



## 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, April 10, 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:

Pastor Victor E. Hardy - Congregational Church of the Valley

PRESENTATION OF COLORS AND PLEDGE OF ALLEGIANCE:

Boy Scout Troop 88



Agenda continued on next page.



**CONSENT:**

- 1a. **MINUTES** of the Chandler City Council Special Meeting (Briefing) of March 24, 2014.
- 1b. **MINUTES** of the Chandler City Council Study Session of March 24, 2014.
- 1c. **MINUTES** of the Chandler City Council Special Meeting (Public Hearing) of March 24, 2014.
- 1d. **MINUTES** of the Chandler City Council Regular Meeting of March 27, 2014.
  
2. **FINAL ADOPTION 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.
  
3. **FINAL ADOPTION 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.
  
4. **FINAL ADOPTION 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.
  
5. **RESOLUTION NO. 4739** authorizing the Fire Chief to conduct all negotiations and execute and submit all documents in connection with the Governor's Office of Highway Safety Grants.
  
6. **RESOLUTION NO. 4748** designating the 2014 Primary Election on August 26, 2014, and the General Election on November 4, 2014, and authorize the City Clerk to enter into an agreement with Maricopa County Elections for the administration of the election.
  
7. **ZONING, DVR13-0032 ALLRED PARK PLACE**, rezoning from Planned Area Development (PAD) for commercial, office, and business park uses including a Mid-Rise Overlay for buildings up to 85 feet in height, to Planned Area Development (PAD) for business park, hotel, conference center, and service retail uses, including a Mid-Rise Overlay for buildings up to 150 feet in height.  
**PRELIMINARY DEVELOPMENT PLAN (PDP)** for site design and building architecture on property totaling approximately 73 acres located at the NE and SW corners of Price and Willis roads. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 8, 2014, CITY COUNCIL MEETING.)**
  
8. **AGREEMENT NO. MU0-910-2850**, Amendment No. 3, with The Shannon S. Martin Company for Municipal Utilities Department facilities janitorial services for one year, in an amount not to exceed \$56,580.00.
  
9. **AGREEMENT NO. CM4-290-3330** and Performance Guarantee Agreement with SolarCity for Solar Power Purchase, to provide Solar Arrays to the parking lot at the Downtown Chandler Library for twenty (20) years in a pre-paid amount of \$419,067.00 and applicable taxes of \$42,116.00 for a total amount of \$461,183.00.

10. **AGREEMENT NO. CM4-290-3330** and Performance Guarantee Agreement with SolarCity for Solar Power Purchase, to provide Solar Arrays to the roof and existing parking shade structures at the Police Property & Evidence Building for twenty (20) years in pre-paid amount of \$217,260.00 and applicable taxes of \$21,835.00 for a total amount of \$239,095.00.
11. **AGREEMENT NO. WH3-890-3218**, Amendment No. 1, with HD Supply Waterworks for the purchase of water works supplies, in an amount not to exceed \$300,000.00.
12. **PURCHASE** of annual maintenance for the period July 1, 2014 – June 30, 2015 for existing Automated Fingerprint Identification System/Livescan equipment from MorphoTrak, Inc., utilizing State Contract #ADPSO13-038750, in the amount of \$78,135.00.
13. **SPECIAL EVENT LIQUOR LICENSE** for Downtown Chandler Community Foundation for the Cinco de Mayo Celebration on Saturday, May 3, 2014, on the Library Plaza located at 22 S. Delaware Street.
14. **LIQUOR LICENSE**, Series 13, for Cody Shadoc Brown, Agent, Axiom Brewing Company LLC, dba Axiom Brewing Company, located at 6503 W. Frye Road, Suite 12.
15. **LIQUOR LICENSE**, Series 12, for Dominic Sarkar, Agent, Nasha Lounge & Bar LLC, dba Nasha Lounge & Bar, located at 2051 W. Warner Road, Suite 7. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 22, 2014, CITY COUNCIL MEETING.)**
16. **LIQUOR LICENSE**, Series 12, for Paul Michael Schommer, Agent, Loulu Enterprises LLC, dba Pitta Souvli Mediterranean Grill, located at 1940 S. Alma School Road, Suite 5.
17. **PRELIMINARY PLAT, PPT14-0004 CHAMPION ACADEMY**, for a public charter school located north of the NWC of McQueen and Frye roads.
18. **FINAL PLAT, FPT14-0005 NEC ELLIOT & DOBSON**, for a 4-lot commercial subdivision located at the NEC of Dobson and Elliot roads.

**PUBLIC HEARING:**

**PH1. PROPOSED LOCAL ALTERNATIVE EXPENDITURE LIMITATION – HOME RULE OPTION**

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

**PH2. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FISCAL YEAR 2014-2015  
ANNUAL ACTION PLAN**

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

**PH3. HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FISCAL YEAR 2014-2015  
ALLOCATIONS**

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

**INFORMATIONAL:**

1. Minutes of the March 19, 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**