



Chandler · Arizona
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CITY OF CHANDLER COUNCIL MEETING

STUDY SESSION

MONDAY, MAY 6, 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, May 6, 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: Water Safety Month
2. Proclamation: Children's Mental Health Awareness Day
3. Proclamation: Building Safety Month

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 April 22, 2019.
- 1b. **MINUTES** of the Chandler City Council Work Session of April 22, 2019.
- 1c. **MINUTES** of the Chandler City Council Study Session of April 22, 2019.
- 1d. **MINUTES** of the Chandler City Council Special Meeting of April 25, 2019.
- 1e. **MINUTES** of the Chandler City Council Regular Meeting of April 25, 2019.

2. **FINAL ADOPTION 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.

3. **FINAL ADOPTION OF ORDINANCE NO. 4880**, approving a second amendment to Amended and Restated Ground Lease Number 017 with WingSpan Business Investments, LLC; authorizing the Mayor to sign the lease; and authorizing the City Manager to sign all related documents.

4. **INTRODUCTION OF ORDINANCE NO. 4877** granting a no-cost utility easement to Arizona Public Service (APS), for electrical facilities located on City property at the northwest corner of Chicago Street and Oregon Street.

5. **RESOLUTION NO. 5269**, authorizing Agreement for Reimbursement of Offsite Construction Costs No. 230-292 with CAZ 5 DE, LLC, for traffic signal installation at the intersection of Price Road and Armstrong Place, at a cost to the City not to exceed \$64,555.41.

6. **RESOLUTION NO. 5273, APL18-005 CHANDLER AIRPARK AREA PLAN AMENDMENT** Adopt Area Plan Amendment to the Chandler Airpark Area Plan from Commercial/Office/Business Park to Low-Medium density residential.
INTRODUCTION OF ORDINANCE NO. 4879, DVR18-0013, LA COSTERA LANDING rezoning from Planned Area Development (PAD) for church uses to (PAD) for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product.
PRELIMINARY PLAT PLT18-0046 for a 137-lot single-family residential subdivision located east of the northeast corner of Arizona Avenue and Appleby Road.

7. **PRELIMINARY DEVELOPMENT PLAN (PAD) PDP18-0019 WATCH TOWER CARWASH AND OFFICES** for site layout and building architecture for a carwash and offices, located east of the southeast corner of Chandler Boulevard and McQueen Road. **(STAFF REQUESTS CONTINUANCE TO THE JUNE 27, 2019, CITY COUNCIL MEETING).**

8. **BOARD AND COMMISSION APPOINTMENTS.**

9. **TRANSMISSION DESIGN CONTRACT NO. 4204346** with SRP, for the relocation of power distribution facilities to accommodate the Cooper Road Improvements, Project No. ST1503, in an amount not to exceed \$350,000.

10. **USE PERMIT, PLH19-0008 THE PET CLUB** to allow an outdoor pet area to operate with a doggy daycare and overnight boarding in a pet supply and services store, located 2000 W. Ray Road, at the northwest corner of Ray and Dobson roads.
11. **LIQUOR LICENSE**, Series 7, Beer and Wine Bar Liquor License, for Michael Joseph Basha, Agent, Bashas Inc., dba AJ'S No. 87, located at 7131 W. Ray Road.
12. **LIQUOR LICENSE**, Series 10, Beer and Wine Store Liquor License, for Amanda Miller, Agent, Navarros Brothers LLC, dba El Herradero, located at 731 S. Arizona Avenue. **(STAFF REQUESTS CONTINUANCE TO THE MAY 23, 2019, CITY COUNCIL MEETING.)**
13. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Andrea Dahlman Lewkowitz, Agent, Italian Restaurant Group LLC, dba Carrabbas Italian Grill No. 5303, located at 1060 N. 54th Street.
14. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Carolyn Marin, Agent, Mexico Maxico & Cantina LLC, dba Mexico Magico & Cantina, located at 474 W. Ray Road.
15. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Huixian Zhou, Agent, HF Chinese Bistro Inc, dba Chen's Chinese Bistro, located at 990 E. Riggs Road, Suite 9.
16. **PERMANENT EXTENSION OF PREMISES**, Series 17, Permanent Extension of Premises, Liquor License, for Gogi Inc., dba Gogi, located at 2095 N. Dobson Road, Suite 8.
17. **FINAL PLAT PLT18-0058 BERGE RANCH** for a 241-lot single-family residential subdivision located south of the southeast corner of Lindsay and Ocotillo roads.
18. **On action.**
19. **Under Public Hearing No. 2.**
20. **PRESIDING CITY MAGISTRATE EMPLOYMENT AGREEMENT** with David R. Fuller for term of June 3, 2019, through June 30, 2021, with an annual salary of \$180,500.

ACTION:

18. **RESOLUTION NO. 5243** amending the citywide fee schedule relating to the Community Services, Development Services, and Public Works and Utilities Departments.

PUBLIC HEARING: (THURSDAY)

- PH1. Annexation of approximately 1.8-acres located east of the northeast corner of Riggs and McQueen roads. **(CONTINUED FROM APRIL 25, 2019, CITY COUNCIL MEETING.)**

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

PH2. Downtown Chandler Enhanced Municipal Services District Assessment for Fiscal Year 2019-20.

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

19. **RESOLUTION No. 5274** authorizing the 2019-2020 Annual Assessment for City of Chandler, Arizona, Downtown Chandler Enhanced Municipal Services District.

INFORMATIONAL:

1. Minutes of the April 17, 2019, Planning and Zoning Commission meeting.

ADJOURN