



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

## **CITY OF CHANDLER COUNCIL MEETING**

### **STUDY SESSION**

**MONDAY, MARCH 25, 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, March 25, 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. Service Recognitions
2. Retirement Recognitions
3. Purchasing Awards, Fiscal Year 2017-2018
4. 2019 Volunteer Award Winner Recognition
5. Recognition: Si Se Puede Foundation: Degrees of Freedom 2019 Robotics Regional Award

**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 March 11, 2019.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of March 14, 2019.
2. **FINAL ADOPTION OF ORDINANCE NO. 4859** authorizing and approving two GPLET leases between the City of Chandler and DT Chandler, LLC, for improved real property located within the Chandler Central Business District for the use and operation of a commercial development located at Site 3, Parcels 2A, 2B, 2C, 2D and 5, located at the southwest corner of Chandler Boulevard and Arizona Avenue.
3. **FINAL ADOPTION OF ORDINANCE NO. 4868, APL18-0006, DVR18-0022 OCOTILLO PATIO VILLAS** for rezoning from Planned area Development (PAD) for Commercial to PAD for Multi-Family Residential located east of the south east corner of Price and Queen Creek roads.
4. **FINAL ADOPTION OF ORDINANCE NO. 4867, DVR18-0016 ENCLAVE AT PINELAKE** for rezoning from Planned Area Development (PAD) for multi-family residential to PAD for single-family residential located on the southeast corner of Pinelake Way an Ocotillo Road.
5. **FINAL ADOPTION OF ORDINANCE NO. 4871** repealing and replacing Ordinance No. 4815 forming a 2020 Census Complete Count Committee to guide efforts to obtain a successful and accurate complete count.
6. **INTRODUCTION OF ORDINANCE NO. 4872, DVR18-0026 DULVICK FAMILY HOME**, rezoning from agricultural (AG-1) to Planned Area Development (PAD) for single-family residential.  
**PRELIMINARY DEVELOPMENT PLAN** for site layout of two single-family homes located at the northwest corner of Germann Road and Tumbleweed Lane.
7. **INTRODUCTION OF ORDINANCE NO. 4870, ANNEXATION AND INITIAL CITY ZONING**, for approximately 2.84 acres and zoning to Community Commercial (C-2) located on the southeast corner of Pecos and McQueen roads.
8. **INTRODUCTION OF ORDINANCE NO. 4869, ANNEXATION AND INITIAL CITY ZONING**, for approximately 9.25 acres and zoning to Agricultural District (AG-1) located west of the northwest corner of Chandler Heights and Lindsay roads.
9. **RESOLUTION NO. 5260**, authorizing Intergovernmental Agreement (IGA) No. 18-0007003-I with the Arizona Department of Transportation (ADOT) and the Maricopa Association of Governments (MAG) for construction of Cooper Road from Alamosa Drive to Riggs Road in advance of obligation of \$2,711,163 in federal funding in Federal Fiscal Year (FFY) 2022.

10. **RESOLUTION NO. 5259**, authorizing Intergovernmental Agreement (IGA) No. 18-0007004-I with the Arizona Department of Transportation (ADOT) and the Maricopa Association of Governments (MAG) for construction of Chandler Heights Road from McQueen Road to Gilbert Road in advance of obligation of \$2,500,000 in federal funding in Federal Fiscal Year (FFY) 2023.
11. **RESOLUTION NO. 5258** authorizing modification of the Assessment Diagram; making a Statement and Estimate of Expenses for the Downtown Chandler Enhanced Municipal Service District; completing the Assessment; setting the date for the hearing on the Assessment; and ordering the giving of notice of such Hearing.
12. **No item.**
13. **RESOLUTION NO. 5253** authorizing an Intergovernmental Agreement (IGA) with the Phoenix Police Department (PPD); for participation in the Arizona Internet Crimes Against Children Taskforce, and authorizing the Chief of Police to sign, administer, execute, and submit the Agreement and all documents and other necessary instruments in connection with such Agreement
14. **RESOLUTION NO. 5254** authorizing an Intergovernmental Agreement (IGA) with Maricopa County through Maricopa County Animal Care and Control; and authorizing the Mayor to sign the Agreement; authorizing the City Manager/Designee to approve and execute the Year 2 extension; authorizing the City Manager/Designee to approve and execute the Year 3 extension if the cost does not exceed ten percent of the Year 2 cost; and authorizing the City Manager/Designee to sign, administer, execute, and submit all documents and other necessary instruments in connection with such Agreement.
15. **RESOLUTION NO. 5255** pertaining to the submission of projects for consideration in Arizona's 2020 Highway Safety Plan; and authorize the Chief of Police to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.
16. **RESOLUTION NO. 5262** authorizing the City Manager to enter into an Intergovernmental Agreement with Roosevelt Water Conservation District (RWCD) for design and construction to relocate irrigation system facilities impacted by Chandler Heights Road Improvements (Gilbert Road to Val Vista Drive), in an amount not to exceed \$37,463.
17. **AGREEMENT NO. ST6-745-3648, AMENDMENT NO. 3**, with Cactus Asphalt, a division of Cactus Transport, Inc., for OptiPave Surface Seal (OPSS), in an amount not to exceed \$890,000, for the term of one year, April 1, 2019, through March 31, 2020.
18. **AGREEMENT NO. ST5-745-3500, AMENDMENT NO. 4**, with Southwest Slurry Seal, Inc., for slurry seal materials and installation, in an amount not to exceed \$950,000, for the term of one year, March 13, 2019, through March 12, 2020.
19. **PROFESSIONAL SERVICES AGREEMENT NO. WW1807.202** with Dibble & Associates Consulting Engineers, Inc., dba Dibble Engineering, for the Lone Butte Wastewater Treatment Plant Breach and Slope Stability Evaluation, in an amount not to exceed \$83,225.70.

20. **PROFESSIONAL SERVICES AGREEMENT NO. WA1710.401** with Felix Construction Company, pursuant to Job Order Contract No. JOC1501.401, for the Price South Water Production Facility Retention Basin Improvements, in an amount not to exceed \$132,631.67.
21. **PROFESSIONAL SERVICES AGREEMENT NO. WW1910.102** with Arcadis U.S., Inc., for Supervisory Control and Data Acquisition and Demilitarized Zone Support Services, in an amount not to exceed \$270,000.
22. **AGREEMENT NO. MU7-962-3781, AMENDMENT NO. 1**, with Ancon Services and Simon Family Ent., Inc., for sewer line cleaning and debris removal, in an amount not to exceed \$820,000, for a two-year term, May 1, 2019, through April 30, 2021.
23. **AGREEMENT NO. BF7-031-3775, AMENDMENT NO. 2**, with D. L. Sales Corp., for HVAC Filter Replacement Services, in an amount not to exceed \$70,000 for the period of April 1, 2019, through March 31, 2020.
24. **AGREEMENT NO. WH7-670-3783, AMENDMENT NO. 2**, with Sprinkler World of Arizona Inc., Ewing Irrigation and Landscape Supply, Horizon Distribution LLC, and Best Plumbing Specialties, for the Purchase of Plumbing and Irrigation Supplies, for a period of one year, March 23, 2019, through March 22, 2020, in a combined total amount not to exceed \$200,000.
25. **AGREEMENT NO. FD9-345-4024**, with Bound Tree Medical, LLC, for the purchase of fire emergency medical supplies, in an amount not to exceed \$125,000, for one-year, April 1, 2019, through March 31, 2020, with the option of up to four one-year extensions.
26. **BOARD AND COMMISSION APPOINTMENTS.**
27. **PURCHASE** of fiber optic cable installation services from Tel Tech Networks, Inc., utilizing State of Arizona Contract No. ADSPO17-169126, in an amount not to exceed \$100,000.
28. **PURCHASE** of pavement maintenance materials, utilizing Pinal County Contract No. 180123 with Pavement Restoration, Inc., in an amount not to exceed \$300,000.
29. **USE PERMIT, PLH19-0003 ARIZONA LABOR FORCE** for a transient service facility within a property zoned Regional Commercial (C-3), located south of the southeast corner of Arizona Avenue and Frye Road.
30. **USE PERMIT, ZUP18-0014 TRILOGY VETERINARY MEDICAL CENTER**, to allow an outdoor dog area to operate with a veterinary medical center located west of the southwest corner of Gilbert and Ocotillo roads.
31. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Community Partnership for the Southwest Cajun Festival on Saturday, April 20, 2019, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
32. **SPECIAL EVENT LIQUOR LICENSE**, for USA Homeownership Foundation for the Stars & Stripes 2019 VAREP Gala on Thursday, April 25, 2019, located at Avion Event Center, 1733 E. Northrop Boulevard.

33. **INTRODUCTION OF ORDINANCE NO. 4864** granting an irrigation facilities easement, at no cost, to Roosevelt Water Conservation District (RWCD) for the relocation of irrigation facilities necessitated by the future residential development and associated street widening improvements on the north side of Chandler Heights Road between 148th Street and Val Vista Drive.

**INFORMATIONAL:**

1. Minutes of the March 6, 2019, Planning and Zoning Commission meeting.

**ADJOURN**