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, June 22, 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:**

- [ ] **PLEDGE OF ALLEGIANCE:**
CONSENT:

1b. MINUTES of the Chandler City Council Special Meeting (Budget Amend) of May 11, 2017.
1c. MINUTES of the Chandler City Council Special Meeting of June 5, 2017.

2. FINAL ADOPTION OF ORDINANCE NO. 4752 amending Chandler City Code, Chapter 50 sections 50-2, 50-4, 50-11, 50-12, and 50-15, to change certain water, reclaimed water, sewer, and solid waste fees effective October 1, 2017.

3. FINAL ADOPTION OF ORDINANCE NO. 4756, DVR17-0004/PLT17-0002 WINDERMERE RANCH, rezoning from Planned Area Development (PAD) for Single-Family Residential and Commercial to PAD (Single-Family Residential).

4. ORDINANCE NO. 4747 adopting the 2017-18 Property Tax Levy in an estimated amount of $30,499,600.00.

5. INTRODUCTION OF ORDINANCE NO. 4751 amending Chandler City Code, Chapter 2, by adding Section 2-18, creating and organizing an Administrative Services Department.

6. INTRODUCTION OF ORDINANCE NO. 4754 authorizing Amendment No. Three to the Wireless Telecommunications Use Agreement and Encroachment Permit with Verizon Wireless (VAW), LLC, dba Verizon Wireless for the operation of a wireless communications facility at Snedigar Sportsplex.

7. On action.

8. INTRODUCTION OF ORDINANCE NO. 4759, DVR16-0030 CLARENADELE OF CHANDLER, rezoning from Planned Area Development (PAD) for Commercial to PAD for an assisted living facility.
   PRELIMINARY DEVELOPMENT PLAN, for site layout and building architecture.
   PRELIMINARY PLAT, PLT16-0014, for a site on approximately 20 acres located at the NWC of Gilbert and Riggs roads.

9. INTRODUCTION OF ORDINANCE NO. 4760 authorizing a Master License Agreement with Cox Communications Arizona, LLC, for the use of City Right-of-Way property in connection with the operation of a wireless network; authorizing the Mayor to execute the agreement; and authorizing the City Manager or designee to execute other implementing documents as are needed to give effect to the agreement.

10. RESOLUTION NO. 5048 authorizing the acquisition of real property as needed for the Arizona Avenue Improvement Project, from Frye Road to Pecos 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. 5061** authorizing the submittal of a Governor’s Office Highway Safety Grant, in the area of Occupant Protection, in the amount of $47,018.89; and authorizing the Fire Chief to conduct all negotiations and execute and submit all documents in connection with the grant.


13. **RESOLUTION NO. 5072** authorizing the City Manager to establish wages, compensation, benefits, work hours, and working conditions for the Labor and Trades Employee Group for Fiscal Year (FY) 17/18.

14. **PRELIMINARY DEVELOPMENT PLAN, PDP17-0004 TOWNEPLACE AT THE MET**, amending the site layout and building design for a commercial development located at the SEC of Chandler Boulevard and Hearthstone Way.

15. **BOARD AND COMMISSION APPOINTMENT.**

16. **MEMORANDUM OF UNDERSTANDING** with the Association of Chandler Employees (ACE) for a two-year period of July 1, 2017, through June 30, 2019.

17. **PAYMENT** of FY 2017-18 membership dues to the League of Arizona Cities and Towns in the amount of $97,000.00.

18. **AGREEMENT NO. PD5-200-3453, AMENDMENT NO. 3** with Skaggs Companies, Inc., for police uniforms, in an amount not to exceed $150,000.00, for a one-year term of July 1, 2017 through June 30, 2018.

19. **AGREEMENT NO. PD6-680-3619, AMENDMENT NO. 1** with Universal Police Supply and L. N. Curtis & Sons dba Curtis Blue Line for police supplies, in a total combined amount not to exceed $80,000.00, for a one-year term from July 1, 2017, through June 30, 2018.

20. **AGREEMENT** with the Greater Phoenix Economic Council (GPEC) for FY2017-2018 for regional economic development services in the amount of $110,166.00.

21. **AGREEMENT NO. 3815** with Valley Services of Arizona for hangar remediation and repair at Chandler Municipal Airport in an amount not to exceed $436,771.83.

22. **AGREEMENT NO. 2564, AMENDMENT NO. 2** with Accela, Inc., for maintenance of the Citywide Permitting and Inspections system, for a five (5) year term of July 1, 2017, through June 30, 2022, with the cost for the first year of, July 1, 2017, through June 30, 2018, in the amount of $185,917.00.  
(STAFF REQUESTS CONTINUANCE TO THE JULY 13, 2017, CITY COUNCIL MEETING.)

23. **AGREEMENT NO. RM2-253-3045, AMENDMENT NO. 2** with CorVel Enterprise Comp., Inc., for third party claims administrator for workers’ compensation, in an amount not to exceed $85,000.00 annually for a total of $170,000.00, for the two-year period of July 1, 2017, through June 30, 2019.
24. **AGREEMENT NO. 3811** with Schneider Electric Systems USA, Inc., for water and wastewater instrumentation/control system support and maintenance services, for the period of July 1, 2017, through June 30, 2022, in the amount of $566,840.00.

25. **PROJECT AGREEMENT NO. WW1609.451** with Wilson Engineers, LLC, for construction management services for the Lone Butte Wastewater Treatment Plant Headworks Improvements, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed $68,060.00.

26. **CONSTRUCTION CONTRACT NO. WW1609.401** to Currier Construction, Inc., for the Lone Butte Wastewater Treatment Plant Headworks Improvements, in an amount not to exceed $398,728.00.

27. **CONSTRUCTION CONTRACT NO. ST1505.401** to DCS Contracting, Inc., for Frye Road Improvements (Roosevelt Avenue to Kyrene Road), in an amount not to exceed $1,024,986.80.

28. **CONSTRUCTION MANAGEMENT SERVICES CONTRACT NO. ST1505.451** to CEI (Consultant Engineering, Inc.), for Frye Road Improvements (Roosevelt Avenue to Kyrene Road), Contract, in an amount not to exceed $192,412.50.

29. **CONSTRUCTION CONTRACT NO. PR1703.401** to ELS Construction Inc., for Desert Breeze Tennis Courts Replacement in an amount not to exceed $312,173.00.


31. **CONSTRUCTION CONTRACT NO. PR1612.401** to DNG Construction, LLC, for Snedigar Sportsplex Improvements, in an amount not to exceed $768,373.05.

32. **PURCHASE** of annual maintenance for the Enterprise Asset Management (EAM) System from Lucity, Inc., sole source, in the amount of $89,486.00.

33. **PURCHASE** of Oracle annual support and maintenance services utilizing Maricopa County Contract No. 16015 with SHI International Corp., in the amount of $300,128.00, for the term of August 1, 2017, through July 31, 2018.

34. **PURCHASE** of Lotus Notes annual support and maintenance services from SHI International Corp., utilizing Maricopa County Contract No. 16015, in the amount of $93,215.00, for the term of July 1, 2017, through June 30, 2018.

35. **USE PERMIT, ZUP17-0006 INVISION AUTO BODY.** to allow an auto body repair business and offices within a property zoned Planned Area Development (PAD) for Planned Industrial (I-1) uses located at the SWC of Douglas and Cessna drives.

36. **USE PERMIT, ZUP17-0004 GRAVITY EXTREME ZONE.** to allow recreational assembly uses within a suite zoned Planned Area Development (PAD) for Planned Industrial (I-1) uses located at 190 S. Kyrene Road, Suite 5, NWC of Kyrene and Frye roads.
37. **USE PERMIT, LUP16-0043 THE PERCH**, Series 6 Bar License to extend the hours of live entertainment and continue to sell and serve all types of spirituous liquors as permitted and continue operation of the microbrewery as permitted under a Series 3 Domestic Microbrewery License located at 232 S. Wall Street, north and west of the NWC of Arizona Avenue and Frye Road.

38. **USE PERMIT, LUP17-0010 HOP CULTURE KITCHEN**, Series 12 Restaurant License to sell and serve all types of spirituous liquors for on-premise consumption indoors and within outdoor patios, as permitted located at 3405 W. Chandler Boulevard, west of the SWC of Chandler Boulevard and Price Road.

39. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Theresa June Morse, Agent, Hop Culture Kitchen Chandler LLC, dba Hop Culture Kitchen, located at 3405 W. Chandler Boulevard.

40. **USE PERMIT, LUP17-0009 PHO GIA DINH, LLC**, Series 12 Restaurant License to sell and serve all types of spirituous liquor for on-premise consumption indoors and within a new outdoor patio as permitted located at 3002 N. Arizona Avenue, Suite 1, NWC of Arizona Avenue and Elliot Road.

41. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Hoa Thai Nguyen, Agent, Pho Gia Dinh LLC, dba Pho Gia Dinh, located at 3002 N. Arizona Avenue, Suite 1.

42. **LIQUOR LICENSE**, Series 6, Bar Liquor License, for Andrea Dahlman Lewkowitz, Agent, Wedgewood Beverage Inc., dba Ocotillo Golf Resort, located at 3751 S. Clubhouse Drive.

43. **LIQUOR LICENSE**, Series 11, Hotel/Motel Liquor License, for Thomas Burr Nelson, Agent, Met Hotel LLC dba, TownePlace Suites, located at 3635 W. Chandler Boulevard. *(APPLICANT REQUESTS CONTINUANCE TO THE JULY 13, 2017, CITY COUNCIL MEETING.)*

44. **SPECIAL EVENT LIQUOR LICENSE** for Checkered Flag Run Foundation for the Chandler’s 4th of July Firework Spectacular on Tuesday, July 4, 2017, located at Tumbleweed Park, 745 E. Germann Road.

45. **PRELIMINARY PLAT, PLT17-0023 AZ 202 COMMERCE PARK**, for an industrial and office development on approximately 15 acres located east of the SEC of Willis Road and Arizona Avenue.

46. **FINAL PLAT, PLT17-0021 PASEO LINDO REPLAT**, for a parcel within a commercial center on approximately 3.4 acres located at the northeast corner of Arizona Avenue and Ocotillo Road.

47. **FINAL PLAT, PLT17-0030 DOBSON CENTER RE-PLAT**, amended Final Plat approval for a commercial subdivision located at the SWC of Dobson and Frye roads.
ACTION:

7. **INTRODUCTION OF ORDINANCE NO. 4758, DVR16-0026 CHANDLER 87.** Rezoning from Community Commercial (C-2) and Multi-Family (MF-3) to Planned Area Development for office, retail, and a parking garage, along with Mid-Rise overlay for building heights up to 115 feet.

**PRELIMINARY DEVELOPMENT PLAN,** for site layout and building architecture on approximately 5 acres located at the NWC of Arizona Avenue and Chicago Street.

INFORMATIONAL:

1. Minutes of the June 7, 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