

## CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, June 25, 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 the 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 Michael Collier - Calvary Chapel of Chandler

PLEDGE OF ALLEGIANCE:

SCHEDULED PUBLIC APPEARANCES:

1. Employee of the Year Awards
2. Chandler at Its Best Recognition
3. Retirement Recognitions 
4. Service Recognitions
5. Proclamation - Recreation and Parks Month & Therapeutic Recreation Week

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 (Executive Session) of June 9, 2009.
- 1b. **MINUTES** of the Chandler City Council Special Meeting (Meet and Confer) of June 9, 2009.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of June 11, 2009.
- 1d. **MINUTES** of the Chandler City Council Special Budget Meeting of June 11, 2009.
  
2. **FINAL ADOPTION OF ORDINANCE NO. 4156**, amending Chapter 50, Sections 50-5 and 50-9 of the Code to change certain water, reclaimed water and wastewater fees.
  
3. **FINAL ADOPTION OF ORDINANCE NO. 4158**, amending Chapter 50, Sections 50-11 through 50-12 of the Code to change certain water, reclaimed water and wastewater fees.
  
4. **FINAL ADOPTION OF ORDINANCE NO. 4161**, DVR08-0004 THE CROSSROADS, rezoning from PAD for church uses, to PAD Amended for the construction of a general/medical office development located west of the NWC of Dobson Road and the Loop 202 Santan Freeway.
  
5. **FINAL ADOPTION OF ORDINANCE NO. 4162**, amending Chapter 27 of the Code by adding a new Section 27-8 relating to fire training facility fees and training fees.
  
6. **FINAL ADOPTION OF ORDINANCE NO. 4163**, amending Chapter 30, Section 30-6.8 of the Code relating to re-inspection fees pertaining to notice of violations and/or abatements.
  
7. **FINAL ADOPTION OF ORDINANCE NO. 4164**, amending Chapter 47, Section 47-6 of the Code relating to the calculation of off-site and civil improvement plan fees and specifications.
  
8. **FINAL ADOPTION OF ORDINANCE NO. 4165**, amending Chapter 15, Section 15.11 of the Code relating to fees for pawnbroker reports.
  
9. **ORDINANCE NO. 4147** establishing a Property Tax Rate of \$1.1814 for FY 2009-2010.
  
10. **INTRODUCTION OF ORDINANCE NO. 4155** granting a no cost utility easement to Arizona Public Service for the purpose of installing and maintaining electrical facilities for the new Boys and Girls Club Improvements located at 300 East Chandler Boulevard.
  
11. **RESOLUTION NO. 4306** authorizing the submittal of a \$390,280.00 pass-through Indian Gaming Grant Application from the Catholic Healthcare West Foundation -East Valley to the Gila River Indian Community.
  
12. **AUTHORIZE** settlement agreement with Glyn Soehner in the amount of \$42,000.00.
  
13. **RESOLUTION NO. 4315** authorizing the submittal of a \$49,710.00 grant application from Chandler Communications and Public Affairs Department and Chandler Fire Department to the Gila River Indian Community.
  
14. **PRELIMINARY DEVELOPMENT PLAN, PDP08-0042 REMUDA RANCH PARKING LOT**, for a parking lot located at 111 S. Hearthstone Way.
  
15. **PRELIMINARY DEVELOPMENT PLAN, PDP09-0008 THE CROSSINGS AT GILA SPRINGS**, for site layout and building architecture for two retail buildings on approximately 2.5 acres located west of the NWC of Chandler and Gila Springs Boulevards.

16. **AGREEMENT** extension for one year, with Red Wing Shoe Store, JR's Shoes & Boots, Lehigh Safety Shoes, Industrial Shoes of Arizona and American Safety Shoe Company for the purchase of safety footwear in a total amount not to exceed \$40,000.00.
17. **AGREEMENT** extension for one year through August 31, 2010, with ACT Towing, LLC, dba All City Towing for vehicle towing, storage and impounding services.
18. **AGREEMENT** extension for communication equipment maintenance with Motorola, Inc., in an amount not to exceed \$90,920.00.
19. **AGREEMENT WA0824-401** with SDB, Inc. for Remote Site Programmable Logic Controller (PLC) replacement construction, in an amount not to exceed \$408,066.00.
20. **AGREEMENT WA0824-451** with Wilson Engineers, LLC for Remote Site Programmable Logic Controller (PLC) replacement construction management services, in an amount not to exceed \$633,640.00, and authorize an increase in the annual contract EN0712-101 to Wilson Engineers, LLC from \$600,000.00 to \$1,100,000.00.
21. **AGREEMENT WA0907-401** with SDB, Inc. for construction services for Chandler Surface Water Treatment Plant belt press, pursuant to JOC 07-04, in an amount not to exceed \$690,199.00.
22. **AGREEMENT MU9-988-2734** with Artistic Land Management Inc. for landscape maintenance service at Municipal Utilities' facilities for one-year with provisions for four one-year extensions, in an amount not to exceed \$130,000.00.
23. **AGREEMENT WW0701-452** with Wilson Engineers, LLC for the Ocotillo aquifer storage and recovery (ASR) wells 5 & 6 construction management services, in an amount not to exceed \$166,850.00.
24. **AGREEMENT** extension for one year, for the purchase of software maintenance to Hansen Information Technologies in an amount not to exceed \$87,000.00.
25. **AGREEMENT** with G&G Construction Inc. for asphalt patchwork for one year, from July 1, 2009, through June 30, 2010, in an amount not to exceed \$637,468.00; with options to renew for up to four (4) additional one-year periods.
26. **AGREEMENT** renewal with Shannon S. Martin Company, Inc., for the cleaning service of 19 restrooms at 14 city parks as well as the restrooms at the Chandler Fashion Center Transit Station and the Tumbleweed Park & Ride for one year in the amount of \$110,400.00.
27. **AGREEMENT** with Dean Fence & Gate, Inc. dba Dean Masonry Construction for block wall repair & replacement in an amount not to exceed \$404,551.72.
28. **AGREEMENT** with Nesbitt Contracting Co. Inc. for construction of Price Road/Orbital Drive Traffic Signals, pursuant to JOC 07-11, in an amount not to exceed \$287,397.43.
29. **AUTHORIZE** Museum Collection Policy for acquisition, care and potential deaccession of objects held by the new museum.
30. **AUTHORIZE** the release of payment of \$35,000.00 to Chandler Lions Club for financial assistance with the 4<sup>th</sup> of July celebration.

31. **CONTRACT #FI0903-401** to Brycon Construction for Fire Station No. 4 Generator, pursuant to Job Order Contract #JOC07-06, in an amount not to exceed \$59,005.00.
32. **CONTRACT #ST0602-402** change order No. 2, to Achen-Gardner Engineering, LLC, for the Cooper/Pecos Improvement Project in an amount not to exceed \$110,676.02, with a revised contract price of \$22,064,589.17.
33. **CONTRACT #ST-0911**, to Consultant Engineering, Inc. for acquisition, relocation plan and relocation services for the Arizona Avenue Bus Rapid Transit Project for a total amount of \$59,500.00.
34. **CONTRACT #ST0704-302** to Salt River Project for design and construction of electrical relocations to accommodate the Alma School Road and Ray Road Improvements, in an amount not to exceed \$388,263.00.
35. **CONTRACT #PR0711-301** to Salt River Project (SRP) for installation of three canal access ramps for the Paseo Trail System, in an amount not to exceed \$75,000.00.
36. **CONTRACT #WW0807-402** to City Wide Contracting LLC for equipping of Ocotillo aquifer storage and recovery (ASR) wells 5 & 6, in an amount not to exceed \$1,672,000.00.
37. **CONTRACT #WW0805-401RB** to Insituform Technologies, Inc. for McQueen Road sewer rehabilitation in an amount not to exceed \$944,996.00.
38. **PURCHASE** increase of \$175,000.00 for industrial supplies and equipment from Grainger, utilizing the State of Arizona contract, for a total amount not to exceed \$295,000.00.
39. **PURCHASE** of temporary services from Staffmark Pacific LLC, Randstad NA, Corporate Job Bank, Kelly Services and Accountants, Inc, utilizing the State of Arizona contract, in an amount not to exceed \$100,000.00.
40. **PURCHASE** of NEC Secure Services for support and maintenance on the City's Cisco networking software and equipment with NEC Unified Solutions, Inc. utilizing the State of Arizona contract, in an amount not to exceed \$110,000.00.
41. **PURCHASE** of Cisco network equipment from NEC Unified Solutions, Inc., utilizing the City of Tempe contract, in an amount not to exceed \$100,000.00.
42. **PURCHASE** of mobile communication equipment and airtime from Verizon Wireless, Alltel, and Sprint/Nextel, utilizing the State of Arizona and Western States Contracting Alliance (WSCA) contract in an amount not to exceed \$120,000.00.
43. **PURCHASE** of annual Oracle maintenance services and support renewal, and Diagnostic and Tuning licenses from Oracle Corporation, utilizing the State of Arizona contract, in an amount not to exceed \$294,000.00.
44. **PURCHASE** of annual maintenance for the Accela Automation system from Accela, Inc., sole source, in an amount not to exceed \$126,000.00.
45. **USE PERMIT, UP09-0013 ENGINEERING RESOURCE GROUP**, extension of Use Permit to operate an engineering office in a converted residence at 821 W. Warner Road, east of the SEC of Warner and Alma School roads.

46. **USE PERMIT, UP09-0015 SUNSTATE SHOWROOM**, for an increase in allowed showroom space within a Planned Industrial (I-1) zoning district located at 6930 W. Chandler Boulevard, north of the NEC of Chandler Boulevard and 56<sup>th</sup> Street.
47. **USE PERMIT, UP09-0010 COURTYARD/FAIRFIELD INN & SUITES BY MARRIOTT**, Series 11 Hotel/Motel Liquor License, to sell and serve all spirituous liquor within a new hotel located at the SWC of the Loop 202 Santan Freeway and Price Road.
48. **LIQUOR LICENSE**, Series 11, for Christopher Joseph O'Donnel, White Lodging Services Corporation, dba Courtyard/Fairfield Inn & Suites by Marriott located at 1100 S. Price Road.
49. **USE PERMIT, UP09-0014 QUIKTRIP #442**, Series 10 Beer and Wine Store license, to allow liquor sales as permitted for off-premise consumption of beer and wine only at a planned QuikTrip gas station and convenience store located at the SWC of Arizona Avenue and Germann Road.
50. **LIQUOR LICENSE**, Series 10, for Kelly Paul Vaughan, Agent, QuikTrip Corporation, dba QuikTrip #442 located at the southwest corner of Arizona Avenue and Germann Road.
51. **LIQUOR LICENSE**, Series 12, for Yong Jae Kim, Agent, Gold Star LLC, dba Seasoned Cork located at 900 N. 54<sup>th</sup> Street, Suite 1.
52. **LIQUOR LICENSE**, Series 12, for Shana Kathleen Reese, Agent, Blazin Wings Inc., dba Buffalo Wild Wings Grill & Bar located at 3163 W. Chandler Blvd., Suite 1.
53. **AGREEMENT** amendment No. 2 with Smithgroup, Inc, for the City Hall Complex, in an amount not to exceed \$144,980.00.
54. On action.
55. On action.
56. On action.
57. On action.
58. On action.
59. **AGREEMENT** amendment No. 2 with Waste Management Inc., in an estimated amount of \$6,459,000.00.
60. **AGREEMENT** with United Fibers, LLC., to provide material recovery facility services for curbside collection.

**ACTION:**

54. **MEMORANDUM OF UNDERSTANDING** with the Service Employees International Union (S.E.I.U.) Local 5.
55. **MEMORANDUM OF UNDERSTANDING** with the International Fire Fighters Association (I.A.F.F.) Local 493 Chandler Chapter.
56. **MEMORANDUM OF UNDERSTANDING** with the Chandler Law Enforcement Association, (CLEA).
57. **DISCUSSION AND POSSIBLE ACTION** regarding Hamilton/Armstrong Road Project (Allied Waste).
58. **CONTRACT #ST0721-251** to Achen-Gardner Engineering, LLC for the South Arizona Avenue Entry Corridor improvements, in an amount not to exceed \$349,100.00.
61. **DISCUSSION AND POSSIBLE ACTION** regarding compensation of employees not covered by a bargaining unit.
62. **RESOLUTION NO. 4310** amending Personnel Rule 1, section 19 relating to Temporary procedures.

**PUBLIC HEARINGS:**

**P.H.1. ANNEXATION** of approximately 5.27 acres of land located at the NWC of Riggs and Riggs Ranch roads.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

**P.H.2 ANNEXATION** of approximately 1.19 acres of land located at the SWC of the Loop 202 Freeway and the Consolidated Canal.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

**INFORMATION:**

1. **MINUTES** of the June 3, 2009, Planning & Zoning Commission Meeting.

**SPECIAL ORDERS OF THE DAY:**

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

**ADJOURN**