

CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, May 8, 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 Forrest Erickson – Rock Church

PLEDGE OF ALLEGIANCE:

SCHEDULED PUBLIC APPEARANCES:

1. Proclamation – Peace Officer's Memorial Day
2. Proclamation – National Public Works Week
3. Proclamation – Poppy Days
4. Presentation – Southwest Ambulance Pool Pack Donation 2008
5. Recognition – City Services Academy Graduates



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. **MINUTES** of the Chandler City Council Regular Meeting of April 24, 2008.
2. **FINAL ADOPTION OF ORDINANCE NO. 4038, DVR08-0011 SOUTHWEST CORNER OF WILLIS ROAD AND THE UNION PACIFIC RAILROAD**, establishment of initial City zoning of AG-1 on approximately 11 acres located at the SWC of Willis Road and the Union Pacific Railroad.
3. **FINAL ADOPTION OF ORDINANCE NO. 4039, ANNEXATION OF THE NORTHEAST CORNER OF ARIZONA AVENUE AND RIGGS ROAD**, annexation of approximately 35 acres located at the NEC of Arizona Avenue and Riggs Road.
4. **FINAL ADOPTION OF ORDINANCE NO. 4041** granting a no-cost power easement and two aerial easements to Salt River Project (SRP) at the NEC of Riggs Road and Hillcrest Drive as part of the Riggs Road – Gilbert Road to Val Vista Road Improvement Project.
5. **FINAL ADOPTION OF ORDINANCE NO. 4043, DVR08-0007 SEC OF COOPER AND CHANDLER HEIGHTS ROADS**, establishment of initial City zoning of AG-1 on approximately 10 acres located at the SEC of Cooper and Chandler Heights roads.
6. **FINAL ADOPTION OF ORDINANCE NO. 4053, DVR07-0042 NORTON'S CROSSING**, rezoning from PAD for commercial uses to PAD amended for an office, retail and multi-family development for site layout and building architecture on approximately 23.5 acres located at the NWC of Chandler Boulevard and Gilbert Road.
7. **FINAL ADOPTION OF ORDINANCE NO. 4054, DVR08-0006 AAMCO PLAZA**, rezoning from Planned Industrial District (I-1) to PAD zoning for new monument signage on approximately three acres consisting of two parcels wrapping around the NEC of Chandler Boulevard and 56th Street.
8. **FINAL ADOPTION OF ORDINANCE NO. 4055** authorizing an agreement between Tower Cloud, Inc., and the City of Chandler for the use of right-of-way and public property for the establishment of a Communications System.
9. **FINAL ADOPTION OF ORDINANCE NO. 4056** authorizing the development agreement with Chandler Airpark Business Center, LLC, for through the fence access to the Chandler Municipal Airport.
10. **FINAL ADOPTION OF ORDINANCE NO. 4060** amending Chapter 44, Sections 44-4 and 44-5 of the Code of the City of Chandler relating to solid waste services.
11. **FINAL ADOPTION OF ORDINANCE NO. 4061, DVR07-0054 CHANDLER CENTER**, rezoning from PAD Commercial to PAD Amended for Multi-Family Residential uses on approximately 30 acres of a 50-acre site.
12. No item.

13. **INTRODUCTION OF ORDINANCE NO. 4040, DVR08-0010 NORTHEAST CORNER OF ARIZONA AVENUE & RIGGS ROAD**, the establishment of initial City zoning of General Industrial District (I-2) on approximately 35 acres located at the NEC of Arizona Avenue and Riggs Road.
14. **INTRODUCTION OF ORDINANCE NO. 4052** granting a no-cost, non-exclusive irrigation easement to Salt River Project (SRP) to relocate irrigation facilities on Ocotillo Road, east of Arizona Avenue.
15. **INTRODUCTION OF ORDINANCE NO. 4062, DVR07-0062 INMAN GARDEN OFFICES**, rezoning from AG-1 to PAD along with PDP for a general and medical office development consisting of seven garden office buildings on approximately 10 acres located at the SEC of Cooper and Chandler Heights roads.
16. **INTRODUCTION OF ORDINANCE NO. 4065, 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.
17. **INTRODUCTION OF ORDINANCE NO. 4057**, granting a no-cost power distribution easement to Salt River Project (SRP) for electrical power service to Fire Station No. 10 located at 5211 S. McQueen Road.
18. **RESOLUTION NO. 4171** designating the Primary and Regular 2008 election dates.
19. **RESOLUTION NO. 4174** authorizing revisions to the Downtown Improvement Fund Program (DIF).
20. **PRELIMINARY DEVELOPMENT PLAN, PDP07-0037 LIGHT OF CHRIST LUTHERAN CHURCH**, for a multi-purpose worship and educational facility located at 1500 NW Jacaranda Parkway, west of the SWC of Queen Creek and Alma School roads.
21. **ZONING, DVR07-0030 ARROWHEAD PROFESSIONAL OFFICE BUILDING**, action on the existing PAD zoning to extend the conditional schedule for development, removal, or determine compliance with the three-year schedule for development or to cause the property to revert to the former AG-1 zoning. The existing PAD zoning is for a general office building on approximately one acre at the NWC of Ray Road and Arrowhead Drive east of Dobson Road. **(STAFF RECOMMENDS EXTENSION OF THE TIMING CONDITION FOR AN ADDITIONAL TWO YEARS.)**
22. **ACCEPTING** the obligation of \$51,323.00 in 2007 Assistance to Firefighters, Fire Prevention and Safety Program funding from the U.S. Department of Homeland Security and the Federal Emergency Management Agency with a required City match of \$12,830.00.
23. No item.
24. **AGREEMENT #FI0704-401** with Brycon Construction for the Fire Station No. 3 expansion, pursuant to JOC07-06, in an amount not to exceed \$1,028,965.00.
25. **AGREEMENT** with Valley Rain Construction Corporation for construction services for Crossbow Park, pursuant to JOC05-06, in an amount not to exceed \$1,246,227.00.

26. **AGREEMENT #PR0817-401** with Nickle Contracting for park light pole replacements, pursuant to JOC05-05, in an amount not to exceed \$307,614.00.
27. **AGREEMENT** with MOAB Enterprises LLC dba Fish Window Cleaning for window washing services in an amount of \$42,896.00 per year for two years with the option to renew for three additional one-year periods.
28. **AGREEMENT** with HVAC Filter Maintenance, Inc., for filter maintenance in the amount of \$33,192.00 per year for two years with the option to renew for three additional one-year periods.
29. **AGREEMENT #WW0813-201** with Engineering and Environmental Consultants, Inc. (EEC), for design of the Ocotillo Water Reclamation Facility maintenance/operations improvements, pursuant to annual contract #EN0719-101, in an amount not to exceed \$51,862.00.
30. **AGREEMENT** extension for one year with Southwest Slurry Seal for asphalt emulsion slurry seal and micro seal in an amount not to exceed \$1,100,000.00.
31. **AGREEMENT** extension for one year with Trafficade Service, Inc., for barricade rental and purchase in an amount not to exceed \$85,000.00.
32. **AGREEMENT** extension for one year with AVCOM Company for Airport Non-Federal Equipment Maintenance Inspection in an amount not to exceed \$35,600.00.
33. **AGREEMENT #ST0401-451** with Consultant Engineering, Inc., for construction management services for the Dobson/Warner Intersection Improvement project in an amount not to exceed \$550,000.00, and authorize an increase to annual contract #EN0602-101 from \$1,500,000.00 to \$2,050,000.00.
34. **CONTRACT #ST0807-201** to Kimley-Horn and Associates for design services for Alma School and Chandler Boulevard Intersection Improvements in an amount not to exceed \$678,492.00.
35. **CONTRACT #ST0627-101** to TranSystems for professional services for site selection, preliminary engineering, environmental documentation, and potential design for construction of two transit centers in an amount not to exceed \$349,693.00.
36. **CONTRACT #ST0613-401** to Nesbitt Contracting Co., Inc., for roadway improvements for Riggs Road (Gilbert Road to Val Vista Drive) Phase I Guaranteed Maximum Price (GMP) in an amount not to exceed \$527,386.00.
37. **CONTRACT #WA0401-453** to Tri-Core Engineering for construction management services for water main replacements, phase III, in an amount not to exceed \$119,898.00.
38. **CONTRACT #WW0710-401** to Hunter Contracting Company for the Ocotillo Water Reclamation Facility rotary drum screen area repair in an amount not to exceed \$186,331.40.

39. **PURCHASE** of plumbing services from Roto-Rooter, Arizona Plumbing Services and Hernandez Companies, utilizing the Maricopa County contract, in an amount not to exceed \$200,000.00.
40. **PURCHASE** of painting services from Fabiani Painting & Decorating, Work of Art Painting and Larkin Painting Contractors, utilizing the City of Mesa contract, in an amount not to exceed \$40,000.00.
41. **PURCHASE** of services for building door maintenance, repair and replacement from Vortex Doors, utilizing Maricopa County's contract, in an amount not to exceed \$100,000.00.
42. **PURCHASE** of communication equipment from Motorola, Inc., utilizing the City of Phoenix contract, in the amount of \$31,700.71.
43. **PURCHASE** of gas chromatograph from Perkin Elmer, sole source, in the amount of \$64,000.00.
44. **PURCHASE** of asphalt rubber crack sealant material from Crafcoc, Inc., utilizing the Arizona Department of Transportation (ADOT) contract, in an amount not to exceed \$200,000.00.
45. **USE PERMIT, UP07-0111 THE DETOUR RESTAURANT**, Series 12, for the sale of liquor for on-premise consumption only within a restaurant that includes a new patio located at 6403 W. Chandler Boulevard.
46. **LIQUOR LICENSE**, Series 10, for Randy D. Nations, Agent, dba Fresh & Easy Neighborhood Market located at 215 N. McQueen Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 26, 2008, CITY COUNCIL MEETING.)**
47. **LIQUOR LICENSE**, Series 12, for Lynette Rene Fleming, Agent, dba Four Fourteen Bistro & Bar located at 1445 S. Arizona Avenue, Suite 6.
48. **SPECIAL EVENT LIQUOR LICENSE** for Valley Unitarian Universalist Church for the 29th Annual Heart's Desire Auction on May 10, 2008, at 6400 W. Del Rio Street.
49. **FINAL PLAT, FPT08-0004 MISTY MATE**, for a replat of Lot 24 in the Arizona Corporate Park North for Misty Mate located east of the NEC of Arizona Avenue and Elliot Road.

ACTION:

50. **MOTION FOR RECONSIDERATION OF COUNCIL'S ACTION OF APRIL 24, 2008, USE PERMIT NO. UP08-0004 ALMA SCHOOL PLACE ASSISTED LIVING FACILITY**, to operate an assisted living home located at 451 W. Wildhorse Drive, west of the NWC of Arizona Avenue and Willis Road.

INFORMATION:

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

SPECIAL ORDERS OF THE DAY:

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

ADJOURN