



CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, June 13, 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:

PLEDGE OF ALLEGIANCE:



***Indicates New Item.**



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Budget Briefing of May 3, 2013.
- 1b. **MINUTES** of the Chandler City Council Special Meeting (Budget Amend.) of May 20, 2013.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of May 23, 2013.

2. **FINAL ADOPTION OF ORDINANCE NO. 4453** authorizing the vacation of a portion of the north right-of-way of Pecos Road east of Alma School Road.

3. **FINAL ADOPTION OF ORDINANCE NO. 4458** granting a no-cost power distribution easement to Salt River Project to upgrade electrical service to the Dobson South Water Production Booster Pump Facility.

4. **FINAL ADOPTION OF ORDINANCE NO. 4460** authorizing a lease agreement with Zoolikins LLC at 51 E. Boston for a term of 5 years.

5. **FINAL ADOPTION OF ORDINANCE NO. 4461, DVR12-0044 MCQUEEN COMMONS**, rezoning from Planned Area Development (PAD) Mini-Storage to PAD Townhomes for a 20-unit Townhouse development on approximately 1.5 acres located south of the SEC of Ray and McQueen roads.

6. **INTRODUCTION OF ORDINANCE NO. 4452** amending Chapter 29; Building Regulations, of the Code of the City of Chandler, adopting the 2012 editions of the International Code Council series of codes and the 2011 National Electrical Code.

7. **INTRODUCTION OF ORDINANCE NO. 4466** amending Chapter 28; Fire Prevention, of the Code of the City of Chandler, adopting the 2012 International Fire Code, as amended.

8. **RESOLUTION NO. 4693** authorizing the allocation of FY 2013/2014 General Fund dollars in the amount of \$1,125,659.00 in accordance with the recommendations of the Chandler Housing and Human Services Commission and staff; and authorizing the City Manager or designee to enter into agreements and suspend or terminate as needed pursuant to the resolution.

9. **RESOLUTION NO. 4694** authorizing Amendment No. 1 to the Intergovernmental Agreement with Superior Court of Arizona in Maricopa County for jury services.

10. **RESOLUTION NO. 4698** authorizing the Enhanced Municipal Services Agreement for FY 2013/2014 with the Downtown Chandler Community Partnership in the amount of \$118,804.00.

11. **MEMORANDUM OF UNDERSTANDING** with the Association of Chandler Employees (ACE) for FY 2013/14 through FY 2015/2016.

12. **PRELIMINARY DEVELOPMENT PLAN, PDP12-0022 SONIC DRIVE-IN RESTAURANT**, for freestanding monument signage within the planned Olive Tree Plaza commercial center located at the SWC of Arizona Avenue and Germann Road.

13. **PRELIMINARY DEVELOPMENT PLAN, PDP12-0023 ARIZONA-ELLIOT CENTER**, for freestanding monument signage and building signage within the planned Arizona-Elliot Center located at the SWC of Arizona Avenue and Elliot Road.
14. **PRELIMINARY DEVELOPMENT PLAN, PDP12-0025 ALLIANCE BANK**, for building architecture and site layout for a bank located at the SWC of Ray Road and the Loop 101 Price Freeway, within the Park at San Tan development.
15. **PRELIMINARY DEVELOPMENT PLAN, PDP13-0001 THE ESTATES AT ARBOLEDA**, for housing product for an eight-lot subdivision located west of the SWC of Alma School and Germann roads.
16. **ZONING, DVR13-0008 MESQUITE GROVE MINI STORAGE**, action on the existing Planned Area Development (PAD) zoning to extend the conditional schedule for development, remove, or determine compliance with the three-year schedule for development or to cause the property to revert to the former PAD zoning for C-1 neighborhood commercial uses. The existing PAD zoning allows C-1 uses and a self- storage/warehouse/moving establishment. The property is located north and east of the NEC of Gilbert and Riggs roads. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**
17. **RENEWAL** of commercial insurance and services with Starr Indemnity & Liability, Great American Assurance Co., Arch Insurance Co., Travelers Indemnity, Safety National, Ace American Insurance Co., National Union Fire Insurance Co. of Pittsburgh, PA, Ace Property and Casualty, and Ace Group – Illinois Union Insurance for FY 2013/2014 in a total amount not to exceed \$1,051,766.00.
18. **RELEASE** and Cancellation of Development Agreement entered into with Venice & Main, L.L.C., dated November 16, 2006.
19. **SUBORDINATE** the Moderate Rehabilitation Program lien for project #RH07-0012 located at 457 W. Toledo St., in the amount of \$46,894.70. (Hernandez)
20. **BOARD AND COMMISSION APPOINTMENTS.**
21. **MEMORANDUM OF UNDERSTANDING** with the Service Employees International Union (SEIU) Local 48 for FY 2013/14 through FY 2015/2016.
22. **MEMORANDUM OF UNDERSTANDING** amendment with the International Association of Firefighters Chandler (IAFF) Local 493 for FY 2013/2014.
23. **MEMORANDUM OF UNDERSTANDING** with the Chandler Law Enforcement Association (CLEA) for FY 2013/14 through FY 2014/2015.
24. **MEMORANDUM OF UNDERSTANDING** the Chandler Lieutenants and Sergeants Association (CLASA) for FY 2013/2014 through 2014/2015.
25. **AGREEMENT** with the Greater Phoenix Economic Council (GPEC) for FY 2013/2014 in an amount not to exceed \$94,001.00.

26. **PROJECT AGREEMENT NO. AI1305-201** with Dibble Engineering for the design of the Airport Runway/Taxiway Erosion Control project, pursuant to Annual Contract #EN1005-101, for an amount not to exceed \$104,719.28.
27. **AGREEMENT** Amendment No. 3 with Buck Consultants for Employee Benefits Consulting Services in an amount not to exceed \$122,400.00.
28. **AGREEMENT NO. CP1-966-2986**, Amendment No. 2 with JC Printing for Overflow Photo Copying and Printing Services in an amount not to exceed \$95,000.00.
29. **AGREEMENT NO. CS8-915-2526**, extension for one year with American Telephone for NEC telephone system maintenance and support, equipment and services for a total contract amount not to exceed \$132,105.00.
30. **PROJECT AGREEMENT NO. WA1302-201** with CH2M Hill Engineers, Inc. for well equipping design for the Railroad Well and Iris Well, pursuant to Annual Contract #EN1003-104, in an amount not to exceed \$224,712.00.
31. **OFFSITE LUMP SUM AGREEMENT NO. OA12-001** with Ryland Homes of Arizona, Inc., deferring the construction of the median on Ocotillo Road as a condition of their development and accepting a lump sum payment of \$50,500.00.
32. **CONTRACT NO. ST0708-201, AMENDMENT NO. 3** to CDM Smith, Inc., for engineering services for the Pump Station at Thude Park in the amount of \$25,010.00, for a revised contract total of \$146,985.00.
33. **PURCHASE** of MorphoIDent mobile fingerprint identification devices, from MorphoTrak, sole source, utilizing State of Arizona Contract #ADSPO13-038750, in the amount of \$73,778.40.
34. **PURCHASE** of Severn Trent/Clortec parts from Western Environmental Equipment Company in an amount not to exceed \$85,000.00.
35. **PURCHASE** of Information Technology consulting and staffing services from Guidesoft, Inc., dba Knowledge Services, utilizing State of Arizona Contract #ADSP12-031581, in an amount not to exceed \$319,965.00.
36. **LIQUOR LICENSE**, Series 12, for Amanda Adams, Agent, El Herradero LLC, dba Restaurant El Herradero, located at 474 W. Ray Road.
37. On action.
38. On action.
- *39. **CITY MANAGER CONTRACT** in the amount of \$193,417.00.

ACTION:

37. **INTRODUCTION OF ORDINANCE NO. 4454, DVR12-0042 MUMTAZ GATED COMMUNITY**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for a single-family residential townhome development.
PRELIMINARY DEVELOPMENT PLAN (PDP) for a 66-unit single-family townhome development located east of the SEC of McQueen and Willis roads.
38. **INTRODUCTION OF ORDINANCE NO. 4455, DVR13-0007 FRY'S 69 FUEL CENTER**, rezoning from Planned Area Development (PAD) Commercial to PAD Amended to allow for a fuel station.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture for the fuel station located at the SWC of Alma School and Germann roads.

PUBLIC HEARING: (Thursday)

PH1. 2013-14 FINAL BUDGET, 2014-23 CAPITAL IMPROVEMENT PROGRAM AND 2013-14 PROPERTY TAX LEVY.

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

INFORMATIONAL:

1. Minutes of the May 15, 2013, Planning and Zoning Commission Meeting.

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.

CURRENT EVENTS:

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

ADJOURN