**CITY OF CHANDLER COUNCIL MEETING**

**REGULAR MEETING**

**THURSDAY, FEBRUARY 13, 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 Matt Orlando
Councilmember Terry Roe
Councilmember Mark Stewart

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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 February 13, 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** – Deacon Bruce Lundquist, Faith Church of the Valley

**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.*

1. **MINUTES** of the Chandler City Council Regular Meeting of January 23, 2020.

2. **FINAL ADOPTION 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. 5341,** authorizing the Transportation Master Plan 2019 Update.

4. **AREA PLANNED DEVELOPMENT, PLH19-0068, CARINO 8 ENCLAVE,** for an Area Plan Amendment to Carino Estates Area Plan from existing ranchette single-family to low density single-family.
   **REZONING, PLH19-0034,** from Agricultural (AG-1) to Planned Area Development (PAD) for eight single-family homes.
   **PRELIMINARY DEVELOPMENT PLAN (PDP)** for subdivision layout and housing product design.
   **PRELIMINARY PLAT, PLT-0054,** for an eight-lot, single-family residential subdivision located south of Germann Road, approximately 740 feet east of the intersection of Germann and Alma School roads. **(STAFF REQUESTS CONTINUANCE TO THE MARCH 26, 2020, CITY COUNCIL MEETING).**

5. **REZONING, PLH19-0052, 800 E. GERMANN,** from Agricultural (AG-1) district to Planned Area Development (PAD) for Planned Industrial (I-1) uses with ancillary office and retail.
   **PRELIMINARY DEVELOPMENT PLAN (PDP)** for site layout and building architecture for an industrial building located west of the northwest corner of Germann and McQueen roads. **(STAFF REQUESTS CONTINUANCE TO THE MARCH 26, 2020, CITY COUNCIL MEETING).**

6. **CLAIMS REPORT** for Accounts Payable Payments for quarter ending December 31, 2019.

7. **AGREEMENT NO. MS6-990-3616, AMENDMENT NO. 4,** with Brinks U.S. (formerly Dunbar Armored, Inc.) for armored cars services, for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed $58,291.

8. **PROFESSIONAL SERVICES AGREEMENT NO. ST1701.451,** with Consultant Engineering, Inc., for the McClintock Drive and Kyrene Road Bike Lanes Construction Management Services, in an amount not to exceed $564,615.53.

9. **PROFESSIONAL SERVICES AGREEMENT NO. ST2003.201,** with Sunrise Engineering, Inc., for design of Gilbert Road Improvements Phase II (Ocotillo Road to Chandler Heights Road), in an amount not to exceed $270,853.

10. **PROFESSIONAL SERVICES CONTRACT NO. ST1701.452,** with Aztec Engineering Inc., for the McClintock Drive and Kyrene Road Bike Lanes Post-Design Services, in an amount not to exceed $39,500.

11. **CONSTRUCTION CONTRACT NO. ST1701.401,** to AJP Electric, Inc., for the McClintock Drive and Kyrene Road Bike Lanes, in an amount not to exceed $4,736,900.12.

12. **PURCHASE** of playground products and services, utilizing 1 Government Procurement Alliance (1GPA) with Exerplay, Inc. Contract 189-04P-03, FlexGround, LLC Contract 18-04P-04, Miracle Playground Sales Contract 18-04P-06, and Shade N' Net of Arizona, Inc. Contract 18-04P-09, in a combined amount not to exceed $450,000.

13. **PURCHASE** of maintenance, repair, and operational (MRO) supplies utilizing Omnia Partners (formerly National IPA) with Grainger, Inc., for the term of January 1, 2020 through December 31, 2020, in an amount not to exceed $300,000.

14. **USE PERMIT, PLH19-0055, SILVERLEAF COACH,** for a motorhome repair facility on property zoned Planned Industrial District (I-1), within Stellar Airpark, south of Chandler Boulevard and west of McClintock Drive, located at 4145 W. Mercury Way.

15. **SPECIAL EVENT LIQUOR LICENSE,** for Chandler Chamber of Commerce, Chandler Chamber Ostrich Festival on Friday, March 13, 2020, from 11:00 a.m. until Midnight, Saturday, March 14, 2020, from 10:00 a.m. until Midnight, and Sunday, March 15, 2020, from 10:00 a.m. until 11:00 p.m., located at Tumbleweed Park, 745 E. Germann Road.

16. **LIQUOR LICENSE,** Series 10, Beer and Wine Store Liquor License, for Michael Jackson Gohn, Agent, Family Dollar Inc., dba Family Dollar Store #25024, located at 1027 N. Arizona Avenue.

17. **LIQUOR LICENSE,** Series 12, Restaurant Liquor License, for Dean Michael LaPlant, Agent, Milwaukee Inn LLC, dba Downtown Chandler Steakhouse, located at 180 S. Arizona Avenue, Suite 106.

18. **LIQUOR LICENSE,** Series 12, Restaurant Liquor License, for Lauren Kay Merrett, Agent, La Ristra II LLC, dba La Ristra, located at 140 N. Arizona Avenue, Suite 110.

19. **TEMPORARY EXTENSION OF PREMISES,** Series 7, for Sleepy Whale LLC, dba Sleepy Whale, for 1st Annual Field Day on Saturday, March 21, 2020, from 9:00 a.m. until Midnight, and Sunday, March 22, 2020 from Midnight until 2:00 a.m., located at 290 S. Arizona Avenue, Suite A.

20. **TEMPORARY EXTENSION OF PREMISES,** Series 6, for TW Steves LLC, dba Fibber Magee's, for Fibber Magee's Annual Saint Patrick's Day Festival on Tuesday, March 17, 2020, from 11:00 a.m. until 10:59 p.m., located at 1989 W. Elliot Road, Suite 19.

21. **TEMPORARY EXTENSION OF PREMISES,** Series 7, for Vinum 55 Chandler LLC, dba Vinum 55 Chandler, for Wine Event on Saturday, February 29, 2020, from 3:00 p.m. until 9:00 p.m., located at 2577 W. Queen Creek Road, Suite 112.

22. **FINAL PLAT, PLT19-0033, COMMUNITY OF CHRIST CHURCH,** for an existing and new church, north of the northwest corner of Alma School Road and Galveston Street, located at 730 N. Alma School Road.

23. **FINAL PLAT, PLT19-0035, ASHER POINTE PHASE 1,** for Phase 1 of a 92.5 acre single-family residential subdivision located on the northeast corner of Riggs Road and Arizona Avenue.
**FINAL PLAT, PLT19-0048, ASHER POINTE PHASE 2,** for Phase 2 of a 92.5 acre single-family residential subdivision located on the northeast corner of Riggs Road and Arizona Avenue.

24. **PURCHASE** of Cisco Smartnet, from Dimension Data North America, Inc., utilizing the 1GPA Contract No. 16-11PV-05, in the amount of $64,010.

25. **PURCHASE** of Information Technology temporary contract staffing services, from Computer Aid, Inc., utilizing the Sourcewell Contract No. 020817-CAI, in the amount of $241,770.

26. **AGREEMENT NO. PD9-200-4038, AMENDMENT NO. 1,** with Skaggs Companies Inc., for police uniforms, increasing the existing spending limit by $305,000, for a revised amount not to exceed $455,000.

**PUBLIC HEARING:**

**PH1. ANNEXATION OF APPROXIMATELY 4.62 ACRES LOCATED SOUTH OF THE SOUTHEASTCORNER OF MCQUEEN AND VIA DE PALMAS ROADS.**

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

**INFORMATIONAL:**

1. Minutes of the January 15, 2020, Planning and Zoning Commission meeting.

**UNSCHEDULED PUBLIC APPEARANCES**

**CURRENT EVENTS**

A. Mayor's Announcements
B. Councilmembers' Announcements
C. City Manager's Announcements

**ADJOURN**