



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 16, 2015, 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:



PLEDGE OF ALLEGIANCE:



Agenda continued on next page.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Special Meeting (Micro Retreat) of March 23, 2015.
- 1b. **MINUTES** of the Chandler City Council Study Session of March 23, 2015.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of March 26, 2015.

2. **FINAL ADOPTION OF ORDINANCE NO. 4583** granting a no-cost power easement to Salt River Project, for electrical facilities relocation as part of the Ocotillo Road Improvements, from Arizona Avenue to McQueen Road.

3. **FINAL ADOPTION OF ORDINANCE NO. 4618, DVR15-0004 ARTESIAN PLACE**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Residential.

4. **FINAL ADOPTION OF ORDINANCE NO. 4619, DVR15-0005 SOUTH OF THE SOUTHWEST CORNER OF MCQUEEN AND OCOTILLO ROADS**, establishment of initial City zoning of Agriculture (AG-1) on approximately 4.18 acres located south of the SWC of McQueen and Ocotillo roads.

5. **FINAL ADOPTION OF ORDINANCE NO. 4620, DVR15-0006 NWC OF GILBERT AND BROOKS FARM ROADS**, establishment of initial City zoning of Agriculture (AG-1) on approximately 5 acres located at the NWC of Gilbert and Brooks Farm roads.

6. **FINAL ADOPTION OF ORDINANCE NO. 4621, ANNEXATION** of approximately 1.25 acres located north of the NWC of Cedar Place and Riggs Ranch Road.

7. **ORDINANCE NO. 4518** authorizing the grant of no-cost irrigation easements to the Roosevelt Water Conservation District (RWCD) in property owned or acquired by the City in connection with the Gilbert Road Improvement Project (Ocotillo Road to Hunt Highway) ST-0809; and declaring an emergency.

8. **ORDINANCE NO. 4600** authorizing the conveyance of certain real property, located approximately one-quarter mile south of the intersection of Ocotillo Road and Gilbert Road, to the Roosevelt Water Conservation District (RWCD) in exchange for the grant of a public roadway and utility easement from RWCD to the City in a portion of said real property; and declaring an emergency.

9. **ORDINANCE NO. 4612** authorizing the conveyance of certain real property, consisting of approximately 193 square feet of vacant land located on the north side of Ocotillo Road, approximately 551 feet east of Gilbert Road, to the Roosevelt Water Conservation District (RWCD) at no cost; and declaring an emergency.

10. **INTRODUCTION OF ORDINANCE NO. 4614, DVR15-0009 NORTH OF THE NORTHWEST CORNER MCQUEEN ROAD AND HUNT HIGHWAY**, establishment of the initial City zoning of Agriculture (AG-1) on approximately 10 acres located north of the NWC of McQueen Road and Hunt Highway.

11. **INTRODUCTION OF ORDINANCE NO. 4615, DVR15-0007 SOUTH OF THE SOUTHEAST CORNER CHANDLER HEIGHTS AND COOPER ROADS**, establishment of the initial City zoning of Agriculture (AG-1) on approximately 10.78 acres located south of the SEC of Chandler Heights and Cooper roads.
12. **INTRODUCTION OF ORDINANCE NO. 4617, DVR14-0028/PPT14-0016 MISSION ESTATES**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing products.
PRELIMINARY PLAT (PPT) for approximately 10 acres located north of Hunt Highway and west of McQueen Road.
13. **INTRODUCTION OF ORDINANCE NO. 4622** authorizing the City of Chandler, as owner, to dedicate to the public, for use as such, the streets and easements as shown on a minor land division map of Palm Lane.
14. No item.
15. **RESOLUTION NO. 4700** accepting a no-cost right-of-way license from Salt River Project (SRP) on behalf of the United States of America, for a portion of the west half of Alma School Road, lying north of Pecos Road.
16. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0014 KYRENE 202 BUSINESS PARK**, to amend the comprehensive sign package as part of the Kyrene 202 Business Park development located at the NWC of Kyrene and Frye roads.
17. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0018 CHANDLER EXPRESS CAR WASH**, for site and building design of a new car wash facility located south of the SWC of Arizona Avenue and Germann Road.
18. **CLAIMS REPORT** for the quarter ended March 31, 2015.
19. **AUTHORIZE** the 2015 City of Chandler Emergency Operations Plan (EOP) and execution of a letter of promulgation and a letter of approval and implementation.
20. **ADMINISTRATIVE SETTLEMENT** with the Roosevelt Water Conservation District (RWCD) to acquire portions of properties, either in fee or by easements, required for construction of the Gilbert Road Improvement Project from Queen Creek Road to Hunt Highway for \$241,161.40, plus closing costs, if any.
21. **AMENDMENT TO THE COST SHARING AGREEMENT** with the Downtown Chandler Community Partnership (DCCP) relating to the construction and management of an outdoor stage, and authorizing the City Manager, or his designee to sign the Cost Sharing Agreement and all related documents as approved by the City Attorney; for a revised contribution amount of \$279,906.69.

22. **CONSTRUCTION CONTRACT NO. PR1501.401** to Sellers & Sons, Inc., for the Snedigar Sportsplex Lighting Fields 9 and 10, in an amount not to exceed \$267,634.00.
23. **CONSTRUCTION CONTRACT NO. PR1405.401** to S.D. Crane Builders, Inc., for the Downtown Stage, in an amount not to exceed \$348,691.58.
GENERAL FUND CONTINGENCY APPROPRIATION TRANSFER in the amount of \$59,906.00 to the Capital Grants Fund for the Downtown Campus Improvements Project to allow the Downtown Chandler Community Partnership (DCCP) funds to be spent when received.
24. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. WW1506.251**, to Achen-Gardner Construction, LLC, for pre-construction services, for the Downtown Sites 3, 4, 5, 6, and 7 Water-Wastewater Infrastructure, in an amount not to exceed \$200,000.00.
25. **CONSTRUCTION CONTRACT NO. PR1410.401** to Nickle Contracting, LLC, for Citrus Vista Park in an amount not to exceed \$1,422,016.48.
26. **USE PERMIT, ZUP14-0036 EUROPEAN MOTOR STUDIO**, to allow online sales of motor vehicles with incidental repairs within a Planned Industrial (I-1) Zoning District located at 501 E. Chicago Circle, Suite A, west of the SWC of Chicago Circle and Hamilton Street.
27. **USE PERMIT, ZUP14-0037 VERIZON WIRELESS – SWC RIGGS AND GILBERT**, to install a 60-foot monopalm wireless communication facility located at 2945 East Riggs Road in the Albertson's shopping center.
28. **SPECIAL EVENT LIQUOR LICENSE**, for 100 Club of Arizona, for the 100 Club Fundraiser on Saturday, April 25, 2015, located at The Yard Cigar Bar, 1981 W. Elliot Road.
29. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Community Foundation, for the Craft Spirit Fest on Saturday, April 25, 2015, located at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.
30. **SPECIAL EVENT LIQUOR LICENSE**, for Si Se Puede Foundation, for the Cinco De Mayo Festival on Saturday, May 2, 2015, located at the Library Plaza, 22 S. Delaware Street.
31. **LIQUOR LICENSE**, Series 12, for Randy D. Nations, Agent, CBCB Pecos LLC, dba Cold Beers & Cheeseburgers, located at 1980 W. Germann Road.
32. **LIQUOR LICENSE**, Series 12, for Arvinder Kaur, Agent, Chennai Fusion Café LLC, dba Chennai Fusion Grill, located at 4929 W. Chandler Boulevard, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE APRIL 30, 2015, CITY COUNCIL MEETING.)**
33. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 9, for Nicholas Carl Guttilla, Agent, Alberstons LLC, dba Albertsons #1021, located at 2935 E. Riggs Road.
34. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by Majerle's Sports Grill LLC, dba Majerle's Sports Grill for a Mayweather Fight Event on Saturday, May 2, 2015, located at 3095 W. Chandler Boulevard.

35. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by Majerle's Sports Grill LLC, dba Majerle's Sports Grill for a Bike Night Event on Wednesday, May 6, 2015, located at 3095 W. Chandler Boulevard.
36. **CRAFT DISTILLERY FAIR/FESTIVAL LICENSE**, for John Patt, Agent, Desert Diamond Distillery, for the Craft Spirit Fest on Saturday, April 25, 2015, located at Dr. A.J. Chandler Park, 3 S. Arizona Ave.
37. **CRAFT DISTILLERY FAIR/FESTIVAL LICENSE**, for Garrison Ellam, Agent, Tombstone Distillery, for the Craft Spirit Fest on Saturday, April 25, 2015, located at Dr. A.J. Chandler Park, 3 S. Arizona Ave.

PUBLIC HEARING:

PH1. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY2015-2019 FIVE YEAR CONSOLIDATED PLAN, FY2015-2016 ANNUAL ACTION PLAN

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

PH2. HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FISCAL YEAR 2015-2016 ALLOCATIONS

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

PH3. ANNEXATION of a parcel of approximately 1.85 acres located SEC of Willis Road and the Consolidated Canal.

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 18, 2015, 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