

## CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, April 23, 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:

Dr. Kelly Carr - Wellspring Church



PLEDGE OF ALLEGIANCE:

SCHEDULED PUBLIC APPEARANCES:

1. Exceptional Merit Award
2. Service Recognition
3. Recognition – Fire Department Volunteers
4. Proclamation – Children’s Mental Health Awareness Day
5. Proclamation – National Police Week & Peace Officer’s Memorial Day
6. Ostrich Festival Report – Jerry Bustamante, Chandler Chamber of Commerce President
7. Boys & Girls Club Building update
8. Chandler Airport Daez Report – John Walkup



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 April 6, 2009.
2. **FINAL ADOPTION OF ORDINANCE NO. 4113** authorizing the sale of a City-owned parcel of land of approximately 7,000 square feet located at the west side of 140<sup>th</sup> Street approximately one-quarter mile north of Ocotillo Road (known as the Estrella Well Site) at its appraised value of \$23,000.00 and dedicating to Maricopa County a portion for road right-of-way along with quit-claiming a parcel back for a shared driveway.
3. **FINAL ADOPTION OF ORDINANCE NO. 4126** authorizing the dedication in fee of a portion of City-owned property for public roadway and the dedication of a public utility easement adjacent to the Chandler Park and Ride, located at the SWC of South Hamilton Street and Germann Road.
4. **FINAL ADOPTION OF ORDINANCE NO. 4145, DVR08-0026 HEWSON CHANDLER AIRPORT CENTER** to amend the PAD zoning to allow additional uses within the light industrial development located at 2440-2460 E. Germann Road, NEC of Germann Road and Piper Drive.
5. **INTRODUCTION OF ORDINANCE NO. 4140** granting a no-cost power distribution easement to Salt River Project (SRP) to provide new electrical power service to upgraded facilities at the existing Chandler Municipal Airport Water Reclamation Facility located near the SWC of McQueen and Queen Creek roads.
6. **INTRODUCTION OF ORDINANCE NO. 4143** granting a no-cost power distribution easement to Salt River Project for electrical service to City facilities – The Arizona Railroad Museum located at Tumbleweed Park Recreational Facility.
7. **ORDINANCE NO. 4146** granting a no-cost utility easement to Arizona Public Service (APS) Company for the purpose of providing electrical service to the new Fire Administration Building located at the SEC of Boston and Colorado streets, and declaring an emergency.
8. **INTRODUCTION OF ORDINANCE NO. 4150, DVR09-0003 THE GROVE BIBLE CHURCH**, rezoning from AG-1 to PAD for church-related uses with PDP for monument signage located north of the NEC of Gilbert and Queen Creek roads.
9. **INTRODUCTION OF ORDINANCE NO. 4151, DVR08-0023 MCCLINTOCK VILLAGE**, rezoning with PDP for a commercial shopping center on approximately 26.4 acres located north and west of the NWC of Chandler Boulevard and McClintock Drive.
10. **RESOLUTION NO. 4255** authorizing the purchase of a parcel containing approximately 1,100 square feet of land located at the NEC of McQueen and Ryan roads at a cost of \$6,438.00 plus closing costs of approximately \$800.00.
11. **RESOLUTION NO. 4271** authorizing an agreement with the Newtown Community Development Corporation to create the Chandler Community Land Trust and authorize the City Manager or designee to sign the agreement.
12. **RESOLUTION NO. 4275** authorizing the purchase of a parcel containing approximately 7,800 square feet of land located adjacent to the Family Investment Center at 71 S. Hamilton Street at a cost of \$15,000.00, plus closing costs of \$1,500.00.
13. **RESOLUTION NO. 4276** authorizing modification of the assessment diagram; making a statement and estimate of expenses for the Downtown Chandler Enhanced Municipal Services District; completing the assessment; setting the date for the hearing on the assessment; and ordering the giving of notice of such hearing.

14. **BOARD & COMMISSION APPOINTMENTS.**
15. **REQUEST FOR PROPOSALS** for Tumbleweed Commercial Recreation Venture (recommend all proposals be rejected).
16. **DEACTIVATION AGREEMENT** with Salt River Valley Water Users' Association for the removal of an irrigation delivery structure located approximately 629 feet north of the intersection of Cooper and Pecos roads to accommodate a planned roadway improvement project.
17. **AGREEMENT** with New Horizons Computer Learning Centers for on-site training services in an amount not to exceed \$83,000.00.
18. **AGREEMENT** amendment No. 3 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 an amount not to exceed \$1,602,000.00.
19. **AGREEMENT** with Brown Wholesale Electric, Summit Electric Supply, Axiom Southwest, Border States Electric, and SWABS-AZ for one year with provisions for four one-year extensions for the purchase of proprietary electrical supplies in an amount not to exceed \$815,000.00.
20. **AGREEMENT** amendment No. 2 with Hill Brothers Chemical Company for the purchase of sodium hypochlorite (bleach) in an amount not to exceed \$125,372.00.
21. **AGREEMENT** with KC International for anthracite coal filter media and related installation/removal services in an amount not to exceed \$132,999.00.
22. **AGREEMENT #AI0807-201** with Gilbertson Associates for North Airport Apron Phase II, pursuant to annual contract #EN0707-101, in an amount not to exceed \$159,000.00.
23. **AGREEMENT #AI0806-201** with Gilbertson Associates for Airport Storm Drain, pursuant to annual contract #EN0707-101, in an amount not to exceed \$44,000.00.
24. **AGREEMENT** with Red Oak Consulting for Rate Structure Design Analysis in an amount not to exceed \$49,759.00.
25. **USE PERMIT, UP08-0067 HUDSON BAYLOR CHANDLER**, for the extension of a recycling facility located within a General Industrial (I-2) zoning district located north and west of the NWC of Ray Road and Hamilton Street. **(STAFF REQUESTS CONTINUANCE TO THE MAY 28, 2009, CITY COUNCIL MEETING.)**
26. **USE PERMIT, UP08-0069 BARRIO FIESTA OF MANILA**, series 12, to continue to sell liquor for on-premise consumption only within a restaurant located at 941 W. Elliot Road, Suites 11-14, at the SEC of Elliot and Alma School roads.
27. **USE PERMIT, UP08-0071 ELDERCARE AT WESTERN**, to operate an Assisted Living Home for up to eight residents within an existing single-family home located at 2004 W. Western Drive.
28. **USE PERMIT, UP09-0001 VALLEY SILVER BULLETS**, extension to allow up to 14 horses on-site in conjunction with a therapeutic and recreational horse-riding clinic located at 1991 S. Tumbleweed Lane. **(STAFF REQUESTS CONTINUANCE TO THE MAY 14, 2009, CITY COUNCIL MEETING.)**
29. **LIQUOR LICENSE**, Series 12, for Yutt Chantananung, Agent, Thai Dressing LLC, dba Thai Dressing Fine Thai Cuisine located at 2820 S. Alma School Road, Suite 15.

30. **LIQUOR LICENSE**, Series 12, for Hardeep Kaur Gupta, Agent, PHK Gupta LLC, dba Indian Paradise located at 2051 W. Warner Road, Suite 7.
31. **LIQUOR LICENSE**, Series 12, for Susan Lee, Agent, Solee Inc., dba Pepe's Mexican Grill located at 2040 S. Alma School Road, Suite 3.
32. **LIQUOR LICENSE**, Series 12, for Randy D. Nations, Agent, Chandler Polar LLC, dba Chandler Polar located at 7225 W. Harrison Street.
33. **LIQUOR LICENSE**, Series 10, for Kelly Paul Vaughan, Agent, QuikTrip Corporation, dba QuikTrip #442 located at the SWC of Arizona Avenue and Germann Road. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 14, 2009, CITY COUNCIL MEETING.)**
34. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12 for Majerles 9 LLC, dba Majerle's Sports Grill, for a "Big Red Army Launch Party" on April 25, 2009, at 3095 W. Chandler Blvd.
35. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12 for Dos Gringos Alma Inc., dba Dos Gringos Grille, for a Cinco de Mayo Celebration on May 5, 2009, at 1361 N. Alma School Road.
36. **PRELIMINARY PLAT, PPT08-0018 THE GATES**, for The Gates commercial shopping center located at the SEC of Gilbert and Ocotillo roads.

**ACTION:**

37. **AUTHORIZE** the Notice of Intention to increase certain Water, Reclaimed Water and Sewer Fees and set the date for the Public Hearing on June 11, 2009.
38. **MOTION FOR RECONSIDERATION OF COUNCIL'S ACTION OF APRIL 6, 2009, INTRODUCTION OF ORDINANCE NO. 4144, DVR08-0024 MESQUITE GROVE MARKETPLACE**, rezoning from PAD for neighborhood commercial C-1 uses to PAD to allow a self-storage mini-warehouse use with PDP on approximately 4.7 acres located at the NEC of Gilbert and Riggs roads.

**INFORMATION:**

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

**SPECIAL ORDERS OF THE DAY:**

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

**ADJOURN**