



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, May 25, 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:

Pastor Mark Rossington – Epiphany Lutheran Church

PLEDGE OF ALLEGIANCE:



Agenda continued on next page.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Special Meeting of May 8, 2017.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of April 13, 2017.
- 1c. **MINUTES** of the Chandler City Council Study Session of May 8, 2017.

2. **FINAL ADOPTION OF ORDINANCE NO. 4729 ZCA16-0002 CITY OF CHANDLER / SIGN CODE AMENDMENT**, City initiative to amend Chapter 39 (Sign Code) of the Chandler City Code by adopting a revised Chapter 39 in its entirety.

3. **FINAL ADOPTION OF ORDINANCE NO. 4748 DVR17-0003 SAINT MATTHEW'S EPISCOPAL CHURCH**, rezoning from Single-Family District (SF-8.5) to Planned Area Development (PAD) for a church.

4. **FINAL ADOPTION OF ORDINANCE NO. 4750**, City initiative to amend Chapter 46 (Encroachments and Other Uses in the Public Right-of-Way) of the Chandler City Code by allowing temporary signs in the right-of-way as provided for in Chapter 39.

5. **INTRODUCTION OF ORDINANCE NO. 4753** authorizing an amended and restated ground lease with Chandler Aviation, Inc.; authorizing the Mayor to sign the lease; and authorizing the City Manager or designee to sign all related documents needed to implement this Ordinance.

6. **RESOLUTION NO. 5013** authorizing the acquisition of real property as needed for the Chandler Heights Road Improvement project from approximately a quarter mile west of Arizona Avenue to McQueen Road, Project ST1502 (the "Project"), at market value plus closing and escrow fees; authorizing the City's Real Estate Manager to sign on behalf of the City, the purchase agreements and any other documents necessary to facilitate these acquisitions; authorizing eminent domain proceedings as needed to acquire said real property and obtain immediate possession thereof; and authorizing relocation services as may be needed and required by law.

7. **RESOLUTION NO. 5023** accepting a Land Use License from Salt River Project (SRP), on behalf of the United States of America (USA), for a strip of land within Shawnee Park.

8. **RESOLUTION NO. 5024** accepting a Land Use License from Salt River Project (SRP), on behalf of the United States of American, for a strip of land within Pima Park.

9. **RESOLUTION NO. 5043** authorizing the Mayor to execute the Memorandum of Agreement between the University of Southern California Suzanne Dworak-Peck School of Social Work and the City of Chandler for participation in a Master of Social Work Student Intern Program.

10. **RESOLUTION NO. 5051** authorizing the acquisition of real property as needed for the Cooper Road Improvement project from approximately 3,500 feet north of Chandler Heights Road to Riggs Road, at market value plus closing and escrow fees; authorizing the City's Real Estate Manager to sign, on behalf of the City, the purchase agreements and any other documents necessary to facilitate these acquisitions; authorizing eminent domain proceedings as needed to acquire said real property and obtain immediate possession thereof; and authorizing relocation services as may be needed and required by law.

11. **RESOLUTION NO. 5056** adopting the Fiscal Year (FY) 2017-18 Tentative Budget and 2018-2027 Tentative Capital Improvement Program (CIP) and giving notice of the dates and times for hearing taxpayers, for final adoption of the budget, and for setting the tax levies and tax rates.
12. On action.
13. **ALIGNMENT** for a four-lane roadway with median on Cooper Road (Approximately 3,500 feet north of Chandler Heights Road to Riggs Road).
14. **ALIGNMENT** for a four-lane roadway with median on Chandler Heights Road (Arizona Avenue to McQueen Road).
15. **AGREEMENT NO. CS7-918-3736** with Pros Consulting Inc., in the amount of \$53,568.00 for Senior Needs Assessment.
16. **AGREEMENT NO. MU2-962-2991**, Amendment No. 2, with Otto Logistics LLC, for operation of the Recycling-Solid Waste Collection Center and transportation of bulk waste, in an estimated amount of \$962,000.00 per year, for a five-year term, October 1, 2017, through September 30, 2022, in a total amount not to exceed \$5,540,000.00.
17. **PROJECT AGREEMENT NO. WW1503.451**, with Stantec Consulting Services, Inc., for construction management services, for the Old Pecos Wastewater Lift Station Modifications and Force Main, pursuant to Annual Water and Wastewater Services Contract No. EN1521.101, in an amount not to exceed \$168,775.00.
18. **CONSTRUCTION CONTRACT NO. ST1511.401** to Nickle Contracting, LLC, for Dakota Street Improvements (Buffalo Street to Commonwealth Avenue), in an amount not to exceed \$1,149,876.20.
19. **CONSTRUCTION CONTRACT NO. WW1503.401**, to CSW Contractors, Inc., for the Old Pecos Wastewater Lift Station Modifications and Force Main, in an amount not to exceed \$1,344,754.29.
20. **PURCHASE** and installation of audio visual equipment for the City Council Chambers from Technology Providers, Inc., utilizing the State of Arizona Contract No. ADSPO12-032705 in the amount of \$177,613.17.
FUND TRANSFER in the amount of \$177,613.17 from the General Fund, Non-Departmental, Contingency Account to the General Fund, Video Production, Other Equipment Account.
21. **PURCHASE** of tires from Bridgestone Firestone, utilizing the State of Arizona Contract No. ADSPO12-021289; Michelin, utilizing State of Arizona Contract No. ADSPO16-117140; and Goodyear Tire and Rubber Co., utilizing the State of Arizona Contract No. ADSPO16-122307 in an amount not to exceed \$230,500.00.
22. **USE PERMIT, LUP17-0006 FULLER'S BAR & GRILL**, Series 6 Bar License to sell and serve all types of spirituous liquor for on- and off-premise consumption as permitted. The request includes live music indoors located at 4929 W. Ray Road, Suite 3, SEC of Ray and Rural roads.

23. **LIQUOR LICENSE**, Series 6, Bar Liquor License for Shelly Denise Eich, Agent, Fullers Bar & Grill LLC, dba Fullers Bar & Grill, located at 4929 W. Ray Road, Suite 3.
24. **USE PERMIT, LUP17-0008 B SQUARED BURGERS AND BREWS**, Series 12 Restaurant License to sell and serve all types of spirituous liquor for on-premise consumption and within a new outdoor patio as permitted. The request includes live music indoors only located at 393 W. Warner Road, Suites 121-123, SEC of Warner Road and Hartford Street.
25. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Abdul Wally Ansari, Agent, B-Squared Burgers LLC, dba B2 Burgers & Brews, located at 393 W. Warner Road, Suite 121.
26. **LIQUOR LICENSE**, Series 10, Beer and Wine Store Liquor License, for Perry Charles Huellmantel, Agent, QuikTrip Corporation, dba QuikTrip #473, located at 2975 S. Gilbert Road.
27. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Peter Henry Schelstraete, Agent, ChopShop Arizona LLC, dba Original Chop Shop Co., located at 35 W. Boston Street, Suite 1.

ACTION:

12. **RESOLUTION NO. 5066** adopting a first amendment to the provisions of the Development Agreement between Ryan Companies US, Inc., and the City of Chandler to allow for an extension of six months to the Phase I deadlines in Section 7.2 (c) of the Development Agreement; and authorizing the City Manager to grant a second six-month extension if good cause is found.
28. **RESOLUTION NO. 5065** declaring that the City of Chandler will not support the extension of Salt River Project 230 kV transmission lines in the Price Road Corridor along Ellis Road or Price Road.

PUBLIC HEARING:

PH1. CHANGES TO CERTAIN WATER, WASTEWATER, RECLAIMED WATER AND SOLID WASTE FEES.

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

INFORMATIONAL:

1. Minutes of the April 19, 2017, 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