

REVISED

CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, September 6, 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 Tom Rakoczy, First Assembly of God

PLEDGE OF ALLEGIANCE:

SCHEDULED PUBLIC APPEARANCES:

1. Proclamation: Native American Recognition Day
2. Proclamation: Hispanic Heritage Month
3. Recognition: Hispanic Heritage Poster Contest Winners
4. Recognition: Chandler National Little League

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 August 23, 2007.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of August 23, 2007.

2. **FINAL ADOPTION OF ORDINANCE NO. 3916, DVR07-0020 SAN TAN MARKETPLACE**, rezoning from AG-1 to PAD with PDP for a new retail/office center that may include late-hour businesses on approximately 5.4 acres located at the NWC of Lindsay and Chandler Heights roads.

3. **FINAL ADOPTION OF ORDINANCE NO. 3942** granting a no-cost power easement to Salt River Project (SRP) on the north side of Warner Road, east of the NEC of Alma School and Warner roads.

4. **FINAL ADOPTION OF ORDINANCE NO. 3950, DVR06-0045 STEVENS OFF ROAD**, amendment of existing Planned Industrial District with Planned Area Development Overlay (I-1/PAD) zoning to allow certain auto service and customization, including sand rails, located at 3210 N. Delaware Street.

5. **FINAL ADOPTION OF ORDINANCE NO. 3951, DVR07-0009 AZ 202**, rezoning from PAD to PAD Amended with a mid-rise overlay for additional building height, as well as PDP for an office, retail and hotel development with late-hour businesses on approximately 45 acres located at the NWC of Arizona Avenue and the Loop 202 Santan Freeway.

6. **INTRODUCTION OF ORDINANCE NO. 3846** authorizing the City to enter into two, 30-year ground leases with two, 10-year options with Arizona Pacific Aviation, LLC for the purpose of constructing and managing hangar storage facilities at the Chandler Municipal Airport for an amount of \$29,265.00 for the first year.

7. **INTRODUCTION OF ORDINANCE NO. 3884** granting two no-cost 69kV power distribution easements to Salt River Project (SRP) to relocate electrical facilities along the east side of Dobson Road north and south of Warner Road.

8. **INTRODUCTION OF ORDINANCE NO. 3921** granting a no-cost power easement to Salt River Project (SRP) on the north side of Warner Road, west from the northwest corner of Alma School Road and Warner Road to Comanche Drive.

9. **INTRODUCTION OF ORDINANCE NO. 3922** granting a no-cost, non-exclusive ground easement to Salt River Project (SRP) to relocate electric facilities along Germann Road between Dobson Road and Arrowhead Drive.

10. **INTRODUCTION OF ORDINANCE NO. 3937** amending a wireless telecommunications use agreement between Verizon Wireless LLC, dba Verizon Wireless, and the City of Chandler at Fire Station #2, 1911 N. Alma School Road.

11. **RESOLUTION NO. 4118, AREA PLAN AMENDMENT AP07-0001 VILLA DEL LAGO**, from Specialty Commercial to Medium Density Residential located on approximately 14.6 acres at the SEC of Ocotillo and Dobson roads.
INTRODUCTION OF ORDINANCE NO. 3956, DVR07-0003 VILLA DEL LAGO, rezoning from PAD Specialty Commercial to PAD Multi-Family Residential along with PDP approval for a multi-family residential development located on approximately 14.6 acres at the SEC of Ocotillo and Dobson roads.
PRELIMINARY PLAT, PPT07-0010 VILLA DEL LAGO, for a multi-family residential development located at the SEC of Ocotillo and Dobson roads.
12. **RESOLUTION NO. 4114** authorizing AlertRecall to submit a grant application to the Gila River Indian Community's State-Shared Revenue Program for program costs and education materials to promote its website in the amount of \$118,635.00.
13. **RESOLUTION NO. 4117** accepting the assignment of the remaining balance lease for office space located at 55 N. Arizona Place, Suite 310.
14. **PRELIMINARY DEVELOPMENT PLAN, PDP07-0024 84 LUMBER COMPANY**, amendment for 1,000-gallon fuel storage tank on an industrial site located at 275 E. Willis Road.
15. **GRANT** for exterior painting/landscaping improvements for low-income homeowners of the Silk Stocking Traditional East/Chandler Boulevard Neighborhood in an amount not to exceed \$10,000.00.
16. **GRANT** to improve the landscaping in two common areas at a traditional neighborhood at Traditions East/Chandler Boulevard Neighborhood in an amount not to exceed \$10,000.00.
17. **GRANT** for improvement of an alley wall at Corona Village South Traditional Neighborhood in an amount not to exceed \$10,000.00.
18. **GRANT** to the Sun Groves Homeowner's Association for Leadership Centre HOA classes and a neighborhood celebration in an amount not to exceed \$2,500.00.
19. **GRANT** to the Montefino Village Homeowner's Association for repair of a waterfall neighborhood entrance feature in an amount not to exceed \$2,500.00.
20. **AUTHORIZE** FY 2007-08 contribution to Chandler Unified School District (CUSD) in an amount not to exceed \$35,000.00.
21. **SUBORDINATE** the Housing Rehabilitation Lien on Project #RH07-0006 located at 599 N. Comanche Drive, in the amount of \$74,510.55. (Hughes)
22. **AGREEMENT #AI0402-201**, Amendment No. 1, with Kimley-Horn and Associates for the Airport North Apron in the amount of \$225,211.00 for a revised contract total of \$374,429.00.
23. **AGREEMENT #ST0503-201**, Amendment No. 2, with Engineering and Environmental Consultants, Inc. for the Dobson Road/Chandler Boulevard Intersection Improvements in the amount of \$179,810.00, for a revised contract total of \$794,841.00.

24. **AGREEMENT EXTENSION** for one-year with Cholla Pavement Maintenance, Inc. for crack sealing in an amount not to exceed \$200,000.00.
25. **AGREEMENT EXTENSION** for one-year with Artistic Land Management, Inc. for the purchase of landscape material and installation service in an amount not to exceed \$50,000.00.
26. **AGREEMENT #EN0506-101 EXTENSION** for one-year to the existing Annual Airport Planning Services contract with Wilbur Smith Associates in an amount not to exceed \$100,000.00.
27. **AGREEMENT #EN0718-101** for permitting, study and design services for water and wastewater facilities with Carollo Engineers in an amount not to exceed \$1,500,000.00 for the first year with options of four one-year extensions.
28. **AGREEMENT #EN0720-101** for permitting, study and design services for water and wastewater facilities with Rothberg, Tamburini and Winsor in an amount not to exceed \$1,500,000.00 for the first year with options of four one-year extensions, and award project agreement #WA0802-201, for Rural Water Production Facilities Modification Design in an amount not to exceed \$184,613.00.
29. **AGREEMENT #EN0712-101** for permitting, study and design services for water and wastewater facilities with Wilson Engineers in an amount not to exceed \$1,500,000.00 for the first year with option of four one-year extensions, and award project agreement #WA0803-201 for Colt Water Production Facilities Modifications Design in an amount not to exceed \$174,338.00.
30. **CONTRACT** increase of \$80,000.00 for maintenance and repair of overhead doors with Vortex Doors, utilizing the City of Phoenix Contract, for a total amount not to exceed \$160,000.00.
31. **CONTRACTS #ST0619-401 AND #ST0620-401** for traffic signals at Pecos Road/Emmett Drive, Ocotillo Road/Basha Road, and a traffic signal at Riggs Road/Emmett Drive with ITS Engineers & Constructors in an amount not to exceed \$467,570.00.
32. **CONTRACT #AI0402-401** for the Airport North Apron, with C.S.&W. Contractors, Inc., in an amount of \$2,592,578.08.
33. **CONTRACT** for treatment of manholes with Peoria Pest Control, utilizing the Pima County contract, in an amount not to exceed \$100,000.00.
34. **CONTRACT #WA0320-402** Change Order No. 4, for the Surface Water Treatment Plant Expansion with Hunter Contracting Company in an amount not to exceed \$579,094.00.
35. **CONTRACT #EN0719-101** for permitting, study and design services for water and wastewater facilities with Engineering and Environmental Consultants, Inc. in an amount not to exceed \$1,500,000.00 for the first year with options of four one-year extensions, and award project Agreement #WA0804-201 for the design of Airport Water Projection Facility Modifications and Pressure Reducing Stations, in an amount not to exceed \$225,028.00.

36. **PURCHASE** of audio and visual equipment for the Tumbleweed Recreation Center from CCS Presentation Systems Company, utilizing the State of Arizona Contract, in an amount not to exceed \$163,924.53.
37. **PURCHASE** of telephone system and related equipment for the Tumbleweed Recreation Center from American Telephone in an amount of \$37, 313.91.
38. **PURCHASE** of fitness equipment for the Tumbleweed Recreation Center from Advanced Exercise Equipment Company, utilizing the City of Phoenix Contract, in an amount not to exceed \$320,720.81.
39. **PURCHASE** of Cisco Computer Network Equipment for the Tumbleweed Recreation Center from NEC, utilizing the City of Tempe Contract, in an amount not to exceed \$84,818.50.
40. **PURCHASE** and installation of playground equipment from Triple M Recreation for Maggio Ranch Park, utilizing the City of Tucson Contract, in an amount not to exceed \$35,627.58.
41. **PURCHASE** of communication equipment from Motorola, Inc., utilizing the City of Phoenix Contract, in an amount not to exceed \$132,867.89.
42. **PURCHASE** of fifty-seven (57) PC Message Support Software (PCMSS) licenses from Northrop Grumman Information Technology, Inc., sole source, in an amount not to exceed \$17,100.00.
43. **USE PERMIT, UP07-0043 WATERFRONT GRILL**, Series 6, for the sale of alcohol in an existing establishment located at 1949 W. Ray Road, Suites 11-13, within the Boardwalk of Andersen Springs.
44. **USE PERMIT, UP07-0060 BRAVI**, Series 12, for the sale of alcohol within a new restaurant located at 2990 E. Germann Road, Suite #7, within the Crossroads Towne Center.
45. **LIQUOR LICENSE**, Series 12, for James Patrick Nagy, Agent, Bravi 2 LLC, dba Bravi located at 2990 E. Germann Road, Suite 7.
46. **USE PERMIT, UP07-0050 THE DIRTY DRUMMER**, Series 6, to sell liquor within an extension of premises for two outdoor patios at an existing bar located at 3002 N. Arizona Avenue, Suites 1-4, within the Chandler Business Plaza.
47. **LIQUOR LICENSE, PERMANENT EXTENSION OF PREMISES**, Series 6, for DD Chand Inc., dba Dirty Drummer located at 3002 N. Arizona Avenue.
48. **LIQUOR LICENSE**, Series 12, for Pu Yon Cho, Agent, Supaul Inc., dba Sushi Eye located at 58 W. Buffalo Street, Suite 110. **(APPLICANT REQUESTS CONTINUANCE TO THE SEPTEMBER 20, 2007, COUNCIL MEETING.)**

49. **LIQUOR LICENSE**, Series 10, for Randy D. Nations, Agent, Fresh & Easy Neighborhood Market Inc., dba Fresh & Easy Neighborhood Market located at 4920 S. Arizona Avenue. **(APPLICANT REQUESTS CONTINUANCE TO THE OCTOBER 25, 2007, COUNCIL MEETING.)**
50. **LIQUOR LICENSE**, Series 6, for Gregory James Stanfield, Agent, Mirage Group Unlimited Inc., dba Regal Beagle Sports Lounge located at 6045 W. Chandler Boulevard, Suite 7. **(APPLICANT REQUESTS CONTINUANCE TO THE OCTOBER 25, 2007, COUNCIL MEETING.)**
51. **FINAL PLAT, FPT07-0016 PECAN TRACE**, for a single-family residential neighborhood located at the SEC of Lindsay and Ocotillo roads.
52. **INTRODUCTION OF ORDINANCE NO. 3959** amending the Chandler City Code, Section 50-1 and adding a new Section 50-20 relating to review of Water, Wastewater and Reclaimed Water rates.

ACTION:

None

BRIEFING:

1. Citywide Emergency Operation Plan

INFORMATION:

1. **MINUTES** of the August 15, 2007, Planning and Zoning Commission Meeting.

SPECIAL ORDERS OF THE DAY:

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

ADJOURN