

## CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, January 25, 2007, at 7:00 p.m.**, at 22 S. Delaware Street, City Council Chambers, Second Floor, 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 a 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 Bill May – First Baptist Church of Sun Lakes

### **PLEDGE OF ALLEGIANCE:**

### **SCHEDULED PUBLIC APPEARANCES:**

1. Coalition for Chandler Youth Recognition
2. Creative Expression Competition Winners
3. Service Recognition
4. Exceptional Merit Award

### **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:**

- 1a. **MINUTES** of the Chandler City Council Special Meeting of January 8, 2007.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of January 11, 2007.
2. **FINAL ADOPTION OF ORDINANCE NO. 3870** granting a no-cost power distribution easement to Salt River Project for electrical power service to City facilities at the East Knox Well site, located northeast of the entrance to Espee Park on Knox Road between Arizona Avenue and McQueen Road.
3. **FINAL ADOPTION OF ORDINANCE NO. 3873** granting a no-cost power distribution easement to Salt River Project to provide power to the new service entry section of the surface water treatment plant located at 1475 E. Pecos Road.
4. **FINAL ADOPTION OF ORDINANCE NO. 3874** amending Chapter 43 of the Chandler City Code, Section 43-5, relating to the adoption of Public Works Standards, Specifications and Regulations by revising the Standard Details and Specifications, Technical Design Manuals four through seven, and Chapter 46, Subsection 46-2.7.E relating to Construction Signs Required for Work.
5. **FINAL ADOPTION OF ORDINANCE NO. 3875, DVR06-0059 VILLAS AT LONE TREE**, rezoning from PAD to PAD amended, to eliminate a zoning condition requiring copper supply plumbing for a multi-family residential development located on approximately 20 acres at the SWC of Lindsay and Riggs roads.
6. **FINAL ADOPTION OF ORDINANCE NO. 3876** annexation of approximately 64 acres north of the NWC of Lindsay and Chandler Heights roads.
7. **INTRODUCTION OF ORDINANCE NO. 3843** granting a power distribution easement to Salt River Project at Tract A, located in Mastercraft East Subdivision, on the south side of Palomino Drive, east of Alma School Road between Elliot and Warner roads, with compensation to the City in the amount of \$750.00.
8. **INTRODUCTION OF ORDINANCE NO. 3879** amending the City Code by repealing Chapter 30, Neighborhood Standards & Maintenance Nuisance Abatement and Code Enforcement and adopting a new Chapter 30, Neighborhood Preservation.
9. No item.
10. No item.
11. **PRELIMINARY DEVELOPMENT PLAN, PDP06-0048 LA PETITE ACADEMY AT CARMEL VILLAGE PLAZA**, for site layout and building architecture for a child care center on approximately 1.41 acres within the Carmel Village Plaza located at the SWC of Gilbert and Queen Creek roads.
12. **AUTHORIZE** the Code Enforcement Policy.

13. **SETTLEMENT** in the *City of Chandler v. Chacon* condemnation for the sum of \$585,000.00, plus statutory interest.
14. **AUTHORIZE** release and cancellation of a development agreement with SEVAM related to Southeast Valley Auto Mall.
15. **OFFSITE AGREEMENT RELEASE** with Phoenician Commercial Properties covering deferred improvements to the Southeast Valley Auto Mall site.
16. **AGREEMENT** amendment with Design Business Communications, Inc., dba American Telephone, for a one-year extension of NEC telephone system maintenance, in an amount not to exceed \$62,136.00.
17. **AGREEMENT** with Vortex Doors for maintenance and repair of overhead doors, utilizing the City of Phoenix contract, in an amount not to exceed \$80,000.00.
18. **AGREEMENT** with Banner Occupational Health Services for Occupational Health Care Services in an amount not to exceed \$70,000.00.
19. **AGREEMENT #FI0605-201**, with Perlman Architects for architectural design services for the Fire Administration Building located at the SEC of Washington and Boston streets in an amount not to exceed \$399,900.00.
20. **CONTRACT NO. ST0503-301**, to Salt River Project for removal and placement of Salt River Project 69 kilovolt (kV) transmission poles for the Chandler Boulevard and Dobson Road Improvement project in an amount not to exceed \$250,000.00.
21. No item.
22. **CONTRACT NO. ST0704-201**, to Tristar Engineering and Management Inc. for the Alma School Road and Ray Road Intersection Improvements project in an amount not to exceed \$548,951.00.
23. **CONTRACT** extensions to Thatcher Company of Arizona, Hill Brothers Chemical Company, DPC Enterprises, Commercial Pool Repair, Brenntag Chemical Company, Hasa, Inc., Basic Chemical Solutions, LLC, Siemens Corporation, Calgon Carbon Corporation, Polydyne, Inc., Salt Works, Chalum, Inc., Kemira Water Solutions and Occidental Chemical Corporation for one year for water treatment, wastewater treatment, and swimming pool chemicals, in a combined amount not to exceed \$2,712,936.00.
24. **CONTRACTS** for transportation related construction services to Nesbitt Contracting Company, Inc., JOC07-011; Banicki Construction, JOC07-03; and Visus, Inc., JOC07-12; for one year with the option of four one-year extensions, in an amount not to exceed \$5,000,000.00 each.
25. **CONTRACT** to Brycon Construction, JOC07-06, for general construction for one year with the option of four one-year extensions, in an amount not to exceed \$3,000,000.00.

26. **USE PERMIT, UP06-0056 WARNER/101 MONOPALM**, to install a 50-foot monopalm wireless communication facility within an Agricultural (AG-1) zoning district located north of the NEC of Price Road (Loop 101 Freeway) and Colt Road. **(REQUEST CONTINUANCE TO FEBRUARY 8, 2007, COUNCIL MEETING.)**
27. **USE PERMIT, UP06-0072 CHEVRON MONOPALM**, to install a 65-foot monopalm wireless communication facility within a Community Commercial (C-2) zoning district at the SEC of Cooper Road and Chandler Boulevard. **(REQUEST CONTINUANCE TO FEBRUARY 8, 2007, COUNCIL MEETING.)**
28. **USE PERMIT, UP06-0082 PEKING GARDEN**, Series 12, for the sale of liquor for on-premise consumption only within a new restaurant located at 4055 S. Arizona Avenue, Suite #8.
29. **LIQUOR LICENSE**, Series 12, for Jenny Yan Ying Zhen, Peking Garden Restaurant Inc., dba Peking Garden Restaurant located at 4055 South Arizona Avenue, #8.
30. **LIQUOR LICENSE**, Series 10, for Randy D. Nations, Tesco Stores West, Inc., dba Tesco located at 215 North McQueen Road. **(APPLICANT REQUESTS WITHDRAWAL.)**
31. **SPECIAL EVENT LIQUOR LICENSE** for St. Mary's Catholic Church for a Building Fund Fundraiser on February 9, 2007, at Las Carolina's Reception located at 2018 North Arizona Avenue, Suite D118-126.
32. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Lions Club for a Fundraiser for Lions Camp Tatiyee on March 10, 2007, at Sunbird Golf Resort located at 6250 South Sunbird Boulevard.
33. **CONDOMINIUM PLAT AMENDMENT, CPT06-0018 WARNER COMMERCE PARK CONDOMINIUMS**, for buildings 3 and 6 of a business park development with commercial and industrial uses located at the SEC of Warner Road and Delaware Street.
34. **CONDOMINIUM PLAT, CPT06-0021 LUMIERE CHANDLER CONDOMINIUMS**, for a condominium conversion of an existing multi-family community located north of the NWC of 56<sup>th</sup> Street and Ray Road.
35. **FINAL PLAT, FPT06-0026 RAINTREE RANCH CENTER**, for a commercial subdivision located at the SEC of Ray Road and Loop 101 Price Freeway.
36. **FINAL PLAT, FPT06-0030 CHANDLER FREEWAY CROSSING**, for a business park development consisting of a mixture of office, manufacturing and industrial uses located at the NWC of Pecos Road and Ellis Street, just north of the Loop 202 Santan Freeway.
37. **FINAL PLAT, FPT06-0055 CRESCENT FALLS AT FULTON RANCH**, for a luxury townhome development that includes multi-family lots located east of the NEC of Alma School Road and Fulton Ranch Boulevard.
38. **FINAL PLAT, FPT06-0060 LINCOLN 10 EAST**, for a business park consisting of Commercial and Industrial land uses located at the SWC of Galveston and 54<sup>th</sup> streets.

**ACTION:**

39. **RESOLUTION NO. 4034** Ordering and Calling a Special Bond Election on May 15, 2007, to submit to the qualified electors thereof the question of authorizing the issuance and sale of \$451,500,000.00 principal amount of bonds, consisting of General Obligation, Street and Highway Revenue Bonds and Utility Revenue Bonds, Project of 2007.
40. **AUTHORIZE** an IGA with Maricopa County for fire protection on County Islands that bills the County for 100 percent of the costs of providing service; or authorize an IGA with Maricopa County for fire protection on County Islands that does not require any minimum participation level; or authorize waiting for State Legislation and continuing service as is.

**PUBLIC HEARINGS:**

**P.H.1. SYSTEM DEVELOPMENT FEE UPDATE**

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

**P.H.2. ANNEXATION** of approximately 35.5 acres of land located at the SWC of Appleby Road and the Consolidated Canal.

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

**P.H.3. ANNEXATION** of approximately 5.8 acres of land located at the NWC of Lindsay and Chandler Heights roads.

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

**SPECIAL ORDERS OF THE DAY:**

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

**ADJOURN**