

## CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, March 12, 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 Bill May – First Baptist Church of Sun Lakes

PLEDGE OF ALLEGIANCE:

Girl Scouts - Cholla, Ocotillo and Purple Sage Neighborhoods

SCHEDULED PUBLIC APPEARANCES:

1. Proclamation – Girl Scouts 97<sup>th</sup> Birthday

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:**

1. **MINUTES** of the Chandler City Council Regular Meeting of February 26, 2009.
2. **FINAL ADOPTION 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.
3. **FINAL ADOPTION 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.
4. **FINAL ADOPTION 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.
5. **FINAL ADOPTION OF ORDINANCE NO. 4135**, amending Chapter 28, Section 28-17 of the City Code regarding fire sprinkler requirements for Group B occupancies.
6. **FINAL ADOPTION 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.
7. **INTRODUCTION OF ORDINANCE NO. 4131** granting a no-cost irrigation easement to Salt River Project (SRP) to accommodate underground construction of relocated irrigation facilities due to road improvements and realignment of Germann Road from Airport Boulevard to Gilbert Road.
8. **INTRODUCTION OF ORDINANCE NO. 4132** authorizing the assignment to Salt River Project (SRP) of certain aerial easements (2) acquired by the City of Chandler for the Riggs Road improvement project, Gilbert Road to Val Vista Drive.
9. **INTRODUCTION OF ORDINANCE NO. 4138** amending Chapter 38, Section 38-13 of the Chandler City Code to modify certain System Development Fees.
10. **RESOLUTION NO. 4248** authorizing the acquisition of real property as needed for the Alma School Road and Ray Road Intersection Improvements; authorizing condemnation proceedings as needed to acquire said real property and to obtain immediate possession thereof.
11. **RESOLUTION NO. 4258** authorizing an amendment to the Intergovernmental Agreement (IGA) with Maricopa County Human Services for Fiscal year 2008/09 in the amount of \$50,000.00 to accommodate the increased cost of services.
12. **RESOLUTION NO. 4263** authorizing the creation and implementation of a Voluntary Separation Program and authorize use of General Fund contingency or other fund's contingency to pay for voluntary separation program costs.
13. **RESOLUTION NO. 4264** authorizing administrative action taken on behalf of the City to enter into a grant agreement with the Federal Aviation Administration (FAA) to accept grant number AIP 3-04-0008-020-2009, in the amount of \$323,693.00 for the construction of a paved on-airport service road and authorizing the City Manager to sign a second federal grant for this project upon offer by the FAA.

14. **RESOLUTION NO. 4266**, authorizing Intergovernmental Agreements (IGA) with Chandler Unified School District No. 80, Kyrene School District No 28, and Mesa Public Schools for the assignment of School Resource Officers to school located within the Chandler City limits.
15. **RESOLUTION NO. 4267**, authorizing an Intergovernmental Agreement (IGA) with Chandler County Island Fire District for the provision of emergency services on county islands within Chandler's corporate limits.
16. **RESOLUTION NO. 4268** authorizing the creation and implementation of a Retirement Incentive Program and authorize use of General Fund contingency or other fund's contingency to pay for retirement incentive program costs.
17. **BOARD AND COMMISSION APPOINTMENTS.**
18. **AUTHORIZE** the Notice of Intention to Increase certain Water, Reclaimed Water and Sewer Fees and set the date for the Public Hearing on April 23, 2009.
19. **CONTRACT #ST0613-403**, change order No. 1, to Nesbitt Contracting Co., Inc. for construction manager at risk for roadway improvements for Riggs Road, Gilbert Road to Val Vista Drive – Phase III Guaranteed Maximum Price, in an amount not to exceed \$878,477.89 for a revised contract total of \$9,639,545.36.
20. **CONTRACT #WA0804-201**, amendment No. 2, to Engineering and Environmental Consultants, Inc., for Airport Water Production Facility (WPF) modifications design, in an amount not to exceed \$22,756.00.
21. **CONTRACT #ST0625-401**, change order No. 1, to Achen Gardner Engineering, LLC for the Gilbert Road improvements, Germann to Queen Creek roads, in an amount not to exceed \$1,898,250.00 for a revised contract total of \$10,729,995.00.
22. **PURCHASE** of janitorial supplies from Waxie Sanitary Supply, utilizing the State of Arizona contract, in an amount not to exceed \$250,000.00.
23. **PURCHASE** of network storage equipment from Dell, utilizing the Western States Contracting Alliance (WSCA), in an amount not to exceed \$206,000.00.
24. **PURCHASE** of communication equipment from Motorola, Inc., for the Fire Department, utilizing the City of Phoenix Agreement, in an amount not to exceed \$287,286.00.
25. **PURCHASE** of a cab and chassis with a water tender body from Five Star Ford for the Fire Department, utilizing the State of Arizona contract, in an amount not to exceed \$199,773.41.
26. **PURCHASE** of fuel from Western Refining Wholesale, Inc., Brown Evans Distributing Co. and Supreme Oil Co., in an amount not to exceed \$8,000,000.00 over three years.
27. **PURCHASE** and installation of playground equipment and shade structure at Dobson Park, from Landscape Structures, Inc., utilizing the U. S. Communities contract in the amount of \$73,913.61.
28. **PURCHASE** of furnishings from Arizona School Furnishings for the Downtown Library, utilizing the State of Arizona contract, in an amount not to exceed \$185,000.00.

29. **USE PERMIT, UP08-0065 CVS PHARMACY – FULTON RANCH MARKETPLACE**, Series 9, for the sale of all spirituous liquor for off-premise consumption only within a new convenience market / pharmacy located at 4990 S. Arizona Avenue.
30. **LIQUOR LICENSE**, Series 9, for Jason Barclay Morris, Agent, German Dobson CVS LLC, dba CVS/Pharmacy #00193 located at 4990 S. Arizona Avenue.
31. **USE PERMIT, UP08-0066 BLU BURGER GRILLE**, Series 12, for the sale of liquor for on-premise consumption indoors and within an outdoor patio at a new restaurant located at 4995 S. Alma School Road, Suite 1, within The Promenade at Fulton Ranch.
32. **LIQUOR LICENSE**, Series 12, for William Nasralla, Agent, Blu Burger Fulton Ranch LLC, dba Blu Burger Grille located at 4995 S. Alma School Road, Suite 1.
33. **USE PERMIT, UP08-0044 DOS GRINGOS GRILLE**, Series 6, for the sale of liquor for on-premise consumption only within an existing restaurant located at 1361 N. Alma School Road.
34. **LIQUOR LICENSE**, Series 6, for John Paul Radice, Agent, Dos Gringos Alma School Inc., dba Dos Gringos Mexigrille located at 1361 N. Alma School Road.
35. **LIQUOR LICENSE**, Series 12, for Cheri Lynn Magill, Agent, Ruppert Inc, dba Teakwoods Tavern & Grill located at 5965 W. Ray Road, Suite 20.
36. **SPECIAL EVENT LIQUOR LICENSE** for the Downtown Chandler Community Foundation for the Chandler Jazz Festival on April 3 and 4, 2009, at Dr. A.J. Chandler Park located at 3 S. Arizona Avenue.
37. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 14, for The American Legion, Post 35, for The American Legion Car and Bike Show on March 21, 2009, at 2240 W. Chandler Blvd.
38. **CONDOMINIUM PLAT, CPT09-0001, RE-PLAT OF MARKETPLACE COMMONS AT FULTON RANCH**, for a re-plat of Building 200-B within an existing office condominium development consisting of eight buildings located west of the NWC of Arizona Avenue and Chandler Heights Road.

**INFORMATION:**

1. **MINUTES** of the February 18, 2009, Planning & Zoning Commission Meeting.

**SPECIAL ORDERS OF THE DAY:**

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

**ADJOURN**