



CITY OF CHANDLER COUNCIL MEETING

STUDY SESSION

MONDAY, JUNE 24, 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 24, 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 Recognition
3. Recognition: Phoenix Chapter of the National Alliance of African American Athletes Scholar Athletes of the Year

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 June 10, 2019.
- 1b. **MINUTES** of the Chandler City Council Study Session of June 10, 2019.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of June 13, 2019.
- 1d. **MINUTES** of the Chandler City Council Special Meeting of June 13, 2019.

2. **ORDINANCE NO. 4883**, levying upon the assessed valuation of the property within the City of Chandler, subject to taxation a certain sum upon each one hundred dollars (\$100) of assessed valuation sufficient to raise the amount estimated to be required in the annual budget, less the amount to be received from other sources of revenue; providing funds for various bond redemptions, for the purpose of paying interest upon bonded indebtedness and providing funds for general municipal expenses, all for the Fiscal Year ending the 30th day of June, 2020.

3. **RESOLUTION NO. 5238**, authorizing the Chandler Fire Department to enter into agreements with Dignity Health (“Chandler Regional Medical Center”) and Phoenix Children’s Hospital, respectively, to train paramedic students during their required clinical rotations.

4. **RESOLUTION NO. 5276**, adopting a pension funding policy and accepting the City’s share of assets and liabilities under the Public Safety Personnel Retirement System (PSPRS) Actuarial Valuation Report.

5. **RESOLUTION NO. 5288**, authorizing an Intergovernmental Agreement (IGA) with the Gila River Indian Community to provide fire and emergency medical training to the Gila River Fire Department (GRFD).

6. **RESOLUTION NO. 5295**, authorizing the submittal of a \$20,000 Pass-Through Indian Gaming Grant Application from the Boys and Girls Club of the East Valley, to the Ak-Chin Indian Community.

7. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP18-0019, WATCH TOWER CARWASH AND OFFICES**, approval for site layout and building architecture for a carwash and offices located east of the southeast corner of Chandler Boulevard and McQueen Road. **(CONTINUANCE FROM THE MAY 9, 2019, CITY COUNCIL AGENDA.)**

8. **REZONING, DVR18-0008/PLT18-0031, MARIPOSA**, for rezoning of approximately 5 acres from Agricultural District (AG-1) and approximately 19.2 acres from Planned Area Development (PAD) for multi-family to PAD for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product.
PRELIMINARY PLAT for a 199 lot, single-family residential subdivision located on the northwest corner of Queen Creek and Alma School roads. **(STAFF REQUESTS CONTINUANCE TO THE JULY 11, 2019, CITY COUNCIL MEETING).**

9. **BOARD AND COMMISSION APPOINTMENTS.**

10. **SETTLEMENT** with Matthew and Laura Blech in the amount of \$25,750 for the acquisition of road right-of-way and a temporary construction easement required for the Cooper Road Improvement Project from Alamosa Drive to Riggs Road.
11. **PUBLIC DEFENDER SERVICES AGREEMENT** between Chandler Municipal Court and Manny Jacobo for an amount not to exceed \$50,000, for the term of July 8, 2019 through June 30, 2020.
12. **EMPLOYEE AGREEMENT** for City Magistrate Patrick Gann with an annual base salary of \$162,650.94 from July 1, 2019, through June 30, 2021.
13. **EMPLOYEE AGREEMENT** for City Magistrate Alicia Skupin with an annual base salary of \$162,650.94 from July 1, 2019, through June 30, 2021.
14. **EMPLOYEE AGREEMENT** for City Magistrate Alexa Nolle with an annual base salary of \$162,650.94 from July 1, 2019, through June 30, 2021.
15. **SOLE SOURCE AGREEMENT**, with LexisNexis Risk Solutions FL, Inc., for analyst for hire professional services, in the amount of \$86,243, for one year, July 1, 2019, through June 30, 2020, with the option of up to two additional one-year extensions.
16. **AGREEMENT NO. PD6-680-3619, AMENDMENT NO. 3**, with Universal Police Supply and L. N. Curtis & Sons, dba Curtis Blue Line, for police supplies, in an amount not to exceed \$80,000, for the period of July 1, 2019 through June 30, 2020.
17. **AGREEMENT NO. PD8-680-3892, AMENDMENT NO. 1**, with Universal Police Supply, for outer vest carriers, in an amount not to exceed \$78,625, for the period of July 1, 2019, through June 30, 2020.
18. **AGREEMENT NO. PD9-200-4038**, with Skaggs Companies, Inc., for police uniforms, in an amount not to exceed \$150,000, for one year, July 1, 2019, through June 30, 2020, with the option of up to four additional one-year extensions.
19. **AGREEMENT NO. PM6-595-3675, AMENDMENT NO. 3**, with Pioneer Landscaping Materials, Inc., for rock, granite and miscellaneous supplies, in an amount not to exceed \$736,000, for a one-year term, from July 1, 2019, through June 30, 2020.
20. **AGREEMENT NO. ST5-988-3510, AMENDMENT NO. 4**, with Artistic Land Management, Inc., for landscape maintenance of areas 1, 2, 3, and 4, in an amount not to exceed \$1,548,492.17, for a one-year term, June 1, 2019, through May 31, 2020.
21. **AGREEMENT NO. WA7-936-3785, AMENDMENT NO. 1**, with DXP Enterprises, Inc.; Foster Electric Motor Service, Inc.; Hennesy Mechanical Sales, LLC; James, Cooke & Hobson, Inc.; Layne Christensen; Phoenix Pumps, Inc.; Southwest Waterworks Contractors, Inc.; and Weber Water Resources, LLC; for water and wastewater equipment maintenance and repair, in a total combined amount not to exceed \$6,450,000, for a two-year term, September 1, 2019, through August 31, 2021.
22. **PROFESSIONAL SERVICES AGREEMENT NO. SW1901.202**, to Kimley-Horn and Associates, for the Solid Waste Facility Improvements, in an amount not to exceed \$42,695.

23. **PROFESSIONAL SERVICES AGREEMENT NO. WA1912.201**, to GHD, Inc., for the Water Main Replacements 2019, in an amount not to exceed \$465,531.
24. **PROFESSIONAL SERVICES AGREEMENT NO. WA1913.101**, with KUV Consultants, Inc., for the Utility Risk Assessment and Emergency Response Plan, in an amount not to exceed \$118,720.
25. **PURCHASE** of fitness equipment, from Advanced Exercise, utilizing Sourcewell Contract No. 120215-LF, in the amount of \$62,375.57.
26. **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 \$312,000.
27. **PURCHASE** of Oracle annual support and maintenance services, from Mythics, Inc., utilizing the Omnia Partners Contract No. 180233-002, in the amount of \$316,057, for a one-year term of August 1, 2019, through July 31, 2020.
28. **PURCHASE** of Proofpoint network security software from SHI International Corp., utilizing the Omnia Partners Contract No. 2018011-02, in the amount of \$85,028, for a one-year term of August 12, 2019, through August 11, 2020.
29. **USE PERMIT, ZUP18-0011, CENTRO EVANGELICO FUENTE DE VIDA**, continue operation of a place of worship/church within a Planned Industrial District with a Planned Area Development Overlay (I-1/PAD) zoning district, located at 3260 N. Colorado Street, north and east of the northeast corner of Arizona Avenue and Elliot Road.
30. **SPECIAL EVENT LIQUOR LICENSE**, for Pardners of Tumbleweed Ranch on Friday, November 8, 2019, from 6:00 p.m. until 11:00 p.m. and Saturday, November 9, 2019, from 9:00 a.m. until 2:00 p.m., located at Tumbleweed Park, 2250 S. McQueen Road, and approval of the City of Chandler Special Event Liquor License.
31. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Oren J. Hartman, Agent, NakedQ 003 LLC, dba NakedQ, located at 890 N. 54th Street, Suite 2.
32. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Raymond Mitchell Boxberger, Agent, Festive Patio Lights LLC, dba Mr. Brews Taphouse, located at 2040 S. Alma School Road, Suite 12.
33. **PERMANENT EXTENSION OF PREMISES**, for Hidden House LLC, dba Hidden House, located at 159 W. Commonwealth Avenue, and approval of the permanent extension for the City of Chandler Liquor License.
34. **PRELIMINARY PLAT, PLT19-0005, WALGREENS CO. CPO PARKING EXPANSION**, for approximately 5.7-acre parcel located south of the southwest corner of Ellis Street and Germann Road.
35. On Action.

36. City Clerk Contract
37. City Attorney Contract

ACTION

35. **RESOLUTION NO. 5297**, adopting the 2019-2024 Strategic Framework outlining the City Council's Vision, Strategic Policy Goals and Focus Areas as well as adopting the City's Brand Statement, updated appearance of the City logo and the "Community of Innovation" tag line.

INFORMATIONAL

1. Minutes of the Planning and Zoning Commission Meeting of June 05, 2019.

ADJOURN