

## CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, February 26, 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:**

Pastor Mike Sproul – Tri City Baptist Church

**POSTING OF COLORS / PLEDGE OF ALLEGIANCE:**

**SCHEDULED PUBLIC APPEARANCES:**

1. Retirement Recognition
2. Service Recognitions
3. Disabilities Awareness Month Proclamation and Awards
4. Proclamation Honoring Dr. Noel Stowe – Presented by Senator Jay Tibshraeny
5. Recognition: American Youth Football National Champions
6. Proclamation – Ostrich Festival
7. Betty Brown – Chandler City Taxes
8. James Kame, SEIU President Local 5 – Possible City Employee Layoffs and City Communication



**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 February 9, 2009.
- 1b. **MINUTES** of the Chandler City Council Special Meeting of February 12, 2009.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of February 12, 2009.
  
2. **FINAL ADOPTION OF ORDINANCE NO. 4108** granting 15 no-cost 12kV power distribution easements to Salt River Project (SRP) to relocate and underground their power facilities along Riggs Road between Gilbert Road and South Hillcrest Drive to accommodate construction of the Riggs Road-Gilbert Road to Val Vista Improvement Project.
  
3. **FINAL ADOPTION OF ORDINANCE NO. 4128, DVR08-0040 SANTAN MIXED-USE AMENDED**, rezoning from PAD Mixed Use to PAD Mixed Use Amended to permit medical office uses within an office development on approximately 3.2 acres of a site of approximately 18.2 acres located at the SWC of Ray Road and the Loop 101 Price Freeway.
  
4. **INTRODUCTION OF ORDINANCE NO. 4135**, amending Chapter 28, Section 28-17 of the City Code regarding fire sprinkler requirements for Group B occupancies.
  
5. **INTRODUCTION OF ORDINANCE NO. 4136, DVR08-0035 AV-AIR**, rezoning from PAD to PAD Amended zoning to expand the list of permitted uses for a building at 33 S. 56<sup>th</sup> Street.
  
6. **INTRODUCTION OF ORDINANCE NO. 4130** authorizing the dedication in fee of a portion of City-owned property for public roadway and the dedication of a public utility easement along the south side of Tumbleweed Park between the Union Pacific Railroad and McQueen Road.
  
7. **INTRODUCTION OF ORDINANCE NO. 4134, DVR08-0041 THE GROVE BIBLE CHURCH**, establishment of initial City zoning of AG-1 on approximately 20 acres located north of the NEC of Queen Creek and Gilbert roads.
  
8. **RESOLUTION NO. 4232** authorizing the City to extend the bus shelter advertising, installation and maintenance agreement with CBS Outdoor, Inc. through June 2015.
  
9. **RESOLUTION NO. 4246** authorizing the acquisition of real property as needed for the Gilbert Road Improvements from Queen Creek Road south to the Hunt Highway; authorizing condemnation proceedings as needed to acquire said real property and to obtain immediate possession thereof; and authorizing such relocation assistance as may be required by law.
  
10. **RESOLUTION NO. 4250** authorizing the repeal of the existing Commercial Reinvestment Program and the Residential Infill Program, designating a Chandler Infill Incentive District and adopting the Chandler Infill Incentive Plan.
  
11. **RESOLUTION NO. 4262** authorizing the White Mountain Apache Tribe Water Rights Quantification Settlement Agreement and certain exhibits thereto, and which authorizes the City Attorney to execute any required stipulations and requests for entries of judgment in the Gila River and Little Colorado River Adjudications.
  
12. **RESOLUTION NO. 4263** authorizing the creation and implementation of a Voluntary Separation Package and authorize use of General Fund contingency to pay for voluntary separation program costs. **(REQUEST CONTINUANCE TO THE MARCH 12, 2009, CITY COUNCIL MEETING.)**

13. **PRELIMINARY DEVELOPMENT PLAN, PDP08-0039 CARMEL VILLAGE PLAZA**, amending a comprehensive sign package as part of a commercial development of approximately 20 acres located at the SWC of Gilbert and Queen Creek roads.
14. **PRELIMINARY DEVELOPMENT PLAN, PDP09-0005 OPUS AT CHANDLER AIRPORT CENTER**, to allow a surface parking lot in conjunction with an existing office development located west of the NWC of Cooper Road and Northrop Boulevard at Chandler Airport Center. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 14, 2009, CITY COUNCIL MEETING.)**
15. **RESOLUTION NO. 4265** authorizing the intergovernmental agreement to plan, design, construct, operate, maintain and finance the Regional Wireless Cooperative Network (RWC).
16. **CONTRACT**, change order No. 1, to Brycon Construction for Fire Station 3 Expansion Project in an amount not to exceed \$49,950.00, for a revised contract total not to exceed \$1,078,915.00.
17. **AGREEMENT** amendment No. 2, with Triora Group for consulting services in the amount of \$184,000.00, for a revised total amount not to exceed \$359,000.00.
18. **AGREEMENT** with the Local Government Purchasing Cooperative for membership.
19. **AGREEMENT** with ESRI for enterprise licensing, sole source, in an amount not to exceed \$107,100.00.
20. **AGREEMENT** amendment No. 2, with Lin Cum, Inc., for microfilming and electronic imaging in an amount not to exceed \$58,000.00.
21. **AGREEMENT** amendment No. 3, with Scott Reprographics for blueprinting services in an amount not to exceed \$50,000.00.
22. **CONTRACT #WW0501-402** to Salt River Project for design and construction of the installation of equipment to expand service for the Airport Water Reclamation Facility to meet future power requirements, in an amount not to exceed \$47,022.00.
23. **CONTRACT #WA0401-402**, change order No. 2, to B&F Contracting, Inc., for the Water Main Replacement Phase 2, in an amount not to exceed \$93,616.42, for a revised contract price of \$2,324,117.42.
24. **CONTRACT #ST0702-401 and #ST0711-401** to Visus Engineering Construction, Inc., for construction for street capacity and safety improvements at three intersections in an amount not to exceed \$270,000.00.
25. **CONTRACT #ST0818-101**, amendment No. 1, to Engineering and Environmental Consultants, Inc., for the Downtown Storm Drain Improvements, in the amount of \$9,840.00 for a revised contract total of \$33,370.00.
26. **CONTRACT #WW0805-402** to Quest Civil Constructors for sewer manhole rehabilitation in an amount not to exceed \$843,843.00.

27. **PURCHASE** of reconstruction, repair and resurfacing services from Sunland Asphalt for basketball courts at Apache, Brooks Crossing, Pueblo Alto, Maggio Ranch and San Tan parks, utilizing the Dysart Unified School District contract, in the amount of \$194,256.57.
28. **PURCHASE** and installation of playground equipment and surfacing for Brooks Crossing and Shawnee parks from Micon Construction, utilizing the Mohave Educational Services Cooperative (MESCC) Contract, in the amount of \$113,398.66.
29. **PURCHASE** of street sweeper brooms from West Coast Equipment, utilizing the City of Tempe contract, in an amount not to exceed \$60,000.00.
30. **USE PERMIT, UP08-0048 COWLED INSURANCE AGENCY**, extension to allow the use of a single-family home as a commercial business located at 1505 N. Alma School Road, north of the NEC of Alma School and Knox roads.
31. **USE PERMIT, UP08-0050 VALLEY CHRISTIAN HIGH SCHOOL**, extension to allow the use of a modular building as a classroom located at 6900 W. Galveston Street.
32. **USE PERMIT, UP08-0053 POTRERO BAR & GRILL**, Series 6, for the sale of all spirituous liquor within a restaurant and entertainment facility in the Chandler Mercado shopping center located at 2061 N. Arizona Avenue.
33. **USE PERMIT, UP08-0060 LEISURE LIVING FOR THE ELDERLY**, extension to operate an Assisted Living Home for up to eight residents within an existing single-family home located at 507 N. Nantucket Court.
34. **USE PERMIT, UP08-0068 HOLLYWOOD BILLIARDS & INTERNET CAFÉ**, Series 7, for the sale of beer and wine within an establishment at 3029 N. Alma School Road, Suite #114.
35. **SPECIAL EVENT LIQUOR LICENSE** for the Chandler Chamber of Commerce for the Ostrich Festival on March 13, 14 and 15, 2009, at Tumbleweed Park located at 2250 S. McQueen Road.
36. **SPECIAL EVENT LIQUOR LICENSE** for the Chandler Chamber of Commerce for the Chamber Mixer – Ostrich Festival Kickoff on March 12, 2009, at Thorobred Chevrolet located at 2121 N. Arizona Avenue.
37. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6 for T.W. Steves LLC, dba Fibber Magees, for a St. Patrick's Day Festival on March 17, 2009, at 1989 W. Elliot Road, #19.
38. **FINAL CONDOMINIUM PLAT, CPT08-0010 56TH STREET & CHANDLER CONDOMINIUM**, for a Planned Industrial and motor vehicle repair development located north of the NEC of 56th Street and Chandler Boulevard.

**ACTION:**

39. **INTRODUCTION OF ORDINANCE NO. 4101, DVR08-0032 FULTON RANCH**, to amend the PAD zoning regarding the separation between two-story homes for parcels 1 and 7, and for housing products on parcels 1, 2, 5, and 7 located within Fulton Ranch on the west side of Arizona Avenue between Ocotillo and Chandler Heights roads.
40. **ZONING, DVR08-0036 QUIKTRIP (ARIZONA AVENUE & GERMANN ROAD)**, action on the existing PAD zoning to extend the conditional schedule for development, remove, or determine compliance with the three-year schedule for development or to cause the property to revert to the former PAD zoning. The existing PAD zoning is for a gas station use on approximately 2 acres. Request to amend the building square footage requirements for construction to allow the QuikTrip to build prior to other commercial buildings located at the SWC of Arizona Avenue and Germann Road. **(STAFF RECOMMENDS A TIMING EXTENSION FOR AN ADDITIONAL THREE YEARS.)**

**INFORMATION:**

1. **MINUTES** of the February 4, 2009, Planning & Zoning Commission Meeting.

**SPECIAL ORDERS OF THE DAY:**

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

**ADJOURN**