

CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, September 25, 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 Rudy Paredes - Calvary Chapel of Chandler

PLEDGE OF ALLEGIANCE:

SCHEDULED PUBLIC APPEARANCES:

1. Service Recognitions
2. Recognition – Everyday Heroes Award
3. Proclamation – Fire Prevention Month
4. Recognition – APRA Award
5. Proclamation – Disabilities Employment Awareness Month
6. Proclamation – Native American Recognition Days
7. Proclamation – Domestic Violence Awareness Month
8. Proclamation – A Week Without Violence
9. Lonnie Sorrell – Dog Attacks on City Streets

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 September 8, 2008.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of September 11, 2008.
- 1c. **MINUTES** of the Chandler City Council Special Meeting of September 9, 2008.

2. **FINAL ADOPTION OF ORDINANCE NO. 4086, DVR08-0028 STELLAR AIRPARK ESTATES**, to amend the PAD zoning to eliminate a zoning condition requiring copper supply plumbing for several undeveloped lots within a residential single-family subdivision located south of Chandler Boulevard and west of McClintock Drive off of Stellar Parkway.

3. **FINAL ADOPTION OF ORDINANCE NO. 4087** authorizing an agreement with tw telecom of Arizona llc for use of City right-of-way and public places to establish a communications system.

4. **FINAL ADOPTION OF ORDINANCE NO. 4092** amending City Code Chapter 38, Sections 38-2, 38-10, 38-13 and 38-16 by adding new or modifying certain non-utility System Development Fees.

5. **FINAL ADOPTION OF ORDINANCE NO. 4096, DVR08-0019 CHANDLER AIRPARK BUSINESS CENTER**, rezoning from AG-1 to PAD for a business park development with aviation-related uses on approximately 19.2 acres located at the NWC of Cooper and Queen Creek roads.

6. **FINAL ADOPTION OF ORDINANCE NO. 4097, DVR08-0025 1850 E. QUEEN CREEK ROAD**, rezoning from AG-1 to Airport District (AP-1) on approximately 35.7 acres located at 1850 E. Queen Creek Road.

7. **INTRODUCTION OF ORDINANCE NO. 4077** authorizing the transfer of a parcel of land to the United States of America (USA) for the relocation of irrigation facilities along the north side of Germann Road between Alma School Road and Arizona Avenue; and accepting in exchange a Quit Claim Deed from the United States of America for its existing property in this area.

8. **INTRODUCTION OF ORDINANCE NO. 4099, DVR08-0027 SERIOUS INSTALLS & CUSTOMS**, zoning amendment to allow an auto accessory and installation business within Planned Industrial District (I-1) with a PAD overlay, I-1/PAD zoning located at 3265 N. Nevada Street, east of Arizona Avenue and north of Elliot Road.

9. **INTRODUCTION OF ORDINANCE NO. 4103, DVR08-0033 SANTAN MIXED USE AMENDED**, rezoning from PAD Mixed Use to PAD Mixed Use Amended to permit an educational facility within an office development on approximately 9.2 acres of a site approximately 18.2 acres located at the SWC of Ray Road and the Loop 101 Price Freeway.

10. **RESOLUTION NO. 4201** authorizing the release of a temporary drainage easement located on the west side of Lindsay Road north of Ocotillo Road and accepting a new temporary drainage easement located on the west side of Lindsay Road north of Ocotillo Road.

11. **RESOLUTION NO. 4219** ordering the sale and issuance of not to exceed \$260,000,000.00 General Obligation Bonds, Series 2008.

12. **RESOLUTION NO. 4220** ordering the sale and issuance of not to exceed \$35,000,000.00 Excise Tax Revenue Obligations, Series 2008 for wastewater projects and the refunding of bonds.

13. **RESOLUTION NO. 4226** authorizing three grant agreement amendments with the Arizona Department of Transportation (ADOT), Aeronautics Division to extend the grant expiration dates to June 30, 2009, for grant numbers E5S64, E6F54 and E6F79.

14. **RESOLUTION NO. 4229** setting the City Council regular meeting schedule for the 2009 calendar year.
15. **PRELIMINARY DEVELOPMENT PLAN, PDP08-0018 CHAPMAN BMW**, for a freestanding freeway monument sign as part of an automotive sales and service development on approximately 6.51 acres located west of the SWC of 54th Street and Orchid Lane.
16. **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. **(REQUEST CONTINUANCE TO THE OCTOBER 30, 2008, CITY COUNCIL MEETING.)**
17. **AREA PLAN AMENDMENT, AP08-0005 PARCLAND CROSSING**, to amend the land use from medium density residential to high density residential located approximately one-quarter mile east of Alma School Road on the north side of Willis Road.
ZONING, DVR08-0016 PARCLAND CROSSING, to amend the PAD zoning for a high density residential development with PDP located approximately one-quarter mile east of Alma School Road on the north side of Willis Road. **(STAFF REQUESTS CONTINUANCE TO THE OCTOBER 30, 2008, CITY COUNCIL MEETING.)**
18. **ADOPT** the Non-Utility Infrastructure Improvements Plan.
19. **GRANT** to the Corona Village North Traditional Neighborhood for installation of a neighborhood entry sign in the amount of \$3,450.00.
20. **AUTHORIZATION** to terminate the purchase contract and acquisition of that certain real property previously approved on June 26, 2008, and to authorize the City Manager or his delegate to take all steps required to terminate the purchase contract.
21. **AGREEMENT** with SumTotal Systems, Inc., for consultant services to perform an upgrade to the Aspen Training Management System, sole source, in an amount not to exceed \$51,462.00.
22. **AGREEMENT** with Chandler Air Inc., Crawford Mechanical Services LLC, and Desert Comfort Refrigeration for HVAC repair and maintenance in a total amount not to exceed \$300,000.00.
23. **AGREEMENT** with Artistic Land Management, Inc. for landscape materials and service for one year in an amount not to exceed \$75,000.00.
24. **AGREEMENT** extension with Weber Group, L.C., Gilbert Pump and Equipment Co., Layne Christensen Company, and Foster Electric/Arizona Pump Company, Inc., for water/wastewater equipment repair and maintenance in a total amount not to exceed \$659,000.00.
25. **CONTRACT #WW0807-201**, Amendment No. 1 to Wilson Engineers LLC for the design of the equipping of Ocotillo aquifer storage and recovery wells 5 & 6 in an amount not to exceed \$102,220.00, for a revised contract total of \$386,765.00.
26. **AGREEMENT #WW0807-451** with Clear Creek Associates, PLC for construction management to Ocotillo aquifer storage and recovery wells 5 & 6 in an amount not to exceed \$68,867.00.
27. **AGREEMENT #WW0807-401** with Layne Christensen Co. for drilling at Ocotillo Aquifer Storage and Recovery (ASR) Wells 5 & 6 in an amount not to exceed \$886,285.00.
28. **AGREEMENT #WW0701-401** with Layne Christensen Co. for drilling at Tumbleweed Aquifer Storage and Recovery (ASR) Well 8 in an amount not to exceed \$560,994.00.

29. **AGREEMENT #WW0701-451** with Clear Creek Associates, PLC, for construction management to Tumbleweed Aquifer Storage and Recovery (ASR) Well 8 in an amount not to exceed \$39,293.00.
30. **AGREEMENT #WA0901-201** with Morrison-Maierle, Inc., for design of an extension to the Chandler Joint Water Treatment Plant transmission line in an amount not to exceed \$54,840.00.
31. **AGREEMENT #GG0502-110** with TMCx Arizona, LLC for City Hall LEED Commissioning Services for consultant services in an amount not to exceed \$145,000.00.
32. **PURCHASE** of medical and chemical waste disposal services from Clean Harbors Environmental Services, Inc., utilizing the State of Arizona contract, in an amount not to exceed \$140,000.00.
33. **AGREEMENT** Amendment No. 1, with Universal Field Services, Inc. to provide real estate acquisition services needed in connection with the Riggs Road Improvements from Gilbert Road to Val Vista roads in the amount of \$15,000.00, for a revised contract total amount not to exceed \$105,000.00.
34. **PURCHASE** of bus shelter furniture from Lacor Streetscape, Inc, sole source, in an amount not to exceed \$37,923.00.
35. **PURCHASE** of asphalt concrete mix from Cemex Construction Materials, utilizing the Maricopa County contract, in the amount of \$50,000.00.
36. **PURCHASE** of replacement illuminated street name sign faces from Fluoresco Lighting and Signs, sole source, in an amount not to exceed \$55,000.00.
37. **PURCHASE** of safety supplies and equipment from Complete Safety, Fisher Scientific, Conney Safety and SWABS-AZ, utilizing the City of Tempe contract, in an amount not to exceed \$70,000.00.
38. **PURCHASE** of laundry services and uniform rental from UniFirst Corporation, utilizing the State of Arizona contract, in an amount not to exceed \$60,000.00.
39. **PURCHASE** of painting and drywall services for two years from Ghaster Painting, Work of Art Painting and A Real Deal Painting, in an amount not to exceed \$100,000.00 per year for two years.
40. **PURCHASE** of vehicles, utilizing the State of Arizona and other cooperative contracts, in an amount not to exceed \$1,900,000.00.
41. **USE PERMIT, UP08-0045 373 S. DAKOTA STREET**, to allow construction of a new single-family home on a vacant lot zoned Multiple Family Residential (MF-1) located at 373 S. Dakota Street, south of Frye Road and west of Arizona Avenue.
42. **AGREEMENT** with Habitat for Humanity – Valley of the Sun authorizing \$5,000.00 as a financial incentive for in-fill development to be paid upon completion of a single-family owner-occupied residence located at 373 S. Dakota Street.
43. **AGREEMENT** with Habitat for Humanity – Valley of the Sun authorizing \$5,000.00 as a financial incentive for in-fill development to be paid upon completion of a single-family owner-occupied residence located at 283 E. Kesler Lane.
44. **USE PERMIT, UP08-0043 SANDSTONE CAFÉ**, Series 12, for the sale of alcohol for on-premise consumption only within a restaurant located at 4959 W. Ray Road, Suite #38, within the Corona del Sol Plaza.

45. **LIQUOR LICENSE**, Series 12 for Jeffrey Keith Burgos, Agent, Sandstone Café LLC, dba Sandstone Café, located at 4959 W. Ray Road, #38.
46. **USE PERMIT, UP08-0042 MURPHY'S LAW**, Series 12, for the sale of liquor for on-premise consumption only within a restaurant and pub located at 58 S. San Marcos Place in Historic Downtown Chandler.
47. **LIQUOR LICENSE**, Series 12 for Roger Buffington Baldwin, Agent, Murphy's Law 58 LLC, dba Murphy's Law, located at 58 S. San Marcos Place.
48. **SPECIAL EVENT LIQUOR LICENSE** for the Phoenix Film Foundation for the International Horror and Sci Fi Film Festival on October 24, 2008, at the Chandler Cinemas movie theatre located at 2140 N. Arizona Avenue.
49. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, for RWB II LLC, dba Red, White & Brew for the Oktoberfest Celebration on October 3, 4 and 5, 2008, located at 4850 S. Gilbert Road, Building D, Suite 4.
50. **PRELIMINARY PLAT AND PRELIMINARY CONDOMINIUM PLAT, PPT08-0012 COPPERTREE VILLAGE**, for a commercial retail, general/medical office, and flex warehouse development located north of the NEC of Germann Road and Arizona Avenue.
51. **FINAL PLAT, FPT08-0023 FULTON RANCH PROMENADE PHASE II**, for an existing commercial retail development, creating out-parcels for second phase of development, located at the NEC of Alma School and Chandler Heights roads.
52. **CONDOMINIUM PLAT, CPT08-0006 CENTRE POINTE PROFESSIONAL OFFICE CONDOMINIUM – BUILDING A**, for Building A only within the Centre Pointe Office Condominiums development located east of the SEC of Arizona Avenue and Ocotillo Road off of Centre Pointe Parkway.
53. **CONDOMINIUM PLAT, CPT08-0009 THE PRESIDIO – REPLAT OF A CONDOMINIUM PLAT**, for a replat of Building 'A' of the Presidio development, located south of the SWC of Pecos and Dobson roads.
54. **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 OCTOBER 30, 2008, CITY COUNCIL MEETING.)**
55. On action.
56. **AGREEMENT** with Illinois Truck and Equipment Co, Inc. for the purchase of a used motor grader in an amount not to exceed \$102,960.00.
CONTINGENCY TRANSFER in the amount of \$102,960.00 from the General Fund Non-Departmental Contingency account to the General Fund, Streets, Motor Vehicles account.
57. **BOARD AND COMMISSION APPOINTMENTS.**
58. **PAYMENT** in the amount of \$70,000.00 as set forth in the offer of judgment submitted to plaintiffs in *Agresti v. City of Chandler* and authorize the Risk Manager to sign any necessary documents consistent with this approval and in such form as is approved by the City Attorney.
59. **RESOLUTION NO. 4230** authorizing the purchase of property located at 789 S. Washington Street at a cost, including closing and associated costs, not to exceed \$145,500.00; and authorize relocation assistance as may be required by law.

ACTION:

55. **APPROVAL** of City Hall Campus Plan and Architectural Drawings.

INFORMATION:

1. **MINUTES** of the September 3, 2008, Planning & Zoning Commission Meeting.

SPECIAL ORDERS OF THE DAY: (Thursday)

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

ADJOURN