

REVISED



CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, January 10, 2013, 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 Roger Storms - Chandler Christian Church

SPECIAL MUSIC:



Chandler Fire Department Pipe and Drums

POSTING OF COLORS:

Chandler Police Department

PLEDGE OF ALLEGIANCE:

SONG:

America the Beautiful – Victor Hardy

SCHEDULED/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:

- A1a. **MINUTES** of the Chandler City Council Regular Meeting of December 10, 2012.
- A1b. **MINUTES** of the Chandler City Council Special Meeting of December 10, 2012.
- A1c. **MINUTES** of the Chandler City Council Regular Meeting of December 13, 2013.

- A2. **FINAL ADOPTION OF ORDINANCE NO. 4376**, amending Chapter 62 of the Chandler City Code, Sections 62-410, 62-422 and 62-445 and Regulation 62-415.3, and establishing the effective dates thereof, relating to conforming changes to the Chandler Tax Code.

- A3. **FINAL ADOPTION OF ORDINANCE NO. 4398** authorizing the dedication in fee of a portion of City owned property for road right-of-way purposes located at the NEC of Alma School and Ray roads and at the intersection of Alma School Road and Shannon Street.

- A4. **FINAL ADOPTION OF ORDINANCE NO. 4409** granting a no-cost power distribution easement to Salt River Project for the Appleby Well Site at the NEC of Pinaleno Drive and the Appleby Road alignment.

- A5. **FINAL ADOPTION OF ORDINANCE NO. 4410** authorizing the dedication of a Public Utility Easement to the City of Chandler, in trust for the public, on a portion of City owned property located at the NEC of Alma School and Ray roads and at the intersection of Alma School Road.

- A6. **FINAL ADOPTION OF ORDINANCE NO. 4411, ZONING CODE AMENDMENT, ZCA12-0003 MONUMENT SIGN TENANT PANELS**, amending Chapter 39, Section 9.16 of the Chandler City Code relating to shopping center monument sign tenant panels.

- A7. **FINAL ADOPTION OF ORDINANCE NO. 4412, DVR12-0030 AERIE AT ALMA & PECOS WEST**, rezoning from Planned Area Development (PAD) Commercial to PAD (Multi-Family Residential).

- A8. **FINAL ADOPTION OF ORDINANCE NO. 4413, DVR12-0031 AERIE AT ALMA & PECOS EAST**, rezoning from Planned Area Development (PAD) Commercial to PAD (Multi-Family Residential).

- A9. **FINAL ADOPTION OF ORDINANCE NO. 4414 RIGHT OF WAY ANNEXATION** of certain County Rights-of-Way of approximately 2.22 acres on Ocotillo Road between McQueen Road and Arizona Avenue.

- A10. **FINAL ADOPTION OF ORDINANCE NO. 4416**, amending Chapter 3 of the Chandler City Code, adding Section 3-17 relating to debarment and suspension of City contracts.

- A11. **FINAL ADOPTION OF ORDINANCE NO. 4417, DVR12-0039 WEST OF THE SWC CHANDLER HEIGHTS & GILBERT ROADS**, the establishment of initial City zoning of Agricultural on an approximately 25 acres located west of the SWC of Chandler Heights and Gilbert roads.

- A12. **FINAL ADOPTION OF ORDINANCE NO. 4418, DVR12-0032 THE PLAZA**, rezoning from Planned Area Development (PAD) for a residential condominium development to PAD.
- A13. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for the Cesar Millan, Dog Whisperer Concert on Saturday, January 26, 2013, at the Chandler Center for the Arts located at 250 N. Arizona Avenue.
- A14. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for the SNL Alumni Show on Friday, March 1, 2013, at the Chandler Center for the Arts located at 250 N. Arizona Avenue.
- A15. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for the Classic Albums Live The Beatles "Abbey Road" Fundraiser Concert on Saturday, March 9, 2013, at the Chandler Center for the Arts located at 250 N. Arizona Avenue.
- A16. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for the Roots and Boots Fundraiser Concert on Saturday, March 16, 2013, at the Chandler Center for the Arts located at 250 N. Arizona Avenue.
- A17. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for the Hotel California "Salute to the Eagles" Fundraiser Concert on Friday, April 5, 2013, at the Chandler Center for the Arts located at 250 N. Arizona Avenue.
- A18. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for the Dance Studio III Fundraiser Concert on Friday, May 31, 2013, at the Chandler Center for the Arts located at 250 N. Arizona Avenue.
- A19. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for the Dance Studio III Fundraiser Concert on Saturday, June 1, 2013, at the Chandler Center for the Arts located at 250 N. Arizona Avenue.
- A20. **SPECIAL EVENT LIQUOR LICENSE**, for the Kyrene Community Schools Foundation for the Taste of Kyrene Silent Auction and Dinner Fundraiser on Thursday, February 28, 2013, at The Castle at Ashley Manor located at 1300 S. Price Road.
- A21. **SPECIAL EVENT LIQUOR LICENSE**, for the Downtown Chandler Community Foundation for the Great American BBQ and Beer Festival on Saturday, March 23, 2013, at Dr. A.J. Chandler Park located at 3 S. Arizona Place.
- A22. **SPECIAL EVENT LIQUOR LICENSE**, for the Southwest Youth Ballet Theatre for the Dance and Romance Fundraiser on Friday, February 8, 2013, at the Inspirador located at 63 E. Boston Street.
- A23. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 10, for Randy D. Nations, Agent, SF Markets LLC (FN), dba Sprouts Farmers Market #1, located at 1959 W. Ray Road.
- A24. **LIQUOR LICENSE**, Series 6, for Guy Edward Vale, Agent, Eats LLC, dba Spurs, located at 2394 N. Alma School Road.

- *A25. **CONTRACT** for Presiding City Magistrate R. Michael Traynor with an annual base salary of \$174,680.00 during fiscal years 2012-2013 and 2013-14.
- *A26. **CONTRACT** for City Magistrate Gary J. LaFleur with an annual base salary of \$142,661.00 from October 17, 2012 to October 16, 2013, and \$142,661.00 from October 17, 2013 to October 16, 2014.
- *A27. **CONTRACT** for City Magistrate Michael Morales with an annual base salary of \$142,661.00 from October 17, 2012 to October 16, 2013 and \$142,661.00 from October 17, 2013 to October 16, 2014.

INFORMATION:

- A1. **MINUTES** of the Planning and Zoning Commission Meeting of December 19, 2012.

PRESENTATION OF RESOLUTION TO COUNCILMEMBER MATT ORLANDO AND GIFTS:

REMARKS:

ADJOURN

OATHS OF OFFICE:

- 1. OATH of Office for Councilmember Nora Ellen
- 2. OATH of Office for Councilmember Jack Sellers
- 3. OATH of Office for Mayor Jay Tibshraeny

CALL TO ORDER OF THE NEW COUNCIL:

ROLL CALL:

INVOCATION:

Pastor Roger Storms - Chandler Christian Church

ACTION:

- B1. **ELECTION** of Vice Mayor for a one-year term from January 11, 2013, through January 9, 2014.

CURRENT EVENTS:

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

INTRODUCTION OF GUESTS AND COMMENTS BY MAYOR AND COUNCIL:

SONG:

God Bless America – Victor Hardy

ADJOURN