

CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, May 10, 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 Forrest Erickson – Rock Church

PLEDGE OF ALLEGIANCE:

SCHEDULED PUBLIC APPEARANCES:

1. CAPA – Presentation of Video Awards
2. Proclamation: National Police Week/Peace Officers' Memorial Day
3. Allied Waste Transfer Facility Discussion

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 23, 2007.
- 1b. **MINUTES** of the Chandler City Council Special Meeting of April 26, 2007.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of April 26, 2007.

2. **FINAL ADOPTION 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.

3. **FINAL ADOPTION OF ORDINANCE NO. 3827**, authorizing 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.

4. **FINAL ADOPTION OF ORDINANCE NO. 3850, DVR06-0010 VINA ESCONDIDA**, rezoning from AG-1 to PAD on approximately 12.23 acres for a 16-lot custom single-family residential subdivision.

5. **FINAL ADOPTION 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.

6. **FINAL ADOPTION 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.

7. **FINAL ADOPTION 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.

8. **FINAL ADOPTION 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 Snedigar Sportsplex. **(STAFF REQUESTS WITHDRAWAL.)**

9. **INTRODUCTION OF ORDINANCE NO. 3810**, authorizing vacation of a portion of the Old Germann Road right of way alignment located at the SWC of Old Germann Road at Stearman Drive for a fee of \$48,083.00.

10. **INTRODUCTION OF ORDINANCE NO 3902**, granting a no-cost power distribution easement to Salt River Project (SRP) for electrical service to the new recreation center at Tumbleweed Park located at Germann and McQueen roads.

11. **INTRODUCTION OF ORDINANCE NO. 3909**, authorizing the assignment to Salt River Project (SRP) of certain aerial easements acquired by the City of Chandler for the Riggs Road (Arizona Avenue to Gilbert Road) improvement project.

12. **INTRODUCTION OF ORDINANCE NO. 3913**, authorizing the exchange of approximately 44.48 acres of land between the City of Chandler and Chandler Airport Property Investors Limited Partnership at the SEC of Queen Creek and McQueen roads and authorize an amount not to exceed \$75,000.00 for expenses related to this agreement.
13. **INTRODUCTION OF ORDINANCE NO. 3918**, granting no-cost transmission and aerial easements to Salt River Project (SRP) to accommodate the relocation of 69 kilovolt (kV) electrical facilities located along Pecos Road for the Cooper Road/Pecos Road Improvement Project.
14. **INTRODUCTION OF ORDINANCE NO. 3919, DVR07-0008 THE SERRANO BUILDING**, rezoning from City Center District (CCD) to CCD with a PAD overlay for additional building height for a new building located at the SWC of Boston and Washington streets.
15. **INTRODUCTION OF ORDINANCE NO. 3923** annexing portions of the Germann Road right of way between Arizona Avenue and Hamilton Street.
16. **RESOLUTION NO. 4058**, authorizing an amendment to an intergovernmental agreement with the Flood Control District of Maricopa County for the design, utility relocation, construction, construction management, and operations and maintenance of the Queen Creek Road Basin, to extend the completion date and increase the County funding by \$700,000.00 to the amount of \$2,200,000.00.
17. **RESOLUTION NO. 4061**, amending Personnel Rule 19 pertaining to the Employee Council.
18. **RESOLUTION NO. 4065**, authorizing and approving the purchase of a 9.3 acres of vacant property in the Valencia II Subdivision for a future, planned parksite located at Lindsay and Cloud roads at a cost of approximately \$1,189,189.00 plus closing costs of approximately \$7,500.00.
19. **AREA PLAN, AP05-0003 PINELAKE CONDOMINIUMS**, amendment from business park to multi-family residential land use at the SEC of Pinelake Way and Ocotillo Road.
ZONING, DVR05-0040 PINELAKE CONDOMINIUMS, rezoning from PAD for business park and AG-1 to PAD for residential condominiums with PDP approval to allow a residential condominium development for property located at the SEC of Pinelake Way and Ocotillo Road.
(REQUEST CONTINUANCE TO THE MAY 24, 2007, COUNCIL MEETING.)
20. **ZONING, DVR06-0037 MOTOWORKS**, amendment of existing Planned Industrial District with Planned Area Development Overlay (I-1/PAD) zoning to allow certain motorcycle service and customization located at 224 E. Chilton Drive, north and east of Elliot Road and Arizona Avenue. **(APPLICANT REQUESTS WITHDRAWAL.)**
21. **SUBORDINATE** the Housing Rehabilitation Lien on Project No. RH07-0004 located at 684 E. Monterey St. in the amount of \$17,488.31. (Azcona)
22. **AGREEMENT / Memorandum of Understanding with Housing Our Communities** for the provision of down payment Assistance and Housing Counseling to moderate income, first-time homebuyers.

23. **AGREEMENT** with Topete/Stonefield Inc, HispanoAmerican Communications and Spanish Media Services for Spanish Translation Services in an amount not to exceed \$20,000.00.
24. **AGREEMENT** with VIP Window Cleaning for one year for window cleaning service in an amount not to exceed \$20,000.00.
25. **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.
26. **AGREEMENT** extension for one year with G & G Construction for asphalt paving in an amount not to exceed \$1,200,000.00.
27. **AGREEMENT** extension for one year with G & G Construction for concrete curbs, sidewalks, and handicap ramps in an amount not to exceed \$1,800,000.00.
28. **AGREEMENT** with Information Display Company dba Speed Check for the purchase and installation of speed display signs, in the amount of \$295,587.15 and transfer appropriation of \$295,588.00 from General Fund, Non-Departmental, Contingency to General Fund, Non-Departmental, Photo Red Light.
29. **AGREEMENT** extension for one year with Southwest Slurry Seal to provide asphalt emulsion slurry seal and micro seal in an amount not to exceed \$1,500,000.00.
30. **AGREEMENT** extension for one year with Trafficade Service, Inc. for the rental and purchase of barricades in an amount not to exceed \$85,000.00.
31. **AGREEMENT** extension for one year with B & F Contracting, Inc. for the replacement of damaged streetlights and the installation of miscellaneous new streetlights in an amount not to exceed \$149,000.00.
32. **AGREEMENT** extension for one year with Vulcan Materials Company to provide ready mix concrete and aggregate slurry in an amount not to exceed \$110,000.00.
33. **RESOLUTION NO. 4063**, authorizing Seton Catholic High School, serving the East Valley high school student population, to submit a grant application to the Gila River Indian Community's State-Shared Revenue Program in the amount of \$1,500,000.00 for a capital campaign to increase access to Catholic and private education in the East Valley communities.
34. **CONTRACT #ST0016-401**, to B&F Contracting, Inc. for the 56th Street and Chandler Boulevard stormwater drainage and roadway repaving in an amount not to exceed \$2,600,000.00.
35. **CONTRACT #ST0623-251**, to Pulice Construction, Inc. for pre-construction services for reclaimed water main installation on Queen Creek Road (McQueen Road to Old Price Road); and roadway reconstruction for Queen Creek Road (McQueen Road to Arizona Avenue), in an amount not to exceed \$111,912.00.

36. **CONTRACT #WW0406-401RB**, Change Order No. 1, with the Ashton Company for the Ocotillo Recharge Facility Expansion in an amount not to exceed \$194,757.92 for a revised contract amount of \$5,023,357.92.
37. **CONTRACT #CS0502-401**, to Low Mountain Construction for Mesquite Groves Aquatic Center in an amount not to exceed \$8,789,000.00.
38. **PURCHASE** of street sweeper brooms from West Coast Equipment, utilizing the City of Tempe contract, in an amount not to exceed \$50,000.00.
39. **PURCHASE** of asphalt rubber crack sealant material from Crafcro Inc., utilizing the Arizona Department of Transportation (ADOT) contract, in an amount not to exceed \$175,000.00.
40. **PURCHASE** of batteries and related sundries from Batteries Plus, utilizing of City of Tempe contract, in an amount not to exceed \$20,000.00.
41. **PURCHASE** of digital aerial images from the County, utilizing the Maricopa County contract, in an amount not to exceed \$32,471.38.
42. **PURCHASE** of 15 original artworks selected by the Arts Commission during curatorial review in an amount not to exceed \$57,500.00.
43. **PURCHASE** of Cisco network equipment from NEC, utilizing the City of Tempe contract, in an amount not to exceed \$170,000.00.
44. **PURCHASE** of one ILS-2 Livescan system and one-year extended warranty from Sagem Morpho, Inc., utilizing the Arizona Department of Public Safety (DPS) statewide contract, in an amount not to exceed \$43,000.00.
45. **USE PERMIT, UP06-0063 HELEN'S ASSISTED LIVING HOME**, to operate an assisted living facility for up to eight residents within an existing residential home located at 1151 S. Sean Drive.
46. **USE PERMIT, UP07-0006 LENZ MOTORS**, for a time extension for an auto broker/used car wholesaler within Planned Industrial District (I-1) zoning located at 500 North 56th Street, Suite 9.
47. **USE PERMIT, UP07-0007 EL RANCHO MARKET**, to conduct outdoor grilling adjacent to an existing grocery store located at 1076 North Arizona Avenue within the Pollack North Park Plaza.
48. **USE PERMIT, UP07-0009 MICHAELS & ASSOCIATES**, for the conversion of a residential home into a commercial business located at 200 North Nebraska Street.
49. **LIQUOR LICENSE**, Series 12, for H. J. Lewkowitz, Agent, Fiesta Fulton Ranch LLC, dba Garcia's Mexican Restaurant located at 4210 South Arizona Avenue.
50. **LIQUOR LICENSE**, Series 12, for H. J. Lewkowitz, Agent, Fiesta Holdings of Eateries LLC, dba Garcia's Mexican Restaurant located at 2394 North Alma School Road.

51. **LIQUOR LICENSE**, Series 10, for Randy Nations, Agent, Fresh & Easy Neighborhood Markets, Inc., dba Fresh & Easy Neighborhood Market located at 3000 North Alma School Road. **(REQUEST CONTINUANCE TO THE JUNE 14, 2007, COUNCIL MEETING.)**
52. **LIQUOR LICENSE**, Series 10, for Jawed P. Jessani, Agent, JSJS Inc., dba Blue Diamond Fuel and Food Mart located at 2997 North Alma School Road.
53. **SPECIAL EVENT LIQUOR LICENSE** for St. Andrew's Apostle Catholic Community for a Parish-Wide Reception for their Pastor's Retirement on June 16, 2007, at 3450 West Ray Road.

ACTION:

54. **WEIGHT RESTRICTION ON GERMANN ROAD**, City Council direct City Transportation Engineer to implement Option 2, a 40,000 -pound weight restriction on commercial vehicles along the section of Germann Road, up to, but not including the intersections of Hamilton Street and McQueen Road.
55. **DISCUSSION** and possible action to direct staff to initiate a competitive selection process for City facilities refuse collection.

INFORMATION:

1. **MINUTES** of the April 18, 2007, Planning and Zoning Commission Meeting.

SPECIAL ORDERS OF THE DAY:

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

ADJOURN