



**\*\*REVISED\*\***



**CITY OF CHANDLER COUNCIL MEETING**

**REGULAR MEETING**

**THURSDAY, JANUARY 23, 2020, AT 6:00 P.M.**

Chandler City Council Chambers, 88 E. Chicago Street  
Chandler, Arizona  
(480) 782-2181

Mayor Kevin Hartke

Vice Mayor René Lopez

Councilmember Sam Huang

Councilmember Jeremy McClymonds

Councilmember Terry Roe

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 **REGULAR MEETING** open to the public on **Thursday, January 23, 2020, 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.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue)

**REGULAR MEETING AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION** – Pratibha Somaiya, President of the Bhaktivedanta Cultural Center

**PLEDGE OF ALLEGIANCE**



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 Study Session of January 6, 2020.
- 1b. **MINUTES** of the Chandler City Council Work Session of January 9, 2020.
- 1c. **MINUTES** of the Chandler City Council Executive Session of January 9, 2020.
- 1d. **MINUTES** of the Chandler City Council Regular Meeting of January 9, 2020.
  
2. **INTRODUCTION OF ORDINANCE NO. 4910**, granting a no-cost irrigation easement to Roosevelt Water Conservation District (RWCD), within a portion of Lindsay Road north of Brooks Farm Road, to accommodate the development of the Berge 80 subdivision.
  
3. **RESOLUTION NO. 5323**, adopting the provisions of a development agreement with 25 South Arizona Place, LLC, for development and parking in downtown Chandler.  
**(CONTINUANCE FROM THE DECEMBER 12, 2019, CITY COUNCIL MEETING.)**
  
4. **RESOLUTION NO. 5333**, adopting minimum levels of relocation assistance as required under Arizona Revised Statute (A.R.S.) § 11-968(C).
  
5. **RESOLUTION NO. 5339**, amending the Articles of Incorporation for the Industrial Development Authority (IDA) of the City of Chandler, Article III, Section 4, to allow assistance to businesses and industries located or headquartered in Chandler, Arizona.  
**(STAFF REQUESTS WITHDRAWAL.)**
  
6. **RESOLUTION NO. 5340**, amending the 2016-2017 Intergovernmental Agreement (IGA) with Maricopa County, on behalf of the Maricopa HOME Consortium, authorizing the City Manager or designee to sign the amendment and all related documents on behalf of the City of Chandler, to receive HOME funds in the amount of \$370,876.29.
  
7. **PRELIMINARY DEVELOPMENT PLAN (PDP), PLH19-0033, LOTUS PROJECT**, for a Comprehensive Sign Package for a new multi-tenant, light industrial and office development, located south of the southwest corner of Frye Road and Roosevelt Avenue, north of the Loop 202 Santan Freeway and west of Kyrene Road.
  
8. **PRELIMINARY DEVELOPMENT PLAN (PDP), PLH19-0013, ANTIOCH COMMUNITY CHURCH**, for site layout and building architecture for a campus expansion, located at 1125 N. Dobson Road, southeast corner of Dobson Road and Ironwood Drive.  
**(CONTINUANCE FROM THE DECEMBER 12, 2019, CITY COUNCIL MEETING.)**

9. **MEMORANDUM OF UNDERSTANDING**, with the International Association of Firefighters (IAFF), effective July 1, 2020, through June 30, 2022.
10. **MEMORANDUM OF UNDERSTANDING**, with the Chandler Lieutenants and Police Sergeants Association (CLASA), effective July 1, 2020, through June 30, 2022.
11. **MEMORANDUM OF UNDERSTANDING**, with the Chandler Law Enforcement Association (CLEA), effective July 1, 2020, through June 30, 2022.
12. **PROFESSIONAL SERVICES AGREEMENT NO. WA1914.202**, with Black & Veatch Corporation, for the Hydraulic Modeling Improvements, in an amount not to exceed \$178,600.
13. **PROFESSIONAL SERVICES AGREEMENT NO. WA2001.101**, with HDR Engineering, Inc., for the Pecos Surface Water Treatment Plant Lab Study, in an amount not to exceed \$115,146.
14. **PROFESSIONAL SERVICES AGREEMENT NO. WA2002.201**, with Wood Environmental & Infrastructure Solutions, Inc., for the design of the Wall Street Utility Improvement (Frye Road to Chicago Street), in an amount not to exceed \$132,910.
15. **PROFESSIONAL SERVICES AGREEMENT NO. WA2006.201**, with Wilson Engineers, LLC, for the design of the Chandler Boulevard Waterline Replacement Improvements (Chippewa Place to Meadows Drive), in an amount not to exceed \$114,920.
16. **PROFESSIONAL SERVICES AGREEMENT NO. WW2004.201**, with Dibble & Associates Consulting Engineers, Inc., dba Dibble Engineering, for the Sewer Manholes Assessment 2020, in an amount not to exceed \$345,536.
17. **PURCHASE** of electrical and lighting products and services utilizing 1 Government Procurement Alliance (1GPA) Contracts 17-13PV-07, 17-13PV-05, 17-13PV-03, 17-13PV-02, listed respectively, with Utility Construction Company, Inc., Urban Energy Solutions, Inc., Hawkeye Electric, Inc., and DECA Southwest, Inc., in a combined amount not to exceed \$500,000.
18. **PURCHASE** of Cisco network switches, from Dimension Data North America, Inc., utilizing the 1GPA Contract No. 16-11PV-05, in the amount of \$149,989.
19. **PURCHASE** of VMware licenses and annual support, from vCore, utilizing the State of Arizona Contract No. ADSPO16-098163, in the amount of \$200,000.

20. **PURCHASE** of Cisco network equipment and professional services, from Dimension Data North America, Inc., utilizing 1GPA Contract No. 16-11PV-05, in the amount of \$89,780.
21. **PURCHASE** of network equipment and professional installation services for the Pecos Surface Water Treatment Plant, from Aspen Technologies, Inc., utilizing State of Arizona Contract No. ADSP017-169276, in the amount of \$90,000.
22. **SOLE SOURCE PURCHASE** of Supervisory Control and Data Acquisition (SCADA) system support, from Wunderlich Malec Engineering, Inc., in an amount not to exceed \$142,250.
23. **FINAL PLAT, PLT19-0050, CHANDLER INDUSTRIAL BUSINESS PARK**, replat of three lots (9, 10, and 14) into five lots, on approximately 10.7 acres, located south of the southwest corner of Germann Road and Stearman Drive.
24. **FINAL PLAT, PLT17-0029, MCQUEEN COMMONS**, for a new townhome development, on approximately 1.4 acres of residential lots and tracts, located approximately one-quarter mile south of the southeast corner of Ray and McQueen roads.
25. **SPECIAL EVENT LIQUOR LICENSE**, for Ahwatukee Lacrosse, Ahwatukee Lacrosse Bags Tournament on Sunday, February 9, 2020, from 11:00 a.m. until 6:00 p.m., located at Sandbar Mexican Grill, 7200 W. Ray Road.
26. **SPECIAL EVENT LIQUOR LICENSE**, for The Greater Cause, Angry Crab Southwest Cajun Festival on Saturday, February 15, 2020, from Noon until 9:00 p.m., located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
27. **SPECIAL EVENT LIQUOR LICENSE**, for The Greater Cause, Chili Bourbon & Beer festival on Saturday, February 29, 2020, from Noon until 9:00 p.m., located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
28. **SPECIAL EVENT LIQUOR LICENSE**, for The Greater Cause, KNIX BBQ & Beer Festival on Saturday, March 28, 2020, from Noon until 10:00 p.m., located at Tumbleweed Park, 745 E. Germann Road.
29. **LIQUOR LICENSE**, Series 7, Beer and Wine Bar Liquor License, for Andrea Dahlman Lewkowitz, Agent, Trimark Chandler Hospitality LLC, dba Element by Westin Chandler Fashion Center, located at 44 S. Chandler Village Drive.
30. **LIQUOR LICENSE**, Series 10, Beer and Wine Store Liquor License, for Francisco Javier Diaz, Agent, Rapidomart LLC, dba Rapido Mart, located at 500 E. Chandler Boulevard, Suite 2.

31. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Chajrud Vangchailued, Agent, Mama Thai LLC, dba Mama Thai Kitchen, located at 4995 S. Alma School Road, Suite 1.
32. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Lauren Kay Merrett, Agent, Rosas LLC, dba Rosa's Mexican Grill, located at 3002 N. Arizona Avenue, Suites 18 and 19.
33. **PERMANENT EXTENSION OF PREMISES**, Series 12, Restaurant Liquor License, for SanTan Brewing Company Inc., dba SanTan Brewing Company, located at 8 S. San Marcos Place.
34. **AGREEMENT NO. BF7-910-3730, AMENDMENT NO. 3**, with Ghaster Painting & Coatings, Inc., for painting and related services, for the period of January 1, 2020, through December 31, 2020, in an amount not to exceed \$180,000.
35. **SETTLEMENT** *Vincon Engineering Construction, LLC vs. City of Chandler* in full and final satisfaction of all claims asserted without admitting liability for the amount of \$100,000 and further authorize the City Attorney to sign any necessary documents in such forms as are approved by the City Attorney to effectuate the terms and conditions of settlement in this action.
36. **BOARD AND COMMISSION APPOINTMENT.**
37. **SPECIAL EVENT LIQUOR LICENSE**, for Arians Family Foundation, A Night at the Museum fundraiser on Saturday, February 22, 2020, from 6:00 p.m. until 10:00 p.m., located at Chandler Museum, 300 S. Chandler Village Drive.

#### **UNSCHEDULED PUBLIC APPEARANCES**

#### **CURRENT EVENTS**

- A. Mayor's Announcements
- B. Councilmember's Announcements
- C. City Manager's Announcements

#### **ADJOURN**