



## CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, March 24, 2011, at 7:00 p.m.**, at the Chandler City Council Chambers, 88 E. Chicago Street, 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 John MacKinney – Chandler Bible Church

PLEDGE OF ALLEGIANCE:

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 March 7, 2011.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of March 10, 2011.
- 1c. **MINUTES** of the Chandler City Council Special Meeting (with CUSD) of March 9, 2011.
  
2. **FINAL ADOPTION OF ORDINANCE NO. 4287, DVR10-0021 PECOS & GILBERT**, rezoning from AG-1 to PAD for commercial uses, with conceptual development plan for a future commercial development on approximately 3.7 acres located at the NWC of Pecos and Gilbert roads.
  
3. **INTRODUCTION AND FINAL ADOPTION OF ORDINANCE NO. 4289** vacating a portion of the south right-of-way of Queen Creek Road west of Arizona Avenue at its purchase cost basis of \$4.53 per square foot, and declaring an emergency.
  
4. **ZONING, DVR10-0025 CHANDLER CENTER**, 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 commercial PAD zoning designation. The existing PAD zoning is for commercial and residential development. The property is located at the SWC of Arizona Avenue and Queen Creek Road. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**
  
5. **AGREEMENT #WH1-890-2946** with Arizona Water Works Supply, Dana Kepner Company, Empire West, Inc. and HD Supply Waterworks for water works supplies in a combined total amount not to exceed \$525,000.00.
  
6. **AGREEMENT #WW1019-401** with SDB Inc., for construction services for Surface Water Treatment Plant HVAC Improvements, pursuant to JOC07-04, in an amount not to exceed \$52,083.00.
  
7. **AGREEMENT #MU1-885-2962** with Prominent Systems, Inc., for filter media removal and installation services in an amount not to exceed \$138,687.00.
  
8. **AGREEMENT** with Ensynch for Enterprise Service Bus (ESB) Solution implementation and consulting services for a total amount not to exceed \$317,526.00.
  
9. **CONTRACT #AI0806-401**, to Visus, Inc., acceptance of staff-approved Change Order No. 2 and authorize Change Order No. 3 in the amount of \$10,996.03 for construction for the Chandler Airport Storm Drain project, for a revised contract price of \$452,492.07.
  
10. **PURCHASE** of fleet fuel cards, utilizing the State of Arizona contract with US Bank/Voyager Fleet Card Services, in an amount not to exceed \$220,000.00.
  
11. **PURCHASE** of Biztalk software licenses from Dell Corporation, utilizing the State of Arizona contract, in an amount not to exceed \$89,160.00.
  
12. **LIQUOR LICENSE**, Series 12, for Yin Ying Lu, Agent, Royal Seafood Buffet Inc., dba Royal Buffet located at 2530 W. Chandler Blvd. **(APPLICANT REQUESTS WITHDRAWAL.)**

13. **LIQUOR LICENSE**, Series 6, for Randy D. Nations, Agent, South Sand LLC., dba Sandbar Mexican Grill located at 7200 W. Ray Road. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 12, 2011, CITY COUNCIL MEETING.)**
14. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Lions Club for the Train Revival Music Festival on Saturday, April 23, 2011, at Tumbleweed Park located at 2250 S. McQueen Road.
- \*15. **SPECIAL EVENT LIQUOR LICENSE**, for the Downtown Chandler Community Foundation for the Chandler Jazz Festival Beer and Wine Garden on Friday, April 1, 2011, and Saturday, April 2, 2011, at Dr. A.J. Chandler Park located at 3 S. Arizona Avenue.

**PUBLIC HEARING: (THURSDAY)**

PH1. **ANNEXATION** of approximately 1.62 acres located south of the SEC of Cooper and Ocotillo roads.

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

**CURRENT EVENTS:**

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

**ADJOURN**

***\*Indicates new item\****