

## CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, January 8, 2009, 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:**

John McCranie – The Gathering

**PLEDGE OF ALLEGIANCE:**

Webelos - Cub Scout Pack 679

**SCHEDULED PUBLIC APPEARANCES:**

**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 December 8, 2008.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of December 8, 2008.
- 1c. **MINUTES** of the Chandler City Council Special Meeting of December 11, 2008.
- 1d. **MINUTES** of the Chandler City Council Regular Meeting of December 11, 2008.
  
2. **FINAL ADOPTION OF ORDINANCE NO. 4021, ANNEXATION – NORTH OF THE NORTHEAST CORNER OF GILBERT AND QUEEN CREEK ROADS**, annexation of approximately 20 acres located north of the NEC of Gilbert and Queen Creek roads.
  
3. **FINAL ADOPTION OF ORDINANCE NO. 4118**, amending Chapter 43 of the Chandler City Code, Sections 43-5.1 and 43-5.10 relating to the City of Chandler Standard Details and Specifications and MAG Uniform Standard Specifications and Details with certain modifications.
  
4. **FINAL ADOPTION OF ORDINANCE NO. 4120, DVR08-0015 SOUTH SHORE**, rezoning from PAD for Office Showroom and Light Industrial to PAD with a mid-rise overlay for a mixed-use project with Office, Commercial Retail/Restaurant, Hotel, and Multi-Family Residential on approximately 43 acres located south of the SEC of Ocotillo Road and Arizona Avenue.
  
5. **FINAL ADOPTION OF ORDINANCE NO. 4121, DVR08-0039 PANATTONI CAC ADULT EDUCATION**, rezoning from PAD to PAD Amended zoning to expand the list of permitted uses for two buildings at 2150 & 2200 E. Germann Road to allow adult education.
  
6. **FINAL ADOPTION OF ORDINANCE NO. 4122, DVR06-0022 CHANDLER AIRPARK VILLAGE**, rezoning from AG-1 to PAD 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.
  
7. **INTRODUCTION OF ORDINANCE NO. 4102** authorizing the City of Chandler to amend two ground lease agreements with Arizona Pacific Aviation, LLC to adjust development and phasing.
  
8. **INTRODUCTION OF ORDINANCE NO. 4119** amending Chandler City Code, Chapter 3, Sections 3-9 and 3-11, increasing the requirement for a formal competitive solicitation to \$50,000.00 and the contract amount requiring Council authorization to \$50,000.00.
  
9. **INTRODUCTION OF ORDINANCE NO. 4123** granting a no-cost power distribution easement to Salt River Project (SRP) to provide new electrical power service to the well at the existing McQueen Water Production Facility, located near the NEC of McQueen Road and Thatcher Boulevard.
  
10. **INTRODUCTION OF ORDINANCE NO. 4124** granting a no-cost utility easement to Arizona Public Service Company for the purpose of providing electrical service needed for the development of the City Hall site.
  
11. **INTRODUCTION OF ORDINANCE NO. 4125** renewing the Agreement for the use of public property between El Paso Natural Gas Company and the City of Chandler for Open-Access Transportation of Natural Gas.
  
12. **RESOLUTION NO. 4254** changing the April 9, 2009, Council meeting date to April 6, 2009.
  
13. **PRELIMINARY DEVELOPMENT PLAN, PDP08-0032 LAGUNA VILLAGE**, for an additional monument sign in the Laguna Village shopping center at the SEC of Ray and Kyrene roads.

14. **ZONING, DVR08-0023 MCCLINTOCK VILLAGE**, rezoning and PDP for a commercial shopping center on approximately 26.4 acres located at the NWC of Chandler Boulevard and McClintock Drive. **(REQUEST CONTINUANCE TO THE FEBRUARY 12, 2009, CITY COUNCIL MEETING.)**
15. **CLAIMS REPORT** for Accounts Payable checks for the quarter ended December 2008.
16. **ALIGNMENT** for improvements to Gilbert Road from Queen Creek Road to Hunt Highway.
17. **ACCEPTANCE** of \$419,130.00 in grant funding from the U.S. Department of Homeland Security and the Federal Emergency Management Agency (FEMA) fiscal year 2008 Assistance to Firefighters Grant Program to purchase 800 MHz digital radios with a required City match in the amount of \$104,782.00.
18. **APPOINTMENT** of City Magistrate Ray Addington for an annual base salary of \$136,119.00 for the period of October 17, 2008, to October 16, 2009, with a base adjustment at the same percentage rate as may be provided to non-represented employee groups for the period of October 17, 2009, to October 16, 2010.
19. **APPOINTMENT** of City Magistrate Michael Morales for an annual base salary of \$136,119.00 for the period of October 17, 2008, to October 16, 2009, with a base adjustment at the same percentage rate as may be provided to non-represented employee groups for the period of October 17, 2009, to October 16, 2010.
20. **APPOINTMENT** of City Magistrate Gary LaFleur for an annual base salary of \$136,119.00 for the period of October 17, 2008, to October 16, 2009, with a base adjustment at the same percentage rate as may be provided to non-represented employee groups for the period of October 17, 2009, to October 16, 2010.
21. **AGREEMENT** with G & G Construction Company for alley and road shoulder rehabilitation, concrete crushing and dust control for one year with the option to renew for two (2) additional one-year periods in the amount of \$612,795.00.
22. **AGREEMENT** extensions for one year with Phoenix Demolition Company and Salvage, Inc., pursuant to JOC07-02, and Complete Decon, Inc., pursuant to JOC07-10, in an amount not to exceed \$200,000.00 each for demolition and clearing services.
23. **AGREEMENT** with SCS and Stearns, Conrad and Schmidt Consulting Engineers, Inc., dba SCS Field Services, for landfill operation and maintenance in an amount not to exceed \$240,000.00.
24. **AGREEMENT** extension for one year for laboratory testing services with MWH Laboratories.
25. **AGREEMENT** amendment with the Segal Company for additional services in the amount of \$29,000.00.
26. **AGREEMENT #WA0715-101** Amendment No. 1, with Southwest Ground-water Consultants, Inc., for the assured water supply hydrology project, pursuant to annual contract #EN0501-101, in an amount not to exceed \$6,000.00.
27. **AGREEMENT #EN0708-101 AND #EN0709-101** extensions for one year to Brown and Caldwell and Southwest Ground-water Consultants, Inc., for hydrogeologic services in an amount not to exceed \$500,000.00.
28. **AGREEMENT #FI0605-301** with Southwest Gas for the design and construction services for natural gas service at the Chandler Fire Department's Administration Building located at Boston and Colorado streets in an amount not to exceed \$33,199.00.

29. **AGREEMENT #FI0605-201** Amendment No. 3, with Perlman Architects of Arizona for additional design meetings and utility design and coordination of the Chandler Fire Department's Administration Building located at Boston and Colorado streets in an amount not to exceed \$41,050.00 for a revised contract total not to exceed \$600,430.00.
30. **CONTRACT #CS0802-401** to Brignall Construction for construction manager at risk for the Chandler Center for the Arts renovation in an amount not to exceed \$1,362,426.00.
31. **CONTRACT #FI0605-401**, Change Order No. 1, with Layton Construction for the Chandler Fire Department's Administration Building located at Boston and Colorado streets in an amount not to exceed \$210,745.00 for a revised contract total not to exceed \$7,182,733.00.
32. **CONTRACT #PR0801-401** to Chasse Building Team, Inc., for construction manager at risk for the Boys and Girls Club in an amount not to exceed \$7,076,937.00.
33. **CONTRACT #ST0625-301** to Salt River Project (SRP) 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.
34. **CONTRACT #ST0022-402** to Visus Engineering Construction for construction for 56th Street and Chandler Boulevard right turn lanes in an amount not to exceed \$422,000.00.
35. **PURCHASE** and installation of a new voicemail system, utilizing the City's Purchasing Agreement No. CS8-915-2526 with Design Business Communications, Inc., dba American Telephone, in an amount not to exceed \$97,049.00.
36. **PURCHASE** of consultant services from Ensynch, utilizing the City of Tucson contract, in an amount not to exceed \$283,900.00.
37. **CONTRACT #EN0707-101**, one-year extension, with Gilbertson Associates, A Wilcox Company, for airport facilities and infrastructure design services with an annual expenditure limit of \$500,000.00.
38. **PURCHASE** of emergency pipeline repair services from Western Waterworks Consulting, Inc., utilizing the City of Scottsdale contract, in an amount not to exceed \$100,000.00.
39. **PURCHASE** of two LED Dynamic Message Signs (DMS) from Skyline Products, utilizing the Arizona Department of Transportation (ADOT) contract, in an amount not to exceed \$144,500.00.
40. **PURCHASE** of engineering services from Siemens Energy and Automation, Inc., utilizing the Arizona Department of Transportation (ADOT) contract, to update traffic servers, migrate network system and provide labor, tools and technical support in an amount not to exceed \$60,000.00.
41. **USE PERMIT, UP08-0052 MORENO'S MEXICAN GRILL**, to conduct outdoor cooking adjacent to an existing restaurant located at 601 N. Arizona Avenue.
42. **USE PERMIT, UP08-0057 FOOD CITY OUTDOOR GRILLING**, to continue conducting outdoor grilling adjacent to an existing grocery store located at the NEC of Ray Road and Arizona Avenue.
43. **USE PERMIT, UP08-0055 FRESH & EASY NEIGHBORHOOD MARKET**, Series 10, for the sale of beer and wine for off-premise consumption only within a new grocery store located at the NWC of Ray and Alma School Roads, within a portion of the vacant Albertson's grocery store.
44. **LIQUOR LICENSE**, Series 10, for Randy D. Nations, Agent, Fresh & Easy Neighborhood Market, Inc., dba Fresh & Easy Neighborhood Market located at 1200 N. Alma School Road, Ste. 1.

45. **USE PERMIT, UP08-0056 THAI GOLD POTS FINE THAI CUISINE**, Series 12, for the sale of liquor for on-premise consumption only within a new restaurant located at 2820 S. Alma School Road, Suite 15.
46. **LIQUOR LICENSE**, Series 12, for Tammi Quigley, Agent, Thai Global Systems Inc., dba Thai Gold Pots Fine Thai Cuisine located at 2820 S. Alma School Road, #15. **(APPLICANT REQUESTS WITHDRAWAL.)**
47. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, for Gallagher's Inc., dba Gallagher's Food & Fun located at 2050 N. Alma School Road.
48. **LIQUOR LICENSE**, Series 10, for Amanda Adams, Agent, Carniceria El Herradero LLC, dba Carniceria El Herradero located at 1368 N. Arizona Avenue. **(APPLICANT REQUESTS CONTINUANCE TO THE JANUARY 22, 2009, CITY COUNCIL MEETING.)**
49. **LIQUOR LICENSE**, Series 12, for Susan Bilas, Agent, Gingerroot Restaurant LLC, dba Gingerroot located at 1076 W. Chandler Blvd., Suite 111. **(APPLICANT REQUESTS CONTINUANCE TO THE JANUARY 22, 2009, CITY COUNCIL MEETING.)**
50. **LIQUOR LICENSE**, Series 12, for Craig Allen McCool, Agent, McCools LLC, dba McCools located at 4910 W. Ray Road, #3. **(APPLICANT REQUESTS CONTINUANCE TO THE FEBRUARY 12, 2009, CITY COUNCIL MEETING.)**
51. **LIQUOR LICENSE**, Series 12, for Amy S. Nations, Agent, NNY Gilbert LLC, dba Native New Yorker Restaurant located at 2110 S. Gilbert Road. **(APPLICANT REQUESTS CONTINUANCE TO THE FEBRUARY 12, 2009, CITY COUNCIL MEETING.)**
52. **SPECIAL EVENT LIQUOR LICENSE** for the Chandler Cultural Foundation fund-raising events at the 3 Redneck Tenors Concert on February 20, 2009, and the Oak Ridge Boys Concert on February 21, 2009, at the Chandler Center for the Arts, 250 N. Arizona Avenue.
53. **SPECIAL EVENT LIQUOR LICENSE** for the Chandler Cultural Foundation fund-raising event at the Matt Dusk Concert on February 5, 2009, at the Chandler Center for the Arts, 250 N. Arizona Avenue.
54. **SPECIAL EVENT LIQUOR LICENSE** for the Chandler Cultural Foundation fund-raising events at the Roy Clark Concert on February 28, 2009, and the One Night of Queen on March 1, 2009, at the Chandler Center for the Arts, 250 N. Arizona Avenue.
55. **FINAL PLAT, FPT07-0044 CHANDLER AIRPORT COMMERCE PARK**, for an industrial business park development with office and showroom retail uses located south of the SEC of McQueen and Queen Creek roads.
56. **FINAL PLAT, FPT08-0028 A RE-PLAT OF LOT 7 OF CHANDLER AIRPORT CENTER – PHASE I**, for a commercial parcel within Chandler Airport Center planned for a hotel and a gas/convenience store development located at the NEC of Cooper Road and Yeager Drive.
57. **FINAL PLAT, FPT08-0002 STELLAR AIRPARK ESTATES II**, for a nine-lot custom single-family residential subdivision with aviation-related uses on approximately 12.5 acres located at the SEC of Chandler Boulevard and Galaxy Drive.
58. **CITY ATTORNEY CONTRACT** for the period February 4, 2009, thru February 3, 2010, in the amount of \$154,650.00.

**BRIEFING:** (Thursday)

1. Budget Update

**INFORMATION:**

1. **MINUTES** of the December 17, 2008, Planning and Zoning Commission Meeting.

**SPECIAL ORDERS OF THE DAY:**

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

**ADJOURN**