CITY OF CHANDLER COUNCIL MEETING

STUDY SESSION

MONDAY, APRIL 20, 2020
Immediately following the Regular Council meeting
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 René Lopez	Councilmember Matt Orlando
Councilmember Sam Huang	Councilmember Terry Roe
Councilmember Jeremy McClymonds	Councilmember Mark Stewart

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, April 20, 2020, immediately following the Regular Council meeting 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.

Due to the public health emergency and the order by Governor Ducey to limit gatherings and the spread of COVID-19, City Council meetings will be closed to in-person public attendance. All City Council meetings will be aired live on Cox Cable 11, CenturyLink Channel 8502 and streamed through the City's website at Chandler Video and YouTube.*

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.

STUDY SESSION AGENDA

CALL TO ORDER

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. **FINAL ADOPTION OF ORDINANCE NO. 4913,** annexation and initial zoning of approximately 4.62 acres, located south of the southeast corner of McQueen and Via De Palmas roads.

2. **FINAL ADOPTION OF ORDINANCE NO. 4914, PLH19-0036/PLT19-0027, CASADIA,** rezoning from Agricultural (AG-1) district to Planned Area Development (PAD), for a 13-lot single-family residential subdivision, on approximately 4.62 acres, located on the south of the southeast corner of McQueen and Via De Palmas roads.

3. **FINAL ADOPTION OF ORDINANCE NO. 4918, PLH19-0011, ROJAS FAMILY HOME,** rezoning from Medium-Density Residential (MF-1) to Planned Area Development (PAD), for a custom single-family home, located south of Frye Road, approximately 55' east of the southeast corner of Frye Road and California Street.

4. **INTRODUCTION OF ORDINANCE NO. 4916,** granting a no-cost irrigation easement to Roosevelt Water Conservation District (RWCD), to accommodate the development of Robert Rice Elementary School, within a portion of the north side of Ocotillo Road at 148th Street.

5. **NO ITEM.**

6. **RESOLUTION NO. 5362,** authorizing an Intergovernmental Agreement (IGA) with the Chandler Unified School District (CUSD), authorizing the City to design and construct required infrastructure improvements on Gilbert Road on behalf of the District, in exchange for reimbursement of costs attributable to the improvements.

7. **PRELIMINARY DEVELOPMENT PLAN (PDP), PLH19-0066, HOPEWELL CHANDLER AIRPORT CENTER,** for site layout and building architecture, for two flex industrial buildings with offices, located on the northeast corner of Germann Road and Northrop Boulevard.

8. **BOARDS AND COMMISSIONS APPOINTMENTS.**

9. **CLAIMS REPORT,** for Accounts Payable Payments for Quarter ending March 31, 2020.

10. **AGREEMENT NO. IT8-920-3889, AMENDMENT NO. 2,** with Neudesic Managed Services, for annual application support services, for the period of May 1, 2020, through April 30, 2021, in an amount not to exceed $123,000.

11. **NO ITEM.**

12. **AGREEMENT NO. PW0-745-4183,** with M.R. Tanner Development and Construction, Inc., for street maintenance repaving, surface seal and repair services, for a one-year term, May 1, 2020, through April 30, 2021, with the option of up to four additional one-year extensions, in an amount not to exceed $3,440,094.

13. **PROFESSIONAL SERVICES AGREEMENT NO. ST2003.201, AMENDMENT NO. 1,** with Sunrise Engineering, Inc., for design of the Gilbert Road Improvements Phase II (Ocotillo Road to Chandler Heights Road), in the amount of $116,610, for a revised contract amount not to exceed $387,463.

14. **PURCHASE** of Microsoft software licenses, from CDW-G, utilizing State of Arizona Contract No. ADSPO17-149774, in an amount not to exceed $351,538.

15. **AGREEMENT NO. WH7-670-3783, AMENDMENT NO. 3,** with Sprinkler World of Arizona, Inc., Ewing Irrigation and Landscape Supply, Horizon Distribution, LLC, and Best Plumbing Specialties, for plumbing and irrigation supplies, for a period of one year, March 23, 2020, through March 22, 2021, in a combined total amount not to exceed $200,000.

16. **PURCHASE** of traffic signal maintenance services, from Roadway Electric, LLC, utilizing City of Mesa Contract No. 2017135, in an amount not to exceed $530,000.

17. **PURCHASE** of network fiber cabling services, from Tel Tech Networks, Inc., utilizing State of Arizona Contract No. ADSPO17-169126, in the amount of $63,983.44.

18. **PURCHASE** of vector manhole cockroach treatment services, from Peoria Pest Control, Inc., utilizing Pima County Agreement No. MA-PO-16-196, for a two-year term, March 7, 2020, through March 6, 2022, with the option of one additional two-year extension, in an amount not to exceed $200,000.

19. **NEW LIQUOR LICENSE,** Series 9, Liquor Store Liquor License, for approval to add sampling privileges to the existing State Liquor License No. 09070459s, for Bashas' Inc., dba Bashas' #161, located at 4940 S. Gilbert Road.

20. **NEW LIQUOR LICENSE,** Series 12, Restaurant Liquor License, for Masoud Kamranian, Agent, BP Food Management LLC, dba Buon Padre Pizza, located at 1080 E. Pecos Road.

21. **NEW LIQUOR LICENSE,** Series 12, Restaurant Liquor License, for Gurmeet Kaur Nagra, Agent, SSTS Corporation, dba Chicago's Pizza With A Twist, located at 3950 W. Ray Road, Suite 1.

22. **NEW LIQUOR LICENSE,** Series 12, Restaurant Liquor License, for Shabir Mehboob Pathari, Agent, Burgerim Arizona LLC, dba Burgerim, located at 1515 S. Price Road, Suite 4.

23. **NEW LIQUOR LICENSE,** Series 12, Restaurant Liquor License, for Theresa June Morse, Agent, Maskadores Taco Shop #15 Chandler LLC, dba Maskadores Taco Shop, located at 2100 W. Chandler Boulevard, Suite 38.

24. **LIQUOR LICENSE,** Series 12, Restaurant Liquor License, for Jeffrey Craig Miller, Agent, Founding Fathers Kitchen LLC, dba Founding Fathers Kitchen, located at 1050 W. Ray Road.

25. **DENIAL OF LIQUOR LICENSE,** Series 6, Bar Liquor License, for Shawn Eric Hoover, Agent, El Nuevo Coyote LLC, dba El Nuevo Coyote, located at 481 N. Arizona Avenue.

26. **FINAL PLAT, PLT19-0058, LA VALENCIA,** for a 65-lot single-family subdivision on approximately 13.29 acres, located at the southeast corner of Lindsay and Riggs roads.

27. **RESOLUTION NO. 5366,** authorizing grant agreements with the Federal Aviation Administration (FAA) to accept Coronavirus Aid, Relief, and Economic Security Act (CARES Act) grants for airport operating purposes; and authorizing the City Manager, or designee, to execute the grant agreements and all other documents necessary to effect the agreements.

BRIEFING: (Will be held on Thursday, April 23, 2020.)

BR1. DISCUSSION of review completed by Heinfeld, Meech & Co., P.C., the City's external auditor, of Accounting payment/receipt procedures

ADJOURN