



**Chandler · Arizona**  
*Where Values Make The Difference*



## **CITY OF CHANDLER COUNCIL MEETING**

### **REGULAR MEETING**

**THURSDAY, JANUARY 24, 2019 7:00 P.M.**

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

Mayor Kevin Hartke

Vice Mayor Terry Roe  
Councilmember Sam Huang  
Councilmember René Lopez

Councilmember Jeremy McClymonds  
Councilmember Mark Stewart  
Councilmember Matt Orlando

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, January 24, 2019, 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** – Susan Stevens-Clarke, Chandler Bahai Faith

#### **PLEDGE OF ALLEGIANCE**



**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.*

1. **MINUTES** of the Chandler City Council Regular Meeting of January 10, 2019.
2. No item.
3. **RESOLUTION NO. 5233** prescribing 6:00 p.m. as the start time for the 2019 regularly scheduled Council meetings.
4. **RESOLUTION NO. 5234** adopting the System Development Fee Land Use Assumptions and Infrastructure Improvements Plan as published in the City of Chandler System Development Fee Update: 2018-2028 Land Use Assumptions and Infrastructure Plan, dated September 2018.
5. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP18-0011 ORCHARD HEIGHTS**, for the housing product for a single-family residential subdivision on approximately 19 acres located at the southeast corner of McQueen and Chandler Heights roads. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 28, 2019, CITY COUNCIL MEETING.)**
6. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP18-0012 CHANDLER REGIONAL MEDICAL – TOWER D**, for a new patient tower to be connected directly to the existing hospital located at the southeast corner of Dobson and Frye roads.
7. **CLAIMS REPORT** for the Accounts Payable payments for the quarter ending December 31, 2018.
8. **ADOPTION OF NOTICE OF INTENTION** to modify certain System Development Fees and set the date for a Public Hearing on February 28, 2019.
9. **AGREEMENT NO. HR9-948-3999**, with Banner Occupational Health-Arizona, for occupational health care providers, in an amount not to exceed \$187,500, for a period of three years, March 1, 2019, through February 28, 2022, with the option of up to two additional terms of two-years each.
10. **AGREEMENT NO. FS9-071-4015**, with Larry H Miller Dodge Ram of Avondale, for the purchase of 23 light trucks, in the amount of \$515,544.44.
11. **LICENSE AGREEMENT** with HDE, L.L.C. (HDE) for the Use of Dr. A.J. Chandler Park and downtown streets in conjunction with the 2019 Great American BBQ & Beer Festival.
12. **PROJECT AGREEMENT NO. CA1801.401** with DNG Construction, LLC, for Chandler Center for the Arts Lobby Renovation, pursuant to Job Order Contract No. JOC1602.401 for General Construction Services, in an amount not to exceed \$358,276.

13. **AGREEMENT NO. BF9-910-4013**, with Rycon Industries, Inc., dba Skyline Window Cleaning, for window washing services, in an amount not to exceed \$108,000, for two years, February 1, 2019, through January 31, 2021, with the option of up to four one-year extensions.
14. **AGREEMENT NO. ST6-745-3633, AMENDMENT NO. 3**, with Vulcan Materials Company, for Hot Mix Asphalt Materials, in an amount not to exceed \$150,000, for the period of February 1, 2019, through January 31, 2020.
15. **PROFESSIONAL SERVICES CONTRACT NO. GG1702.108** with Ninyo & Moore, for Site 7 Groundwater Monitoring and Risk Assessment, in an amount not to exceed \$51,334.
16. **JOB ORDER CONTRACT NO. JOC1501.401, AMENDMENT NO. 2**, with Felix Construction Company, increasing the 2019 annual contract limit for major renovations, repairs, demolition and re-construction services, in the amount of \$1,000,000, for a revised annual limit not to exceed \$2,000,000.
17. **CONSTRUCTION CONTRACT NO. WW1604.401/ST1802.401** to Achen-Gardner Construction, LLC, for Price Road Reclaimed Water Line and Wells Fargo North Driveway Improvements, in an amount not to exceed \$2,817,000.
18. **PROFESSIONAL SERVICES CONTRACT NO. WW1604.451/ST1802.451** with Wilson Engineers for Price Road Reclaimed Water Line and Wells Fargo North Driveway Improvements, in an amount not to exceed \$467,355.
19. **CONSTRUCTION CONTRACT NO. PR1706.401** to AZ Western Contracting, Inc., for Arrowhead Meadows Park West Basin Improvements, in an amount not to exceed \$332,985.50.
20. **PURCHASE** of bay doors from DH Pace Company, Inc., utilizing Mohave Educational Services Cooperative, Inc., Contract No. 16G-DHP-0916, in an amount not to exceed \$99,998.28.
21. **PURCHASE** of two medium duty trucks, from Sanderson Ford, utilizing State of Arizona Contract No. ADSPO17-1632, in the amount of \$132,806.74.
22. **PURCHASE** of a medium duty truck, from Midway Chevrolet, utilizing State of Arizona Contract No. ADSPO17-1632, in the amount of \$85,848.02
23. **PURCHASE** of 36 vehicles, from Larry Miller Dodge in an amount of \$24,748.33, Midway Chevrolet in the amount of \$83,245.08, San Tan Ford in an amount of \$741,174.79, and Sanderson Ford in an amount of \$188,575.46, utilizing the State of Arizona Contract No. ADSPO17-1661, for vehicles, in the amount of \$1,037,743.66, and **CONTINGENCY TRANSFER** of \$146,922.00 from the Vehicle Replacement, Non-Departmental, Contingency Account and appropriation of \$8,253.00 from the General Fund, Non-Departmental, Contingency Account to the Vehicle Replacement, Police Field Operations, Motor Vehicle Account.
24. **PURCHASE** of Cisco network equipment and professional services, from Dimension Data North America, Inc., utilizing 1GPA Contract No. 16-11PV-05, in the amount of \$1,045,132.

25. **PURCHASE** of maintenance, repair and operational (MRO) supplies from Grainger, Inc., utilizing National Intergovernmental Purchasing Alliance Company (NIPA) Contract No. 141003, for the term of January 1, 2019, through December 31, 2019, in an amount not to exceed \$250,000.
26. **USE PERMIT, LUP18-0022 PROVISION COFFEE BAR**, Series 12 Restaurant License to sell and serve all types of spirituous liquor indoors and within an outdoor patio located at 2100 S. Gilbert Road, Suite 22. **(STAFF REQUESTS WITHDRAWAL.)**
27. **SPECIAL EVENT LIQUOR LICENSE**, Ahwatukee Lacrosse Inc., for the Ahwatukee Lacrosse Bags Tournament on Sunday, February 10, 2019, located at 7200 W. Ray Road.
28. **SPECIAL EVENT LIQUOR LICENSE**, Heartstrings Foundation, for the Chili Bourbon Festival on Saturday, February 16, 2019, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
29. **SPECIAL EVENT LIQUOR LICENSE**, Chandler Chamber of Commerce for the Chandler Chamber Ostrich Festival on Friday, March 8, 2019, Saturday, March 9, 2019, and Sunday, March 10, 2019, located at Tumbleweed Park, 745 E. Germann Road.
30. **SPECIAL EVENT LIQUOR LICENSE**, Southwest Human Development for the Arizona Spirits and Cocktail Festival on Saturday, April 27, 2019, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
31. **LIQUOR LICENSE**, Series 6, Bar Liquor License, for Andrea Dahlman Lewkowitz, Agent, Lester Hospitality Chandler LLC, dba Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
32. **LIQUOR LICENSE**, Series 6, Bar Liquor License, for Andrea Dahlman Lewkowitz, Agent, Touchstone Golf LLC, dba San Marcos Golf Course, located at 100 N. Dakota Street.
33. **LIQUOR LICENSE**, Series 11, Hotel/Motel Liquor License, for Andrea Dahlman Lewkowitz, Agent, WHI Chandler Management LLC, dba Marriott Chandler, located at 1600 S. Price Road.
34. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Amy S. Nations, Agent, Phoenix Cafes LLC, dba Broken Yolk Cafe, located at 2970 E. Germann Road, Suite 1.
35. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Pejman Elahi, Agent, Darius Caspian Holdings LLC, dba Twisted Cactus Brew & BBQ, located at 4080 W. Ray Road, Suite 26.
36. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Seth Daniel Wells, Agent, PC Coffee Bar LLC, dba Provision Coffee Bar, located at 2100 S. Gilbert Road, Suite 22.
37. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Theresa June Morse, Agent, Maskadores Taco Shop 13 Chandler LLC, dba Maskadores Taco Shop, located at 3140 S. Gilbert Road, Suite 3.

38. **PERMANENT EXTENSION OF PREMISES**, Series 6, Bar Liquor License, held by Fazio's Catering and Event Center LLC, dba The Forum, located at 2301 S. Stearman Drive, Suite 4.
39. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Friday, February 8, 2019.
40. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Friday, February 15, 2019.
41. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Friday, February 22, 2019.
42. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Friday, March 8, 2019.
43. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Chandler Center for the Arts, located at 250 N. Arizona Avenue, for a La Santa Cecilia Pre-Show Car Show Fundraiser on Sunday, March 10, 2019.
44. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Friday, March 22, 2019.
45. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Friday, April 5, 2019.
46. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Friday, April 12, 2019.
47. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Friday, May 3, 2019.
48. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Friday, May 10, 2019.
49. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Friday, May 24, 2019.
50. **FINAL PLAT, PLT18-0052 FKC GILBERT II**, for a medical office building located south of the southwest corner of Frye and Gilbert roads.

51. **PROJECT AGREEMENT NO. WA1521.402**, with Felix Construction Company, pursuant to General Construction Services Job Order Contract No. JOC1601.401, for the Fire Station Well Equipping, in an amount not to exceed \$1,437,520.
52. **PROFESSIONAL SERVICES CONTRACT NO. WA1521.452**, with Dibble & Associates Consulting Engineers, Inc., dba Dibble Engineering, Inc., for the Fire Station Well Equipping Construction Management Services, in an amount not to exceed \$285,612.

**INFORMATIONAL:**

1. Minutes of the December 5, 2018, Planning and Zoning Commission meeting.

**UNSCHEDULED PUBLIC APPEARANCES**

**CURRENT EVENTS**

- A. Mayor's Announcements
- B. Councilmember's Announcements
- C. City Manager's Announcements

**ADJOURN**