



## CITY OF CHANDLER COUNCIL MEETING

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CITY COUNCIL and to the general public that the CHANDLER CITY COUNCIL will hold a **REGULAR MEETING** open to the public on **Thursday, September 26, 2013, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., Chandler, AZ.

One or more members of the Chandler City Council may attend this meeting by telephone.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

### **AGENDA**

#### **CALL TO ORDER:**



**ROLL CALL:**

**INVOCATION:**

Pastor Tom Rakoczy – Chandler First Assembly of God

**PLEDGE OF ALLEGIANCE:**



**\* Indicates New Item**

Agenda continued on next page.



**CONSENT:**

- 1a. **MINUTES** of the Chandler City Council Special Meeting of September 9, 2013.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of September 12, 2013.
  
2. **FINAL ADOPTION OF ORDINANCE NO. 4482** granting a no-cost power distribution easement to Salt River Project (SRP) to energize the Airport Water Reclamation Facility.
  
3. **FINAL ADOPTION OF ORDINANCE NO. 4484** annexation of approximately 0.25 acres located north of the NWC of Sunrise Place and Gilbert Road.
  
4. **FINAL ADOPTION OF ORDINANCE NO. 4485** annexation of approximately 14.3 acres located south of the SWC of McQueen and Ocotillo roads.
  
5. **FINAL ADOPTION OF ORDINANCE NO. 4486** annexation of approximately 2.5 acres located north of the NWC of Cooper and Chandler Heights roads.
  
6. **FINAL ADOPTION OF ORDINANCE NO. 4487** annexation of approximately 4.8 acres located at the NEC of Gilbert and Queen Creek roads.
  
7. **FINAL ADOPTION OF ORDINANCE NO. 4491, DVR13-0001/PPT13-0001 LA VALENCIANA**, rezoning from Planned Area Development (PAD) Commercial to PAD (Single-Family Residential) for a single-family residential subdivision.
  
8. **INTRODUCTION OF ORDINANCE NO. 4489** granting two no-cost irrigation easements to Salt River Project (SRP), along the north right-of-way of Chandler Boulevard for a distance of approximately 500 feet east of McClintock Drive.
  
9. **INTRODUCTION OF ORDINANCE NO. 4492, DVR13-0034 NORTH OF THE NORTHWEST CORNER OF SUNRISE PLACE AND GILBERT ROAD**, the establishment of initial City zoning of Agricultural (AG-1) on approximately 0.25 acres located north of the NWC of Sunrise Place and Gilbert Road.
  
10. **INTRODUCTION OF ORDINANCE NO. 4493, DVR13-0035 SOUTH OF THE SOUTHWEST CORNER OF MCQUEEN AND OCOTILLO ROADS**, the establishment of initial City zoning of Agricultural (AG-1) on approximately 11.7 acres located south of the SWC of McQueen and Ocotillo roads.
  
11. **INTRODUCTION OF ORDINANCE NO. 4494, DVR13-0036 NORTH OF THE NORTHWEST CORNER OF COOPER AND CHANDLER HEIGHTS ROADS**, the establishment of initial City zoning of Agricultural (AG-1) on an approximately 2.5 acres located north of the NWC of Cooper and Chandler Heights roads.
  
12. **INTRODUCTION OF ORDINANCE NO. 4495, DVR13-0037 NORTHEAST CORNER OF GILBERT AND QUEEN CREEK ROADS**, the establishment of initial City zoning of Agricultural (AG-1) on an approximately 4.8 acres located at the NEC of Gilbert and Queen Creek roads.

13. **INTRODUCTION OF ORDINANCE NO. 4496** amending Chapter 53, section 53-2 of the Chandler City Code, regarding policy changes for the delivery of reclaimed water service.
14. **INTRODUCTION OF ORDINANCE NO. 4497** authorizing a ground lease with F&G Enterprises at Chandler Municipal Airport, and authorizing the Mayor to sign the Lease and City Manager to sign all other related documents.
15. **INTRODUCTION OF ORDINANCE NO. 4498, DVR13-0035 SOUTH OF THE SOUTHWEST CORNER OF MCQUEEN AND OCOTILLO ROADS**, the establishment of initial City zoning of Agricultural (AG-1) on approximately .07 acres located south of the SWC of McQueen and Ocotillo roads.
16. **RESOLUTION NO. 4712** approving the Consolidated Annual Performance and Evaluation Report (CAPER) for the fiscal year 2012-2013 and authorizing the City Manager or his designee to execute and submit the CAPER to the United States Department of Housing and Urban Development.
17. **RESOLUTION NO. 4713** authorizing the City of Chandler as Plan Sponsor to enter into an Amended and Restated Business Associate Agreement with Payflex Systems, USA, Inc.
18. **RESOLUTION NO. 4715** authorizing the City of Chandler as Plan Sponsor to enter an Amended and Restated Business Associate Agreement with Delta Dental Plan of Arizona, Inc.
19. **RESOLUTION NO. 4716** authorizing City of Chandler as Plan Sponsor to enter an Amended and Restated Business Associate Agreement with Vision Service Plan Insurance Company.
20. **RESOLUTION NO. 4717** authorizing the City of Chandler to enter into a Business Associate Agreement with Buck Consultants.
21. **RESOLUTION NO. 4719** ordering the sale and issuance of Excise Tax Revenue Obligations (ETROs), Series 2013, not to exceed \$110,000,000.00; and authorizing the Management Services Director to determine whether it is in the City's best interest to sell the ETROs in a competitive bid or through a negotiated sale.
22. **PRELIMINARY DEVELOPMENT PLAN, PDP13-0006 SANTAN BREWING COMPANY**, amending the comprehensive sign package for Lot 2 of Warner Commerce Park on approximately 2.8 acres located at 495 E. Warner Road, east of the SEC of Warner Road and Delaware Street.
23. **BOARD AND COMMISSION APPOINTMENTS.**
24. **AUTHORIZE** the administration of statutorily and self-administered City benefit programs to include cancer insurance, retirement for civilian, public safety and elected officials, and long term disability.
25. **AGREEMENT** extension for one year, with Anthem Life Insurance Company for benefit plan year 2014, effective January 1, 2014.

26. **AGREEMENT** extension for one year, with APS Healthcare Bethesda, Inc., for benefit plan year 2014, effective January 1, 2014.
27. **AGREEMENT** extension for one year, with Delta Dental Plan of Arizona, Inc., for benefit plan year 2014, effective January 1, 2014.
28. **AGREEMENT** extension for one year, with Liberty Mutual Insurance Company for benefit plan year 2014, effective January 1, 2014.
29. **AGREEMENT** extension for one year, with PayFlex Systems USA, Inc., for benefit plan year 2014, effective January 1, 2014.
30. **AGREEMENT** extension for one year, with Blue Cross Blue Shield of Arizona for benefit plan year 2014, effective January 1, 2014.
31. **AGREEMENT NO. ST4-072-3273** with Freightliner Sterling Western Star of Arizona, for the purchase of a 10-wheeled dump truck, in an amount of \$121,023.18.
32. **AGREEMENT NO. TE2-550-2975, AMENDMENT NO. 2**, with Valmont Industries, Inc., Southwest Fabrication, LLC, Leotek Electronics USA Corporation, and Cem-Tec; for traffic signal poles and miscellaneous hardware, for a total amount not to exceed \$100,000.00.
33. **AGREEMENT NO. ST2-745-3066, AMENDMENT NO. 2**, with M.R. Tanner Development & Construction, Inc., for street replacement and asphalt mill and inlay maintenance, in an amount not to exceed \$6,143,100.00.
34. **AGREEMENT NO. AI1401-101** with Dibble Engineering to conduct an Airport Safety Area Drainage Analysis in an amount not to exceed \$74,144.00; and authorize the City Manager to sign the contract documents.
35. **AGREEMENT NO. FA3-072-3225** with Red Sky Fire Apparatus for the purchase of a fire apparatus in the amount of \$497,870.26.
36. **AGREEMENT NO. WH4-670-3284** for the purchase of plumbing and irrigation supplies from Ewing Irrigation, Ryan Herco Flow Solutions, Horizon Distributors, Inc., Central Arizona Supply, Interline Brands, dba Sexauer, and Sprinkler World of Arizona Inc., in a combined total not to exceed \$120,000.00; with the option to extend for four additional one-year periods.
37. **AGREEMENT NO. MU4-072-3262** with Balar Holding Corp., dba Balar Equipment, for the purchase of a valve maintenance truck and equipment to retrofit an existing utility maintenance vehicle, in an amount not to exceed \$161,609.59.
38. **CONTRACT NO. ST1305-201** to Ritoch-Powell & Associates, for the design of improvements to the intersection of Old Price and Queen Creek roads, in an amount not to exceed \$354,694.30.
39. **CONTRACT NO. PD1302-101** to McClaren, Wilson & Lawrie, Inc., for professional services for Police Master Plan, in an amount not to exceed \$264,487.00.

40. **CONSTRUCTION CONTRACT NO. FI1301-401** to DNG Construction for the Fire Pump Test Facility Project, in an amount not to exceed \$216,058.23.
41. **PURCHASE** of mobile communication services from Verizon Wireless, utilizing the State of Arizona/WSCA contract #ADSP013-034099, in an amount not to exceed \$114,000.00.
42. **USE PERMIT, LUP13-0015 SANTAN BREWING COMPANY**, for the operation of a Domestic Microbrewery under a Series 3 License, as well as the sale and serving of liquor as permitted under a Series 12 Restaurant License within a portion of an existing Microbrewery and restaurant Suites 4-6 including an expansion to the outdoor patios for property located 8 S. San Marcos Place.
43. **USE PERMIT, LUP13-0012 THE PERCH**, Series 6 Bar License, to sell and serve liquor as permitted for on-premise consumption indoors, within an outdoor courtyard, and have live music outdoors; and request for alcohol production and packaging as permitted under a Series 3 Domestic Microbrewery License in a new building addition located at 232 S. Wall St., north of Frye Road and west of Arizona Avenue.
44. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6, held by Perch LLC, dba The Perch, located at 232/236 S. Wall Street.
45. **LIQUOR LICENSE**, Series 3, for Jared Michael Repinski, Agent, The Perch LLC, dba The Perch, located at 232/236 S. Wall Street.
46. **USE PERMIT, LUP13-0010 DOLLAR GENERAL STORE**, Series 10 Beer & Wine Store License, to sell beer and wine for off-premise consumption only located at 400 W. Ray Road, north of Ray Road and west of Arizona Avenue.
47. **LIQUOR LICENSE**, Series 10, for Clare Hollie Abel, Agent, DG Retail LLC, dba Dollar General Store #10200, located at 400 W. Ray Road.
48. **USE PERMIT, LUP13-0013 CHAO PHRAYA**, Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption in a new restaurant and new outdoor patio located at 1890 W. Germann Road, Suite 1, NEC of Germann and Dobson roads.
49. **LIQUOR LICENSE**, Series 12, for Lauren Kay Merrett, Agent, MKM Restaurant Holdings LLC, dba Chao, located at 1890 W. Germann Road, Suite 1.
50. **LIQUOR LICENSE**, Series 7, for Randy Nations, Agent, Jameka Inc., dba Soho 63, located at 63 E. Boston Street.
51. **LIQUOR LICENSE**, Series 12, for Karen Dawn Marie Franus, Hot Pot Caribbean Cuisine LLC, dba Hot Pot Caribbean Cuisine, located at 2081 N. Arizona Avenue, Suite 132. **(APPLICANT REQUESTS CONTINUANCE TO THE OCTOBER 24, 2013, CITY COUNCIL MEETING.)**
52. **SPECIAL EVENT LIQUOR LICENSE**, for St. Joseph the Worker for the Taste Chandler's Culinary Festival Fundraiser on Saturday, October 19, 2013, at Downtown Ocotillo, located at 2855 W. Queen Creek Road.

53. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Educational Foundation for the Taste of Solera Wine Tasting Fundraiser on Thursday, October 24, 2013, at Solera, located at 6360 S. Mountain Boulevard.
54. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Community Foundation for the Chandler Block Party – Rock the Block on Saturday, November 9, 2013, located at Arizona Avenue between Frye Road and Chandler Boulevard.
55. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by Chalak-MMT Chandler LLC, dba Genghis Grill Chandler, located at 900 N. 54<sup>th</sup> Street, for an Anniversary Party on Saturday, September 28, 2013.
56. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by Triple J Restaurant Group LLC, dba Speak Easy Saloon and Grill, located at 7450 W. Chandler Boulevard, for a Chris Cagle Concert on Friday, October 11, 2013.
- \*57. **SPECIAL EVENT LIQUOR LICENSE**, for Starlight Foundation for the Starlight Foundation Fashion Show Fundraiser on Tuesday, October 22, 2013, located at 63 E. Boston Street.

**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**