

## CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, April 26, 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:**

Minister Greg Rodman – Cathedral of Praise Christian Church

#### **PLEDGE OF ALLEGIANCE:**

#### **SCHEDULED PUBLIC APPEARANCES:**

1. Service Recognition
2. Retirement Recognitions
3. Exceptional Merit Awards
4. Recognition: Officer Mark Jordan
5. Presentation – Distinguished Budget Award FY 06/07
6. Presentation of NLC City Diversity Award
7. City Services Academy
8. Proclamation for Dia de los Ninos

#### **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 April 12, 2007.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of April 12, 2007.
2. **FINAL ADOPTION OF ORDINANCE NO. 3878**, granting a no-cost power distribution easement to Salt River Project (SRP) to replace an existing deteriorating underground facility located on City-owned property south of the Consolidated (Western) Canal and north of Summit Place in Parkwood Estates.
3. **FINAL ADOPTION OF ORDINANCE NO. 3905, ZCA07-0001 EXTENSION OF LIQUOR PREMISES IN THE CITY CENTER ZONING DISTRICT**, amending City Code Chapter 35, Section 35-3203/D pertaining to extension of liquor premises in the City Center Zoning District.
4. **FINAL ADOPTION OF ORDINANCE NO. 3906, DVR06-0049 CIRCLE K AT CARMEL VILLAGE PLAZA**, rezoning from PAD to PAD Amended to allow construction of a gasoline station on approximately 2 acres of a 12.48-acre site located at the SWC of Gilbert and Queen Creek roads.
5. **FINAL ADOPTION OF ORDINANCE NO. 3908**, amending City Code Chapter 46, Sections 46-4.2/A and 46-4.2/B pertaining to sidewalk furniture and consumption of alcoholic beverages in the public right-of-way.
6. **INTRODUCTION OF ORDINANCE NO. 3786**, authorizing an Agreement with AGL Networks, LLC for the use of public property for the establishment of a Class 5 Communications System.
7. **INTRODUCTION OF ORDINANCE NO. 3827**, authorizing and approving the vacation of a portion of the Germann Road right of way located at the intersection of Germann Road and the new Germann Road alignment near the SWC of Gilbert Road and the abutting tax parcel for a fee of \$6,621.00.
8. **INTRODUCTION OF ORDINANCE NO. 3886**, amending City Code Chapter 44, Sections 44-1, 44-2, 44-4 through 44-10 and Chapter 50, Sections 50-15 and 50-16 relating to Solid Waste Services and amending the fee schedule.
9. **INTRODUCTION OF ORDINANCE NO. 3907**, granting a no-cost irrigation easement to Salt River Project to accommodate the underground construction of relocated irrigation facilities due to road improvements for the Cooper Road and Pecos Road Project.
10. **INTRODUCTION OF ORDINANCE NO. 3914, DVR06-0061 MONTAGE BY CHARLEVOIX**, rezoning from PAD to PAD amended to allow increased lot coverage, eliminate certain two-story restrictions, and eliminate the requirement for copper plumbing on an approximate 35-acre site located north of the NEC of Chandler Heights and Lindsay roads.
11. **INTRODUCTION OF ORDINANCE NO. 3917**, amending a Wireless Telecommunications Use agreement between Verizon Wireless (VAW) LLC, dba Verizon Wireless and the City of Chandler for a site at Snediger Sportsplex.

12. **RESOLUTION NO. 4054**, 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.
13. **RESOLUTION NO. 4057**, adopting a Fair Housing Policy and expressing commitment to the principle of fair housing.
14. **RESOLUTION NO. 4059**, amending the City Fee Schedule relating to Solid Waste Services.
15. **RESOLUTION NO. 4064**, authorizing an intergovernmental agreement among the cities of Chandler, Glendale, Goodyear, Mesa and Scottsdale relating to their joint representation in CAWCD vs. U.S. and authorize the City Attorney to execute the contract for Legal Services with Engelman Berger, P.C.
16. **PRELIMINARY DEVELOPMENT PLAN, PDP06-0061 HOLIDAY INN/T-MOBILE**, for a wireless communications facility located on top of an existing hotel at 1200 W. Ocotillo Road. **(REQUEST CONTINUANCE TO THE MAY 24, 2007, COUNCIL MEETING.)**
17. **ALLOCATE \$56,000.00** in FY 2006/2007 CDBG funds to the Salvation Army Center for the renovation of their facility located at 85 E. Saragosa Street.
18. **ALLOCATE \$10,000.00** in FY 2006/2007 CDBG funds to the Chandler Christian Community Center for the renovation of its facility located at 345 S. California Street.
19. **ALLOCATE \$35,500.00** in FY 2006/2007 CDBG funds to Improving Chandler Area Neighborhoods (ICAN) for the renovation of its facility located at 201 S. Washington Street.
20. **ALLOCATE \$9,500.00** in FY 2006/2007 CDBG funds to the South Chandler Self Help Foundation for the renovation of its facility located at 472 S. Colorado Street.
21. No item.
22. **AGREEMENT** with the National Institute of Government Purchasing for professional services for an Operational Assessment of the Purchasing Division in an amount not to exceed \$46,650.00
23. **AGREEMENT** increase of \$105,000.00 for electrical supplies from Brown Wholesale Electric, Electric Supply Inc. and Graybar, for a total amount not to exceed \$250,000.00.
24. **AGREEMENT** with IntelliTime Systems Corporation for a timekeeping and absence management solution, implementation services and necessary hardware in an amount not to exceed \$250,000.00.
25. **AGREEMENT** with Action Barricade Company, LLC for traffic sign posts in an amount not to exceed \$45,618.00 for one year with options to renew for four one-year periods.

26. **AGREEMENT** with Lin Cum, Inc., for Microfilming and Electronic Imaging in an amount not to exceed \$88,000.00.
27. **AGREEMENT** with Community Sciences Corporation to conduct a General Plan update in an amount not to exceed \$267,000.00.
28. **AGREEMENT EXTENSION** for one year with Heinfeld, Meech and Co., P.C. for professional audit services in an amount not to exceed \$80,881.00.
29. **AGREEMENT #WD6-890-2275** extension for one year with National Meter and Automation for the purchase of water meter box lids in an amount not to exceed \$161,190.00.
30. **CONTRACT JOC#05-01** extension for one year to Arizona Beeman Drilling for well drilling and rehabilitation services in an amount not to exceed \$1,500,000.00.
31. **CONTRACT #WW0506-451** to Entellus Construction Services, LLC for construction management services for the Germann Sewer and Lift Station in an amount not to exceed \$216,017.00.
32. **CONTRACT #ST0623-251** to Pulice Construction, Inc. for pre-construction services for roadway widening, reclaimed water main installation and associated improvements for Queen Creek Road (Price to McQueen roads) in an amount not to exceed \$165,507.00.  
**(STAFF REQUESTS CONTINUANCE TO THE MAY 10, 2007, COUNCIL MEETING.)**
33. **CONTRACT #ST5-988-2148**, extension for one year to The Groundskeeper for landscape maintenance along the Price Freeway frontage road and at various City facilities in an amount not to exceed \$86,208.00.
34. **CONTRACT** extension for one year for overflow photo copying, printing and bindery services with JC Printing in an amount not to exceed \$100,000.00, and extend the contract with Di-Mar Business Forms for printing the CityScope in an amount not to exceed \$40,000.00, for a combined total not to exceed \$140,000.00.
35. **PURCHASE** of in-house plastic recycling containers from Rehrig Pacific Company in an amount not to exceed \$24,000.00.
36. **PURCHASE** of sodium hypochlorite (bleach) from Hill Brothers Chemical Company in an amount not to exceed \$123,000.00.
37. **USE PERMIT, UP06-0065 SETON CATHOLIC HIGH SCHOOL**, extension for a modular building for classroom uses at 1150 N. Dobson Road.
38. **USE PERMIT, UP06-0081 CENTRO DE ALABANZA JUDA**, extension to locate and operate a church in a single-family zoned district at 450 S. Hamilton Street.
39. **USE PERMIT, UP07-0017 FAMOUS SAM'S**, Series 6, for an extension of premises to sell liquor for on-premise consumption only within an outdoor patio area located at 940 North Alma School Road. **(REQUEST CONTINUANCE TO THE MAY 24, 2007, CITY COUNCIL MEETING.)**

40. **USE PERMIT, UP07-0018 TOM RYAN'S LOUNGE**, Series 6, for an extension of premises to sell liquor for on-premise consumption only within an outdoor patio area located at 70 W. Warner Road, Suite #105.
41. **USE PERMIT, UP07-0021 RED WHITE AND BREW**, Series 12, for the sale of liquor for on-premise consumption only within a new restaurant in the Chandler Heights Marketplace commercial center located at 4850 South Gilbert Road, Building D, Suite 4.
42. **LIQUOR LICENSE**, Series 12, for Randy Nations, Agent, RWB II LLC, dba Red White & Brew located at 4850 S. Gilbert Road, Building D, Suite 4.
43. **LIQUOR LICENSE**, Series 12, for Deborah Lynne Canez, Agent, Logan's Roadhouse Inc., dba Logan's Roadhouse located at 3481 W. Frye Road.
44. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6 Bar Liquor License, held by Destination Restaurant Inc., dba Iguana Mack's located at 1371 N. Alma School Road, for an event May 5, 2007.
45. **PRELIMINARY PLAT, PPT07-0002 POLLACK BUSINESS PARK SOUTH LOTS 1 THRU 9**, for a commercial retail, office, showroom, and light industrial development located at the SEC of Arizona Avenue and Elliot Road.
46. **FINAL CONDOMINIUM PLAT, FPT07-0015 AIRPARK SOUTH PROFESSIONAL VILLAGE**, for an office development near the Chandler Municipal Airport located at the SWC of Cooper and Queen Creek roads.
47. On Action.
48. See Public Hearing #2.
49. See Public Hearing #3.
50. On Action.
51. On Action.

**ACTION:**

47. **INTRODUCTION OF ORDINANCE NO. 3850, DVR06-0010 VINA ESCONDIDA**, rezoning from AG-1 to PAD with PDP on approximately 12.23 acres for a 16-lot custom single-family residential subdivision.  
**PRELIMINARY PLAT, PPT06-0016 VINA ESCONDIDA**, for subdivision layout and development standards on approximately 12.23 acres located approximately one-quarter mile south of the SEC of McQueen and Germann roads.

50. **DISCUSSION** and possible action to direct staff to study and make recommendations regarding possible vehicular weight restrictions on Germann Road between McQueen Road and the Hamilton Street alignment.
51. **DISCUSSION** and possible action regarding the annexation of Germann Road right-of-way, west of Hamilton Street and adjacent to the existing right-of-way.

**PUBLIC HEARINGS:**

**P.H.1. ANNEXATION** of approximately 63 acres of land located east of the SEC of Ocotillo and Lindsay roads.

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

**P.H.2. FY 2007/2008 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM** authorizing receipt of FY 2007/2008 Community Development Block Grant funds and allocating those funds in accordance with the recommendations of the Housing & Human Services Commission (HHSC) and City Staff.

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

48. **RESOLUTION NO. 4056**, authorizing receipt and allocation of FY 2007/2008 Community Development Block Grant funds in accordance with the recommendations of the Housing & Human Services Commission (HHSC) and City Staff.

**P.H.3. FY 2007/2008 HOME AND AMERIDREAM PROGRAM** authorizing receipt of FY 2007/2008 HOME and Ameridream Program funds and allocating those funds in accordance with the recommendations of City Staff.

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

49. **FY 2007/2008 HOME AND AMERIDREAM PROGRAM** allocation of FY 2007/2008 funds for the purpose of providing Housing Rehabilitation loans and homebuyer assistance to moderate income Chandler families with the recommendations of City Staff.

**BRIEFINGS:**

1. Downtown Redevelopment Update
2. Gang Suppression Update

**INFORMATION:**

1. **MINUTES** of the April 4, 2007, Planning and Zoning Commission Meeting.

**SPECIAL ORDERS OF THE DAY:**

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

**ADJOURN**