



CITY OF CHANDLER COUNCIL MEETING

STUDY SESSION

MONDAY, OCTOBER 7, 2019

Following the Regular City Council Meeting

**which begins immediately after the Public Housing Authority Commission Mission
which begins at 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, September 9, 2019, following the Regular City Council Meeting which begins immediately after the Public Housing Authority Commission Mission which begins 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)

Agenda continued on next page.

STUDY SESSION AGENDA

CALL TO ORDER

SCHEDULED PUBLIC APPEARANCES

1. Service Recognition
2. Proclamation: Disability Employment and Awareness and Awards
3. Proclamation: Arizona Cities and Towns week
4. Proclamation: Ken Strobeck Day
5. Recognition: Operation Back to School Sponsors
6. Recognition: Pancakes and Pavers Sponsors

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.

1. **FINAL ADOPTION OF ORDINANCE NO. 4900**, ordering and calling a Special Election to be held on March 10, 2020, for the submission of a proposed amendment to the City Charter to conform City of Chandler Elections with recent changes in State law.
2. **INTRODUCTION OF ORDINANCE NO. 4898, REZONING, DVR18-0014/PLT18-0047, LA VALENCIA**, for rezoning from Planned Area Development (PAD) for Community Commercial (C-2) uses with fuel station to PAD for Single-Family Residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) approval for subdivision layout and housing product.
PRELIMINARY PLAT approval for a 65 lot single-family residential subdivision. The approximate 13.36-acre site is located at the southeast corner of Riggs and Lindsay roads.
3. **INTROUCTION OF ORDINANCE NO. 4899**, granting a no-cost power distribution easement to Salt River Project (SRP), to provide electric service to new City of Chandler facilities at Tumbleweed Park.
4. **RESOLUTION NO. 5308**, authorizing a grant agreement with the Governor's Office of Highway Safety for the Federal Fiscal Year (FFY) 2020 Award in the area of Occupant Protection, in the amount of \$34,310.

5. **RESOLUTION NO. 5310**, renewing the request to the Industrial Commission of Arizona for continued exemption from the requirement to post security for Self-Insured Workers' Compensation Program.
6. **RESOLUTION NO. 5312**, setting the 2020 City Council Regular Meeting Schedule.
7. **RESOLUTION NO. 5315**, ordering the sale and issuance of, not to exceed, \$32,500,000 in General Obligation Bonds, Series 2019, and authorizing the Management Services Director to determine whether it is in the City's best interest to sell the Series 2019 Bonds in a competitive bid or through a negotiated sale.
8. **RESOLUTION NO. 5316**, ordering the sale and issuance of, not to exceed, \$15,000,000 in Excise Tax Revenue Obligations, Series 2019, and authorizing the Management Services Director to determine whether it is in the City's best interest to sell the Series 2019 Obligations in a competitive bid or through a negotiated sale.
9. **RESOLUTION NO. 5317**, finding and declaring that the City Council deems the granting of a gas franchise beneficial for the City of Chandler; placing on the March 10, 2020, Special Election ballot, and submitting to the voters of the City the question of whether or not the gas franchise shall be granted to Southwest Gas Corporation; and approval of a General Fund contingency transfer in the amount of \$387,200 to the City Clerk Department to fund the election.
10. **RESOLUTION NO. 5322**, authorizing the acceptance of Fiscal Year 2019 Homeland Security Grant Program Awards with the Arizona Department of Homeland Security for Agreement Numbers 19-AZDOHS-HSGP-190803-01, 19-AZDOHS-HSGP-190803-02, and 19-AZDOHS-HSGP-190201-01; authorizing the Mayor to execute the agreements; and authorizing the Chief of Police to administer, execute, and submit all documents and other necessary instruments in connection with such agreements.
11. **PRELIMINARY DEVELOPMENT PLAN, PLH19-0020, MULTI-TENANT RETAIL CENTER**, for amending site layout and building architecture for a multi-tenant retail pad. The approximate 1.65-acre site is located on the northeast corner of Dobson and Germann roads. **(STAFF REQUESTS CONTINUANCE TO THE NOVEMBER 7, 2019, CITY COUNCIL MEETING).**
12. **PRELIMINARY DEVELOPMENT PLAN, PLH19-0030, AIR PRODUCTS-EXPANSION**, for amending allowable heights permitted for necessary mechanical structures located on 275 S. Price Road, on the northeast corner of Price and Frye roads.

13. **PRELIMINARY DEVELOPMENT PLAN, PLH19-0035, ASHER POINTE**, for building design located at the northeast corner of Riggs Road and Arizona Avenue.
14. **ZONING TIME EXTENSION, PLH19-0041, RANCHO BERNARDO**, to extend Planned Area Development (PAD) zoning conditional schedule for development of retail, located on the southwest corner of 56th Street and Chandler Boulevard.
15. **REZONING, DVR17-0034/PLT17-0067, MOUNTAIN VIEW ESTATES**, for rezoning from (AG-1) to Planned Area Development (PAD) for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout.
PRELIMINARY PLAT for a 16 lot single-family residential subdivision located east of the northeast corner of Riggs and Lindsay roads. **(STAFF REQUESTS CONTINUANCE TO THE NOVEMBER 7, 2019, CITY COUNCIL MEETING).**
16. **BOARD AND COMMISSION APPOINTMENTS.**
17. **PAYMENT** of Fiscal Year 2019-2020 annual membership fee to Valley Metro Rail, Inc. (Metro), in the amount of \$50,000.
18. **MEMORANDUM** for approval of 2020 Statutorily Required and Self-administered Employee Benefits, to authorize the administration of statutorily and self-administered City benefit programs to include cancer insurance, retirement for civilian, public safety and elected officials, and long term disability for benefit plan year 2020, effective January 1, 2020.
19. **AGREEMENT NO. 1193, CALENDAR YEAR 2020 AMENDMENT**, with Delta Dental Plan of Arizona, Inc., for the dental insurance benefit, for one year; January 1, 2020, through December 31, 2020, in an amount not to exceed \$115,540.92.
20. **AGREEMENT NO. 4048, CALENDAR YEAR 2020 AMENDMENT**, with Liberty Mutual Insurance Company, Inc., for discounted group coverage for home and auto insurance, for one year; January 1, 2020, through December 31, 2020.
21. **AGREEMENT NO. 4049, CALENDAR YEAR 2020 AMENDMENT**, with Vision Service Plan Insurance Company, for the vision insurance benefit, for a one year; January 1, 2020, through December 31, 2020.
22. **AGREEMENT NO. 4118, CALENDAR YEAR 2020 SERVICES AGREEMENT**, with The Segal Company, Inc., for employee benefits consulting and actuary services, for the term of January 1, 2020, through December 31, 2020, in an amount not to exceed \$120,000.

23. **AGREEMENT NO. AS7-936-3803, CALENDAR YEAR 2020 AMENDMENT**, with ReliaStar Life Insurance Company (Voya Financial), for life and accidental death and dismemberment insurance, for one year; January 1, 2020, through December 31, 2020, in an amount not to exceed \$850,000.
24. **AGREEMENT NO. HR5-948-3502, CALENDAR YEAR 2020 AMENDMENT**, with Blue Cross Blue Shield of Arizona (BCBS), for medical and pharmacy benefits, for the term of January 1, 2020, through December 31, 2020, in an amount not to exceed \$900,000.
25. **AGREEMENT NO. TR9-285-3990, AMENDMENT NO. 1**, with Cem-Tec Corporation, for streetlight poles, for a one-year term; December 1, 2019, through November 30, 2020, in an amount not to exceed \$175,000.
26. **PROFESSIONAL SERVICES AGREEMENT NO. PR1905.201**, with Environmental Planning Group, LLC, for Lantana Ranch Park Phase I Improvements, in an amount not to exceed \$119,339.52.
27. **PURCHASE** of smart phones and ongoing services, from T-Mobile USA, Inc., utilizing State of Arizona Contract No. ADSPO13-034339, in an amount not to exceed \$240,000.
28. **PURCHASE** of smart phones and services, from AT&T FirstNet, utilizing State of Arizona Contract No. ADSPO15-088474, in an amount not to exceed \$50,000.
29. **AGREEMENT NO. FD7-304-03794, AMENDMENT NO. 2**, with L.N. Curtis & Sons, Inc., for the purchase of fire turnouts and personal protective equipment, for the period of September 15, 2019, through September 14, 2020, in an amount not to exceed \$150,000.
30. **AGREEMENT NO. FD7-200-3793, AMENDMENT NO. 2**, with Municipal Emergency Services (MES), for the purchase of fire uniforms, for the period of September 15, 2019, through September 14, 2020, in an amount not to exceed \$175,000.
31. **PURCHASE** of traffic paint, from Ennis-Flint, Inc., utilizing State of Arizona Contract No. ADSPO17-152519, with the option of up to two additional one-year extensions, in an amount not to exceed \$108,000.
32. **SOLE SOURCE PURCHASE** of SCADA system support, from Wunderlich Malec Engineering, Inc., in an amount not to exceed \$100,000.

33. **SPECIAL EVENT LIQUOR LICENSE**, for Americans for Prosperity, Americans for Prosperity Charity on Saturday, November 2, 2019, from 10:00 a.m. until 10:00 p.m., located at Veterans of Foreign Wars #7401, 751 S. Arizona Avenue.
34. **SPECIAL EVENT LIQUOR LICENSE**, for Ballet Folklorico Quetzalli-AZ, City of Chandler "Dia de los Muertos" on Friday, November 1, 2019, from 5:00 p.m. until 10:00 p.m., located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
35. **SPECIAL EVENT LIQUOR LICENSE**, for ICAN, Arizona Harvest Festival on Sunday, November 10, 2019 from 9:00 a.m. until 4:00 p.m., located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
36. **SPECIAL EVENT LIQUOR LICENSE**, for Ridenow/CAG Charitable Foundation Inc., Bike Night event on Friday, November 1, 2019, from 6:00 p.m. until 9:00 p.m., located at Chandler Harley Davidson, 6895 W. Chandler Boulevard.
37. **SPECIAL EVENT LIQUOR LICENSE**, for St. Mary Roman Catholic Parish Chandler, Mariachi Night on Saturday, November 16, 2019, from 6:00 p.m. until 9:00 p.m., located at Seton Catholic Preparatory, 1150 N. Dobson Road.
38. **SPECIAL EVENT LIQUOR LICENSE**, for Seton Roman Catholic High School Chandler, dba Seton Catholic Preparatory, Booster Club Casino Night fundraiser on Saturday, November 2, 2019, from 6:00 p.m. until 10:00 p.m., located at 1150 N. Dobson Road.
39. **PERMANENT EXTENSION OF PREMISES**, Series 17, for The Perch LLC, dba The Perch, located at 232 S. Wall Street.
40. **NO ITEM.**
41. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, for The Perch LLC, dba The Perch, for The Perch 6th Annual Anniversary Party event on Saturday, February 22, 2020, from noon until midnight, located at 232 S. Wall Street.
42. **INTRODUCTION OF ORDINANCE NO. 4894**, granting an aerial easement to Salt River Project Agricultural Improvement and Power District to accommodate the relocation of 230 kilovolts power lines north of the Loop 202 San Tan Freeway and east of Kyrene Road.

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