue, 2100 E. Yeager Drive.

90. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Chamber of Commerce for the Chandler 100 on Wednesday, October 26, 2016, located at Quantum Helicopters, 2401 S. Heliport Way.

91. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Cultural Foundation for the Center Stage event on Saturday, October 29, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.

92. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 15, held by The Pink Gardenia LLC, dba Hangar 9 Bar & Grill, located at 980 E. Pecos Road.

93. **FINAL PLAT, FPT16-0008 SPECTRUM ASSISTED LIVING COMMUNITY**, for a 6.3-acre assisted living community located at the northeast corner of Chandler Boulevard and Rural Road.

94. **FINAL PLAT, FPT16-0014 SEVRAR CHANDLER AIRPORT CENTER,** for a 12-acre business park located at the northeast corner of Northrup Boulevard and Germann Road.

95. On action.

96. On action.

*97. **EMPLOYMENT CONTRACT** for City Clerk with an annual base salary of $130,178.00.

*98. **EMPLOYMENT CONTRACT** for Presiding City Magistrate R. Michael Traynor with an annual base salary of $189,157.00, during fiscal years 2016-2017 and 2017-2018.

ACTION: **All Items Approved.**

95. **RESOLUTION NO. 4963, APL16-0002 PETERSON FARMS AREA PLAN AMENDMENT,** Area Plan Amendment to the Peterson Farms (Section 7) Area Plan from Low Density Residential to Commercial.
INTRODUCTION OF ORDINANCE NO. 4709, DVR16-0010 QUIKTRIP, rezoning from Agricultural to Planned Area Development for commercial uses including a fuel station for 24-hour uses under the Late Hour Business Policy.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture for a fuel station located at the NEC of Gilbert and Queen Creek roads.

96. **USE PERMIT, LUP16-0013 QUIKTRIP,** Series 10 Beer and Wine Store License to sell beer and wine as permitted for off-premise consumption at a new convenience store located at the NEC of Gilbert and Queen Creek roads.

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 • Arizona
Where Values Make The Difference

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 12, 2016, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, AZ.

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

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Study Sessions are open to the public; however, discussion of agenda items is ordinarily reserved for the Council and City staff. No decisions are made nor actions taken during a Study Session. The following items are acted on or continued at the regular Council Meeting.

AGENDA

CALL TO ORDER:

☐ **ROLL CALL:**

☐ **INVOCATION:**

Pastor Shea Ferguson – Freedom Life Church

☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

CONSENT: **All items approved.**

1a. **MINUTES** of the Chandler City Council Regular Meeting of August 8, 2016.
1b. **MINUTES** of the Chandler City Council Study Session of August 8, 2016.
1c. **MINUTES** of the Chandler City Council Special Meeting of August 11, 2016.
1d. **MINUTES** of the Chandler City Council Regular Meeting of August 11, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4712,** granting a power distribution easement, at no cost, to Salt River Project (SRP) on City property located on 142nd Street, north of Riggs Road, Chandler, Arizona, for equipping a well site.

3. **FINAL ADOPTION OF ORDINANCE NO. 4716, DVR16-0012 SALAD AND GO,** rezoning from Planned Area Development (PAD) to PAD to remove a zoning condition limiting drive-thrus.

4. **FINAL ADOPTION OF ORDINANCE NO. 4680,** granting an Easement, Maintenance, and Access Agreement to Ashton Woods Arizona, LLC, and the Parkview Place Homeowners Association for the Parkview Place Development, located on Basha Road, across from the Snedigar Sports Complex.

INFORMATIONAL:

1. Minutes of the August 17, 2016, Planning and Zoning Commission meeting.

CURRENT EVENTS:

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

ADJOURN

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 11, 2016, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, AZ.

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

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Study Sessions are open to the public; however, discussion of agenda items is ordinarily reserved for the Council and City staff. No decisions are made nor actions taken during a Study Session. The following items are acted on or continued at the regular Council Meeting.

AGENDA

CALL TO ORDER:

☐ **ROLL CALL:**

☐ **INVOCATION:**

Bishop 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 Regular Meeting of June 23, 2016.
1b. **MINUTES** of the Chandler City Council Regular Meeting of July 25, 2016.
1c. **MINUTES** of the Chandler City Council Special Meeting of July 25, 2016.
1d. **MINUTES** of the Chandler City Council Study Session of July 25, 2016.
1e. **MINUTES** of the Chandler City Council Regular Meeting of July 28, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4704, DVR15-0037 ALLRED PARK PLACE,** rezoning from Planned Area Development (PAD) and Agricultural District (AG-1), to Planned Area Development (PAD) for an employment business park campus, including a Mid-Rise Overlay for buildings up to 150-feet in height.

3. **INTRODUCTION OF ORDINANCE NO. 4712,** granting a power distribution easement, at no cost, to Salt River Project (SRP) on City property located on 142nd Street, north of Riggs Road, Chandler, Arizona, for equipping a well site.

4. **INTRODUCTION OF ORDINANCE NO. 4716, DVR16-0012 SALAD AND GO,** rezoning from Planned Area Development (PAD) to PAD to remove a zoning condition limiting drive-thrus. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for site layout and building architecture for a new restaurant and drive-thru located south of the SEC of Chandler Boulevard and Kyrene Road.

5. **INTRODUCTION OF ORDINANCE NO. 4680,** granting an Easement, Maintenance, and Access Agreement to Ashton Woods Arizona, LLC, and the Parkview Place Homeowners Association for the Parkview Place Development, located on Basha Road, across from the Snedigar Sports Complex.

6. **RESOLUTION NO. 4959** authorizing the City Manager to enter into a Certification Acceptance Agreement with the State of Arizona through the Arizona Department of Transportation to administer design and construction of Federal-Aid Highway Program projects.

7. **RESOLUTION NO. 4975** supporting a declaration to create a Sister Cities International program exchange with Tainan, Taiwan.

8. **RESOLUTION NO. 4978** authorizing the submittal of a $75,000.00, Pass-Through Indian Gaming Grant application from VisionQuest 20/20, to the Gila River Indian Community.

9. **RESOLUTION NO. 4982**, authorizing the City to enter into a Municipal Bill-Crediting Agreement with Salt River Project Agricultural Improvement and Power District for transmission of the City's power allocations from the Arizona Power Authority, and authorizing execution of the agreement by the Chandler City Manager.

10. **RESOLUTION NO. 4983** authorizing the City to enter into a 50-year Power Sales Contract with the Arizona Power Authority; authorizing 60 equal monthly buy-in payments of $816.67 during the first five years of the contract totaling $49,000.00; and authorizing execution of the agreement by the Chandler City Manager.

11. **RESOLUTION NO. 4985** authorizing the Memorandum of Understanding (MOU) and Telehealth Services Agreement (TSA) with the Veterans Affairs/Phoenix Health Care System (PVAHCS) providing for an 18-month extension to the pilot program that allows the Chandler Fire, Health & Medical Department (CFHM) to better manage the delivery of healthcare and follow up medical services for Chandler Veterans and that the Mayor is hereby authorized to execute that Memorandum of Understanding and accompanying Telehealth Services Agreement on behalf of the City of Chandler.

12. **RESOLUTION NO. 4986** authorizing the termination of the office lease by and between the City of Chandler and CCMVWP San Tan Tech, LLC, for the premises at 145 South 79th Street; authorizing the lease termination payment of $302,317.45 and a final loan payment of $216,668.37; and authorizing the City Manager or designee to deliver a notice of termination, termination fee, and final loan payment to CCMVWP San Tan Tech, LLC.

13. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP16-0006 STELLAR BUSINESS PARK LOTS 2 & 3,** for site layout and building architecture for a new office and warehouse building on approximately 4.3 acres located at the NWC of Chandler Boulevard and Juniper Drive. **(STAFF REQUESTS CONTINUANCE TO THE SEPTEMBER 15, 2016, CITY COUNCIL MEETING)**

14. **BOARD AND COMMISSION APPOINTMENT.**

15. **AUTHORIZE** the payment of operations and maintenance costs, system upgrade agreement, and narrow banding for Fiscal Year 2016/17 to the City of Phoenix for participation in the Regional Wireless Cooperative, in an amount not to exceed $510,756.00.

16. **PROJECT AGREEMENT NO. WW1609.201**, to Wilson Engineers, LLC, for design services, for the Lone Butte Wastewater Treatment Plant Screen Replacement, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed $49,550.00.

17. **AGREEMENT NO. MU6-936-3653**, with Valleywide Generator Service, LLC, for generator maintenance, in an amount not to exceed $458,320.00, for a two-year term, with the option of two additional two-year extensions.

18. **AGREEMENT NO. MU5-885-3431**, Amendment No. 2, with GE Betz, Inc., for GE Chemicals, in an amount not to exceed $120,000.00, for a one-year term, September 17, 2016, through September 16, 2017.

19. **AGREEMENT NO. MU6-914-3663**, with Cartright's Drain Service, Inc., Hoffman Southwest Corp., dba Roto Rooter Service and Plumbing, RKS Plumbing and Mechanical, Inc., and Talis Construction Corporation, for plumbing service, in a total combined amount not to exceed $800,000.00, for a two-year term, with the option of one additional two-year extension.

20. **AGREEMENT NO. WH6-914-3674** with Wesco Distribution for the purchase of electrical supplies, for the period of August 1, 2016, through July 31, 2017, in an amount not to exceed $175,000.00, with the option of four additional one-year extensions.

21. **AGREEMENT NO. CS6-961-3687** with MC Sales & Associates, Inc., dba Sky Blues, for professional softball umpire services, in an amount not to exceed $62,000.00, for one year, September 1, 2016, through August 31, 2017, with the option of four additional one-year extensions.

22. **AGREEMENT NO. MU5-910-3538,** Amendment No. 1, with The Shannon S. Martin Company for janitorial services in an amount not to exceed $196,240.00, for the term of August 1, 2016, through July 31, 2017.

23. **AGREEMENT NO. CS3-910-3208,** Amendment No. 2, with TD Industries and United Technologies, Inc., dba Uni-Tech, for HVAC repairs, maintenance & service in a total combined amount not to exceed $470,000.00, for a one-year period, July 1, 2016, through June 30, 2017.

24. **ANNUAL AGREEMENT** with Motorola Solutions, Inc., to support the City of Chandler radio system infrastructure, for Fiscal Year 2016/17, in the amount of $91,350.00.

25. **AGREEMENT NO. ST6-745-3696**, for alley rehabilitation and dust control, with Grey Mountain Construction, LLC, in an amount not to exceed $895,270.00.

26. **CONSTRUCTION CONTRACT NO. ST1602-501,** to SRP to accommodate the Ocotillo Road Improvements, Cooper Road to Gilbert Road, for conversion of overhead electric facilities and electric for streetlights, in an amount not to exceed $200,100.00.

27. **CONSTRUCTION CONTRACT NO. BF1508.401,** to DNG Construction LLC, for the Police Department Forensics and Housing Renovations, in an amount not to exceed $291,497.99.

28. **PURCHASE** of flooring services-carpet and vinyl from Continental Flooring, utilizing the Maricopa County Contract No. 16089-C, in the amount of $150,000.00.

29. **PURCHASE** of unarmed library security services from Surveillance Security, Inc., for the Basha, Downtown, Hamilton, and Sunset library locations in an amount not to exceed $76,840.00.

30. **PURCHASE** of annual maintenance for the Tax Mantra system from Tata Consultancy Services, Ltd., sole source, in an amount not to exceed $184,743.00.

31. **PURCHASE** of three fully-equipped dispatch consoles, to include hardware and software, utilizing State of Arizona Contract No. ADSPO14-079525, with West Safety Solutions Corp., in the amount of $85,305.55.

32. **USE PERMIT, ZUP16-0006 ICEV PARKING LOT,** request Use Permit time extension approval to continue to allow a temporary parking lot on two parcels located north of the northeast corner of Alma School Road and Erie Street and at the northwest corner of Erie Street and Pleasant Drive.

33. **USE PERMIT, LUP16-0025 LIVING ROOM WINE CAFÉ & LOUNGE,** Series 6 Bar License to expand the floor area and continue to sell and serve all types of spirituous liquors as permitted, and continue live entertainment at an existing business located at 2475 West Queen Creek Road, Suite 1, west of the SWC of Queen Creek and Dobson roads.

34. **USE PERMIT, LUP16-0024 DESERT CIDER HOUSE,** Series 13 In-state Farm Winery License to produce and distribute hard cider/apple wine to wholesalers as permitted located at 284 East Chilton Drive, Suite 8, north and west of the NWC of Arizona Avenue and Elliot Road.

35. **LIQUOR LICENSE,** Series 13, for Gregory Steven Asplin, Agent, Desert Cider House LLC, dba Desert Cider House, located at 284 E. Chilton, Suite 8.

36. **USE PERMIT, LUP16-0022 GINGER MONKEY,** Series 12 Restaurant License to sell and serve spirituous liquor for on-premise consumption indoors and within an expanded outdoor patio as permitted including live entertainment located at 135 West Ocotillo Road, at the SWC of Arizona Avenue and Ocotillo Road.

37. **LIQUOR LICENSE,** Series 12, for Randy Nations, Agent, Ginger Monkey LLC, dba Ginger Monkey, located at 135 W. Ocotillo Road.

38. **SPECIAL EVENT LIQUOR LICENSE** for Downtown Chandler Community Foundation for the El Palacio Rockin' Taco Street Fest on Saturday, September 17, 2016, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.

39. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Cultural Foundation for the Get the Led Out event on Sunday, September 25, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.

40. **SPECIAL EVENT LIQUOR LICENSE** for St. Joseph the Worker for the Santan Oktoberfest on Saturday, October 1, 2016, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.

41. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 6, held by The Living Room Wine Cafe #1 LLC, dba The Living Room Wine Cafe & Lounge, located at 2475 W. Queen Creek Road, Suite 1.

42. **PRELIMINARY PLAT, PPT16-0009 TAKE OFF CENTER,** for a commercial development located at the southeast corner of McQueen and Queen Creek roads.

43. **FINAL PLAT, FPT16-0003 AZ 202,** for a retail, office, and hotel development located at the SWC of Arizona Avenue and Pecos Road.

44. **FINAL PLAT, FPT16-0006 PARKVIEW PLACE,** for a 50-lot single-family subdivision located approximately one-half mile south of the SEC of Ocotillo and Basha roads.

45. **FINAL PLAT, FPT16-0024 AVILLA GRACE**, for multi-family residential located west and north of the NWC of Arizona Avenue and Warner Road.

46. **RESOLUTION NO. 4987** authorizing the execution of a Development Agreement with CAZ 5 LLC, and CAZ 7 LLC, and authorize the Mayor to sign the Development Agreement.

PUBLIC HEARING:

PH1. **CHANDLER CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR FISCAL YEAR 2015-2016**

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

Chandler • Arizona
Where Values Make The Difference

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 8, 2016, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, AZ.

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

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Study Sessions are open to the public; however, discussion of agenda items is ordinarily reserved for the Council and City staff. No decisions are made nor actions taken during a Study Session. The following items are acted on or continued at the regular Council Meeting.

AGENDA

CALL TO ORDER:

☐ **ROLL CALL:**

☐ **INVOCATION:**

Pastor Mike Sproul – Tri City Baptist Church

☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

CONSENT: **All items approved.**

1. **FINAL ADOPTION OF ORDINANCE NO. 4711 DVR15-0042 SANTAN CROSSING PLAZA/VALERO-CORNER STORE,** rezoning from Planned Area Development (PAD) for Community Commercial to PAD (Community Commercial and Gas Service).

2. **FINAL ADOPTION OF ORDINANCE NO. 4714, DVR16-0004 INNOVATION SQUARE,** rezoning from Planned Area Development (PAD) for office and data center uses to PAD for an employment business park campus with employment, office, service retail and hotel uses including a Mid-Rise Overlay for buildings up to 150 feet in height under an Innovation Zone, on approximately 15.6 acres located north of the northwest corner of Price and Queen Creek roads. The Public Hearing for case DVR05-0036 TSYS Western Operations Center is cancelled upon approval of DVR16-0004 Innovation Square.

3. **INTRODUCTION OF ORDINANCE NO. 4704, DVR15-0037 ALLRED PARK PLACE,** rezoning from Planned Area Development (PAD) and Agricultural District (AG-1), to Planned Area Development (PAD) for an employment business park campus, including a Mid-Rise Overlay for buildings up to 150-feet in height.

INFORMATIONAL:

1. Minutes of the July 20, 2016, Planning and Zoning Commission.

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 • Arizona
Where Values Make The Difference

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, July 28, 2016, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, AZ.

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

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Study Sessions are open to the public; however, discussion of agenda items is ordinarily reserved for the Council and City staff. No decisions are made nor actions taken during a Study Session. The following items are acted on or continued at the regular Council Meeting.

AGENDA

CALL TO ORDER:

☐ **ROLL CALL:**

☐ **INVOCATION:**

Pastor Mike Sproul – Tri City Baptist Church

☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

* Indicates New Item

CONSENT: All items on the consent agenda approved.

1. **INTRODUCTION OF ORDINANCE NO. 4711 DVR15-0042 SANTAN CROSSING PLAZA/VALERO-CORNER STORE,** rezoning from Planned Area Development (PAD) for Community Commercial to PAD (Community Commercial and Gas Service).
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design.
PRELIMINARY PLAT (PPT), PPT16-0003, for a commercial development including a gas station, convenience store, inline shops building, and drive-through restaurant located at the southeast corner of Pecos and Cooper roads.

2. **INTRODUCTION OF ORDINANCE NO. 4714, DVR16-0004 INNOVATION SQUARE,** rezoning from Planned Area Development (PAD) for office and data center uses to PAD for an employment business park campus with employment, office, service retail and hotel uses including a Mid-Rise Overlay for buildings up to 150 feet in height under an Innovation Zone, on approximately 15.6 acres located north of the northwest corner of Price and Queen Creek roads. The Public Hearing for case DVR05-0036 TSYS Western Operations Center is cancelled upon approval of DVR16-0004 Innovation Square.

3. **RESOLUTION NO. 4957,** authorizing execution of a Lease Agreement for CAP Water with the Gila River Indian Community, a Reclaimed Water Exchange Agreement with the Gila River Indian Community, a Contributed Funds Agreement with the Gila River Indian Community, and an Agreement with Gila River Water Supply, LLC, for Purchase and Sale of Long-Term Storage Credits for the purchase of 622,000 acre-feet of CAP Water, for a total cost of $42,860,000.

4. **RESOLUTION NO. 4960** authorizing the transfer of certain County right-of-way on Gilbert Road between Queen Creek Road and Riggs Road contingent upon the approval of the Maricopa County Board of Supervisors.

5. **RESOLUTION NO. 4963, APL16-0002 PETERSON FARMS AREA PLAN AMENDMENT,** Area Plan Amendment to the Peterson Farms (Section 7) Area Plan from Low Density Residential to Commercial.
INTRODUCTION OF ORDINANCE NO. 4709, DVR16-0010 QUIKTRIP, rezoning from Agricultural to Planned Area Development for commercial uses including a fuel station for 24-hour uses under the Late Hour Business Policy.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture for a fuel station located at the northeast corner of Gilbert and Queen Creek roads. **(STAFF REQUEST CONTINUANCE TO THE SEPTEMBER 15, 2016, CITY COUNCIL MEETING)**

6 **RESOLUTION NO. 4969**, prepared by the City's bond counsel firm of Gust Rosenfeld, authorizing the issuance and sale of, not to exceed, $50,000,000.00 in General Obligation Refunding Bonds, Series 2016.

7. **RESOLUTION NO. 4970**, prepared by the City's bond counsel firm of Gust Rosenfeld, authorizing the issuance and sale of, not to exceed, $40,000,000.00 in Excise Tax Revenue Refunding Obligations, Series 2016.

8. **RESOLUTION NO. 4972** authorizing the first amendment to Project Agreement 15-COP-10-03-A between the Maricopa Association of Governments and the City of Chandler which will combine the design improvements to Cooper Road; south of Queen Creek to Chandler Heights Road and Cooper Road; Chandler Heights to Riggs Road to create a new Design Agreement No. ACI-COP-10-03-C.

9. **RESOLUTION NO. 4973** authorizing the first amendment to Project Agreement 15-COP-10-03-B between the Maricopa Association of Governments and the City of Chandler which will combine the design improvements to Cooper Road; Chandler Heights Road to Riggs Road and Cooper Road; south of Queen Creek to Chandler Heights Road to create a new Design Agreement No. ACI-COP-10-03-C.

10. **RESOLUTION NO. 4976** authorizing the extinguishment of a temporary construction easement no longer needed for public use located at the northwest corner of Chandler Boulevard and McClintock Drive.

11. **RESOLUTION NO. 4977** authorizing the modification to the Intergovernmental Agreement (IGA) with the Arizona Department of Revenue (ADOR) related to the collection of Chandler Transaction Privilege Tax (TPT).

12. **RESOLUTION NO. 4980** authorizing the budget appropriation transfer of the Fleet Services Division from the Fire, Health and Medical Department to the City Manager Department, and separates the Community and Neighborhood Services Department, by reestablishing the Community Services Department and the Neighborhood Resources Division.

13. **CLAIMS REPORT** for the Accounts Payable payments for the quarter ended June 30, 2016.

14. **SETTLEMENT** with HNP Holdings, LLC, an Arizona limited liability company, in the amount of $69,000.00.

15. **AUTHORIZE** the City of Chandler joining an appeal of the Tax Court opinion in the matter of City of Phoenix, et.al. v. Orbitz Worldwide Inc. et. al.

16. **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 of $1,025,108.42.

17. **AUTHORIZE** the appropriation for firefighter physical examinations in accordance with the Intergovernmental Agreement (IGA) with the City of Phoenix, in an amount of $166,773.00.

18. **AUTHORIZE** use of Maricopa County's detention services, for the booking and housing of inmates, in an amount not to exceed an aggregate of $1,705,573.00, for one year, July 1, 2016, through June 30, 2017.

19. No item.

20. **PAYMENT** of fiscal year 2016-2017 membership dues to the Arizona Municipal Water Users Association in the amount of $94,495.00.
21. **AGREEMENT NO. MU6-890-3686**, with HD Supply Waterworks LTD., for the sole source purchase of water meters, in an amount not to exceed $2,500,000.00, for a two-year term, September 1, 2016, through August 31, 2018, with the option of one additional two-year extension.

22. **PROJECT AGREEMENT NO. WW1610.201** with Wilson Engineers, LLC, for design services, for the Tumbleweed Aquifier Storage and Recovery Well Sand Separator System, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed $213,320.00.

23. **AGREEMENT** 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 to sign the Agreement and related documents as approved by the City Attorney.

24. **AGREEMENT NO. CS6-966-3671** with E-Direct LLC, dba Essential Direct, for overflow photo copying and printing services, in an amount not to exceed $95,000.00, for one year, with the option of four one-year extensions**.**

25. **AGREEMENT NO. 3670** with National Research Center, Inc., for a citizen survey, in the amount of $41,890.00.

26. **AGREEMENT NO. PM6-910-3573** Amendment No. 1 with W&J Schafer Enterprises, Inc., dba J&J Janitor Service, for cleaning of City park restroom facilities, in an amount not to exceed $106,277.00 for the term of September 1, 2016, through August 31, 2017.

27. **PROFESSIONAL SERVICES AGREEMENT NO. ST1306** with Dennis Lopez & Associates, LLC, to provide professional appraisal services for Queen Creek Road Improvement from McQueen Road to Gilbert Road, and for a portion of Cooper Road from Queen Creek Road south approximately one-quarter mile, for a total not to exceed amount of $44,775.00.

28. **AGREEMENT NO. ST5-745-3433,** Amendment No. 2, with Vincon Engineering Construction, LLC, for asphalt rubber crack sealing increasing the existing annual spending limit amount by $250,000.00, for a revised not to exceed amount of $750,000.00, for the current term ending November 30, 2016.

29. **AGREEMENT NO. ST3-750-3270,** Amendment No. 2, for Ready Mix Concrete Materials with Arizona Materials, LLC, and Arizona Metro Mix, in a total combined amount not to exceed $80,000.00, for a one-year period, July 24, 2016, through July 23, 2017.

30. **AGREEMENT NO. ST5-745-3435,** Amendment No. 3, with Vincon Engineering Construction, LLC, for concrete repair and maintenance increasing the existing annual spending limit amount by $1,600,000.00, an amount not to exceed $5,200,000.00 for the term ending November 30, 2016.

31. **AGREEMENT NO. ST6-988-3685** with Desert Classic Landscaping for revegetation storm repair and maintenance, in an amount not to exceed $457,635.69, for one year, August 1, 2016, through July 31, 2018, with options to renew for up to two additional two-year periods.

32. No item.

33. **CONSTRUCTION CONTRACT NO. PR1603.401** to ELS Construction, Inc., for Amberwood Park Improvements, in an amount not to exceed $57,408.00.

34. **PURCHASE** of eight BMW police motorcycles from LZ Delta, LLC, dba GoAZ, utilizing State of Arizona Contract No. ADSPO13-038704, in the amount of $216,011.92.

35. **PURCHASE** of asphalt rubber crack sealant material from Crafco, Inc., utilizing State of Arizona Procurement Office Contract No. ADSPO13-035060, in an amount not to exceed $200,000 for one year, June 6, 2016, through June 5, 2017.

36. **PURCHASE** of janitorial and sanitation supplies from Waxie Sanitary Supply, utilizing the City of Tucson contract, in an amount not to exceed $250,000.00, for one year from August 2, 2016, through August 1, 2017.

37. **PURCHASE** of electronic library materials from Bibliotheca, LLC (formerly 3M Library Systems), in an amount not to exceed $300,000.00.

38. **PURCHASE** of mobile communication services for FY 2016-17, from Verizon Wireless, utilizing the State of Arizona/Western States Contracting Alliance (WSCA) contract No. ADSPO13-034099, in the amount of $128,524.00.

39. **PURCHASE** of annual maintenance and support services from Versaterm, Inc., for the Police Records Management System for the period of September 1, 2016, to August 31, 2017; and the Computer-Aided Dispatch System for the period of August 1, 2016, to July 31, 2017, in an amount not to exceed $395,000.00.

40. **DESIGN CONTRACT NO. CS1505.201** to Weddle Gilmore Architects LLC, for Chandler Museum, Contract, in an amount not to exceed $609,105.00.

41. **USE PERMIT, LUP16-0013 QUIKTRIP,** Series 10 Beer and Wine Store License to sell beer and wine as permitted for off-premise consumption at a new convenience store located at the northeast corner of Gilbert and Queen Creek roads. **(STAFF REQUEST CONTINUANCE TO THE SEPTEMBER 15, 2016, CITY COUNCIL MEETING)**

42 **USE PERMIT, ZUP16-0009 PREMIUM COACH GROUP,** for a recreational vehicle sales, service, and storage business within a Planned Area Development zoned district that allows for business park uses located at 1825 E. Germann Road, within Metro Chandler Airport Center, west of the southwest corner of Germann and Cooper roads. **(STAFF REQUEST CONTINUANCE TO THE SEPTEMBER 15, 2016, CITY COUNCIL MEETING)**

43. **USE PERMIT, ZUP16-0005 NORTH PRICE STABLES,** time extension approval to continue horse boarding for up to 22 horses on approximately 4 acres in the Agricultural (AG-1) zoning district located at 2885 N. Price Road, south of Elliot Road and on the east side of the Loop 101 Price Freeway.

44. **USE PERMIT, LUP16-0016 ZESTY ZZEEKS PIZZA & WINGS,** Series 12 Restaurant License to sell and serve spirituous liquor for on-premise consumption indoors and within an outdoor patio as permitted at a new business located at 960 E. Warner Road, Suite 1, the northwest corner of Warner and McQueen roads.

45. **LIQUOR LICENSE,** Series 12, for Jody Lynn Pectol, Agent, Boss Jax Pizza LLC, dba Zesty Zzeeks Pizza and Wings, located at 960 E. Warner Road, Suite 1.

46. **USE PERMIT, LUP16-0017 STREETS OF NEW YORK,** Series 12 Restaurant License to sell and serve spirituous liquor for on-premise consumption indoors as permitted at an existing restaurant located at 5965 W. Ray Road, Suite 22, the southeast corner of Ray and Kyrene roads.

47. **LIQUOR LICENSE,** Series 12, for Lorraine Glaeser, Agent, Streets of New York Inc., dba Streets of New York #16, located at 5965 W. Ray Road.

48. **USE PERMIT, LUP16-0018 HOME2 SUITES BY HILTON,** Series 10 Beer and Wine Store License to sell beer and wine for off-premise consumption as permitted at a new hotel located at 2490 W. Queen Creek Road, west of the northwest corner of Dobson and Queen Creek roads.

49. **LIQUOR LICENSE,** Series 10, for Trent Charles Johnson, Agent, North Central Management Inc., dba Home2 Suites By Hilton, located at 2490 W. Queen Creek Road.

50. **USE PERMIT, LUP16-0019 SANTAN CROSSING PLAZA/VALERO-CORNER STORE,** Series 10 Beer and Wine Store License to sell beer and wine for off-premise consumption as permitted within a new fuel station convenience store located at 1015 S. Cooper Road, the southeast corner of Cooper and Pecos roads.

51. **LIQUOR LICENSE,** Series 10, for Andrea Dahlman Lewkowitz, Agent, CST Arizona LLC, dba Valero Corner Store #1604, located at 1015 S. Cooper Road.

52. **USE PERMIT, LUP16-0021 PIEOLOGY PIZZERIA,** Series 12 Restaurant License to sell and serve spirituous liquor for on-premise consumption indoors and within a new outdoor patio as permitted at a restaurant located at 3450 W. Chandler Boulevard, Suite 5, the northwest corner of Chandler and Metro boulevards.

53. **LIQUOR LICENSE,** Series 12, for Kristopher David Ora Olson, Agent, Arizona Front Stars LLC, dba Pieology Pizzeria, located at 3450 W. Chandler Boulevard, Suite 5.

54. **USE PERMIT, LUP16-0023 FRY'S FUEL CENTER,** Series 10 Beer and Wine Store License to sell beer and wine for off-premise consumption as permitted within a new fuel station convenience store located at 2955 E. Ocotillo Road, the southwest corner of Ocotillo and Gilbert roads.

55. **LIQUOR LICENSE,** Series 10, for Lauren Kay Merrett, Agent, Smith's Food & Drug Centers Inc., dba Fry's Fuel Center #681, located at 2955 E. Ocotillo Road.

56. **LIQUOR LICENSE,** Series 12, for Andrea Dahlman Lewkowitz, Agent, Bear Tracks Holdings LLC, dba Black Bear Diner, located at 2805 S. Alma School Road.

57. **LIQUOR LICENSE,** Series 12, for Aubrey Jean Sturdivant, Agent, PTY5 Investments LLC, dba Teakwoods Tavern, located at 5965 W. Ray Road, Suite 20.

58. **LIQUOR LICENSE,** Series 12, for Dragana Cosic, Agent, SCDC Properties LLC, dba VB Lounge & Restaurant, located at 81 W. Boston Street. **(APPLICANT REQUESTS CONTINUANCE TO THE SEPTEMBER 15, 2016, CITY COUNCIL MEETING.)**

59. **PRELIMINARY PLAT, PPT16-0013 THE ENCLAVE,** for a multi-family residential development on approximately 12 acres located at the southeast corner of Arizona Avenue and Chandler Heights Road.

60. **FINAL PLAT, FPT16-0001 AVALON AT CHANDLER AIRPARK,** for a 14-lot custom home subdivision on approximately 12.23 acres located approximately one-quarter mile south of the southeast corner of McQueen and Germann roads.

61. **FINAL PLAT, FPT16-0005 TOWER STORAGE LLC,** for a self-storage facility on an approximate 11.5 acre lot located south of the southeast corner of Arizona Avenue and Chandler Heights Road.

62. **FINAL PLAT, FPT16-0009 ROCKEFELLER – CHANDLER CROSSROADS,** for the replat of Lot 2 located at the northwest corner of Gilbert and Queen Creek roads.

63. **FINAL PLAT, FPT16-0010 ENCLAVE AT HAMILTON RANCH,** for a single-family residential subdivision located south and east of the southeast corner of Arizona Avenue and Queen Creek Road.

64. **FINAL PLAT, FPT16-0012 TOWNEPLACE AT THE MET,** for a commercial center located at the southeast corner of Chandler Boulevard and Hearthstone Way.

65. **FINAL PLAT, FPT16-0013 WILDHORSE,** for a nine lot single-family custom subdivision on approximately five acres located north of the northwest corner of Willis Road and El Dorado Drive.

66. **FINAL PLAT, FPT16-0015 MDI CHANDLER PAVILIONS,** for a commercial center located at the northeast corner of 54th and Harrison streets.

67. **FINAL PLAT, FPT16-0017 MAINSTREET TRANSITIONAL CARE FACILITY,** for a post-acute transitional health care facility and office buildings located at the southeast corner of Arizona Avenue and Queen Creek Road.

68. On action.

*69. **APPOINTMENT** of Glenn Brockman as Acting City Attorney, effective at 5 p.m., July 29, 2016, at an annual salary of $164,796.00, to be prorated during the period served as Acting City Attorney.

ACTION: **Action Item 68 was approved with the alternative motion. The motion causes additional conditions to be added to Ordinance No. 4704 which will require it to be re-introduced at the next Council meeting.**

68. **INTRODUCTION OF ORDINANCE NO. 4704, DVR15-0037 ALLRED PARK PLACE,** rezoning from Planned Area Development (PAD) and Agricultural District (AG-1), to Planned Area Development (PAD) for an employment business park campus, 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 62 acres located at the southwest and southeast corners of Price and Willis roads.

PUBLIC HEARING:

PH1. **PUBLIC HEARING TO TAKE ADMINISTRATIVE ACTION ON DVR05-0036 T-SYS WESTERN OPERATIONS CENTER TO EXTEND, REMOVE OR DETERMINE COMPLIANCE WITH THE SCHEDULE FOR DEVELOPMENT OR TAKE LEGISLATIVE ACTION TO CAUSE THE PROPERTY TO REVERT TO ITS FORMER ZONING CLASSIFICATION**

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

A. Take administrative action to extend, remove or determine compliance;

-or-

B. Take legislative action and Introduction of Ordinance No. 4641 to cause the property to revert to its former zoning classification.

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 • Arizona
Where Values Make The Difference

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 25, 2016, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, AZ.

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

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Study Sessions are open to the public; however, discussion of agenda items is ordinarily reserved for the Council and City staff. No decisions are made nor actions taken during a Study Session. The following items are acted on or continued at the regular Council Meeting.

AGENDA

CALL TO ORDER:

☐ **ROLL CALL:**

☐ **INVOCATION:**

Pastor Ted Huntington – Trinity Christian Fellowship

☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

CONSENT: **All items approved.**

1a. **MINUTES** of the Chandler City Council Budget Briefing of April 29, 2016.
1b. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of June 20, 2016.
1c. **MINUTES** of the Chandler City Council Study Session of June 20, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4708, DVR16-0002 SAN MARCOS DRIVE CUSTOM HOME,** rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential.

3. **FINAL ADOPTION OF ORDINANCE NO. 4706, DVR16-0003 ALTA SAN MARCOS,** rezoning from Planned Area Development (PAD) Golf Course to PAD (Multi-Family Residential) including a Mid-Rise Overlay for buildings up to 55 feet in height.

INFORMATIONAL:

1. Minutes of the June 15, and July 6, 2016, 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 23, 2016, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, AZ.

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

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Study Sessions are open to the public; however, discussion of agenda items is ordinarily reserved for the Council and City staff. No decisions are made nor actions taken during a Study Session. The following items are acted on or continued at the regular Council Meeting.

AGENDA

CALL TO ORDER:

☐ **ROLL CALL:**

☐ **INVOCATION:**

Pastor Luis Amaya – East Valley Alliance of Pastors

☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

CONSENT: All items approved.

1a. **MINUTES** of the Chandler City Council Study Session of June 6, 2016.
1b. **MINUTES** of the Chandler City Council Special Meeting (Budget Adoption) of June 9, 2016.
1c. **MINUTES** of the Chandler City Council Regular Meeting of June 9, 2016.

2. **INTRODUCTION OF ORDINANCE NO. 4693** for a Master License Agreement with Verizon Wireless (Verizon) for Personal Wireless Services Facilities on streetlight poles in the City right-of-way and authorizing the Mayor to execute the agreement; and authorizing the City Manager or designee to execute other implementing documents as are needed to give effect to the agreement. **(STAFF RECOMMENDS WITHDRAWAL.)**

3. **ORDINANCE NO. 4703** adopting the 2016-17 Property Tax Levy.

4. **RESOLUTION NO. 4963, APL16-0002 PETERSON FARMS AREA PLAN AMENDMENT,** to the Peterson Farms (Section 7) Area Plan from Low Density Residential to Commercial.
INTRODUCTION OF ORDINANCE NO. 4709, DVR16-0010 QUIKTRIP, rezoning from Agricultural to Planned Area Development for commercial uses including a fuel station for 24-hour uses under the Late Hour Business Policy.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture for a fuel station located at the NEC of Gilbert and Queen Creek roads. **(STAFF REQUEST CONTINUANCE TO THE JULY 28, 2016, CITY COUNCIL MEETING.)**

5. **INTRODUCTION OF ORDINANCE NO. 4708, DVR16-0002 SAN MARCOS DRIVE CUSTOM HOME,** rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design for one single-family residential home on property located at 900 W. San Marcos Drive, east of Alma School Road and north of Frye Road.

6. **RESOLUTION NO. 4951** authorizing the acquisition of real property in fee or by easement as needed for the Ocotillo Road Improvements from Cooper Road to Gilbert Road, Project No. ST1602, at market value plus closing costs and escrow fees; authorizing the City's Real Estate Manager to sign, on behalf of the City, the purchase agreements and any other documents necessary to facilitate these acquisitions; authorizing eminent domain proceeds as needed to acquire said real property and obtain immediate possession thereof; and authorizing relocation services as may be needed and required by law.

7. **RESOLUTION NO. 4965** authorizing an Infill Incentive Plan Agreement with Furniture & Mattress Discounters, LLC, in an amount not to exceed $11,000.00, for a portion of the SWC of Alma School and Elliot roads (Former Mervyn's).

8. **RESOLUTION NO. 4966** authorizing an agreement with the Export-Import Bank of the United States authorizing the City of Chandler as a participant in the Regional Export Promotion Program.

9. **RESOLUTION NO. 4967** authorizing a Crime Victim Assistance Program Grant Agreement with the Arizona Criminal Justice Commission for the provision of crime victim services; authorizing the Mayor to sign the Agreement; authorizing the Chief of Police 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.

10. **PRELIMINARY DEVELOPMENT PLAN (PDP) PDP16-0009 ALLRED PARK PLACE**, amending the site plan and building architecture for a portion of the Allred Park Place business park on approximately 20 acres located at the SEC of Price Road and Spectrum Boulevard.

11. **ROADWAY ALIGNMENT**, acquisition of necessary right-of-way for the Ocotillo Road Improvements (Cooper Road to Gilbert Road).

12. **AUTHORIZE** the payment of FY 2016-17 membership dues to the League of Arizona Cities and Towns in the amount of $93,295.00.

13. **MEMORANDUM OF UNDERSTANDING** with Chandler Law Enforcement Association (CLEA) for FY 2016/17 – FY 2017/18.

14. **MEMORANDUM OF UNDERSTANDING** with United Phoenix Fire Fighters Association IAFF Chandler Local 493 Chandler Chapter for FY 2016/17 – 2017/18.

15. **MEMORANDUM OF UNDERSTANDING** with Service Employees International Union Local 48 (SEIU) for FY 2016/17.

16. **MEMORANDUM OF UNDERSTANDING** with Police Sergeants Bargaining Unit (CLASA) for FY 2016/17 – 2017/18.

17. **AGREEMENT NO. ST4-745-3339**, Amendment No. 3, for hot-in-place asphalt recycling, with Cutler Repaving, Inc., in a total amount not to exceed $1,252,379.85, for the existing term through March 1, 2017.

18. **AGREEMENT NO. PD5-200-3453,** Amendment No. 2, with Skaggs Companies, Inc., for police uniforms, in an amount not to exceed $150,000.00, for a one-year term from July 1, 2016, through June 30, 2017.

19. **AGREEMENT NO. PD6-680-3619** with Universal Police Supply and L. N. Curtis & Sons dba Curtis Blue Line for police supplies, in a total combined amount not to exceed $80,000.00, for a one-year term from July 1, 2016, through June 30, 2017, with options for up to four additional one-year extensions.

20. **AGREEMENT AMENDMENT NO. 2** with the law firm of Kaplan Kirsch & Rockwell, LLP, in an amount not to exceed of $27,000.00, for a revised not to exceed amount of $127,000.00, for its continued provision of legal services regarding a Part 16 complaint filed by Chandler Air Service.

21. **AGREEMENT NO. BF2-936-3118,** Amendment No. 3, with Aero Automatic Sprinkler Company and Signal One & Fire Communication, LLC, now known as Western States Fire Protection Co., for fire protection services, repair, and maintenance, for a one-year term of July 1, 2016, through June 30, 2017, in a total combined amount not to exceed $200,000.00.

22. **AGREEMENT NO. CM4-680-3355,** Amendment No. 1, with ASSI Security of Arizona, for Access Controls and Security Equipment: Maintenance, Repair & Purchase in an amount not to exceed $250,000.00.

23. **AGREEMENT NO. CM4-840-3368,** Amendment No. 1, to with ASSI Security of Arizona for Closed Circuit Television (CCTV) and Video Camera's: Maintenance, Repair & Purchase, for a one-year term of July 1, 2016, through June 30, 2017, in an amount not to exceed $100,000.00.

24. **AGREEMENT NO. PM6-595-3675** with Pioneer Landscaping Materials, Inc., and Material Delivery, Inc., dba MDI Rock, for rock, granite and miscellaneous supplies, in a total combined amount not to exceed $200,000.00, including all companion agreements, for one year, July 1, 2016, through June 30, 2017, with options for up to four additional one-year periods.

25. **AGREEMENT** with the Greater Phoenix Economic Council (GPEC) for fiscal year 2016-2017 for regional economic development services in the amount of $112,156.00.

26. **AGREEMENT NO. FD3-340-3133,** Amendment No. 5, with Municipal Emergency Services, Inc. (MES) for fire protective clothing and uniforms, increasing the annual spending limit amount by $466,300.00, in an amount not to exceed $821,300.00, for the term ending September 14, 2016.

27. **AGREEMENT NO. MU6-962-3654** with Cleanview Sewer Inspections, LLC. for video inspection of sewer lines, for a two-year term, in an amount not to exceed $193,000.00 per year, with the option of two additional two-year extensions, for a total amount not to exceed $386,000.00.

28. **PROJECT AGREEMENT NO. WW1506.453** with Carollo Engineers, Inc., for construction management services, for the Downtown Sites 4, 5, and 6 Water-Wastewater Infrastructure, pursuant to Annual Water and Wastewater Services Contract No. EN1518.101, in an amount not to exceed $78,080.00.

29. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. WW1506.403** to Achen-Gardner Construction, LLC, for the Downtown Sites 4, 5, and 6 Water-Wastewater Infrastructure, in an amount not to exceed $2,017,038.68.

30. **PURCHASE** of a graffiti abatement vehicle from Midway Chevrolet, utilizing the State of Arizona Contract No. ADSPO14-063239 in the amount of $92,437.39.

31. **PURCHASE** of Desert Breeze Park spray pad, from, Landscape Structures, Inc., utilizing The Cooperative Purchasing Network (TCPN) Contract No. R5202 in the amount of $69,345.40.

32. No item.

33. **PURCHASE** of Cisco equipment and services from Dimension Data North America, Inc., utilizing the State of Arizona Contract No. ADSPO16-117850, in an amount not to exceed $467,000.00.
GENERAL FUND APPROPRIATION TRANSFER from the Human Resources Division Cost Center to Information Technology Capital Projects Cost Center in the amount of $42,600.00.

34. **PURCHASE** of annual maintenance for the Enterprise Asset Management system, sole source, from Lucity, Inc., in the amount of $87,303.00.

35. **PURCHASE** of Oracle annual support and maintenance services utilizing the National Association of State Procurement Officials (NASPO), formerly Western States Contracting Alliance (WSCA) Contract No. ADSPO11-007500, with SHI International, in the amount of $299,990.00.

36. **USE PERMIT, LUP16-0013 QUIKTRIP,** Series 10 Beer and Wine Store License to sell beer and wine as permitted for off-premise consumption at a new convenience store located at the NEC of Gilbert and Queen Creek roads. **(STAFF REQUEST CONTINUANCE TO THE JULY 28, 2016, CITY COUNCIL MEETING.)**

37. **USE PERMIT, ZUP16-0007 PINNACLE CROSSFIT,** for a personal trainer/fitness center within a Planned Industrial District with a Planned Area Development overlay (I-1/PAD) that allows for industrial, retail showroom, and motorcycle sales with accessory repair uses located at 3245 North Arizona Avenue, Suite 10, within Pollack Business Park North, SEC of Arizona Avenue and Chilton Drive.

38. **USE PERMIT, LUP16-0008 THE CASUAL PINT,** Series 7 Beer and Wine Bar License to sell and serve beer and wine for on-premise consumption indoors and within a new outdoor patio and to sell liquor “to-go” in original, unopened containers as permitted including indoor live music located at 1095 W. Queen Creek Road, Suite 8, west of the SWC of Alma School and Queen Creek roads.

39. **LIQUOR LICENSE,** Series 7, for Theresa June Morse, Agent, E-Z Enterprises Ocotillo LLC, dba The Casual Pint, located at 1095 W. Queen Creek Road, Suite 8.

40. **USE PERMIT, LUP16-0009 COCONUTS FISH CAFÉ,** Series 12 Restaurant License to sell and serve spirituous liquor for on-premise consumption indoors and within a new outdoor patio as permitted at a new business located at 1155 W. Ocotillo Road, Suite 1, the SWC of Alma School and Ocotillo roads.

41. **LIQUOR LICENSE,** Series 12, for Andrea Lewkowitz, Agent, Desert Mana Enterprises LLC, dba Coconuts Fish Café, located at 1155 W. Ocotillo Road, Suite 1.

42. **USE PERMIT, LUP16-0010 FIRED PIE,** Series 12 Restaurant License to sell and serve spirituous liquor for on-premise consumption indoors and within a new outdoor patio as permitted at a new business located at 1155 W. Ocotillo Road, Suite 8, the SWC of Alma School and Ocotillo roads.

43. **LIQUOR LICENSE,** Series 12, for Jesus Manuel Altamirano, Agent, FPOT LLC, dba Fired Pie, located at 1155 W. Ocotillo Road, Suite 8.

44. **USE PERMIT, LUP16-0012 GOOD TIME CHARLI'S,** Series 12 Restaurant License to sell and serve spirituous liquor for on-premise consumption indoors and within an outdoor patio as permitted, and request live music indoors and within an outdoor patio at a new restaurant located at 6045 W. Chandler Boulevard, Suite 7, the SWC of Chandler Boulevard and Kyrene Road.

45. **LIQUOR LICENSE,** Series 12, for Randy D. Nations, Agent, GTC Works LLC, dba Good Time Charli's, located at 6045 W. Chandler Boulevard, Suite 7.

46. **LIQUOR LICENSE,** Series 12, for Adriana Ochoa, Agent, Los Taquitos III LLC, dba Los Taquitos, located at 2855 W. Ray Road, Suite 1.

47. **LIQUOR LICENSE,** Series 12, for Linda Sue Hollenbeck, Agent, Incognitos Corp., dba Incognitos, located at 2050 N. Alma School Road, Suite 23.

48. **LIQUOR LICENSE,** Series 12, for Sarwan Singh, Agent, Cheema and Sons LLC, dba New India Gate, located at 4939 W. Ray Road, Suite 1.

49. **LIQUOR LICENSE,** Series 10, for Andrea Dahlman Lewkowitz, Agent, CST Arizona LLC, dba Corner Store #1604, located at 1015 S. Cooper Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 28, 2016, CITY COUNCIL MEETING.)**

50. **LIQUOR LICENSE,** Series 10, for Trent Charles Johnson, Agent, North Central Management Inc., dba Home2 Suites By Hilton, located at 2490 W. Queen Creek Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 28, 2016, CITY COUNCIL MEETING.)**

51. **LIQUOR LICENSE,** Series 12, for Dragana Cosic, Agent, SCDC Properties LLC, dba VB Lounge & Restaurant, located at 81 W. Boston Street. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 28, 2016, CITY COUNCIL MEETING.)**

52. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 12, held by Coffee House Holdings Inc., dba Starbucks Coffee #15746, located at 4985 W. Ray Road.

53. **FINAL PLAT SHOPPES AT CHANDLER HEIGHTS, FPT16-0011,** for a commercial retail development located at the NEC of Arizona Avenue and Chandler Heights.

ACTION: Approved unanimously with an additional stip (No. 8) added to the Preliminary Development Plan

54. **INTRODUCTION OF ORDINANCE NO. 4706, DVR16-0003 ALTA SAN MARCOS,** rezoning from Planned Area Development (PAD) Golf Course to PAD (Multi-Family Residential) including a Mid-Rise Overlay for buildings up to 55 feet in height.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture. **PRELIMINARY PLAT PPT16-0006** for approximately 5.4 acres located at the SWC of Chandler Boulevard and Dakota Street, west of Arizona Avenue.

INFORMATIONAL:

1. Minutes of the June 1, 2016, 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

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 General Public that the **CHANDLER CITY COUNCIL** with hold a Special Meeting on **Thursday, June 9, 2016,** 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 2, 2016

AGENDA

ROLL CALL:

ACTION: APPROVED

1. **RESOLUTION NO. 4955** adopting the FY 2016-17 Budget of $971,250,607.00, and Capital Improvement Program of $1,051,672,927.00.

ADJOURN

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 9, 2016, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, AZ.

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

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Study Sessions are open to the public; however, discussion of agenda items is ordinarily reserved for the Council and City staff. No decisions are made nor actions taken during a Study Session. The following items are acted on or continued at the regular Council Meeting.

AGENDA

CALL TO ORDER:

- ☐ **ROLL CALL:**
- ☐ **INVOCATION:**

  Pastor Ken Endean – Tri City Baptist Church

- ☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

CONSENT: Consent approved unanimously as recommended.

1a. **MINUTES** of the Chandler City Council Study Session of May 23, 2016.
1b. **MINUTES** of the Chandler City Council Regular Meeting of May 26, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4705** authorizing a Government Property Lease Excise Tax (GPLET) Lease with PR III/Wood Chandler Apartments, LLC, for improved real property located within the Chandler Central Business District for the use and operation of a multi-family residential development.

3. **RESOLUTION NO. 4958** authorizing the allocation of FY 2016-2017 General Fund dollars in the amount of $1,115,392.00 in accordance with the recommendations of the Chandler Housing and Human Services Commission (HHSC) and staff; separately approving the use of Council Contingency funds from FY 2015-2016, in the amount of $11,000.00 to be transferred to the Community Development Cost Center for appropriation beginning July 1, 2016, to be allocated to Chandler Christian Community Center for its Community Action Program assisting homeless persons for a total general fund allocation amount of $1,126,392.00; and authorizing the City Manager or designee to enter into agreements and suspend or terminate as needed pursuant to this Resolution.

4. **RESOLUTION NO. 4961** authorizing the extinguishment of a temporary drainage easement no longer needed for public use located north of the northeast corner of Gilbert Road and the 202 Freeway and authorizing the Mayor to execute and deliver all documents necessary to effect the extinguishment of the drainage easement.

5. **ZONING, APL16-0002 PETERSON FARMS AREA PLAN AMENDMENT,** Area Plan Amendment to the Peterson Farms (Section 7) Area Plan from Low-Density Residential to Commercial.
ZONING, DVR16-0010 QUIKTRIP, rezoning from Agricultural to Planned Area Development for commercial uses including a fuel station.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture for a fuel station located at the NEC of Gilbert and Queen Creek roads. **(STAFF REQUEST WITHDRAWAL FOR THE PURPOSE OF RE- ADVERTISING.)**

6. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0017 FIRST CREDIT UNION PLAZA**, for building mounted signage located at 25 S. Arizona Place, east of the NEC of Arizona Avenue and Boston Street.

7. **PRELIMINARY DEVELOPMENT PLAN, PDP16-0002/PPT16-0005 WILDHORSE,** for subdivision layout for a nine lot single-family custom subdivision on approximately five acres located north of the NWC of Willis Road and El Dorado Drive.

8. **BOARD AND COMMISSION APPOINTMENTS.**

9. **AGREEMENT NO. RM2-953-3096,** Amendment No. 2, with Arthur J. Gallagher Risk Management Services for broker services for the term of July 1, 2016, through June 30, 2017, in an amount not to exceed $37,000.00, for one year.

10. **RENEWAL** of insurance contracts (policies) to protect the City against financial loss in an aggregate amount not to exceed $1,241,433.53.

11. **AGREEMENT NO. 3387,** Amendment No. 2, with Jeff Martin Consulting, LLC, for transportation consulting services, in an amount not to exceed $45,000.00, for one year.

12. **AGREEMENT NO. ST5-988-3510,** Amendment No. 1, with Artistic Land Management, Inc., for Landscaping Services of Maintenance Areas 1, 2, 3 and 4, in an amount not to exceed $1,468,044.14, from June 1, 2016, through June 30, 2017.

13. **AGREEMENT NO. FD5-060-3485,** Amendment No. 1, with Balar Equipment Corporation, for Schwarze street sweeper parts and service, in an amount not to exceed $100,000.00, for one year.

14. **AGREEMENT NO. MS4-946-3357,** with Piper Jaffray & Co. for professional financial advisor services.

15. **AGREEMENT NO. MU6-885-3693,** with Calgon Carbon Corporation, for the sole source purchase of powdered activated carbon, for a two-year term, in an amount not to exceed $360,000.00 per year, with the option of two additional one-year extensions.

16. **PROJECT AGREEMENT NO. WW1504.451,** with Wilson Engineers, LLC, for construction management services, for the Manganaro Lift Station Improvements, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed $156,430.00.

17. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. WW1504.401,** to Walsh Construction Group, an Illinois company dba Archer Western Construction, LLC, for the Manganaro Lift Station Improvements, in an amount not to exceed $1,734,570.00.

18. **PURCHASE** of modernfold partition doors from Norcon Industries, Inc., utilizing the Mohave Educational Services Cooperative contract, in an amount not to exceed $56,108.83.

19. **PURCHASE** and installation of a pavilion structure at Veterans Oasis Park from Landscape Structures, Inc., utilizing The Cooperative Purchasing Network Contract No. R5202 in the amount of $67,935.25.

20. **PURCHASE** of BizTalk Server software licenses, utilizing the National Association of State Procurement Officials (NASPO), formerly Western States Contracting Alliance (WSCA), Contract No. ADSPO11-007500, with SHI International, in the amount of $84,355.00.

21. **PURCHASE** of IBM Notes Annual Support and Maintenance Services from SHI International, utilizing the National Association of State Procurement Officials (NASPO) Contract No. ADSPO11-007500, in the amount of $92,311.00.

22. **USE PERMIT, LUP16-0006 FIESTA MEXICANA,** Series 12 Restaurant License to sell and serve liquor as permitted for on-premise consumption indoors and within an outdoor patio with the addition of live music indoors at an existing restaurant located at 4949 S. Alma School Road, NEC of Alma School and Chandler Heights roads.

23. **USE PERMIT, LUP16-0013 QUIKTRIP,** Series 10 Beer and Wine Store License to sell beer and wine as permitted for off-premise consumption at a new convenience store located at the NEC of Gilbert and Queen Creek roads. **(STAFF REQUEST CONTINUANCE TO THE JUNE 23, 2016, CITY COUNCIL MEETING.)**

24. **SPECIAL EVENT LIQUOR LICENSE,** for Chandler Lions Club Foundation, for Chandler's 4th of July Fireworks Spectacular on Monday, July 4, 2016, located at Tumbleweed Park, 2250 S. McQueen Road.

25. **LIQUOR LICENSE,** Series 12, for Tengzi Zhang, Agent, Nishikawa Inc., dba Nishikawa Ramen, located at 1909 E. Ray Road, Suite 10.

26. **LIQUOR LICENSE,** Series 12, for Jody Lynn Pectol, Agent, Boss Jax Pizza LLC, dba Zesty Zzeeks Pizza and Wings, located at 960 E. Warner Road, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 28, 2016, CITY COUNCIL MEETING.)**

27. **LIQUOR LICENSE,** Series 12, for Kristopher David Ora Olson, Agent, Arizona Front Stars LLC, dba Pieology Pizzeria, located at 3450 W. Chandler Boulevard, Suite 5. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 28, 2016, CITY COUNCIL MEETING.)**

28. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 18, held by The Pink Gardenia LLC, dba Hangar 9 Bar and Grill, for a 1st Year Anniversary Party, on Saturday, June 25, 2016, located at 980 E. Pecos Road, Suite 5.

29. **RESOLUTION NO. 4962** authorizing the early redemption of the July 1, 2017, Maturity, Water and Sewer Revenue Refunding Bonds, Series 2005, in the amount of $5,725,000.00. **CONTINGENCY TRANSFERS** in the amount of $2,070,000.00 from the Non-Department Water Operating Fund to the Water Fund Debt Service Cost Center and $3,655,000.00 from the Non-Departmental Wastewater Operating Fund to the Wastewater Fund Debt Service Cost Center

PUBLIC HEARING:

PH1. **FISCAL YEAR (FY) 2016-17 FINAL BUDGET, 2017-2026 CAPITAL IMPROVEMENT PROGRAM**

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

INFORMATIONAL:

1. Minutes of the May 18, 2016, 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 26, 2016, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, AZ.

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

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Study Sessions are open to the public; however, discussion of agenda items is ordinarily reserved for the Council and City staff. No decisions are made nor actions taken during a Study Session. The following items are acted on or continued at the regular Council Meeting.

AGENDA

CALL TO ORDER:

- ☐ **ROLL CALL:**
- ☐ **INVOCATION:**

  Pastor Lori Tapia – Alas de Salvacion

- ☐ **PLEDGE OF ALLEGIANCE:**

  Boy Scout Troop 280

Agenda continued on next page.

CONSENT: **All items approved.**

1a. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of May 9, 2016
1b. **MINUTES** of the Chandler City Council Regular Meeting of May 12, 2016
1c. **MINUTES** of the Chandler City Council Study Session of May 9, 2016
1d. **MINUTES** of the Chandler City Council Special Meeting (Budget Amendments) of May 12, 2016

2. **FINAL ADOPTION OF ORDINANCE NO. 4653, DVR15-0010 RMB BUSINESS PARK,** rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Light Industrial and Commercial.

3. **FINAL ADOPTION OF ORDINANCE NO. 4701** repealing Part VI, Article 41 of the Code of the City of Chandler; abolishing the architectural excellence award committee; and repealing code sections, ordinances or resolutions in conflict herewith.

4. **FINAL ADOPTION OF ORDINANCE NO. 4702** granting an Easement, Maintenance and Access Agreement, at no cost, to the property owner of Lot 186, over a portion of the City well site located at the northwest corner of Gilbert Road and Iris Drive**.**

5. **RESOLUTION NO. 4947** consenting to enter into an irrigation pipeline cooperative maintenance agreement with Salt River Project (SRP) for the City's Alma School Road and Chandler Boulevard Intersection Improvements Project, and authorizing the City Manager or designee to execute the necessary documents.

6. **RESOLUTION NO. 4954** adopting the FY2016-17 Tentative Budget and 2017-2026 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.

7. **RESOLUTION NO. 4956** authorizing the Enhanced Municipal Services District (EMSD) Agreement for FY 2016-17 with the Downtown Chandler Community Partnership and authorizing the City of Chandler's voluntary contribution to the EMSD in the in the amount of $118,804.00.

8. **PROJECT AGREEMENT NO. PR1612.201,** with Gavan & Barker, Inc., for Snedigar Sportsplex Improvements pursuant to annual contract for park design services, EN1511.101, in an amount not to exceed $123,501.00; and authorize the Mayor to sign the contract documents.

9. **PROJECT AGREEMENT NO. WW1412.451,** with Stantec Consulting, Inc., for construction management services, for the Hillcrest Recovery Well Equipping, pursuant to Annual Water and Wastewater Services Contract No. EN1521.101, in an amount not to exceed $109,210.00.

10. **No Item.**

11. **AGREEMENT NO. MU6-745-3676,** with Vincon Engineering Construction, LLC, for Right-of-Way Repairs, in an amount not to exceed $120,000.00, per year, with the option of four additional one-year extensions.

12. **MASTER SERVICES AGREEMENT (MSA) NO. 3547**, Amendment No. 1, for an electronic document review system with Accela, for a revised not to exceed amount of $262,026.00.
GENERAL FUND APPROPRIATION TRANSFER from the Transportation & Development Department to the Information Technology Oversight Committee in the amount of $29,717.00.

13. **AGREEMENT NO. ED4-915-3296,** Amendment No. 2, with Simpleview LLC, for Search Engine Optimization (SEO), management of Pay Per Click (PPC) advertising services, Customer Relationship Management (CRM), Simple Support, responsive design, on-line advertising, maintenance, and reporting in an amount not to exceed $87,600.00, for a one-year period, July 1, 2016, through June 30, 2017.

14. **AGREEMENT NO. TD2-915-3097,** Amendment No. 4, with Lin-Cum, Inc., for microfilming services, in an amount not to exceed $85,000.00, for a one-year term, May 1, 2016, through April 30, 2017.

15. **PROFESSIONAL SERVICES CONTRACT NO. ST1607.201,** to RAK Development, Inc., dba Kreuzer Consulting Group, for Design Consultant Services for Arizona Avenue Improvements, Frye Road to Pecos Road, in an amount not to exceed $749,947.00.

16. **CONSTRUCTION CONTRACT NO. WW1412.401,** to Redpoint Contracting, for the Hillcrest Recovery Well Equipping, in an amount not to exceed $934,563.00.

17. **PROFESSIONAL SERVICES CONTRACT NO. ST1607.101,** to Mak Pro Services, LLC, for Public Outreach, Phase 1 for Arizona Avenue Improvements, Frye Road to Pecos Road, in an amount not to exceed $49,965.00.

18. **No Item.**

19. **DESIGN AND CONSTRUCTION CONTRACT NO. WW1301.504**, to Salt River Project, for the Ocotillo Water Reclamation Facility Expansion, in an amount not to exceed $60,470.16.

20. **CONTRACT NO. EN1511.101, AMENDMENT NO. 1,** to Gavan and Barker, Inc., for Landscape Design Consulting Services, annual contract increasing the annual limit of the Contract from $150,000.00 to $350,000.00.

21. **USE PERMIT, LUP16-0011 FRY'S MARKETPLACE** Series 9 Liquor Store License and Series 7 Beer and Wine Bar License to sell and serve liquor as permitted within a new grocery store located at 2929 E. Ocotillo Road southwest corner of Ocotillo and Gilbert roads.

22. **LIQUOR LICENSE**, Series 7, for Lauren Kay Merrett, Agent, Smith's Food & Drug Centers Inc., dba Fry's Marketplace #681, located at 2929 E. Ocotillo Road.

23. **LIQUOR LICENSE**, Series 9, for Lauren Kay Merrett, Agent, Smith's Food & Drug Centers Inc., dba Fry's Marketplace #681, located at 2929 E. Ocotillo Road.

24. **LIQUOR LICENSE,** Series 7, for Theresa June Morse, Agent, E-Z Enterprises Ocotillo LLC, dba The Casual Pint, located at 1095 W. Queen Creek Road, Suite 8. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 23, 2016, CITY COUNCIL MEETING.)**

25. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Los Lonely Boys concert on Sunday, June 12, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.

26. **PRELIMINARY DEVELOPMENT PLAN, PDP16-0001/PPT16-0004 STELLAR AIRPARK ESTATES II,** for subdivision layout and development standards for a custom single-family home residential subdivision with aviation-related uses.
PRELIMINARY PLAT (PPT) on approximately 10 acres located at the southeast corner of Chandler Boulevard and Galaxy Drive, west of McClintock Drive.

27. **BOARD AND COMMISSION APPOINTMENTS.**

28. **AUTHORIZE** the submittal of a ballot argument in support of Proposition 493 (General Plan Update) for inclusion in the election pamphlet for the August 30, 2016 election.

29. **See Action.**

30. **See Action.**

31. **INTRODUCTION OF ORDINANCE NO. 4706, DVR16-0003 ALTA SAN MARCOS,** rezoning from Planned Area Development (PAD) Golf Course to PAD (Multi-Family Residential) including a Mid-Rise Overlay for buildings up to 55 feet in height.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture. The site, on approximately 5.4-acres, is located at the southwest corner of Chandler Boulevard and Dakota Street, west of Arizona Avenue. **(STAFF RECOMMENDS CONTINUANCE TO THE JUNE 23, 2016, CITY COUNCIL MEETING.)**

ACTION:

29. **INTRODUCTION OF ORDINANCE NO. 4705** authorizing a Government Property Lease Excise Tax (GPLET) Lease with PR III/Wood Chandler Apartments, LLC, for improved real property located within the Chandler Central Business District for the use and operation of a multi-family residential development. **Approved.**

30. **INTRODUCTION OF ORDINANCE NO. 4704, DVR15-0037 ALLRED PARK PLACE,** rezoning from Planned Area Development (PAD) and Agricultural District (AG-1), to Planned Area Development (PAD) for an employment business park campus, 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 62 acres located at the southwest and southeast corners of Price and Willis roads. **Continued to the July 28, 2016, City Council Meeting.**

INFORMATIONAL:

1. Minutes of the May 4, 2016, 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 12, 2016, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, AZ.

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

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Study Sessions are open to the public; however, discussion of agenda items is ordinarily reserved for the Council and City staff. No decisions are made nor actions taken during a Study Session. The following items are acted on or continued at the regular Council Meeting.

AGENDA

CALL TO ORDER:

- ☐ **ROLL CALL:**
- ☐ **INVOCATION:**

  Pastor Roger Storms – Chandler Christian 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 April 7, 2016.
1b. **MINUTES** of the Chandler City Council Regular Meeting of April 11, 2016
1c. **MINUTES** of the Chandler City Council Study Session of April 11, 2016.
1d. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of April 14, 2016.
1e. **MINUTES** of the Chandler City Council Special Meeting (Liquor Licenses) of April 29, 2016.
1f. **MINUTES** of the Chandler City Council Regular Meeting of April 14, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4698** amending the Chandler City Code, Chapter 28, thereby adopting the 2015 edition of the International Fire Code with local amendments.

3. **FINAL ADOPTION OF ORDINANCE NO. 4700** adopting by reference the 2015 editions of the International Building, Plumbing, Mechanical, Residential, Fuel Gas, Energy Conservation, Existing Building, Swimming Pool and Spa Codes, and the 2014 edition of the National Electrical Code with local amendments.

4. **INTRODUCTION OF ORDINANCE NO. 4653, DVR15-0010 RMB BUSINESS PARK,** rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Light Industrial and Commercial.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture located north of the NEC of Ryan Road and Arizona Avenue.

5. **INTRODUCTION OF ORDINANCE NO. 4701** repealing Part VI, Article 41 of the Code of the City of Chandler; abolishing the architectural excellence award committee; and repealing code sections, ordinances or resolutions in conflict herewith.

6. **INTRODUCTION OF ORDINANCE NO. 4702,** granting and approving an Easement, Maintenance and Access Agreement, at no cost, to the property owner of Lot 186, over a portion of the City well site located at the northwest corner of Gilbert Road and Iris Drive**.**

7. **INTRODUCTION OF ORDINANCE NO. 4704, DVR15-0037 ALLRED PARK PLACE,** rezoning from Planned Area Development (PAD) and Agricultural District (AG-1), to Planned Area Development (PAD) for an employment business park campus, 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 62 acres located at the southwest and southeast corner of Price and Willis roads. **(STAFF REQUESTS CONTINUANCE TO THE MAY 26, 2016, CITY COUNCIL MEETING.)**

8. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0015 RISAS DENTAL – RAY ROAD,** for site layout and building design of a new dental office located at 125 East Ray Road, east of the southeast corner of Arizona Avenue and Ray Road.

9. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0020 MARACAY HOMES,** for housing product for an 84-lot single-family residential subdivision on approximately 35 acres located east of the SEC of Cooper and Chandler Heights roads.

10. **RESOLUTION NO. 4921** authorizing the acquisition of two temporary construction easements needed for the Bike Lane Safety Improvements at the northwest corner of Ray Road and the Price 101 Intersection Project ST1405 for $2,988.00 plus closing costs and escrow fees; and authorizing the City's Real Estate Manager to sign, on behalf of the City, the purchase agreements and any other documents necessary to facilitate these acquisitions.

11. **RESOLUTION NO. 4939** authorizing an agreement with the Union Pacific Railroad for the reworking of the existing approaches and sidewalks across the Union Pacific Railroad, on Germann Road east of Arizona Avenue, in an estimated amount of $10,000.00.

12. **RESOLUTION NO. 4945** authorizing the City Manager or designee to execute and submit the Community Development Block Grant (CDBG) Fiscal Year 2016-2017 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and execute all documents and subrecipient contracts.

13. **RESOLUTION NO. 4946** authorizing an application for and use of Fiscal Year 2016-2017 Home Investment Partnership Program (HOME) funds from Cranston-Gonzalez National Affordable Housing Act through the Maricopa County Consortium.

14. **RESOLUTION NO. 4952** authorizing the agreement between Newtown Community Development Corporation, the City of Chandler, and Maricopa County Consortium for the acquisition, rehabilitation and resale of properties for low to moderate income first-time homebuyers using FY 2015-16 Home Investment Partnership Program (HOME) Community Housing Development (CHDO) funds in the amount of $400,000.00; and authorizing the City Manager to sign the agreement and all related documents on behalf of the City.

15. **RESOLUTION NO. 4953** authorizing the execution and recordation of a Declaration of Trust for Public Housing property in favor of the United States of America.

16. **PRILIMINARY DEVELOPMENT PLAN, PDP15-0017 FIRST CREDIT UNION PLAZA,** for building mounted signage located at 25 S. Arizona Place, east of the NEC of Arizona Avenue and Boston Street. **(STAFF REQUESTS CONTINUANCE TO THE JUNE 9, 2016, CITY COUNCIL MEETING.)**

17. **BOARD AND COMMISSION APPOINTMENTS.**

18. **AGREEMENT NO. AC3-946-3212,** Amendment No. 3, for audit services with Heinfeld, Meech & Co., P.C. in the amount of $104,830.00, for one year, June 1, 2016, through May 31, 2017.

19. **AGREEMENT NO. WH3-890-3218,** Amendment No. 3, for the purchase of waterworks supplies with HD Supply Waterworks in an amount not to exceed $300,000.00, for one year.

20. No item.

21. **AGREEMENT NO. PM6-967-3647** with Crop Production Services, Inc., SiteOne Landscape Supply, Inc., and Rentokil North America, Inc., dba Target Specialty Products, for fertilizer, herbicides and pesticides, in a total combined amount not to exceed $310,000, including all companion agreements, for one year, May 1, 2016, through April 30, 2017, with options to renew up to four additional one-year periods.

22. **AGREEMENT NO. BF6-745-3662** with Regional Pavement Maintenance of Arizona, Inc., for asphalt & concrete maintenance & repair, in an amount not to exceed $582,614.00 annually, for one year, June 1, 2016, through May 31, 2017, with options to renew up to four additional one-year periods.

23. **AGREEMENT NO. IT5-915-3515,** Amendment No. 1, with American Telephone, for telephone system maintenance services, and telephone equipment, in the amount of $102,467 for one year.

24. **PROJECT AGREEMENT NO. WA1503.451,** with Carollo Engineers, Inc., for construction management services, for the Pecos Surface Water Treatment Plant Rehabilitation Project, pursuant to Annual Water and Wastewater Services Contract No. EN1518.101, in an amount not to exceed $292,786.00.

25. **AGREEMENT NO. ST6-330-3650** with Hunter Guard Rail & Fence, Inc., for Price Road fence, in an amount not to exceed $97,796.00.

26. **AGREEMENT NO. TD2-915-3097,** Amendment No. 4, with Lin-Cum, Inc., for microfilming services, in an amount not to exceed $85,000.00, for a one-year term, May 1, 2016, through April 30, 2017. **(STAFF REQUESTS CONTINUANCE TO THE MAY 26, 2016, CITY COUNCIL MEETING.)**

27. **CONSTRUCTION CONTRACT NO. WA1503.401,** to M.A. Mortenson Company, for the Pecos Surface Water Treatment Plant Rehabilitation Project, in an amount not to exceed $2,667,523.00.

28. **CONSTRUCTION CONTRACT NO. WA1511.401**, to SDB, Inc., for the Small Valve Replacement Program, in an amount not to exceed $921,451.00.

29. **CONSTRUCTION CONTRACT NO. BF1506.401**, to RSG Builders, LLC, for Police Department Hamilton Facility Renovations, in an amount not to exceed $615,756.03.

30. **PURCHASE** of aftermarket automotive parts and service, utilizing State of Arizona Contract No. ADSPO16-129364, with Genuine Parts Company NAPA, Contract No. ADSPO16-129366, with Carquest Auto Parts, and Contract No. ADSPO16-129360, with Arizona Brake, in an amount not to exceed $170,000.00.

31. **PURCHASE** traffic signal controllers from Clark Transportation Solutions, utilizing State of Arizona Contract No. ADOT16-122914, in the amount of $526,508.85.

32. **PURCHASE** of consulting and temporary contract staffing services for Information Technology from Guidesoft, Inc., dba Knowledge Services, utilizing State of Arizona Contract No. ADSPO12-031581, in an amount not to exceed $100,000.

33. **PURCHASE** of two MCC7500 dispatch radio consoles from Motorola Solutions, utilizing State of Arizona Contract No. ADSPO13-036613, in the amount of $128,088.00.

34. **PURCHASE** of public safety communication equipment from Motorola Solutions, utilizing State of Arizona Contract No. ADSPO13-036880, in the amount of $208,356.65.

35. **PURCHASE** of tires, utilizing State of Arizona Contract No. ADSPO12-021289 with Bridgestone Firestone, Contract No. ADSPO16-117140 with Michelin, and Contract No. ADSPO16-12307 with Goodyear Tire and Rubber Co., in a total combined amount not to exceed $260,000.00.

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

37. **USE PERMIT, ZUP16-0002 NATE'S NEXT GEN AUTO CARE, LLC,** to allow an auto repair facility within the Planned Industrial District (I-1) located at 4043 West Kitty Hawk, Suite 5, south of Chandler Boulevard and west of McClintock Drive.

38. **USE PERMIT, ZUP16-0003 56TH STREET OFFICE DEVELOPMENT,** to allow office uses within a Planned Industrial (I-1) zoned district on approximately 30 acres located at the northwest corner of 56th and Galveston streets.

39. **USE PERMIT, LUP16-0002 COST PLUS WORLD MARKET,** Series 10 Beer and Wine Store License to sell beer and wine for off-premise consumption with in-store sampling at a new store located at 860 N. 54th Street, south of the SWC of Ray Road and 54th Street.

40. **LIQUOR LICENSE,** Series 10, for Andrea D. Lewkowitz, Agent, Cost Plus Inc., dba Cost Plus World Market, located at 860 N. 54th Street.

41. **USE PERMIT, LUP16-0003 CIRCLE K STORE,** Series 10 Beer and Wine Store License to sell beer and wine for off-premise consumption as permitted within a new fuel station convenience store located at 3087 S. McQueen Road, SEC of McQueen and Queen Creek roads.

42. **LIQUOR LICENSE,** Series 10, for Kim Kenneth Kwiatkowski, Agent, Circle K Stores Inc., dba Circle K Store #3490, located at 3087 S. McQueen Road.

43. **LIQUOR LICENSE,** Series 12, for Hesham Ai Khalil, Agent, Chef H LLC, dba Zorba's Restaurant, located at 1964 N. Alma School Road, Suite 10.

44. **LIQUOR LICENSE,** Series 12, for Kenneth James Barro, Agent, KJB Enterprises Inc., dba Barro's Pizza, located at 2050 N. Alma School Road, Suite 8.

45. **LIQUOR LICENSE,** Series 7, for Lauren Kay Merrett, Agent, Smith's Food & Drug Centers Inc., dba Fry's Marketplace #681, located at 2929 E. Ocotillo Road. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 26, 2016, CITY COUNCIL MEETING.)**

46. **LIQUOR LICENSE,** Series 9, for Lauren Kay Merrett, Agent, Smith's Food & Drug Centers Inc., dba Fry's Marketplace #681, located at 2929 E. Ocotillo Road. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 26, 2016, CITY COUNCIL MEETING.)**

47. **LIQUOR LICENSE,** Series 12, for Andrea Lewkowitz, Agent, Desert Mana Enterprises LLC, dba Coconuts Fish Café, located at 1155 W. Ocotillo Road, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 23, 2016, CITY COUNCIL MEETING.)**

48. **LIQUOR LICENSE,** Series 12, for Aubrey Jean Sturdivant, Agent, PTY5 Investments LLC, dba Teakwoods Tavern, located at 5965 W. Ray Road, Suite 20. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 28, 2016, COUNCIL MEETING.)**

49. **LIQUOR LICENSE,** Series 12, for Jesus Manuel Altamirano, Agent, FPOT LLC, dba Fired Pie, located at 1155 W. Ocotillo Road, Suite 8. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 23, 2016, COUNCIL MEETING.)**

50. **LIQUOR LICENSE,** Series 12, for Lorraine Glaeser, Agent, Streets of New York Inc., dba Streets of New York #16, located at 5965 W. Ray Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 28, 2016, COUNCIL MEETING.)**

51. **LIQUOR LICENSE,** Series 12, for Randy D. Nations, Agent, GTC Works LLC, dba Good Time Charli's, located at 6045 W. Chandler Boulevard, Suite 7. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 23, 2016, COUNCIL MEETING.)**

52. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 12, held by FDT Restaurants Inc., dba Pesto's Pizza, located at 1960 W. Ray Road, Suite 4.

53. **SAMPLING PRIVILEGES, LIQUOR LICENSE,** Series 10, for Andrea D. Lewkowitz, Agent, Cost Plus Inc., dba Cost Plus World Market, located at 860 N. 54th Street.

54. **PRELIMINARY PLAT (PPT), PPT15-0012 PACIFIC OIL PARTNERS, LLC** for a commercial development on approximately 2.5 acres located at the SEC of Pecos and Alma School roads.

55. **FINAL PLAT, FPT16-0004 MESQUITE GROVE MINI-STORAGE**, for a self-storage/mini-warehousing and moving establishment locating on Lot 2 of a commercial property located north and east of the NEC of Gilbert and Riggs roads.

ACTION: **Approved**

56. **RESOLUTION NO. 4941** amending the Citywide Fee Schedule relating to Airport, Parks and Recreation, and Transportation and Development, effective July 1, 2016.

INFORMATIONAL:

1. Minutes of the March 16 and April 20, 2016, 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

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 General Public that the **CHANDLER CITY COUNCIL** with hold a Special Meeting on **Friday, April 29, 2016, at 8:30 a.m.** at 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.

Dated: 4/29/2016 8:56 AM

AGENDA

CALL TO ORDER:

ROLL CALL:

CONSENT: Items approved.

1. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 18, held by South Sand LLC, dba Sandbar Mexican Grill, for a Cinco De Mayo Celebration, on Thursday, May 5, 2016, Friday, May 6, 2016, Saturday, May 7, 2016, and Sunday, May 8, 2016, located at 7200 W. Ray Road.

2. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 18, held by DG Warner LLC, dba Dos Gringos, for a Cinco De Mayo Celebration, on Thursday, May 5, 2016, located at 1361 N. Alma School Road.

ADJOURN

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 14, 2016, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, AZ.

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

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Study Sessions are open to the public; however, discussion of agenda items is ordinarily reserved for the Council and City staff. No decisions are made nor actions taken during a Study Session. The following items are acted on or continued at the regular Council Meeting.

AGENDA

CALL TO ORDER:

- ☐ **ROLL CALL:**
- ☐ **INVOCATION:**

  Pastor Roger Storms – Chandler Christian Church

- ☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

CONSENT: All items approved.

1. **INTRODUCTION OF ORDINANCE NO. 4698** amending the Chandler City Code, Chapter 28, thereby adopting the 2015 edition of the International Fire Code with local amendments.

2. **INTRODUCTION OF ORDINANCE NO. 4700** adopting by reference the 2015 editions of the International Building, Plumbing, Mechanical, Residential, Fuel Gas, Energy Conservation, Existing Building, Swimming Pool and Spa Codes, and the 2014 edition of the National Electrical Code with local amendments.

3. **RESOLUTION NO. 4938** authorizing the submittal of a Governor's Office Highway Safety Grant, in the area of Occupant Protection, in the amount of $47,256.00, and authorizing the Acting Fire Chief to conduct all negotiations and execute and submit all documents in connection with the grant.

4. **RESOLUTION NO. 4942** authorizing an Intergovernmental Agreement with the Maricopa County Department of Transportation for right-of-way assistance for improvements to Ocotillo Road from Cooper Road to Gilbert Road.

5. **RESOLUTION NO. 4943** authorizing an Intergovernmental Agreement with the Maricopa County Department of Transportation for right-of-way assistance for improvements to Queen Creek Road from McQueen Road to Gilbert Road; and Cooper Road from Queen Creek Road to Appleby Road alignment.

6. **RESOLUTION NO. 4949** pertaining to the submission of projects for consideration in Arizona's 2017 Highway Safety Plan; and authorize the Chief of Police to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.

7. **CLAIMS REPORT** for the Accounts Payable payments for the quarter ended March 31, 2016.

8. **BOARD AND COMMISSION APPOINTMENTS.**

9. **APPOINTMENT** of Marsha Reed as City Manager, effective April 14, 2016, through June 30, 2017, at an annual salary of $213,500.00.

10. **AGREEMENT NO. HR6-918-3669** with the Segal Company (Western States) Inc., for wellness strategy consulting services in an amount not to exceed $47,000.00.

11. **PROJECT AGREEMENT NO. AI1607.201,** with Dibble Engineering for the design services for the Airport Storm Drainage and Grading Improvements, pursuant to On-call Airport Facilities and Infrastructure Design Services Contract No. EN1005.101, in an amount not to exceed $181,718.00.

12. **AGREEMENT NO. CM3-220-3155, AMENDMENT NO. 3,** for the Energy Management System – Phase II, with Mechanical Products BAS, Inc., in an amount not to exceed $120,000.00 for one year, April 1, 2016, through March 31, 2017.

13. **PROFESSIONAL SERVICES CONTRACT NO. ST1606.101**, to Michael Baker International, Inc., for consulting services for the Stormwater Management Master Plan Update, in an amount not to exceed $233,823.00.

14. **CONTRACT NO. ST0807.101, AMENDMENT NO. 1,** to Dennis L. Lopez & Associates for the Alma School Road/Chandler Boulevard Intersection Improvements Appraisals, in the amount of $25,000.00, for a revised contract total of $52,000.00.

15. **CONTRACT NO. EN1005.101, AMENDMENT NO. 5,** to Dibble Engineering for Planning Services, Design Services and Construction Management for Airport Design Services, to increase the annual limit of the annual contract from $325,000.00 to $550,000.00.

16. **PURCHASE** of Panasonic Toughbooks and related services utilizing Mohave Educational Services Cooperative (MESC) contract No. 12N-CLH-0119 with CLH International, Inc., in a total amount not to exceed $480,000.00.

17. **PURCHASE** of network storage hardware and software support and maintenance from vCore utilizing the State of Arizona contract no. ADSPO16-100284, in an amount not to exceed $271,512.00.

18. **LIQUOR LICENSE**, Series 12, for Xiaoyun Situ, Agent, Golden Crown W LLC, dba Golden Crown, located at 2051 W. Warner Road, Suite 13.

19. **LIQUOR LICENSE,** Series 12, for Andrea Lewkowitz, Agent, Desert Mana Enterprises LLC, dba Coconuts Fish Café, located at 1155 W. Ocotillo Road Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 12, 2016 COUNCIL MEETING.)**

20. **LIQUOR LICENSE,** Series 10, for Kim Kenneth Kwiatkowski, Agent, Circle K Stores Inc., dba Circle K Store #3490, located at 3087 S. McQueen Road. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 12, 2016 COUNCIL MEETING.)**

21. **LIQUOR LICENSE,** Series 7, for Theresa June Morse, Agent, E-Z Enterprises Ocotillo, LLC, dba The Casual Pint, located at 1095 W. Queen Creek Road, Suite 8. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 26, 2016 COUNCIL MEETING.)**

22. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 18, held by American Legion Post 91, for a Memorial Golf Outing Lunch & After Party, on Saturday, April 16, 2016, located at 922 N. Alma School Road.

23. **SPECIAL EVENT LIQUOR LICENSE**, for Cause INC Foundation, for the $5 Dollar Food Festival on Saturday, May 21, 2016, located at Tumbleweed Park, 2250 S. McQueen Road.

24. **SPECIAL EVENT LIQUOR LICENSE,** for Southwest Human Development, for the Chandler Craft Spirits Festival on Saturday, April 30, 2016, located at Downtown Ocotillo, 2475 W. Queen Creek Road.

25. **CRAFT DISTILLERY FAIR/FESTIVAL LICENSE,** for Three Wells Distilling Company dba Three Wells Distilling for the Chandler Craft Spirits Festival on Saturday, April 30, 2016, located at Downtown Ocotillo, 2475 W. Queen Creek Road.

26. **CRAFT DISTILLERY FAIR/FESTIVAL LICENSE,** for Paradox Distillery LLC, dba Paradox Distillery for the Chandler Craft Spirits Festival on Saturday, April 30, 2016, located at Downtown Ocotillo, 2475 W. Queen Creek Road.

27. **CRAFT DISTILLERY FAIR/FESTIVAL LICENSE,** for Sun Spirits LLC, dba Rising Sun Distillery for the Chandler Craft Spirits Festival on Saturday, April 30, 2016, located at Downtown Ocotillo, 2475 W. Queen Creek Road.

28. **CRAFT DISTILLERY FAIR/FESTIVAL LICENSE,** for Chicago Distilling Company LLC, dba Chicago Distilling Company for the Chandler Craft Spirits Festival on Saturday, April 30, 2016, located at Downtown Ocotillo, 2475 W. Queen Creek Road.

29. **FINAL PLAT, FPT15-0023 AVILLA - CHANDLER HEIGHTS,** for multi-family residential located east of the SEC of Arizona Avenue and Chandler Heights Road.

PUBLIC HEARING:

PH1. **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2016-2017 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 PARTNERSHIP PROGRAM (HOME) FY 2016-2017 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 2016-2017**

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

30. **RESOLUTION NO. 4950** authorizing the 2016-2017 Annual Assessment for the Downtown Chandler Enhanced Municipal Services District. Approved

PH4. **GENERAL PLAN UPDATE, GPA14-0001**, public input, consideration and discussion regarding the update of Chandler's General Plan.

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

31. **RESOLUTION NO. 4948** adopting the public hearing draft of the Chandler General Plan 2016; a Vision Refined, together with revisions in the Addendum, and submitting to the voters for ratification at the August 30, 2016 election. Approved with amendments

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 • Arizona
Where Values Make The Difference

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, April 11, 2016, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, AZ.

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

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Study Sessions are open to the public; however, discussion of agenda items is ordinarily reserved for the Council and City staff. No decisions are made nor actions taken during a Study Session. The following items are acted on or continued at the regular Council Meeting.

AGENDA

CALL TO ORDER:

- ☐ **ROLL CALL:**
- ☐ **INVOCATION:** Pastor Scott Smith – Trinity Christian Fellowship
- ☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

CONSENT: All items approved.

1a. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of March 28, 2016.
1b. **MINUTES** of the Chandler City Council Special Meeting of March 31, 2016.
1c. **MINUTES** of the Chandler City Council Regular Meeting of March 31, 2016.
1d. **MINUTES** of the Chandler City Council Study Session of March 28, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4686, DVR15-0027 CANAL VIEW HOMES,** rezoning from Agricultural to Planned Area Development for single-family residential.

3. **FINAL ADOPTION OF ORDINANCE NO. 4694, ANNEXATION – SOUTHEAST CORNER OF THE CONSOLIDATED CANAL AND THE WILDHORSE PLACE ALIGNMENT,** annexation of approximately 2.04 acres located SEC of the Consolidated Canal and the Wildhorse Place alignment.

4. **FINAL ADOPTION OF ORDINANCE NO. 4695** granting a no-cost power distribution easement, to Salt River Project Agricultural Improvement and Power Distribution District (SRP) on City property located at 3333 S. Price Road.

5. **FINAL ADOPTION OF ORDINANCE NO. 4699, DVR15-0041 SANTAN OFFICE CAMPUS,** rezoning from Planned Area Development (PAD) for commercial retail and hotel to PAD for an office park with ancillary retail and restaurant uses, including a Mid-Rise Overlay for building height up to 75 feet.

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 • Arizona
Where Values Make The Difference

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 31, 2016, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, AZ.

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

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Study Sessions are open to the public; however, discussion of agenda items is ordinarily reserved for the Council and City staff. No decisions are made nor actions taken during a Study Session. The following items are acted on or continued at the regular Council Meeting.

AGENDA

CALL TO ORDER:

- ☐ **ROLL CALL:**
- ☐ **INVOCATION:** Susan Stevens-Clarke – Chandler Bahai Faith
- ☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

CONSENT: All items approved.

1a. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of March 14, 2016.
1b. **MINUTES** of the Chandler City Council Study Session of March 14, 2016.
1c. **MINUTES** of the Chandler City Council Regular Meeting of March 17, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4665, DVR15-0039 111 W. BOSTON STREET,** rezoning from City Center District (CCD) to CCD with a Planned Area Development (PAD) overlay, CCD/PAD zoning, for additional building height on property located at 111 W. Boston Street.

3. **FINAL ADOPTION OF ORDINANCE NO. 4697** authorizing the provisions of a development agreement with Ryan Companies US, Inc., for disposition and redevelopment of Site 6.

4. **INTRODUCTION OF ORDINANCE NO. 4653, DVR15-0010 RMB BUSINESS PARK,** rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Light Industrial and Commercial.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture located north of the NEC of Ryan Road and Arizona Avenue. **(STAFF REQUESTS CONTINUANCE TO THE MAY 12, 2016, CITY COUNCIL MEETING.)**

5. **INTRODUCTION OF ORDINANCE NO. 4699, DVR15-0041 SANTAN OFFICE CAMPUS,** rezoning from Planned Area Development (PAD) for commercial retail and hotel to PAD for an office park with ancillary retail and restaurant uses, including a Mid-Rise Overlay for building height up to 75 feet.
PRELIMINARY DEVELOPMENT PLAN, for site layout and building architecture on approximately 19 acres located at the SWC of Alma School and Pecos roads.

6. **INTRODUCTION OF ORDINANCE NO. 4695** granting a no-cost power distribution easement, to Salt River Project Agricultural Improvement and Power Distribution District (SRP) on City property located at 3333 S. Price Road.

7. **RESOLUTION NO. 4934** authorizing an agreement with Salt River Project (SRP) for the use of City property in connection with the operation of a wireless network, and authorizing the Mayor or designee to execute the necessary documents.

8. No item.

9. **AGREEMENT NO. FD3-340-3133**, Amendment No. 4, with Municipal Emergency Services, Inc., (MES) for fire protective clothing and uniforms increasing the annual spending limit amount by $55,000.00 for a revised not to exceed amount of $355,000.00 for the term ending September 14, 2016.

10. **AGREEMENT NO. MU4-885-3350, AMENDMENTS** with BASF Corporation in an amount not to exceed $780,750.00; Brentag Pacific, Inc., in an amount not to exceed $2,373,942.75; Charlie Pepper, Inc., in an amount not to exceed $131,000.00; Chemtrade Chemicals US, LLC, in an amount not to exceed $347,800.00; Hill Brothers Chemical in an amount not to exceed $1,259,396.40; Kemira Water Solutions, Inc., in an amount not to exceed $601,920.00; Polydyne, Inc., in an amount not to exceed $102,478.00; Univar USA, Inc., in amount not to exceed $228,690.00; and Waternuts Aquatic Ent, Inc., dba Commercial Pool Repair in an amount not to exceed $172,200.00, for the purchase of water treatment, wastewater treatment, and swimming pool chemicals, for a one-year term, for a grand total amount not to exceed $5,998,177.15.

11. **AGREEMENT NO. MU5-885-3526, AMENDMENT NO. 1** with Chemrite, Inc., in an amount not to exceed $198,416.00; Evoqua Water Technologies, LLC, in an amount not to exceed $195,700; Hill Brothers Chemical Company in an amount not to exceed $359,975.00; Polydyne, Inc., in an amount not to exceed $538,325.00; and Thatcher Company of Arizona, Inc., in an amount not to exceed $284,175.00, for water treatment, wastewater treatment, and pool chemicals, for a one-year term, for a grand total amount not to exceed $1,576,591.00.

12. **AGREEMENT NO. 3359,** Amendment No. 3, with EPS Group, Inc., for Civil Plan Review and Civil Planning Services, in an amount not to exceed $50,000.00 for a one-year term of March 15, 2016, through March 14, 2017.

13. **PROFESSIONAL SERVICES CONTRACT NO. ST1502.201** to Kimley-Horn and Associates, Inc., for Design Consultant Services for Chandler Heights Road Improvements, Arizona Avenue to McQueen Road, Contract, in an amount not to exceed $974,546.00.

14. **PROFESSIONAL SERVICES CONTRACT NO. ST1503.201,** to Entellus, Inc., for Design Consultant Services for Cooper Road Improvements, (3500 feet north of Chandler Heights Road to Riggs Road), in an amount not to exceed $1,088,294.00.

15. **PROFESSIONAL SERVICES CONTRACT NO. ST1511.201,** to J2 Engineering and Environmental Design, for Design Consultant Services for Dakota Street Improvements, in an amount not to exceed $275,700.54.

16. **CONSTRUCTION CONTRACT NO. ST1404.401**, to RK Sanders, Inc., for Ray Road/Dobson Road Eastbound Deceleration Lane, in an amount not to exceed $183,665.00.

17. **CONSTRUCTION CONTRACT NO. ST1505**, to Salt River Project to accommodate the Frye Road Improvements, Roosevelt Avenue to Kyrene Road, for conversion of overhead facilities and underground relocations, in an amount not to exceed $488,100.00.

18. **CONTRACT NO. SW4-910-3378**, Amendment No. 1, with Allied Waste Transportation, Inc., dba Republic Services of Phoenix, for City Facilities Refuse Collection, for a two-year term, in an amount not to exceed $165,000.00.

19. **PURCHASE** Leica Geosystems surveying equipment from Surveyors Source, sole source, in the amount of $88,664.08.

20. **USE PERMIT, LUP15-0022 PESTOS PIZZA,** Series 12 Restaurant License to continue to sell and serve liquor for on-site consumption as permitted indoors and within a new outdoor covered patio located at 1960 W. Ray Road, Suite 4, within the Anderson Springs shopping center, at the NEC of Ray and Dobson roads.

21. **USE PERMIT, LUP16-0001 STAYBRIDGE SUITES PHOENIX-CHANDLER,** Series 7 Beer and Wine Bar License to sell and serve liquor for on-site consumption as permitted at the hotel located at 3990 W. Chandler Boulevard, at the NEC of Chandler Boulevard and McClintock Drive.

22. **LIQUOR LICENSE,** Series 7, for Andrea Lewkowitz, Agent, Pacific Heritage Inn of Chandler LLC, dba Staybridge Suite Phoenix-Chandler, located at 3990 W. Chandler Boulevard.

23. **USE PERMIT, LUP16-0004 LA BOCCA / MODERN MARGARITA,** Series 12 Restaurant License to sell and serve liquor as permitted for on-premise consumption indoors for two new restaurants along with an extension of premises within outdoor patios on Boston Street and Arizona Avenue. The request also includes entertainment indoors for a DJ. The property is located at 1 E. Boston Street, at the SEC of Arizona Avenue and Boston Street.

24. **LIQUOR LICENSE,** Series 12, for Randy D. Nations, Agent, La Bocca Modern Chandler LLC, dba La Bocca Urban Kitchen/Modern Margarita, located at 1 E. Boston Street.

25. **USE PERMIT**, **LUP16-0005 ALAMO DRAFTHOUSE CINEMA,** Series 12 Restaurant License to sell and serve liquor as permitted for on-premise consumption within a new movie theater including a restaurant located at 4955 S. Arizona Avenue, NEC of Arizona Avenue and Chandler Heights Road.

26. **LIQUOR LICENSE,** Series 12, for Andrea Lewkowitz, Agent, Alamo Chandler LLC, dba Alamo Drafthouse Cinema, located at 4955 S. Arizona Avenue.

27. **USE PERMIT, LUP16-0002 COST PLUS WORLD MARKET,** Series 10 Beer and Wine Store License to sell beer and wine for off-premise consumption with in-store sampling at a new store located at 860 N. 54th Street, south of the SWC of Ray Road and 54th Street. **(STAFF REQUESTS CONTINUANCE TO THE MAY 12, 2016, CITY COUNCIL MEETING.)**

28. **SPECIAL EVENT LIQUOR LICENSE,** for Downtown Chandler Community Foundation, for the Southwest Cajun Festival on Saturday, April 23, 2016, located at The Library Plaza, 125 E. Commonwealth Avenue.

29. **SAMPLING PRIVILEGES, LIQUOR LICENSE,** Series 10, for Martha Lynne Neese, Agent, Von Hanson's Meat Arizona Inc., dba Von Hanson's Meats and Spirits, located at 2390 N. Alma School Road, Suite 101.

30. **PRELIMINARY PLAT, PPT15-0016 TOWER STORAGE LLC,** for a self-storage facility located south of the SEC of Arizona Avenue and Chandler Heights Road.

31. **FINAL PLAT, FPT16-0007 EXTRA SPACE STORAGE,** for an indoor storage facility located south of the SWC of Dobson and Germann roads.

ACTION: **All items approved.**

32. **RESOLUTION NO. 4931, APL15-0006 CHANDLER AIRPARK AREA PLAN AMENDMENT,** Area Plan Amendment to the Chandler Airpark Area Plan from Low Density Residential to Low-Medium Density Residential. **(APPLICANT WITHDRAWAL OF AREA PLAN AMENDMENT.)**
INTRODUCTION OF ORDINANCE NO. 4686, DVR15-0027 CANAL VIEW HOMES, rezoning from Agricultural to Planned Area Development for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product.
PRELIMINARY PLAT, PPT15-0013 for a 7-lot single-family residential subdivision located at the SEC of the Consolidated Canal and the Wildhorse Place alignment.

33. **INTRODUCTION OF ORDINANCE NO. 4694, ANNEXATION – SOUTHEAST CORNER OF THE CONSOLIDATED CANAL AND THE WILDHORSE PLACE ALIGNMENT,** annexation of approximately 2.04 acres located SEC of the Consolidated Canal and the Wildhorse Place alignment.

INFORMATIONAL:

1. Minutes of the March 2, 2016, Planning and Zoning Commission meeting.
2. Minutes of the March 9, 2016, Planning and Zoning Commission special 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 17, 2016, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, AZ.

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

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Study Sessions are open to the public; however, discussion of agenda items is ordinarily reserved for the Council and City staff. No decisions are made nor actions taken during a Study Session. The following items are acted on or continued at the regular Council Meeting.

AGENDA

CALL TO ORDER:

- ☐ **ROLL CALL:**
- ☐ **INVOCATION:** Pastor Mike Sproul – Tri City Baptist Church
- ☐ **PLEDGE OF ALLEGIANCE:**

* Indicates New Item

Agenda continued on next page.

CONSENT: **All items approved. Item #29 was moved to Consent and the withdrawal was approved.**

1a. **MINUTES** of the Chandler City Council Study Session of February 22, 2016.
1b. **MINUTES** of the Chandler City Council Regular Meeting of February 25, 2016.
1c. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of February 25, 2016.
1d. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of February 22, 2016.
1e. **MINUTES** of the Chandler City Council Special Meeting (Budget Connect) February 25, 2016.
1f. **MINUTES** of the Chandler City Council Special Meeting (Micro Retreat) of October 19, 2015

2. **FINAL ADOPTION OF ORDINANCE NO. 4666,** granting an easement for vehicular ingress and egress purposes to Intel Corporation for a relocated portion of Old Price Road south of Queen Creek Road.

3. **FINAL ADOPTION OF ORDINANCE NO. 4689,** granting a no-cost power distribution easement, to Salt River Project Agricultural Improvement and Power Distribution District (SRP) within the Knox Road right-of-way between Hartford Street and Arizona Avenue as required for an SRP aesthetics project in this area.

4. **FINAL ADOPTION OF ORDINANCE NO. 4692,** granting a no-cost power distribution easement to Salt River Project for electrical upgrades at Desert Breeze Park.

5. **FINAL ADOPTION OF ORDINANCE NO 4687, DVR15-0031 VILLAS AT CHANDLER AIRPARK,** rezoning from Planned Area Development (PAD) for multi-family residential and commercial to PAD for multi-family residential. **Councilmember Heumann voted No on this item.**

6. **INTRODUCTION OF ORDINANCE NO. 4665, DVR15-0039 111 W. BOSTON STREET,** rezoning from City Center District (CCD) to CCD with a Planned Area Development (PAD) overlay, CCD/PAD zoning, for additional building height on property located at 111 W. Boston Street.

7. **RESOLUTION NO. 4933** authorizing the 2015 Multi-Jurisdictional Hazard Mitigation Plan.

8. **RESOLUTION NO. 4937** 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.

9. **RESOLUTION NO. 4940** calling the 2016 Primary and General Elections.

10. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0014 TOWNEPLACE AT THE MET,** for site layout and building design of a commercial development with a hotel and inline shops on approximately 4 acres located at the SEC of Chandler Boulevard and Hearthstone Way.

11. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0016 RHYTHM,** for one-story housing product within a component of the Rhythm residential development located at the NWC of 56th Street (Priest Drive) and Orchid Lane, north of Ray Road.

12. **ACCEPTANCE** of the report of the emergency expenditure approved by the Acting City Manager pursuant to City of Chandler Code of Ordinances §3-13.3 in the amount of $116,000.00 to H&E Equipment Services, Inc., for the repair of fire apparatus #05002.
CONTINGENCY TRANSFER of General Fund Non-Departmental Contingency Funding in the amount of $116,000.00 to the Fire, Health & Medical Department's Fire Support Services Cost Center.

13. **SOFTWARE LICENSE AND SUPPORT AGREEMENT**, with iWater, Inc., for implementation of a hydrant and valve inspection software system, through HD Supply Waterworks, in the amount of $99,000.00.

14. **AGREEMENT CS4-964-3332, AMENDMENT NO. 2**, with Devau Human Resources, for temporary staffing services, in an amount not to exceed $935,000.00, for a one-year term of April 1, 2016, through March 31, 2017.

15. **AGREEMENT NO. ST6-745-3648**, with Cactus Asphalt, a division of Cactus Transport, Inc., for tire rubber modified surface seal, in an amount not to exceed $1,114,409.24, for one year, April 1, 2016 through March 31, 2017, with the option of four additional one-year periods.

16. **AGREEMENT NO. TD6-285-3638**, with Cem-Tec Corporation, for street light poles, in an amount not to exceed $51,898.00, for one year, with the option of four additional one-year extensions.

17. **CONTRACT NO. JOC1601.401,** to DNG Construction, LLC, in an amount not to exceed $750,000.00 per year, for a two-year term, with the option of one additional two-year extension.

18. **CONTRACT NO. JOC1602.401,** to SDB, Inc., in an amount not to exceed $750,000.00 per year, for a two-year term, with the option of one additional two-year extension.

19. **PURCHASE** of office supplies utilizing the National IPA Contract with Office Depot/Max and 1GPA contract with Wist Office Products, in a combined total amount not to exceed $215,000.00 for the term of April 1, 2016, through March 31, 2017.

20. **SPECIAL EVENT LIQUOR LICENSE,** for St. Andrew the Apostle Catholic Church, for the Silent Auction for Bottles of Wine on Friday, March 25, 2016, located at St. Andrew Apostle Catholic Church, 3450 W. Ray Road.

21. **SPECIAL EVENT LIQUOR LICENSE,** for Downtown Chandler Community Partnership, for The 17th Annual Chandler Jazz Festival on Friday, April 1, 2016, and Saturday, April 2, 2016, located at the Library Plaza, 125 E. Commonwealth Avenue.

22. **SPECIAL EVENT LIQUOR LICENSE,** for International Alliance for the Prevention of AIDS, for the Volunteer Appreciation Dinner on Friday, April 15, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.

23. **LIQUOR LICENSE,** Series 6, for Brad Ingarfield, Agent, Field Restaurant Concepts LLC, dba Murphy's Law Irish Pub & Ale House, located at 58 S. San Marcos Place.
24. **FINAL PLAT, FPT15-0014 METRO CHANDLER AIRPORT,** for a business park located at the southwest corner of Cooper and Germann roads.

25. **PRELIMINARY PLAT, PPT16-0001 LEGACY TRADITIONAL SCHOOL,** for a charter school located south and west of the SWC of McQueen and Warner roads.

26. **FINAL PLAT, FPT16-0002 LEGACY TRADITIONAL SCHOOL,** for a charter school located south and west of the SWC of McQueen and Warner roads.

27. **CONTINUANCE OF THE PUBLIC HEARING ITEM PH1 BELOW, DVR05-0036 T-SYS WESTERN OPERATIONS CENTER**, to take administrative action to extend, remove or determine compliance with the schedule for development or take legislative action to cause the property to revert to its former zoning classification. **(STAFF REQUESTS CONTINUANCE OF THE PUBLIC HEARING SCHEDULED FOR MARCH 17, 2016, TO THE JULY 28, 2016, CITY COUNCIL MEETING).**

28. On Action

29. On Action

*30. **SETTLEMENT,** Rossi v. City of Chandler, etal in the amount of $125,000.00 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.

ACTION:

28. **INTRODUCTION OF ORDINANCE NO. 4697** authorizing the provisions of a development agreement with Ryan Companies US, Inc., for disposition and redevelopment of Site 6.
Approved

29. **INTRODUCTION OF ORDINANCE NO. 4691, DVR15-0033 FRYE ROAD BUSINESS PARK (SANTAN TECHNOLOGY PARK),** rezoning from Planned Area Development (PAD) for light industrial to PAD for light industrial and billboards.
PRELIMINARY DEVELOPMENT PLAN (PDP) for two, 70-foot tall digital billboards located at the NEC of 56th Street and Loop 202 Santan Freeway. **(Applicant is requesting to withdraw the application). Moved to consent, withdrawal was approved.**

PUBLIC HEARING:

PH1. **PUBLIC HEARING TO TAKE ADMINISTRATIVE ACTION ON DVR05-0036 T-SYS WESTERN OPERATIONS CENTER TO EXTEND, REMOVE OR DETERMINE COMPLIANCE WITH THE SCHEDULE FOR DEVELOPMENT OR TAKE LEGISLATIVE ACTION TO CAUSE THE PROPERTY TO REVERT TO ITS FORMER ZONING CLASSIFICATION**

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

A. Take administrative action to extend, remove or determine compliance;

-or-

B. Take legislative action and Introduction of Ordinance No. 4641 to cause the property to revert to its former zoning classification.

INFORMATIONAL:

1. Minutes of the February 17, 2016, 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 25, 2016, 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 Jose Donan - Trinity Christian Fellowship

☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

CONSENT: All items approved.

1a. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of February 8, 2016.
1b. **MINUTES** of the Chandler City Council Study Session of February 8, 2016.
1c. **MINUTES** of the Chandler City Council Regular Meeting February 11, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4684, DVR15-0035 MAINSTREET TRANSITIONAL CARE FACILITY,** rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Commercial/Medical Related Uses.

3. **ORDINANCE NO. 4690, TO REPEAL ORDINANCE NO. 3803** and to rescind the determination stated therein that West Detroit Circle is no longer necessary for public use as a roadway; and declaring an emergency.

4. **INTRODUCTION OF ORDINANCE NO. 4666,** granting an easement for vehicular ingress and egress purposes to Intel Corporation for a relocated portion of Old Price Road south of Queen Creek Road.

5. **INTRODUCTION OF ORDINANCE NO. 4689,** granting a no-cost power distribution easement, to Salt River Project Agricultural Improvement and Power Distribution District (SRP) within the Knox Road right-of-way between Hartford Street and Arizona Avenue as required for an SRP aesthetics project in this area.

6. **INTRODUCTION OF ORDINANCE NO. 4692,** granting a no-cost power distribution easement to Salt River Project for electrical upgrades at Desert Breeze Park.

7. **RESOLUTION NO. 4929,** authorizing a Law Enforcement Grant Agreement with the Arizona Automobile Theft Authority.

8. **RESOLUTION NO. 4932, APL15-0008 CHANDLER AIRPARK AREA PLAN AMENDMENT**, Area Plan Amendment to the Chandler Airpark Area Plan from Special Use Commercial to High Density Residential.
INTRODUCTION OF ORDINANCE NO 4687, DVR15-0031 VILLAS AT CHANDLER AIRPARK, rezoning from Planned Area Development (PAD) for multi-family residential and commercial to PAD for multi-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture.
PRELIMINARY PLAT, PPT15-0017 for a 504-unit apartment complex located on approximately 29 acres, located east of the SEC of McQueen and Germann roads**.**

9. **RESOLUTION NO. 4936,** authorizing the extinguishment of a drainage easement no longer needed for public use located just north of the northeast corner of Dobson Road and Elliot Road.

10. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0017 FIRST CREDIT UNION PLAZA,** for building mounted signage located at 25 S. Arizona Place, east of the NEC of Arizona Avenue and Boston Street. **(STAFF REQUESTS CONTINUANCE TO THE MAY 12, 2016, COUNCIL MEETING).**

11. **SOFTWARE LICENSE AGREEMENT** with E-Plan, Inc., through Accela, Inc., for electronic document review software.

12. **AGREEMENT NO. 3536,** with NJBSoft, LLC, for a water regulatory compliance system, in an amount not to exceed $119,100.00.

13. **AGREEMENT NO. 3659**, with Plante & Moran, PPLC, for the development of an Information Technology strategic plan, in an amount not to exceed $56,350.00.

14. **PROJECT AGREEMENT NO**. **AI1502.451,** with Dibble Engineering, for the Construction Management Services for Airport Guidance Signs & Runway 4R/22L Precision Approach Path Indicators (PAPI) Replacement Project, pursuant to On-call Airport Facilities and Infrastructure Design Services Contract No. EN1005-101, in an amount not to exceed $97,973.00.

15. **PROJECT AGREEMENT NO. WW1604.201,** with Wilson Engineers, LLC, for design services, for the Price Road Reclaimed Waterline services, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed $176,305.00.

16. **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 $80,914.00.

17. **PROFESSIONAL SERVICES CONTRACT NO. PR1504.451**, to C T Corporation Systems, a Pennsylvania corporation dba Michael Baker International, Inc., for construction administration services, for the Paseo Vista Recreation Area Drainage, in an amount not to exceed $166,681.00.

18. **CONSTRUCTION CONTRACT NO. PR1504.402**, to Action Direct, LLC, dba Redpoint Contracting, for the Paseo Vista Recreation Area Drainage, Project No. PR1504.402, in an amount not to exceed $1,297,578.00, plus $129,758.00 for associated in-house engineering services, for a total amount not to exceed $1,427,336.00.
CONTINGENCY APPROPRIATION TRANSFER in the amount of $628,686.00 from the General Fund Non-Departmental Contingency appropriation to the General Fund Capital, Parks Cost Center for the contract and associated in-house engineering services.

19. **PURCHASE** of a roadway striper truck, utilizing the Maricopa County Contract No. 13118-C, with EZ-Liner Industries, in the amount of $403,128.00.

20. **PROFESSIONAL SERVICES CONTRACT NO. ST1602.201,** to Ritoch-Powell & Associates Consulting Engineers, Inc., for design consultant services for Ocotillo Road Improvements (Cooper Road to Gilbert Road), in an amount not to exceed $424,665.00.

21. **CONSTRUCTION CONTRACT NO. AI1502.401,** to Rural Electric, Inc. for Airport Guidance Signage and Runway 4R-22L Precision Approach Path Indicator (PAPI) Replacement Project, in an amount not to exceed $418,395.00.

22. **PURCHASE** and installation of library furniture from Goodmans, Inc., utilizing the State of Arizona Contract No. ADSPO13-040689, in the amount of $125,000.00.

23. **PURCHASE** of Microsoft software licenses utilizing the Western States Contracting Alliance (WSCA) Contract No. ADSPO11-007500 with SHI International Corporation, in the amount of $78,210.00.

24. **USE PERMIT, LUP15-0024 STARBUCKS**, Series 12, Restaurant License, to sell liquor as permitted for on-premise consumption indoors and within an outdoor patio at an existing restaurant located at 4985 W. Ray Road, SEC of Rural and Ray roads.

25. **LIQUOR LICENSE,** Series 12, for Andrea Dahlman Lewkowitz, Agent, Coffee House Holdings Inc., dba Starbucks Coffee #15746, located at 4985 W. Ray Road.

26. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 18, held by Fat Willy's Chandler LLC, dba Fat Willy's Family Sports Grill, for a Fat Willy's St. Patrick's Day Block Party, on Thursday, March 17, 2016, and Friday, March 18, 2016, located at 4850 S. Gilbert Road.

27. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 18, held by TW Steve's LLC, dba Fibber Magees, for a St. Patrick's Day Festival, on Thursday, March 17, 2016, located at 1989 W. Elliot Road, Suite 19.

28. **FINAL PLAT, FPT15-0026 CHANDLER DES**, for an office building located at the southeast corner of Arizona Avenue and Elliot Road.

ACTION: **Continued to the March 31, 2016 Council Meeting.**

29. **RESOLUTION NO. 4931, APL15-0006 CHANDLER AIRPARK AREA PLAN AMENDMENT,** Area Plan Amendment to the Chandler Airpark Area Plan from Low Density Residential to Low-Medium Density Residential.
INTRODUCTION OF ORDINANCE NO. 4686, DVR15-0027 CANAL VIEW HOMES, rezoning from Agricultural to Planned Area Development for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product.
PRELIMINARY PLAT, PPT15-0013 for an 8-lot single-family residential subdivision located at the SEC of the Consolidated Canal and the Wildhorse Place alignment.

30. **INTRODUCTION OF ORDINANCE NO. 4694, ANNEXATION – SOUTHEAST CORNER OF THE CONSOLIDATED CANAL AND THE WILDHORSE PLACE ALIGNMENT,** annexation of a site approximately 2.04 acres, located at the southeast corner of the Consolidated Canal and the Wildhorse Place alignment.

INFORMATIONAL:

1. Minutes of the February 3, 2016, 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 11, 2016, 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 Regular Meeting of November 19, 2015.
1b. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of January 25, 2016.
1c. **MINUTES** of the Chandler City Council Study Session of January 25, 2016.
1d. **MINUTES** of the Chandler City Council Regular Meeting of January 28, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4688, DVR15-0032 PARKVIEW PLACE,** rezoning from Agricultural to Planned Area Development for single-family residential.

3. **INTRODUCTION OF ORDINANCE NO. 4684, DVR15-0035 MAINSTREET TRANSITIONAL CARE FACILITY,** rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Commercial/Medical Related Uses.
PRELIMINARY DEVELOPMENT PLAN (PDP) for a transitional health care facility and other associated uses.
PRELIMINARY PLAT (PPT), PPT15-0015 for approximately 8 acres located at the SEC of Arizona Avenue and Queen Creek Road.

4. **INTRODUCTION OF ORDINANCE NO. 4691, DVR15-0033 FRYE ROAD BUSINESS PARK (SANTAN TECHNOLOGY PARK),** rezoning from Planned Area Development (PAD) for light industrial to PAD for light industrial and billboards.
PRELIMINARY DEVELOPMENT PLAN (PDP) for two 70-foot tall digital billboards located at the NEC of 56th Street and Loop 202 Santan Freeway. **(STAFF REQUEST CONTINUANCE TO THE MARCH 17, 2016, CITY COUNCIL MEETING)**

5. **RESOLUTION NO. 4927** authorizing the extinguishment of a temporary drainage easement no longer needed for public use at the northeast corner of Gilbert Road and the 202 Freeway.

6. **RESOLUTION NO. 4928** authorizing A Crime Victim Assistance Program Grant Agreement with Arizona Department of Public Safety.

7. **RESOLUTION NO. 4930** authorizing an Intergovernmental Agreement for Data Sharing with the Arizona Board of Regents for and on behalf of Arizona State University.

8. **BOARD AND COMMISSION APPOINTMENTS.**

9. **AGREEMENT NO. PD5-680-3472, AMENDMENT NO. 1,** with San Diego Police Equipment Co., Inc., International Cartridge Corporation, Proforce Law Enforcement, and Miwall Corporation for ammunition, in a total combined amount not to exceed $125,829.85, for a one-year term, February 1, 2016, through January 31, 2017.

10. **AGREEMENT NO. MU3-962-3169, AMENDMENT NO. 2,** 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 combined amount not to exceed $379,000.00.

11. **AGREEMENT NO. ST5-745-3500, AMENDMENT NO. 1,** for slurry seal materials and installation with Southwest Slurry Seal, Inc., in an amount not to exceed $1,200,000.00, for the term of one year, March 13, 2016, through March 12, 2017.
12. **AGREEMENT NO. ST4-745-3339, AMENDMENT NO. 2,** for hot-in-place asphalt recycling with Cutler Repaving, Inc., in an amount not to exceed $1,000,000, for the term of one year, March 2, 2016, through March 1, 2017.

13. **PROJECT AGREEMENT NO. WA1506.451,** with Wilson Engineers, LLC, for construction management services, for the Riggs Road Well Equipping, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed $157,265.00.

14. **PROFESSIONAL SERVICES CONTRACT NO. ST0810.104,** to Central Creative, LLC, for Public Outreach Services for McQueen Road Improvements (Riggs Road to Chandler Heights Road), in an amount not to exceed $46,130.00.

15. **PROFESSIONAL SERVICES CONTRACT NO. ST0810.452,** to Ritoch-Powell & Associates Consulting Engineers, Inc., for Construction Management Services for McQueen Road Improvements (Riggs Road to Chandler Heights Road), in an amount not to exceed $542,044.00.

16. **CONSTRUCTION CONTRACT NO. ST0810.403,** to Grey Mountain, LLC, for McQueen Road Improvements (Riggs Road to Chandler Heights Road), in an amount not to exceed $4,040,044.00.

17. **CONSTRUCTION CONTRACT NO. WA1506.401**, to Weber Water Resources, LLC, for the Riggs Road Well Equipping, in an amount not to exceed $1,394,923.64.

18. **USE PERMIT, ZUP15-0006 VERIZON AT CONGREGATIONAL CHURCH OF THE VALLEY,** to install a 48-foot monopalm wireless communication facility at 240 South Cooper Road, located south of the SWC of Cooper Road and Chandler Boulevard.

19. **USE PERMIT, ZUP15-0017 VERIZON – HUNT HIGHWAY,** to install a monopalm wireless communication facility on property located east of the NEC of Cooper Road and Hunt Highway. **(APPLICANT REQUESTS WITHDRAWAL)**

20. **LIQUOR LICENSE,** Series 10, for Jarjis Yousif Hallak, Agent, Hallak Enterprises LLC, dba Payless Market, located at 405 S. Arizona Avenue.

21. **LIQUOR LICENSE,** Series 10, for John Robert Finn, Agent, Vinum 55 Chandler LLC dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112.

22. **LIQUOR LICENSE,** Series 12, for Sue Yun Shim, Agent, K-Food LLC, dba Arirang Korean BBQ & Sushi, located at 3002 N. Arizona Avenue, Suite 18-19.

23. **FINAL PLAT, FPT15-0019 RAY ROAD APARTMENT HOMES (BRIO APARTMENTS),** for a 192-unit multi-family residential development located east of the NEC of Arizona Avenue and Ray Road.

24. **CONTINUANCE OF THE PUBLIC HEARING ITEM PH1 BELOW, DVR05-0036 T-SYS WESTERN OPERATIONS CENTER**, to take administrative action to extend, remove or determine compliance with the schedule for development or take legislative action to cause the property to revert to its former zoning classification. **(STAFF REQUESTS CONTINUANCE OF THE PUBLIC HEARING SCHEDULED FOR FEBRUARY 11, 2016, TO THE MARCH 17, 2016, CITY COUNCIL MEETING).**

PUBLIC HEARING:

PH1. PUBLIC HEARING TO TAKE ADMINISTRATIVE ACTION ON DVR05-0036 T-SYS WESTERN OPERATIONS CENTER TO EXTEND, REMOVE OR DETERMINE COMPLIANCE WITH THE SCHEDULE FOR DEVELOPMENT OR TAKE LEGISLATIVE ACTION TO CAUSE THE PROPERTY TO REVERT TO ITS FORMER ZONING CLASSIFICATION

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

Take administrative action to extend, remove or determine compliance;

-or-

Take legislative action and Introduction of Ordinance No. 4641 to cause the property to revert to its former zoning classification

INFORMATIONAL:

1. Minutes of the January 20, 2016, 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 28, 2016, 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 Ryan Gear – One Church

☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

CONSENT: All items approved.

1a. **MINUTES** of the Chandler City Council Study Session of December 7, 2015.
1b. **MINUTES** of the Chandler City Council Study Session of January 11, 2016.
1c. **MINUTES** of the Chandler City Council Regular Meeting of January 14, 2016.
1d. **MINUTES** of the Chandler City Council Special Meeting of January 11, 2016.
1e. **MINUTES** of the Chandler City Council Special Meeting of December 7, 2015.

2. **FINAL ADOPTION OF ORDINANCE NO. 4674** amending Chapter 2, Section 2.8, of the Chandler City Code, authorizing the City Manager to administratively approve and execute certain grant agreements.

3. **FINAL ADOPTION OF ORDINANCE NO. 4675** granting two no-cost power distribution easements to Salt River Project for street light and traffic signal facilities installed as part of the Old Price Road/Queen Creek Road Intersection Improvements.

4. **FINAL ADOPTION OF ORDINANCE NO. 4682, DVR15-0025 PARKLAND MEMORY CARE,** rezoning from Planned Area Development (PAD) for Office to PAD (Office/Medical Related Uses) for a memory care facility and other associated uses.

5. **FINAL ADOPTION OF ORDINANCE NO. 4683, DVR15-0028 ENCLAVE AT HAMILTON RANCH,** rezoning from Agricultural District (AG-1) and Planned Area Development (PAD) for Offices to PAD for Residential. Councilmember Ellen voted no on this item.

6. **FINAL ADOPTION OF ORDINANCE NO. 4685, ZCA15-0001 ADAPTIVE REUSE OVERLAY DISTRICT,** City initiative to adopt Article XXXIII A.R.O.D. - Adaptive Reuse Overlay District of Chapter 35 (Land Use and Zoning) of the Chandler City Code.

7. **INTRODUCTION OF ORDINANCE NO. 4688, DVR15-0032 PARKVIEW PLACE,** rezoning from Agricultural to Planned Area Development for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product for a 50-lot single-family residential subdivision located approximately one-half mile south of the SEC of Ocotillo and Basha roads.
PRELIMINARY PLAT, PPT15-0014 for a 50-lot single-family residential subdivision.

8. No item.

9. **RESOLUTION NO. 4922** authorizing the extinguishment of a water line easement that is not needed for public use at the SEC of Kyrene Road and Ray Road.

10. **RESOLUTION NO. 4931, APL15-0006 CHANDLER AIRPARK AREA PLAN AMENDMENT,** Area Plan Amendment to the Chandler Airpark Area Plan from Low Density Residential to Low-Medium Density Residential.
INTRODUCTION OF ORDINANCE NO. 4686, DVR15-0027 CANAL VIEW HOMES, rezoning from Agricultural to Planned Area Development for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product for an 8-lot single-family residential subdivision located at the SEC of the Consolidated Canal and

the Wildhorse Place alignment. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 25, 2016, CITY COUNCIL MEETING.)**

11. **RESOLUTION NO. 4932, APL15-0008 CHANDLER AIRPARK AREA PLAN AMENDMENT,** Area Plan Amendment to the Chandler Airpark Area Plan from Special Use Commercial to High Density Residential.
INTRODUCTION OF ORDINANCE NO. 4687, DVR15-0031 VILLAS AT CHANDLER AIRPARK, rezoning from Planned Area Development (PAD) for multi-family residential and commercial to PAD for multi-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture located east of the SEC of Germann and McQueen roads.
(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 25, 2016, CITY COUNCIL MEETING.)

12. **ZONING, DVR15-0034 THE ENCLAVE,** 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 Conceptual Planned Area Development (PAD) for commercial with a transit-oriented multi-family residential overlay. The existing PAD zoning designation is for multi-family residential on approximately 21.7 acres located at the SEC of Arizona Avenue and Chandler Heights Road. **(STAFF REQUESTS WITHDRAWAL.)**

13. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0006 SAN TAN PLAZA,** to allow additional freestanding multi-tenant monument signs for an existing development located at the NWC of Arizona Avenue and Willis Road.

14. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0010 SAN TAN SUPER STORAGE & INDUSTRIAL,** for building design and site layout of recreational vehicle (RV) storage buildings and a multi-tenant light industrial building located approximately one-quarter of a mile east of the NEC of Arizona Avenue and Willis Road.

15. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0017 FIRST CREDIT UNION PLAZA,** for building mounted signage located at 25 S. Arizona Place, east of the NEC of Arizona Avenue and Boston Street. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 25, 2016, CITY COUNCIL MEETING.)**

16. **AGREEMENT NO. FD4-929-3349, AMENDMENT NO. 1**, with RideNow Powersports Chandler, for police motorcycle parts, maintenance, and repair, in an amount not to exceed $125,000.00, for a two–year term, June 1, 2016, through May 31, 2018.

17. **PROJECT AGREEMENT NO. WA1605.101**, with CH2M Hill Engineers, Inc., for consulting services, for the Municipal Utilities Department Operator Training Program Development Assistance, pursuant to Annual Water and Wastewater Services Contract No. EN1519.101, in an amount not to exceed $69,000.00.

18. **PROJECT AGREEMENT NO. WA1520.451**, with Wilson Engineers, LLC, for construction management services, for the Roosevelt and Basha Tank Rehabilitation, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed $194,920.00.

19. **AGREEMENT NO. ST6-745-3633,** with Vulcan Materials Company, for hot mix asphalt materials, in an amount not to exceed $329,905.55, for one year, February 1, 2016 through January 31, 2017; with options to renew for up to four additional one-year periods.

20. **PROJECT AGREEMENT NO. IT088.451,** with AZTEC Engineering Group, Inc., for Construction Management Services, pursuant to Annual Civil Engineering Services Contract No. EN1505.101, in an amount not to exceed $54,575.00.

21. **CONSTRUCTION CONTRACT NO. IT088.401,** to CS Construction, Inc., for Enhanced Communications Remote Sites, in an amount not to exceed $501,820.20.

22. **CONSTRUCTION CONTRACT NO. ST0810**, to Salt River Project to accommodate the McQueen Road Improvements (Riggs Road to Chandler Heights Road), for conversion of overhead facilities and underground relocations, in an amount not to exceed $174,416.07.

23. **CONSTRUCTION CONTRACT NO. WA1520.401**, to Schofield Civil Construction, LLC, for the Roosevelt and Basha Tank Rehabilitation, in an amount not to exceed $1,881,000.00.

24. **PURCHASE** of valves from Instrumentation and Controls, LLC, utilizing City of Tempe Contract No. WUD14-139-01, in the amount of $84,652.25.

25. **PURCHASE** of fiber optic network cabling services from Premise One, Inc., utilizing State of Arizona Contract No. ADSPO12-033468, in the amount of $77,532.00.

26. **PURCHASE** of Information Technology consulting and staffing services from Guidesoft, Inc., dba Knowledge Services, utilizing State of Arizona Contract No. ADSPO12-031581, in an amount not to exceed $90,000.00.

27. **USE PERMIT, LUP15-0021 PAYLESS MARKET,** Series 10 Beer and Wine Store License to sell beer and wine for off-premise consumption at a new convenience store located at 405 South Arizona Avenue, south of the SEC of Arizona Avenue and Frye Road.

28. **USE PERMIT, LUP15-0023 BELLA GUSTO,** Series 12 Restaurant License to allow liquor sales as permitted for on-premise consumption indoors at a new restaurant located at 1964 N. Alma School Road, Suite 1, SWC of Alma School and Warner roads.

29. **LIQUOR LICENSE,** Series 12, for Matthew T. Nobile, Agent, Bella Gusto LLC, dba Bella Gusto Urban Pizzeria, located at 1964 N. Alma School Road, Suite 1.

30. **LIQUOR LICENSE,** Series 6, for Emanuela Watt, Agent, Emanuela Watt dba El Coyote Sports Bar, located at 481 N. Arizona Avenue. Councilmember Heumann voted no on this item.

31. **LIQUOR LICENSE,** Series 12, for Jae M. An, Agent, Nanoom Enterprise LLC dba Crazy Chicken, located at 1825 W. Chandler Boulevard, Suite 2.

32. **SPECIAL EVENT LIQUOR LICENSE,** for The Chandler Chamber of Commerce, for the Ostrich Festival on Friday, March 11, 2016, Saturday, March 12, 2016, and Sunday, March 13, 2016, located at Tumbleweed Park, 2250 S. McQueen Road.

33. **SPECIAL EVENT LIQUOR LICENSE,** for Chandler Chamber of Commerce, for the Ostrich Festival Wrap Up Celebration on Thursday, March 17, 2016, located at Thorobred Chevrolet, 2121 N. Arizona Avenue.

34. **SPECIAL EVENT LIQUOR LICENSE,** for The Boot Campaign, for The Great American BBQ & Beer Festival on Saturday, March 19, 2016, located at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.

35. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 6 and Series 3, held by The Perch LLC, dba The Perch, for a 2nd Annual Anniversary Party, on Sunday, February 14, 2016, located at 232 S. Wall Street.

36. **FINAL PLAT, FPT15-0010 NORIA AT CHANDLER AIRPARK,** for a 483-unit multi-family residential and commercial mixed-use development located at the SEC of McQueen and Germann roads.

37. **FINAL PLAT, FPT15-0020 MODERN STORAGE,** for a self-storage facility located at the SEC of Arizona Avenue and Germann Road. Councilmember Hartke voted no on this item.

38. **FINAL PLAT, FPT15-0024 LAYTON LAKES PARCEL 18 AMENDED,** for a single-family residential subdivision located south and west of the SWC of Lindsay and Queen Creek roads.

39. **BOARD AND COMMISSION APPOINTMENTS.**

40. **STATEMENT OF WORK**, for a CIP Portal utilizing Master Services Agreement (MSA) No. 3437, with Neudesic, in the amount of $455,400.00.

INFORMATIONAL:

1. Minutes of the January 6, 2016, 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 14, 2016, 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 Roy Cheriyan – International Assembly of God

☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

CONSENT: All consent items approved.

1a. **MINUTES** of the Chandler City Council Micro Retreat (Airport) of November 19, 2015.
1b. **MINUTES** of the Chandler City Council Regular Meeting of December 7, 2015.
1c. **MINUTES** of the Chandler City Council Regular Meeting of December 10, 2015.

2. **FINAL ADOPTION OF ORDINANCE NO. 4676,** adopting updated Public Works design and construction standards and amending Chapter 43, Section 43-5, Subsections 43-4.5.A, 43-4.5.B, 43-4.5.C, 43-4.5.D, 43-4.5.E, 43-4.5.G and 43-4.5.I, of the Code of the City of Chandler.

3. **FINAL ADOPTION OF ORDINANCE NO. 4677, DVR15-0023 BOGLE HOUSE**, rezoning from Single-Family District (SF-10) to Planned Area Development (PAD) for single-family residential with a bed and breakfast.

4. **FINAL ADOPTION OF ORDINANCE NO. 4678, DVR15-0036 ALLRED CHANDLER AIRPORT CENTER**, amend Planned Area Development (PAD) zoning Stipulation No. 3 to allow athletic training facilities and/or recreation/instructional uses to locate within Building B and modify Stipulation No. 4 for adjacency of uses in suites where "H" occupancy rated businesses locate. The existing development is located at the NEC of Germann Road and Piper Drive, east of Cooper Road and south of the Loop 202 Santan Freeway.

5. **FINAL ADOPTION OF ORDINANCE NO. 4679** amending Chandler City Code, Chapter 2, Section 2-2, relating to compensation of Mayor, Vice Mayor and Council Members.

6. **INTRODUCTION OF ORDINANCE NO. 4653, DVR15-0010 RMB BUSINESS PARK,** rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Light Industrial and Commercial.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture located north of the NEC of Ryan Road and Arizona Avenue. **(STAFF REQUESTS CONTINUANCE TO THE MARCH 31, 2016, CITY COUNCIL MEETING.)**

7. **INTRODUCTION OF ORDINANCE NO. 4674** amending Chapter 2, Section 2.8, of the Chandler City Code, authorizing the City Manager to administratively approve and execute certain grant agreements.

8. **INTRODUCTION OF ORDINANCE NO. 4675** granting two no-cost power distribution easements to Salt River Project for street light and traffic signal facilities installed as part of the Old Price Road/Queen Creek Road Intersection Improvements.

9. **INTRODUCTION OF ORDINANCE NO. 4682, DVR15-0025 PARKLAND MEMORY CARE,** rezoning from Planned Area Development (PAD) for Office to PAD (Office/Medical Related Uses) for a memory care facility and other associated uses.
PRELIMINARY DEVELOPMENT PLAN (PDP) for approximately 4.5 acres located at the NWC of Arizona Avenue and Appleby Road.

10. **INTRODUCTION OF ORDINANCE NO. 4684, DVR15-0035 MAINSTREET TRANSITIONAL CARE FACILITY,** rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Commercial/Medical Related Uses.
PRELIMINARY DEVELOPMENT PLAN (PDP) for a transitional health care facility and other associated uses.
PRELIMINARY PLAT (PPT), PPT15-0015 for approximately 8 acres located at the SEC of Arizona Avenue and Queen Creek Road. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 11, 2016, CITY COUNCIL MEETING.)**

11. **INTRODUCTION OF ORDINANCE NO. 4685, ZCA15-0001 ADAPTIVE REUSE OVERLAY DISTRICT,** City initiative to adopt Article XXXIII A.R.O.D. - Adaptive Reuse Overlay District of Chapter 35 (Land Use and Zoning) of the Chandler City Code.

12. **RESOLUTION NO. 4902** updating the City Financial Policies.

13. **RESOLUTION NO. 4913** consenting to Municipal Aesthetics Program Funding Agreements with Salt River Project (SRP); and authorizing the City Manager or designee to execute the necessary documents.

14. **RESOLUTION NO. 4915** authorizing the change of the street name from Columbine Drive to Sabrina Drive in the Monterey Bay at Ocotillo subdivision.

15. **RESOLUTION NO. 4925** authorizing the expansion of the Downtown Chandler entertainment district in accordance with Arizona Revised Statue Section 4-207(C)(4).

16. **RESOLUTION NO. 4926** authorizing an agreement with Zoolikins, LLC, for mutual termination of a lease and mutual releases, for the premises at 51 E. Boston Street in Chandler, Arizona; and authorizing the City Manager to execute the agreement.

17. **ZONING, DVR15-0040 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, along with Preliminary Development Plan approval for site layout and building architecture for an office building. The existing PAD zoning designation is for commercial retail, office, industrial, and showroom uses for an approximate 13-acre site located at the SEC of Arizona Avenue and Elliot Road. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**

18. **CONTINGENCY TRANSFER** in the amount of $42,000.00 from the General Fund Non-Departmental Contingency appropriation to the Human Resources Division, Health Benefits Trust Fund Personnel Account, to allow revenue received from Blue Cross/Blue Shield (BC/BS) to be spent towards a new Wellness Coordinator beginning FY 2015-2016.

19. **CLAIMS REPORT** for the Accounts Payable payments for the quarter ended December 31, 2015.

20. **AGREEMENT NO. 2140, AMENDMENT NO. 4,** with PFM Asset Management, L.L.C. for investment management services, to extend for a period of two years.

21. **AGREEMENT NO. 2042, AMENDMENT NO. 2,** with Wells Capital Management Services, Inc., for investment management services, to extend for a period of two years.

22. **AGREEMENT** with R Entertainment Co., utilizing the City of Peoria Contract No. ACON33412B, for 4th of July event production services, in the amount of $50,000.00, for the term of January 15, 2016, through January 14, 2017, with the option of up to four additional one-year extensions.

23. **PROJECT AGREEMENT NO. FI1503.451,** with Perlman Architects of Arizona, Inc., for construction administration services, for Fire Training Center Expansion – Burn Building, pursuant to Annual Architectural Services Contract No. EN1504.101, in an amount not to exceed $65,294.00.

24. **AGREEMENT NO. FD4-060-3317, AMENDMENT NO. 1,** with Courtesy Chevrolet, Earnhardt Chandler Cadillac, Earnhardt Ford Sales Company, Berge Ford, Earnhardt Gilbert Chrysler Dodge Jeep Ram, and Earnhardt Toyota Scion, for Original Equipment Manufacturer parts and service (GM, Ford, Toyota and Chrysler), in an amount not to exceed $550,000.00 from April 1, 2016, through March 31, 2018.

25. **AGREEMENT NO. MU6-830-3637,** with Diamond Services, for repair and recoating of hypochlorite tanks, in an amount of $63,087.00.

26. **PROJECT AGREEMENT NO. WA1301.452,** with Wilson Engineers, LLC, for construction management services, for the Pecos Well Equipping, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed $125,240.00.

27. **AGREEMENT NO. ST5-745-3478, AMENDMENT NO. 1,** with MR Tanner Development & Construction, Inc., for street replacement asphalt mill and inlay services, in an amount not to exceed $7,106,480.00 for one year.

28. **CITY PARTICIPATION AGREEMENT NO. CP15-001,** with LGE Corporation for the design and realignment of the Roosevelt Water Conservation District facility on Stearman Road, in excess of their offsite improvement obligation, at a cost to the City in an amount not to exceed $69,330.00.

29. **MASTER SERVICES AGREEMENT (MSA) NO. 3547,** for an electronic document review system with Accela, in the amount of $162,675.00.

30. **CONSTRUCTION CONTRACT NO. WA1301.402**, to M.A. Mortenson Company, for the Pecos Well Equipping, in an amount not to exceed $756,513.11.

31. **CONSTRUCTION CONTRACT NO. FI1503.401,** to Danson Construction, LLC, for Fire Training Center Expansion – Burn Building, in an amount not to exceed $2,878,998.00.

32. **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, for the term of January 31, 2016, through January 30, 2017.

33. **PURCHASE** of annual maintenance and support of Citywide Cisco network equipment from Dimension Data North America, Inc., utilizing State of Arizona Contract No. ADSPO16-117850, in the amount of $63,526.00.

34. **PURCHASE** of OEM and remanufactured laser and inkjet printer cartridges from Vision Business Products and Wist Office Products, utilizing the State of Arizona contracts, in a total amount not to exceed $75,000.00, for the period of January 1, 2016, through December 31, 2016.

35. **USE PERMIT, ZUP15-0011/PDP15-0008 EXTRA SPACE STORAGE**, for an indoor mini-storage facility located within a Planned Area Development zoning district.
PRELIMINARY DEVELOPMENT PLAN (PDP), PDP15-0008 for site layout and building architecture located south of the SWC of Dobson and Germann roads.

36. **USE PERMIT, ZUP15-0017 VERIZON – HUNT HIGHWAY,** to install a monopalm wireless communication facility on property located east of the NEC of Cooper Road and Hunt Highway. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 11, 2016, CITY COUNCIL MEETING.)**

37. **SPECIAL EVENT LIQUOR LICENSE,** for The Chandler Emergency Relief Fund, for the Big Red Rage Radio Show on Thursday, January 21, 2016, located at Majerle's Sports Grill, 3095 W. Chandler Boulevard.

38. **SPECIAL EVENT LIQUOR LICENSE,** for St. Andrew the Apostle Catholic Church, for the St. Andrew Catholic Community Bottled Wine Silent Auction on Wednesday, February 10, 2016, located at St. Andrew the Apostle Catholic Church, 3450 W. Ray Road.

39. **SPECIAL EVENT LIQUOR LICENSE,** for Chandler Cultural Foundation, for the Lee Ann Womack Concert on Sunday, February 21, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.

40. **SPECIAL EVENT LIQUOR LICENSE,** for Chandler Cultural Foundation, for the Second City event on Friday, March 4, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.

41. **SPECIAL EVENT LIQUOR LICENSE,** for Chandler Cultural Foundation, for Tony 'n Tina's Wedding on Friday, March 11, 2016, and Saturday, March 12, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.

42. **LIQUOR LICENSE,** Series 12, for Andrea Dahlman Lewkowitz, Agent, Coffee House Holdings Inc., dba Starbucks Coffee #15746, located at 4985 W. Ray Road. **(APPLICANT REQUESTS CONTINUANCE TO THE FEBRUARY 25, 2016, CITY COUNCIL MEETING.)**

ACTION:

43. **ELECTION of Vice Mayor for a one-year term from January 15, 2016, through January 12, 2017. Councilmember Sellers was elected Vice Mayor.**

44. **RESOLUTION NO. 4924, APL15-0004 CHANDLER AIRPARK AREA PLAN AMENDMENT,** Area Plan amendment from Neighborhood Commercial and Commercial/Office/Business Park with a Light Rail Corridor Overlay to Low-Medium Density Residential.
INTRODUCTION OF ORDINANCE NO. 4683, DVR15-0028 ENCLAVE AT HAMILTON RANCH, rezoning from Agricultural District (AG-1) and Planned Area Development (PAD) for Offices to PAD for Residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product.
PRELIMINARY PLAT (PPT), PPT14-0012 for approximately 28 acres located south and east of the SEC of Arizona Avenue and Queen Creek Road. **Approved 6-1 with Councilmember Ellen voting nay. 2 stipulations were amended.**

INFORMATIONAL:

1. Minutes of the November 18 and December 16, 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 10, 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.

1. **INTRODUCTION OF ORDINANCE NO. 4676,** adopting updated Public Works design and construction standards and amending Chapter 43, Section 43-5, Subsections 43-4.5.A, 43-4.5.B, 43-4.5.C, 43-4.5.D, 43-4.5.E, 43-4.5.G and 43-4.5.I, of the Code of the City of Chandler.

2. **INTRODUCTION OF ORDINANCE NO. 4677, DVR15-0023 BOGLE HOUSE**, rezoning from Single-Family District (SF-10) to Planned Area Development (PAD) for single-family residential with a bed and breakfast.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture located at 275 West San Marcos Drive, south and west of the southwest corner of Arizona Avenue and Chandler Boulevard.

3. **INTRODUCTION OF ORDINANCE NO. 4678, DVR15-0036 ALLRED CHANDLER AIRPORT CENTER**, amend Planned Area Development (PAD) zoning Stipulation No. 3 to allow athletic training facilities and/or recreation/instructional uses to locate within Building B and modify Stipulation No. 4 for adjacency of uses in suites where "H" occupancy rated businesses locate. The existing development is located at the northeast corner of Germann Road and Piper Drive, east of Cooper Road and south of the Loop 202 Santan Freeway.

4. **RESOLUTION NO. 4888,** authorizing execution of the Land Use License Agreement between the City and the Salt River Project Agricultural Improvement and Power District and authorizing the Municipal Utilities Director to execute any other documents and to take such other actions as are necessary to carry out the intent of this Resolution.

5. **RESOLUTION NO. 4914,** approving the purchase of approximately 28,120 square feet of land located within the Snedigar Sportsplex for the appraised value of $125,970 plus environmental and closing costs in the approximate amount of $8,500; and authorizing the Real Estate Manager to execute the purchase agreement and any other necessary documents. **COUNCILMEMBER HEUMANN AGAINST**

6. **No Item**.

7. **RESOLUTION NO. 4916,** authorizing the extinguishment of a drainage easement no longer needed for public use near the northwest corner of Gilbert and Germann roads; and authorizing the Mayor to execute and deliver all documents necessary to effect the extinguishment of the drainage easement.

8. **RESOLUTION NO. 4917,** authorizing the provisions of a Memorandum of Understanding between the Arizona High Intensity Drug Trafficking Area (HIDTA) Investigative Support Center and the City of Chandler, through its Police Department, for assignment of a Chandler Police Department (CPD) analyst at HIDTA for a period of not less than two years, and authorizing and approving the provisions of the City Of Tucson High Intensity Drug Trafficking Area (HIDTA) Grant Agreement.

9. **RESOLUTION NO. 4918,** adopting the City of Chandler Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan 2015.

10. **RESOLUTION NO. 4920,** authorizing the City Manager to execute the City's written consent to an amendment of an existing private access and right-of-way easement agreement related to Focus Development Plaza.

11. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0011 COBBLESTONE AUTO SPA**, for site layout and building modifications including additional parking, shade canopies, monument signage, and building color. The subject site is located at the southeast corner of Alma School and Germann roads. **MAYOR TIBSHRAENY AGAINST**

12. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0013 ARIZONA AVENUE AND QUEEN CREEK ROAD**, for housing product within a single-family residential subdivision on approximately 13 acres located at the northeast corner of Arizona Avenue and Queen Creek Road. **COUNCILMEMBER ELLEN AGAINST**

13. **ZCA15-0001 ADAPTIVE OVERLAY DISTRICT,** City initiative to adopt Article XXXIII A.R.O.D. - Adaptive Reuse Overlay District of Chapter 35 (Land Use and Zoning) of the Chandler City Code. **(STAFF REQUESTS CONTINUANCE TO THE JANUARY 14, 2016, COUNCIL MEETING)**

14. **BOARD AND COMMISSION APPOINTMENTS**

15. **AGREEMENT EXTENSION,** a two-year extension to the agreement with the Law Offices of Diane M. Miller, PLLC, from October 23, 2015, through October 22, 2017, for the provision of legal services related to condemnation actions, litigation and other related legal actions needed for public infrastructure projects.

16. **AGREEMENT NO. HR5-918-3461, AMENDMENT NO. 1,** with The Segal Co., Inc., for employee benefits consulting and actuary services for the term of January 1, 2016, through December 31, 2016, in an amount not to exceed $120,000.00.

17. **AGREEMENT NO. MU6-918-3625,** with Invensys Systems, Inc., for the Invensys equipment upgrade, in an amount not to exceed $190,765.00.

18. **AGREEMENT NO. MS6-919-3636,** with Raftelis Financial Consultants, Inc., for a water, wastewater and reclaimed water cost of service study, in an amount not to exceed $115,452.00.

19. **AGREEMENT NO. MS6-990-3616,** with Dunbar Armored, Inc., for armored car services, in an amount not to exceed $50,000.00 for one year, with the option of four additional one-year extensions.

20. **AGREEMENT NO. PD5-200-3453, AMENDMENT NO. 1,** with Skaggs Companies for police uniforms, in an amount not to exceed $147,805.00, for a period of six months from January 1, 2016, through June 30, 2016.

21. **AGREEMENT NO. PD5-680-3456, AMENDMENT NO. 1**, with Galls, LLC, and Proforce Marketing, Inc., for police supplies, in a total combined amount not to exceed $52,765.00, for a period of six months from January 1, 2016, through June 30, 2016.

22. **On Action**

23. **AGREEMENT NO. TD2-915-3097, AMENDMENT NO. 3,** with Lin-Cum, Inc., for microfilming services, increasing the annual spending limit amount by $40,000.00 for a revised amount not to exceed $85,000 for the term ending April 30, 2016.

24. **AGREEMENT NO. TD5-914-3558,** with Sargon Masonry Construction LLC, for Dobson, Hartford & Knox wall replacements, in the amount of $501,933.41.

25. **AGREEMENT NO. ST6-929-3603,** with Balar Equipment for purchase of three (3) street sweepers, in the amount of $752,997.99.

26. **CONSTRUCTION CONTRACT NO. HO1403.401,** to Mills Design Group, LLC, for Kingston Duplex, in an amount not to exceed $254,864.00.

27. **PURCHASE** of maintenance, repair and operational (MRO) supplies utilizing the National Intergovernmental Purchasing Alliance (NIPA) Company with Grainger, in an amount not to exceed $250,000.00 for one year.

28. **PURCHASE** of Microsoft Windows Server licenses from SHI International Corporation utilizing the Western States Contracting Alliance (WSCA) contract #ADSPO11-007500, in the amount of $70,432.00.

29. **PURCHASE** of Information Technology consulting and temporary contract staffing services from Guidesoft, Inc., dba Knowledge Services, utilizing the State of Arizona Contract #ADSPO12-031581, in an amount not to exceed $100,000.00.

30. **PURCHASE** of OBIEE software licenses from Mythics, utilizing the General Services Administration Contract #GS-25F-0153M, in an amount not to exceed $152,897.00.

31. **PURCHASE** of sole source Noetix licenses, implementation services, annual support and maintenance from Magnitude Software, in an amount not to exceed $353,605.00.

32. **PURCHASE** of a tractor from Empire Machinery/Caterpillar, utilizing the National Intergovernmental Purchasing Alliance (NIPA) contract in an amount of $89,606.95.

33. **USE PERMIT, ZUP15-0007 VERIZON AT LAGUNA VILLAGE**, to install a monopine wireless communication facility on property located at 5865 West Ray Road, east of the southeast corner of Kyrene and Ray roads.

34. **USE PERMIT, ZUP15-0011/PDP15-0008 EXTRA SPACE STORAGE**, for an indoor mini-storage facility located within a Planned Area Development zoning district. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0008** for site layout and building architecture located south of the southwest corner of Dobson and Germann roads. **(STAFF REQUESTS CONTINUANCE TO THE JANUARY 14, 2016, COUNCIL MEETING).**

35. **USE PERMIT, LUP15-0019 HOT WOK FENG,** Series 12 Restaurant to sell and serve liquor as permitted for on-premise consumption in an existing restaurant located at 1050 East Ray Road, Suite 6, northeast corner of McQueen and Ray roads.

36. **LIQUOR LICENSE**, Series 12, for Jin Tian Feng, Agent, Feng's Enterprises LLC dba Hot Wok Feng, located at 1050 E. Ray Road, Suite 6.

37. **LIQUOR LICENSE**, Series 12, for Amy Nations, Agent, Cornbread Venture LP, dba Z'Tejas Grill, located at 7221 W. Ray Road.

38. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Chamber of Commerce, for the Business after Business event on Thursday, December 17, 2015, located at Chandler Chamber of Commerce, 25 S. Arizona Place, Suite 201.

39. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Black Violin Concert on Friday, January 15, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.

40. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Fiesta Mexico Americana with Los Lobos event on Saturday, January 30, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.

41. **CONTINUANCE OF THE PUBLIC HEARING ITEM PH1 BELOW, DVR05-0036 T-SYS WESTERN OPERATIONS CENTER**, to take administrative action to extend, remove or determine compliance with the schedule for development or take legislative action to cause the property to revert to its former zoning classification. **(STAFF REQUESTS CONTINUANCE OF THE PUBLIC HEARING SCHEDULED FOR DECEMBER 10, 2015, TO THE FEBRUARY 11, 2016, CITY COUNCIL MEETING).**

42. **LICENSE AGREEMENT** with Chandler Chamber of Commerce for Use of Tumbleweed Park in conjunction with the 2016 Ostrich Festival.

ACTION:

43. **INTRODUCTION OF ORDINANCE NO. 4679** amending Chandler City Code, Chapter 2, Section 2-2, relating to compensation of Mayor, Vice Mayor and Council Members. **APPROVED (5-2) COUNCILMEMBERS ELLEN AND ROE AGAINST**

22. **AGREEMENT NO. PD6-680-3534,** with TASER International, Inc., for the body worn camera system, in the amount of $1,155,154.46 for a five-year term, January 1, 2016, through December 31, 2020. **APPROVED (6-1) COUNCILMEMBER ROE AGAINST**

PUBLIC HEARING:

PH1. PUBLIC HEARING TO TAKE ADMINISTRATIVE ACTION ON DVR05-0036 T-SYS WESTERN OPERATIONS CENTER TO EXTEND, REMOVE OR DETERMINE COMPLIANCE WITH THE SCHEDULE FOR DEVELOPMENT OR TAKE LEGISLATIVE ACTION TO CAUSE THE PROPERTY TO REVERT TO ITS FORMER ZONING CLASSIFICATION

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing
6. Council Action:
   A. Take administrative action to extend, remove or determine compliance;

   -or-

   B. Take legislative action and Introduction of Ordinance No. 4641 to cause the property to revert to its former zoning classification

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

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 7, 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 Study Session of November 16, 2015.
1b. **MINUTES** of the Chandler City Council Regular Meeting of November 16, 2015.

2. **FINAL ADOPTION OF ORDINANCE NO. 4636,** amending Chapter 20 of the City Code, Transient Merchants, Peddlers, Canvassers, and Solicitors, amending Sections 20-1 and 20-3, and amending the City Code by adding a new Chapter 21 Mobile Food Units, all relating to City of Chandler regulations specifically surrounding the licensing and allowable operations of Mobile Food Units.

3. **FINAL ADOPTION OF ORDINANCE NO. 4661, ANNEXATION AND INITIAL CITY ZONING – SOUTHEAST CORNER OF ARIZONA AVENUE AND QUEEN CREEK ROAD,** annexation of approximately 7.83 acres located at the SEC of Arizona Avenue and Queen Creek Road.

4. **FINAL ADOPTION OF ORDINANCE NO. 4672,** amending Chapter 32 of the City Code to adopt the changes and updates relating to Special Events.

5. **FINAL ADOPTION OF ORDINANCE NO. 4673,** entering into an amended and restated ground lease with WingSpan Business Investments, LLC; authorizing the Mayor to sign the lease; and authorizing the City Manager to sign all related documents needed to implement this Ordinance.

6. **RESOLUTION NO. 4919,** authorizing the Intergovernmental Agreement (IGA) with the Veterans Administration/Phoenix (VA/P) providing for a six-month pilot program that allows the Chandler Fire, Health & Medical Department (CFHMD) to better manage emergency services and the delivery of healthcare and follow up medical services for Chandler Veterans and that the Mayor is hereby authorized to execute that Intergovernmental Agreement on behalf of the City of Chandler.

INFORMATION:

1. Minutes of the November 18, 2015 Planning and Zoning Commission meeting.

CURRENT EVENTS:

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

ADJOURN

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 19, 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:**

Pledge of Allegiance: Cub Scout Den 9, Pack 584

Agenda continued on next page.

CONSENT: All items approved. Item 14 was moved to action and approved 6-1. Councilmember Heumann voted against the item..

1. **INTRODUCTION OF ORDINANCE NO. 4636,** amending Chapter 20 of the City Code, Transient Merchants, Peddlers, Canvassers, and Solicitors, amending Sections 20-1 and 20-3, and amending the City Code by adding a new Chapter 21 Mobile Food Units, all relating to City of Chandler regulations specifically surrounding the licensing and allowable operations of Mobile Food Units.

2. **INTRODUCTION OF ORDINANCE NO. 4661, ANNEXATION AND INITIAL CITY ZONING – SOUTHEAST CORNER OF ARIZONA AVENUE AND QUEEN CREEK ROAD,** annexation of approximately 7.83 acres located at the SEC of Arizona Avenue and Queen Creek Road.

3. **INTRODUCTION OF ORDINANCE NO. 4672** amending Chapter 32 of the City Code to adopt the changes and updates relating to Special Events.

4. **INTRODUCTION OF ORDINANCE NO. 4673** entering into an amended and restated ground lease with WingSpan Business Investments, LLC; authorizing the Mayor to sign the lease; and authorizing the City Manager to sign all related documents needed to implement this Ordinance.

5. On action.

6. **RESOLUTION NO. 4900** authorizing a grant agreement with the Arizona Department of Transportation accepting grant number E6S2E in the amount of $1,842,300.00 as the State's share for drainage and grading improvements in the Airport's Runway Safety Areas and Taxiway Safety Areas.

7. **RESOLUTION NO. 4901** authorizing the City of Chandler Title VI Implementation Plan for Transit Services.

8. **RESOLUTION NO. 4905** authorizing the extinguishment of a drainage easement no longer needed for public use at the NWC of Cooper Road and the Santan 202 Freeway.

9. **RESOLUTION NO. 4911,** authorizing an Intergovernmental Agreement (IGA) with Maricopa County, on behalf of the Maricopa County Consortium, to receive federal Home Investment Partnership Program (HOME) funds in the amount of $273,223.00.

10. **RESOLUTION NO. 4912** authorizing a grant agreement with the Arizona Department of Transportation accepting Grant Number: E6F2O in the amount of $61,971.00 as the State's share for an Airport drainage improvement project.

11. No item.

12. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP15-0005 SHARP CONTRACTING,** for site layout and building design of a new light industrial building located on approximately 0.77

acres at the SEC of Corporate Place and Delaware Court, east of Arizona Avenue and north of Warner Road.

13. **AGREEMENT NO. ST5-745-3435, AMENDMENT NO. 2**, with Vincon Engineering Construction, LLC, for concrete repair and maintenance, in an amount not to exceed $3,600,000.00 for one year.

14. **AGREEMENT NO. TD6-915-3571** with StreetMediaGroup, LLC, for transit shelter advertising and maintenance services for an initial five-year term, with the option of two additional three-year extensions. Item 14 was moved to action and approved 6-1. Councilmember Heumann voted against the item.

15. **AGREEMENT NO. TD6-155-3617** with Lacor Streetscape, LLC, for the purchase of transit shelters in the amount of $64,408.00.

16. **AGREEMENT NO. TD6-155-3626** with Southwest Fabrication, LLC, for transit shelters and related services, for an initial three-year term, with the option of four additional two-year extensions, in an amount not to exceed $628,071.00.

17. **PROJECT AGREEMENT NO. WA1521.451,** to Southwest Ground-water Consultants, for the Fire Station Well design and construction management services, pursuant to Annual Hydrogeological Services Contract No. EN1203.101, in an amount not to exceed $105,449.00.

18. **CONSTRUCTION CONTRACT PROJECT NO. BF1504.401,** to G&G Specialty Contractors, Inc., for Chandler Heights Community Facilities – Police and Environmental Education Center Exterior Refurbishment, in an amount not to exceed $92,208.00.

19. **CONSTRUCTION CONTRACT PROJECT NO. BF1601.401**, to Spectra Electric Services Inc., for Desert Breeze Ballfield Lights Improvement, in an amount not to exceed $236,800.00.

20. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. PR1307.401** to Valley Rain Construction Corporation, for Veterans Memorial – Phase 1, in an amount not to exceed $716,865.00.

21. **PROFESSIONAL SERVICES CONTRACT NO. PR1307.451** to Kimley-Horn and Associates, for Veterans Memorial – Phase 1, in an amount not to exceed $31,961.00.

22. **CONSTRUCTION CONTRACT NO. CS1404.401** to DNG Construction, LLC, for Aquatic Facilities Air Quality and HVAC Repairs in an amount not to exceed $219,673.27.

23. **CONTRACT NO. MU5-913-3446**, **AMENDMENT NO. 2,** to Sundt Construction, Inc., for maintenance and repair of the Ocotillo Brine Reduction Facility, in an amount not to exceed $1,000,000.00.

24. **PURCHASE** of maintenance, repair, and operation supplies and related services from WESCO Distribution, Inc., utilizing The Cooperative Purchasing Network Contract No. R142106, in an amount not to exceed of $587,500.00, through the remainder of the contract term, ending March 31, 2018.

25. **PURCHASE** of electrical products from Graybar Electric Company, utilizing the U.S. Communities Contract No. MA-IS-1230234, in an amount not to exceed $245,000.00, through the remainder of the contract term, ending March 31, 2016.
26. **PURCHASE** of two Police Motorcycles from GOAZ Motorcycles utilizing the State of Arizona Contract in an amount of $53,929.34.

27. **USE PERMIT, ZUP15-0014 PALM PLAZA (HG THERAPIES, LLC),** to allow a therapeutic massage and aesthetics/skin care business within the Planned Industrial District (I-1) zoning with a Planned Area Development (PAD) overlay, I-1/PAD located at 3130 N. Arizona Avenue, Suite 108, west of Arizona Avenue and north of Elliot Road.

28. **USE PERMIT, LUP15-0017 EL HERRADERO,** Series 12 Restaurant License, to continue to sell liquor as permitted for on-premise consumption in an existing restaurant and continue live entertainment indoors, located at 474 W. Ray Road, east of the NEC of Ray Road and Iowa Street.

29. **LIQUOR LICENSE,** Series 10, for Amanda Adams, Agent, El Herradero #3 LLC, dba El Herradero De Mi Mama Maria, located at 731 S. Arizona Avenue.

30. **USE PERMIT, LUP15-0018 VINUM 55 CHANDLER,** Series 7 Beer and Wine Bar License for liquor sampling and Series 10 Beer and Wine Store License to sell liquor in a new wine tasting and wine storage facility located at 2577 W. Queen Creek Road, the SWC of Dobson and Queen Creek roads in Downtown Ocotillo.

31. **LIQUOR LICENSE,** Series 7, for John Robert Finn, Agent, Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road.

32. **USE PERMIT, LUP15-0020 EKLECTIC PIE,** Series 12 Restaurant License, to sell and serve liquor for on-premise consumption indoors and within a new outside patio at a restaurant located at 2990 E. Germann Rd., Suite 1, the NWC of Gilbert and Germann roads.

33. **LIQUOR LICENSE,** Series 12, for Jay Lawrence Johnson, Agent, FX4Success LLC, dba Eklectic Pie, located at 2990 E. Germann Road.

34. **LIQUOR LICENSE,** Series 6, for Emanuela Watt, Agent, El Coyote Sports Bar, located at 481 N. Arizona Avenue. **(STAFF REQUESTS CONTINUANCE TO THE JANUARY 28, 2016, CITY COUNCIL MEETING.)**

35. **LIQUOR LICENSE,** Series 10, for Randy D. Nations, Agent, SF Markets LLC, dba Sprouts Farmers Market #33, located at 4065 S. Gilbert Road.

36. **LIQUOR LICENSE,** Series 12, for Andrea Dahlman Lewkowitz, Agent, Coffee House Holdings Inc., dba Starbucks Coffee #15746, located at 4985 W. Ray Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JANUARY 14, 2016, CITY COUNCIL MEETING.)**

37. **SAMPLING PRIVILEGES, LIQUOR LICENSE,** Series 10, for Randy D. Nations, Agent, SF Markets LLC, dba Sprouts Farmers Market #33, located at 4065 S. Gilbert Road.

38. **SPECIAL EVENT LIQUOR LICENSE,** for Scott Detherage Foundation, for the Chandler Classic Car Show on Saturday, February 27, 2016, located at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.
39. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 6 and Series 3, held by The Perch LLC, dba The Perch, for a 2nd Annual Anniversary Party, on Sunday, February 7, 2016, located at 232 S. Wall Street.

40. **FINAL PLAT, FPT15-0002 WILLIS GATED COMMUNITY,** for a 35-lot gated, single-family residential subdivision located east of the southeast corner of McQueen and Willis roads.

41. **FINAL PLAT, FPT15-0017 RESEDA,** for a 32 lot single-family residential subdivision located at the northwest corner of Germann Road and Arrowhead Drive.

42. **FINAL PLAT, FPT15-0018 RHYTHM,** for a 281 residential unit subdivision located at the northwest corner of 56th Street (Priest Drive) and Orchid Lane.

ACTION:

5. **RESOLUTION NO. 4899** amending the Citywide Fee Schedule related to Mobile Food Units as addressed in Ordinance 4636.

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 • Arizona
Where Values Make The Difference

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 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.)

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 Hardy - Congregational Church of the Valley

☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

CONSENT: **ALL ITEMS APPROVED**

1a. **MINUTES** of the Chandler City Council Regular Meeting of October 19, 2015.
1b. **MINUTES** of the Chandler City Council Study Session of October 19, 2015.
1c. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of October 22, 2015.
1d. **MINUTES** of the Chandler City Council Regular Meeting of October 22, 2015.

2. **FINAL ADOPTION OF ORDINANCE NO. 4580** authorizing a Telecommunication Site Lease and Wireless License with Verizon Wireless LLC, dba Verizon Wireless (Verizon) for a parcel of land that is a portion of Pima Park, and authorizing the Mayor to execute the lease and authorizing the City Manager or designee to execute other implementing documents as needed.

3. **FINAL ADOPTION OF ORDINANCE NO. 4632,** annexation of approximately 11.56 acres located south of the SEC of Arizona Avenue and Chandler Heights Road.

4. **FINAL ADOPTION OF ORDINANCE NO. 4633, DVR15-0017 SOUTH OF THE SOUTHEAST CORNER OF ARIZONA AVENUE AND CHANDLER HEIGHTS ROAD,** establishment of initial City zoning of Industrial on approximately 11.56 acres located south of the SEC of Arizona Avenue and Chandler Heights Road

5. **FINAL ADOPTION OF ORDINANCE NO. 4657, DVR15-0014 ARIZONA EYE CENTER,** rezoning from Planned Area Development (PAD) for general office to PAD for medical and general office.

6. **FINAL ADOPTION OF ORDINANCE NO. 4663,** annexation of approximately 19 acres located at the NEC of 138th Street and Ocotillo Road.

7. **FINAL ADOPTION OF ORDINANCE NO. 4664, DVR15-0030 NORTHEAST CORNER OF 138TH STREET AND OCOTILLO ROAD,** establishment of initial City zoning of Agricultural (AG-1) on approximately 19 acres located at the NEC of 138th Street and Ocotillo Road.

8. **FINAL ADOPTION OF ORDINANCE NO. 4667,** amending Chandler City Code, Part III – Public Safety, Chapter 15 – Auctioneers and Pawnbrokers, Sections 15-1, 15-2, 15-3, 15-4, and 15-6.

9. **FINAL ADOPTION OF ORDINANCE NO. 4668** authorizing the City of Chandler to adopt the provisions of a development and option agreement with VPK the Row, LLC, for redevelopment of Site 3 and option to purchase Sites 1 and 2 for redevelopment.

10. **FINAL ADOPTION OF ORDINANCE NO. 4669, DVR15-0018 SPECTRUM ASSISTED LIVING COMMUNITY,** rezoning from Planned Area Development (PAD) for commercial uses to PAD for an assisted living facility.

11. **FINAL ADOPTION OF ORDINANCE NO. 4670, DVR15-0022 DOLLAR SELF STORAGE,** rezoning from Agricultural to Planned Area Development for a mini-storage facility.

12. **FINAL ADOPTION OF ORDINANCE NO. 4671** adding Section 12-6, relating to Pedestrian Regulations, to the Chandler City Code; and amending Section 1-8.5, relating to General Penalty; Continuing Violations, of the Chandler City Code.

INFORMATION:

1. Minutes of the October 7 and November 4, 2015, Planning and Zoning Commission meetings.

CURRENT EVENTS:

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

ADJOURN

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 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:**

Susan Stevens-Clarke - Chandler Bahai Faith

☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

CONSENT: **All items approved.**

1. **INTRODUCTION OF ORDINANCE NO. 4580** authorizing a Telecommunication Site Lease and Wireless License with Verizon Wireless LLC, dba Verizon Wireless (Verizon) for a parcel of land that is a portion of Pima Park, and authorizing the Mayor to execute the lease and authorizing the City Manager or designee to execute other implementing documents as needed.

2. **INTRODUCTION OF ORDINANCE NO. 4632,** annexation of approximately 11.56 acres located south of the SEC of Arizona Avenue and Chandler Heights Road.

3. **INTRODUCTION OF ORDINANCE NO. 4633, DVR15-0017 SOUTH OF THE SOUTHEAST CORNER OF ARIZONA AVENUE AND CHANDLER HEIGHTS ROAD,** establishment of initial City zoning of Industrial on approximately 11.56 acres located south of the SEC of Arizona Avenue and Chandler Heights Road

4. **INTRODUCTION OF ORDINANCE NO. 4653, DVR15-0010 RMB BUSINESS PARK,** rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Light Industrial and Commercial.
   PRELIMINARY DEVELOPMENT PLAN (PDP), for site layout and building architecture located north of the NEC of Ryan Road and Arizona Avenue. **(APPLICANT REQUESTS CONTINUANCE TO THE JANUARY 14, 2016, CITY COUNCIL MEETING.)**

5. **INTRODUCTION OF ORDINANCE NO. 4657, DVR15-0014 ARIZONA EYE CENTER,** rezoning from Planned Area Development (PAD) for general office to PAD for medical and general office.
   PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture on approximately 1.55 acres located at the NWC of Ray Road and Arrowhead Drive.

6. **INTRODUCTION OF ORDINANCE NO. 4661,** annexation of approximately 7.83 acres located at the SEC of Arizona Avenue and Queen Creek Road. **(STAFF REQUESTS WITHDRAWAL FOR THE PURPOSE OF RE- ADVERTISING.)**

7. **INTRODUCTION OF ORDINANCE NO. 4662, DVR15-0029 SOUTHEAST CORNER OF ARIZONA AVENUE AND QUEEN CREEK ROAD,** establishment of initial City zoning of Regional Commercial (C-3) on approximately 7.83 acres located at the SEC of Arizona Avenue and Queen Creek Road. **(STAFF REQUESTS WITHDRAWAL FOR THE PURPOSE OF RE-ADVERTISING.)**

8. **INTRODUCTION OF ORDINANCE NO. 4663,** annexation of approximately 19 acres located at the NEC of 138th Street and Ocotillo Road.

9. **INTRODUCTION OF ORDINANCE NO. 4664, DVR15-0030 NORTHEAST CORNER OF 138TH STREET AND OCOTILLO ROAD,** establishment of initial City zoning of Agricultural (AG-1) on approximately 19 acres located at the NEC of 138th Street and Ocotillo Road.

10. **INTRODUCTION OF ORDINANCE NO. 4667,** amending Chandler City Code, Part III – Public Safety, Chapter 15 – Auctioneers and Pawnbrokers, Sections 15-1, 15-2, 15-3, 15-4, and 15-6.
11. **INTRODUCTION OF ORDINANCE NO. 4668** authorizing the City of Chandler to adopt the provisions of a development and option agreement with VPK the Row, LLC, for redevelopment of Site 3 and option to purchase Sites 1 and 2 for redevelopment.

12. **INTRODUCTION OF ORDINANCE NO. 4669, DVR15-0018 SPECTRUM ASSISTED LIVING COMMUNITY,** rezoning from Planned Area Development (PAD) for commercial uses to PAD for an assisted living facility.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture located at the NEC of Rural Road and Chandler Boulevard.

13. **INTRODUCTION OF ORDINANCE NO. 4671** adding Section 12-6, relating to Pedestrian Regulations, to the Chandler City Code; and amending Section 1-8.5, relating to General Penalty; Continuing Violations, of the Chandler City Code.

14. **RESOLUTION NO. 4887** authorizing the provisions of an agreement with the Federal Government for provision of overtime reimbursements for ongoing investigations.

15. **RESOLUTION NO. 4898** request continuation of exemption from the Industrial Commission of Arizona (ICA) requirement of posting a security bond for the City of Chandler Self-Insured Workers' Compensation Program.

16. **RESOLUTION NO. 4903** accepting a grant from the U.S. Department of Homeland Security – FY 2014 Assistance to Firefighters Grants – Fire Prevention and Safety Grants, in an amount of $169,759.00.

17. **RESOLUTION NO. 4904** ordering the sale and issuance of, not to exceed $70,000,000.00 Excise Tax Revenue Obligations, Series 2015.

18. **RESOLUTION NO. 4906** authorizing 2015 Homeland Security Grant Program awards between the City of Chandler and the State of Arizona Department of Homeland Security.

19. **RESOLUTION NO. 4907** authorizing a second amended development agreement with Wells Fargo Bank, National Association for property located at the northwest corner of Queen Creek and Price roads.

20. **RESOLUTION NO. 4909, APL15-0003 SOUTHEAST CHANDLER AREA PLAN AMENDMENT,** to the Southeast Chandler Area Plan from Envisioned Community / Regional Open Space to Traditional Suburban Character.
INTRODUCTION AND TENTATIVE ADOPTION OF ORDINANCE NO. 4670, DVR15-0022 DOLLAR SELF STORAGE, rezoning from Agricultural to Planned Area Development for a mini-storage facility.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture located at the NWC of Gilbert Road and the Brooks Farm Road alignment.

21. **RESOLUTION NO. 4910** authorizing the Data Access / Exchange Agreement with the Arizona Department of Transportation (ADOT) for the exchange of electronic crash data between the Chandler Police Department and ADOT.

22. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP15-0007 LAYTON LAKES PARCEL 28,** for housing product for a 17-lot single-family residential subdivision located east of the NEC of Gilbert and Ocotillo roads.

23. **AUTHORIZE** the recommendations of the Architectural Excellence Award Committee for 2013 and 2014 projects to receive awards in 2015**.**

24. **AUTHORIZE** a three-month rent abatement or refund relating to ARM's occupancy at the Chandler Innovations Incubator; and authorizing the Acting City Manager to take all steps necessary to effectuate said approval.

25. **CLAIMS REPORT** for the Accounts Payable payments for the quarter ended September 30, 2015.

26. **BOARD AND COMMISSION APPOINTMENTS.**

27. **AGREEMENT NO. WH4-670-3284,** Amendment No. 2, with Central Arizona Supply, Horizon Distributors, Inc., Sprinkler World of Arizona Inc., and Ryan Herco Flow Solutions, for the purchase of plumbing and irrigation supplies, in a total combined amount not to exceed $160,000.00 for one year.

28. **AGREEMENT NO. ST5-745-3434,** Amendment No. 1, with MR Tanner Development & Construction, Inc., for asphalt patch maintenance and repair, in an amount not to exceed $250,000.00 for one year.

29. **AGREEMENT NO. ST5-745-3435,** Amendment No. 1, with Vincon Engineering Construction, LLC, for concrete repair and maintenance, increasing the existing annual spending limit amount by $350,000.00 for a revised not-to-exceed amount of $3,850,000.00 for the current term ending November 30, 2015.

30. **INTERGOVERNMENTAL AGREEMENT** with the Gila River Indian Community for the period of October 1, 2015, to September 30, 2017, for Fire and Emergency Medical Training.

31. **GRANT AGREEMENTS** with the Arizona Department of Homeland Security for the period of October 1, 2015, to September 30, 2016, for emergency preparedness in the total amount of $169,468.00.

32. **CONSTRUCTION CONTRACT NO. CS1601.401** to Tri-Com Corporation, for the Aquatic Facility ADA Improvements – Desert Oasis Aquatic Center in an amount not to exceed $129,372.00.

33. **SOLE SOURCE AGREEMENT** of data collection and analysis services for the City's Stantec RoadMatrix pavement management system from Stantec Consulting Services, Inc., in an amount not to exceed $142,250.00.

34. **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.

35. **SPECIAL EVENT LIQUOR LICENSE,** for Downtown Chandler Community Foundation, for the Downtown Chandler Concert Series Concert #3 on Saturday, November 28, 2015, located at the Library Plaza, 125 E. Commonwealth Avenue.

36. **SPECIAL EVENT LIQUOR LICENSE,** for Si Se Puede Foundation, for the College Shoot-Out 2016 event on Saturday, February 6, 2016, located at the Library Plaza, 125 E. Commonwealth Avenue.

37. **USE PERMIT, LUP15-0016 THE BRICKYARD DOWNTOWN,** Series 12 Restaurant License, to sell and serve liquor as permitted for on-site consumption indoors and within outside patios along with an extension of premises for an outdoor patio along Boston Street and live entertainment indoors and outdoors at a new bar/restaurant in downtown Chandler.

38. **LIQUOR LICENSE,** Series 12, for Jared Michael Repinski, Agent, The Brickyard LLC, dba The Brickyard, located at 85 W. Boston Street.

39. **LIQUOR LICENSE,** Series 10, for Sanjay Khatri, Agent, Khatri LLC, dba GND Market/Water and Ice, located at 995 W. Ray Road.

40. **LIQUOR LICENSE,** Series 12, for Jay Lawrence Johnson, Agent, FX4Success LLC, dba Eklectic Pie, located at 2990 E. Germann Road, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE NOVEMBER 19, 2015, CITY COUNCIL MEETING.)**

41. **LIQUOR LICENSE,** Series 12, for Jin Tian Feng, Agent, Feng's Enterprises LLC, dba Hot Wok Feng, located at 1050 E. Ray Road, Suite 6. **(APPLICANT REQUESTS CONTINUANCE TO THE DECEMBER 10, 2015, CITY COUNCIL MEETING.)**

42. **SAMPLING PRIVILEGES, LIQUOR LICENSE,** Series 9, for Clare Hollie Abel, Agent, Wal-Mart Market #2657, located at 6850 W. Chandler Boulevard.

43. **SAMPLING PRIVILEGES, LIQUOR LICENSE,** Series 9, for Clare Hollie Abel, Agent, Wal-Mart Neighborhood Market #4324, located at 1900 E. Chandler Boulevard.

44. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 6, held by JoJotender LLC, dba Jolie's Place, for a 3rd Annual Prostate Cancer Corn Hole Tournament on Saturday, November 21, 2015, and Sunday, November 22, 2015, located at 140 W. Warner Road.

45. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 6, held by Murphy's Law 58 LLC, dba Murphy's Law Irish Pub and Ale House, for a St. Patrick's Day event on Thursday, March 17, 2016, and Friday, March 18, 2016, located at 58 S. San Marcos Place.

46. **WINE FESTIVAL/WINE FAIR LICENSE,** for Hannah's Hill Enterprises LLC, dba Hannah's Hill Vineyard for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

47. **WINE FESTIVAL/WINE FAIR LICENSE,** for Lightning Ridge Cellars for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

48. **WINE FESTIVAL/WINE FAIR LICENSE,** for Passion Cellars LLC, dba Passion Cellars for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

49. **WINE FESTIVAL/WINE FAIR LICENSE,** for Four Tails LLC, dba Four Tails Vineyard for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

50. **WINE FESTIVAL/WINE FAIR LICENSE,** for Pierce Wines Arizona LLC, dba Pierce Wines Arizona for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

51. **WINE FESTIVAL/WINE FAIR LICENSE,** for Alcantara Winery LLC, dba Alcantara Vineyards and Winery for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

52. **WINE FESTIVAL/WINE FAIR LICENSE,** for Manning and Manning Inc., dba Kief Joshua Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

53. **WINE FESTIVAL/WINE FAIR LICENSE,** for Su Vino Winery Scottsdale, Inc., dba Su Vino Winery for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

54. **WINE FESTIVAL/WINE FAIR LICENSE,** for Oak Creek Vineyards Winery Inc., dba Oak Creek Vineyards and Winery for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

55. **WINE FESTIVAL/WINE FAIR LICENSE,** for Page Springs Cellars and Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

56. **WINE FESTIVAL/WINE FAIR LICENSE,** for Gallifant Cellars LLC, dba Winery 101 for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

57. **WINE FESTIVAL/WINE FAIR LICENSE,** for Sierra Bonita Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

58. **WINE FESTIVAL/WINE FAIR LICENSE,** for Coronado Vineyards Inc., dba Coronado Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

59. **WINE FESTIVAL/WINE FAIR LICENSE,** for Cottontucky LLC, dba Chateau Tumbleweed for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

60. **WINE FESTIVAL/WINE FAIR LICENSE,** for Wilhelm Family Vineyards LLC, dba Wilhelm Family Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

61. **WINE FESTIVAL/WINE FAIR LICENSE,** for Asmundson Family Vineyard LLC, dba Deep Sky Vineyard for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

62. **WINE FESTIVAL/WINE FAIR LICENSE,** for Sonoita Vineyards Ltd., dba Sonoita Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

63. **WINE FESTIVAL/WINE FAIR LICENSE,** for Flying Leap Vineyards Inc., dba Flying Leap Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

64. **WINE FESTIVAL/WINE FAIR LICENSE,** for Burning Tree Cellars LLC, dba Burning Tree Cellars for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

65. **WINE FESTIVAL/WINE FAIR LICENSE,** for Freitas Vineyard for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

66. **WINE FESTIVAL/WINE FAIR LICENSE,** for Jorve Macmillan Vineyards LLC, dba Zarpara Vineyard for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

67. **WINE FESTIVAL/WINE FAIR LICENSE,** for Carlson Creek Vineyard LLC, dba Carlson Creek Vineyard for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

68. **WINE FESTIVAL/WINE FAIR LICENSE,** for Javelina Leap Estate Vineyard for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

69. **WINE FESTIVAL/WINE FAIR LICENSE,** for Keeling Schaefer Vineyards LLC, dba Keeling Schaefer Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

70. **WINE FESTIVAL/WINE FAIR LICENSE,** for Arizona Strong hold Vineyards LLC, dba Arizona Stronghold Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

71. **WINE FESTIVAL/WINE FAIR LICENSE,** for Cochise Groves Investments LLC, dba Golden Rule Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

72. **WINE FESTIVAL/WINE FAIR LICENSE,** for Pillsbury Wine Company for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

73. **INTRODUCTION OF ORDINANCE NO. 4641, DVR05-0036 T-SYS WESTERN OPERATIONS CENTER**, to extend, remove or determine compliance with the schedule for development or take legislative action to cause the property to revert to its former zoning classification. **(STAFF REQUESTS CONTINUANCE OF THE PUBLIC HEARING SCHEDULED FOR THE OCTOBER 22, 2015, TO THE DECEMBER 10, 2015, CITY COUNCIL MEETING.)**

PUBLIC HEARINGS:

PH1. (PUBLIC HEARING TO TAKE ADMINISTRATIVE ACTION ON DVR05-0036 T-SYS WESTERN OPERATIONS CENTER TO EXTEND, REMOVE OR DETERMINE COMPLIANCE WITH THE SCHEDULE FOR DEVELOPMENT OR TAKE LEGISLATIVE ACTION TO CAUSE THE PROPERTY TO REVERT TO ITS FORMER ZONING CLASSIFICATION)

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

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 • Arizona
Where Values Make The Difference

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, October 19, 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 Mark Rossington - Epiphany Lutheran Church

☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

CONSENT: ALL ITEMS APPROVED.

1a. **MINUTES** of the Chandler City Council Special Meeting (Exec - a.m.) of September 21, 2015.
1b. **MINUTES** of the Chandler City Council Special Meeting (Exec - p.m.) of September 21, 2015.
1c. **MINUTES** of the Chandler City Council Regular Meeting of September 21, 2015.
1d. **MINUTES** of the Chandler City Council Study Session of the September 21, 2015.
1e. **MINUTES** of the Chandler City Council Regular Meeting of September 24, 2015.

2. **FINAL ADOPTION OF ORDINANCE NO. 4654, DVR15-0020 GILA SPRINGS,** rezoning from Planned Area Development (PAD) for mini-storage to PAD for light industrial and office.

3. **FINAL ADOPTION OF ORDINANCE NO. 4655, DVR15-0021 HABITAT FOR HUMANITY,** rezoning from Medium Density Residential (MF-1) to Planned Area Development (PAD) for single-family residential.

4. **FINAL ADOPTION OF ORDINANCE NO. 4658** authorizing the vacating of a portion of road right-of-way located south of the SEC of Cooper and Germann roads.

5. **FINAL ADOPTION OF ORDINANCE NO. 4659, DVR15-0013 AVALON,** rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for a 14-lot custom single-family residential subdivision.

6. **FINAL ADOPTION OF ORDINANCE NO. 4660, DVR15-0015 WELLS FARGO CHANDLER CAMPUS,** rezoning from Planned Area Development (PAD) for office, retail and data center uses, to Planned Commercial Office (PCO) with a PAD Overlay on approximately 15.5 acres of the approximate 68-acre Wells Fargo Chandler campus. In addition, request PAD Mid-Rise Overlay amendment for buildings up to 200 feet in height.

CURRENT EVENTS:

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

ADJOURN

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 24, 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 Shea Ferguson - Freedom Life Church

☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

CONSENT: **Item No. 2 was continued to the October 22, 2015, City Council Meeting and all other items on consent were approved.**

1. **FINAL ADOPTION OF ORDINANCE NO. 4656** authorizing the First Amendment to the existing office lease with Arizona Public Service Company for use of Suite A in the Chandler City Hall located at 175 S. Arizona Avenue.

2. **INTRODUCTION AND TENTATIVE ADOPTION OF ORDINANCE NO. 4653, DVR15-0010 RMB BUSINESS PARK,** rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Light Industrial and Commercial.
PRELIMINARY DEVELOPMENT PLAN (PDP), for site layout and building architecture located north of the NEC of Ryan Road and Arizona Avenue. **Continued to the October 22, 2015, City Council Meeting.**

3. **INTRODUCTION AND TENTATIVE ADOPTION OF ORDINANCE NO. 4654, DVR15-0020 GILA SPRINGS,** rezoning from Planned Area Development (PAD) for mini-storage to PAD for light industrial and office.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture on 4 acres located west of the intersection of Kyrene Road and Gila Springs Place.

4. **INTRODUCTION AND TENTATIVE ADOPTION OF ORDINANCE NO. 4655, DVR15-0021 HABITAT FOR HUMANITY,** rezoning from Medium Density Residential (MF-1) to Planned Area Development (PAD) for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for a single-family residence with modified setbacks located at 334 South Dakota Street.

5. **INTRODUCTION OF ORDINANCE NO. 4658** authorizing the vacating of a portion of road right-of-way located south of the SEC of Cooper and Germann roads.

6. **INTRODUCTION AND TENTATIVE ADOPTION OF ORDINANCE NO. 4659, DVR15-0013 AVALON,** rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for a 14-lot custom single-family residential subdivision.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and development standards.
PRELIMINARY PLAT (PPT) PPT15-0006 for approximately 12.23 acres located one-quarter mile south of the SEC of McQueen and Germann roads. **Councilmember Roe voted No on this item.**

7. **INTRODUCTION AND TENTATIVE ADOPTION OF ORDINANCE NO. 4660, DVR15-0015 WELLS FARGO CHANDLER CAMPUS,** rezoning from Planned Area Development (PAD) for office, retail and data center uses, to Planned Commercial Office (PCO) with a PAD Overlay on approximately 15.5 acres of the approximate 68-acre Wells Fargo Chandler campus. In addition, request PAD Mid-Rise Overlay amendment for buildings up to 200 feet in height.
PRELIMINARY DEVELOPMENT PLAN (PDP) for the site layout, building architecture, and comprehensive sign package for the future phases of the Wells Fargo Chandler campus on approximately 68 acres located at the NWC of Price and Queen Creek roads.

8. **RESOLUTION NO. 4873** authorizing the Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2014-2015; and authorizing the Acting City Manager or her designee to execute and submit the CAPER to the United States Department of Housing and Urban Development.
9. **RESOLUTION NO. 4892** adopting the provisions of a development agreement with DC Land, LLC, providing for the possible use of the Government Property Lease Excise Tax (GPLET) and abatement.

10. **RESOLUTION NO. 4893** setting the 2016 City Council regular meeting schedule.

11. **RESOLUTION NO. 4894, REPEALING RESOLUTION NO. 4865**, the transfer of certain County right-of-way on Germann Road between Arizona Avenue and Hamilton Street.

12. **RESOLUTION NO. 4895** authorizing and consenting to the transfer of certain County right-of-way on Germann Road between Arizona Avenue and Hamilton Street contingent upon the approval of the Maricopa County Board of Supervisors.

13. No item.

14. **BOARD AND COMMISSION APPOINTMENTS.**

15. **AUTHORIZE** use of Maricopa County's detention services for the booking and housing of inmates, and approve the payment in the per detainee and night unit costs as set forth in the attached Maricopa County Jail Per Diem Billing Rates sheet in an amount not to exceed an aggregate of $1,705,573.00 for payment of the June 2015 invoice and services for Fiscal Year 2015-2016.

16. **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 2016, effective January 1, 2016.

17. **AGREEMENT AMENDMENT** with Liberty Mutual Insurance Company, Inc., for discounted group coverage for home and auto insurance for one year.

18. **AGREEMENT AMENDMENT** with Vision Service Plan Insurance Company for the vision insurance benefit in an amount not to exceed $410,000.00 for one year.

19. **AGREEMENT AMENDMENT** with Matrix Absence Management, Inc., for administration of the short-term disability income benefit plan and Family Medical Leave Act administration services in an amount not to exceed $75,000.00 for one year.

20. **AGREEMENT AMENDMENT** with Anthem Life Insurance Company for the long-term disability insurance benefit for public safety personnel in an amount not to exceed $145,000.00 for one year.

21. **AGREEMENT AMENDMENT** with Voya Financial for life insurance in an amount not to exceed $775,000.00 for one year.

22. **AGREEMENT AMENDMENT** with Delta Dental Plan of Arizona, Inc., for the dental insurance benefit in an amount not to exceed $105,000.00 for one year.

23. **AGREEMENT NO. CM5-918-3561** with the Northern Arizona Center for Entrepreneurship and Technology (NACET) for Innovations Incubator management services, in the amount of $250,000.00 for one year, with the option of up to four one-year extensions. **AUTHORIZE** the transfer of Strategic Economic Development Opportunity (SEDO) appropriation from the General Fund Non-Departmental Capital Cost Center designated reserve to the Innovations Cost Center for Innovations Incubator Management in the amount of $125,000.00.

24. On action.

25. **AGREEMENT NO. MS5-961-3507** with Gust Rosenfeld, P.L.C., for bond counsel services for three years, with the option of up to two, two-year extensions.

26. **AGREEMENT NO. HR5-953-3517** with Flexible Benefit Administrators, Inc., for flexible spending account administration, in an amount not to exceed $12,000.00 for one year, January 1, 2016, through December 31, 2016, with the option of up to four one-year extensions.

27. **AGREEMENT NO. HR5-948-3502** with Blue Cross Blue Shield of Arizona (BCBS) for group medical benefits, group pharmacy benefits, and stop loss insurance in an amount not to exceed $900,000.00 for one year, January 1, 2016, through December 31, 2016, with the option of up to seven additional one-year extensions.

28. **AGREEMENT NO. HR5-948-3528** with E4 Health, Inc., for the employee assistance program, in an amount not to exceed $38,000.00, for one year, with the option of up to four one-year extensions.

29. **SERVICES AGREEMENT** with BLINK N.A. II allowing for the operation and maintenance of four Electric Vehicle charging stations at various city facilities for five years with an additional five year renewal.

30. **AGREEMENT NO. FD6-070-3592** for the purchase of vehicles with Peoria Ford in an amount of $24,239.94, Thorobred Chevrolet in an amount of $98,337.96, Courtesy Chevrolet in an amount of $214,797.41, and Sanderson Ford in an amount of $99,728.25, for a total amount of $437,103.56.

31. **AGREEMENT NO. FD6-070-3588** with Midway Chevrolet in an amount of $144,950.18, and San Tan Auto Partners in an amount of $90,877.46, for the purchase of emergency vehicles, in the total amount of $235,827.64.

32. **AGREEMENT NO. FD3-340-3133, AMENDMENT NO. 3,** with Municipal Emergency Services, Inc. (MES), for the purchase of fire protective clothing and uniforms, for the term of September 15, 2015, through September 14, 2016, in an amount not to exceed $300,000.00.

33. **AGREEMENT NO. TD4-968-3404, AMENDMENT NO. 2,** with Utility Construction Company, Inc., for streetlight pole replacement to extend the agreement for one year and approve staff purchasing under the extended contract in an amount not to exceed $225,000.00.

34. **PROJECT AGREEMENT NO. WA1504.451** with Dibble & Associates Consulting Engineers, Inc., dba Dibble Engineering, Inc., for construction management services, for Large Valve Replacement, pursuant to Annual Water and Wastewater Services Contract No. EN1520.101, in an amount not to exceed $67,495.00.

35. **PROJECT AGREEMENT NO. WW1506.452** with Carollo Engineers, Inc., for construction management services, for the Downtown Sites 4, 5, and 6 Water-Wastewater Infrastructure, pursuant to Annual Water and Wastewater Services Contract No. EN1518.101, in an amount not to exceed $94,609.00.

36. **PROJECT AGREEMENT NO. WW1407.452** with Wilson Engineers, LLC, for construction management services, for the Ocotillo Recharge Facility Aquifer Storage and Recovery Wells 7, 8, 9, and 10, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed $753,275.00, contingent upon written notification from Intel and appropriate funding.

37. **PROJECT AGREEMENT NO. WA1302.452** with CH2M HILL Engineers, Inc., for construction management services, for the McDermott and Iris Wells Equipping, pursuant to Annual Water and Wastewater Services Contract No. EN1519.101, in an amount not to exceed $318,740.00.

38. **JOB ORDER CONTRACT NO. JOC1501.401** to Felix Construction Company for two years, in an amount not to exceed $1,000,000.00 per year, with the option of one additional two-year extension.

39. **JOB ORDER CONTRACT NO. JOC1502.401** to Sundt Construction, Inc., for two years, in an amount not to exceed $1,000,000.00 per year, with the option of one additional two-year extension.

40. **PROFESSIONAL SERVICES CONTRACT NO. WW1301.451** to Carollo Engineers, Inc., for construction management services, for Phase II of the Ocotillo Water Reclamation Facility Expansion and Related Facilities, in an amount not to exceed $11,586,440.00.

41. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. WW1301.402** to Sundt-McCarthy, an Arizona Joint Venture, for Phase II of the Ocotillo Water Reclamation Facility Expansion and Related Facilities, in an amount not to exceed $122,645,250.00.

42. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. WA1504.401** to CSW Contractors, Inc., for Large Valve Replacement, in an amount not to exceed $1,154,604.20.

43. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. WW1506.402** to Achen-Gardner Construction, LLC, for the Downtown Sites 4, 5, and 6 Water-Wastewater Infrastructure, in an amount not to exceed $3,937,819.26.

44. **CONSTRUCTION CONTRACT NO. WW1407.402** to PCL Construction, Inc., for the Ocotillo Recharge Facility Aquifer Storage and Recovery Wells 7, 8, 9, and 10, in an amount not to exceed $4,621,243.00, contingent upon written notification from Intel and appropriate funding.

45. **CONSTRUCTION CONTRACT NO. WA1302.402** to Weber Water Resources, LLC, for the McDermott and Iris Wells Equipping, in an amount not to exceed $2,301,957.00.

46. **CONSTRUCTION CONTRACT NO. WA1418.401** to DNG Construction, LLC, for the Airport Water Production Facility Landscape Site Improvements, in an amount not to exceed $133,708.06.

47. **PURCHASE** of upfitting emergency vehicle services, utilizing City of Phoenix Contract No. 14-022, with Creative Communications, in the amount of $122,079.81.

48. **CONSTRUCTION CONTRACT NO. PD1503.401** to Lejas Corporation for Police Interview Rooms Renovation, in an amount not to exceed $154,001.00.

49. **CONSTRUCTION CONTRACT NO. PD1501.401** to Woodruff Construction for Chandler Police Department Indoor Firing Range, in an amount not to exceed $201,208.15.

50. **PURCHASE** of a cab and chassis with asphalt patch body from Freightliner of Arizona, utilizing State of Arizona contract No. ADSPO14-063242, in the amount of $198,804.00.

51. **PURCHASE** of a combination sewer cleaner, from Super Products, LLC, utilizing Houston Galveston Area Cooperative (HGAC) Contract No. SC01-15, in a total amount not to exceed $392,244.00.

52. **SOLE SOURCE PURCHASE** of Flygt pumps, Flygt replacement parts, and Flygt pump service from James, Cooke & Hobson Inc., in an amount not to exceed $510,000.00.

53. **SOLE SOURCE PURCHASE** of Allen-Bradley electrical equipment and service from Border States Electric Supply, in an amount not to exceed $540,000.00.

54. **SOLE SOURCE PURCHASE** of cardiac monitor refurbishment services, with Philips Healthcare, in the amount of $67,650.00.

55. **PURCHASE** of three replacement fire engines from Smeal Fire Apparatus, utilizing the Houston-Galveston Area Council (HGAC) contract, in the amount of $1,563,040.83.
AUTHORIZE the transfer of $60,778.00 from the Vehicle Replacement Fund Non-Departmental Contingency Account to the Vehicle Replacement Fund Fire Capital Program.

56. **PURCHASE** of heavy duty trucks, undercover vehicles, and administrative vehicles, utilizing the State of Arizona Contract, from Courtesy Chevrolet in an amount of $172,673.86, Avondale Dodge in an amount of $24,337.62, Peoria Ford in an amount of $412,936.11, and Sanderson Ford in an amount of $719,483.35, for a total amount of $1,329,430.93.
AUTHORIZE the transfer of $21,880.00 from the Vehicle Replacement Fund Non-Departmental Contingency Account to the Vehicle Replacement Fund Information Technology Infrastructure and Client Support Vehicle Account and the transfer of $21,880.00 from the Vehicle Replacement Fund Transportation & Development Development Services Vehicle Account to the Vehicle Replacement Fund City Manager Planning Vehicle Account.

57. **PURCHASE** of three 14-passenger wheelchair accessible buses utilizing Mohave Contract No. 13N-CRBSI-0925 with Creative Bus Sales, Inc. in the amount of $191,088.22.

58. **USE PERMIT, ZUP15-0008 VERIZON WIRELESS – NWC ARIZONA AND WARNER,** to install a 49-foot monopalm wireless communication facility located at 70 West Warner Road.

59. **USE PERMIT, ZUP15-0010 CHANDLER COMMONS,** to allow an indoor self-storage facility to locate within a Planned Area Development (PAD) district located at 1919 East Ray Road, SWC of Cooper and Ray roads. **Councilmember Heumann voted No on this item.**

60. **USE PERMIT, LUP15-0015 SIDELINES GRILL AND TAVERN,** Series 12 Restaurant License, extension to allow liquor sales as permitted for on-premise consumption indoors and on an outdoor patio at an existing restaurant located at 2980 S. Alma School Road, Suite 2.

61. **USE PERMIT, LUP14-0021 THE PERCH,** Series 6 Bar License and Series 3 Domestic Microbrewery License, to sell and serve all types of spirituous liquors as permitted, operate the microbrewery, and have live entertainment indoors and outdoors for the expansion of the premise area to include a new roof-top area, the Hair Salon, and Covo, located at 232 S. Wall Street, north and west of the NWC of Arizona Avenue and Frye Road.

62. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 6 and Series 3, held by The Perch LLC, dba The Perch, located at 232 S. Wall Street.

63. **USE PERMIT, LUP15-0010 VINTAGE 95,** Series 12 Restaurant License and Series 7 Beer and Wine Bar License, to allow liquor sales as permitted for on-premise consumption indoors and outdoor consumption on an enlarged outdoor patio at an existing restaurant located at 95 W. Boston Street.

64. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 12, held by Vintage 95 LLC, dba Vintage 95, located at 95 W. Boston Street.

65. **LIQUOR LICENSE,** Series 7, for Jared Repinski, Agent, Vintage 95 LLC, dba Vintage 95, located at 95 W. Boston Street.

66. **USE PERMIT, LUP15-0014 MOD SUPER FAST PIZZA,** Series 12 Restaurant License, to sell and serve liquor for on-site consumption indoors and within an outdoor patio for a new restaurant in the Paseo Lindo development located at 3977 S. Arizona Avenue, Suite 4.

67. **LIQUOR LICENSE,** Series 12, for Andrea Lewkowitz, Agent, MOD Super Fast Pizza LLC, dba MOD Pizza, located at 3977 S. Arizona Avenue, Suite 4.

68. **LIQUOR LICENSE,** Series 12, for Amy S. Nations, Agent, White Stone Kitchens LLC, dba Keegan's Grill, located at 1095 W. Queen Creek Road.

69. **LIQUOR LICENSE,** Series 12, for Richard B. Stover, Agent, RS & RM Investments LLC, dba Rick's Pub & Grub, located at 4910 W. Ray Road, Suite 3.

70. **LIQUOR LICENSE,** Series 12, for Xing Ling Chen, Agent, Singing Pandas LLC, dba Singing Pandas Asian Restaurant & Bar, located at 757 E. Chandler Boulevard.

71. **SAMPLING PRIVILEGES, LIQUOR LICENSE,** Series 9, for Clare Hollie Abel, Agent, Wal-Mart Supercenter #3360, located at 2750 E. Germann Road.

72. **SPECIAL EVENT LIQUOR LICENSE,** for Chandler Cultural Foundation, for the Celebrate the Arts event on Wednesday, September 30, 2015, located at Chandler Center for the Arts, 250 N. Arizona Avenue.

73. **SPECIAL EVENT LIQUOR LICENSE,** for Chandler Cultural Foundation, for the Mariachi Festival on Saturday, October 3, 2015, located at Chandler Center for the Arts, 250 N. Arizona Avenue.

74. **SPECIAL EVENT LIQUOR LICENSE,** for Chandler Cultural Foundation, for the Center Stage Dinner on Saturday, October 24, 2015, located at Chandler Center for the Arts, 250 N. Arizona Avenue.

75. **SPECIAL EVENT LIQUOR LICENSE,** for Downtown Chandler Community Foundation, for the Downtown Chandler Concert Series Concert #1 on Saturday, October 31, 2015, located at the Library Plaza, 125 E. Commonwealth Avenue.

76. **SPECIAL EVENT LIQUOR LICENSE,** for Chandler Cultural Foundation, for the Tower of Power concert on Saturday, November 7, 2015, located at Chandler Center for the Arts, 250 N. Arizona Avenue.

77. **SPECIAL EVENT LIQUOR LICENSE,** for Downtown Chandler Community Foundation, for the 6th Annual Rock the Block party on Saturday, November 14, 2015, located at the Library Plaza, 125 E. Commonwealth Avenue.

78. **SPECIAL EVENT LIQUOR LICENSE,** for Chandler Chamber of Commerce, for the Holiday Enchantment Gala on Friday, November 20, 2015, located at Big Two Toyota Scion, 1250 S. Gilbert Road.

79. **SPECIAL EVENT LIQUOR LICENSE,** for Chandler Cultural Foundation, for the Gaelic Storm Fundraiser event on Friday, November 20, 2015, located at Chandler Center for the Arts, 250 N. Arizona Avenue.

80. **SPECIAL EVENT LIQUOR LICENSE,** for Downtown Chandler Community Foundation, for the Downtown Chandler Concert Series Concert #2 on Saturday, November 21, 2015, located at the Library Plaza, 125 E. Commonwealth Avenue.

81. **SPECIAL EVENT LIQUOR LICENSE,** for Chandler Cultural Foundation, for the Texas Tenors event on Friday, December 18, 2015, located at Chandler Center for the Arts, 250 N. Arizona Avenue.

82. **SPECIAL EVENT LIQUOR LICENSE,** for Downtown Chandler Community Foundation, for the Downtown Chandler New Year's Eve on Thursday, December 31, 2015, located at the Library Plaza, 125 E. Commonwealth Avenue.

83. **SPECIAL EVENT LIQUOR LICENSE,** for World Class Urban Foundation, for the 2nd Annual Halloween Party on Friday, October 16, 2015, located at the Tech Shop, 249 E. Chicago Street.

84. **PRELIMINARY PLAT, PPT15-0011 RAY ROAD APARTMENT HOMES (BRIO APARTMENTS),** for a multi-family residential development located east of the NEC of Arizona Avenue and Ray Road.

85. **FINAL PLAT, FPT15-0013 CHANDLER HEIGHTS,** for an 84-lot single-family residential subdivision located east of the SEC of Cooper and Chandler Heights roads.

86. **FINAL PLAT, FPT15-0022 MADERAS,** for a 22-lot single-family residential subdivision located south of SWC of Cooper and Queen Creek roads.

ACTION: **APPROVED 5-2**

24. **AGREEMENT NO. PD5-961-3521** with American Traffic Solutions, Inc., for photo enforcement, in an estimated amount of $2,500,000 for the initial five-year contract term, April 1, 2016, through March 31, 2021, with the option of one five-year-extension. **Councilmembers Ellen and Roe voted No on this item.**

PUBLIC HEARINGS:

PH1. **ANNEXATION** of a parcel of approximately 7.83 acres located at the SEC of Arizona Avenue and Queen Creek Road.

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

5. Close Public Hearing

PH2. **ANNEXATION** of two parcels totaling approximately 20 acres located at the NEC of 138th Street and Ocotillo Road.

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

PH3. **ANNEXATION** of three parcels totaling approximately 11.56 acres located south of the SEC of Arizona Avenue and Chandler Heights Road.

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 • Arizona
Where Values Make The Difference

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 21, 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 Denise Burns - Chandler 1st Nazarene

☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

CONSENT: **All items were approved.**

1a. **MINUTES** of the Chandler City Council Special Meeting (Exec) of August 10, 2015.
1b. **MINUTES** of the Chandler City Council Regular Meeting of August 10, 2015.
1c. **MINUTES** of the Chandler City Council Study Session of August 10, 2015.
1d. **MINUTES** of the Chandler City Council Special Meeting (Exec) of August 13, 2015.
1e. **MINUTES** of the Chandler City Council Regular Meeting of August 13, 2015.
1f. **MINUTES** of the Chandler City Council Special Meeting (Canvass) of September 1, 2015.
1g. **MINUTES** of the Chandler City Council Special Meeting (Exec) of September 14, 2015.

2. **FINAL ADOPTION OF ORDINANCE NO. 4623** repealing Ordinance No. 2334 and authorizing the City to require fingerprint identification and receive criminal history record information for prospective and current employees, volunteers, licensees, and permittees.

3. **FINAL ADOPTION OF ORDINANCE NO. 4648, DVR14-0031 RHYTHM,** rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Residential.

4. **FINAL ADOPTION OF ORDINANCE NO. 4650** granting three no-cost power distribution easements to Salt River Project to provide electrical service to Chandler Air Service at the Chandler Airport.

5. **FINAL ADOPTION OF ORDINANCE NO. 4651, DVR15-0002 FAMILY BIBLE CHURCH,** rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Church.

6. **FINAL ADOPTION OF ORDINANCE NO. 4652** amending Cox Communications Arizona, LLC, Cable Television License Agreement to allow overlashing of existing aerial plant during its Gigabit upgrade project.

7. **INTRODUCTION OF ORDINANCE NO. 4656** authorizing the First Amendment to the existing office lease with Arizona Public Service Company for use of Suite A in the Chandler City Hall located at 175 S. Arizona Avenue.

8. **CITY CLERK EMPLOYMENT CONTRACT** with an annual base salary of $125,292.00, during Fiscal Year 2015-2016.

INFORMATION:

1. Minutes of the August 5, 19, and September 2, 2015, Planning and Zoning Commission meetings.

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 general public that the **CHANDLER CITY COUNCIL** will hold a **SPECIAL MEETING** on **Tuesday, September 1, 2015,** at **4:00 p.m.** at Chandler City Hall, 5th Floor – Large Conference Room, 175 S. Arizona Ave., Chandler, Arizona.

AGENDA

Roll Call

1. **CANVASS** the results of the City of Chandler Special Election of August 25, 2015. **APPROVED**

Adjourn

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 13, 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 Tom Rakoczy - Chandler First Assembly of God

☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

CONSENT: ALL ITEMS WERE APPROVED; MAYOR TIBSHRAENY AND COUNCILMEMBER ROE VOTED NO ON ITEM #6.

1. **FINAL ADOPTION OF ORDINANCE NO. 4646,** amending subsection 44-7.2, and sections 50-2, 50-10, 50-11, 50-11.1, 50-12, 50-13, 50-15, and 50-19 of the Code of the City of Chandler to change certain water, reclaimed water, sewer, and solid waste fees effective October 1, 2015.

2. **INTRODUCTION OF ORDINANCE NO. 4623** repealing Ordinance No. 2334 and authorizing the City to require fingerprint identification and receive criminal history record information for prospective and current employees, volunteers, licensees, and permittees.

3. **INTRODUCTION OF ORDINANCE NO. 4648, DVR14-0031 RHYTHM,** rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Residential.
PRELIMINARY DEVELOPMENT PLAN (PDP), for subdivision layout and housing product.
PRELIMINARY PLAT (PPT), PPT14-0014 RHYTHM, on approximately 30 acres located at the NWC of 56th Street (Priest Drive) and Orchid Lane, north of Ray Road.

4. **INTRODUCTION OF ORDINANCE NO. 4650** granting three no-cost power distribution easements to Salt River Project to provide electrical service to Chandler Air Service at the Chandler Airport.

5. **INTRODUCTION OF ORDINANCE NO. 4651, DVR15-0002 FAMILY BIBLE CHURCH,** rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Church.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design approval on approximately 4 acres located south of the SWC of Ocotillo and McQueen roads.

6. **INTRODUCTION OF ORDINANCE NO. 4652** amending Cox Communications Arizona, LLC, Cable Television License Agreement to allow overlashing of existing aerial plant during its Gigabit upgrade project. **MAYOR TIBSHRAENY AND COUNCILMEMBER ROE VOTED NO ON THIS ITEM.**

7. **RESOLUTION NO. 4850** authorizing an amendment to the Intergovernmental Agreement with the Regional Public Transportation Authority (RPTA) to provide Fixed Route Bus Service, Dial-A-Ride, and Ride Choice programs for FY 15/16, in an estimated amount of $495,056.00.

8. **RESOLUTION NO. 4870**, authorizing Amendment No. 1 to the Granite Reef Underground Storage Project Intergovernmental Agreement among Salt River Valley Water Users' Association, Salt River Project Agricultural Improvement and Power District, and the Municipal Corporations of Chandler, Gilbert, Mesa, Phoenix, Scottsdale, and Tempe.

9. **RESOLUTION NO. 4886** authorizing the acquisition of real property as needed for the Queen Creek Road Improvement project from McQueen Road to Gilbert Road (including a portion of Cooper Road), at market value plus closing and escrow fees; authorizing the City's Real Estate Manager to sign, on behalf of the City, the Purchase Agreements and any other documents necessary to facilitate these acquisitions; authorizing eminent domain proceedings as needed to acquire said real property and obtain immediate possession thereof; and authorizing relocation services as may be needed and required by law.

10. **RESOLUTION NO. 4889** authorizing a Site Sharing Agreement between the City of Chandler and the Salt River Project Agricultural Improvement and Power District (SRP) to facilitate sharing of telecommunications facilities.

11. **RESOLUTION NO. 4890** authorizing Site Specific Supplemental Agreement No. 1 with Salt River Project Agricultural Improvement and Power District (SRP), for the location of radio communications equipment at 911 S. Hamilton St., per terms of Agreement No. 4889 regarding sharing of telecommunication facilities.

12. **RESOLUTION NO. 4891** authorizing the acceptance of the Map of Dedication "Continuum at Dobson" dedicating a portion of road right-of-way for Ellis Street just north of Queen Creek Road.

13. **PAYMENT** of FY 15/16 membership dues to the Arizona Municipal Water Users Association in the amount of $73,982.00.

14. **AUTHORIZE** annual service agreement payment, to support City of Chandler radio system infrastructure for FY 15/16, to Motorola Solutions Inc., in the amount of $89,401.08.

15. **AUTHORIZE** expenditure of allocated funds for the purchase of Survival Armor ballistic vests from Skaggs Public Safety Uniforms & Equipment in an amount not to exceed $216,320.00.

16. **AUTHORIZE** the payment of operations and maintenance costs, system upgrade agreement, and narrow banding for FY 15/16 to the City of Phoenix for participation in the Regional Wireless Cooperative in the amount of $984,299.00.

17. **ADMINISTRATIVE SETTLEMENT** with the John O'Dell, III, Separate Property Trust dated February 5, 2008, to acquire a portion of the Trust property, either in fee or by easement, required for construction of the McQueen Road Improvement Project from Chandler Heights Road to Riggs Road for $45,000.00.

18. **ALIGNMENT,** for the Queen Creek Road Improvements Alternative B alignment for Queen Creek Road and Cooper Road Improvements.

19. **AGREEMENT NO. ST5-745-3433,** Amendment No. 1, with Vincon Engineering Construction, LLC, for Asphalt Rubber Crack Sealing, in the amount of $500,000.00, for one year.

20. **AGREEMENT NO. MU4-988-3258**, Amendment No. 1, with ISS Grounds Control, Inc., for citywide landscaping services, for a two-year term, in an amount not to exceed $721,059.13, per year.

21. **BOARD AND COMMISSION APPOINTMENT.**

22. **PROJECT AGREEMENT NO. WW1515.101**, with CH2M HILL Engineers, Inc., for the Wastewater Local Limits and Surcharge Rates Study, pursuant to Annual Water and Wastewater Services Contract No. EN1519.101, in an amount not to exceed $169,789.00.

23. **PROJECT AGREEMENT NO. WA1411.451**, with CH2M HILL Engineers, Inc., for construction management services, for the Hahn Water Production Facility Rehabilitation, pursuant to Annual Water and Wastewater Services Contract No. EN1519.101, in an amount not to exceed $280,726.00.

24. **PROJECT AGREEMENT NO. WW1414.451**, with AZTEC Engineering Group, Inc., for construction management services, for the Reclaimed Water Infill, pursuant to Annual Water and Wastewater Services Contract No. EN1523.101, in an amount not to exceed $127,780.00.

25. **INTERGOVERNMENTAL AGREEMENT** with the Sun Lakes Fire Department for firefighting training.

26. **AGREEMENT NO. IT6-918-3596** with Plante & Moran, PLLC, for an information technology assessment in the amount of $55,125.00.

27. **AGREEMENT NO. PM6-988-3565** with Environmental Earthscapes dba The Groundskeeper for park mowing services for the period of September 1, 2015, through August 31, 2016, in an amount not to exceed $375,571.20; with the option to renew for four additional one-year terms.

28. **PROJECT AGREEMENT NO. PR1509-201** with Gavan & Barker, Inc., for Apache Park Improvements, pursuant to the Annual Contract for Park Design Services No. EN1511-101, in an amount not to exceed $66,745.00.

29. **AGREEMENT NO. PM6-910-3573** with W&J Schafer Enterprises, Inc., dba J&J Janitor Service for cleaning of City park restroom facilities for the period of September 1, 2015, through August 31, 2016, in an amount not to exceed $106,277.00; with the option to renew for four additional one-year terms.

30. **AGREEMENT NO. WH6-890-3568,** with Arizona Water Works Supply Inc., for the purchase of non-pop valve lids, in an amount not to exceed $80,000.00 for one year.

31. **AGREEMENT NO. BF3-910-3249** Amendment No. 2 with VIP Roofing Services, LLC, for roofing repair and maintenance in an amount not to exceed $90,000.00 for one year.

32. **PROJECT AGREEMENT NO. BF1508.201** with Dieterich Architectural Group, Inc., for design services, for Remodeling of Police Department SAU Area for use by Forensics and Housing Maintenance, pursuant to On-Call Architectural Services Contract, No. EN1502.101, in an amount not to exceed $42,400.00.

33. **PROJECT AGREEMENT NO. AI1401.451** with Dibble Engineering for Construction Management Services for Airport Drainage Improvements, pursuant to Annual Engineering Services Contract No. EN1005.101, in an amount not to exceed $198,188.00.

34. **CONTRACT NO. EN1005.101,** Amendment No. 4, with Dibble Engineering for Planning Services, Design Services and Construction Management for Airport Design Services, in an amount not to exceed $325,000.00.

35. **CONSTRUCTION CONTRACT NO. AI1401.401** to Talis Construction Corporation for improvements of Airport Safety Area Drainage Improvements, in an amount not to exceed $759,631.90.

36. **CONSTRUCTION CONTRACT NO. WA1411.401** to MGC Contractors, Inc., for the Hahn Water Production Facility Rehabilitation, in an amount not to exceed $2,514,000.00.

37. **CONSTRUCTION CONTRACT NO. WW1414.401** to The Fishel Company, for the Reclaimed Water Infill, in an amount not to exceed $1,471,470.00.

38. **CONTRACT NO. EN1203.101,** Amendment No. 3, to Southwest Ground-water Consultants, for hydrogeological services, in an amount not to exceed $500,000.00.

39. **PURCHASE** of annual maintenance and support services from Versaterm, Inc., for the Police Records Management System for the period of September 1, 2015, to August 31, 2016 and for the Computer Aided Dispatch System for the period of August 1, 2015, to July 31, 2015, in a not to exceed amount of $381,000.00.

40. **PURCHASE** of mobile communication services for FY 15/16 from Verizon Wireless, utilizing the State of Arizona/Western States Contracting Alliance (WSCA) contract No. ADSPO13-034099, in the amount of $127,254.00.

41. **PURCHASE** of mobile communication services and equipment from T-Mobile USA, utilizing the State of Arizona Western States Contracting Alliance (WSCA) Contract No. ADSPO13-034339, in an amount not to exceed $74,500.00.

42. **PURCHASE** of Information Technology consulting and staffing services from Guidesoft, Inc., dba Knowledge Services, utilizing the State of Arizona Contract No. ADSPO12-031581, in an amount not to exceed $57,600.00.

43. **PURCHASE** of public use desktop computers from Dell Marketing L.P., utilizing the State Contract No. ADSPO15 093839, in the amount of $385,250.00.

44. **PURCHASE** of Cisco Network server and storage equipment from Nexus IS, Inc., utilizing AZ State Contract No. ADSPO12-024622, in the amount of $1,581,788.52.

45. **PURCHASE** of envelopes from Arizona Envelope Company, utilizing the State of Arizona contract, in an amount not to exceed $65,000.00 for one year.

46. **USE PERMIT, ZUP15-0009 BRENNTAG PACIFIC, INC.,** to allow for an additional storage tank within an existing outdoor storage tank yard on a property zoned General Industrial (I-2) located at 6750 W. Boston Street, south and west of the SWC of Chandler Boulevard and Beck Avenue.

47. **USE PERMIT, LUP15-0013 THE LOCAL PLAY YARD BAR & GRILL**, 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 3002 N. Arizona Ave., Suite 1, west of the NWC of Elliot Road and Arizona Avenue.

48. **LIQUOR LICENSE,** Series 12, for Brett Mathew Mehnert, Agent, The Local Play Yard Bar and Grill, LLC, dba The Local Play Yard, located at 3002 N. Arizona Avenue, Suite 1 and 2.

49. **SPECIAL EVENT LIQUOR LICENSE,** for Family Promise Greater Phoenix, for the Mark Taylor Summer of Love San Cervantes event on Saturday, August 22, 2015, located at San Cervantes Apartments, 400 N. Coronado Street.

50. **SPECIAL EVENT LIQUOR LICENSE,** for Ballet Folklorico Quetzalli-AZ, for the Rockin Taco Street Fest on Saturday, September 19, 2015, located at El Palacio Restaurant, 2950 E. Germann Road.

51. **SPECIAL EVENT LIQUOR LICENSE,** for St. Joseph the Worker, for the San Tan Oktoberfest on Saturday, October 3, 2015, located at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.

52. **SPECIAL EVENT LIQUOR LICENSE,** for Chandler Education Foundation, for the Taste of Solera, Wine Tasting event Thursday, October 22, 2015, located at Solera Community Center, 6360 S. Mountain Boulevard.

53. **SPECIAL EVENT LIQUOR LICENSE,** for Chandler Chamber of Commerce, for the Chandler 100 event Tuesday, October 27, 2015, located at Chandler Center for the Arts, 250 N. Arizona Avenue.

54. **LIQUOR LICENSE,** Series 6, for Joyous April Moody, Agent, Mak N Cheez LLC, dba Max and Ted's 480, located at 480 N. Arizona Avenue.

55. **LIQUOR LICENSE,** Series 12, for Andrea Lewkowitz, Agent, MOD Super Fast Pizza LLC, dba MOD Pizza, located at 3977 S. Arizona Avenue, Suite 4. **(APPLICANT REQUESTS CONTINUANCE TO THE SEPTEMBER 24, 2015, CITY COUNCIL MEETING.)**

56. **PRELIMINARY PLAT, PPT15-0005 ARTESIAN MARKETPLACE**, for a commercial development located at the SWC of Ocotillo and Gilbert roads.

57. **FINAL PLAT, FPT15-0003 CHANDLER AIRPARK,** for a light industrial development located west of the NWC of Stearman and Douglas drives, south of Germann Road.

58. **FINAL PLAT, FPT15-0015 ARTESIAN MARKETPLACE,** for a commercial development located at the SWC of Ocotillo and Gilbert roads.

59. **FINAL PLAT, FPT15-0005 CENTRE POINT BUSINESS PARK RE-PLAT,** for a business park development. Centre Point Business Park, located at the NEC of Centre Pointe Parkway and Ocotillo Road, east of Arizona Ave.

60. **FINAL PLAT, FPT15-0012 THE PLANT,** for a commercial development located at the SEC of Ocotillo and Gilbert roads.

61. **FINAL PLAT, FPT15-0016 CONTINUUM AT DOBSON - LOT 1 AMENDED,** 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. **CHANDLER CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR FISCAL YEAR 2014-2015**

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 • Arizona
Where Values Make The Difference

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 10, 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:**

Bishop 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 Special Meeting of July 9, 2015.
1b. **MINUTES** of the Chandler City Council Regular Meeting of July 6, 2015.
1c. **MINUTES** of the Chandler City Council Regular Meeting of July 9, 2015.
1d. **MINUTES** of the Chandler City Council Study Session of July 6, 2015.

2. **FINAL ADOPTION OF ORDINANCE NO. 4647, DVR15-0016 MADERAS,** amendment to the Planned Area Development (PAD) zoning.

3. **INTRODUCTION OF ORDINANCE NO. 4646,** amending Sections 44-7.2, 50-2, 50-10A through 50-15, and 50-19 of the Code of the City of Chandler to change certain water, reclaimed water, sewer, and solid waste fees effective October 1, 2015.

INFORMATION:

1. Minutes of the Planning and Zoning Commission meeting of July 15, 2015.

CURRENT EVENTS:

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

ADJOURN

RESULTS

Chandler • Arizona
Where Values Make The Difference

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, July 9, 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 on the consent agenda were approved. Item 14 was moved to action and approved.

1. **FINAL ADOPTION OF ORDINANCE NO. 4649** declaring certain real property as no longer necessary for use as public roadway; authorizing and approving 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.

2. No item.

3. **INTRODUCTION OF ORDINANCE NO. 4647, DVR15-0016 MADERAS,** amendment to the Planned Area Development (PAD) zoning.
PRELIMINARY DEVELOPMENT PLAN (PDP), for a low-density single-family residential development located west of the NWC of Cooper Road and Markwood Drive, south of Queen Creek Road.

4. **INTRODUCTION OF ORDINANCE NO 4648, DVR14-0031 RHYTHM,** rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Residential.
PRELIMINARY DEVELOPMENT PLAN (PDP), for subdivision layout and housing product.
PRELIMINARY PLAT (PPT), PPT14-0014 RHYTHM, approval on approximately 30 acres located at the northwest corner of 56th Street (Priest Drive) and Orchid Lane, north of Ray Road. **(STAFF REQUESTS CONTINUANCE TO THE AUGUST 13, 2015, CITY COUNCIL MEETING.)**

5. **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. **(STAFF REQUESTS WITHDRAWAL FOR THE PURPOSE OF RE-ADVERTISING.)**

6. **RESOLUTION NO. 4874** authorizing the City of Chandler, in conjunction with the City of Chandler Public Housing Authority, to execute an Intergovernmental Agreement with the City of Mesa, through the City of Mesa Housing Authority, to allow the use of Mesa's Housing Choice Voucher Veteran Affairs Supportive Housing Program participants within the jurisdictional boundaries of the City of Chandler.

7. **RESOLUTION NO. 4876** adopting by reference the revised flood insurance study, flood insurance maps, and floodplain management regulations consistent with and pursuant to Section 43-5, of the Code of the City of Chandler, as part of the delegation for responsibility for floodplain management to the Maricopa County Flood Control District.

8. **RESOLUTION NO. 4877** authorizing an Agreement with the DUI Abatement Council; authorizing the Acting City Manager and Chief of Police, as designee, to execute the Agreement; 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**.**

9. **RESOLUTION NO. 4878** authorizing a Crime Victim Assistance Program Grant Agreement with the Arizona Criminal Justice Commission for the provision of crime victim services; authorizing the Mayor to sign the Agreement; authorizing the Chief of Police 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.

10. **RESOLUTION NO. 4879** authorizing the City of Chandler, in conjunction with the City of Chandler Public Housing Authority, to execute an Intergovernmental Agreement with the City of Phoenix, through the City of Phoenix Housing Department, to allow the use of Phoenix's Housing Choice Voucher Veteran Affairs Supportive Housing Program participants within the jurisdictional boundaries of the City of Chandler.

11. **RESOLUTION NO. 4880** authorizing the extinguishment of easements no longer needed for Lot 6 of The Park Development located just south of the SWC of Chandler Boulevard and Alma School Road.

12. **RESOLUTION NO. 4882** authorizing an agreement with the Federal Aviation Administration (FAA) to accept an Airport Improvement Program (AIP) grant in an amount not to exceed $1,784,776 for the Airport Safety Area Drainage Project (AI1401); and authorizing the Acting City Manager, or designee to execute the grant agreement.

13. **RESOLUTION NO. 4883** authorizing Amendment No. 1 to an Intergovernmental Agreement with the Town of Gilbert for the construction and operation of the Santan Vista Water Treatment Plant.

14. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP15-0001 EXPRESS CAR WASH,** for site layout and building architecture for a new car wash facility located east of the SEC of Ray Road and McClintock Drive. Moved to action and approved.

15. **CLAIMS REPORT** for the Accounts Payable payments for the quarter ended June 30, 2015.

16. **2015 CELEBRATION PLAZA HONOREE** recommendations by the Museums Advisory Board: Chandler Kiwanis Club and Officer David Payne.

17. **BOARD AND COMMISSION APPOINTMENTS.**

18. **APPROPRIATION** for fire and emergency medical dispatch services in accordance with the current Intergovernmental Agreement with the City of Phoenix, in an amount of $1,055,433.60.

19. **APPROPRIATION** for firefighter physical examinations in accordance with the Intergovernmental Agreement with the City of Phoenix, in an amount of $163,058.

20. **AWARD RFP NO. HR5-948-3502** to Blue Cross Blue Shield of Arizona and authorize staff to conclude negotiations for the final agreement for medical and prescription drug coverage and COBRA administration to be approved by the City Council.

21. **AWARD RFP NO. HR5-948-3528** to e4Health and authorize staff to conclude negotiations for the final agreement for the Employee Assistance Program to be approved by the City Council.

22. **AWARD RFP NO. HR5-953-3517** to Flexible Benefit Administrators, Inc., and authorize staff to conclude negotiations for the final agreement for Flexible Spending Account Administration to be approved by the City Council.

23. **EMPLOYMENT AGREEMENT** with the City Attorney for period July 1, 2015, through June 30, 2016, in an amount of $177,244.00.

24. **SUBORDINATE** the Moderate Rehabilitation Program Lien on Project Number RH07-0001 located at 1858 W. Calle Del Norte in the amount of $31,286.05. (Phelps)

25. **PUBLIC DEFENDER AGREEMENT** with Lynn R. Arouh.

26. **AGREEMENT NO. FD-060-3485**, with Balar Holding Corporation dba Balar Equipment Corporation, for Schwarze street sweeper parts and service, in an amount not to exceed $125,000.00 for one year, with the option of four additional one-year extensions.

27. **AGREEMENT NO. WH1-914-3005, AMENDMENT NO. 4**, with Wesco Distribution, dba Brown Wholesale Electric for the purchase of electrical supplies, in an amount not to exceed $175,000.00 for one year.

28. **AGREEMENT NO. ST3-750-3270, AMENDMENT NO. 1,** for Ready Mix Concrete Materials with Arizona Metro Mix and Arizona Materials, LLC, in a total combined amount not to exceed $80,000.00 for one year.

29. No item.

30. **AGREEMENT NO. TD4-968-3404** with Utility Construction Company, Inc., for streetlight pole replacement increasing the annual spending limit amount by $62,185.00 for a revised not to exceed amount of $200,000 for the term ending September 30, 2015.

31. **PROJECT AGREEMENT NO. PR1307-202,** with Kimley-Horn and Associates, for Veteran's Memorial Phase One design services, in an amount not to exceed $39,286.00.

32. **AGREEMENT NO. MU5-910-3538** with The Shannon S. Martin Company for janitorial services, for the period of August 1, 2015, through July 31, 2016, in an amount not to exceed $196,381.00, with the option of four additional one-year extensions..

33. **AGREEMENT NO. HR5-964-3570** with Devau Human Resources, for payroll services for special census workers, in an amount not to exceed $2,700,000.00, for a term of up to seven months.
34. **AGREEMENT NO. SW5-926-3549**, with SA Recycling, LLC, for scrap metal recycling, for a two-year term, with the option of two additional two-year terms.

35. **AGREEMENT NO. CS3-910-3208 AMENDMENT NO. 1**, with Frontier Mechanical AZ, Inc., dba FMI Heating & Cooling, TD Industries, and United Technologies, Inc., dba Uni-Tech, for HVAC repairs, maintenance and service in a total combined amount not to exceed $600,000.00 for one year.

36. **CONTRACT NO. PD1302.202** with McClaren, Wilson, & Lawrie, Inc., for design of the Public Safety Training Center, in an amount not to exceed $2,090,936.33.

37. **PURCHASE** of electronic library materials from 3M Library Systems, sole source, in an amount not to exceed $300,000.00.

38. **PURCHASE** of decorative pavement maintenance from Creative Paving Solutions, utilizing City of Scottsdale Contract No. 15PB009, in an amount not to exceed $133,422.00.

39. **PURCHASE** of asphalt rubber crack sealant material, from Crafco, Inc., utilizing the Arizona State Procurements Office Contract, in an amount not to exceed $200,000.00.

40. **PURCHASE** of annual maintenance for the Tax Mantra system from Tata Consultancy Services, Ltd, sole source, in an amount not to exceed $167,948.00.

41. **PURCHASE** of janitorial and sanitation supplies from Waxie Sanitary Supply, utilizing City of Tucson Contract No. 151148, in an amount not to exceed $200,000.00 for one year.

42. **PURCHASE** of HVAC filters from Air Filter Products, utilizing State of Arizona Contract No. ADSPO14-064765, in an amount not to exceed $100,000.00.

43. **USE PERMIT, LUP15-0011 JUAN JAIME'S TACOS AND TEQUILA,** Series 12 Restaurant License, to allow liquor sales as permitted within an existing restaurant including an expanded outdoor patio located at 2510 W. Chandler Blvd., Suite 1.

44. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 12, held by Juan Jaime's LLC, dba Juan Jaime's Tacos and Tequila, located at 2510 W. Chandler Blvd., Suite 1.

45. **USE PERMIT, LUP15-0012 THE WILD VINE UNCORKED,** Series 12 Restaurant License and Series 7 Beer and Wine Bar License, to allow liquor sales as permitted for on-premise consumption indoors and outdoor consumption on two patios at a new restaurant located at 4920 S. Gilbert Road, Suites 1-3.

46. **LIQUOR LICENSE,** Series 7, for Kimberly Rae Rubens, Agent, K&R Rubens Enterprises LLC, dba The Wild Vine Uncorked, located at 4920 S. Gilbert Road, Suite A1-A3.

47. **LIQUOR LICENSE,** Series 12, for Kimberly Rae Rubens, Agent, K&R Rubens Enterprises LLC, dba The Wild Vine Uncorked, located at 4920 S. Gilbert Road, Suite A1-A3.

48. **PRELIMINARY PLAT, PPT15-0004 METRO CHANDLER AIRPORT CENTER,** for a business park development located at the SWC of Cooper and Germann roads.

49. **FINAL PLAT, FPT15-0004 PESCARA,** for a 46 lot single-family residential subdivision on 19 acres, located east of the NEC of Gilbert and Riggs roads.

50. **FINAL PLAT, FPT15-0007 RE-PLAT BOGLE BUSINESS PARK (FOOTHILLS COMMUNITY CHURCH),** for a church located north of the NWC of Hamilton Street and Pecos Road.

51. **FINAL PLAT, FPT15-0010 NORIA MIXED-USE,** for a multi-family and commercial mixed-use development located at the SEC of McQueen and Germann roads.

PUBLIC HEARINGS:

PH1. **CHANGES TO CERTAIN WATER, WASTEWATER, RECLAIMED WATER AND SOLID WASTE FEES.**

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

PH2. **PUBLIC HEARING TO TAKE ADMINISTRATIVE ACTION ON DVR05-0036 T-SYS WESTERN OPERATIONS CENTER TO EXTEND, REMOVE OR DETERMINE COMPLIANCE WITH THE SCHEDULE FOR DEVELOPMENT OR TAKE LEGISLATIVE ACTION INTRODUCING ORDINANCE NO. 4641, CAUSING THE ZONING OF A PARCEL OF LAND ON THE WEST SIDE OF SOUTH PRICE ROAD ONE-HALF MILE NORTH OF QUEEN CREEK ROAD TO REVERT FROM PAD TO AG-1 AGRICULTURE DISTRICT.**

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

ACTION: Continued to the October 22, 2015 Council meeting.

52. **ADMINISTRATIVE ACTION ON DVR05-0036 T-SYS WESTERN OPERATIONS CENTER TO EXTEND, REMOVE OR DETERMINE COMPLIANCE WITH THE SCHEDULE FOR DEVELOPMENT OR TAKE LEGISLATIVE ACTION INTRODUCING ORDINANCE NO. 4641, CAUSING THE ZONING OF A PARCEL OF LAND ON THE WEST SIDE OF SOUTH PRICE**

ROAD ONE-HALF MILE NORTH OF QUEEN CREEK ROAD TO REVERT FROM PAD TO AG-1 AGRICULTURE DISTRICT.

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 • Arizona
Where Values Make The Difference

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 6, 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:**

Mark Rossington - Chandler Fire Health and Medical Chaplain

☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

CONSENT: **All items approved.**

1a. **MINUTES** of the Chandler City Council Executive Session of Monday, June 22, 2015.
1b. **MINUTES** of the Chandler City Council Study Session of Monday, June 22, 2015.
1c. **MINUTES** of the Chandler City Council Executive Session of Thursday, June 25, 2015.
1d. **MINUTES** of the Chandler City Council Executive Session of Thursday, June 25, 2015.
1e. **MINUTES** of the Chandler City Council Regular Meeting of Thursday, June 25, 2015.

2. **FINAL ADOPTION OF ORDINANCE NO. 4645 DVR15-0008 RESEDA,** rezoning from Planned Area Development (PAD) for Church and School to PAD (Single-Family Residential).

3. **INTRODUCTION OF ORDINANCE NO. 4649** declaring certain real property as no longer necessary for use as public roadway; 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. **RESOLUTION NO. 4881** authorizing the execution of the Agreement and release of waterline easement with San Marcos Hotel LLC, and transfer of improvements in place in order to extinguish waterline easements that are no longer needed for public use at the San Marcos Hotel.

5. **RESOLUTION NO. 4884** authorizing a Development Agreement with DC Land, LLC, relating to real property located between Commonwealth Avenue to Boston Street and Essex Street to California Street; and authorizing the Mayor to sign all related documents as approved by the City Attorney.

6. **IMPROVEMENT AGREEMENT** with San Marcos Hotel LLC for improvements to Dakota Street and San Marcos Place and authorize the Mayor to sign the agreement as approved by the City Attorney.

INFORMATIONAL:

1. Minutes of the June 17, 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 25, 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 WERE APPROVED.

1a. **MINUTES** of the Chandler City Council Regular Meeting of May 28, 2015.
1b. **MINUTES** of the Chandler City Council Study Session of June 8, 2015.
1c. **MINUTES** of the Chandler City Council Regular Meeting of June 11, 2015.
1d. **MINUTES** of the Chandler City Council Special Meeting (Budget Adoption) of June 11, 2015.

2. **FINAL ADOPTION OF ORDINANCE NO. 4639** amending Chapter 28, sections 28-22.2 of the City Code relating to sign requirements during the sale of consumer fireworks.

3. **FINAL ADOPTION OF ORDINANCE NO. 4644** amending Chapter 43, Section 43-5, Subsections 43-4.5.A, 43-4.5.B, 43-4.5.C, 43-4.5 .D, 43-4.5.F and 43-4.5.I, of the City Code and adopting updated Fire Department Standard Details and Public Works design and construction standards.

4. **ORDINANCE NO. 4635** adopting the 2015-16 Property Tax Levy.

5. **RESOLUTION NO. 4872** authorizing an Intergovernmental Agreement (IGA) with the Arizona Department of Revenue regarding the uniform administration, licensing, collection, and auditing of transaction privilege tax, use tax, severance tax, jet fuel excise and use tax and rental occupancy taxes imposed by the State, cities or towns.

6. **RESOLUTION NO. 4875 APL15-0002 PECOS RANCH AREA PLAN AMENDMENT,** from Church and School to Single-Family Residential.
INTRODUCTION OF ORDINANCE NO. 4645 DVR15-0008 RESEDA, rezoning from Planned Area Development (PAD) for Church and School to PAD (Single-Family Residential).
PRELIMINARY DEVELOPMENT PLANT (PDP), for subdivision layout and housing product.
PRELIMINARY PLAT (PPT) PPT15-0003 RESEDA, for approximately 4 acres located at the NWC of Germann Road and Arrowhead Drive.

7. **AUTHORIZATION OF PAYMENT** of the Fiscal Year 2015/2016 annual membership fee for Valley Metro Rail, Inc., (METRO), in an amount of $50,000.00.

8. **AUTHORIZE** the payment of FY 2015-16 membership dues to the League of Arizona Cities and Towns in the amount of $91,780.00.

9. **PROJECT AGREEMENT NO. BF1506.201** with Dieterich Architectural Group, Inc., for design services, for the Police Department Hamilton Facility, pursuant to On-Call Architectural Services Contract No. EN1502.101, in an amount not to exceed $43,650.00.

10. **AGREEMENT NO. BF2-936-3118** Amendment No. 2 with Signal One Fire & Communications, LLC and Aero Automatic Sprinkler Company for Fire Protection Services, Repair & Maintenance in a total combined amount not to exceed $200,000.00, for one year.

11. **AGREEMENT** with the Greater Phoenix Economic Council (GPEC) for fiscal year 2015-2016 for regional economic development services in an amount not to exceed $109,671.00.

12. **AGREEMENT** 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.

13. **AGREEMENT NO. ED4-915-3296** Amendment No. 1 with Simpleview LLC, for search engine optimization (SEO) and management of pay per click (PPC) advertising services, on-line advertising, maintenance and reporting in an amount not to exceed $54,000.00, for the term of July 1, 2015, through June 30, 2016.

14. **AGREEMENT NO. RMS-953-3045** Amendment No. 1 to with CorVel Enterprise Comp, Inc., for Third Party Claims Administrator / Workers' Compensation in an amount not to exceed $85,000.00, annually for a two-year period.

15. **PUBLIC DEFENDER AGREEMENTS** with Scott C. Silva., Michael Smith, Maria Gonzalez and Alex Gonzalez.

16. **CONTRACT NO. ST1505.201** to Premier Engineering Corporation for Design Consultant Services for Frye Road, Roosevelt Avenue to Kyrene Road, in an amount not to exceed $184,698.00.

17. **CONTRACT NO. ST0810.402, CHANGE ORDER NO. 3,** to Nesbitt Contracting Co. for McQueen Road Improvements (Ocotillo Road to Chandler Heights Road), in an amount not to exceed $176,760.00, for a revised amount of $4,352,651.15.

18. **CONTRACT NO. TD5-915-3495** with StreetMediaGroup, LLC, for transit shelter advertising & maintenance services for an initial five-year contract term, with the option of two three-year extensions. **(STAFF RECOMMENDS WITHDRAWAL.)**

19. **RENEWAL** of commercial insurance and services to protect the City against financial loss for $1,235,706.00.

20. **PURCHASE** of powdered activated carbon from Calgon Carbon Corporation in an amount not to exceed $600,000.00 for a one-year term, August 1, 2015, though July 31, 2016.

21. **PURCHASE** of Proofpoint network security software/appliance from SHI International Corporation, utilizing the Western States Contracting Alliance (WSCA) Contract No. ADSPO11-007500, in the amount of $176,167.00.

22. **PURCHASE** of Oracle annual support and maintenance from SHI International Corporation, utilizing the Western States Contracting Alliance (WSCA) Contract No. ADSPO11-007500, in the amount of $291,253.00.

23. **PURCHASE** of Lotus Notes annual support and maintenance services from SHI International Corporation, utilizing the Western States Contracting Alliance (WSCA) Contract No. ADSPO11-007500, in the amount of $98,068.00.

24. **PURCHASE** of annual maintenance for the EAM system from Lucity, Inc., sole source, in the amount of $85,174.00.

25. **USE PERMIT, ZUP15-0003 FUSION SURPLUS SOLUTIONS,** to allow an auction business within the Planned Industrial District (I-1) zoning located at 344 N. McKemy Avenue, west of Kyrene Road and north of Chandler Boulevard.

26. **USE PERMIT, LUP15-0007 THE YARD CIGAR BAR,** Series 7 Beer and Wine Bar License, to allow liquor sales as permitted in conjunction with an existing cigar bar for Indoor and outdoor consumption located at 1981 W. Elliot Road, east of the SEC of Dobson and Elliot roads.

27. **LIQUOR LICENSE,** Series 7, for Randy D. Nations, Agent, Gen 2 LLC, dba The Yard Cigar Bar, located at 1981 W. Elliot Road.

28. **USE PERMIT, LUP15-0008 CHARM THAI CUISINE,** Series 12 Restaurant License, for an extension of premises to sell and serve liquor for on-site consumption within an existing outside patio at a restaurant in downtown Chandler located at 11 W. Boston St., Suite 5, west of Arizona Avenue and south of Boston Street.

29. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 12, held by Talordpai LLC, dba Charm Thai Cuisine, located at 11 W. Boston Street, Suite 5.

30. **AGREEMENT NO. RM2-953-3096** Amendment No. 1 with Arthur J. Gallagher Risk Management Services for Broker Services in an amount not to exceed $175,000.00 for the term of July 1, 2015 through June 30, 2016.

INFORMATIONAL:

1. Minutes of the June 3, 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

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 General Public that the **CHANDLER CITY COUNCIL** with hold a Special Meeting on **Thursday, June 11, 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: June 4, 2015

AGENDA

ROLL CALL:

ACTION: APPROVED

1. **RESOLUTION NO. 4864** adopting the 2015-16 Budget of $910,614,017.00 and 2015-2026 Capital Improvement Program of $1,128,395,076.00.

ADJOURN

RESULTS
REVISED

Chandler • Arizona
Where Values Make The Difference

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 11, 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:**

Reverend Denise Burns – First Church of the Nazarene

☐ **PLEDGE OF ALLEGIANCE:**

*** Indicates New Item**

Agenda continued on next page.

CONSENT: ALL ITEMS APPROVED

1a. **MINUTES** of the Chandler City Council Study Session of May 11, 2015.
1b. **MINUTES** of the Chandler City Council Regular Meeting of May 24, 2015.
1c. **MINUTES** of the Chandler City Council Budget Briefing of May 1, 2015.
1d. **MINUTES** of the Chandler City Council Special Budget Amendments Meeting of May 14, 2015.

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

3. **FINAL ADOPTION 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.

4. **INTRODUCTION OF ORDINANCE NO. 4639** amending Chapter 28, sections 28-22.2 of the City Code relating to sign requirements during the sale of consumer fireworks.

5. **INTRODUCTION OF ORDINANCE NO. 4644** amending Chapter 43, Section 43-5, Subsections 43-4.5.A, 43-4.5.B, 43-4.5.C, 43-4.5 .D, 43-4.5.F and 43-4.5.I, of the City Code and adopting updated Fire Department Standard Details and Public Works design and construction standards.

6. **RESOLUTION NO. 4860** authorizing the allocation of FY 2015-2016 General Fund dollars in the amount of $1,120,392.00 in accordance with the recommendations of the Chandler Housing and Human Services Commission and staff; and authorizing the Acting City Manager or designee to enter into agreements and suspend or terminate as needed pursuant to this Resolution.

7. **RESOLUTION NO. 4865** authorizing the transfer of certain County rights-of-way on Germann Road between Arizona Avenue and Hamilton Street contingent upon the approval of the Maricopa County Board of Supervisors.

8. **RESOLUTION NO. 4866** authorizing the transfer of certain County rights-of-way on Willis Road between McQueen Road and one-quarter mile east of McQueen Road contingent upon the approval of the Maricopa County Board of Supervisors.

9. **RESOLUTION. NO. 4871** authorizing the Enhanced Municipal Services District (EMSD) Agreement for fiscal year 2015-2016 with the Downtown Chandler Community Partnership, and the City's voluntary contribution to the EMSD in the amount of $97,804.00 ($118,804.00 minus $21,000.00 as described in the first amendment of the stage cost sharing agreement).

10. **ZONING, DVR14-0042 GREYWOOD PROFESSIONAL OFFICES,** action on the existing Planned Area Development (PAD) zoning to extend the conditional schedule for development, remove, or determine compliance with the three-year schedule for development or to cause the property to revert to the former Agricultural District (AG-1) zoning. The existing PAD zoning is for 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.)**

11. **ZONING, DVR15-0011 THE GATES,** 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 designation. The existing PAD zoning designation is for a retail commercial development on approximately 18 acres located at the SEC of Gilbert and Ocotillo roads. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**

12. **PRELIMINARY DEVELOPMENT PLAN PDP15-0004 ALLRED PARK PLACE,** to amend Preliminary Development Plan (PDP) Stipulation No. 8 reducing the number of rooms in the Conference Center hotel on approximately 30 acres located at the SWC of Price and Willis roads.

13. **BOARD AND COMMISSION APPOINTMENTS.**

14. **SUBORDINATE** the Exterior Improvement Program Lien on Project Number EIL 10-0017 located at 2910 N. Nebraska St. in the amount of $19,975.02. (Stokes)

15. **AUTHORIZE** the Neighborhood Grant Request to the Twelve Oaks Neighborhood for the purchase of paint in an amount not to exceed $5,000.00.

16. **MEMORANDUM OF UNDERSTANDING** with the Service Employees International Union Local 48 (SEIU) for FY 15/16.

17. **MEMORANDUM OF UNDERSTANDING** with the Association of Chandler Employees (ACE) for FY 15/16 through FY 16/17.

18. **GRANT AGREEMENT** for a High Intensity Drug Trafficking Area with the City of Tucson for the provision of investigative services, and authorize the Mayor to sign the Agreement and the Police Chief to administer, execute, and submit all documents and other necessary instruments in connection with such Agreement

19. **AGREEMENT NO. WA5-936-3480,** with DXP Enterprises, Foster Electric Motor Service, Inc., Hennesy Mechanical Sales LLC, Keller Electrical Industries, Inc., Phoenix Pumps, Inc., Precision Electric Company, Inc., and Weber Water Resources, LLC, for water/wastewater equipment repair and maintenance, for a two-year term, in an amount not to exceed $2,675,000.00, per year, with the option to extend for up to two additional two-year terms.

20. **AGREEMENT NO. CP1-966-2986,** Amendment No. 4, with JC Printing for Overflow Photo Copying and Printing Services in an amount not to exceed $95,000.00 for the term of July 1, 2015, through June 30, 2016.

21. **AGREEMENT NO. CM5-208-3416** with EnergyCAP, Inc., for a utility tracking system, in the amount of $134,323.75.

22. **PROJECT AGREEMENT NO. BF1503.401** with Chasse Building Team, Inc., for Facility Storm Damage Repair Services, pursuant to Job Order Contract No. JOC1202.401, in an amount not to exceed $403,895.00.
CONTINGENCY TRANSFER in the amount of $311,512.00 from the General Fund Non-Departmental Contingency to the Buildings and Facilities Cost Center.

23. **AGREEMENT NO. MU4-885-3350,** Amendments with Hill Brothers Chemical, Brenntag Pacific, Inc., Univar USA, Inc., Charlie Pepper, Inc., Polydyne, Inc., Kemira Water Solutions, Inc., Waternuts Aquatic Ent, Inc. dba Commercial Pool Repair, Chemtrade Chemicals US, LLC, and BASF Corporation, for the purchase of water treatment, wastewater treatment, and swimming pool chemicals, for a one-year term, in a total amount not to exceed $8,080,000.00.

24. **CONTRACT NO. MU5-885-3526**, with Chemrite, Inc., Evoqua Water Technologies, LLC, Hill Brothers Chemical Company, Polydyne, Inc., and Thatcher Company of Arizona, for water treatment, wastewater treatment, and pool chemicals, for a one-year term, in an amount not to exceed $1,368,750.00, with the option to extend for up to four additional one-year terms.

25. **CONTRACT NO. MU5-885-3431**, Amendment No. 1, with GE Betz, Inc., for GE Chemicals, for a one-year term, in an amount not to exceed $120,000.00.

26. **JOB ORDER CONTRACT NO. JOC1202.401,** Amendment No. 1, with Chasse Building Team, Inc., for Construction Services, Major Renovations, Repairs, Demolition and Re-Construction Services increasing the annual limit by $550,000.00 for a revised annual limit amount not to exceed $800,000.00.

27. **PURCHASE** of a bucket truck from Sanderson Ford, utilizing Arizona State Contract No. ADSPO14-063240, in the amount of $125,819.43.

28. **PURCHASE** of Thermal Imaging Cameras from Municipal Emergency Services, Inc., sole source, in an amount not to exceed $132,529.00.

29. **USE PERMIT, ZUP15-0001 SAN MARCOS GOLF RESORT,** extension for the continued operation of a maintenance/cart storage facility in conjunction with the San Marcos Golf Resort located south of the SWC of Chandler Boulevard and Dakota Street.

30. **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 25, 2015, CITY COUNCIL MEETING.)**

31. **LIQUOR LICENSE,** Series 7, for Kimberly Rae Rubens, Agent, K&R Rubens Enterprises LLC, dba The Wild Vine Uncorked, located at 4920 S. Gilbert Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 9, 2015, CITY COUNCIL MEETING.)**

32. **LIQUOR LICENSE,** Series 12, for Kimberly Rae Rubens, Agent, K&R Rubens Enterprises LLC, dba The Wild Vine Uncorked, located at 4920 S. Gilbert Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 9, 2015, CITY COUNCIL MEETING.)**

33. **FINAL PLAT, FPT15-0001 STAYBRIDGE SUITES HOTEL LOT 2,** for approximately 10.4 acres located at the NEC of Chandler Boulevard and McClintock Dr.

34. On action.

35. On action.

*36. **FINAL PLAT, FPT15-0008 CHANDLER VIRIDIAN**, for an approximate 12-acre commercial development located at the SWC of the Loop 101 and Frye Road.

ACTION: **ALL ITEMS APPROVED**

34. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0003 THE PLANT,** for site layout, building architecture, and a comprehensive sign package for a commercial shopping center located at the SEC of Gilbert and Ocotillo roads.
PRELIMINARY PLAT, PPT15-0008, for a commercial shopping center on approximately 8 acres.

35. **USE PERMIT, LUP15-0009 THE PLANT (SPROUTS),** Series 10 Beer and Wine Store License, to allow liquor sales as permitted in conjunction with a new grocery store, and to allow for limited sampling within the grocery store located at the SEC of Gilbert and Ocotillo roads**.**

PUBLIC HEARINGS:

PH1. **2015-16 FINAL BUDGET, 2016-2025 CAPITAL IMPROVEMENT PROGRAM AND 2015-16 PROPERTY TAX LEVY.**

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

INFORMATIONAL:

1. Minutes of the May 20, 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

****RESULTS****

REVISED

Chandler • Arizona
Where Values Make The Difference

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.

21. **CONTRACT NO. MU5-913-3446,** Amendment No. 1 with Sundt Construction, Inc., for maintenance and repair of the Ocotillo Brine Reduction Facility, in an amount not to exceed $500,000.00.

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.

23. **CONSTRUCTION CONTRACT NO. BF1502.401** to United Technologies, Inc., for the Fleet Services bay – HVAC, in an amount not to exceed $344,997.80.

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.

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 the amount of $123,595.00.

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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.

16. **ACCEPTANCE** of the Tier I Water Allotments and the Water Resource Management Strategy.

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.

29. **PURCHASE** of automated fingerprint identification system stand-alone kiosks from MorphoTrak, utilizing State of Arizona Contract No. ADSPO13-038750, in the amount of $152,329.31.

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.

31. **LIQUOR LICENSE,** Series 11, for Trent Charles Johnson, Agent, Apple Nine Hospitality Management, Inc., dba Courtyard/Fairfield Inn & Suites by Marriott, located at 1100 S. Price 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

RESULTS

PUBLIC NOTICE

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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.

19. **CONSTRUCTION CONTRACT NO. WA1415.401**, to R.K. Sanders, Inc., for the Frye Road Water Production Facility Wall, in an amount not to exceed $173,055.00.

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.

25. **LIQUOR LICENSE,** Series 6, for Amy S. Nations, Agent, Stapleton Entertainment LLC, dba Dirty Blonde Tavern, located at 4929 W. Chandler Boulevard, Suite 12.

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.

27. **LIQUOR LICENSE,** Series 12, for Arvinder Kaur, Agent, Chennai Fusion Café LLC, dba Chennai Fusion Grill, located at 4929 W. Chandler Boulevard, Suite 1.

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.

30. Under Public Hearing.

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**

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 • Arizona
Where Values Make The Difference

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.)

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 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 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.

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.

35. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 12, held by Majerle's Sports Grill LLC, dba Majerle's Sports Grill for a Bike Night Event on Wednesday, May 6, 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.

9. On action.

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.

27. **CONSTRUCTION CONTRACT NO. WA1401.401** to RK Sanders, Inc., for the Erie, Hamilton, and Price South Well Abandonment, in an amount not to exceed $106,507.00.

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 within 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.

32. **LIQUOR LICENSE,** Series 7, for Carol Ann Nalevanko, Agent, DMB Sports Clubs Limited Partnership, dba Ocotillo Village Health Club & Spa, located at 4200 S. Alma School Road.

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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.

(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 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.

12. **AGREEMENT NO. 3359,** Amendment No. 2, with W.C. Scoutten, Inc., now EPS Group, Inc., for Civil Plan Review and Civil Planning Services, in an amount not to exceed $50,000.00, for the period of March 15, 2015, through March 14, 2016.

13. **DESIGN SERVICES CONTRACT NO. WW1301.501,** to Salt River Project, for the Ocotillo Water Reclamation Facility expansion, in an amount not to exceed $160,500.00.

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 PERMT, 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.

19. **LIQUOR LICENSE,** Series 12, for Jared Michael Repinski, Agent, Tumi Fine Peruvian Cuisine LLC, dba Tumi, located at 961 W. Ray Road, Suite 3 & 4.

20. **LIQUOR LICENSE,** Series 12, for Nagappan Mylappen Cheittiar, Agent, Udupi Bhavan Inc., dba Ruchi Indian Cuisine, located at 2051 W. Warner Road, Suite 7.

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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 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:**

  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 I, 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.

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 • Arizona
Where Values Make The Difference

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.

1. **MINUTES** of the Chandler City Council Regular Meeting of January 22, 2015.

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. ADSPO14-0003441, 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.

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

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

Agenda continued on next page.

RESULTS
REVISED

Chandler • Arizona
Where Values Make The Difference

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.

12. **CLAIMS REPORT** for the quarter ended December 31, 2014.

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.

15. **AGREEMENT NO. ST5-755-3424,** with Titan Machinery, Inc., for the purchase of a Bomag 1300 Asphalt Cold Milling Machine, in the amount of $353,061.00.

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.

17. **AGREEMENT NO. PD5-680-3472,** with San Diego Police Equipment Co. Inc., International Cartridge Corporation, Proforce Law Enforcement, Miwall Corporation, and Lawmen's & Shooters Supply, Inc., for the purchase of ammunition in a combined total in the amount of $125,378.98.

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.

35. **PURCHASE** of three DUI Patrol vehicles from Midway Chevrolet, utilizing State of Arizona Contract No. ADSPO13-038803, in the amount of $138,819.47.

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

RESULTS
REVISED

Chandler • Arizona
Where Values Make The Difference

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 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

A1a. **MINUTES** of the Chandler City Council Special Meeting (Airport) of August 11, 2014.
A1b. **MINUTES** of the Chandler City Council Special Meeting (Transportation) of January 6, 2014.
A1c. **MINUTES** of the Chandler City Council Budget Workshop of February 10, 2014.
A1d. **MINUTES** of the Chandler City Council Budget Briefing of May 2, 2014.
A1e. **MINUTES** of the Chandler City Council Special Meeting (South AZ Ave.) of August 14, 2014.
A1f. **MINUTES** of the Chandler City Council Study Session of November 17, 2014.
A1g. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of December 8, 2014.
A1h. **MINUTES** of the Chandler City Council Regular Meeting of December 8, 2014.
A1i. **MINUTES** of the Chandler City Council Study Session of December 8, 2014.
A1j. **MINUTES** of the Chandler City Council Regular Meeting of December 11, 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.

28. **AGREEMENT EXTENSION NO. MSO-946-2777**, with FIA Card Services, N.A. (Bank of America), for Procurement Card Services, for a two-year period.

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.

47. **SPECIAL EVENT LIQUOR LICENSE,** for Family Support Group Inc., for the Arizona Cardinal's Big Red Rage Radio Show Fundraiser on Thursday, December 18, 2014, located at Marjerle's Sports Grill, 3095 W. Chandler Boulevard.

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.

49. **LIQUOR LICENSE,** Series 12, for Randy D. Nations, Agent, CM EBAR LLC, dba Elephant Bar Restaurant, located at 3405 W. Chandler Boulevard.

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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.)

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:**

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

ADJOURN

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 20, 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:**

Agenda continued on next page.

***Indicates New Item.**

CONSENT: All items approved.

1. **INTRODUCTION OF ORDINANCE NO. 4565** authorizing the vacation of a portion of old Germann Road right-of-way, east of Stearman Drive.

2. **INTRODUCTION 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.

3. **INTRODUCTION 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.

4. **INTRODUCTION OF ORDINANCE NO. 4575** granting a no-cost power distribution easement to Salt River Project on a portion of Valencia Park.

5. **INTRODUCTION 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.

6. **INTRODUCTION 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.

7. **INTRODUCTION 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.

8. **INTRODUCTION 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.

9. **INTRODUCTION 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.

10. **INTRODUCTION 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.

11. **INTRODUCTION 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**.**

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.

53. **LIQUOR LICENSE,** Series 10, for Andrea Dahlman Lewkowitz, Agent, OCI Chandler of Delaware I, LLC, dba Hampton Inn & Suites Chandler, located at 1231 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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:

1. Minutes of the October 15, 2014, and November 5, 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 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 Keith Shepard – Alma School Church of Christ

- ☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

***Indicates New Item.**

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.**

16. **CLAIMS REPORT** for the quarter ended September 30, 2014.

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 LIFESAFER 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

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 • Arizona
Where Values Make The Difference

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, October 20, 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 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.

9. **FINAL ADOPTION 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.

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:

1. **MINUTES** of the September 3, 2014, and October 1, 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

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 General Public that the **CHANDLER CITY COUNCIL** with 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.

11. **RESOLUTION NO. 4792, AREA PLAN AMENDMENT, APL14-0008 DOBSON/GERMANN AREA PLAN AMENDMENT,** an amendment to the Dobson/Germann Area Plan from Low Density Residential to Medium Density Residential located north of the NWC of Dobson and Germann roads.
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.

24. **AGREEMENT EXTENSION** for one year, with APS Healthcare Bethesda, Inc., 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.

99. **LIQUOR LICENSE,** Series 12, for Richard Scott Teel, Agent, Red Lobster Hospitality LLC, dba Red Lobster #6230, located at 7240 W. Ray Road.

100. **LIQUOR LICENSE,** Series 12, for Lawrence Edward Elliget, Agent, Fiesta Mexicana Restaurant No. 13 Inc., dba Fiesta Mexicana Restaurant No. 13 Authentic Mexican Food, located at 4949 S. Alma School Road.

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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.

1a. **MINUTES** of the Chandler City Council Regular Meeting of August 11, 2014.
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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.

(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.

*** 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 DEVELOPOMENT 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.

24. **PROJECT AGREEMENT NO. AI1305-451** with Dibble Engineering for the Construction Management of Airport Runway/Taxiway Erosion Control Improvement Project, pursuant to Annual Engineering Services Contract No. EN1005-101, in an amount not to exceed $94,780.00.

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.
GENERAL FUND CONTINGENCY APPROPRIATION TRANSFER in the amount of $475,100.00 from General Fund Non-Departmental Appropriation Contingency to the Capital Grant Fund to allow for spending of the federal grant for this project.

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.

39. **PURCHASE** of Cisco network equipment from Nexus IS, Inc., utilizing State of Arizona Contract No. ADSPO12-024622 in an amount not to exceed $73,124.69.

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 Goaround, 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.

(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:**

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.**

1a. **MINUTES** of the Chandler City Council Regular Meeting of July 7, 2014.
1b. **MINUTES** of the Chandler City Council Study Session of July 7, 2014.
1c. **MINUTES** of the Chandler City Council Regular Meeting of July 10, 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:

1. Minutes of the July 16, 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

Results

Chandler • Arizona
Where Values Make The Difference

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, July 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:**

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.

9. **CONTRACT** for Presiding City Magistrate R. Michael Traynor with an annual base salary of $181,462.00, during fiscal years 2014-2015 and 2015-2016.

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.

22. **CONSTRUCTION CONTRACT NO. WA0401.403**, to Standard Construction Company, Inc., for Water Main Replacement Phase III, in an amount not to exceed $2,977,505.00.

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

26. **LIQUOR LICENSE,** Series 6, for William Clyde Mohler Jr., Agent, Mohler Enterprises LLC, dba Max & Ted's 480, located at 480 N. Arizona Avenue. **(APPLICANT REQUESTS CONTINUANCE TO THE AUGUST 14, 2014, CITY COUNCIL 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.**

1a. **MINUTES** of the Chandler City Council Special Meeting of June 23, 2014.
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.
1d. **MINUTES** of the Chandler City Council Regular 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:

1. Minutes of the June 18, 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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: ALL ITEMS WERE APPROVED WITH THE EXCEPTION OF ITEM 30 WHICH WAS WITHDRAWN.

1a. **MINUTES** of the Chandler City Council Study Session of June 9, 2014.
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.

6. **ORDINANCE NO. 4537** adopting the 2014-15 Property Tax Levy.

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.

21. **AGREEMENT NO. MU4-885-3350** to Hill Brothers Chemical, Brenntag Pacific, Inc., Univar USA, Thatcher Company of Arizona, Charlie Pepper, Inc., Polydyne, Inc., Kemira Water Solutions, Inc., Environmental Compliance Resources, LLC, Waternuts Aquatic Ent, Inc., dba Commercial Pool Repair, Chemtrade Chemicals US, LLC, Cal-Pacific Carbon, LLC, and BASF Corporation, for the purchase of water treatment, wastewater treatment, and swimming pool chemicals, for one-year, in a total combined amount not to exceed $7,164,000.00.

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.

28. **SPECIAL EVENT LIQUOR LICENSE,** for Arizona Border Collie Rescue for its fundraising event Beer Tasting for Arizona Border Collie Rescue on Saturday, September 20, 2014, at the Chandler Harley Davidson, 6895 W. Chandler Boulevard.

29. On action.

*30. **CONTRACT** for Presiding City Magistrate R. Michael Traynor with an annual base salary of $181,462.00 during fiscal years 2014-2015 and 2015-2016.

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:

1. Minutes of the June 4, 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

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 General Public that the **CHANDLER CITY COUNCIL** with 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.

16. **MEMORANDUM OF UNDERSTANDING** for two years with the United Phoenix Firefighters Association IAFF Local 493 Chandler Chapter for July 1, 2014, through June 30, 2016.

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.

23. **AUTHORIZE** the renewal of public entity insurance and services through Arthur J. Gallagher for FY 2014-15 for protection against financial loss in an amount not to exceed $972,010.00 utilizing service providers: Starr Indemnity & Liability, Great American Assurance Co., Arch Insurance Co., Travelers Indemnity, Ace American Insurance Co., National Union Fire Insurance Co. of Pittsburgh, PA, ACE Property & Casualty, and Ace Group – Illinois Union Insurance Co.

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.

49. **LIQUOR LICENSE,** Series 12 for Elizabeth Albuja, Agent, Byliel Inc., dba Ranchero Mexican Grill 2, located at 757 E. Chandler Boulevard.

50. **SPECIAL EVENT LIQUOR LICENSE,** for Rugby Arizona for the Sizzling 7's Rugby Tournament on Saturday, June 14, 2014, at Beef O'Brady's located at 6045 W. Chandler Boulevard.

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:

PH1. **2014-15 FINAL BUDGET, 2015-2024 CAPITAL IMPROVEMENT PROGRAM AND 2014/15 PROPERTY TAX LEVY.**

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

INFORMATIONAL:

1. Minutes of the May 21, 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.

14. **RESOLUTION NO. 4774, APL14-0004 AIRPARK AREA PLAN AMENDMENT,** to the Airpark Area Plan amending approximately 6 acres from High-Density Residential to Low-Medium Density Residential.
INTRODUCTION OF ORDINANCE NO. 4545, DVR14-0004 WILLIS GATED COMMUNITY, rezoning from Agricultural (AG-1) to Planned Area Development for detached single-family residential.
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.
PRELIMINARY PLAT, PPT14-0006 WILLIS GATED COMMUNITY located east of the SEC of McQueen and Willis roads. COUNCILMEMBER ELLEN VOTED NO ON THIS ITEM.

15. **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.

16. **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.)**

17. **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.)**

18. **BOARD AND COMMISSION APPOINTMENTS.**

19. **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:

1. Minutes of the May 7, 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

RESULTS

PUBLIC MEETING NOTICE

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

1. Proposed 2014-15 Tentative Budget Amendments. Approved

ADJOURN

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.

***Indicates New Item.**

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.

25. **PROJECT AGREEMENT NO. WW1416-101**, with Southwest Ground-water Consultants, pursuant to Annual Contract No. EN1203-101, for Chandler Water Reclamation Campus (CRWC) Recharge Permit Modifications, in an amount not to exceed $136,160.00.

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.

28. **ENGINEERING SERVICES CONTRACT NO. WW1413-201**, with Wilson Engineers, LLC, for Ocotillo Water Reclamation Facility (OWRF) Process Improvements, in an amount not to exceed $1,572,480.00.

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.

36. **LIQUOR LICENSE,** Series 12 for Elizabeth Albuja, Agent, Byliel Inc., dba Ranchero Mexican Grill 2, located at 757 E. Chandler Boulevard. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 12, 2014, CITY COUNCIL MEETING.)**

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 etal v. City of Chandler*.

ACTION: Approved (4-3)

38. **RESOLUTION NO. 4761, APL14-0002 AIRPARK AREA PLAN AMENDMENT/DVR13-0042/PPT13-0026 ARIZONA AVENUE & QUEEN CREEK ROAD,** an 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. 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:

1. Minutes of the April 16, 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

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 General Public that the **CHANDLER CITY COUNCIL** with 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.

16. **CLAIMS REPORT** for the quarter-ended March 31, 2014.

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.

20. **AGREEMENT NO. WA0-963-2649**, Amendment No. 4, with Phoenix Pumps, Inc., Foster Electric Motor Service, Inc., Arizona Pneumatic Systems, Inc., Gilbert Pump & Equipment Co., Weber Water Resources, LLC, Precision Electric Co., Inc., Keller Electrical, Inc., Layne Christensen Company, and Hennesy Mechanical Sales, LLC, for water/wastewater equipment repair and maintenance, for one year, in a combined total amount not to exceed $1,900,000.00.

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.

26. **LIQUOR LICENSE,** Series 12 for Elizabeth Albuja, Agent, Byliel Inc., dba Ranchero Mexican Grill 2, located at 757 E. Chandler Boulevard. **(STAFF REQUESTS CONTINUANCE TO THE MAY 8, 2014, CITY COUNCIL MEETING.)**

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.

<u>PUBLIC HEARING:</u> (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:

1. Minutes of the April 2, 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 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.

12. **PURCHASE** of annual maintenance for the period July 1, 2014 – June 30, 2015 for existing Automated Fingerprint Identification System/Livescan equipment from MorphoTrak, Inc., utilizing State Contract #ADPSO13-038750, in the amount of $78,135.00.

13. **SPECIAL EVENT LIQUOR LICENSE** for Downtown Chandler Community Foundation for the Cinco de Mayo Celebration on Saturday, May 3, 2014, on the Library Plaza located at 22 S. Delaware Street.

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.)**

16. **LIQUOR LICENSE,** Series 12, for Paul Michael Schommer, Agent, Loulu Enterprises LLC, dba Pitta Souvli Mediterranean Grill, located at 1940 S. Alma School Road, Suite 5.

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:

1. Minutes of the March 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 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.

(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: Approved

1a. **MINUTES** of the Chandler City Council Budget Workshop of March 13, 2014.
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.

16. **PURCHASE** of industrial and maintenance, repair and operations supplies including electrical, air filters and lighting from DL Sales Corp, Snap-On Industrial, Lighting Unlimited, Border States Industries, Fastenal Company, MSC Industrial Supply, KBAK dba Aire Filter Products, American Air Filter Company, WW Grainger, Inc., Electric Supply Inc., Naughton Plumbing Sales Co., Voss Lighting, West Lite Supply Co., Triggledigger, WESCO Distribution/Brown Wholesale Electric, and Facilities Solutions Group, utilizing the State of Arizona contract, in a total amount not to exceed $175,000.00.

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

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 General Public that the **CHANDLER CITY COUNCIL** with 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:

1. **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 Saturday, March 15, 2014, Sunday, March 16, 2014, and Monday, March 17, 2014, located at 4850 S. Gilbert Road. **APPROVED**

ADJOURN

RESULTS
REVISED

Chandler • Arizona
Where Values Make The Difference

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.

20. **LIQUOR LICENSE,** Series 10, for Kim Kenneth Kwiatkowski, Agent, Circle K Stores, Inc., dba Circle K Store #5301, located at 6015 S. Arizona Avenue.

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:

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 • Arizona
Where Values Make The Difference

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.

(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 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.

2. **FINAL ADOPTION 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.

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.

11. **AGREEMENT NO. CM3-918-3199** with Cole & Associates, Inc., dba Cole Design Group, Inc., for consulting services related to an Americans with Disability Act (ADA) Transition Plan in an amount not to exceed $257,656.00.
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.

19. **LIQUOR LICENSE,** Series 12, for Thomas Robert Aguilera, Agent, Cheddar's Casual Café Inc., dba Cheddar's Casual Café, located at 2530 W. Chandler Boulevard.

20. **LIQUOR LICENSE,** Series 9, Jason Morris, Agent, WinCo Food LLC, dba WinCo Foods, located at the NWC of Arizona Avenue and Willis Road.

21. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 6, for T.W. Steves LLC, dba Fibber Magees for a St. Patrick's Day Festival on Monday, March 17, 2014, located at 1989 W. Elliot Road, Suite 19.

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:

1. Minutes of the February 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 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 Keith Shepard - Alma School Church of Christ

- ☐ **PLEDGE OF ALLEGIANCE:**

Agenda continued on next page.

CONSENT: ALL ITEMS APPROVED. VICEMAYOR HEUMANN VOTED NAY ON ITEM 15.

1a. **MINUTES** of the Chandler City Council Special Meeting of January 23, 2014.
1b. **MINUTES** of the Chandler City Council Regular Meeting of January 23, 2014.

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.

8. **RESOLUTION NO. 4734,** adopting the System Development Fee Land Use Assumptions and Infrastructure Improvements Plan as published in the City of Chandler System Development Fee Update: 2013-2023 Land Use Assumptions and Infrastructure Plan Final Draft, dated January 2014.

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.

14. **PROJECT AGREEMENT NO. WA1412-201**, with Carollo Engineers, Inc., for Water and Wastewater Plant Control System Upgrades, pursuant to Annual Permitting, Studies, Design, and Post-Design Services Contract, No. EN1309-101, in an amount not to exceed $183,580.00.

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.

21. **CONTRACT NO. ST1201-401,** to Roadway Electric, LLC, for construction for Intelligent Transportation Systems (ITS) Fiber Communication, in an amount not to exceed $718,222.00.

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.

25. **LICENSE AGREEMENT** with the Chandler Chamber of Commerce for use of Tumbleweed Park in conjunction with the Ostrich Festival from March 7, 2014, to March 9, 2014, and from March 13, 2015, to March 15, 2015.

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.

29. **SPECIAL EVENT LIQUOR LICENSE** for ICAN for the Best Food Truck of Arizona on Friday, February 22, 2014, and Saturday, February 23, 2014, at Tumbleweed Park located at 745 E. Germann Road.

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-OPCO 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:

1. Minutes of the January 15, 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

2nd REVISION

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 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.
1b. **MINUTES** of the Chandler City Council Regular 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.**

9. **CLAIMS REPORT** for the quarter ended December 31, 2013.

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.

15. **AGREEMENT NO. PD0-680-2807,** Amendment No. 4, with Adamson Police Products, San Diego Police Equipment Co. Inc., International Cartridge Corporation, and Lawmen's & Shooters' Supply, Inc., for the purchase of ammunition in a combined total amount not to exceed $162,357.00.

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.

18. **PROJECT AGREEMENT NO. WW1408-101**, with Southwest Ground-water Consultants, Inc., for Reverse Osmosis Recharge Facility Project Modification Permit Updates, pursuant to Annual Contract No. EN1203-101, in an amount not to exceed $46,180.00.

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.

26. **LIQUOR LICENSE,** Series 9, for Clare Hollie Abel, Agent, Wal-Mart Stores, Inc., dba Wal-Mart Supercenter #6480, located at 3460 W. Chandler Boulevard.

27. **LIQUOR LICENSE,** Series 10, for Veno E. Kassab, Agent, Arizona Carniceria LLC, dba Arizona Carniceria, located at 731 S. Arizona Avenue, Suite 100.

28. **LIQUOR LICENSE,** Series 10, for Amanda Adams, Agent, Carniceria El Herradero LLC, dba Carniceria El Herradero, located at 101 W. Frye Road.

29. **LIQUOR LICENSE,** Series 12, for Nongluck Chakkaw, Agent, Talordpai LLC, dba Charm Thai Cuisine, located at 11 W. Boston Street, Suite 5.

30. **LIQUOR LICENSE,** Series 12, for Sujin Park, Agent, P & L International Inc., dba Masa Sushi, located at 941 W. Elliot Road, Suite 13.

31. **LIQUOR LICENSE,** Series 12, for Lauren Kay Merrett, Agent, Svheldt LLC, dba Duke's Grille, located at 980 E. Pecos Road, Suite 5.

32. **SPECIAL EVENT LIQUOR LICENSE** for American Service Animal Society (A.S.A.S.) Dogs 4 Vets, for the 11th Annual Chandler Classic Car & Hot Rod Show on Saturday, February 22, 2014, at Dr. A.J. Chandler Park located at 3 S. Arizona Avenue.

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, FPT13-009 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

Chandler • Arizona
Where Values Make The Difference

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.

1a. **MINUTES** of the Chandler City Council Special (Review Growth) Meeting of October 21, 2013.
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.

2. **FINAL ADOPTION OF ORDINANCE NO. 4515,** amending Chandler City Code, Chapter 43, Section 43-4.5, Subsections 43-4.5.A, 43-4.5.B, 43-4.5.D, 43-4.5.E, 43-4.5.F, and 43-4.5.I, adopting updated versions of existing design and construction standards.

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

REVISED RESULTS

Chandler • Arizona
Where Values Make The Difference

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.**

3. **INTRODUCTION OF ORDINANCE NO. 4515,** amending Chandler City Code, Chapter 43, Section 43-4.5, Subsections 43-4.5.A, 43-4.5.B, 43-4.5.D, 43-4.5.E, 43-4.5.F, and 43-4.5.I, adopting updated versions of existing design and construction standards.

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.

28. **CONSTRUCTION CONTRACT NO. BF1203-401,** to Uni-Tech for Transportation and Development HVAC Improvements in an amount not to exceed $823,138.00.

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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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 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.

1a. **MINUTES** of the Chandler City Council Regular Meeting of November 4, 2013.
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

RESULTS

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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.)

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 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:

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 • Arizona
Where Values Make The Difference

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.

8. **RESOLUTION NO. 4722, APL13-0002 AIRPARK AREA PLAN AMENDMENT,** an Area Plan amendment from Neighborhood Commercial to Low-Medium Density Residential.
   INTRODUCTION OF ORDINANCE NO. 4499, DVR13-0016 LA ESQUINA, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for low-medium density residential.
   PRELIMINARY DEVELOPMENT PLAN (PDP), for subdivision layout and housing products.

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.
21. **CLAIMS REPORT** for the quarter ended September 30, 2013.

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.

25. **CONTRACT NO. WW1301-102** to Carollo Engineers, Inc., for the proposed Chandler Water Reclamation Facility, in an amount not to exceed $997,334.00.

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.

36. **USE PERMIT, LUP13-0009 MORENO'S MEXICAN GRILL,** Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption in a new restaurant and new outdoor patio located at 2100 S. Gilbert Rd., #14, SWC of Germann and Gilbert roads.

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.

38. **LIQUOR LICENSE,** Series 12, for Jagdish Singh Badwal, Agent, Badwal Inc., dba TAJ Indian Cuisine, located at 6245 W. Chandler Boulevard, Suite 1.

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:

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 • Arizona
Where Values Make The Difference

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, 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:

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 • Arizona
Where Values Make The Difference

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.

26. **AGREEMENT** extension for one year, with APS Healthcare Bethesda, Inc., for benefit plan year 2014, effective January 1, 2014.

27. **AGREEMENT** extension for one year, with Delta Dental Plan of Arizona, Inc., 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.

35. **AGREEMENT NO. FA3-072-3225** with Red Sky Fire Apparatus for the purchase of a fire apparatus in the amount of $497,870.26.

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.

39. **CONTRACT NO. PD1302-101** to McClaren, Wilson & Lawrie, Inc., for professional services for Police Master Plan, in an amount not to exceed $264,487.00.
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.

45. **LIQUOR LICENSE,** Series 3, for Jared Michael Repinski, Agent, The 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.)

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:**

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.
1f. **MINUTES** of the Chandler City Council Regular 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.)**

19. **PRELIMINARY DEVELOPMENT PLAN, PDP13-0004 THE RESIDENCES AT BELMONTE**, for housing product for an 83-lot single-family residential subdivision located south and east of the SEC of Chandler Heights and Gilbert roads.

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.

27. **PROJECT AGREEMENT NO. WA1301-201**, with Sunrise Engineering, Inc., pursuant Annual Contract No. EN1310-101, for the Pecos Well Equipping Design, in an amount not to exceed $84,621.00.

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.

39. **LIQUOR LICENSE,** Series 10, for Randy Nations, Agent, 99 Cents Only Store #167, located at 1996 N. Alma School Road.

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.

50. **FINAL PLAT, FPT13-0006 AERIE AT ALMA & PECOS EAST**, for multi-family residential apartments located at the NEC 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.

10. **INTRODUCTION 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.

11. **RESOLUTION NO. 4697** adopting the Chandler Fire Department Standard Details, 2013 edition.

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.

17. **PRELIMINARY DEVELOPMENT PLAN, PDP13-0005 KRISPY KREME DOUGHNUTS**, amendment of a site layout for a new retail bakery with a drive-through lane located at 1055 W. Chandler Boulevard, SWC of Chandler Boulevard and Alma School Road.

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. (McGlone)

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.

30. **PROJECT AGREEMENT NO. PR1401-201** with Gavan & Barker, Inc., for design services for Valencia Park, pursuant to Annual Contract No. EN1305-101, in an amount not to exceed $134,210.00.

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. ADSPO11-00000411-4, 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.

62. **SPECIAL EVENT LIQUOR LICENSE,** for Arizona Border Collie Rescue for the Beer Tasting for Arizona Border Collie Rescue event on Saturday, October 19, 2013, at Chandler Harley Davidson, located at 6895 W. Chandler Boulevard.

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.)**

67. **LIQUOR LICENSE,** Series 10, for Randy Nations, Agent, 99 Cents Only Store #167, located at 1996 N. Alma School Road. **(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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.)**

22. **SPECIAL EVENT LIQUOR LICENSE,** for Suns Nite Hoops for the Mark Taylor Summer of Love Community Event on Saturday, July 13, 2013, at San Palacio Apartments, 2255 W. Germann Road.

23. **SPECIAL EVENT LIQUOR LICENSE,** for Suns Nite Hoops for the Mark Taylor Summer of Love Community Event on Saturday, July 27, 2013, at San Cervantes Apartments, 400 N. Coronado Street.

24. **SPECIAL EVENT LIQUOR LICENSE,** for Suns Nite Hoops for the Mark Taylor Summer of Love Community Event on Saturday, August 17, 2013, at Parcland Crossing Apartments, 800 W. Willis Road.

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:

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 • Arizona
Where Values Make The Difference

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:

1. Minutes of the June 19, 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.
1b. **MINUTES** of the Chandler City Council Regular Meeting of June 13, 2013.
1c. **MINUTES** of the Chandler City Council Special Meeting of June 13, 2013.

2. **FINAL ADOPTION OF ORDINANCE NO. 4452** amending Chapter 29; Building Regulations, of the Code of the City of Chandler, adopting the 2012 editions of the International Code Council series of codes and the 2011 National Electrical Code.

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.

14. **AGREEMENT NO. TE9-968-2756, EXTENSION,** with Brooks Bros. Utility Contractors, LLC, for Streetlight Upgrades and Replacements, in an amount not to exceed $150,000.00.

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 Ritoch-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.

22. **AGREEMENT NO. WA0-936-2649** Amendment No. 3 with Phoenix Pumps, Inc., Foster Electric Motor Service, Inc., Arizona Pneumatic Systems, Inc., Gilbert Pump and Equipment Company, Weber Group L.C., Precision Electric Co. Inc., Keller Electrical Inc., Layne Christensen Company, and Hennesy Mechanical Sales, for water/wastewater equipment repair and maintenance, in an amount not to exceed $1,630,000.00.

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.)**

38. **FINAL PLAT, FPT12-0011 THE RESIDENCES AT BELMONTE,** for The Residences at Belmonte single-family residential subdivision located east of the SEC of Chandler Heights and Gilbert roads.

39. **FINAL PLAT, FPT12-0014 CALABRIA,** for the Calabria single-family residential subdivision located at the SWC of Brooks Farm and Cooper roads.

40. **FINAL PLAT, FPT13-0003 REPLAT OF "GOULD" LOT 1,** a re-plat of the "Gould" Lot 1, vacant property planned for a multi-story commercial office development at the SEC of Chandler Boulevard and the Loop 101 Price Freeway.

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:

1. Minutes of the June 5, 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

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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.

1a. **MINUTES** of the Chandler City Council Budget Briefing of May 3, 2013.
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.

6. **INTRODUCTION OF ORDINANCE NO. 4452** amending Chapter 29; Building Regulations, of the Code of the City of Chandler, adopting the 2012 editions of the International Code Council series of codes and the 2011 National Electrical Code.

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.)**

17. **RENEWAL** of commercial insurance and services with Starr Indemnity & Liability, Great American Assurance Co., Arch Insurance Co., Travelers Indemnity, Safety National, Ace American Insurance Co., National Union Fire Insurance Co. of Pittsburgh, PA, Ace Property and Casualty, and Ace Group – Illinois Union Insurance for FY 2013/2014 in a total amount not to exceed $1,051,766.00.

18. **RELEASE** and Cancellation of Development Agreement entered into with Venice & Main, L.L.C., dated November 16, 2006.

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.**

21. **MEMORANDUM OF UNDERSTANDING** with the Service Employees International Union (SEIU) Local 48 for FY 2013/14 through FY 2015/2016.

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.

24. **MEMORANDUM OF UNDERSTANDING** the Chandler Lieutenants and Sergeants Association (CLASA) for FY 2013/2014 through 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 townhome 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:

1. Minutes of the May 15, 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.

25. **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.

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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.

1. **MINUTES** of the Chandler City Council Regular Meeting of April 25, 2013.

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.

14. **LIQUOR LICENSE,** Series 12, for Shelley Denise Eich, Agent, Fuller's Bar and Grill LLC, dba Fuller's Sports Bar and Grill, located at 4929 W. Ray Road, Suite 3.

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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.

1a. **MINUTES** of the Chandler City Council Regular Meeting of April 11, 2013.
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.**

21. **CLAIMS REPORT** for the quarter ended March 31, 2013.

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.

35. **SPECIAL EVENT LIQUOR LICENSE,** for Matthew's Crossing for its Fundraising Event on Tuesday, April 30, 2012, at AJ's Fine Food, 7131 W. Ray 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:

1. Minutes of the April 3, 2013, Planning and Zoning Commission Meeting.

CURRENT EVENTS:

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

ADJOURN

RESULTS

Chandler • Arizona
Where Values Make The Difference

CITY OF CHANDLER COUNCIL MEETING

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.
1c. **MINUTES** of the Chandler City Council Regular 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.

10. **RESOLUTION NO. 4673, APL12-0003 SOUTHSHORE VILLAGE AREA PLAN AMENDMENT,** an Area Plan amendment from Medium Density Residential to Low Density Residential.
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.

13. On action.

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.

16. **AGREEMENT #MU1-885-2936,** Amendment No. 2, with General Chemical, Univar, Brenntag Pacific, Cal-Pacific, F2 Industries, DPC Enterprises, Polydyne, Thatcher Company, Hill Brothers, Commercial Pool Repair, A&M Corsons and Applied Products Group, for water treatment, wastewater treatment and swimming pool chemicals in an amount not to exceed $4,292,322.00.

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.

24. **PURCHASE** of replacement vehicles from Avondale Dodge, utilizing the State of Arizona contract, in an amount of $79,659.23.

25. **AGREEMENT #TE3-065-3214** with PFVT Ford, Inc., for the purchase of a bucket truck in the amount of $91,639.63.

26. **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 APRIL 25, 2013, CITY COUNCIL MEETING.)**

27. **USE PERMIT, ZUP12-0036 PERFORMANCE AUTO SALES,** extension to allow an automotive repair and performance modification business in the I-1 Planned Industrial zoning district located in Stellar Industrial Airpark at 4122 W. Venus Way.

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.

30. **TEMPORARY EXTENSION OF PREMISES LIQUOR LICENSE,** Series 6, held by DG Warner LLC, for a Cinco de Mayo Celebration on Saturday, May 4, 2013, and Sunday, May 5, 2013, at Dos Gringos Mexigrille, located at 1631 N. Alma School Road.

31. **TEMPORARY EXTENSION OF PREMISES LIQUOR LICENSE,** Series 6, held by South Sand LLC, for a Cinco de Mayo Celebration on Friday, May 3, 2013, Saturday May 4, 2013, and Sunday, May 5, 2013, at Sandbar Mexican Grill, located at 7200 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:

13. **RESOLUTION NO. 4677, AREA PLAN AMENDMENT, APL12-0004 202 COOPER PLACE,** Area Plan Amendment of the Chandler Airpark Area Plan from Community Commercial to allow for multi-family residential development.
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:

1. Minutes of the March 20, 2013, Planning and Zoning Commission Meeting.

CURRENT EVENTS:

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

ADJOURN

RESULTS
REVISED

Chandler • Arizona
Where Values Make The Difference

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 SOUTHSHORE VILLAGE AREA PLAN AMENDMENT,** an Area Plan amendment from Medium Density Residential to Low Density Residential.
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.

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.

10. **AUTHORIZE** Chandler Parks and Recreation Board recommendation of the 2012 Celebration Plaza Nominees.

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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.**

1. **MINUTES** of the Chandler City Council Regular Meeting of February 28, 2013.

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.

13. **LIQUOR LICENSE,** Series 12, for Lauren Kay Merrett, Agent, W.R.S. Chandler LLC, dba Whiskey Rose Saloon, located at 135 W. Ocotillo Road.
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:

1. Minutes of the February 20, 2013, Planning and Zoning Commission Meeting.

CURRENT EVENTS:

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

ADJOURN

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.**

1a. **MINUTES** of the Chandler City Council Special Meeting (Budget) of February 11, 2013.
1b. **MINUTES** of the Chandler City Council Special Meeting of February 14, 2013.
1c. **MINUTES** of the Chandler City Council Regular 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.

7. **FINAL ADOPTION OF ORDINANCE NO. 4429** adopting updated versions of existing design and construction standards and amending Chapter 43, Section 43-5, Subsections 43-4.5.A, 43-4.5.B, 43-4.5.C, 43-4.5.E, and 43-4.5.I, Code of the City of Chandler.

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.

44. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 6, for T.W. Steves LLC, dba Fibber Magees for a St. Patrick's Day Festival on Sunday, March 17, 2013, located at 1989 W. Elliot Road, Suite 19.

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

RESULTS

Chandler • Arizona
Where Values Make The Difference

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.**

1. **MINUTES** of the Chandler City Council Regular Meeting of January 24, 2013.

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.

9. **INTRODUCTION OF ORDINANCE NO. 4429** adopting updated versions of existing design and construction standards and amending Chapter 43, Section 43-5, Subsections 43-4.5.A, 43-4.5.B, 43-4.5.C, 43-4.5.E, and 43-4.5.I, Code of the City of Chandler.

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.)**

31. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 6, for Murphy's Law 58 LLC dba Irish Republic Public House, for a St. Patrick's Day Party on Sunday, March 17, 2013, located at 58 S. San Marcos Place.

32. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE,** Series 12, for Hungry Monk, for the Eccentric Café Event – American Heart Association on Friday, February 22, 2013, located at 1760 W. Chandler Boulevard, Suite 2.

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.

35. **SPECIAL EVENT LIQUOR LICENSE,** for the Chandler Sunbird Lions Club for the Wine and Cheese Expo on Saturday, March 30, 2013, at 6250 S. Sunbird Boulevard.

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:

1. Minutes of the January 16, 2013, Planning and Zoning Commission Meeting.

CURRENT EVENTS:

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

ADJOURN

RESULTS

Chandler • Arizona
Where Values Make The Difference

CITY OF CHANDLER COUNCIL MEETING

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.**

1b. **MINUTES** of the Chandler City Council Regular (new Council) Meeting of January 10, 2013.

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.**

16. **CLAIMS REPORT** for the quarter ended December 31, 2012.

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)

20. **AGREEMENT #PD0-680-2807,** Amendment No. 3, with Adamson Police Products, San Diego Police Equipment Co. Inc., International Cartridge Corporation, and Lawmen’s & Shooters’ Supply, Inc., for the purchase of ammunition in a combined total amount not to exceed $130,000.00.

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 Uzuzawa, 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

RESULTS

Chandler • Arizona
Where Values Make The Difference

CITY OF CHANDLER COUNCIL MEETING

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/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 unanimously. Jack Sellers was elected Vice-Mayor.

A1a. **MINUTES** of the Chandler City Council Regular Meeting of December 10, 2012.
A1b. **MINUTES** of the Chandler City Council Special Meeting of December 10, 2012.
A1c. **MINUTES** of the Chandler City Council Regular Meeting of December 13, 2013.

A2. **FINAL ADOPTION OF ORDINANCE NO. 4376,** amending Chapter 62 of the Chandler City Code, Sections 62-410, 62-422 and 62-445 and Regulation 62-415.3, and establishing the effective dates thereof, relating to conforming changes to the Chandler Tax Code.

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.

A21. **SPECIAL EVENT LIQUOR LICENSE,** for the Downtown Chandler Community Foundation for the Great American BBQ and Beer Festival on Saturday, March 23, 2013, at Dr. A.J. Chandler Park located at 3 S. Arizona Place.

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.

A24. **LIQUOR LICENSE,** Series 6, for Guy Edward Vale, Agent, Eats LLC, dba Spurs, located at 2394 N. Alma School Road.

*A25. **CONTRACT** for Presiding City Magistrate R. Michael Traynor with an annual base salary of $174,680.00 during fiscal years 2012-2013 and 2013-14.

*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:

A1. **MINUTES** of the Planning and Zoning Commission Meeting of December 19, 2012.

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