



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 23, 2017, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, 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.

Study Sessions are open to the public; however, discussion of agenda items is ordinarily reserved for the Council and City staff. No decisions are made nor actions taken during a Study Session. The following items are acted on or continued at the regular Council Meeting.

AGENDA

CALL TO ORDER:

ROLL CALL:



INVOCATION:

Susan Stevens-Clarke – Chandler Bahai Faith

PLEDGE OF ALLEGIANCE:



Agenda continued on next page.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Special Meeting (Sign Code) of February 9, 2017.
- 1b. **MINUTES** of the Chandler City Council Study Session of March 6, 2017.
- 1c. **MINUTES** of the Chandler City Council Budget Connect of February 23, 2017.
- 1d. **MINUTES** of the Chandler City Council Regular Meeting of March 9, 2017.

2. **FINAL ADOPTION OF ORDINANCE NO. 4740** authorizing the execution of the amended and restated agreement with the Gila River Indian Community and Gila River Healthcare Corporation to extend utility service outside City limits and to authorize the use of certain public land and right of way.

3. **FINAL ADOPTION OF ORDINANCE NO. 4744, DVR17-0002 DOWNTOWN CHANDLER**, rezoning from City Center District (CCD) and Planned Area Development (PAD) for commercial office and retail, to PAD for commercial office and retail.

4. **RESOLUTION NO. 5036** authorizing a Facility Relocation Agreement between the City of Chandler and Salt River Project Agricultural Improvement and Power District (SRP) along the east side of Alma School Road between Warner and Elliot roads for an SRP aesthetics project.

5. **RESOLUTION NO. 5039** authorizing 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.

6. **RESOLUTION NO. 5041** authorizing the submission of projects for consideration in Arizona's 2018 Highway Safety Plan; and authorizing the Chief of Police to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.

7. **ADOPTION OF NOTICE OF INTENTION** to increase certain Water, Wastewater, Reclaimed Water, and Solid Waste rates and set the date for Public Hearing for Thursday, May 25, 2017.

8. **AGREEMENT NO. BF7-031-3775** with D.L. Sales Corp., for HVAC filter replacement services, in an amount not to exceed \$90,000.00, for a one-year period of April 1, 2017, through March 31, 2018.

9. **AGREEMENT NO. LW7-953-3735** with Arthur J. Gallagher Risk Management Services, Inc., for broker services, and Oliver Wyman Actuarial Consulting, Inc., for actuary services, in a total combined amount of \$188,091.36, for five years, July 1, 2017, through June 30, 2022, with the option of two one-year extensions.

10. **AGREEMENT NO. WH4-670-3783** with Sprinkler World of Arizona Inc., Ewing Irrigation and Landscape Supply, Horizon Distribution LLC, SiteOne Landscape Supply, Best Plumbing Specialties, and Browns Partsmaster Inc., for the Purchase of Plumbing and Irrigation Supplies, for a period of one-year, March 23, 2017, through March 22, 2018, in a combined total amount not to exceed \$250,000.00.

11. **AGREEMENT NO. TD6-2853638, AMENDMENT NO. 1**, with Cem-Tec Corporation, for street light poles, in the amount of \$52,659.00, for the term of one-year, April 1, 2017, through March 31, 2018.
12. **AGREEMENT NO. PM6-967-3647, AMENDMENT NO. 1**, with Crop Production Services, Inc., SiteOne Landscape Supply, Inc., and Rentokil North America, Inc., dba Target Specialty Products, for Fertilizer, Herbicides and Pesticides in a total combined amount not to exceed \$310,000.00, for a one-year period, May 1, 2017, through April 30, 2018.
13. **AGREEMENT NO. CS4-964-3332, AMENDMENT NO. 3**, with Devau Human Resources, for temporary staffing services, in an amount not to exceed \$924,255.00, for a one-year term of April 1, 2017, through March 31, 2018.
14. **PROJECT AGREEMENT NO. AI1606.401** with SDB, Inc., for Airport Fuel System Upgrades, pursuant to Job Order Contract for Construction, Services, Major Renovations, Repairs, Demolition and Re-Construction Services, No. JOC1601.401, in an amount not to exceed \$339,631.00.
15. **PROJECT AGREEMENT NO. AI1607.451** with Dibble & Associates Consulting Engineers, Inc., for the Construction Management Services for Airport Storm Drainage and Grading Improvements pursuant to On-call Airport Facilities and Infrastructure Design Services Contract, No. EN1701.101, in an amount not to exceed \$85,003.90.
16. **CONSTRUCTION CONTRACT NO. AI1607.401** to Blucor Contracting, Inc., for Airport Storm Drainage and Grading Improvements, in an amount not to exceed \$1,421,912.10.
17. **DESIGN AND CONSTRUCTION CONTRACT NO. PD1302.501** to Salt River Project Agricultural Improvement and Power District, for the Public Safety Training Center – electrical facilities, in an amount not to exceed \$62,862.23.
18. **PURCHASE** of 79 Panasonic Toughbooks and related services from PCS Mobile utilizing the National IPA (NIPA) Contract No. 120471, in a total amount not to exceed \$360,000.00.
19. **PURCHASE** of latent case management system from Mideo Systems, Inc., sole source, in the amount of \$115,000.00.
20. **PURCHASE** of office supplies utilizing the WSCA/NASPO Contract No. ADSPO15-088798, with Office Depot, Inc., for a period of one-year, April 1, 2017, through March 31, 2018, in an amount not to exceed \$215,000.00.
21. **PURCHASE** of a fire engine for the Southeast Fire Station (Station #11), from Spartan Motors USA, Inc., utilizing the Houston-Galveston Area Council (HGAC) Contract FS 12-15, in the amount of \$580,553.26.
22. **USE PERMIT, LUP16-0042 IMPROV MANIA**, Series 7 Beer and Wine Bar License to sell and serve beer and wine. The request includes live entertainment, indoors only located at 250 S. Arizona Avenue, Suite 3, north of the NWC of Arizona Avenue and Frye Road.

23. **LIQUOR LICENSE**, Series 7, Beer and Wine Bar Liquor License for Jared M. Repinski, Agent, ImprovMania Entertainment LLC, dba ImprovMania, located at 250 S. Arizona Avenue, Suite 3.
24. **SPECIAL EVENT LIQUOR LICENSE** for Downtown Chandler Community Partnership for the Cajun Fest on Saturday, April 22, 2017, located at Dr. A.J. Chandler Park - Stage Plaza, 178 E. Commonwealth Avenue.
25. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by held by The Pink Gardenia LLC, dba Hangar 9 Bar & Grille, located at 980 E. Pecos Road, Suite 5 on Saturday, April 8, 2017.
26. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by The Pink Gardenia LLC, dba Hanger 9 Bar & Grille, located at 980 W. Pecos Road, Suite 5 on Friday, May 5, 2017.
27. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by DG Warner LLC, dba Dos Gringos, located at 1361 N. Alma School Road on Friday, May 5, 2017, and Saturday, May 6, 2017.
28. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Cantigo Restaurant Group LLC, dba Espo's Mexican Food, located at 3867 W. Chandler Boulevard on Friday, May 5, 2017.
29. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by South Sand LLC, dba Sandbar Mexican Grill, located at 7200 W. Ray Road on Friday, May 5, 2017, Saturday, May 6, 2017, and Sunday, May 7, 2017.
30. **FINAL PLAT, PLT16-0018 ALTITUDE**, for a 31-lot single family residential subdivision on approximately 10 acres located south of the SWC of Queen Creek and Cooper roads. **(APPLICANT REQUESTS CONTINUANCE TO THE APRIL 13, 2017, CITY COUNCIL MEETING.)**
31. **FINAL PLAT, PLT17-0007 LAYTON LAKES VILLAGE**, for a 3-lot commercial parcel on approximately 12 acres located at the SEC of Queen Creek and Gilbert roads.
32. **MAP OF DEDICATION, PLT16-0019 ADESA CHANDLER AUTO AUCTION**, for the dedication of additional right-of-way for the construction of two cul-de-sacs serving the Adesa Chandler Auto Auction facility located west of the northwest corner of Flint Street and McKemy Avenue, and north of the NEC of Chandler Boulevard and Beck Avenue.

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