



## CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, March 8, 2012, at 7:00 p.m.**, at the Chandler City Council Chambers, 88 E. Chicago St., 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 Lafe Murray – Congregational Church of the Valley

**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.

**\*Indicates new item.**



**CONSENT:**

1. **MINUTES** of the Chandler City Council Special Meeting of February 23, 2012.
2. **FINAL ADOPTION OF ORDINANCE NO. 4349, DVR11-0035/PPT11-0006 WATERS AT OCOTILLO – PARCELS 1 & 4**, rezoning from PAD zoning for multi-family uses to PAD Amended zoning for single-family uses along for two single-family residential subdivisions located near the intersection of Market Place and Jacaranda Parkway.
3. **FINAL ADOPTION OF ORDINANCE NO. 4350, DVR11-0048 CHANDLER CENTER COMMONS**, rezoning from PAD to PAD Amended zoning to allow additional uses within the Chandler Center Commons development at 5500-5590 W. Chandler Boulevard.
4. **FINAL ADOPTION OF ORDINANCE NO. 4351** amending Chapter 5 of the Chandler City Code, relating to Risk Management.
5. **FINAL ADOPTION OF ORDINANCE NO. 4352, DVR11-0038 FINISTERRA**, rezoning from Single-Family Residential (SF-18) to PAD, for a 133-lot single-family residential subdivision on approximately 40.8 acres located at the SWC of Ocotillo Road and the future 148<sup>th</sup> Street alignment.
6. **FINAL ADOPTION OF ORDINANCE NO. 4356** authorizing a lease agreement with Arizona State University for property located at 249 E. Chicago Street.
7. **INTRODUCTION OF ORDINANCE NO. 4334, DVR10-0014 NORTH EAST COOPER AND RIGGS**, rezoning from AG-1 to PAD along for an 84-lot single-family residential subdivision on 32 acres and PAD zoning for commercial development on 7.5 acres located at the NEC of Cooper and Riggs roads.  
**PRELIMINARY PLAT PPT10-0002 NORTH EAST COOPER AND RIGGS**, for an 84-lot single-family residential subdivision on 32 acres and PAD zoning for commercial development on 7.5 acres located at the NEC of Cooper and Riggs roads
8. **INTRODUCTION OF ORDINANCE NO. 4342** authorizing the vacation of the right-of-way on the east side of Gilbert Road and the Iris Drive alignment.
9. **INTRODUCTION OF ORDINANCE NO. 4354** authorizing a renewal to the agreement for the use of facilities in the City's Rights-of-Way and Public Places Executed May 15, 2007, with Zayo Group, LLC.
10. **RESOLUTION NO. 4575** authorizing the execution of the First Amendment to License; extending an existing ten (10) year license agreement from Salt River Project (SRP) to the City of Chandler for the continued use of certain real property that contains existing City water and sewer service lines, located at the Gila Drain, south of Ray Road and west of the Pineview Unit One Subdivision.

11. **RESOLUTION NO. 4579** authorizing an application for Transportation Enhancement Funds for an approximate total of \$486,125.00 (Federal Funds \$453,701.00; Local Match \$27,424.00; ADOT Review Fee \$5,000.00) for an approximate total of \$486,125.00 for the Western Canal Multi-Use Path Crossing at the Union Pacific Railroad; and authorizing the City Manager or his designee to conduct all negotiations and execute and submit all documents and other necessary or desirable instruments in connection with said funds.
12. **RESOLUTION NO. 4580** authorizing an agreement with the Union Pacific Railroad Company for the reconstruction and widening of Ocotillo Road/Union Pacific Railroad Crossing east of Arizona Avenue in an estimated amount of \$612,125.00; and authorizing the City Engineer to execute, deliver, and deposit into escrow the approved agreement, along with all other documents and instructions necessary to consummate the transaction.
13. **SETTLEMENT** in City of Chandler v. Five Son's Furniture AZ, LLC, in the sum of \$126,580.00 plus statutory interest.
14. **AGREEMENT #CS9-988-2708**, Amendment No. 1 with Somerset Landscape Maintenance Inc., for retroactive payment in the amount of \$45,589.15 for parks and facilities landscape maintenance services performed between May 31, 2011 and August 31, 2011.
15. **CONTRACT #FD1-990-2961**, to Professional Medical Transport, Inc., for emergency transportation services for four years with options to renew for two additional four-year terms.
16. **CONTRACT #WW1104-401**, construction manager at risk contract, Change Order No. 1, to Achen-Gardner Construction, LLC for the Ocotillo Water Reclamation Facility (OWRF)/Airport Water Reclamation Facility (AWRF) lift station and deep sewer, in an amount not to exceed \$2,131,632.13 for a revised total contract amount not to exceed \$14,817,414.84, contingent upon written notification from Intel and appropriate funding.
17. **JOB ORDER CONTRACT #1201-401**, to SDB, Inc., for general construction services for one year, with the option of four one-year extensions in an amount not to exceed \$2,000,000.00.
18. **JOB ORDER CONTRACT #1202-401**, to Chasse Building Team, Inc., for general construction services for one year, with the option of four one-year extensions in an amount not to exceed \$1,000,000.00.
19. **JOB ORDER CONTRACT #1203-401**, to CORE Construction, Inc., for general construction services for one year, with the option of four one-year extensions in an amount not to exceed \$1,000,000.00.
20. **SPECIAL EVENT LIQUOR LICENSE**, for the All Sports Foundation, Inc. for a St. Patrick's Day 2012, fundraising event on Friday, March 16, 2012, and Saturday, March 17, 2012, at Mama's House, located at 2394 N. Alma School Road.
21. **LIQUOR LICENSE**, Series 6, for Randy D. Nations, Agent, Murphy's Law 58 LLC, dba Irish Republic Public House, located at 58 S. San Marcos Place. **(APPLICANT REQUESTS CONTINUANCE TO THE MARCH 22, 2012, CITY COUNCIL MEETING.)**

22. **LIQUOR LICENSE**, Series 12, for Min Feng Lu, Agent, Yummy Buffet LLC, dba Yummy Grill Buffet, located at 2100 S. Gilbert Road, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE MARCH 22, 2012, CITY COUNCIL MEETING.)**
23. **LIQUOR LICENSE**, Series 12, for Ying Tao, Agent, Hong's USA LLC, dba Szechwan Garden, located at 5055 W. Ray Road, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE APRIL 12, 2012, CITY COUNCIL MEETING.)**
- \*24. **SETTLEMENT** in Vida Mae Lori v. City of Chandler, et al. in the amount of \$45,000.00., and authorize the City Attorney to sign any necessary documents in such form as are approved by the City Attorney to effectuate the terms of settlement.

**PUBLIC HEARINGS:**

**PH1. ANNEXATION** of approximately 2.3 acres located east of the NEC of Queen Creek and Gilbert roads. **(STAFF REQUESTS CANCELLATION.)**

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

**PH2. ANNEXATION** of approximately 14.5 acres located east of the NEC of Queen Creek Road and the Union Pacific Railroad. **(STAFF REQUESTS CANCELLATION.)**

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**