

CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, August 28, 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 Larry Ambrose - First Assembly of God

PLEDGE OF ALLEGIANCE:

SCHEDULED PUBLIC APPEARANCES:

1. Service Recognitions
2. Proclamation – Hispanic Heritage Month
3. Recognition – ICAN Peer Leaders

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 August 14, 2008.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of August 14, 2008.
2. **FINAL ADOPTION 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.
3. **FINAL ADOPTION OF ORDINANCE NO. 4088, DVR08-0020 WESTERN STATE BANK**, rezoning from PAD to PAD Amended zoning for a new bank on 1.8 acres at the NEC of Chandler Boulevard and Alma School Road.
4. **RESOLUTION NO. 4222, AREA PLAN AMENDMENT, AP08-0002 PALMS RESORT RETIREMENT COMMUNITY**, amendment of the Gateway Area Plan to change from medical office to assisted living land uses.
INTRODUCTION OF ORDINANCE NO. 4095, DVR08-0009 PALMS RESORT RETIREMENT COMMUNITY, rezoning from AG-1 and PAD Medical Office to PAD Assisted Living with PDP for a new retirement housing development on approximately 6.4 acres located at the NWC of Pecos Road and Pennington Drive.
5. **INTRODUCTION OF ORDINANCE NO. 4093, DVR08-0021 THE GODDARD SCHOOL AT SAN MARCOS SQUARE**, rezoning from PAD for a restaurant to PAD for a childcare/pre-school use with PDP for a parcel within San Marcos Square located east and south of the SEC of Dobson Road and Chandler Boulevard.
6. **RESOLUTION NO. 4211** authorizing the City to enter into a grant agreement with the Arizona Department of Transportation (ADOT) accepting grant number E8F1G in the amount of \$3,948.00 as the state's matching share to a federal grant to design a paved perimeter road from the north tie-down ramp to the heliport facility on the south side of the airport.
7. **RESOLUTION NO. 4223** authorizing an Intergovernmental Agreement (IGA) with the State of Arizona through the Department of Public Safety (DPS) for the Chandler Police Department to participate in the Arizona Vehicle Theft Task Force program.
8. **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. **(APPLICANT REQUESTS CONTINUANCE TO THE OCTOBER 30, 2008, CITY COUNCIL MEETING.)**
9. **ZONING, DVR06-0022 CHANDLER AIRPARK VILLAGE**, rezoning from AG-1 to PAD with PDP for a mixed-use development consisting of retail, medical/general office, and multi-family residential uses on approximately 30 acres located at the SWC of Germann Road and the Consolidated Canal. **(STAFF REQUESTS CONTINUANCE TO THE SEPTEMBER 25, 2008, CITY COUNCIL MEETING.)**
10. **AUTHORIZE** payment of the Fiscal Year 2008/09 annual membership fee for Valley Metro Rail, Inc. (METRO) in the amount of \$50,000.00.
11. **AUTHORIZE** payment of membership dues to the Arizona Municipal Water Users Association (AMWUA) in the amount of \$86,831.00.

12. **PAYMENT** to Amigos Library Services for membership, access to Online Computer Library Center (OCLC) database, Atlas hosted server and Illiad Software renewal license, sole source, in an amount not to exceed \$46,000.00.
13. **RECOMMENDATIONS** for the 2008 Architectural Excellence Awards.
14. **ALIGNMENT** for improvements to Ocotillo Road from Arizona Avenue to McQueen Road.
15. **AGREEMENT** extension for one year with Wave Imaging for Legato (EDMS) Software Support and Maintenance Services in an amount not to exceed \$34,700.00.
16. **AGREEMENT** Amendment No. 2 with Agilysys, Inc., for SAN/NAS EMC hardware and software maintenance in an amount not to exceed \$35,480.00.
17. **AGREEMENT** extension for one year with 3M for security detection systems, self check units, discharge workstations and software at the Downtown, Hamilton, Sunset and Basha Library branches in the amount of \$59,922.00.
18. **AGREEMENT** extension for one year with SirsiDynix for software support for library catalog software including circulation, cataloging, web interface and other modules in the amount of \$35,500.00.
19. **AGREEMENT** extension with Sierra Auction for auction services using the City of Mesa's agreement.
20. **AGREEMENT** extension for one year with JP Morgan Chase for banking services.
21. **AGREEMENT** extension for one year with Mariposa Horticultural Enterprises, Inc., for landscape maintenance in an amount not to exceed \$190,000.00.
22. **AGREEMENT** with Artistic Land Management, Inc., for landscape materials and service for one year in an amount not to exceed \$75,000.00.
23. **AGREEMENT #WA0821-201** with Carollo Engineers for the Surface Water Treatment Plant Asset Management Program in an amount not to exceed \$194,104.00.
24. **AGREEMENT #WA0819-201** with Dibble and Associates Consulting Engineers, Inc., for replacement of water mains on Hamilton Street from Frye Road to Galveston Street in an amount not to exceed \$131,010.00.
25. **AGREEMENT #WA0822-101** with Rothberg, Tamburini, and Winsor for a solids management study at the Surface Water Treatment Plant in an amount not to exceed \$40,425.00.
26. **AGREEMENT** with American Metals Company and Westech Recyclers, Inc., for recycling services.
27. **AGREEMENT #CS0802-202** with Westlake, Reed, Leskosky, LLC, for design of the Chandler Center for the Arts Renovation, Phase 2, in an amount not to exceed \$420,476.00.
28. **AGREEMENT** Amendment No. 1 with Engineering and Environmental Consultants, Inc., for design of the Ocotillo Water Reclamation Facility maintenance / operations improvements in an amount not to exceed \$45,281.00 for a revised contract total of \$97,143.00.
29. **AGREEMENT #EN0725-101** extension for one year with Dibble and Associates Consulting Engineers, Inc., for pipeline design in an amount not to exceed \$1,000,000.00.

30. **CONTRACT #ST0503-201**, Amendment No. 4, to Engineering and Environmental Consultants, Inc., for design services for the Dobson Road/Chandler Boulevard intersection improvement in the amount of \$54,995.00, for a revised contract total of \$994,134.00.
31. **CONTRACT #FI0802-401**, Change Order No. 1, to Brycon Construction for construction of upgrade exhaust systems at Fire Station No. 4 in an amount not to exceed \$90,021.00, pursuant to Job Order Contract JOC07-06, for a revised total not to exceed \$328,224.00.
32. **AGREEMENT** with Agilysys, Inc., for tape library equipment in an amount not to exceed \$141,826.00.
33. **PURCHASE** of Central Arizona Project (CAP) incentive recharge water in the amount of \$708,210.00.
34. On action.
35. **USE PERMIT, UP08-0036 CROSSWOODS INDOOR GOLF**, Series 7, for the sale of beer and wine within a new restaurant/golf entertainment center at 6170 W. Chandler Boulevard in the Chandler Business Center.
36. **LIQUOR LICENSE**, Series 7, for Michael Lon Rus, Agent, Crosswoods Indoor Golf LLC, dba Crosswoods Indoor Golf Center located at 6170 W. Chandler Boulevard.
37. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, for San Tan Brewing Company LLC, dba San Tan Brewing Company, for the Octoberfest Downtown Chandler, September 27, 2008, located at 8 S. San Marcos Place.
38. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, for San Tan Brewing Company LLC, dba San Tan Brewing Company, for a Halloween Masquerade event, October 31, 2008, located at 8 S. San Marcos Place.
39. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, for San Tan Brewing Company LLC, dba San Tan Brewing Company, for the Downtown Chandler Bluesfest to benefit Muscular Dystrophy, November 8, 2008, located at 8 S. San Marcos Place.
40. **FINAL PLAT, FPT08-0017, SANTA MARIA VILLAGE**, for a mixed-use development with commercial and residential uses located north and east of the NEC of Chandler Boulevard and McQueen Road.
41. **CONDOMINIUM PLAT, CPT08-0002 GARAGETOWN CHANDLER OCOTILLO**, for a condominium storage unit facility consisting of 117 units located east of the SEC of Arizona Avenue and Ocotillo Road.

ACTION:

34. **USE PERMIT, UP08-0035 COOPER/202 VERIZON**, to install a 55-foot monopalm wireless communication facility at the NEC of Cooper Road and the Loop 202 Santan Freeway. **(STAFF REQUESTS CONTINUANCE TO THE SEPTEMBER 25, 2008, CITY COUNCIL MEETING.)**

INFORMATION:

1. **MINUTES** of the August 6, 2008, Planning & Zoning Commission Meeting.

SPECIAL ORDERS OF THE DAY: (Thursday)

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

ADJOURN