

REVISED



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CITY OF CHANDLER COUNCIL MEETING

STUDY SESSION

MONDAY, JUNE 10, 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, June 10, 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: Chandler Tullamore Sister Cities Student Ambassador Exchange Program Delegation Recognition
2. Proclamation: For Our City – 10 Year Anniversary
3. Recognition: Budget Award, Fiscal Year 2018-2019
4. Homeless Issue in Suntech Patio Homes Community - Ann Easterwood

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 Budget Briefing Meeting of April 26, 2019.
- 1b. **MINUTES** of the Chandler City Council Work Session of May 20, 2019.
- 1c. **MINUTES** of the Chandler City Council Study Session of May 20, 2019.
- 1d. **MINUTES** of the Chandler City Council Work Session of May 23, 2019.
- 1e. **MINUTES** of the Chandler City Council Regular Meeting of May 23, 2019.

2. **FINAL ADOPTION OF ORDINANCE NO. 4878, ANNEXATION AND INITIAL CITY ZONING** for approximately 1.8 acres to Community Commercial (C-2) district located east of the northeast corner of Riggs and McQueen roads.

3. **FINAL ADOPTION OF ORDINANCE NO. 4881**, authorizing the vacation of a portion of Oregon Street between Chandler Boulevard and Buffalo Street.

4. **FINAL ADOPTION OF ORDINANCE NO. 4882, UNIFORM VIDEO SERVICE LICENSE AND APPLICATION**, amending Chandler City Code Chapter 46, encroachments and other uses in the public right-of-way, Division V, Cable Television, to conform to state law governing video service license agreements.

5. **RESOLUTION NO. 5278**, authorizing the allocation of Fiscal Year 2019-2020 general fund dollars to various non-profit agencies in the amount of \$1,193,735 in accordance with the recommendations of the Chandler Housing and Human Services Commission (HHSC) and staff.

6. **RESOLUTION NO. 5285**, authorizing an agreement with Desert Viking-Downtown Chandler III, L.L.C., and Desert Viking-Downtown IV, L.L.C., for sidewalk extension reimbursement on the southeast corner of Boston Street and Arizona Avenue.

7. **RESOLUTION NO. 5286**, authorizing the Enhanced Municipal Services District (EMSD) agreement for Fiscal Year (FY) 2019-20, with the Downtown Chandler Community Partnership, and authorizing the City's voluntary contribution to the EMSD in the amount of \$118,804.

8. **RESOLUTION NO. 5287**, amending Personnel Rule 16, Work Period, Overtime, Compensatory Time and Holiday Pay, to add Section 12, Schedule Changes.

9. **ZONING, DVR17-0034, MOUNTAIN VIEW ESTATES**, for rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout.
PRELIMINARY PLAT, PLT17-0067, for a 17-lot single-family residential subdivision located east of the northeast corner of Riggs and Lindsay roads. **(STAFF REQUESTS CONTINUANCE TO THE AUGUST 8, 2019, CITY COUNCIL MEETING).**

10. **BOARD AND COMMISSION APPOINTMENTS.**

11. **AGREEMENT NO. HR9-953-4004**, with CorVel Enterprise Comp, Inc., for third party claims administration – workers compensation, in an amount not to exceed \$85,000 annually, for a three-year period, July 1, 2019, through June 30, 2022, with the option of up to two additional two-year extensions.
12. **PROJECT AGREEMENT NO. ST1613.401**, with DNG Construction, LLC, for the ADA Right-of-Way Upgrades Downtown Project, Phase 1, pursuant to Job Order Contract No. JOC1602.401, in an amount not to exceed \$394,803.
13. **PROFESSIONAL SERVICES AGREEMENT NO. ST1607.451, AMENDMENT NO. 2**, with Ritoch-Powell & Associates Consulting Engineers, Inc., for the Arizona Avenue Improvements (Frye Road to Pecos Road) Construction Management Services, in the amount of \$76,073.37, for a revised contract amount not to exceed \$910,043.85.
14. **PROFESSIONAL SERVICES AGREEMENT NO. ST1909.201**, with Aztec Engineering Group, Inc., for the Alleyway Rehabilitation PM10 Dust Emissions, in an amount not to exceed \$67,386.
15. **RENEWAL** of commercial insurance and services for Fiscal Year (FY) 2019-20, and authorize the City Attorney and Human Resources Director to sign any and all documents related to obtaining commercial insurance and services in the amount of \$1,373,045.
16. **PURCHASE** of IBM Notes annual support and maintenance services from SHI International Corp., utilizing the Omnia Partners Contract No. 2018011-02, in the amount of \$92,311, for a one-year term of July 1, 2019, through June 30, 2020.
17. **NO ITEM.**
18. **SOLE SOURCE PURCHASE** of Taser Conducted Energy Weapons (CEW) from Axon Enterprise, Inc. in the amount of \$106,746.70, for year three of the payment plan.
19. **SOLE SOURCE PURCHASE** of annual maintenance for the EAM system from Lucity, Inc., in the amount of \$94,016, for the term of July 1, 2019, through June 30, 2020.
20. **REZONING, PLH19-0007, SANTAN OFFICE CAMPUS**, to extend Planned Area Development (PAD) zoning conditional schedule for development of an office park with ancillary retail and restaurant uses, including a Mid-Rise Overlay for building height up to 75 feet, located on the southwest corner of Alma School and Pecos roads.
21. **USE PERMIT, PLH19-0010, NATE'S NEXT GEN AUTO CARE, LLC**, continue operation of an auto repair facility within the Planned Industrial District (I-1) located at 4043 W. Kitty Hawk Way, Suite 5, south of Chandler Boulevard and west of McClintock Drive.
22. **LIQUOR LICENSE**, Series 7, Beer and Wine Bar Liquor License, for Becky Ngoc Dinh, Agent, Forum Nail Salon by Becky Inc., dba Venice Nail Lounge, located at 900 N. 54th Street, Suite 3.
23. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Amy S. Nations, Agent, We Begg to Differ Watermark LLC, dba Eggstasy, located at 2430 S. Gilbert Road, Suite 1.

24. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Josh Ivey, Agent, Wood Fired Pizza Chandler LLC, dba Craft 64, located at 68 W. Buffalo Street.
25. **FINAL PLAT, PLT16-0003, CONTINUUM NORTH**, for a replat of lots 3, 4, and a portion of Tract A to one parcel totaling approximately 66 acres located on the northwest corner of Dobson Road and Mockingbird Drive.

PUBLIC HEARING: (Will be held at the City Council Meeting on Thursday, June 13, 2019.)

PH1. FISCAL YEAR (FY) 2019-20 FINAL BUDGET, 2020-2029 CAPITAL IMPROVEMENT PROGRAM

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

INFORMATIONAL:

1. Minutes of the Planning and Zoning Commission meeting of May 15, 2019.

ADJOURN