



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, November 20, 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 Terry Lamberth – Cornerstone Christian Fellowship

PLEDGE OF ALLEGIANCE:



***Indicates New Item.**

Agenda continued on next page.



CONSENT:

1. **INTRODUCTION OF ORDINANCE NO. 4565** authorizing the vacation of a portion of old Germann Road right-of-way, east of Stearman Drive.
2. **INTRODUCTION OF ORDINANCE NO. 4566** declaring certain real property as no longer necessary for use as public roadway (a portion of Frye Road, west of Delaware Street, for the development of Alta Steelyard Lofts); authorizing the exchange of said real property to an abutting property owner for new public roadway; and authorizing the execution of all documents necessary to complete the roadway exchange.
3. **INTRODUCTION OF ORDINANCE NO. 4574** granting a no-cost easement for an irrigation facility to the Roosevelt Water Conservation District (RWCD), at Stearman Drive, south of Germann Road.
4. **INTRODUCTION OF ORDINANCE NO. 4575** granting a no-cost power distribution easement to Salt River Project on a portion of Valencia Park.
5. **INTRODUCTION OF ORDINANCE NO. 4581** granting two no-cost power distribution easements to Salt River Project to provide electricity to Fire Station 281 and an emergency traffic signal on the south side of Pecos Road.
6. **INTRODUCTION OF ORDINANCE NO. 4582** authorizing the assignment to Salt River Project (SRP) of a ground easement and an aerial easement acquired by the City of Chandler for the Dobson Road and Chandler Boulevard Intersection Improvement Project; and authorizing the City Manager to execute the assignments.
7. **INTRODUCTION OF ORDINANCE NO. 4584**, authorizing a decrease in the setback area established in Arizona Department of Environmental Quality (ADEQ) Rule R18-9-B201 (I) for the expansion of the City of Chandler Ocotillo Water Reclamation Facility located on Old Price Road, south of Queen Creek Road.
8. **INTRODUCTION OF ORDINANCE NO. 4585** authorizing a five-year lease with Mac-Gray Services, LLC, for laundry equipment and use of 120 square feet of the building known as the community building at 127 N. Kingston Street for a laundry room and authorizing the Community and Neighborhood Services Director to execute the lease.
9. **INTRODUCTION OF ORDINANCE NO. 4586** authorizing a renewal agreement with Teleport Communications of America, LLC, for use of City rights-of-way and public places to establish a Class 4 and 5 Communication System.
10. **INTRODUCTION OF ORDINANCE NO. 4587, DVR14-0030 WARNER BUSINESS CENTER OFFICE CONDOMINIUMS**, rezoning from Planned Area Development (PAD) for office/industrial/warehouse uses to PAD Amended to expand the list of permitted uses on approximately 7 acres located east of the NEC of Arizona Avenue and Warner Road and encompassing the entire Warner Business Center development.

11. **INTRODUCTION OF ORDINANCE NO. 4588, DVR14-0027 CALIFORNIA AND WHITTEN**, rezoning from Medium Density Residential District (MF-1) to Planned Area Development (PAD) Multi-family and to PAD Single-family to allow one lot containing a duplex and a single family home to be subdivided into two lots and modify building setbacks. The property is addressed as 464 S. California St. and, 221 and 241 W. Whitten St., SWC of California and Whitten streets.
12. **INTRODUCTION OF ORDINANCE NO. 4590** annexation of approximately 18.75 acres located at the SWC of Queen Creek Road and the Union Pacific Railroad.
13. **RESOLUTION NO. 4753** determining that acquisition of real property needed for and in connection with the improvement of the Alma School Road and Chandler Boulevard Intersection Improvement Project is a matter of public necessity; authorizing the purchase of such real property; authorizing condemnation proceedings as needed to acquire the real property and to obtain immediate possession thereof; and authorizing relocation assistance as may be required by law.
14. **RESOLUTION NO. 4806** authorizing the City to terminate for convenience the agreement for the Operation and Maintenance of the City of Chandler Ocotillo Water Reclamation Facility by and with Severn Trent Environmental Services, Inc., in the amount of \$270,524.00.
15. **RESOLUTION NO. 4811** authorizing the acceptance of a no-cost roadway and utility easement from the Roosevelt Water Conservation District (RWCD), over portions of Appleby Road and Adobe Drive, within Layton Lakes Parcel 26.
16. **RESOLUTION NO. 4812** authorizing the Arizona Mutual Aid Compact Agreement between the State of Arizona and various counties, tribes and local municipalities for dispatching mutual aid assistance during an emergency or disaster.
17. **RESOLUTION NO. 4813** authorizing a project agreement with the Maricopa Association of Governments for regional reimbursement to the City for design, right-of-way acquisitions, and construction for the Old Price Road at Queen Creek Road Intersection Improvement project, in the amount of \$5,221,528.00.
18. **RESOLUTION NO. 4814** authorizing a project agreement with the Maricopa Association of Governments for regional reimbursement to the City for design, right-of-way acquisitions, and construction for the Chandler Heights Road (Arizona Avenue to McQueen Road) Arterial Capacity Improvement project, in the amount of \$7,325,121.35.
19. **RESOLUTION NO. 4815** authorizing a project agreement with the Maricopa Association of Governments for regional reimbursement to the City for design and construction of an eastbound right turn lane at the Ray Road at Dobson Road intersection, in the amount of \$266,000.00.

20. **RESOLUTION NO. 4822** authorizing a services agreement with the Arizona Department of Revenue to perform municipal privilege tax licensing services on behalf of the Arizona Department of Revenue for Calendar Year 2015; and authorize the City Manager to sign any documents, agreement amendments, or requests required to implement said agreement.
21. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0012 LAYTON LAKES – PARCEL 22 (TAYLOR MORRISON)**, for housing product on a portion of approximately 44.5 acres located south and east of the SEC of Gilbert and Queen Creek roads.
22. **CANVASS** the results of the City of Chandler General Election results of November 4, 2014.
23. **AUTHORIZE** amendments to the Chandler Airport Commission bylaws.
24. **ALIGNMENT** for the Alma School Road and Chandler Boulevard Intersection Improvements.
25. **EMPLOYMENT CONTRACT** for City Magistrate Michael Morales with an annual base salary of \$148,000.00, from October 17, 2014, through June 30, 2017.
26. **EMPLOYMENT CONTRACT** for City Magistrate Gary LaFleur with an annual base salary of \$148,000.00, from October 17, 2014, through June 30, 2017.
27. **AMENDMENT TO EMPLOYMENT CONTRACT** for City Magistrate Alicia Skupin with an annual base salary of \$148,000.00 from October 6, 2014, through June 30, 2017.
28. **AGREEMENT NO. BF2-936-3118**, Amendment No. 1, with Signal One Fire & Communication, LLC and Aero Automatic Sprinkler Company, for fire protection services, repair & maintenance, in a combined amount not to exceed \$200,000.00.
29. **AGREEMENT NO. MS5-918-3467** with Raftelis Financial Consultants, Inc., for a water, wastewater and reclaimed water utility rate study, in an amount not to exceed \$93,085.00.
30. **AGREEMENT NO. HR5-918-3461** with Segal Consulting for employee benefits and actuary services in an amount not to exceed \$120,000.00, effective January 1, 2015, through December 31, 2015, with the option to renew for four additional one-year periods.
31. **PROJECT AGREEMENT NO. HO1403.201** with Perlman Architects for engineering professional services for the design of the Kingston Duplex, pursuant to On-Call Architectural Services Contract No. EN1504.101, in an amount not to exceed \$35,775.00.
32. **PROJECT AGREEMENT NO. WA1504.201** with Dibble Engineering, for design services for Large Valve Replacement, pursuant to On-Call Water and Wastewater Services Contract No. EN1520.101, in an amount not to exceed \$95,290.00.
33. **PROJECT AGREEMENT NO. WW1503.201** with Stantec Consulting Services, Inc., for design services for Old Pecos Lift Station Force Main, pursuant to On-Call Water and Wastewater Services Contract No. EN1521.101, in an amount not to exceed \$183,517.00.

34. **PROJECT AGREEMENT NO. WA1503.201** with Carollo Engineers, Inc., for design services for the Surface Water Treatment Plant Rehabilitation, pursuant to On-call Water and Wastewater Services Contract No. EN1518.101, in an amount not to exceed \$240,572.00.
35. **PROJECT AGREEMENT NO. WA1506.201** with Wilson Engineers, LLC, for design services for Riggs Road Well Equipping, pursuant to On-call Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$161,940.00.
36. **PROJECT AGREEMENT NO. SW1501.201** with AZTEC Engineering Group, Inc., for design services for Solid Waste Facility Improvements, pursuant to On-call Water and Wastewater Services Contract No. EN1523.101, in an amount not to exceed \$81,670.00.
37. **PROFESSIONAL SERVICES AGREEMENT** with Gangplank, LLC, for a collaborative co-working space, web and technology development, technology recruitment, and educational related services in the amount not to exceed \$550,000.00, over a period of three years.
GENERAL FUND APPROPRIATION TRANSFER in the amount of \$200,000.00 from General Fund Non-Departmental Capital Strategic Economic Development Reserve to the Gangplank Project account.
38. **AGREEMENT NO. ST3-745-3186**, Amendment No. 2, with Cemex Construction Materials South, LLC, for Hot Mix Asphalt Materials, in an amount not to exceed \$200,000.00 for one year.
39. **PROJECT AGREEMENT NO. IT088.201** with Aztec Engineering Group, Inc., for civil engineering professional design services, to provide enhanced communications high speed fiber optic service to various remote City facility locations, pursuant to On-call Civil Engineering Services Contract No. EN1505.101, in an amount not to exceed \$128,220.00.
40. **PROJECT AGREEMENT NO. ST1405.201** with Ritoch-Powell & Associates for design services for Bike Lane Safety Improvements, pursuant to Annual Civil Design and Platting Services Contract EN1506.101, in an amount not to exceed \$106,719.00.
41. No item.
42. **CONTRACT NO. ST1305** to Salt River Project (SRP), for Old Price Road and Queen Creek Road Intersection Improvements, in an amount not to exceed \$232,382.96.
43. **CONSTRUCTION CONTRACT NO. BF1401.401** to FMI Heating and Cooling, for Tumbleweed Recreation Center HVAC Repairs, in an amount not to exceed \$387,000.00.
44. **PURCHASE** of Cisco network equipment from Nexus IS, Inc., utilizing State of Arizona Contract No. ADSPO12-024622, in an amount not to exceed \$352,031.00.
45. **USE PERMIT, ZUP14-0011 VERIZON WIRELESS – MCCLINTOCK AND RAY**, to install a monopalm wireless communication facility at 3875 W. Ray Rd., SEC of McClintock Dr. and Ray Rd. **(APPLICANT REQUESTS CONTINUANCE TO THE JANUARY 22, 2014, CITY COUNCIL MEETING.)**

46. **USE PERMIT, ZUP14-0018 VERIZON – PASEO DEL ORO**, to install a monopalm wireless communication facility at 3150 N. Alma School Rd., NWC of Alma School and Elliot roads.
47. **USE PERMIT, ZUP14-0024 CIRCLE K STORE**, for a fuel station within a Community Commercial (C-2) zoned district located north of the NEC of Dobson and Elliot roads.
48. **USE PERMIT, LUP14-0016 CIRCLE K STORE**, Series 10 Beer and Wine Store Liquor License, to sell and serve liquor as permitted for off-premise consumption within a new fuel station convenience store located north of the NEC of Dobson and Elliot roads.
49. **LIQUOR LICENSE**, Series 10, for Kim Kenneth Kwiatkowski, Agent, Circle K Stores Inc., dba Circle K Store #3452, located at 3033 N. Dobson Road.
50. **USE PERMIT, LUP14-0019 MAKUTU’S ISLAND**, Series 12 Restaurant License, to sell and serve liquor as permitted for on-premise consumption within an indoor family entertainment center located at 6919 W. Ray Road, SEC of 56th Street and Ray Road.
51. **LIQUOR LICENSE**, Series 12, for Kiran Venkata Vendantam, Agent, Happy Zone LLC, dba Makutu’s Island, located at 6919 W. Ray Road.
52. **LIQUOR LICENSE**, Series 7, for Andrea Dahlman Lewkowitz, Agent, OCI Chandler of Delaware I, LLC, dba Homewood Suites, located at 1221 S. Spectrum Boulevard.
53. **LIQUOR LICENSE**, Series 10, for Andrea Dahlman Lewkowitz, Agent, OCI Chandler of Delaware I, LLC, dba Hampton Inn & Suites Chandler, located at 1231 S. Spectrum Boulevard.
54. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by Gogi Inc., dba GOGI, located at 2095 N. Dobson Road.
55. **PRELIMINARY PLAT, PPT14-0009 CONTINUUM AT DOBSON ROAD**, for a business park campus development located on the NWC of Dobson and Queen Creek roads.
56. **FINAL PLAT, FPT14-0007 ARIZONA AVENUE AND QUEEN CREEK ROAD**, for a single-family residential subdivision located at the NEC of Arizona Avenue and Queen Creek Road.
57. **FINAL PLAT, FPT14-0013 CANOPY LANE**, for a single-family residential subdivision located north of the NWC of Dobson and Germann roads.
58. **FINAL PLAT, FPT14-0015 WILDHORSE**, for a 15-lot single-family residential subdivision located north of the NWC of Willis Road and El Dorado Drive.
59. **FINAL PLAT, FPT14-0009 ECHELON AT OCOTILLO**, for a single-family residential subdivision on property totaling approximately 64 acres located at the SEC of Alma School and Ocotillo roads.
60. **MINUTES** of the Chandler City Council Regular Meeting of October 23, 2014.

- *61. **SPECIAL EVENT LIQUOR LICENSE** for Blue Thunder Law Enforcement Club, for the Band of Brothers Rally Fundraiser on Saturday, December 6, 2014, located at Fibber Magees, 1989 W. Elliot Road, Suite 19.

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