

CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, February 14, 2008, 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 Bill May - First Baptist Church of Sun Lakes

PLEDGE OF ALLEGIANCE:

Cub Scouts Pac 832

SCHEDULED PUBLIC APPEARANCES:



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 28, 2008.
- 1b. **MINUTES** of the Chandler City Council Special Meeting of January 28, 2008.
- 1c. **MINUTES** of the Chandler City Council Special Meeting of January 31, 2008.
- 1d. **MINUTES** of the Chandler City Council Regular Meeting of January 31, 2008.

2. **FINAL ADOPTION OF ORDINANCE NO. 3856**, annexation of approximately 4.9 acres located on the SEC of Arizona Avenue and Germann Road.

3. **FINAL ADOPTION OF ORDINANCE NO. 3969**, authorizing the vacation of a portion of right of way located on the east side of Dobson Road, south of Germann Road and adjacent to parcel "A" of the Stonefield II subdivision.

4. **FINAL ADOPTION OF ORDINANCE NO. 3993**, vacating a 4,525-square-foot portion of road right of way on Seagull Court west of Brentwood Drive and extinguishing an adjacent 8-foot wide public utility easement of approximately 2,177 square feet, located near the SEC of Dobson and Germann roads in the Stonefield development.

5. **FINAL ADOPTION OF ORDINANCE NO. 3999**, granting a no-cost power distribution easement to Salt River Project (SRP) for electrical power service to Snedigar Sportsplex (expansion) located at the NEC of Basha Road and Fulton Ranch Boulevard.

6. **FINAL ADOPTION OF ORDINANCE NO. 4000**, granting a no-cost power distribution easement to Salt River Project for electrical power service to City Facilities at the Germann Road lift station located at the SEC of Germann Road and Hamilton Street.

7. **FINAL ADOPTION OF ORDINANCE NO. 4018, DVR07-0052 CHANDLER 101 BUSINESS CENTER**, rezoning from I-1 to PAD on approximately 18 acres for two office buildings located at the SWC of Frye Road and Ellis Street.

8. **INTRODUCTION OF ORDINANCE NO. 3839**, authorizing the vacation of a 50-square-foot segment of the south right of way for Commonwealth Avenue located at 8 S. San Marcos Place at the NWC of Lot 14 of Chandler.

9. **INTRODUCTION OF ORDINANCE NO. 3955, DVR07-0059 SOUTHEAST CORNER OF ARIZONA AVENUE AND GERMANN ROAD**, establishment of initial City zoning of C-3 on approximately 3.5 acres located at the SEC of Arizona Avenue and Germann Road.

10. **INTRODUCTION OF ORDINANCE NO. 3996**, authorizing the vacation of approximately 14,563 square feet of road right of way at the NWC of Gilbert Road and Chandler Boulevard conditioned upon receipt of an amount equal to the City's cost basis plus closing expenses, and accepting an easement for a future City monument sign.

11. **INTRODUCTION OF ORDINANCE NO. 4013**, authorizing the assignment to Salt River Project (SRP) of a certain power distribution easement acquired by the City of Chandler for the Arizona Avenue and Ray Road intersection improvement project.
12. **INTRODUCTION OF ORDINANCE NO. 4015, DVR07-0040 SSB PRICE ROAD**, rezoning from AG-1 to PAD zoning with PDP for two office/industrial buildings on approximately 22 acres north and east of the NEC of Germann and Price roads.
13. **INTRODUCTION OF ORDINANCE NO. 4020**, authorizing a 30-year ground lease agreement with two, 10-year options with F&G Enterprises, LLC for the purpose of constructing a hangar storage facility at the Chandler Municipal Airport for an annual amount of \$3,525.00 for the first year.
14. **INTRODUCTION OF ORDINANCE NO. 4028, DVR06-0013 TCF BANK**, rezoning from MF-3 (High-Density Residential District) and C-3 (Regional Commercial District) to PAD for a bank and a commercial building with PDP on approximately 2 acres located at the SWC of Arizona Avenue and Willis Road.
15. **ZONING, DVR07-0014 CHANDLER HEIGHTS RETAIL**, rezoning from PAD to PAD Amended with PDP for a retail shopping center to include a carwash and fuel station on approximately 19.5 acres located at the NEC of Chandler Heights Road and Arizona Avenue. **(STAFF REQUESTS CONTINUANCE TO THE MARCH 13, 2008, CITY COUNCIL MEETING.)**
16. **RESOLUTION NO. 4086** authorizing the release of a temporary drainage easement that is no longer needed for the Redrock Business Plaza located at the Chandler Airport Center near the NEC of Cooper and Germann roads.
17. **PRELIMINARY DEVELOPMENT PLAN, PDP07-0027 MISTY MATE**, for an office/warehouse building on approximately 4.25 acres located at 450 E. Elliot Road.
18. **PRELIMINARY DEVELOPMENT PLAN, PDP07-0030 THE CAYS AT DOWNTOWN OCOTILLO**, amendment for a mixed-use development on approximately 6.7 acres located at the SWC of Dobson and Queen Creek roads.
19. **ZONING, DVR07-0034 SANTA MARIA VILLAGE**, rezoning from PAD for conceptual commercial uses, to PAD Amended with PDP for the construction of a mixed-use development with commercial and residential uses on approximately 18 acres located north and east of the NEC of Chandler Boulevard and McQueen Road. **(REQUEST CONTINUANCE TO THE FEBRUARY 28, 2008, CITY COUNCIL MEETING.)**
20. **ZONING, DVR07-0038 PARK OCOTILLO BUSINESS CENTER**, rezoning from PAD zoning for light industrial use and/or commercial uses to PAD zoning for office, light industrial, and retail uses with PDP for a business/industrial park development located at the SWC of Price and Queen Creek roads. **(REQUEST CONTINUANCE TO THE MARCH 13, 2008, CITY COUNCIL MEETING.)**

21. **ZONING, DVR07-0042 NORTON'S CROSSING**, rezoning from PAD for commercial uses to PAD amended for an office, retail and multi-family development, with PDP for site layout and building architecture on approximately 23.5 acres located at the NWC of Chandler Boulevard and Gilbert Road. **(REQUEST CONTINUANCE TO THE MARCH 27, 2008, CITY COUNCIL MEETING.)**
22. **ZONING, DVR07-0049 GATEWAY MARKETPLACE**, action on the existing PAD zoning to extend the conditional schedule for development, remove, or determine compliance with the three year schedule for development or to cause the property to revert to the former AG-1 zoning for a commercial retail development on approximately 17 acres at the NWC of Gilbert and Riggs roads. **(STAFF RECOMMENDS EXTENSION OF TIMING CONDITION FOR AN ADDITIONAL THREE YEARS.)**
23. **ZONING, DVR07-0060 NORTHEAST CORNER OF ARIZONA AVENUE & QUEEN CREEK ROAD**, establishment of initial City zoning of AG-1 and C-3 on approximately 36 acres located at the NEC of Arizona Avenue and Queen Creek Road. **(REQUEST CONTINUANCE TO THE FEBRUARY 28, 2008, CITY COUNCIL MEETING.)**
24. **ZONING, DVR07-0061 SOUTHWEST CORNER OF WILLIS & HAMILTON ROADS**, establishment of initial City zoning of AG-1 on approximately 2 acres located at the SWC of Willis Road and the future Hamilton Road alignment. **(REQUEST CONTINUANCE TO THE FEBRUARY 28, 2008, CITY COUNCIL MEETING.)**
25. **AGREEMENT #SW0801-401**, change order No. 1, with SDB, Inc. for landfill damage repair in an amount not to exceed \$50,000.00, for a revised contract total not to exceed \$150,000.00.
26. **AGREEMENT #AI0803-401** with Environmental Resolutions, Inc. for Airport Fuel Tank Removal in an amount not to exceed \$83,667.00.
27. **AGREEMENT #PR0814-201** with Gavan and Barker, Inc., for design services for Tumbleweed Park Phase 7, pursuant to annual contract #EN0723-101, in an amount not to exceed \$554,089.00.
28. **AGREEMENT #PR0801-201** with Bollinger and Cardenas Architects for design services for the Boys and Girls Club in an amount not to exceed \$735,000.00.
29. **PURCHASE** of janitorial supplies from Waxie Sanitary Supply, utilizing the State of Arizona contract, in an amount not to exceed \$175,000.00.
30. **AGREEMENT** extension with Century Graphics for printing/distribution of Break Time Magazine in an amount not to exceed \$50,000.00.

31. **AGREEMENT #DT0701-201**, Amendment No. 2, with Wood, Patel & Associates Inc. for the design of curb and gutter improvements on Commonwealth Avenue in an amount not to exceed \$6,100.00, for a revised contract total not to exceed \$32,170.00.
32. **PURCHASE** and installation of playground equipment and shade structures at Windmills West Park from Game Time c/o Triple M Recreation, utilizing the City of Tucson contract, in an amount not to exceed \$96,348.02.
33. **USE PERMIT, UP07-0095 SHANE'S RIB SHACK**, Series 12, for the sale of liquor for on-premise consumption only within a new restaurant located at 7131 W. Ray Road, Suite 6 & 7 in Casa Paloma.
34. **USE PERMIT, UP07-0107 CALVARY EVANGELICAL LUTHERAN CHURCH**, for a modular building used by the church located at 1270 N. Dobson Road, which is approximately 1,730 feet north of Chandler Boulevard on the west side of Dobson Road.
35. **USE PERMIT, UP07-0108 CVS PHARMACY (CORCOVADO VILLAGE)**, Series 9, for the sale of all spirituous liquors for off-premise consumption only in an existing CVS Pharmacy located at 990 E. Warner Road.
36. **USE PERMIT, UP07-0112 CORK**, Series 12, for the sale of liquor for on-premise consumption only indoors and outdoors within a new restaurant located at 4991 South Alma School Road in the Promenade at Fulton Ranch, NEC of Alma School and Chandler Heights roads.
37. **LIQUOR LICENSE**, Series 12, for Robert Stanley Morris III, Agent, Cork LLC, dba Cork located at 4991 S. Alma School Road, Suite 101.
38. **USE PERMIT, UP08-0005 SAN TAN BREWING COMPANY**, Series 12 Restaurant License and Series 3 Domestic Microbrewery License to allow liquor sales for an extension of premises of an outdoor patio at an existing restaurant located at 8 South San Marcos Place in Historic Downtown Chandler.
39. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 3, for San Tan Brewing Company LLC, dba San Tan Brewing Company located at 8 S. San Marcos Place.
40. **LIQUOR LICENSE**, Series 12, for Daniel Miles Strand, Las Corrientes Chandler LLC, dba Bear Creek Golf Course located at 500 E. Riggs Road. **(APPLICANT REQUESTS CONTINUANCE TO THE FEBRUARY 28, 2008, CITY COUNCIL MEETING.)**
41. **LIQUOR LICENSE**, Series 12, for Randy D. Nations, House of Curries, LLC, dba Curry House located at 2051 W. Warner Road, Suite 7. **(APPLICANT REQUESTS CONTINUANCE TO THE MARCH 13, 2008, CITY COUNCIL MEETING.)**

- 42. **LIQUOR LICENSE**, Series 10, for Sarwan Singh, Agent, C and G Petroleum, dba Chevron located at 2025 E. Chandler Blvd.
- 43. **LIQUOR LICENSE**, Series 6, temporary extension of premises for T.W. Steves, LLC, dba Fibber Magees for a St. Patrick's Day Celebration, March 17, 2008, located at 1989 E. Elliot Road, Suite 19.
- 44. **SPECIAL EVENT LIQUOR LICENSE** for South Chandler Self Help Foundation, Inc. for the "Black & White Ball" fundraiser on February 16, 2008, at the Chandler Community Center located at 125 E. Commonwealth Avenue.
- 45. **PRELIMINARY PLAT, PPT07-0048 COTTMAN TRANSMISSION**, for a Planned Industrial and motor vehicle repair development located north and east of the NEC of 56th Street and Chandler Boulevard.
- 46. **FINAL PLAT, FPT07-0059 WARNER COMMERCE PARK**, for a business park development with commercial and industrial uses located at the SEC of Warner Road and Delaware Street.
- 47. **MEMORANDUM OF UNDERSTANDING** with the Chandler Law Enforcement Association (CLEA), Reopening.
- 48. **MEMORANDUM OF UNDERSTANDING** with the Chandler Law Enforcement Association, (CLEA).
- 49. **MEMORANDUM OF UNDERSTANDING** with the International Fire Fighters Association (I.A.F.F.) Local 493 Chandler Chapter, Reopening.

PUBLIC HEARINGS:

P.H.1. ANNEXATION of approximately 35 acres of land located at the NEC of Arizona Avenue and Riggs Road.

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

P.H.2 ANNEXATION of approximately 11 acres of land located east of the SEC of Arizona Avenue and Willis Road.

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

INFORMATION:

1. **MINUTES** of the January 16, 2008, Planning & Zoning Commission Meeting.

SPECIAL ORDERS OF THE DAY:

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

ADJOURN