



Chandler · Arizona
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CITY OF CHANDLER COUNCIL MEETING

STUDY SESSION

MONDAY, APRIL 22, 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 22, 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 Recognition
2. Retirement Recognition
3. Proclamation: Arbor Day
4. Proclamation: Fair Housing
5. Proclamation: May 12-18, 2019 as National Police Week and May 15, 2019 as Peace Officers' Memorial Day

Agenda continued on next page

6. Speedbumps and Speed Limit Signs on Meadows Drive – Shawn Scott
7. Concerns at Apache Park – Anthony Desruisseau

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 March 25, 2019 Budget Workshop.
- 1b. **Minutes** of the April 8, 2019 Special Meeting.
- 1c. **Minutes** of the April 8, 2019 Work Session.
- 1d. **Minutes** of the April 8, 2019 Study Session.
- 1e. **Minutes** of the April 11, 2019 Work Session.
- 1f. **Minutes** of the April 11, 2019 Regular Meeting.
- 1g. **Minutes** of the April 11, 2019 Special Meeting.

2. **FINAL ADOPTION 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.

3. **FINAL ADOPTION OF ORDINANCE NO. 4875** authorizing the vacation of a portion of Oregon Street between Chicago Street and Boston Street.

4. **FINAL ADOPTION 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.

5. **INTRODUCTION OF ORDINANCE NO. 4874** granting a power distribution easement to Salt River Project (SRP) to replace and update aging wiring serving Pima Park at McQueen Road and Thatcher Boulevard.

6. **RESOLUTION NO. 5275** authorizing an amended grant agreement with the Federal Aviation Administration (FAA) to accept an Airport Improvement Plan (AIP) grant in an amount not to exceed \$305,000 for the Airport Terminal Apron Rehabilitation Project (AI1801); and authorizing the City Manager, or designee, to execute the grant agreement.

7. **PDP18-0017 BERGE RANCH, PRELIMINARY PLAN DEVELOPMENT (PDP)** for 78-net acres, 241 single-family lot subdivision located south of the southeast corner of Lindsay and Ocotillo roads.

8. **CLAIMS REPORT** for the accounts payable payments for the quarter ending March 31, 2019.

9. **SETTLEMENT** with Miguel and Mary Arteche in the amount of \$130,000 for the acquisition of a manufactured home, right-of-way and a temporary construction easement required for the Cooper Road Improvement Project from Alamosa Drive to Riggs Road.

10. **AGREEMENT NO. PW9-962-4035**, with Eurofins Eaton Analytical, LLC; Legend Technical Services of Arizona, Inc.; Radiation Safety Engineering, Inc.; TestAmerica Laboratories, Inc.; and Xenco Laboratories, for laboratory testing services, in a combined amount not to exceed \$379,000, for one year, May 1, 2019, through April 30, 2020, with the option of up to four one-year extensions.
11. **AGREEMENT NO. IT8-920-3889, Amendment No. 1**, with Neudesic Managed Services, for annual application support services, in an amount not to exceed \$123,000, for the period of May 1, 2019, through April 30, 2020.
12. **AGREEMENT NO. PM6-967-3647, Amendment No. 3**, with Nutrien Ag Solutions, Inc., formerly known as Crop Production Services, Inc.; SiteOne Landscape Supply, Inc.; and Rentokil North America, Inc., dba Target Specialty Products; for fertilizer, herbicides and pesticides, in a combined amount not to exceed \$304,000, including all companion agreements, for a one-year period, May 1, 2019, through April 30, 2020.
13. **PROFESSIONAL SERVICES AGREEMENT NO. WW1801.103**, with GeoSystems Analysis, Inc., for the Soil Salinity Study – Phase 2, in an amount not to exceed \$103,765.
14. **CONSTRUCTION CONTRACT NO. AI1801.401, Change Order No. 2**, with Nesbitt Contracting Company, Inc., for Airport North Apron Rehabilitation in the amount of \$243,360, for a revised contract amount not to exceed \$3,637,755.70, and authorize the transfer of appropriation of \$604,368 from the General Fund, Non-Departmental, Contingency Accounts to the Capital Grant Fund, Airport Capital, Airport Improvement Account.
15. **CONSTRUCTION MANAGEMENT SERVICES CONTRACT NO. AI1801.451, Amendment No. 1**, with Dibble Engineering, in the amount of \$91,200, for a revised contract amount not to exceed \$348,791.55.
16. **PURCHASE** of Distributed Denial of Service (DDoS) attack protection service, from Level 3, utilizing the State of Arizona Contract No. ADSPO15-096675, in the amount of \$60,000.
17. **PURCHASE** of Information Technology temporary contract staffing Services, from Computer Aid, Inc., utilizing the Sourcewell Contract No. 020817-CAI, in an amount not to exceed \$120,000.
18. **PURCHASE** of Microsoft software licenses from CDW-G, utilizing the National Association of State Procurement Officials (NASPO) Valuepoint Contract No. ADSPO17-149774, in the amount of \$92,706.
19. **PURCHASE** of refuse and recycling containers and parts from Toter, LLC, utilizing OMNIA Partners Contract No. 171717-01, in the amount not to exceed \$350,000, for a one-year term, February 1, 2019, through January 31, 2020.
20. **PURCHASE** of audio and video equipment and installation services from Presentation Products, Inc., dba Spinitar, utilizing State of Arizona Contract No. ADSPO17-184583, in the amount of \$56,932.

21. **ZUP18-0013 VERIZON** for approval to install a wireless communication facility on a parking lot light pole located on the northeast corner of Rural and Ray roads. **(REQUEST TO WITHDRAW ZUP18-0013 VERIZON AS REQUESTED BY PLANNING AND ZONING COMMISSION AND PLANNING STAFF).**
22. **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, on Saturday, May 18, 2019.
23. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Amy S. Nations, Agent, AFFE LLC, dba Otaku Sushi Restaurant, located at 2430 S. Gilbert Road, Suite 5.
24. **LIQUOR LICENSE**, Series 12, New License, Restaurant Liquor License, for Jeffrey Craig Miller, Agent, Sicilian Butcher Chandler LLC, dba Sicilian Butcher, located at 3151 W. Frye Road.
25. **LIQUOR LICENSE**, Series 12, New License, Restaurant Liquor License, for Sun Hwa Lim, Agent, Sun & Yun LLC, dba Shu Sushi Grill & Ramen, located at 4929 W. Chandler Boulevard, Suite 3.
26. **SPECIAL EVENT LIQUOR LICENSE**, for Heartstrings Foundation for the Mom's & Mimosas event on Saturday, May 11, 2019, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
27. **FINAL PLAT PLT19-0003 PASEO LINDO PHASE IV**, approval for a commercial development located 230 feet east of South Arizona Avenue and .25 miles north of the intersection of south Arizona Avenue and west Ocotillo Road.
28. **FINAL PLAT PLT19-0012 DC HEIGHTS EAST**, approval for a multi-family development as permitted in the PAD for mixed use that is bound by Commonwealth Avenue, California, Boston and Dakota streets.
29. **FINAL PLAT PLT19-0013 DC HEIGHTS WEST**, approval for a multi-family development as permitted in the PAD for mixed use that is bound by Essex Street, Commonwealth Avenue, Dakota and Boston streets.
30. **FINAL PLAT PLT18-0038 PINELAKE CONDOMINIUMS**, approval for a 93-unit condominium development located at the southwest corner of Ocotillo Road and Pinelake Way.

PUBLIC HEARING:

(Will be held at the City Council Meeting of Thursday, April 25, 2019.)

PH 1. SYSTEM DEVELOPMENT FEE BIENNIAL AUDIT RESULTS

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

PH 2. PUBLIC HEARING ANNEXATION, of approximately 1.8-acres located east of the northeast corner of Riggs and McQueen roads, **(REQUEST CONTINUANCE TO THE MAY 9, 2019, CITY COUNCIL MEETING TO ALLOW ADDITIONAL TIME FOR PUBLIC NOTIFICATION).**

INFORMATIONAL:

Minutes of the April 3, 2019, Planning and Zoning Commission meeting.

ADJOURN