



CITY OF CHANDLER COUNCIL MEETING

REGULAR MEETING

THURSDAY, FEBRUARY 8, 2018, 7:00 P.M.

Chandler City Council Chambers, 88 E. Chicago Street
Chandler, Arizona
(480) 782-2181

Mayor Jay Tibshraeny

Vice Mayor Nora Ellen
Councilmember Kevin Hartke
Councilmember Sam Huang

Councilmember René Lopez
Councilmember Terry Roe
Councilmember Mark Stewart

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, February 8, 2018, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, Arizona. One or more members of the Chandler City Council may attend this meeting by telephone.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue)

REGULAR MEETING AGENDA

CALL TO ORDER



ROLL CALL

INVOCATION – Pastor Anthony Montana, Cornerstone Christian Fellowship

PLEDGE OF ALLEGIANCE – Weeblos Troop 587



* Indicates New Item

Agenda continued on next page.

CONSENT AGENDA



Items listed on the Consent Agenda may be enacted by one motion and one vote. If discussion is required by members of the governing body, the item will be removed from the Consent Agenda for discussion, and determination will be made if the item will be considered separately.

- 1a. **MINUTES** of the Chandler City Council Study Session of January 22, 2018.
- 1b. **MINUTES** of the Chandler City Council Special Meeting of January 25, 2018.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of January 25, 2018.

2. **FINAL ADOPTION OF ORDINANCE NO. 4773, ANNEXATION AND INITIAL CITY ZONING – NORTH OF THE NORTHEAST CORNER OF RIGGS ROAD AND ST. ANDREWS BOULEVARD**, annexation of three parcels totaling approximately 5.9 acres located north of the northeast corner of Riggs Road and St. Andrews Boulevard.

3. **FINAL ADOPTION OF ORDINANCE NO. 4774, ANNEXATION AND INITIAL CITY ZONING - NORTH OF THE NORTHEAST CORNER OF ARIZONA AVENUE AND RIGGS ROAD**, annexation of three parcels totaling approximately 70.02 acres located north of the northeast corner of Arizona Avenue and Riggs Road.

4. **FINAL ADOPTION OF ORDINANCE NO. 4779, DVR17-0010 LUCINDA**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential located approximately one-half mile east of the northeast corner of Riggs and McQueen roads.

5. **FINAL ADOPTION OF ORDINANCE NO. 4785**, granting a no-cost irrigation easement to Salt River Project (SRP), for irrigation facilities to be installed on City property at the southwest corner of Chandler Heights Road and the Consolidated Canal.

6. **FINAL ADOPTION OF ORDINANCE NO. 4787**, granting a no-cost power distribution easement, to Salt River Project (SRP), to service the Chandler Museum property located on the west side of Chandler Village Drive at Galleria Way.

7. **FINAL ADOPTION OF ORDINANCE NO. 4790, DVR17-0007 ARIZONA AVENUE & RIGGS ROAD**, rezoning from Planned Industrial District (I-1) and General Industrial District (I-2) zoning to Planned Area Development (PAD) for Residential and Neighborhood Commercial located at the northeast corner of Arizona Avenue and Riggs Road.

8. **FINAL ADOPTION OF ORDINANCE NO. 4792**, granting a no-cost easement to Southwest Gas Corporation, on City owned property located at the northwest corner of Arizona Avenue and Ocotillo Road.

9. **FINAL ADOPTION OF ORDINANCE NO. 4793**, to amend the Amended and Restated Ground Lease with WingSpan Business Investments, LLC, and authorizing the Mayor to sign the lease and the City Manager to sign all related documents needed to implement this Ordinance.

10. **INTRODUCTION OF ORDINANCE NO. 4777**, authorizing the vacating of the alley between Essex Street to the west, Commonwealth Avenue to the north, California Street to the east and Boston Street to the south.

11. **RESOLUTION NO. 5127**, authorizing an assignment and assumption of development agreement between Broadstone Fashion Center, LLC, a Delaware limited liability company, and Fashion Center Acquisition LLC, a Delaware limited liability company, with respect to the multifamily parcel at the Chandler Viridian development, generally located on the southwest side of the intersection of the Loop 101 Price Freeway and Frye Road.
12. **RESOLUTION NO. 5125**, authorizing a Crime Victim Assistance Program Grant Agreement in the amount of \$188,021.00, with the Arizona Department of Public Safety for the provision of crime victim services; and authorizing the Chief of Police to sign the Agreement and administer, execute, and submit all documents and other necessary instruments in connection with said program.
13. **AGREEMENT NO. PW8-968-3861**, with Muscat Painting & Decorating, for traffic signal pole painting, in an amount not to exceed \$240,000.00.
14. **LEASE AGREEMENT** with Chandler Unified School District No. 80 for use of the future Homestead North Park Property located at 1925 East Frye Road.
15. **LICENSE AGREEMENT** with Chandler Chamber of Commerce for use of Tumbleweed Park in conjunction with the 2018–2022 Ostrich Festivals.
16. **LICENSE AGREEMENT** with HDE, LLC, for use of Dr. A.J. Chandler Park and downtown streets in conjunction with the 2018 Great American BBQ and Beer Festival.
17. **AGREEMENT NO. FD4-060-3317, AMENDMENT NO. 2**, with Earnhardt Chandler Cadillac, Inc., Earnhardt Ford Sales Company, Inc., Earnhardt Chrysler Dodge Jeep Ram, and Earnhardt Toyota Scion, Inc., for OEM Parts and Service, in an amount not to exceed \$550,000.00, for a two-year term of April 1, 2018, through March 31, 2020.
18. **AGREEMENT NO. FD8-465-3851**, with Zoll Medical Corporation, for the purchase of cardiac monitors, in the amount of \$684,534.00.
19. **PURCHASE** of Cisco equipment and professional services, from Dimension Data North America, Inc., utilizing the 1GPA Contract No. 16-11PV-05, in the amount of \$671,304.00.
20. **PURCHASE** of mobile communication services and equipment, from T-Mobile USA, utilizing the State of Arizona/WSCA contract #ADSPO13-034339, in an amount not to exceed \$70,000.00.
21. **PURCHASE** of a Scene Support Air/Light Vehicle from Rosenbauer South Dakota, LLC, utilizing the City of Tempe contract T1-004-02, in the amount of \$481,991.32.
22. **LIQUOR LICENSE**, Series 10, Beer and Wine Store Liquor License, for Amy S. Nations, Agent, Gilligan's on Pecos LLC, dba Chevron, located at 1010 East Pecos Road.

23. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Field Restaurant Concepts LLC, dba Murphy's Law Irish Pub, located at 58 South San Marcos Place, for a St. Patrick's Day Celebration on Saturday, March 17, 2018, and Sunday, March 18, 2018.
24. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by The Pink Gardenia LLC, dba Hangar 9 Bar & Grille, located at 980 East Pecos Road, Suite 5, for a Fury Fastpitch Softball Fundraiser – Cornhole event on Saturday, March 17, 2018.
25. **SETTLEMENT**, approval of a settlement with Thomas E. and Debbie K. Cannon, husband and wife, for the Chandler Heights Road Improvement Project, in the amount of \$57,200.00.

ACTION ITEMS

- *26. **RESOLUTION NO. 5129**, authorizing the award of the Site 6 Request for Proposal to Spike Lawrence and authorizing staff to begin Development Agreement deal terms between the City of Chandler and Spike Lawrence, and directing staff to present the negotiated development agreement to the City Council for consideration and possible action.

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