



## CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Monday, December 10, 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 Tom Stone - Cornerstone Christian Fellowship

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 Regular Meeting of November 5, 2012.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of November 8, 2012.
- 1c. **MINUTES** of the Chandler City Council Special Meeting (Canvass) of November 26, 2012.
  
2. **FINAL ADOPTION OF ORDINANCE NO. 4395, RIGHT-OF-WAY ANNEXATION** of certain County Rights-of-Way of approximately 0.39 acres on Chandler Heights Road between the Consolidated Canal and Crossbow Way.
  
3. **FINAL ADOPTION OF ORDINANCE NO. 4405, DVR12-0025 SPECTRUM SENIOR LIVING AT OCOTILLO**, rezoning from Planned Area Development (PAD) for a church to Planned Area Development (PAD) for an assisted living care center.
  
4. **INTRODUCTION OF ORDINANCE NO. 4415** amending Chapter 2 of the Chandler City Code, adding Section 16; creating the City of Chandler Worker's Compensation and Employer Liability Trust Fund, and creating the City of Chandler Worker's Compensation and Employer Liability Trust Board to administer the fund.
  
5. **INTRODUCTION OF ORDINANCE NO. 4419**, amending Chapter 8 of the Chandler City Code to clarify administrative responsibility with respect to airport operations and to amend provisions of the "Chandler Municipal Airport Rules and Regulations, 2006," previously adopted and made part of Chapter 8 by reference.
  
6. **RESOLUTION NO. 4657** authorizing the use of the Early Retirement Reinsurance Program Reimbursement funds for a premium reduction or premium holiday for active employees, retirees, and former employees under COBRA covered by Blue Cross Blue shield for the active employee paid portion for one pay period.
  
7. **RESOLUTION NO. 4660**, Amendment No. 1 to an Intergovernmental Agreement (IGA) with the Maricopa County Department of Transportation (MCDOT) for cost sharing for improvements to Ocotillo Road from Arizona Avenue to McQueen Road.
  
8. **AGREEMENT #HR1-95392988**, addendum to the Services Agreement with Matrix Absence Management for Short Term Disability Income Benefits Plan Administrative Services to include the administration of the city's Family Medical Leave Program in an amount not to exceed \$50,000.00.
  
9. **AGREEMENT #TD2-925-3071**, Amendment No. 1 with Bowman Consulting Group Ltd., for Civil Plan Review and City Planning Services to provide temporary professional services staffing in an amount not to exceed \$120,000.00.
  
10. **PURCHASE** of network equipment from Nippon Electric Corporation (NEC), utilizing the City of Tempe contract, in an amount not exceed \$71,600.00.

**INFORMATION:**

1. **MINUTES** of the November 7, and November 20, 2012, Planning and Zoning Commission Meetings.

**CURRENT EVENTS:**

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

**ADJOURN**