



Chandler • Arizona
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CITY OF CHANDLER COUNCIL MEETING

REGULAR MEETING

THURSDAY, FEBRUARY 28, 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 **REGULAR MEETING** open to the public on **Thursday, February 28, 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.

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

REGULAR MEETING AGENDA

CALL TO ORDER



ROLL CALL

INVOCATION – Pastor J.C. Baysinger

PLEDGE OF ALLEGIANCE

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 Special Meeting of January 24, 2019.
- 1b. **MINUTES** of the Chandler City Council Study Session of February 11, 2019.
- 1c. **MINUTES** of the Chandler City Council Special Meeting of February 14, 2019.
- 1d. **MINUTES** of the Chandler City Council Regular Meeting of February 14, 2019.
- 1e. **MINUTES** of the Chandler City Council Special Meeting of February 19, 2019.
- 1f. **MINUTES** of the Chandler City Council Joint Legislators Meeting of December 18, 2018.

2. **FINAL ADOPTION OF ORDINANCE NO. 4858** granting a power distribution easement, at no cost, to Salt River Project Agricultural Improvement and Power District (SRP) for aesthetic improvements on Warner Road between Delaware Street and Evergreen Street.

3. **FINAL ADOPTION OF ORDINANCE NO. 4860** authorizing an agreement and grant of an underground power easement to Salt River Project Agricultural Improvement and Power District (SRP) along a portion of Price Road south of State Route Loop 202 San Tan Freeway and Willis Road.

4. **INTRODUCTION OF ORDINANCE NO. 4861** granting a high-voltage easement to Salt River Project (SRP) on City-owned property west of Price Road and south of the Loop 202 San Tan Freeway.

5. **INTRODUCTION OF ORDINANCE NO. 4862** granting a power transmission easement (69kV) to Salt River Project (SRP) on City-owned property west of Price Road and south of the Loop 202 San Tan Freeway.

6. **RESOLUTION NO. 5236** authorizing an Intergovernmental Agreement with the State of Arizona to participate in the Loop 101 Mobility project.

7. **RESOLUTION NO. 5244** authorizing a Landscape Maintenance Agreement with Delta Property Services, LLC, for City-owned property located west of Price Road and south of the Loop 202 San Tan Freeway, at no cost to the City.

8. **RESOLUTION NO. 5242** authorizing the submittal of a Governor's Office Highway Safety Grant, in the area of Occupant Protection, in the amount of \$47,105; and authorizing the City Manager, or designee, to perform grant-specific negotiations and submit documentation on behalf of the City of Chandler.

9. **RESOLUTION NO. 5245** authorizing the execution of a Pre-Annexation Development Agreement with SimonCRE SDL, LLC, for development of a Big O Tire store on 1.8-acres of property located east of the northeast corner of Riggs and McQueen roads.

10. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP18-0011 ORCHARD HEIGHTS**, for housing product located on the southeast corner of McQueen and Chandler Heights Roads.

11. **PROJECT AGREEMENT NO. WW1704.201, AMENDMENT NO. 2**, with Southwest Ground-water Consultants, for the Tumbleweed Recharge Facility Permit Modifications, in the amount of \$50,320, for a revised contract amount not to exceed \$136,180.
12. **PROFESSIONAL SERVICES AGREEMENT NO. WA1806.202** with Jensen Systems, Inc., for the Reservoir Supply System Integration, in an amount not to exceed \$76,450.
13. **PURCHASE** of replacement signage for the Center for the Arts from Airpark Signs & Graphics, utilizing City of Peoria Contract No. ACON 29314D, in an amount not to exceed \$85,307.93.
14. **SPECIAL EVENT LIQUOR LICENSE**, Southeast Valley Regional Association of Realtors for the SEVRAR YPN Havana Nights celebration on Thursday, March 7, 2019, located at 1733 E. Northrop Boulevard.
15. **SPECIAL EVENT LIQUOR LICENSE**, Downtown Chandler Community Partnership for the Chandler Jazz Festival on Friday, April 5, 2019, and Saturday, April 6, 2019, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
16. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for David William Nelson, Agent, Cherish Restaurant Ocotillo LLC, dba Cherish Farm Fresh Eatery, located at 2551 W. Queen Creek Road, Suite 4.
17. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Lauren Kay Merrett, Agent, 3 Wise Men Hospitality Group LLC, dba BKD Backyard Joint, located at 980 E. Pecos Road, Suite 5.
18. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Field Restaurant Concepts LLC, dba Murphy's Law Irish Pub & Ale House, located at 58 S. San Marcos Place, for a Murphy's Law Irish Pub St. Patrick's Day event, on Sunday, March 17, 2019.
19. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by 3 Wise Men Hospitality Group LLC, dba BKD's Backyard Joint, located at 980 E. Pecos Road, for a St. Patrick's Day celebration, on Saturday, March 16, 2019, and Sunday, March 17, 2019.
20. **FINAL PLAT, PLT18-0049 DOBSON COVE** for a 27 unit single-family residential subdivision located on the northeast corner of Dobson and Elliot roads.
21. **FINAL PLAT, PLT17-0056 QUICKTRIP #473** for 4.8 acres commercial uses and fuel station located on the northeast corner of Gilbert and Queen Creek roads.
22. **CITY MAGISTRATE EMPLOYMENT CONTRACT** with Alexa Nolle, for the term of April 1, 2019, through June 30, 2021, with an annual salary of \$157,913.54.
23. **BOARD AND COMMISSION APPOINTMENT**

24. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12 Restaurant Liquor License, held by Fat Willy's Chandler LLC, dba Fat Willy's Sports Grill, located at 4850 S. Gilbert Road, Suite 4, for an Annual St. Patrick's Day event, on Saturday, March 16, 2019, and Sunday, March 17, 2019.
25. **SPECIAL EVENT LIQUOR LICENSE**, Chandler Chamber of Commerce for the Ginger Monkey Monkeyfest event on Saturday, March 16, 2019, and Sunday, March 17, 2019, located at 135 W. Ocotillo Road.

PUBLIC HEARINGS:

PH1. MODIFIED SYSTEM DEVELOPMENT FEES

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

PH2. ANNEXATION of approximately 2.84 acres located at the southeast corner of Pecos and McQueen roads.

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

PH3. ANNEXATION of approximately 9.25 acres located west of the northwest corner of Chandler Heights and Lindsay roads.

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

PH4. PROPOSED EL PASO NATURAL GAS COMPANY, LLC LICENSE

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

ACTION AGENDA:

26. **INTRODUCTION OF ORDINANCE NO. 4865** for renewal of an agreement with El Paso Natural Gas Company for open-access transportation of natural gas.

UNSCHEDULED PUBLIC APPEARANCES

CURRENT EVENTS

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

ADJOURN