



Chandler · Arizona
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CITY OF CHANDLER COUNCIL MEETING

STUDY SESSION

MONDAY, APRIL 8, 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, April 8, 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: Week of the Young Child
2. Proclamation: Water Awareness Month
3. Recognition: Science Spectacular Project Winners
4. Relay for Life of Chandler – Mike Perry

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 25, 2019.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of March 28, 2019.
- 1c. **MINUTES** of the Chandler City Council Special Meeting of March 28, 2019.

2. **FINAL ADOPTION OF ORDINANCE NO. 4864** granting no-cost irrigation facilities easement 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.

3. **FINAL ADOPTION 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.

4. **FINAL ADOPTION 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.

5. **FINAL ADOPTION OF ORDINANCE NO. 4872, DVR18-0026 DULVICK FAMILY HOME**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Single-Family Residential located at 1994 S. Tumbleweed Lane, on the northwest corner of Germann Road and Tumbleweed Lane.

6. **INTRODUCTION OF ORDINANCE NO. 4873** authorizing the sale of approximately 2,500 square feet of land located west of Cooper Road and north of Vallejo Street to Joyce Laird and Kim Gardner for \$2,500.

7. **INTRODUCTION OF ORDINANCE NO. 4875** authorizing the vacation of a portion of Oregon Street between Chicago Street and Boston Street.

8. **INTRODUCTION OF ORDINANCE NO. 4876** amending section 38-4 and Appendix A of Chapter 38 of the Chandler City Code, to modify certain arterial street, fire, parks, police, reclaimed water, wastewater, and water system development fees, effective July 15, 2019.

9. **RESOLUTION NO. 5265** applying a portion of City property between Boston Street and Chicago Street to public roadway use.

10. **RESOLUTION NO. 5266** authorizing the extinguishment of a sewer line easement, no longer needed for public use, located on the San Marcos golf course property between the Buffalo Street and Commonwealth Avenue alignments.

11. **RESOLUTION NO. 5267** authorizing the extinguishment of a portion of a vehicular non-access easement, no longer needed for public use, located near the intersection of Pecos Road and Ellis Street on Lot 2A of the replat of Lot 2, Chandler Freeway Crossing, and authorizing the Mayor to execute and deliver all documents necessary to effect the extinguishment of the easement.
12. **RESOLUTION NO. 5268, ECHELON AT OCOTILLO** authorizing the acceptance of a maintenance agreement between Echelon at Ocotillo Condominium Association, a non-profit corporation and the City for property Echelon is dedication to the City along the southwest corner of Basha and Ocotillo roads.
REPLAT PLT18-0057, ECHELON AT OCOTILLO PHASE 2 for 13.42 net acres located on the southwest corner of Ocotillo and Basha roads.
13. **RESOLUTION NO. 5250, CUSD CENTRAL TRANSPORTATION FACILITY** authorizing an intergovernmental agreement between the Chandler Unified School District establishing offsite obligations for property located at the northwest corner of Ocotillo Road and Centre Pointe Parkway
PRELIMINARY PLAT, PLT19-0007, CUSD CENTRAL TRANSPORTATION FACILITY and **FINAL PLAT, PLT19-0016, CUSD CENTRAL TRANSPORTATION FACILITY** located at the northwest corner of Ocotillo Road and Centre Point Parkway.
14. **DVR18-0023 BELLA ROSE INN** approve the extension of the timing condition for an additional five years in which the zoning would be in effect until September 11, 2022, and with all of the conditions in the original approval remaining in effect, located west of the northwest corner of Price and Willis roads.
15. **PROFESSIONAL SERVICES AGREEMENT NO. ST1910.201**, with Stantec Consulting Services, Inc., for Pavement Quality Index Survey – Road Matrix, in an amount not to exceed \$148,000.
16. **PURCHASE** of cold mix asphalt and various paving materials with Superior Supply Inc., utilizing City of Phoenix Contract No. 18-127, in an amount not to exceed \$143,500.
17. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Chamber of Commerce for the Ghett' Yo's Cinco de Mayo party on Sunday, May 5, 2019, and Monday, May 6, 2019, located at Ghett' Yo Taco, 241 S. Oregon Street.
18. **LIQUOR LICENSE**, Series 6, Bar Liquor License, for Andrea Dahlman Lewkowitz, Agent, DosGringosChandler LLC, dba Dos Gringos Mexigrille, located at 1361 N. Alma School Road.
19. **LIQUOR LICENSE**, Series 7, Beer and Wine Bar Liquor License, for Andrea Dahlman Lewkowitz, Agent, Harkins Chandler Crossroads LLC, dba Harkins Theater at Chandler Crossroads, located at 2980 E. Germann Road.
20. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Jared Michael Repinski, Agent, B2 Backyard Grill LLC, dba Ghett' Yo Taco, located at 241 S. Oregon Street.

21. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Johnathan Joseph Yasso, Agent, Johnny's Greek Inc., dba Johnny's Greek & Burger Bar, located at 4975 S. Alma School Road.
22. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by South Sand LLC, dba Sandbar Mexican Grill, located at 7200 W. Ray Road, for a Cinco de Mayo event on Friday, May 3, 2019, Saturday, May 4, 2019, Sunday, May 5, 2019 and Monday, May 6, 2019.
23. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Contigo Restaurant Group LLC, dba Espo's Mexican Food, located at 3867 W. Chandler Boulevard, for Espo's Cinco de Mayo celebration on Sunday, May 5, 2019.
24. **RESOLUTION NO. 5270** authorizing the abandonment of a public utility easement, no longer needed for public use, located on the west side of Basha Road, south of Ocotillo Road, as recorded on the Final Plat of Echelon at Ocotillo, Book 1237, Page 32, in the Records of the County Recorder, Maricopa County, Arizona.
25. **BOARD AND COMMISSION APPOINTMENTS.**
26. **CONSTRUCTION SERVICES CONTRACT NO. DT1701.411, CHANGE ORDER NO. 1** with McCarthy Building Companies, Inc., for Downtown Oregon Street Parking Structure, in the amount of \$1,819,104, for a revised contract amount not to exceed \$20,841,789, and authorize an appropriation transfer in the amount of \$1,819,104 from the General Fund, Non-Departmental, Downtown Reserve Account, to the General Government Capital Project Fund, Street Capital, Other Street Improvements Account, Arizona Ave/Chicago St Improvements Program for the additional cost related to the Downtown Oregon Street Parking Structure.

PUBLIC HEARINGS:

1. Public Hearing on Fiscal Year 2019-2020 Annual Action Plan, including Community Development Block Grant (CDBG) funding recommendations.
 1. Open Public Hearing
 2. Staff Presentation
 3. Council Discussion
 4. Discussion from the Audience
 5. Close Public Hearing
2. Public Hearing on Fiscal Year 2019-2020 Home Investment Partnerships Program (HOME) funding recommendations.
 1. Open Public Hearing
 2. Staff Presentation
 3. Council Discussion
 4. Discussion from the Audience
 5. Close Public Hearing

ADJOURN