

CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, February 8, 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 Jose Doñan – Trinity Christian Fellowship

PLEDGE OF ALLEGIANCE:

SCHEDULED PUBLIC APPEARANCES:

1. Tony Dibonito – Restitution and Compensation

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 22, 2007.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of January 25, 2007.

2. **FINAL ADOPTION 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.

3. **FINAL ADOPTION 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.

4. **INTRODUCTION OF ORDINANCE NO. 3862** granting a no-cost irrigation easement to Salt River Project (SRP) to accommodate underground construction of irrigation facilities due to road improvements for Pecos Road from Dobson Road to Pennington Drive.

5. **INTRODUCTION OF ORDINANCE NO. 3880** amending Chapter 38, Section 38-13 of the City Code updating System Development Fees.

6. **RESOLUTION NO. 4037** authorizing the first amendment to the pre-annexation agreement between the City and LH-EH Layton Lakes Estates LLC to accept a payment of \$1,500,000.00 for an offsite aquifer storage and recovery (ASR) well in lieu of constructing a new ASR well within the subdivision and setting aside a potable water well site at a cost of \$67,500.00.

7. **RESOLUTION NO. 4041** authorizing the issuance and sale of \$111,045,000.00 General Obligation Bonds, Series 2007.

8. **PRELIMINARY DEVELOPMENT PLAN, PDP06-0020 ERICKSON CONSULTING**, for site layout and building architecture for two industrial buildings located at 2350 N. Nevada Street, Lots 11 and 12 of the Westech Corporate Center.

9. **PRELIMINARY DEVELOPMENT PLAN, PDP06-0050 MONTAGE BY CHARLEVOIX HOMES**, for a single-family housing product on 92 lots within a single-family residential subdivision on approximately 35 acres located north of the NEC of Chandler Heights and Lindsay roads. **(REQUEST CONTINUANCE TO FEBRUARY 22, 2007, COUNCIL MEETING.)**

10. **PRELIMINARY DEVELOPMENT PLAN, PDP06-0056 PARCLAND CROSSING**, for a comprehensive sign package for a mixed-use development with office, commercial retail, and Residential Condominiums on approximately 40 acres located at the NEC of Alma School and Willis roads.

11. **GRANT** a Downtown Improvement Fund (DIF) matching grant to F&F Designs, LLC, dba Art on Boston, for construction of tenant improvements located at 11 W. Boston Street, Suite 1, in an amount not to exceed \$50,000.00.

12. **GRANT** a Downtown Improvement Fund (DIF) matching grant to Velvet Steel, LLC, dba The Urban Tea Loft, for construction of tenant improvements located at 11 W. Boston Street, Suite 2, in an amount not to exceed \$50,000.00.
13. **SUBORDINATE** the housing rehabilitation lien on Project #RH02-0006 located at 746 E. Tyson Street in the amount of \$24,140.00. (Jackson)
14. **AGREEMENT** with Geotechnical Environmental Consultants to perform environmental audits, utilizing the Maricopa County contract, in an amount not to exceed \$150,942.00.
15. **AGREEMENT** with Corona Solutions, extending service of CADMine and Public Access CADMine, and the Staff Wizard program, sole source, for one year in an amount not to exceed \$21,279.37.
16. **AGREEMENT** with Ancon Marine Inc. for video inspection of sewer lines in an amount not to exceed \$129,500.00.
17. **AGREEMENT** extension for one year with Artistic Land Management for City parks maintenance services in an amount not to exceed \$244,000.00.
18. **AGREEMENT** extension for one year with Metering Services, Inc. for water meter calibration, maintenance and repair service in an amount not to exceed \$75,000.00.
19. **AGREEMENT #FI0606-201**, with Deutsch Associates Architects for architectural design services for Fire Station No. 10 located at 5211 South McQueen Road, in an amount not to exceed \$246,448.00.
20. **CONTRACT #EN0501-101 & #EN0502-101**, extension for one year to Southwest Ground-water Consultants, Inc. and Clear Creek Associates for hydrogeologic services in an amount not to exceed \$750,000.00 each for a total cost of \$1,500,000.00.
21. **CONTRACT #ST0130-401**, to Haydon Building Corp. for Ray Road Improvements from Hamilton to 680 feet westerly, in an amount not to exceed \$163,771.00.
22. **CONTRACT** with Haydon Building Corp., acceptance of staff approved Change Order No. 2 in an amount of \$46,696.00 and authorize Change Order No. 3 for \$207,129.00 for the Tumbleweed Recreation Center for a revised contract total of \$13,217,570.18.
23. **PURCHASE** extension of building materials, supplies and equipment from Home Depot, Lowe's Home Improvement, Grainger and Ace Hardware, utilizing the Apache Junction Unified School District #43 contract, in the amount not to exceed \$280,000.00.
24. **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.
25. **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.

26. **USE PERMIT EXTENSION, UP06-0083 FAMOUS SAM'S**, Series 6, for the sale of liquor for on-premise consumption only within an existing restaurant and bar located at 940 N. Alma School Road, Suites #106-109.
27. **USE PERMIT, UP06-0080 VILLALPANDO'S MEXICAN RESTAURANT**, Series 12, for the sale of liquor for on-premise consumption only within a new restaurant located at 7450 West Chandler Boulevard.
28. **USE PERMIT, UP06-0078 HONG KONG BISTRO**, Series 12, for the sale of liquor for on-premise consumption only within a new restaurant located at 4990 S. Gilbert Road, Suite #8.
29. **LIQUOR LICENSE**, Series 12, for Jing Yue Zhen, Agent, Jeff & David, Inc., dba Hong Kong Bistro located at 4990 South Gilbert Road, #8.
30. **USE PERMIT, UP06-0085 IBIZA BLUE RESTAURANTE**, Series 7, for the sale of wine & beer by individual portions for on-premise consumption or in the original container for off-premise consumption located at 1964 North Alma School Road, Suites #1-4. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 22, 2007, MEETING.)**
31. **LIQUOR LICENSE**, Series 7, for Lori A. Tapia, Alas De Oro LLC, dba Ibiza Blue Restaurante located at 1964 North Alma School Road, Suite #1-4. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 22, 2007, MEETING.)**
32. **LIQUOR LICENSE**, Series 12, for Joselito Salazar Sydiongco, Agent, Jeepney Bistro Inc., dba Jeepney Bistro located at 2390 North Alma School Road, Suite #103. **(REQUESTS CONTINUANCE TO THE MARCH 5, 2007, MEETING.)**
33. **SPECIAL EVENT LIQUOR LICENSE** for the South Chandler Self-Help Foundation, Inc. for a Black History Celebration Ball on February 16, 2007, at the City of Chandler Community Center located at 125 E. Commonwealth Avenue #109.
34. **SPECIAL EVENT LIQUOR LICENSE** for the Chandler Chamber of Commerce for a Chamber Mixer and Ostrich Festival Kickoff on March 8, 2007, at Thorobred Chevrolet located at 2121 North Arizona Avenue.
35. **SPECIAL EVENT LIQUOR LICENSE** for the Chandler Chamber of Commerce for the 19th Annual Ostrich Festival on March 9-11, 2007, at Tumbleweed Park located at 2250 South McQueen Road.
36. **FINAL PLAT, FPT06-0042 MAPLEWOOD COURT**, for a residential development on approximately 15 acres located at the SWC of Maplewood Street and Vine Street (south of Willis Road and east of Alma School Road).
37. **BOARD AND COMMISSION APPOINTMENTS.**

ACTION:

None.

INFORMATION:

1. **MINUTES** of the January 17, 2007, Planning and Zoning Commission Meeting.

SPECIAL ORDERS OF THE DAY:

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

ADJOURN