

CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, June 12, 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:

PLEDGE OF ALLEGIANCE:

SCHEDULED PUBLIC APPEARANCES:

1. Presentation: A Community With No Violence Essay Contest Winners
2. Jennifer White – Construction Noise
3. Judge Keith Frankel – San Marcos Justice Court

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 May 19, 2008.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of May 22, 2008.
- 1c. **MINUTES** of the Chandler City Council Special Meeting of June 2, 2008.

2. **FINAL ADOPTION OF ORDINANCE NO. 3932** amending Chapter 43, Section 43-5.1 of the Chandler City Code relating to the City of Chandler Standard Specifications and Details.

3. **FINAL ADOPTION OF ORDINANCE NO. 4063** granting a no-cost power distribution easement to Salt River Project (SRP) for electrical power service to Price South Well No. 2 located at the SEC of Germann and Price roads.

4. **FINAL ADOPTION OF ORDINANCE NO. 4069, ANNEXATION – ARIZONA AVENUE, SOUTH OF GERMANN ROAD RIGHT OF WAY**, annexing approximately 0.7 acres located south of the SEC of Arizona Avenue and Germann Road.

5. **FINAL ADOPTION OF ORDINANCE NO. 4070, DVR07-0053 COPPERTREE VILLAGE**, rezoning from C-3 and AG-1 to PAD for commercial retail, general/medical office, and flex warehousing on approximately 11.48 acres located north of the NEC of Germann Road and Arizona Avenue.

6. **FINAL ADOPTION OF ORDINANCE NO. 4071, DVR08-0013 CHANDLER AIRPORT CENTER (OTTAWA)**, rezoning from PAD for office to PAD amended to allow office and an adult educational institution within an existing office development located west of the NWC of Cooper Road and Northrop Boulevard.

7. **FINAL ADOPTION OF ORDINANCE NO. 4073, DVR08-0005 EXECUTIVE TOY STORAGE**, rezoning from AG-1 to PAD for a mixed-use project incorporating recreational vehicle storage, a fuel station, and retail on approximately 9 acres at the NWC of Germann and McQueen roads.

8. **FINAL ADOPTION OF ORDINANCE NO. 4074** amending Chapter 28 of the Chandler City Code and adopting the 2006 International Fire Code.

9. **FINAL ADOPTION OF ORDINANCE NO. 4072, DVR07-0058 RED ROCK BUSINESS PLAZA**, rezoning from PAD to PAD amended to expand the list of permitted uses within a 14-acre business park located at the NEC of Wright Drive and Germann Road.

10. **INTRODUCTION OF ORDINANCE NO. 4034** declaring certain real property as no longer necessary for use as public roadway; authorizing and providing the exchange of said real property to an abutting property owner for new public roadway; authorizing a related easement to be extinguished; and authorizing the execution of all documents necessary to complete the roadway exchange and the extinguishment of the easement.

11. **INTRODUCTION OF ORDINANCE NO. 4080** amending City Code Chapter 38, Sections 38-4, 38-5 and 39-13 by modifying utility system development fees.

12. **RESOLUTION NO. 4154** approving an annual amendment to the Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) to provide regional Dial-A-Ride services for senior citizens and persons with disabilities for FY 2008/09 in the amount of \$153,140.00.

13. **RESOLUTION NO. 4167** approving an Intergovernmental Agreement (IGA) with Maricopa County utilizing special project funding for the design of McQueen Road from Riggs Road to Queen Creek Road in an amount of \$100,000.00.
14. **RESOLUTION NO. 4183** authorizing and approving an Intergovernmental Agreement (IGA) between the Town of Gilbert and the City of Chandler for fuel and related services.
15. **RESOLUTION NO. 4185** approving an Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) for alternative transportation services (Cab Coupon Program) for senior citizens and persons with disabilities for FY 2008/09 in an amount not to exceed \$50,000.00.
16. **RESOLUTION NO. 4186** approving a five-year agreement for fixed route bus service with the Regional Public Transportation Authority (RPTA) for FY 2008/09 through FY 2012/13 to be amended annually, and approval of transit services for FY 2008/09 in an amount not to exceed \$650,000.00.
17. **RESOLUTION NO. 4194** authorizing and approving the purchase of a single-family residence at 200 N. Monte Vista Street for the future construction of the Chandler Boulevard improvements, Colorado Street to McQueen Road, at a cost of \$160,000.00, plus closing costs of approximately \$2,000.00 and authorizing relocation assistance as may be required by law.
18. **RESOLUTION NO. 4196** dedicating and declaring certain City-owned property located along the west side of Arizona Avenue north of Chandler Boulevard for use as a public roadway.
19. **PRELIMINARY DEVELOPMENT PLAN, PDP08-0008 ALOFT/DOWNTOWN OCOTILLO**, for a five-story, 144-unit hotel on approximately 4.2 acres located south and west of the SWC of Dobson and Queen Creek roads. **(REQUEST CONTINUANCE TO THE JUNE 26, 2008, CITY COUNCIL MEETING.)**
20. **AGREEMENT EXTENSION** with Arizona Behavioral Counseling (ABC) for the operation of Alcohol/Substance Abuse and Domestic Violence Screening Facilities.
21. **AGREEMENT EXTENSION** with Snider Sports & Apparel, LLC, for the purchase of recreation program shirts in an amount not to exceed \$56,000.00.
22. **AGREEMENT** with TNT Cement Contractors for Colonnade sidewalk staining in an amount of \$30,572.08.
23. **AGREEMENT** authorizing an Intergovernmental Agreement (IGA) with the City of Maricopa to provide joint training of fire personnel at the Chandler Fire Training Center.
24. **AGREEMENT** with the law firm of Mariscal, Weeks, McIntyre & Friedlander for legal services in connection with a Quiet Title Action against the Chandler Improvement Company relating to streets and alleys in Downtown Chandler.
25. **AGREEMENT EXTENSION** for one year, with Ryan Herco Flow Solutions, Brown's Partsmaster, Inc., Harrington Industrial Plastics and HD Supply Waterworks for the purchase of plumbing and irrigation supplies in a combined amount not to exceed \$90,000.00.
26. **AGREEMENT EXTENSION** for one year, with Safeway Signs Co. and Zumar Industries, Inc. of Arizona for the purchase of traffic signs and related hardware material in a combined amount not to exceed \$85,000.00.

27. **AGREEMENT EXTENSION** for one year, with Brown Wholesale Electric, Electric Supply, Inc., and Graybar for the purchase of electrical supplies in a combined amount not to exceed \$320,000.00.
28. **AGREEMENT EXTENSION** for one year, with Red Wing Shoe Store, JR's Shoes & Boots, Lehigh Safety Shoes, Industrial Shoes of Arizona and American Safety Shoe Company for the purchase of safety footwear in a combined amount not to exceed \$35,000.00.
29. **AGREEMENT EXTENSION** for one year with AmeriNational Community Services, Inc., for the Lender for Housing Rehabilitation Loan Program.
30. **MATCHING GRANT** for the Pecos Ranch Estates HOA for a neighborhood beautification project and a community social event in an amount of \$2,500.00.
31. **MATCHING GRANT** for the Fonte Al Sole Village HOA for a neighborhood family festival in an amount of \$1,250.00.
32. **MATCHING GRANT** for the Sunbird HOA to enhance the perimeter of it's subdivision along Riggs Road in an amount of \$5,000.00.
33. **AGREEMENT** / Memorandum of Understanding with Housing Our Communities for the use of federal Ameridream Downpayment Assistance Program Funds.
34. **AGREEMENT** Amendment No. 2, one-year extension through August 31, 2009, to ACT Towing LLC dba All City Towing.
35. **CONTRACT #WW0401-403**, Change Order No. 1, with M.A. Mortenson Company for the Chandler Heights Community Facilities Phase III – Offsite Improvements in an amount of \$245,614.59.
36. **CONTRACT #ST0505-201**, Amendment No. 1, with Aztec Engineering for preliminary design services for Chandler Boulevard (Colorado Street to McQueen Road) in an amount not to exceed \$17,860.00.
37. **CONTRACT #PR070-401**, construction manager at risk, with Brignall Construction Co. Inc., for the Tumbleweed Parks & Facilities Service Center in an amount not to exceed \$5,933,289.00.
38. **PURCHASE** of parking lot sweeping services from Ace Surface Maintenance, Inc., utilizing the City of Mesa contract, in an amount of \$56,300.00.
39. **CONTRACT #DT0805-402** with Complete Decon, Inc., for demolition and site cleaning of the Chandler United Methodist Church, pursuant to Job Order Contract JOC 07-10, in an amount not to exceed \$88,900.00.
40. **CONTRACT #FI0606-401**, Change Order No. 1, for the construction manager at risk project with Layton Construction for Fire Station No. 10 located at 5211 S. McQueen Road in an amount not to exceed \$65,378.00.
41. **PURCHASE** of mobile communication equipment and airtime from Verizon Wireless, Alltel and Sprint/Nextel, utilizing the State of Arizona and Western States Contracting Alliance contract, in an amount not to exceed \$350,000.00.

42. **PURCHASE** of temporary services from Staffmark Pacific LLC, Randstad NA, Corporate Job Bank and Kelly Services and Accountants, Inc., utilizing the State of Arizona contract, in an amount not to exceed \$175,000.00.
43. **PURCHASE** of insurance policies, bonds and services from various firms in an amount not to exceed \$852,401.00.
44. **USE PERMIT, UP07-0058 LATITUDE 8**, Series 12, to sell liquor for on-premise consumption only within a restaurant located at 11 W. Boston Street, Suite #5.
45. **LIQUOR LICENSE**, Series 12, for Lauren Kay Merrett, Agent, DDM Concepts LLC, dba Latitude 8 located at 11 W. Boston Street, Suite #5.
46. **USE PERMIT, UP07-0111 THE DETOUR RESTAURANT**, Series 12, to sell liquor for on-premise consumption only within a restaurant that includes a new patio located at 6403 W. Chandler Boulevard.
47. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, for Gold Mine Entertainment LLC, dba The Detour Restaurant located at 6403 W. Chandler Boulevard.
48. **LIQUOR LICENSE**, Series 7, for Michael Lon Rus, Crosswoods Indoor Golf LLC, dba Crosswoods Indoor Golf Center located at 6170 W. Chandler Boulevard. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 26, 2008, CITY COUNCIL MEETING.)**
49. **LIQUOR LICENSE**, Series 10, for Clare Hollie Abel, Wal-Mart Stores Inc., dba Wal-Mart Neighborhood Market #4324 located at 1900 E. Chandler Boulevard. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 26, 2008, CITY COUNCIL MEETING.)**
50. **LIQUOR LICENSE**, Series 1, for Jesus Manuel Altamirano, Agent, HAG LLC, dba Heart Attack Grill located at 6185 W. Chandler Blvd. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 31, 2008, CITY COUNCIL MEETING.)**
51. **LIQUOR LICENSE**, Series 10, for Larry Lara Espinoza, dba Espinoza's Food Center located at 3863 W. Chandler Blvd. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 31, 2008, CITY COUNCIL MEETING.)**
52. **LIQUOR LICENSE**, Series 12, for Van Quoc Bui, Pho Van Partners, dba Pho Van located at 2095 N. Dobson Road, Suite #3.
53. **SPECIAL EVENT LIQUOR LICENSE** for the Chandler Lions Club for a 4th of July Festival at Tumbleweed Park located at 2250 S. McQueen Road.
54. **FINAL PLAT, FPT08-0050 SANTAN TECHNOLOGY PARK FIRST AMENDED**, for an industrial business park subdividing originally platted lots 6 through 13 into 13 new lots, which are lots 6 through 22, located at the SEC of Frye Road and 56th Street.
55. **FINAL PLAT, FPT07-0062 PECOS PARCEL**, for three single-family residential parcels located north of the Santan Freeway and west of Chandler Village Drive.
56. **APPROVAL** of the process to consider and adopt new and modified Non-Utility System Development Fees and proposed Non-Utility Infrastructure Improvements Plan and set the date for the Public Hearings for August 14, 2008.

57. **PURCHASE** of maintenance and repair of security equipment and access controls systems from A-Professional Lock (APL) Access & Security, utilizing the City of Tempe contract, in the amount of \$100,000.00.
58. **BOARD AND COMMISSION APPOINTMENTS.**
59. **ANNUAL CONTRACT** for City Manager in the amount of \$190,000.00.

INFORMATION:

1. **MINUTES** of the May 21, 2008, Planning & Zoning Commission Meeting.

SPECIAL ORDERS OF THE DAY:

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

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