



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, March 27, 2014, 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:

Rabbi Mendy Deitsch - Chabad of the East Valley

PLEDGE OF ALLEGIANCE:



Agenda continued on next page.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Budget Workshop of March 13, 2014.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of March 13, 2014.
- 1c. **MINUTES** of the Chandler City Council Special Meeting of March 14, 2014.

2. **FINAL ADOPTION OF ORDINANCE NO. 4527** authorizing the sale of approximately 31.22 acres of City-owned property at the SWC of Gilbert and Ocotillo Roads to DeRito Partners Development, Inc. for \$8,647,334.00; authorizing a Recapture Agreement; and authorizing the City Manager or his designee to execute all relevant documents.

3. **INTRODUCTION OF ORDINANCE NO. 4529** authorizing the assignment to Salt River Project (SRP) of certain power easements acquired by the City of Chandler for the Dobson Road and Warner Road Intersection Project and the Dobson Road and Chandler Boulevard Intersection Project; and authorizing the City Manager or his designee to execute all relevant documents.

4. **INTRODUCTION OF ORDINANCE NO. 4531, DVR14-0008 OPUS CHANDLER AIRPORT CENTER PHASE I**, rezoning from Planned Area Development (PAD) for general office and an adult educational institution to PAD for general office, an adult educational institution, and medical office located at 1850 E. Northrop Blvd., west of Cooper Road and south of the Loop 202 Santan Freeway.

5. **INTRODUCTION OF ORDINANCE NO. 4532, DVR14-0002 WEST OF THE NORTHWEST CORNER OF RIGGS AND LINDSAY ROADS**, to establish the initial City zoning of Agriculture (AG-1) on approximately 19 acres located west of the NWC of Riggs and Lindsay roads.

6. **RESOLUTION NO. 4736** pertaining to the submission of projects for consideration in Arizona's 2015 Highway Safety Plan for DUI Enforcement Overtime, Occupant Protection Overtime, Lab Grade Air Supply, Know Your Limit Education Program, and Phlebotomy Supplies; and authorizing the Chief of Police to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.

7. **RESOLUTION NO. 4737** authorizing Amendments to Intergovernmental Agreements with Chandler Unified District No. 80 and Kyrene School District No. 28 for the assignment of School Resource Officers to schools located within the Chandler city limits, and authorize the Chief of Police to administer, execute, and submit all documents and other necessary instruments in connection with said program.

8. **RESOLUTION NO. 4740** extending the Intergovernmental Agreement with the Chandler County Island Fire District for the provision of emergency services to county islands within Chandler's corporate limits.

9. **RESOLUTION NO. 4744** authorizing the modification of the assessment diagram; making a statement and estimate of expenses for the Downtown Chandler Enhanced Municipal Services District; completing the assessment; setting the date for the hearing on the assessment; and ordering the Giving of Notice of such hearing; and authorizing the City Manager or his designee to execute all relevant documents.

10. **RESOLUTION NO. 4745** authorizing the execution of an Intergovernmental Agreement with the City of Phoenix; authorizing a cooperative effort to assist Isola USA Corporation in designating their property at 165 S. Price Road as an FTZ.
11. **PRELIMINARY DEVELOPMENT PLAN, PDP13-0019 AVIAN MEADOWS**, for housing product for 81 lots within the 200-lot Avian Meadows single-family residential subdivision located north of the NWC of Chandler Heights and Lindsay roads.
12. **AGREEMENT NO. FD4-060-3317** with Courtesy Chevrolet, Earnhardt Chandler Cadillac, Earnhardt Ford Sales Company, Berge Ford, Earnhardt Chrysler Dodge Jeep Ram, and Earnhardt Toyota Scion for Original Equipment Manufacturer (OEM) Parts and Service (GM, Ford, Toyota and Chrysler) in an amount not to exceed \$550,000.00.
13. **AGREEMENT #CS4-964-3332** with Devau Human Resources for temporary staffing services for one year in an amount not to exceed \$1,500,000.00; with the option of four additional one-year extensions
14. **PROJECT AGREEMENT NO. WW1415-201** with Sunrise Engineering, Inc., pursuant to Annual Contract No. EN1310-101, for Frye Road Water Production Facility Wall Design Services in an amount not to exceed \$36,949.00.
15. **CONSTRUCTION CONTRACT NO. PR1401-401**, to ELS Construction, for Valencia Park construction, in an amount not to exceed \$1,154,039.02.
16. **PURCHASE** of industrial and maintenance, repair and operations supplies including electrical, air filters and lighting from DL Sales Corp, Snap-On Industrial, Lighting Unlimited, Border States Industries, Fastenal Company, MSC Industrial Supply, KBAK dba Aire Filter Products, American Air Filter Company, WW Grainger, Inc., Electric Supply Inc., Naughton Plumbing Sales Co., Voss Lighting, West Lite Supply Co., Triggledigger, WESCO Distribution/Brown Wholesale Electric, and Facilities Solutions Group, utilizing the State of Arizona contract, in a total amount not to exceed \$175,000.00.
17. **SOLE SOURCE PURCHASE** of self-check equipment from 3M, utilizing Maricopa County contract No. 09051-SS, in an amount not to exceed \$97,000.00.
18. **SOLE SOURCE PURCHASE** of library catalog software support, including circulation, cataloging, web interface and other modules from Sirsi Corporation, in an amount not to exceed \$51,500.00.
19. **USE PERMIT, LUP14-0002 AXIOM BREWING COMPANY LLC**, Series 13 In-State Domestic Farm Winery License, to sell and serve liquor as permitted within a manufacturing and distribution business with a tasting room. The property is zoned I-2 General Industrial District and located at 6503 W. Frye Road, Suite 12, which is east of 56th Street and north of the Loop 202 Santan Freeway.
20. **USE PERMIT, ZUP13-0026 MORGAN'S HOME CHILD CARE**, a time extension to allow a residential child care for up to 10 children within an existing single-family residential home located at 923 N. Dakota St., which is south of Ray Road and west of Arizona Avenue.

21. **USE PERMIT, ZUP13-0027 VERIZON PHO BOLOGNA**, to install a monopalm wireless communication facility at 1225 East Frye Road, SEC of McQueen and Frye roads (Willis Jr. High School). **(STAFF RECOMMENDS A 59-FOOT MONOPALM.)**
22. **USE PERMIT, ZUP13-0028 ALL J'S DETAIL**, a time extension to allow an automotive detailing business within Planned Industrial District (I-1) zoning located at 7045 W. Galveston Street, Suite 11, north of Chandler Boulevard and east of 54th Street.
23. **SPECIAL EVENT LIQUOR LICENSE** for Downtown Chandler Community Foundation for the Chandler Craft Spirits Festival on Saturday, April 26, 2014, at Dr. A.J. Chandler Park located at 3 S. Arizona Avenue.
24. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Center for the Arts for the Jesse Cook Concert on Friday, May 9, 2014, at Chandler Center for the Arts located at 250 N. Arizona Avenue.
25. **LIQUOR LICENSE**, Series 6, for Andrea Dahlman Lewlowitz, Agent, HRI Lodging LLC, dba Crowne Plaza San Marcos Golf Resort, located at 1 San Marcos Place.
26. **PRELIMINARY PLAT, PPT14-003 THE MET AT FASHION CENTER**, for a multi-family residential development and a future mixed-use parcel located at the SEC of Chandler Boulevard and Hearthstone Way.
27. **FINAL PLAT, FPT13-0012 LAYTON LAKES PARCEL 22**, for a 96-lot residential subdivision as part of the Layton Lakes Master Plan, located west of the NWC of Layton Lakes Boulevard and Lindsay Road
28. **FINAL PLAT, FPT13-0014 LAYTON LAKES PARCEL 24**, for a 145-lot residential subdivision as part of the Layton Lakes Master Plan, located east of the SEC of Gilbert and Queen Creek roads.
29. **FINAL PLAT, FPT13-0015 LAYTON LAKES PARCEL 26**, for an 86-lot residential subdivision as part of the Layton Lakes Master Plan, located at the NEC of Appleby and Gilbert roads.
30. **FINAL PLAT, FPT13-0013 LAYTON LAKES PARCEL 28**, for a 17-lot residential subdivision as part of the Layton Lakes Master Plan, located east of the NEC of Gilbert and Ocotillo roads.
31. **FINAL PLAT, FPT14-0001 STAYBRIDGE SUITES HOTEL**, for a hotel located at the NEC of Chandler Boulevard and McClintock Drive.
32. **FINAL PLAT, FPT13-0025 LA ESQUINA**, for a 79-lot single-family residential subdivision located at the NWC of Gilbert and Ocotillo roads.

INFORMATIONAL:

1. Minutes of the March 5, 2014, 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