

CITY OF CHANDLER COUNCIL MEETING

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

SCHEDULED PUBLIC APPEARANCES:

1. Proclamation – Drowning Impact Awareness Month

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

2. **FINAL ADOPTION OF ORDINANCE NO. 4078** authorizing the vacation of right-of-way on Galveston Street, west of Emmett Drive, adjacent to CTA Liberty Elementary School.

3. **FINAL ADOPTION OF ORDINANCE NO. 4083, DVR08-0012 GREYWOOD PROFESSIONAL OFFICES**, rezoning from AG-1 to PAD to allow an office building on approximately 2 acres located south of the SWC of Frye and Gilbert roads.

4. **FINAL ADOPTION OF ORDINANCE NO. 4085, DVR08-0002 MY EXTRA GARAGE STORAGE**, rezoning from PAD to PAD Amended zoning for a condominium storage development on 3.1 acres located south and west of the SWC of Queen Creek and Cooper roads.

5. **FINAL ADOPTION OF ORDINANCE NO. 4089, DVR08-0022 PALM COURT CENTER**, rezoning from PAD to PAD Amended zoning to expand the list of permitted uses for a building at 255 W. Warner Road.

6. **INTRODUCTION OF ORDINANCE NO. 4082, ADOPTION OF NEW BUILDING CODE SERIES**, amending the Chandler City Code Chapter 29, adopting the 2006 edition of the International Building Code, 2005 edition of the National Electrical Code, 2006 edition of the Plumbing Code, 2006 edition of the International Mechanical Code, 2006 edition of the International Residential Code, 2006 edition of the International Fuel Gas Code, adding the 2006 edition of the International Energy Conservation Code and Code of Federal Regulation Chapter 40, Part 60, Subpart AAA as in effect on July 1, 1990.

7. No item.

8. **INTRODUCTION OF ORDINANCE NO. 4088, DVR08-0020 WESTERN STATE BANK**, rezoning from PAD to PAD Amended zoning with PDP for a new bank on 1.8 acres at the NEC of Chandler Boulevard and Alma School Road.

9. **INTRODUCTION OF ORDINANCE NO. 4091, DVR07-0028 RIGGS GATEWAY**, rezoning from I-2 to PAD for a commercial retail center with PDP on approximately 30 acres located at the NEC of Arizona Avenue and Riggs Road.

10. **AGREEMENT** with the Chandler Historical Society for the transfer of museum operations.

11. **AGREEMENT** with H D Supply Waterworks LTD for water meter installation, repair and consulting, in an amount not to exceed \$710,000.00.
CONTINGENCY TRANSFER in the amount of \$710,000.00 from the Water Operating Fund, Non Departmental Contingency account, to the Water Operating Fund, Water Distribution, Replacement Meters account.

12. **SETTLEMENT AGREEMENT** relating to liquidated damages for contract #FA7-065-2327 for the purchase of fire apparatus (engines) from Pierce Manufacturing, Inc. in the amount of \$51,543.00.

13. **AUTHORIZE** the appropriation for fire and emergency medical dispatch services in accordance with the current Intergovernmental Agreement with the City of Phoenix, in an amount not to exceed \$1,293,753.24.

14. **AGREEMENT** with United Fire Equipment Company for firefighter uniforms in an amount not to exceed \$159,100.00.
15. **AGREEMENT #PR0825-401** with SDB, Inc., for Paseo Trail electrical wire replacement pursuant to Job Order Contract 07-04, in an amount not to exceed \$335,671.00.
16. **AGREEMENT** with H D Supply Waterworks, LTD., for the purchase of water meter box lids in an amount not to exceed \$219,000.00.
17. **AGREEMENT** with Pipeline Video Inspection and Cleaning, Clear View Hydrovac Services and View Pipe, for video inspection of sewer lines in an amount not to exceed \$160,000.00.
18. **AGREEMENT** extension for purchase of water meters and related equipment from H D Supply Waterworks, LTD, in an amount not to exceed \$4,720,000.00 over the next two years and assign the agreement from Hughes Supply, Inc. to H D Supply Waterworks, LTD.
CONTINGENCY TRANSFER in the amount of \$400,000.00 from the Water Operating Fund Non Departmental contingency account, to the Water Operating Fund, Water Distribution, Replacement Meters account.
19. **CONTRACT #ST0613-403** to Nesbitt Contracting Co., Inc. for roadway improvements for Riggs Road (Gilbert Road to Val Vista Drive) – Phase III Guaranteed Maximum Price (GMP), in an amount not to exceed \$7,053,256.36.
20. **CONTRACT #ST0601-404**, construction manager at risk to Valley Rain Construction Company for Queen Creek Basin Phase II in an amount not to exceed \$1,712,122.00.
21. **CONTRACT #ST0501-451** to Jacobs Engineering Group for construction administration for the Chandler Park and Ride Lot in an amount not to exceed \$260,630.00.
22. **CONTRACT #ST0808-202** to Dibble Engineering for design services for Railroad Crossing Upgrades in an amount not to exceed \$239,371.00.
23. **CONTRACT #EN0721-101** extension for one year to Stantec Consulting for the existing annual survey contract in an amount not to exceed \$200,000.00.
24. No item.
25. **CONTRACT #ST0625-301** to Salt River Project for design and construction to remove and relocate electrical equipment for the Gilbert Road Improvements (Germann Road to Queen Creek Road), in an amount not to exceed \$219,129.00.
26. **CONTRACT #WA0320-452** amendment No. 1 to Black and Veatch for construction management services for the Surface Water Treatment Plant expansion in an amount not to exceed \$520,000.00 and contract total not to exceed \$3,618,852.00.
27. **CONTRACT #FI0605-401** to Layton Construction for construction manager at risk for the Fire Administration Building in an amount not to exceed \$6,971,988.00.
28. **PURCHASE** of Autoscope traffic signal video detection equipment from Econolite Control Products, Inc., sole source, for a total amount not to exceed \$595,000.00.
29. **PURCHASE** of tires, utilizing the State of Arizona contract, in an amount not to exceed \$375,000.00.

30. **PURCHASE** of maintenance and support for Police Works field report writing software from SunGard HTE, Inc., sole source, in the amount of \$128,385.00.
31. **PURCHASE** of aftermarket and original equipment manufacturer automotive and equipment parts from Carquest, T and T Napa, Arizona Brake and Clutch, Interstate Batteries, Norwood Equipment, Freightliner Sterling Western Star of Arizona, Frontier Equipment, Thorobred Chevrolet, Earnhardt Dodge, The Light House, United Fire, Earnhardt Ford and RDO Equipment, in a combined amount not to exceed \$390,000.00.
32. **PURCHASE** of duct cleaning services from HVAC, utilizing the Maricopa County contract, in an amount not to exceed \$60,000.00.
33. **PURCHASE** of tools, parts and accessories from HVAC, utilizing the Maricopa County contract, in an amount not to exceed \$150,000.00.
34. **SPECIAL EVENT LIQUOR LICENSE** for the Chandler Cultural Center for the Terry Fator Concert Fundraising Event at the Chandler Center for the Arts located at 250 N. Arizona Avenue.
35. **SUBORDINATE** the Housing Rehabilitation lien on Project RH02-002 located at 805 E. Carla Vista Drive in the amount of \$35,906.10. (Montes)
36. **PRESIDING CITY MAGISTRATE CONTRACT** for FY 2008/2009 in an annual amount of \$161,659.00 and for FY 2009/2010 in an annual amount of \$166,670.00.

PUBLIC HEARINGS:

PH1. NON-UTILITY SYSTEM DEVELOPMENT FEES

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

PH 2. NON-UTILITY INFRASTRUCTURE IMPROVEMENTS PLAN

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

INFORMATION:

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

SPECIAL ORDERS OF THE DAY: (Thursday)

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

ADJOURN