



CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, April 25, 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:

Member of the Chandler Bahai Faith Community

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 April 11, 2013.
- 1b. **MINUTES** of the Chandler City Council Special Meeting of April 11, 2013.
- 1c. **MINUTES** of the Chandler City Council Special Meeting of April 15, 2013.

2. **FINAL ADOPTION OF ORDINANCE NO. 4407** annexation of certain county rights-of-way of approximately 3.09 acres on Arizona Avenue north and south of Riggs Road.

3. **FINAL ADOPTION OF ORDINANCE NO. 4437** authorizing a two-year lease agreement with Maricopa County for space in the recreation building at 660 South Palm Lane for use as a Head Start Facility.

4. **FINAL ADOPTION OF ORDINANCE NO. 4438** authorizing a two-year lease agreement with Maricopa County for space in the recreation building at 130 North Hamilton Street for use as a Head Start Facility.

5. **FINAL ADOPTION OF ORDINANCE NO. 4442, DVR12-0013 SOUTHSORE VILLAGE**, rezoning from Planned Area Development (PAD) medium density residential to PAD low density residential for a single-family residential subdivision on approximately 45 acres located north and east of the NEC of Arizona Avenue and Chandler Heights Road.

6. **FINAL ADOPTION OF ORDINANCE NO. 4443, DVR13-0002 PARK PLACE**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for a business park on approximately 29 acres located at the SWC of Price and Willis roads.

7. **FINAL ADOPTION OF ORDINANCE NO. 4444, DVR12-0041 202 COOPER PLACE** rezoning from Planned Area Development (PAD) for commercial and Agricultural (AG-1) to PAD for multi-family residential on approximately 18.75 acres located at the NWC of Cooper Road and the Loop 202.

8. **FINAL ADOPTION OF ORDINANCE NO. 4445, DVR12-0043 JACARANDA PLACE**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for a single-family residential subdivision on approximately 25.55 acres located west of the NWC of Lindsay and Riggs roads.

9. **FINAL ADOPTION OF ORDINANCE NO. 4448**, amending Ordinance 4356 to authorize a revised lease agreement with Arizona State University for City property at 249 E. Chicago St., upon approval as to form by the City Attorney.

10. **INTRODUCTION OF ORDINANCE NO. 4446** authorizing an agreement with CyrusOne LLC, for the use of facilities in the City's rights-of-way and public places to establish a Class 5 Communication System.

11. **ORDINANCE NO. 4447** granting a no-cost power distribution easement to Salt River Project for the purpose of installing and maintaining electrical facilities for a cellular tower at the City's Fire Training Center and declaring an emergency.

12. **INTRODUCTION OF ORDINANCE NO. 4451, DVR12-0040 900 E. CHANDLER BOULEVARD**, rezoning from Single-Family Residential (SF-8.5) to Regional Commercial (C-3) on approximately .15 acres located at 900 E. Chandler Boulevard, west of the NWC of Chandler Boulevard and McQueen Road.
13. **RESOLUTION NO. 4636** authorizing an amendment to the Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) for fixed route bus service for FY 2012/13 in an estimated amount of \$81,488.00.
14. **RESOLUTION NO. 4637** authorizing an Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) for Dial-A-Ride Services for senior citizens and persons with disabilities for FY 2012/13 in an estimated amount of \$193,268.00.
15. **RESOLUTION NO. 4638** authorizing an Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) for Alternative Transportation Services (Cab Coupon Program) for senior citizens and persons with disabilities for FY 2012/13 in an estimated amount of \$66,717.00.
16. **RESOLUTION NO. 4679** adopting Issuance and Post-Issuance Compliance Procedures relating to Tax-Exempt Bonds, other Tax Exempt Financing, Build America Bonds (Direct Pay), Tax Credit Bonds and Tax Credit Bonds (Direct Pay) for the City of Chandler.
17. See Public Hearing No. 3.
18. **RESOLUTION NO. 4683** authorizing the sale by Community Services of Arizona, Inc., of its interest in 831 W. Ray Rd., 855 W. Ray Rd., 394 N. McQueen Rd., and 298-392 N. McQueen Rd., to Quantum, LLC, or designee; and authorizing the City to restructure and/or release deeds of trust, promissory notes, and land use restrictions for affordability related thereto. **(CONTINUE TO THE MAY 9, 2013, CITY COUNCIL MEETING.)**
19. **ZONING, DVR12-0042 MUMTAZ GATED COMMUNITY**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for a townhome development on approximately 6 acres. **PRELIMINARY DEVELOPMENT PLAN** for a 69-lot subdivision located east of the SEC of McQueen and Willis roads. **PRELIMINARY PLAT, PPT13-0003** for a 69-lot subdivision located east of the SEC of McQueen and Willis roads. **(REQUEST CONTINUANCE TO THE MAY 9, 2013, CITY COUNCIL MEETING.)**
20. **BOARD AND COMMISSION APPOINTMENTS.**
21. **CLAIMS REPORT** for the quarter ended March 31, 2013.
22. **AGREEMENT #WH3-890-3218** with HD Supply Waterworks for water works supplies in an amount not to exceed \$251,339.00.

23. **AGREEMENT #FA3-071-3185** with Earnhardt Chrysler Jeep Dodge in the amount of \$36,735.44, Sanderson Ford in an amount of \$286,154.24, Berge Ford in amount of \$81,413.83 and PFVT Motors in an amount of \$132,147.77, for a total amount of \$536,451.28 for the purchase of vehicles.
CONTINGENCY TRANSFER of \$57,790.00 from Vehicle Replacement Fund, Non-Departmental, Contingency Account to the Vehicle Replacement Fund, Buildings and Facilities, Motor Vehicles Account.
CONTINGENCY TRANSFER of \$3,303.00 from Vehicle Replacement Fund, Non-Departmental, Contingency Account to the Vehicle Replacement Fund, Airport, Motor Vehicles Account.
24. **AGREEMENT #CS1-680-2830**, Amendment No. 1, with APL Access & Security Inc., for maintenance, testing, repair, licensing and purchase of Access Controls & Security Equipment in an amount not to exceed \$135,000.00.
25. **CONTRACT #WA1307-201** to Dibble Engineers for various, miscellaneous water line improvements, pursuant to contract #EN1003-102, in an amount not to exceed \$96,613.00.
26. **CONTRACT #WW1313-201** to Wilson Engineers for Ocotillo Water Reclamation Facility (OWRF) Mixer Installation, pursuant to contract #EN1003-101, in an amount not to exceed \$56,770.00.
27. **CONTRACT #WW1314-101** to Wilson Engineers for Airport Water Reclamation Facility (AWRF) Process Modeling Assistance, pursuant to contract #EN1003-101, in an amount not to exceed \$48,500.00.
28. **CONTRACT #PD1303-401** to SDB, Inc., for the Police Shooting Range Improvements, pursuant to Job Order Contract #JOC1201-401, in an amount not to exceed \$349,116.22.
29. **CONTRACT #PD1203-402** to August Building Company for the Chandler Heights Police Substation K9 Expansion in an amount not to exceed \$77,551.00.
30. **CONTRACT #WW1012-401** to T&T Construction, Inc., for the West Chandler/Santan Freeway Wastewater Forcemain construction project in an amount not to exceed \$6,838,974.45.
31. **CONTRACT #WW1012-201**, Amendment No. 1, to Aztec Engineering Group, Inc. for the West Chandler/Santan Freeway Wastewater Forcemain, in an amount not to exceed \$818,975.00, for a revised total contract amount not to exceed \$2,183,089.00.
32. **USE PERMIT, ZUP12-0035 EVA'S MI AMORE**, to operate a wedding planning and bridal service office in a converted residence in the SF-8.5 Single-Family Residence zoning district located at 598 W. Chandler Blvd. **(REQUEST CONTINUANCE TO THE JUNE 27, 2013, CITY COUNCIL MEETING.)**
33. **LIQUOR LICENSE**, Series 12, for George Krotonsky, Agent, Teakray LLC, dba Teakwoods Tavern and Grill, located at 5965 W. Ray Road, Suite 20.

34. **LIQUOR LICENSE**, Series 12, for Lauren Kay Merrett, Agent, MBFGR Chandler LLC, dba My Big Fat Greek Restaurant, located at 2920 E. Germann Road.
35. **SPECIAL EVENT LIQUOR LICENSE**, for Matthew's Crossing for its Fundraising Event on Tuesday, April 30, 2012, at AJ's Fine Food, 7131 W. Ray Road.
36. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 10, for Jeffrey Howard Roff, Agent, Mrs. Gooch's Natural Food Markets Inc., dba Whole Foods Markets, located at 2955 W. Ray Road.

ACTION:

37. **INTRODUCTION OF ORDINANCE NO. 4392, DVR12-0006 PRICE ROAD COMMERCE CENTER**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD). **PRELIMINARY DEVELOPMENT PLAN (PDP)** for a business park on approximately 38 acres located south of the SWC of Germann and Price roads. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 9, 2013, CITY COUNCIL MEETING.)**
38. **RESOLUTION NO. 4662** authorizing a development agreement with AZGL, LLC for property located south of the SWC of Germann and Price roads. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 9, 2013, CITY COUNCIL MEETING.)**

PUBLIC HEARINGS:

- PH1. Community Development Grant (CDBG Block) Fiscal Year 2013-2014 Annual Action Plan
 1. Open Public Hearing
 2. Staff Presentation
 3. Council Discussion
 4. Discussion from the Audience
 5. Close Public Hearing
- PH2. Home Investment Partnerships Program (HOME) Fiscal Year 2013-2014 Allocations
 1. Open Public Hearing
 2. Staff Presentation
 3. Council Discussion
 4. Discussion from the Audience
 5. Close Public Hearing
- PH3. Downtown Chandler Enhanced Municipal Services District Assessment for fiscal year 2013-14
 1. Open Public Hearing
 2. Staff Presentation
 3. Council Discussion
 4. Discussion from the Audience
 5. Close Public Hearing
17. **RESOLUTION NO. 4682** authorizing the 2013-2014 Annual Assessment for the Downtown Chandler Enhanced Municipal Services District.

INFORMATIONAL:

1. Minutes of the April 3, 2013, Planning and Zoning Commission Meeting.

CURRENT EVENTS:

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

ADJOURN