



**\*REVISED\***



**CITY OF CHANDLER COUNCIL MEETING**

**REGULAR MEETING**

**THURSDAY, MAY 28, 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

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, May 28, 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**

**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 Work Session of May 11, 2020.
- 1b. **MINUTES** of the Chandler City Council Study Session May 11, 2020.
- 1c. **MINUTES** of the Chandler City Council Briefing May 13, 2020.
- 1d. **MINUTES** of the Chandler City Council Regular Meeting May 14, 2020.
  
2. **FINAL ADOPTION OF ORDINANCE NO. 4912**, approving the Sollid Cabinetry Vacation Plat and authorizing the vacation of a portion of the former Germann Road alignment west of Stearman Drive.
  
3. **FINAL ADOPTION OF ORDINANCE NO. 4915, PLH19-0034, CARINO 8 ENCLAVE** rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential, located south of Germann Road, approximately 740 feet east of the intersection of Germann and South Alma School roads.
  
4. **FINAL ADOPTION OF ORDINANCE NO. 4919**, granting a no cost utility easement to Arizona Public Service Company (APS) within a portion of Commonwealth Avenue between Dakota Street and California Street to accommodate the DC Heights East development.
  
5. **FINAL ADOPTION OF ORDINANCE NO. 4921, PLH20-0016 AMERICAN MEDICAL ASSOCIATES** rezoning from Planned Area Development (PAD) to Planned Area Development (PAD) amended for Neighborhood Commercial (C-1) and Community Commercial (C-2), located on the southwest corner of Chandler Boulevard and Cooper Road.
  
6. **FINAL ADOPTION OF ORDINANCE NO. 4924**, granting to Southwest Gas Corporation its successors and permitted assigns, the right and privilege to construct, maintain, and operate its gas system and gas system facilities upon, over, across, and under the present and future public rights-of-way of the City of Chandler for the purpose of supplying natural gas and/or artificial gas, including gas manufactured by any method whatsoever, and/or gas containing a mixture of natural gas and such artificial gas to the City, its successors, inhabitants, and all individuals and entities, either within or beyond the limits thereof, for all purposes, prescribing certain rights, duties, terms, and conditions in respect to this franchise; providing for an effective date; providing for the repeal of conflicting ordinances; and providing for severability.

7. **FINAL ADOPTION OF ORDINANCE NO. 4925 PLH19-0052, 800 E. GERMANN** rezoning from Agricultural (AG-1) district to Planned Area Development (PAD) for Planned Industrial (I-1) uses with ancillary office and retail, located west of the northwest corner of Germann and McQueen roads.
8. **INTRODUCTION OF ORDINANCE NO. 4917**, annexation and Initial City Zoning of approximately 27.47 acres located on the southwest corner of Chandler Heights Road and 124th Street.
9. **INTRODUCTION OF ORDINANCE NO. 4920**, annexation and Initial City Zoning of approximately 75 acres located on the northeast corner of Gilbert and Brooks Farm roads.
10. **INTRODUCTION OF ORDINANCE NO. 4922, PLH19-0064, TREELAND** rezoning from Agricultural (AG-1) district to Planned Area Development (PAD) for single-family residential.  
**PRELIMINARY DEVELOPMENT PLAN** for subdivision layout.  
**PRELIMINARY PLAT, PLT19-0059, TREELAND** for an 86-lot residential subdivision located on the southwest corner of Chandler Heights Road and 124th Street.
11. **INTRODUCTION OF ORDINANCE NO. 4926, PLH20-0002 EVERLASTING SERVICES**, rezoning from Planned Area Development (PAD) to an amended (PAD) for a long-term rehabilitative care facility.  
**PRELIMINARY DEVELOPMENT PLAN** for site layout and building design, located at the northwest corner of Chandler Boulevard and McClintock Drive (**STAFF REQUESTS CONTINUANCE TO THE JUNE 25, 2020, CITY COUNCIL MEETING**).
12. **RESOLUTION NO. 5367**, designating the Chief Fiscal Officer for officially submitting the Fiscal Year 2021 Expenditure Limitation Report to the Arizona Auditor General.
13. **RESOLUTION NO. 5370**, adopting the Fiscal Year (FY) 2020-21 Tentative Budget and 2021-2030 Tentative Capital Improvement Program (CIP) and giving notice of the dates and times for hearing taxpayers, for final adoption of the budget, and for setting the tax levies and tax rates.
14. **RESOLUTION NO. 5373** authorizing the Mayor to execute an IGA with the City of Maricopa Fire Department (MFD) that will allow the Chandler Fire Department (CFD) to continue to provide firefighting and emergency medical training to the City of Maricopa Fire Department.

15. **RESOLUTION NO. 5374**, authorizing an intergovernmental agreement between the Federal Bureau of Investigation and the City of Chandler Police Department to participate in the Central Arizona Safe Trails Task Force and associated cost reimbursement agreement.
16. **RESOLUTION NO. 5375**, adopting the updated Pension Funding Policy and accepting the City's share of assets and liabilities under the Public Safety Personnel Retirement System Actuarial Valuation Report, and adopting the changes to the Solid Waste Enterprise Fund Reserve Policy.
17. **AGREEMENT NO. PD0-680-4136**, with Ti Training LE, LLC, for police shoot house equipment, in the amount of \$314,463.
18. **AGREEMENT NO. BF6-745-3662, AMENDMENT NO. 4**, with Regional Pavement Maintenance of Arizona, Inc., for asphalt & concrete maintenance and repair, in an amount not to exceed \$730,000, for the period of June 1, 2020, through May 31, 2021.
19. **AGREEMENT NO. CM9-918-4069, AMENDMENT NO. 1**, with Jeff Martin Consulting, LLC, for transportation consulting services, in an amount not to exceed \$45,000, for one year, June 15, 2020 through June 14, 2021.
20. **AGREEMENT NO. MS3-920-3131, AMENDMENT NO. 1**, with Invoice Cloud, Inc., for electronic payment portal services, for the period of June 1, 2020, through May 31, 2021.
21. **AGREEMENT NO. WH8-890-3914, AMENDMENT NO. 2**, with Core and Main, LP, for waterworks supplies, in an amount not to exceed \$500,000.00, for the period of June 1, 2020, through May 31, 2021.
22. **AGREEMENT NO. PW9-962-4035, AMENDMENT NO. 1**, with Eurofins Eaton Analytical, LLC; Legend Technical Services of Arizona, Inc.; Radiation Safety Engineering, Inc.; TestAmerica Laboratories, Inc.; and Xenco Laboratories, Inc., for laboratory testing services, in a combined amount not to exceed \$379,000, for a one-year period, May 1, 2020, through April 30, 2021.
23. **AGREEMENT NO. MU6-745-3676, AMENDMENT NO. 4**, with Vincon Engineering Construction, LLC, for right-of-way repairs, in an amount not to exceed \$120,000, for a one-year period, June 1, 2020, through May 31, 2021.
24. **CONSTRUCTION CONTRACT NO. ST1607.401, CHANGE ORDER NO. 4**, with J. Banicki Construction, Inc., for Arizona Avenue Street Improvements (Pecos Road to Frye Road) in the amount of \$293,547.63, for a revised contract amount not to exceed \$6,986,959.13 and to add 99 calendar days to the contract time.

25. **PROFESSIONAL SERVICES AGREEMENT NO. WW2013.101**, with CH2M HILL Engineers, Inc., a wholly owned subsidiary of Jacobs Engineering Group, Inc., a Delaware corporation, for the Water and Wastewater Infrastructure Arc Flash Updates, in an amount not to exceed \$263,170.
26. **NO ITEM.**
27. **PROFESSIONAL SERVICES AGREEMENT NO. WA2010.101**, with Arcadis U.S., Inc., for the Hunt Highway Water Production Facility Ground Subsidence Investigation, in an amount not to exceed \$78,534.
28. **PROJECT AGREEMENT NO. WW2010.401**, with Achen Gardner Construction, LLC, pursuant to Job Order Contract No. JOC1901.401, for the Airport Sewer Manholes Rehabilitation, in an amount not to exceed \$733,440.95.
29. **PROJECT AGREEMENT NO. WW2009.401**, with Felix Construction Company, pursuant to Job Order Contract No. JOC1913.401, for the Airport Water Reclamation Facility Gates Replacement/Rehabilitation, in an amount not to exceed \$68,380.98.
30. **PROJECT AGREEMENT NO. WW1802.402**, with PCL Construction, Inc., pursuant to Job Order Contract No. JOC1915.401, for the Tumbleweed OBS-2A Well Equipping, in an amount not to exceed \$529,846.
31. **USE PERMIT, PLH20-0015, MOVE HUMAN PERFORMANCE CENTER**, to continue sports therapy and training facility located in a Planned Light Industrial district with a Planned Area Development Overlay (I-1/PAD) located at 375 E. Elliot Road, Suite 7, east of the southeast corner of Arizona Avenue and Elliot Road.
32. **FINAL PLAT, PLT20-0001 LIBERTY MANOR**, located on the southeast corner of Shawnee Drive and Dobson Road.
33. **RATIFICATION OF EMERGENCY ACTION** under the COVID-19 Emergency Proclamation to reduce liquor license renewal fees by 50%, not assess late penalties, and extend their due date to September 30, 2020.

## **DISCUSSION**

34. **DISCUSSION** and Council direction relating to Chandler City Code Section 11-3 allowing consumption of beer and wine in designated public recreation areas and the designation of the west side of Dr. A.J. Chandler Park as a public recreation area.  
(Councilmember Matt Orlando)

35. **DISCUSSION** regarding the I Choose Chandler business support campaign.  
(Councilmember Matt Orlando)

## **UNSCHEDULED PUBLIC APPEARANCES**

## **CURRENT EVENTS**

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

## **ADJOURN**