



CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, September 27, 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 Larry Lee – Greater Phoenix Chinese Christian 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:

1. **MINUTES** of the Chandler City Council Regular Meeting of September 13, 2012.
2. **FINAL ADOPTION OF ORDINANCE NO. 4362** repealing Ordinance Nos. 2651 and 2800, and granting to Air Products and Chemicals, Inc., its successors and assigns, a nonexclusive license for transportation of nitrogen gas through pipelines under, along and across public streets, roads and alleys in Chandler, Arizona, as the same may now or hereafter exist, and prescribing certain rights, duties, terms and conditions in respect to said license.
3. **FINAL ADOPTION OF ORDINANCE NO. 4372**, Amendment No. 2, to the agreement with Verizon Wireless (VAW) LLC, dba Verizon Wireless for wireless telecommunications facilities at the Snedigar Sportsplex.
4. **FINAL ADOPTION OF ORDINANCE NO. 4384, RIGHT-OF-WAY DE-ANNEXATION** for certain Gilbert Road rights-of-way between Chandler Boulevard and Pecos Road contingent upon annexation by the Town of Gilbert.
5. **FINAL ADOPTION OF ORDINANCE NO. 4385**, Amendment No. 2, to the encroachment permit and agreement for the use of public property executed November 9, 2007 with Sprint Communications Company L.P.
6. **FINAL ADOPTION OF ORDINANCE NO. 4390, RIGHT-OF-WAY ANNEXATION** of certain Gilbert Road rights-of-way of approximately 0.03 acres at the SEC of Pecos Road contingent upon de-annexation by the Town of Gilbert.
7. **INTRODUCTION OF ORDINANCE NO. 4391, DVR12-0015/PPT12-0008 LAYTON LAKES PARCELS 24, 26 & 27**, rezoning from PAD for Single-Family and High-Density Residential to PAD amended for Single-Family Residential, with PDP and PPT for subdivision layout and housing product on approximately 95 acres located south and east of the SEC of Gilbert and Queen Creek roads.
8. **INTRODUCTION OF ORDINANCE NO. 4393, DVR12-0017/PPT12-0014 SAN HACIENDA II**, Request rezoning from AG-1 and C-3 (Regional Commercial District) to PAD to allow multi-family residential with PDP and Preliminary Plat for multi-family residential on approximately 3.5 acres located south of the SWC of Warner Road and Arizona Avenue adjacent to the existing San Hacienda apartment community.
9. **INTRODUCTION OF ORDINANCE NO. 4394, DVR12-0024 COMSTOCK OFFICE WAREHOUSE**, rezoning from Planned Industrial District (I-1) with a PAD overlay, I-1/PAD zoning, to I-1/PAD amending the ordinance and allowed uses for property located at 305 East Comstock Drive, east of Arizona Avenue and south of Elliot Road.
10. **RESOLUTION NO. 4631** authorizing the Consolidated Annual Performance and Evaluation Report (CAPER) for the Fiscal Year 2011-2012 and authorizing the City Manager or his designee to execute and submit the CAPER to the United States Department of Housing and Urban Development.

11. **RESOLUTION NO. 4642** authorizing a Grant Agreement with the Arizona Department of Transportation (ADOT) accepting Grant Number E3S1Z, in the amount of \$928,800.00 as the State's share to design and construct the runway/taxiway erosion control project.
12. **RESOLUTION NO. 4643** authorizing a Grant Agreement with the Arizona Department of Transportation (ADOT) accepting Grant Number E32SA, in the amount of \$27,450.00 as the State's share of a project to install security locks on 12 pedestrian gates at the Airport.
13. **RESOLUTION NO. 4644** authorizing an agreement extension for three years, with ICMA-RC for benefit plan year 2013, 2014 and 2015 effective January 1, 2013.
14. **PRELIMINARY DEVELOPMENT PLAN, PDP12-0010 BANK OF AMERICA ATM**, for a drive-up ATM in the shopping center parking lot at the NEC of Ray and Rural roads.
15. **PRELIMINARY DEVELOPMENT PLAN, PDP12-0017 AVIAN MEADOWS**, for housing product for a single-family residential subdivision located north of the NWC of Chandler Heights and Lindsay roads.
16. **ZONING, DVR12-0020 NW & W OF THE SWC APPLEBY & GILBERT ROADS**, the establishment of initial City zoning of AG-1 on approximately 33.8 acres located NW and west of the SWC of Appleby and Gilbert roads. **(STAFF REQUESTS CONTINUANCE TO THE OCTOBER 25, 2012, CITY COUNCIL MEETING.)**
17. **ZONING, DVR12-0016/PPT12-0009 BELMONT ESTATES**, rezoning from AG-1 to PAD along with PDP and PPT for a single-family residential subdivision on approximately 33.8 acres located at the NWC and west of the SWC of Appleby and Gilbert roads. **(STAFF REQUESTS CONTINUANCE TO THE OCTOBER 25, 2012, CITY COUNCIL MEETING.)**
18. **BOARD AND COMMISSION APPOINTMENTS.**
19. **USE OF LOCAL TRANSPORTATION ASSISTANCE FUNDS (LTAF II)** revenue in the amount of \$536,000.00 annually to fund non-ADA Dial-A-Ride and bus service enhancements on routes 96 (Dobson), 104 (Alma School), 112 (Arizona), and 542 (Express) and extending Route 112 south to Pecos Road as recommended by staff.
20. **AGREEMENT** extension for one year, with Anthem Life Insurance Company for benefit plan year 2013, effective January 1, 2013.
21. **AGREEMENT** extension for one year, with APS Healthcare Bethesda, Inc., for benefit plan year 2013, effective January 1, 2013.
22. **AGREEMENT** extension for one year, with Blue Cross Blue Shield of Arizona for benefit plan year 2013, effective January 1, 2013.
23. **AGREEMENT** extension for one year, with Delta Dental Plan of Arizona, Inc., for benefit plan year 2013, effective January 1, 2013.

24. **AGREEMENT** extension for one year, with Liberty Mutual Insurance Company for benefit plan year 2013, effective January 1, 2013.
25. **AGREEMENT** extension for one year, with PayFlex Systems USA, Inc., for benefit plan year 2013, effective January 1, 2013.
26. **AGREEMENT** extension for two years, with Vision Service Plan Insurance Company for benefit plan year 2013 and 2014 effective January 1, 2013.
27. **AGREEMENT** with the Summit Law Group for professional services in an amount not to exceed \$50,000.00.
28. **AGREEMENT** with Simpleview, utilizing PROP 302 Maricopa County Grant funding, for web site consulting and hosting agreement for enhancements to the tourism website, www.VisitChandler.com, as approved by the Arizona Office of Tourism, in an amount of \$54,970.00.
29. **AGREEMENT #CS3-525-3145** with Baker & Taylor, Inc., and Midwest Tape, LLC, for library materials and related services in a combined total amount not to exceed \$1,450,000.00 for the initial two-year period, with the option to renew for two additional two-year periods.
30. **AGREEMENT #WA1005-451** with Wilson Engineers for construction management services for Water Production Facilities Improvements, in an amount not to exceed \$306,006.00.
31. **AGREEMENT #BF3-926-3082** with Treadstone Restoration LLC, East Valley Disaster Services, Inc., Kowalski Construction, Inc., Titan Restoration of Arizona, for mold, water, and fire mitigation/remediation/restoration services for a total amount not to exceed \$250,000.00 for two years, with the option to renew for one additional two-year term.
32. **CONTRACT #WA1005-401** to AJ Roberts Industrial, Inc., for Water Production Facilities Improvements, in an amount not to exceed \$2,842,729.84.
33. **CONTRACT #AI1204-201** with AVCOM Co. for construction of a new Airport Automated Weather Observation System (AWOS), in an amount not to exceed \$165,126.57. **(STAFF REQUESTS WITHDRAWAL.)**
34. **CONSTRUCTION CONTRACT #PR1201-401**, to Nickle Contracting LLC, for Stonegate Park Improvements in an amount not to exceed \$423,863.75.
35. **PURCHASE** and installation of playground shade structures from Shade 'N Net at Gazelle Meadows, Harter, Nozomi, Price and Provinces parks, utilizing the Mohave Contract #10M-SHADE-0104, in an amount not to exceed \$89,285.09.
36. **PURCHASE** of digital book technology and services as part of the Greater Phoenix Digital Library Consortium from Overdrive, Inc., utilizing the City of Phoenix Contract #126962, in an amount not to exceed \$200,000.00, for a two-year period.

37. **PURCHASE** of two 911/phone positions including support hardware and software through Intrado Systems Corp., utilizing the State of Arizona Contract #EPS080045-1, in the amount of \$55,887.95.
38. **PURCHASE** of two MCC7500 dispatch radio consoles from Motorola Solutions, utilizing the City of Phoenix/Motorola Master Communications System Agreement #124391, in the amount of \$131,096.74.
39. **AGREEMENT** with Balar Equipment for a street sweeper in the amount of \$240,944.20.
40. **PURCHASE** of Portable Wireless Column Lifts from RWC International in an amount of \$54,202.31.
41. **PURCHASE** of fleet fuel cards from US Bank/Voyager Fleet Card Services, utilizing the State of Arizona Contract, in an amount not to exceed \$220,000.
42. **USE PERMIT ZUP12-0019 APEX TINT LLC**, to allow automotive detailing, windshield/window repair and replacement, and automotive window tinting within the I-1 (Planned Industrial District) zoning located at 500 N. 56th Street, Suites 8 and 19, north of Chandler Boulevard.
43. **USE PERMIT, ZUP12-0023 LEADING EDGE AUTO FINISHES**, extension of Use Permit to operate an auto body repair business in the Planned Industrial (I-1) Zoning District located at 7021 W. Oakland Street, north and west of Chandler Boulevard and 56th Street.
44. **USE PERMIT, ZUP12-0026 ARIZONA NATURAL MEDICAL CENTER**, to operate a medical office in a converted residence at 821 W. Warner Road, east of the SEC of Warner and Alma School roads.
45. **USE PERMIT, LUP12-0017 NANDO'S MEXICAN CAFE**, Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption indoors and within an outdoor patio at a new restaurant within The Shops at Pecos Ranch development located at the NEC of Dobson and Germann roads.
46. **LIQUOR LICENSE**, Series 12, for Timothy Michael Shaughnessy, Agent, Nando's of Chandler LLC, dba Nando's Mexican Café, located at 1890 W. Germann Road, Suite 2.
47. **USE PERMIT, LUP12-0020 BAY LEAF CAFE**, Series 12 Restaurant License, to sell and serve liquor for on-site consumption indoors and on an outside patio at an existing restaurant located at 955 W. Chandler Heights Road, Suite 1.
48. **LIQUOR LICENSE**, Series 12, for Rambha Singh, Agent, Bay Leaf LLC, dba Bay Leaf Café India Cuisine, located at 955 W. Chandler Heights Road, Suite 1.
49. **LIQUOR LICENSE**, Series 12, for Jung M. Choi, Agent, AZ Cubs LLC, dba Yogis Grill, located at 4015 S. Arizona Avenue, Suite 5.

50. **LIQUOR LICENSE**, Series 6, for Michael D. Vachon, Agent, Sun Valley Bistros LLC, dba Mama's House, located at 2394 N. Alma School Road. **(APPLICANT REQUESTS CONTINUANCE TO THE OCTOBER 25, 2012, COUNCIL MEETING.)**
51. **SPECIAL EVENT LIQUOR LICENSE**, for Gangplank Collective for the Pressnomics Conference Happy Hour on Thursday, November 8, 2012, located at 250 S. Arizona Avenue.
52. **SPECIAL EVENT LIQUOR LICENSE**, for Arizona Border Collie Rescue for the AZBCR Wine Tasting on Saturday, October 13, 2012, at Chandler Harley Davidson, located at 6895 W. Chandler Blvd.
53. **SPECIAL EVENT LIQUOR LICENSE**, for Catholic Charities Community – My Sisters Place for their Inspirador Live event on Friday, October 19, 2012, at Inspirador, located at 63 E. Boston Street.
54. **FINAL PLAT, FPT12-0008 WATERS AT OCOTILLO – PARCELS 1 & 4**, for a 65-lot single-family residential subdivision located at the intersection of Market Place and Jacaranda Parkway, northeast of the intersection of Dobson and Price roads.

ACTION:

55. **INTRODUCTION OF ORDINANCE NO. 4392, DVR12-0006 PRICE ROAD COMMERCE CENTER**, rezoning from AG-1 to PAD along with PDP for a business park on approximately 38 acres located south of the SWC of Germann and Price roads. **(STAFF RECOMMENDS REFERRAL BACK TO PLANNING AND ZONING COMMISSION.)**

INFORMATION:

1. **MINUTES** of the September 5, 2012, Planning and Zoning Commission Meeting.

CURRENT EVENTS:

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

ADJOURN