



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 **Monday, December 8, 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 Tyronne Stowe – Gospel “4” Life Church

PLEDGE OF ALLEGIANCE:



Agenda continued on next page.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Micro Retreat of November 17, 2014.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of November 17, 2014.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of November 20, 2014.

2. **FINAL ADOPTION OF ORDINANCE NO. 4565** authorizing the vacation of a portion of old Germann Road right-of-way, east of Stearman Drive.

3. **FINAL ADOPTION 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.

4. **FINAL ADOPTION 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.

5. **FINAL ADOPTION OF ORDINANCE NO. 4575** granting a no-cost power distribution easement to Salt River Project on a portion of Valencia Park.

6. **FINAL ADOPTION 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.

7. **FINAL ADOPTION 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.

8. **FINAL ADOPTION 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.

9. **FINAL ADOPTION 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.

10. **FINAL ADOPTION 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.

11. **FINAL ADOPTION 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.
12. **FINAL ADOPTION 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.
13. **FINAL ADOPTION OF ORDINANCE NO. 4590** annexation of approximately 18.75 acres located at the SWC of Queen Creek Road and the Union Pacific Railroad. **(APPLICANT REQUESTS CONTINUANCE TO THE JANUARY 22, 2015, CITY COUNCIL MEETING.)**
14. **INTRODUCTION OF ORDINANCE NO. 4595, DVR14-0036 SWC OF GILBERT AND OCOTILLO ROADS**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Community Commercial with a gas station.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design on property located at the SWC of Gilbert and Ocotillo roads.
15. **PROJECT AGREEMENT NO. ST1507.401**, with SDB, Inc., for construction services for Queen Creek/McQueen Roads Intersection Repairs, pursuant to Job Order Contract No. JOC1201.401, in an amount not to exceed \$110,001.00.

INFORMATIONAL:

1. Minutes of the November 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