

CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, January 22, 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:

Mike Sproul – Tri City Baptist Church

POSTING OF COLORS:

Chandler Police Department Color Guard

SPECIAL MUSIC:

Chandler Fire Department Pipe and Drum Corps

PLEDGE OF ALLEGIANCE:

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:

- A1a. **MINUTES** of the Chandler City Council Special Meeting of January 5, 2009.
- A1b. **MINUTES** of the Chandler City Council Regular Meeting of January 8, 2009.

- A2. **FINAL ADOPTION 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.

- A3. **FINAL ADOPTION 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.

- A4. **FINAL ADOPTION 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.

- A5. **FINAL ADOPTION 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.

- A6. **FINAL ADOPTION 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.

- A7. **PRELIMINARY DEVELOPMENT PLAN, PDP08-0024 FIRST BAPTIST CHURCH CHANDLER**, for Phase II of the overall Master Plan for the First Baptist Church of Chandler including approximately 49,390 square feet of floor area located at the NEC of Arizona Avenue and Appleby Road. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 12, 2009, CITY COUNCIL MEETING.)**

- A8. **PRELIMINARY DEVELOPMENT PLAN, PDP08-0034 C SMART AUTO DEALERSHIP**, for on-site freestanding signage as part of an automotive sales and service development on approximately 24-acres located at the NEC of Orchid Lane and Interstate 10. **(APPLICANT REQUESTS WITHDRAWAL.)**

- A9. **ZONING, DVR08-0032 FULTON RANCH**, to amend the PAD zoning regarding the separation between two-story homes for Parcels 1 & 7 with PDP for housing products on Parcels 1, 2, 5, and 7 located on the west side of Arizona Avenue between Ocotillo and Chandler Heights roads. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 12, 2009, CITY COUNCIL MEETING.)**

- A10. **USE PERMIT, UP08-0058 CARNICERIA EL HERRADERO**, Series 10, for the sale of beer & wine for off-premise consumption only within a neighborhood grocery store at 1368 N. Arizona Avenue.

- A11. **LIQUOR LICENSE**, Series 10 for Amanda Adams, Agent, Carniceria El Herradero LLC, dba Carniceria El Herradero located at 1368 N. Arizona Avenue, #104.

- A12. **USE PERMIT, UP08-0051 GINGERROOT**, Series 12, for the sale of liquor for on-premise consumption only within a restaurant located at 1076 W. Chandler Boulevard, Suite #111, at the NWC of Chandler Boulevard and Alma School Road.
- A13. **LIQUOR LICENSE**, Series 12 for Susan Bilas, Agent, Gingerroot Restaurant LLC, dba Gingerroot located at 1076 W. Chandler Blvd., Suite #111.
- A14. **USE PERMIT, UP08-0059 MARKETSIDE**, Series 10, for the sale of beer and wine for off-premise consumption only within an existing grocery store located at the SWC of Ray and McQueen roads.
- A15. **LIQUOR LICENSE**, Series 10 for Clare Hollie Abel, Agent, Wal-mart Stores, Inc., dba Wal-mart Marketside #5902 located at 950 N. McQueen Road.
- A16. **USE PERMIT, UP08-0064 CHANDLER HILTON HOTEL**, Series 11, for the sale of all spirituous liquor for on-premise consumption only within a new hotel located at the SEC of the Loop 101 Price Freeway and Frye Road.
- A17. **LIQUOR LICENSE**, Series 11 for Amy S. Nations, Agent, Chandler Beverages LLC, dba Hilton Phoenix/Chandler located at 2929 W. Frye Road.
- A18. **LIQUOR LICENSE**, Series 12 for Nongluck Chakkaw, Taloropai #1 LLC, dba Thai Basil located at 4929 W. Chandler Blvd, Suite 8. **(APPLICANT REQUESTS CONTINUANCE TO THE FEBRUARY 12, 2009, CITY COUNCIL MEETING.)**
- A19. **SPECIAL EVENT LIQUOR LICENSE** for the Kyrene Schools Community Foundation for the "Cielo Extravaganza Fundraiser" on February 11, 2009, at the Castle at Ashley Manor located at 1300 S. Price Road.

INFORMATION:

1. **MINUTES** of the Planning & Zoning Commission Meeting of January 7, 2009.

SPECIAL ORDERS OF THE DAY

Mayor and Council Presentations of Resolutions and gifts to Vice Mayor and Outgoing Councilmembers.

ADJOURN

OATHS OF OFFICE: Presiding City Magistrate R. Michael Traynor

1. OATH of Office for Councilmember Matt Orlando
2. OATH of Office for Councilmember Rick Heumann
3. OATH of Office for Councilmember Jack Sellers
4. OATH of Office for Mayor Boyd W. Dunn

CALL TO ORDER OF THE NEW COUNCIL:

ROLL CALL

INVOCATION:

Tom Shrader – East Valley Bible Church

ACTION:

B1. **ELECTION** of Vice Mayor

SPECIAL ORDERS OF THE DAY:

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

ADJOURN