



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

## **CITY OF CHANDLER COUNCIL MEETING**

### **STUDY SESSION**

**MONDAY, FEBRUARY 11, 2019, 6:00 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 **STUDY SESSION** open to the public on **Monday, February 11, 2019, at 6:00 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.

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.

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

### **STUDY SESSION AGENDA**

#### **CALL TO ORDER**

#### **SCHEDULED PUBLIC APPEARANCES**

1. Proclamation: Go Red for Women Month
2. Recognition: Parade of Lights Award Winners
3. Black History Month – Victor Hardy

**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 Special Meeting of January 24, 2019.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of January 24, 2019.
2. **INTRODUCTION OF ORDINANCE NO. 4858** granting a no-cost power distribution easement to Salt River Project Agricultural Improvement and Power District (SRP) for aesthetic improvements on Warner Road between Delaware Street and Evergreen Street.
3. **INTRODUCTION OF ORDINANCE NO. 4860** granting an underground power easement to Salt River Project Agricultural Improvement and Power District (SRP) along a portion of Price Road south of the Loop 202 San Tan Freeway and north of Willis Road.
4. **RESOLUTION NO. 5230** authorizing an Intergovernmental Agreement with Maricopa County for right of way assistance and improvements on Ocotillo Road from Gilbert Road to 148th Street.
5. **RESOLUTION NO. 5231** authorizing an Intergovernmental Agreement with Maricopa County for right of way assistance and Improvements on Chandler Heights Road from McQueen Road to Val Vista Drive.
6. **RESOLUTION NO. 5241** approving the issuance of Industrial Development Revenue Bonds (Intel Corporation Project) of the Industrial Development Authority of the City of Chandler, Arizona, in an aggregate principal amount not to exceed \$500,000,000.
7. **RESOLUTION NO. 5240** authorizing a Development Agreement between the City of Chandler and Voya Services Company, a Delaware corporation, for reimbursement of hiring, training, relocation, and related expenses in an amount not to exceed \$530,000 for the establishment of a financial operation center.
8. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP18-0015 LASER COMPONENTS**, for site layout and building design of a new office, laboratory, and light industrial building, Lot 6 of the Westech Corporate Center, located north and east of the northeast corner of Arizona Avenue and Warner Road.
9. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP18-0016 CHANDLER AIRPORT LOGISTICS CENTER**, for a light industrial development, located east of the southeast corner of Cooper and Germann roads.
10. **AGREEMENT NO. BF7-910-3730, AMENDMENT NO. 2**, with Ghaster Painting & Coatings, Inc., for painting and related services, in an amount not to exceed \$200,000.00, for the term of January 1, 2019, through December 31, 2019.

11. **PROJECT AGREEMENT NO. BF1907.401**, with SDB Inc., for Chandler Courts 1 through 6 Ballistic Panel Installations, pursuant to Job Order Contract No. JOC1601.401, for General Construction Services, in an amount not to exceed \$330,464.89.
12. **AGREEMENT NO. HR8-208-3844**, approve an increase of \$44,810 to the amount approved with Saba Software, Inc., for additional data migration services, for a revised amount of \$310,000.
13. **PROFESSIONAL SERVICES CONTRACT NO. PR1902.201** to Kimley-Horn and Associates, Inc., for Homestead Park North, pursuant to Park and Landscape Design Services Contract, in an amount not to exceed \$180,030.
14. **JOB ORDER CONTRACT NO. JOC1602.401, AMENDMENT NO. 5**, with DNG Construction, LLC, increasing the 2019 annual contract limit for general construction services, in the amount of \$750,000, for a revised annual limit not to exceed \$1,500,000.
15. **JOB ORDER CONTRACT NO. JOC1601.401, AMENDMENT NO. 2**, with SDB Inc., increasing the 2019 annual contract limit for general construction services, in the amount of \$750,000, for a revised annual limit not to exceed \$1,500,000.
16. **PURCHASE** of Information Technology temporary contract staffing services, from Computer Aid, Inc., utilizing Sourcewell Contract No. 020817-CAI, in an amount not to exceed \$150,000.
17. **PURCHASE** of temperature controlled locking drug cabinets, utilizing the City of Mesa Contract No. 2019049, in the amount of \$164,988.45.
18. **SPECIAL EVENT LIQUOR LICENSE**, Downtown Chandler Community Partnership for the The Great American BBQ and Beer Fest on Saturday, March 30, 2019, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
19. **LIQUOR LICENSE**, Series 10, Beer and Wine Store Liquor License, for Amy S. Nations, Agent, Gilligan's on Chandler LLC, dba Gilligan's ARCO AM/PM, located at 1105 W. Chandler Boulevard.
20. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Guangshan Ye, Agent, Yes Restaurant LLC, dba Mayflower Chinese Restaurant, located at 941 W. Elliot Road, Suite 6A.
21. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Partha Saradhi Katta, Agent, Hyderabad House Arizona LLC, dba Hyderabad House, located at 4960 S. Alma School Road, Suite B-24.
22. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by The Perch LLC, dba The Perch, located at 232 S. Wall Street, for The Perch 5th Annual Anniversary Party event on Saturday, March 2, 2019.
23. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Creole Cajun Bistro LLC, dba Creole Cajun Bistro, located at 5070 S. Gilbert Road, Suite 400, for a Fat Tuesday event on Tuesday, March 5, 2019.

24. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by TW Steves LLC, dba Fibber Magee's, located at 1989 W. Elliot Road, Suite 19, for Fibber Magee's Annual Saint Patrick's Day Festival on Sunday, March 17, 2019.

**INFORMATIONAL:**

1. Minutes of the January 16, 2019, Planning and Zoning Commission meeting.

**ADJOURN**