

CITY OF CHANDLER COUNCIL MEETING

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

Sr. Pastor Kevin Hartke, Trinity Christian Fellowship

PLEDGE OF ALLEGIANCE:

SCHEDULED PUBLIC APPEARANCES:

1. Service Recognition
2. City Services Academy Graduates
3. Proclamation – National Nurse Practitioners Week
4. Special Recognition – Certificate of Achievement for Excellence in Financial Reporting



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:

1. **ALIGNMENT** for the extension of Coronado Street from Chandler Boulevard to the Price Frontage Road.
2. **FINAL ADOPTION OF ORDINANCE NO. 3985, DVR07-0044 CHAPMAN BMW**, rezoning from PAD to PAD Amended with a Mid-Rise Overlay for additional building height with PDP amendment approval for the building architecture of an automotive sales and service development on approximately 6.5 acres located west of the SWC of 54th Street and Orchid Lane.
3. **INTRODUCTION OF ORDINANCE NO. 3986, DVR07-0010 LAYTON LAKES PARCEL 18**, rezoning from PAD for attached town homes to PAD amended with PDP approval for a medium-density detached single-family residential subdivision located on approximately 12 acres within the Layton Lakes Master Plan at the SWC of Lindsay and Queen Creek roads.
PRELIMINARY PLAT, PPT08-0005 LAYTON LAKES PARCEL 18 on approximately 12 acres for medium-density detached single-family residential at the SWC of Lindsay and Queen Creek roads.
4. **INTRODUCTION OF ORDINANCE NO. 3987, DVR07-0012 LAYTON LAKES**, rezoning from PAD to PAD amended to eliminate a zoning condition requiring copper supply plumbing for a residential Master Plan located on approximately 320 acres at the SWC of Lindsay and Queen Creek roads.
5. **ORDINANCE NO. 3944** approving a restatement of the Contract between Sprint Communications and the City of Chandler for Use of Public Property and declaring an emergency.
6. **RESOLUTION NO. 4123** authorizing a project agreement with the Maricopa Association of Governments (MAG) for future reimbursement to the City for improvements to Queen Creek Road from Arizona Avenue to McQueen Road in the amount of \$4,164,000.00 in 2007 funds with the City's share estimated to be approximately \$2,300,000.00 in 2007 funds.
7. **RESOLUTION NO. 4131** accepting a license agreement for the installation, maintenance and use of a multi-use path along the south side of the Western Canal from the east right-of-way line of the Price Freeway to the west right-of-way line of the Union Pacific Railroad east of Arizona Avenue.
8. **RESOLUTION NO. 4132** accepting a no-cost license agreement with Salt River Project for road right-of-way for the west side of Cooper Road north of Pecos Road in conjunction with road widening improvements for the Cooper Road and Pecos Road Improvement Project.

9. **RESOLUTION NO. 4133** requesting continuation of exemption from the Industrial Commission of Arizona requirement of posting a security bond for City of Chandler Self-Insured Workers' Compensation Program.
10. **RESOLUTION NO. 4140** amending the Intergovernmental Agreement (IGA) between the Arizona Game and Fish Commission and the City of Chandler to expand the Urban Fishing Program to include Desert Breeze Park Lake and Veterans Oasis Park Lake.
11. **PRELIMINARY DEVELOPMENT PLAN, PDP07-0014 LMA MIXED-USE HOTEL DEVELOPMENT**, for site layout and building architecture for a hotel development on approximately 4.3 acres located at the SWC of the Loop 202 Santan Freeway and Price Road.
12. **PRELIMINARY DEVELOPMENT PLAN, PDP07-0016 TGI FRIDAY'S (CROSSROADS TOWNE CENTER)**, to amend the PDP at Crossroads Towne Center for an existing restaurant located at 2920 E. Germann Road.
13. **LEASE AGREEMENT** amendment with Arizona Public Service (APS) for office space at 55 N. Arizona Place.
14. **AGREEMENT #WA0806-451** with Wilson Engineers for construction management of the Tumbleweed Aquifer Storage and Recovery (ASR) Wells 9 and 10 drilling in an amount not exceed \$86,210.00.
15. **AGREEMENTS #EN0723-101 & #PR0805-201** with Gavan and Barker, Inc., for park design services in an amount not to exceed \$2,000,000.00 for the first year, with the option of four additional one-year terms; and for Tumbleweed Park roadway improvements in an amount not to exceed \$270,941.00 under the annual agreement.
16. **AGREEMENT #EN0716-101 & #PR0804-201** with J2 Engineering and Environmental Design, LLC for design services for parks and facilities in an amount not to exceed \$2,000,000.00 for the first year with the option of four additional one-year terms; and for design of Mesquite Groves Park in an amount not to exceed \$1,211,205.70 under the annual agreement.
17. **AGREEMENT #EN0722-101 & #PR0810-201** with Olsson Associates for park design services in amount not to exceed \$2,000,000.00 for the first year with the option of four additional one-year extensions; and for design services for Centennial Park in an amount not to exceed \$126,980.00 under annual agreement.
18. **AGREEMENT #EN0722-101 & PR0-809-201** with Olsson Associates for design services for Roadrunner Park in an amount not to exceed \$157,731.00 under the annual contract.

19. **APPROVE** the 2008 Benefits Programs with Aetna for Group Medical; Delta Dental for Dental Care; Vision Service Plan for Vision Care; Sun Life Assurance Company for Group Life Insurance and Voluntary Term Life Insurance; Anthem Insurance Company for Long Term Disability for Public Safety; Flex America as TPA for Flexible Spending Accounts; APS Healthcare for Employee Assistance Programs; Gerber Life Insurance Company for Business Travel & Commuter Accident Insurance; ICMA Retirement Corporation for Deferred Compensation Services; Pre-Paid Legal Services, Inc. for Legal Services; Liberty Mutual for Home and Auto Insurance; and AFLAC for Long Term Care.
20. **CONTRACT #PR0209-402** Change Order #7 with Haydon Building Corporation for the Tumbleweed Recreation Center, in an amount of \$141,664.00, for a revised contract total of \$13,698,990.18.
21. **CONTRACT #WA0806-401** with Layne Christensen Company for well drilling and rehabilitation services, in an amount not to exceed \$2,500,000.00 for the first year with the option of four, one-year extensions; and for the Tumbleweed Aquifer Storage and Recovery (ASR) Wells 9 and 10 drilling, in an amount not to exceed \$1,313,060.00.
22. **PURCHASE** of 300-gallon plastic refuse containers from Rotonics Manufacturing and increase funding in an amount not to exceed \$432,000.00.
23. **PURCHASE** of large water meters from Hughes Supply, utilizing the City of Peoria's contract, in an amount not to exceed \$100,000.00.
24. **AGREEMENT** amendment for the extension of Spanish Translation Services with Topete/Stonefield Inc., HispanoAmerican Communications and Spanish Media Services in an amount not to exceed \$30,000.00.
25. **CONTRACT #ST0605-402** for a Construction Manager at Risk contract to Haydon Building Corporation, for improvements to Germann Road from Alma School Road to Arizona Avenue, in an amount not to exceed \$8,506,849.00.
26. **AGREEMENT** amendments with Artistic Land Management for one year with provisions for two and three one-year extensions respectively, for City Landscape Maintenance Service Area 1 and City Landscape Maintenance Service Areas 2 and 3, in an amount not to exceed \$215,000.00 and \$430,000.00 respectively.
27. **CONTRACT #ST0022-202**, with Entellus for design of 56th Street and Chandler Boulevard right turn lanes in an amount not to exceed \$49,956.00.
28. **CONTRACT #ST0625-301** with the Roosevelt Water Conservation District (RWCD) for the relocation design of the irrigation system for the Gilbert Road (Germann Road to Queen Creek Road) Improvements in an amount not to exceed \$91,100.00.
29. **AGREEMENT** with McLarand Vasquez Emsiek and Partners, Inc. (MV&E) Architects for design services for Sites 4, 5 and 6 in an amount not to exceed of \$112,000.00.

30. **PURCHASE** of consultant services from TS Consultants to perform a computer workstation operating system and software upgrade readiness assessment, utilizing the State of Arizona contract, in an amount not to exceed \$90,720.00.
31. **PURCHASE** of traffic signal fiber optic communication equipment from Phoenix Highway Products, utilizing the Arizona Department of Transportation (ADOT) State-Wide contract, in an amount of \$105,369.39.
32. **PURCHASE** of 15 HeartStart portable monitor defibrillators from Phillips Medical Systems, utilizing the City of Phoenix agreement, in an amount not to exceed \$309,290.00.
33. **PURCHASE AND FABRICATION AGREEMENT** for a metal sculpture by Chandler artist Joan Waters to be integrated into the design phase of Tumbleweed Park – Park and Ride facility for an expenditure of \$100,000.00.
34. **PURCHASE**, sole source, of ESRI maintenance and support with ESRI in an amount not to exceed \$64,000.00.
35. **USE PERMIT, UP07-0072 WAL-MART** (Alma School & Warner Rds.), Series 9, for the sale of all spirituous liquors for off-premise consumption, located east of the NEC of Alma School and Warner roads.
36. **USE PERMIT, UP07-0074 WAL-MART NEIGHBORHOOD MARKET** (Warner & McQueen Rds.), Series 10, for the sale of beer and wine only for off-premise consumption, located at the SWC of McQueen and Warner roads.
37. **USE PERMIT, UP07-0089 FOOD CITY OUTDOOR GRILLING**, to conduct outdoor grilling adjacent to an existing grocery store located at the NEC of Ray Road and Arizona Avenue.
38. **LIQUOR LICENSE**, Series 12, for Chad Robert Watts, Agent, McK of Tempe LLC, dba Watts on Tap located at 7200 W. Chandler Boulevard, #14. **(APPLICANT REQUESTS WITHDRAWAL.)**
39. **LIQUOR LICENSE**, Series 12, for Dylan Huynh, Ha Noi Inc., dba Ha Noi Pho located at 5865 W. Ray Road, #C106. **(APPLICANT REQUESTS CONTINUANCE TO THE DECEMBER 13, 2007, COUNCIL MEETING.)**
40. **LIQUOR LICENSE**, permanent extension of premises, Series 12, for Wingstop Beverages III, Inc., dba Wingstop, located at 5905 W. Chandler Boulevard, #1.
41. **SPECIAL EVENT LIQUOR LICENSE** for Improving Chandler Neighborhoods (ICAN) fund-raising event on December 7, 2007 at AJ's Fine Foods located at 4975 S. Alma School Road.
42. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Compadres Fundraiser for Chandler Youth on November 17, 2007, at 2600 W. Geronimo Place.

43. **PRELIMINARY PLAT, PPT07-0035 PECOS PARCEL**, for three single-family residential parcels located north of the Santan Freeway and west of Chandler Village Drive.
44. **FINAL PLAT, FPT06-0034 RAVENNIA**, for a single-family residential subdivision on approximately 2 acres located east of North Evergreen Street on the north side of West El Monte Place and north of Warner Road and west of Arizona Avenue.
45. **FINAL PLAT, FPT07-0025, A REPLAT OF LOTS 13, 14, AND 15 OF CHANDLER AIRPORT BUSINESS PARK**, for a replat within a light industrial business park development near the Chandler Municipal Airport located at the NWC of Stearman and Cessna drives.
46. **FINAL PLAT, FPT07-0055 THE VILLAGE AT BOGLE PARK – REPLAT TRACT “B”**, for a replat of the existing Bogle Business Park located at the NWC of Hamilton Street and Pecos Road.
47. **On Action.**
48. **On Action.**
49. **On Action.**
50. **APPOINTMENT** of Board & Commission members.

ACTION:

47. **USE PERMIT, UP07-0025 TRI-LITE BUILDERS**, to operate a general contractor business in a residential zoning district at 1650 E. Twin Acres Drive, south of Queen Creek Road and west of Cooper Road/Knox Road and west of McQueen Road.
48. **USE PERMIT, UP07-0055 COMPASS FIRE & SECURITY**, to operate an alarm and security system business in a residential zoning district at 635 E. Ironwood Drive, Queen Creek Road and west of Cooper Road/Knox Road and west of McQueen Road.
49. **ADOPTION** of City Council cell phone policy.

SPECIAL ORDERS OF THE DAY:

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

ADJOURN