



## 2018 City Council Study Session Minutes

### Regular Meetings

January 8, 2018

January 22, 2018

February 5, 2018

March 5, 2018

March 19, 2018

April 9, 2018

April 23, 2018

May 7, 2018

May 21, 2018

June 11, 2018

June 25, 2018

July 9, 2018

August 6, 2018

September 10, 2018

October 15, 2018

November 5, 2018

December 10, 2018



# CITY OF CHANDLER COUNCIL MEETING MINUTES

Study Session

Monday, January 8, 2018

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, January 8, 2018.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:00 P.M.

The following members were present:

Jay Tibshraeny	Mayor
Kevin Hartke	Vice-Mayor
Terry Roe	Councilmember
René Lopez	Councilmember
Sam Huang	Councilmember
Nora Ellen	Councilmember
Mark Stewart	Councilmember

Also in attendance:	Marsha Reed	City Manager
	Nachie Marquez	Assistant City Manager
	Joshua Wright	Assistant City Manager
	Kelly Schwab	City Attorney
	Dana DeLong	City Clerk

## SCHEDULED PUBLIC APPEARANCES

MAYOR TIBSHRAENY asked VICE MAYOR HARTKE to join him for the recognitions.

### 1. Recognition: Chandler Police Department Accreditation

MAYOR TIBSHRAENY asked Police Chief, Sean Duggan, to come forward to receive the award. Since 1996 the department has been accredited by the Commission on Accreditation for Law Enforcement Agencies. In 2011, CALEA introduced a new methodology for assessing agencies seeking reaccreditation. The Gold Standard Assessment focuses on processes and outcomes. In 2014, the Chandler Police Department became the first agency in Arizona to achieve the Gold Standard Assessment. In November, the Chandler Police Department achieved reaccreditation with the Gold Standard Assessment.

### 2. Recognition: City Landscape Award

MAYOR TIBSHRAENY asked Bart Brown, Landscape Maintenance and Design Coordinator, to come forward to receive the award. Two Chandler landscaping projects designed by Mr. Brown received the Awards of Excellence by the Arizona Landscape Contractors Association for demonstrating outstanding labels of workmanship and creativity. The projects included the installation of decorative metal cacti in the median on Arizona Avenue and a decorative wall and landscaping project on the north side of Knox Road west of Nebraska.

### 3. Recognition: Project WET

MAYOR TIBSHRAENY asked Cathy Rymer, Deena Burns, and Bob Goff, Water Conservation Team, and Kerry Schwartz, Director of Arizona Project WET, to come forward. Last fall, 950 fourth graders from the Chandler Unified School District participated in the 12<sup>th</sup> Annual Project WET Water Festival as part of a curriculum unit focused on water stewardship and STEM education. It teaches about Arizona's water resources and water in the earth system. The Public Works and Utilities Department has been an integral part of the University of Arizona program since its inception in Chandler. Since 2004, the Chandler Water Festival Program has engaged 9,655 students, 402 teachers, and 986 parents in learning about water shed, ground water, the water cycle, and water conservation technology. Over 1200 Chandler professionals have volunteered 7,668 hours of service.

### CONSENT AGENDA ITEMS

- 1a. MINUTES of the Chandler City Council Special Meeting of December 4, 2017.
- 1b. MINUTES of the Chandler City Council Regular Meeting of December 4, 2017.
- 1c. MINUTES of the Chandler City Council Study Session of December 4, 2017.
- 1d. MINUTES of the Chandler City Council Special Meeting of December 7, 2017.
- 1e. MINUTES of the Chandler City Council Regular Meeting of December 7, 2017.
  
2. FINAL ADOPTION OF ORDINANCE NO. 4781, DVR17-0020 CORIA RESIDENCE, rezoning from Agricultural (AG-1) to Single-Family Residential (SF-33) to allow for an addition on an existing single-family home on approximately 0.89 acres located at 860 E. Willis Road, west of the northwest corner of McQueen and Willis roads.
  
3. FINAL ADOPTION OF ORDINANCE NO. 4782, DVR17-0021 METRO CHANDLER AIRPORT CENTER, rezoning from Planned Area Development (PAD) for Business Park uses to PAD to expand the list of permitted uses for buildings 1 and 2 on approximately 17 acres located at the southwest corner of Cooper and Germann roads.
  
4. FINAL ADOPTION OF ORDINANCE NO. 4784, granting a no-cost power distribution easement that is required for the Public Safety Training Center, located at 3550 S. Dobson Road, to Salt River Project (SRP).
  
5. FINAL ADOPTION OF ORDINANCE NO. 4786, amending Chapter 25 of the Chandler City Code by repealing Section 25-2.5; Court Hearing Officer, in its entirety and replacing it with new Section 25-2.5 Court Commissioner; Amending Section 25-4.8, Authority to Waive Fee(s), to replace "Hearing Officer" with "Court Commissioner". Providing for the Repeal of Conflicting Ordinances; and Providing for Severability.
  
6. FINAL ADOPTION OF ORDINANCE NO. 4788, repealing Chapters 43 and 54 of the Chandler City Code and amending the Chandler City Code by adding a new Chapter 43, Public Works and Utilities Department, for the purpose of merging the Municipal Utilities Department and the Transportation and Development Department into a single Department entitled the Public Works and Utilities Department, to be effective January 1, 2018.
  
7. FINAL ADOPTION OF ORDINANCE NO. 4789, amending the Chandler City Code by adding a Chapter 34, Development Services Department, creating and organizing a Development Services Department, to be effective January 1, 2018.

8. INTRODUCTION OF ORDINANCE NO. 4779, DVR17-0010 LUCINDA, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential. PRELIMINARY DEVELOPMENT PLAN (PDP), for subdivision layout and housing product. PRELIMINARY PLAT, PLT17-0002 for 41 lots on approximately 14 acres located approximately one-half mile east of the northeast corner of Riggs and McQueen roads. (STAFF REQUEST CONTINUANCE TO THE JANUARY 25, 2018, CITY COUNCIL MEETING.)
9. ZONING, DVR17-0011 WATCH TOWER CARWASH AND STORAGE, to extend the conditional schedule for development, remove, or determine compliance with the three-year schedule for development or to cause the property to revert to the former Agricultural District (AG-1), Community Commercial District (C-2), and High-Density Residential District (MF-3) zoning. The existing PAD zoning is for a commercial development on approximately 10 acres. (STAFF RECOMMENDS A TWELVE-YEAR TIME EXTENSION.)  
INTRODUCTION OF ORDINANCE NO. 4791, DVR17-0011 WATCH TOWER CARWASH AND STORAGE, rezoning from Planned Area Development (PAD) for Community Commercial to PAD for Community Commercial, Self-Storage Mini-Warehousing, and Recreational Vehicle Storage. PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design for a car wash, self-storage mini-warehousing establishment, and recreational vehicle storage on approximately 4.4 acres of the larger 10 acres located east of the southeast corner of Chandler Boulevard and McQueen Road. (STAFF RECOMMENDS A CONTINUANCE TO THE JANUARY 25, 2018, CITY COUNCIL MEETING.)
10. ZONING, DVR17-0015 CULVER'S COMMERCIAL CENTER, to extend the conditional schedule for development, remove, or determine compliance with the three-year schedule for development or to cause the property to revert to the former High-Density Residential District (MF-3) and Regional Commercial District (C-3) zoning, the existing PAD zoning is for a commercial development. (STAFF RECOMMENDS A SIX-YEAR TIME EXTENSION)  
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design for a commercial center on approximately 2 acres located at the southwest corner of Arizona Avenue and Willis Road. (STAFF RECOMMENDS A CONTINUANCE TO THE JANUARY 25, 2018, CITY COUNCIL MEETING.)
11. AGREEMENT NO. 3883 with Interim Public Management, LLC, for interim executive placement services, in an amount not to exceed \$255,000.00, for nine months, and authorizing the City Manager to extend the Agreement for up to three additional terms of one month each.
12. CLAIMS REPORT for the Accounts Payable payments for the quarter ended September 30, 2017 and December 31, 2017.
13. BOARD AND COMMISSION APPOINTMENTS.
14. USE PERMIT, LUP17-0020 CASUAL PINT, Series 7 Beer and Wine Bar License to continue to sell and serve beer and wine indoors and within an outdoor patio as permitted. The request includes continuing live entertainment indoors and adding house music within the outdoor patio located at 1095 West Queen Creek Road, Suite 8, west of the southwest corner of Alma School and Queen Creek roads. (STAFF REQUEST CONTINUANCE TO THE JANUARY 25, 2018, CITY COUNCIL MEETING.)

#### ACTION

15. ELECTION of Vice Mayor for a one-year term from January 12, 2018, through January 10, 2019.

#### INFORMATIONAL

1. Minutes of the November 15 and December 6, 2017, Planning and Zoning Commission meeting.

ADJOURNMENT: The meeting adjourned at 7:09 p.m.

ATTEST: *Dana R. DeLong*  
City Clerk

*Jay Johnson*  
Mayor

Approval Date of Minutes: January 25, 2018

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 8<sup>th</sup> day of January, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 26, day of January, 2018.

*Dana R. DeLong*  
City Clerk





CITY OF CHANDLER COUNCIL MEETING MINUTES
Study Session
Monday, January 22, 2018

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, January 22, 2018.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:00 P.M.

The following members were present:

Jay Tibshraeny Mayor
Nora Ellen Vice-Mayor
Terry Roe Councilmember
René Lopez Councilmember
Sam Huang Councilmember
Kevin Hartke Councilmember
Mark Stewart Councilmember

Also in attendance: Marsha Reed City Manager
Nachie Marquez Assistant City Manager
Joshua Wright Assistant City Manager
Kelly Schwab City Attorney
Dana DeLong City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR TIBSHRAENY asked Vice Mayor Ellen to join him for the recognitions.

1. Service Recognitions

Management Services

The following employee was recognized by Dawn Lang, Management Services Director, for her years of service.

Clarissa Martinez Accounting Specialist – 10 years

Police Department

The following employees were recognized by Sean Duggan, Police Chief, for their years of service.

Daniel Desjardins Crime Scene Supervisor – 10 years
Amanda Simington Police Records Specialist – 10 years

CONSENT AGENDA – DISCUSSION

CONSENT AGENDA ITEM NO. 18

18. ZONING, DVR17-0011 WATCH TOWER CARWASH AND STORAGE, to extend the Planned Area Development (PAD) conditional schedule for a commercial development on approximately 10 acres. ZONING, DVR17-0011 WATCH TOWER CARWASH AND STORAGE, rezoning from Planned Area Development (PAD) for Community Commercial District (C-2) to PAD for C-2, Self-Storage Mini-Warehousing, and Recreational Vehicle Storage. (APPLICANT REQUESTS WITHDRAWAL.) PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design for a car wash, self-storage mini-warehousing establishment, and recreational vehicle storage on approximately 4.4 acres of the larger 10 acres located east of the southeast corner of Chandler Boulevard and McQueen Road. (APPLICANT REQUESTS WITHDRAWAL.)

COUNCILMEMBER HARTKE asked for a brief presentation on Item No. 18.

KEVIN MAYO, Planning Manager, indicated that DVR17-0011 Watch Tower Carwash and Storage was a three part request. The first part was a zoning timing extension for three years, as the property's Planned Area Development zoning had lapsed on 10 acres located at the southeast corner of Chandler Boulevard and McQueen. The second and third parts were focused on 4 acres located on the eastern part of the property, to rezone the property by adding a mini storage and outdoor storage as permitted uses and Preliminary Development Plan approval for the eastern 4.4 acres for the carwash, self-storage and mini warehouse facility.

Mr. Mayo said that a neighborhood meeting was held in August, where staff and the applicant heard concerns from the neighborhood about the mini storage, outdoor storage, and the car wash. The case went before the Planning and Zoning Commission on January 3, 2018, and neighbor concerns were heard. The commission discussed the issues and recommended denial of the rezoning and the Preliminary Development Plan components. As a result the applicant was requesting the zoning time extension on the whole 10 acres to maintain the Planned Area Development for Community Commercial District (C-2) uses, but was requesting withdrawal of the rezoning request and Preliminary Development Plan as the applicant no longer desired to move forward. Mr. Mayo specified that if the applicant requested to move forward in the future with the rezoning and Planned Area Development, they would need to start the public notification process all over again.

COUNCILMEMBER HARTKE thanked Mr. Mayo for his presentation and noted that he had received multiple inquiries from the community regarding the project and wanted to better address them.

CONSENT AGENDA ITEMS

- 1a. MINUTES of the Chandler City Council Study Session of January 8, 2018.
- 1b. MINUTES of the Chandler City Council Regular Meeting of January 11, 2018.
2. INTRODUCTION OF ORDINANCE NO. 4773, ANNEXATION AND INITIAL CITY ZONING – NORTH OF THE NORTHEAST CORNER OF RIGGS ROAD AND ST. ANDREWS BOULEVARD, annexation of three parcels totaling approximately 5.9 acres located north of the northeast corner of Riggs Road and St. Andrews Boulevard.
3. INTRODUCTION OF ORDINANCE NO. 4774, ANNEXATION AND INITIAL CITY ZONING – NORTH OF THE NORTHEAST CORNER OF ARIZONA AVENUE AND RIGGS ROAD, annexation of three parcels totaling approximately 70.02 acres located north of the northeast corner of Arizona Avenue and Riggs Road.

4. INTRODUCTION OF ORDINANCE NO. 4779, DVR17-0010 LUCINDA, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential. PRELIMINARY DEVELOPMENT PLAN (PDP), for subdivision layout and housing product. PRELIMINARY PLAT, PLT17-0027 for 41 lots on approximately 14 acres located approximately one-half mile east of the northeast corner of Riggs and McQueen roads.
5. INTRODUCTION OF ORDINANCE NO. 4785 granting a no-cost irrigation easement to Salt River Project (SRP), for irrigation facilities to be installed on City property at the southwest corner of Chandler Heights Road and the Consolidated Canal.
6. INTRODUCTION OF ORDINANCE NO. 4787 granting a no-cost power distribution easement, to Salt River Project (SRP), to service the Chandler Museum property located on the west side of Chandler Village Drive at Galleria Way.
7. INTRODUCTION OF ORDINANCE NO. 4792 granting a no-cost easement to Southwest Gas Corporation, on City owned property located at the northwest corner of Arizona Avenue and Ocotillo Road.
8. INTRODUCTION OF ORDINANCE NO. 4793, to amend the Amended and Restated Ground Lease with WingSpan Business Investments, LLC, and authorizing the Mayor to sign the lease and the City Manager to sign all related documents needed to implement this Ordinance.
9. RESOLUTION NO. 5079, authorizing an amended and restated Development Agreement allowing for a successor-in-interest to DC Land, LLC, for the DC Heights multi-family residential project located between the southwest corner of West Commonwealth Avenue and California Street and extending to include Essex Street.
10. RESOLUTION NO. 5110, authorizing the City to enter into a Public Highway At-Grade Crossing Agreement with Union Pacific Railroad Company for reconstruction and widening of the existing Union Pacific Railroad crossing, located on Chandler Heights Road east of Arizona Avenue, in an amount estimated at \$772,483.00, and authorizing the Public Works & Utilities Director or Designee to execute such other documents that may be necessary to complete the improvements.
11. RESOLUTION NO. 5113, authorizing an amendment of the 2016-2017 Intergovernmental Agreement (IGA) with Maricopa County, on behalf of the Maricopa County HOME Consortium, to receive Federal Home Investment Partnership Program (Home) funds in the amount of \$298,870.00.
12. RESOLUTION NO. 5114, APL17-0002 SOUTHEAST CHANDLER AREA PLAN AMENDMENT, amendment to the Southeast Chandler Area Plan from Mixed Use/Employment to Traditional Suburban Character.  
INTRODUCTION OF ORDINANCE NO. 4790, DVR17-0007 ARIZONA AVE & RIGGS RD, rezoning from Planned Industrial District (I-1) and General Industrial District (I-2) zoning to Planned Area Development (PAD) for Residential and Neighborhood Commercial. PRELIMINARY DEVELOPMENT PLAN (PDP), for subdivision layout on the residential component and site layout and building design on the commercial component. PRELIMINARY PLAT, PLT17-0033 for approximately 105 acres located at the northeast corner of Arizona Avenue and Riggs Road.
13. RESOLUTION NO. 5115, prescribing standards of financial disclosure for local elected officials.
14. RESOLUTION NO. 5121, adopting the document entitled "City of Chandler Boards and Commissions Handbook".

15. RESOLUTION NO. 5122, authorizing an Amendment extending the deadline to complete the design and relocation or abandonment of City-owned facilities under a June 27, 2017, Agreement with Salt River Project Agricultural Improvement and Power District for the location and undergrounding of a 230kV transmission system in the Price Road Corridor and authorizing the Mayor to execute the Amendment.
16. RESOLUTION NO. 5123, adopting a professional services contract with Gangplank, LLC, for one year, and authorizing two, one-year extensions with City Manager approval.
17. RESOLUTION NO. 5124, authorizing an Air Traffic Control Tower Operations Agreement with the Federal Aviation Administration for air traffic services at the Chandler Municipal Airport and authorizing the City Manager to sign the agreement and all related documents necessary to implement this Resolution.
18. ZONING, DVR17-0011 WATCH TOWER CARWASH AND STORAGE, to extend the Planned Area Development (PAD) conditional schedule for a commercial development on approximately 10 acres. ZONING, DVR17-0011 WATCH TOWER CARWASH AND STORAGE, rezoning from Planned Area Development (PAD) for Community Commercial District (C-2) to PAD for C-2, Self-Storage Mini-Warehousing, and Recreational Vehicle Storage. (APPLICANT REQUESTS WITHDRAWAL.) PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design for a car wash, self-storage mini-warehousing establishment, and recreational vehicle storage on approximately 4.4 acres of the larger 10 acres located east of the southeast corner of Chandler Boulevard and McQueen Road. (APPLICANT REQUESTS WITHDRAWAL.)
19. ZONING, DVR17-0015 CULVER'S COMMERCIAL CENTER, to extend the Planned Area Development (PAD) conditional schedule for a commercial development. PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design for a commercial center on approximately 2 acres located at the southwest corner of Arizona Avenue and Willis Road.
20. NO ITEM
21. BOARD AND COMMISSION APPOINTMENT.
22. AUTHORIZE reimbursement of excess funding received for the 2014 flood event in the amount of \$70,252.34, as determined by the State of Arizona Department of Emergency and Military Affairs (DEMA) audit.
23. AGREEMENT NO. ST5-745-3478, AMENDMENT NO. 3, with MR Tanner Development & Construction, Inc., for street replacement asphalt mill and inlay services, in an amount not to exceed \$6,641,000.00 for the term of one year, January 23, 2018, through January 22, 2019.
24. AGREEMENT NO. ST6-988-3685, AMENDMENT NO. 1, with Desert Classic Landscaping for revegetation and landscape maintenance of City streets, in the amount of \$140,000.00, for a revised contract amount not to exceed \$597,636.00.
25. AGREEMENT NO. MU8-885-3862, with Ciaccio Enterprises, Inc., dba KC International, for the purchase and installation of anthracite coal media, in the amount of \$198,676.35.
26. AGREEMENT NO. BF7-910-3730, AMENDMENT NO. 1, with Ghaster Painting & Coatings, Inc., for painting and related services, in an amount not to exceed \$160,000.00 for the term of January 1, 2018, through December 31, 2018.

27. AGREEMENT NO. HR5-918-346, AMENDMENT NO. 3, with the Segal Company, Inc., for employee benefits consultant and actuary services, for the term of January 1, 2018, through December 31, 2018, in an amount not to exceed \$120,000.00.
28. PROJECT AGREEMENT NO. PR1807.201, with Gavan & Barker, Inc., for San Tan Park Improvements design services, pursuant to Annual Design Services Contract No. EN1511.101, in an amount not to exceed \$54,451.00.
29. PROJECT AGREEMENT NO. PR1808.201, with Environmental Planning Group, LLC, for Mountain View Park Improvements design services, pursuant to Annual Design Services Contract No. EN1512.101, in an amount not to exceed \$36,020.00.
30. PROJECT AGREEMENT NO. WW1610.451, with Wilson Engineers, LLC, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, for the Tumbleweed Aquifer Storage and Recovery Well Sand Separator System Construction Management Services, in an amount not to exceed \$280,740.00.
31. PROJECT AGREEMENT NO. WA1607.451, with Dibble & Associates Consulting Engineers, Inc., an Arizona corporation dba Dibble Engineering, Inc., pursuant to Annual Water and Wastewater Services Contract No. EN1520.101, for the North Alma School Water Production Facility Abandonment Construction Management Services, in an amount not to exceed \$78,224.00.
32. DESIGN AND CONSTRUCTION CONTRACT NO. ST1502.504, to Salt River Project (SRP) to accommodate the Chandler Heights Road Improvements for removal of overhead facilities, installation of streetlight conductor and assemblies, overhead conversion, and installation of primary conductor and equipment, in an amount not to exceed \$579,390.34.
33. CONSTRUCTION CONTRACT NO. WW1506.404, CHANGE ORDER NO. 1, with Achen-Gardner Construction, LLC, for Commonwealth Avenue Street and Irrigation Canal Improvements, Essex Street to San Marcos Place, in an amount of \$271,778.33, for a revised contract amount not to exceed \$2,448,971.33.
34. CONSTRUCTION CONTRACT NO. WW1610.401, to Currier Construction, Inc., for the Tumbleweed Aquifer Storage and Recovery Well Sand Separator System, in an amount not to exceed \$1,834,750.00.
35. CONSTRUCTION CONTRACT NO. WA1607.401, to Degan Construction, LLC, for the North Alma School Water Production Facility Abandonment, in an amount not to exceed \$324,900.00.
36. ANNUAL CONTRACT NO. EN1801.101, to Southwest Ground-water Consultants, for annual hydrogeological services, in an amount not to exceed \$500,000.00 per year, for a two-year term, with the option of one two-year extension.
37. PURCHASE of maintenance, repair and operational (MRO) supplies from Grainger, Inc., utilizing the National Intergovernmental Purchasing Alliance Company (NIPA) Contract No.141003 for the term of January 1, 2018, through December 31, 2018, in an amount not to exceed \$250,000.00.
38. PURCHASE and installation of the Public Safety Training Center furniture, from Facilitiq, utilizing the U.S. Communities Contract No. 4400003402, in the amount of \$136,363.64.
39. PURCHASE and installation of the Public Safety Training Center Furniture – Phase One, from Goodmans, Inc., utilizing the Maricopa County College District Contract No. 3036-2, in the amount of \$68,249.80.

40. USE PERMIT, ZUP17-0018 CHANDLER DOGS 24/7, to allow overnight dog boarding and an outdoor area to operate together with a doggy daycare and pet grooming located at 6145 West Chandler Boulevard, Suite 1, at the southwest corner of Chandler Blvd. and Kyrene Road.
41. USE PERMIT, LUP17-0020 CASUAL PINT, Series 7 Beer and Wine Bar License to continue to sell and serve beer and wine indoors and within an outdoor patio as permitted. The request includes continuing live entertainment indoors and adding house music within the outdoor patio located at 1095 West Queen Creek Road, Suite 8, west of the southwest corner of Alma School and Queen Creek roads.
42. USE PERMIT, LUP17-0031 RESIDENCE INN BY MARRIOTT, Series 11 Hotel License to sell and serve all types of spirituous liquor for on-premise consumption and within an outdoor patio/pool area as permitted within a new hotel located at 2727 West Queen Creek Road, south and east of the southeast corner of Queen Creek and Price roads.
43. LIQUOR LICENSE, Series 11, Hotel/Motel Liquor License, for Thomas Burr Nelson, Agent, HCM Ocotillo LLC, dba Residence Inn by Marriott, located at 2727 West Queen Creek Road.
44. SPECIAL EVENT LIQUOR LICENSE for Ahwatukee Lacrosse Inc., for the Ahwatukee Bags Tournament Fundraiser on Sunday, February 11, 2018, located at Sandbar Mexican Grill, 7200 West Ray Road.
45. SPECIAL EVENT LIQUOR LICENSE for Matthews Crossing Food Bank for the Night To Fight Hunger, Dinner & Auction, on Thursday, March 1, 2018, located at Bella Rose Estate, 1380 South Price Road.
46. SPECIAL EVENT LIQUOR LICENSE for Chandler Chamber of Commerce for the Chandler Chamber Ostrich Festival on Friday, March 9, 2018, Saturday, March 10, 2018, and Sunday, March 11, 2018, located at Tumbleweed Park, 745 East Germann Road.
47. SPECIAL EVENT LIQUOR LICENSE for Downtown Chandler Community Partnership for the Shamrock Fest on Saturday, March 17, 2018, located at Dr. A.J. Chandler Park-Stage Plaza, 178 East Commonwealth.
48. SPECIAL EVENT LIQUOR LICENSE for Downtown Chandler Community Partnership for the BBQ & Beer Festival on Saturday, March 24, 2018, located at Dr. A.J. Chandler Park-Stage Plaza, 178 East Commonwealth.
49. LIQUOR LICENSE, Series 7, Beer and Wine Bar Liquor License, for David Anthony Mahan, Agent, Ahtrst Concessions LLC, dba Homewood Suites Chandler, located at 7373 West Detroit Street.
50. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Julian James Wright, Agent, Las Palmas Cantina LLC, dba Las Palmas Cantina, located at 95 West Boston Street.
51. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Naveen Kalagara, Agent, Curry Bowl Chandler LLC, dba Curry Bowl Indian Restaurant, located at 955 West Chandler Heights Road, Suite 1.
52. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Amy S. Nations, Agent, Egg N' Joe Franchise Systems LLC, dba Egg N' Joe, located at 4010 South Arizona Avenue, Suite 4. (APPLICANT REQUESTS CONTINUANCE TO THE FEBRUARY 22, 2018, CITY COUNCIL MEETING.)
53. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Fibber Magees, for Fibber Magees Annual Saint Patrick's Day Festival on Saturday, March 17, 2018.

54. FINAL PLAT, PLT17-0014 DOWNTOWN CHANDLER RE-PLAT, for a commercial development located west and south of the southwest corner of Arizona Avenue and Chandler Boulevard.
55. FINAL PLAT, PLT17-0041 MISSION ESTATES, for a 26-lot single-family residential subdivision on approximately 10 acres located north of Hunt Highway and west of McQueen Road.
56. FINAL PLAT, PLT17-0051 CHANDLER PATHWAYS, for an assisted living facility located at the northwest corner of Lindsay and Chandler Heights roads.
57. FINAL PLAT, PLT17-0052 CAZ 6 RE-PLAT, of a 20-acre business park for a commercial building located at the southeast corner of Price Road and Spectrum Boulevard.
58. FINAL PLAT, PLT17-0058 PARKVIEW PLACE PHASE 2, for a single-family residential development located approximately one-half mile south of the southeast corner of Ocotillo and Basha roads.
59. FINAL PLAT, PLT17-0064 AZ 202 COMMERCE PARK, for a light industrial and office development on approximately 15 acres located east of the southeast corner of Willis Road and Arizona Avenue.

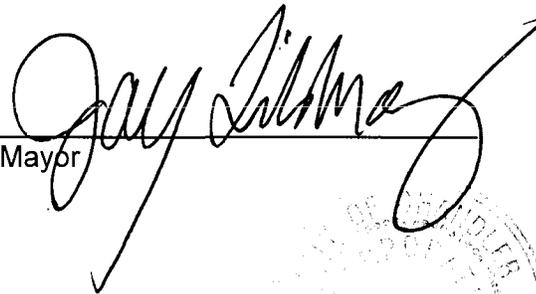
ACTION

60. RESOLUTION NO. 5104, amending the Citywide Fee Schedule relating to the Public Works & Utilities Department, which will be effective February 9, 2018.

ADJOURNMENT: The meeting adjourned at 7:09 p.m.

ATTEST:

  
City Clerk

  
Mayor

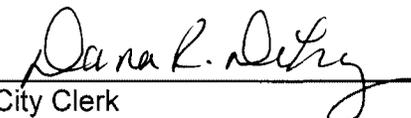
Approval Date of Minutes: February 8, 2018



CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 22<sup>nd</sup> day of January, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 9, day of February, 2018.

  
City Clerk



**CITY OF CHANDLER COUNCIL MEETING MINUTES**  
Study Session  
Monday, February 5, 2018

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, February 5, 2018.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:00 P.M.

The following members were present:

Jay Tibshraeny	Mayor
Nora Ellen	Vice-Mayor
Terry Roe	Councilmember
René Lopez	Councilmember
Sam Huang	Councilmember
Kevin Hartke	Councilmember
Mark Stewart	Councilmember

Also in attendance:	Marsha Reed	City Manager
	Nachie Marquez	Assistant City Manager
	Joshua Wright	Assistant City Manager
	Kelly Schwab	City Attorney
	Dana DeLong	City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR TIBSHRAENY asked Councilmember Huang to join him for the recognitions.

1. Service Recognition Awards

City Manager

The following employees were recognized by Leah Powell, Neighborhood Services Director, for their years of service.

Holli McGaughey	Code Inspector – 10 years
Vivian Rivera	Housing Specialist – 15 years

Community Services

The following employee was recognized by Brenda Brown, Community Services Director, for her years of service.

Inez Perreault	Library Aide – 30 years
----------------	-------------------------

Management Services

The following employees were recognized by Dawn Lang, Management Services Director, for their years of service.

Anna Wilmarth	Revenue Collector – 10 years
Ramani Varada	Business Systems Support Analyst – 10 years

Police Department

The following employees were recognized by Dale Walter, Assistant Police Chief, for their years of service.

Patricia Arneson	Police Administrative Specialist – 10 years
Matthew Cacciola	Police Detective – 15 years

2. Proclamation: Go Red for Women Month

MAYOR TIBSHRAENY presented the proclamation to Stacey Johnson, American Heart Association Go Red Ambassador.

CONSENT AGENDA ITEMS

- 1a. MINUTES of the Chandler City Council Study Session of January 22, 2018.
- 1b. MINUTES of the Chandler City Council Special Meeting of January 25, 2018.
- 1c. MINUTES of the Chandler City Council Regular Meeting of January 25, 2018.
  
2. FINAL ADOPTION OF ORDINANCE NO. 4773, ANNEXATION AND INITIAL CITY ZONING – NORTH OF THE NORTHEAST CORNER OF RIGGS ROAD AND ST. ANDREWS BOULEVARD, annexation of three parcels totaling approximately 5.9 acres located north of the northeast corner of Riggs Road and St. Andrews Boulevard.
  
3. FINAL ADOPTION OF ORDINANCE NO. 4774, ANNEXATION AND INITIAL CITY ZONING - NORTH OF THE NORTHEAST CORNER OF ARIZONA AVENUE AND RIGGS ROAD, annexation of three parcels totaling approximately 70.02 acres located north of the northeast corner of Arizona Avenue and Riggs Road.
  
4. FINAL ADOPTION OF ORDINANCE NO. 4779, DVR17-0010 LUCINDA, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential located approximately one-half mile east of the northeast corner of Riggs and McQueen roads.
  
5. FINAL ADOPTION OF ORDINANCE NO. 4785, granting a no-cost irrigation easement to Salt River Project (SRP), for irrigation facilities to be installed on City property at the southwest corner of Chandler Heights Road and the Consolidated Canal.
  
6. FINAL ADOPTION OF ORDINANCE NO. 4787, granting a no-cost power distribution easement, to Salt River Project (SRP), to service the Chandler Museum property located on the west side of Chandler Village Drive at Galleria Way.
  
7. FINAL ADOPTION OF ORDINANCE NO. 4790, DVR17-0007 ARIZONA AVENUE & RIGGS ROAD, rezoning from Planned Industrial District (I-1) and General Industrial District (I-2) zoning to Planned Area Development (PAD) for Residential and Neighborhood Commercial located at the northeast corner of Arizona Avenue and Riggs Road.
  
8. FINAL ADOPTION OF ORDINANCE NO. 4792, granting a no-cost easement to Southwest Gas Corporation, on City owned property located at the northwest corner of Arizona Avenue and Ocotillo Road.

9. FINAL ADOPTION OF ORDINANCE NO. 4793, to amend the Amended and Restated Ground Lease with WingSpan Business Investments, LLC, and authorizing the Mayor to sign the lease and the City Manager to sign all related documents needed to implement this Ordinance.
10. INTRODUCTION OF ORDINANCE NO. 4777, authorizing the vacating of the alley between Essex Street to the west, Commonwealth Avenue to the north, California Street to the east and Boston Street to the south.
11. RESOLUTION NO. 5127, authorizing an assignment and assumption of development agreement between Broadstone Fashion Center, LLC, a Delaware limited liability company, and Fashion Center Acquisition LLC, a Delaware limited liability company, with respect to the multifamily parcel at the Chandler Viridian development, generally located on the southwest side of the intersection of the Loop 101 Price Freeway and Frye Road.
12. RESOLUTION NO. 5125, authorizing a Crime Victim Assistance Program Grant Agreement in the amount of \$188,021.00, with the Arizona Department of Public Safety for the provision of crime victim services; and authorizing the Chief of Police to sign the Agreement and administer, execute, and submit all documents and other necessary instruments in connection with said program.
13. AGREEMENT NO. PW8-968-3861, with Muscat Painting & Decorating, for traffic signal pole painting, in an amount not to exceed \$240,000.00.
14. LEASE AGREEMENT with Chandler Unified School District No. 80 for use of the future Homestead North Park Property located at 1925 East Frye Road.
15. LICENSE AGREEMENT with Chandler Chamber of Commerce for use of Tumbleweed Park in conjunction with the 2018–2022 Ostrich Festivals.
16. LICENSE AGREEMENT with HDE, LLC, for use of Dr. A.J. Chandler Park and downtown streets in conjunction with the 2018 Great American BBQ and Beer Festival.
17. AGREEMENT NO. FD4-060-3317, AMENDMENT NO. 2, with Earnhardt Chandler Cadillac, Inc., Earnhardt Ford Sales Company, Inc., Earnhardt Chrysler Dodge Jeep Ram, and Earnhardt Toyota Scion, Inc., for OEM Parts and Service, in an amount not to exceed \$550,000.00, for a two-year term of April 1, 2018, through March 31, 2020.
18. AGREEMENT NO. FD8-465-3851, with Zoll Medical Corporation, for the purchase of cardiac monitors, in the amount of \$684,534.00.
19. PURCHASE of Cisco equipment and professional services, from Dimension Data North America, Inc., utilizing the 1GPA Contract No. 16-11PV-05, in the amount of \$671,304.00.
20. PURCHASE of mobile communication services and equipment, from T-Mobile USA, utilizing the State of Arizona/WSCA contract #ADSP013-034339, in an amount not to exceed \$70,000.00.
21. PURCHASE of a Scene Support Air/Light Vehicle from Rosenbauer South Dakota, LLC, utilizing the City of Tempe contract T1-004-02, in the amount of \$481,991.32.
22. LIQUOR LICENSE, Series 10, Beer and Wine Store Liquor License, for Amy S. Nations, Agent, Gilligan's on Pecos LLC, dba Chevron, located at 1010 East Pecos Road.
23. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Field Restaurant Concepts LLC, dba Murphy's Law Irish Pub, located at 58 South

San Marcos Place, for a St. Patrick's Day Celebration on Saturday, March 17, 2018, and Sunday, March 18, 2018.

24. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by The Pink Gardenia LLC, dba Hangar 9 Bar & Grille, located at 980 East Pecos Road, Suite 5, for a Fury Fastpitch Softball Fundraiser – Cornhole event on Saturday, March 17, 2018.
25. SETTLEMENT, approval of a settlement with Thomas E. and Debbie K. Cannon, husband and wife, for the Chandler Heights Road Improvement Project, in the amount of \$57,200.00.

INFORMATIONAL

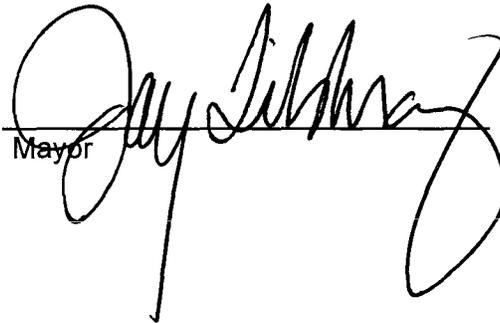
1. Minutes of the January 3, 2018, Planning and Zoning Commission meeting.

MAYOR TIBSHRAENY mentioned that there would be an action item added to the agenda for the regular meeting on Thursday, authorizing staff to work on a development agreement with a proposed developer for Site 6.

ADJOURNMENT: The meeting adjourned at 7:17 p.m.

ATTEST:

  
City Clerk

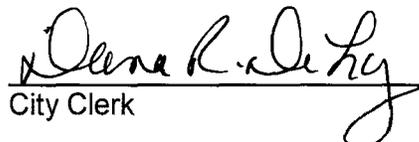
  
Mayor

Approval Date of Minutes: February 22, 2018

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 5<sup>th</sup> day of February, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 23 day of February, 2018.

  
City Clerk





# CITY OF CHANDLER COUNCIL MEETING MINUTES

Study Session

Monday, March 5, 2018

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, March 5, 2018.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:02 P.M.

The following members were present:

Jay Tibshraeny	Mayor
Nora Ellen	Vice-Mayor
Terry Roe	Councilmember
René Lopez	Councilmember
Sam Huang	Councilmember
Kevin Hartke	Councilmember
Mark Stewart	Councilmember

Also in attendance:	Marsha Reed	City Manager
	Nachie Marquez	Assistant City Manager
	Joshua Wright	Assistant City Manager
	Kelly Schwab	City Attorney
	Dana DeLong	City Clerk

## SCHEDULED PUBLIC APPEARANCES

MAYOR TIBSHRAENY asked Councilmember Stewart to join him for the recognitions.

1. Budget Award, Fiscal Year 2017-2018

MAYOR TIBSHRAENY asked Dawn Lang, Management Services Director to make the presentation.

MS. LANG asked Teddy Dumlao, Budget Manager; Budget Staff: Catherine Dixon, Courtney Friedline and Helen Parker to accept the Budget Award. She stated that the City of Chandler had received the Distinguished Budget Presentation Award for 30 consecutive years from the Government Finance Officers Association. She explained that the City must satisfy nationally recognized guidelines for effective budget presentation, assessing how well an entity's budget serves as a policy document, financial plan, operation guide, and communications device. She indicated that the City of Chandler rated outstanding in most areas. She thanked Budget Staff: Janet Northrup and Julie Buelt who were not able to attend. She also thanked retired Budget Manager, Greg Westrum.

2. Recognition: Hamilton High School "We the People" team

MAYOR TIBSHRAENY asked Jacob Harvey and members of the We the People team to come forward. Mayor Tibshraeny explained that the We the People Program was an instructional program on the principles of the U. S. Constitution and the Bill of Rights. He stated that the team won the state title and would be heading to Washington DC to compete for the national title.

He thanked Councilmember Kevin Hartke and Councilmember Sam Huang for acting as judges at a practice that the team held in January. He asked Jacob Harvey to introduce the team and explain more about the competition.

JACOB HARVEY thanked the community for their support. He explained that they would be representing the State of Arizona at the National Competition in April.

### 3. Proclamation: Disability Awareness Month

MAYOR TIBSHRAENY asked Committee Chair Jeff Deaver to accept the proclamation. Mr. Deaver mentioned that the Mayor's Committee of People with Disabilities held an Annual Fun Run at Tumbleweed Park to kick off the month of March. He mentioned that about 600 kids participated from the Chandler School District. He thanked Collette Prather and the Therapeutic Recreation Program staff for their amazing work on various events.

### 4. Disabilities Awareness Month Awards

Student of the Year - Tiana Standing Elk  
Volunteer of the Year - Malini Chawla

### 5. Proclamation: Chandler Ostrich Festival's 30<sup>th</sup> Anniversary

MAYOR TIBSHRAENY asked Terri Kimble, President/CEO of the Chandler Chamber of Commerce and members of the Ostrich Festival Committee to receive the proclamation.

TERRI KIMBLE introduced Tutu the Ostrich, Ostrich Festival Committee Chair Ralph Guariglio, Co-Chair Mike Garza and Event Producer, Steve LeVine.

RALPH GREGGIO invited everyone to the Ostrich Festival on March 9, 10, and 11. He stated that Kool and the Gang, John Michael Montgomery, and the Beach Boys would be performing.

### 6. Celebration of Unity Creative Expression Competition Winners

MAYOR TIBSHRAENY announced that during the month of January, the City of Chandler, in conjunction with the Human Relations Commission, Celebration of Unity Committee, East Valley Jewish Center, Chandler Men of Action, and Sister Cities had presented several events to the community in honor of our diversity. He stated tonight they were focusing on the annual Creative Expression Competition. The Competition was open to any K-12 student living or attending school in Chandler. This year's competition theme was, Leadership and Diplomacy: Showcasing Youth Leadership and Citizen Diplomacy Efforts to Achieve Peace. Winners will be entered in the Sister Cities International Young Artists and Authors Showcase. He stated that two Chandler students had been recognized for the last two years as winners of the competition.

MAYOR TIBSHRAENY asked Human Relations Committee Chair Kelly Vickrey, and Vice-Chair Chris Love, and Community Resources and Diversity Supervisor, Niki Tapia, to come forward and help with presenting the awards to the winners.

<u>Participant Name</u>	<u>Title of Piece</u>	<u>School</u>
Olivia Lund	Leadership and Diplomacy	Navarette Elementary
Divina Gustafson	Leadership and Diplomacy	Bogle Jr High
Annabelle Gosmano	Peace	Bogle Jr High

Grace Wodarczyk	Malala Yousafzai Youth Leader and Peace Achiever	Hamilton High
David Hobgood	Chex Mix to Best Friends	Hamilton High
Chloe Rapier	A Belgian, an Italian and an American	Hamilton High
Emily Wang	Winter	New Vista Center for Education
Isaac Allen Isaacson	Diplomacy and Leadership Matter	Knox Gifted Academy
Madison Eynatten	It's Our World	Willis Jr. High
Liliana Isaacson	Youth Leaders Reflect a Peaceful Future	Knox Gifted Academy
Alessandra Isaacson	Leaders Shape the Past to Determine the Future	ACP Erie
Fabienne Elise Mirza	Come to the Table	Hamilton High
Emma Davis	World Piece	Hamilton High
Amanda Wong	Only Together We Can Change	Hamilton High

CONSENT AGENDA ITEMS

- 1a. MINUTES of the Chandler City Council Special Meeting of February 22, 2018.
- 1b. MINUTES of the Chandler City Council Regular Meeting of February 22, 2018.
2. FINAL ADOPTION OF ORDINANCE NO. 4795, granting a no-cost irrigation facilities easement to Roosevelt Water Conservation District on the east side of Cooper Road just north of Riggs Road.
3. FINAL ADOPTION OF ORDINANCE NO. 4796, DVR17-0017 ORCHARD HEIGHTS, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for a 60-lot single-family residential subdivision on approximately 19 acres, located at the southeast corner of McQueen and Chandler Heights roads.
4. FINAL ADOPTION OF ORDINANCE NO. 4797, granting a no-cost Power Distribution Easement to Salt River Project (SRP) to update power service to Arrowhead Park.
5. FINAL ADOPTION OF ORDINANCE NO. 4798, granting a no-cost Power Distribution Easement to Salt River Project (SRP) for electrical service to the Fire Station 2811 property located on the west side of Gilbert Road between Ocotillo Road and Chandler Heights Road.
6. INTRODUCTION OF ORDINANCE NO. 4799, granting four, no-cost utility easements to Arizona Public Service (APS), for electrical facilities located on City property at the southeast corner of the alley south of Boston Street and Oregon Street, the southeast corner of the alley south of Boston Street and the alley west of Oregon Street, the northeast corner of the alley west of Oregon Street and Chicago Street, and the southeast corner of Boston Street and Washington Street.

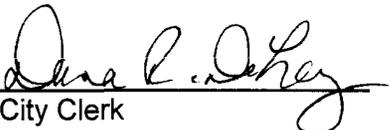
7. INTRODUCTION OF ORDINANCE 4800, DVR18-0001 PARK PLACE, rezoning from Agricultural District (AG-1), to Planned Area Development (PAD) for commercial, office, and business park uses (as part of the larger Allred Park Place Master Plan).  
PRELIMINARY DEVELOPMENT PLAN (PDP) for site design on approximately 10 acres located at the southwest corner of Willis Road and Ellis Street.
8. RESOLUTION NO. 5118, authorizing the agreement between Newtown, the City of Chandler, and Maricopa County for the purchase and rehabilitation of properties to be developed as affordable housing for first-time homebuyers using FY 2017-2018 HOME Investment Partnerships Program (HOME) Community Housing Development Organizations (CHDO) funds in the amount of \$182,784.00 and authorizing the City Manager or designee to sign the Agreement and all related documents on behalf of the City.
9. RESOLUTION NO. 5131, authorizing an agreement between the City of Chandler Police Department and the United States Marshals Service (USMS) for the Chandler Police Department's participation in the USMS Violent Offender Task Force.
10. RESOLUTION NO. 5133, authorizing the nomination of two qualifying census tracts bounded west to east by Alma School Road and McQueen Road, and north to south by Chandler Boulevard and Pecos Road, for inclusion in the Opportunity Zones program
11. PRELIMINARY DEVELOPMENT PLAN (PDP), PDP17-0015 WINDERMERE RANCH, for housing product for a 91-lot single-family residential subdivision on approximately 36 acres located at the northeast corner of Cooper and Riggs roads.
12. SETTLEMENT, with South Holdings LLC, for the Chandler Heights Road Improvement Project, in the amount of \$63,360.00.
13. AGREEMENT NO. CS4-964-3332, AMENDMENT NO. 4, with Devau Human Resources, for temporary staffing services, in an amount not to exceed \$1,177,693.00, for a one-year term of April 1, 2018, through March 31, 2019.
14. AGREEMENT NO. 3898 (E214-6), with Environmental Systems Research Institute, Inc., (ESRI), for an enterprise license, in the amount of \$437,668.00.
15. AGREEMENT NO. 3359, AMENDMENT NO. 5, with EPS Group, LLC., for Civil Plan Review and Civil Plan Services, for a one-year term, March 15, 2018, through March 14, 2019, in an amount not to exceed \$50,000.00 for professional services.
16. PROJECT AGREEMENT NO. WW1709.451, with Wilson Engineers, LLC, for the Price Road Utility Relocations Construction Management Services, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$582,970.00.
17. CONSTRUCTION MANAGER AT RISK CONTRACT NO. WW1709.401, to CSW Contractors, Inc., for the Price Road Utility Relocations, in an amount not to exceed \$4,991,331.14.
18. PURCHASE of Cisco equipment and services, utilizing the 1GPA Contract No. 16-11PV-05, with Dimension Data North America, Inc., in the amount of \$650,224.00.
19. SOLE SOURCE PURCHASE of reconditioning services for the Aqua Guard self-cleaning bar/filter screens from Parkson Corporation, for the Airport Water Reclamation Facility, in the amount of \$365,793.00.

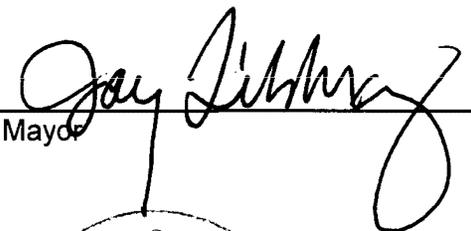
20. SPECIAL EVENT LIQUOR LICENSE, for Chandler Chamber of Commerce, for the Ginger Monkey Going Green event on Saturday, March 17, 2018, and Sunday, March 18, 2018, located at Ginger Monkey, 135 W. Ocotillo Road.
21. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Marcus D. Whiting, Agent, Desert Sands Restaurant Group LLC, dba Flavors of Louisiana, located at 6245 W. Chandler Boulevard, Suite 1. (APPLICANT REQUESTS CONTINUANCE TO THE MARCH 22, 2018, CITY COUNCIL MEETING.)
22. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Peter Henry Schelstraete, Agent, Molovin Farms LLC, dba Farmboy Foods, located at 1075 W. Queen Creek Road, Suite 1. (APPLICANT REQUESTS CONTINUANCE TO THE APRIL 12, 2018, CITY COUNCIL MEETING.)
23. LIQUOR LICENSE, Series 7, Beer and Wine Bar Liquor License, for Ronald Earl Hardin Jr., Agent, Maduro's Fine Cigars And Tobacco LLC, dba Maduro's Fine Cigars And Tobacco, located at 4991 S. Alma School Road, Suite 9. (APPLICANT REQUESTS CONTINUANCE TO THE APRIL 12, 2018, CITY COUNCIL MEETING.)
24. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by American Legion Post 91, located at 922 N. Alma School Road, for a Here's to Our Heroes Golf Tournament on Saturday, April 28, 2018.
25. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a Wine Tasting event on Friday, April 6, 2018.
26. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a Wine Tasting event on Friday, April 13, 2018.
27. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a Wine Tasting event on Saturday, April 14, 2018.

INFORMATIONAL

1. Minutes of the February 21, 2018, Planning and Zoning Commission meeting.

ADJOURNMENT: The meeting adjourned at 7:30 p.m.

ATTEST:   
City Clerk

  
Mayor

Approval Date of Minutes: March 22, 2018



CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 5th day of March, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 26, day of March, 2018.

  
\_\_\_\_\_  
City Clerk



# CITY OF CHANDLER COUNCIL MEETING MINUTES

Study Session

Monday, March 19, 2018

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, March 19, 2018.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:02 P.M.

The following members were present:

Jay Tibshraeny	Mayor
Nora Ellen	Vice-Mayor
Terry Roe	Councilmember
René Lopez	Councilmember
Sam Huang	Councilmember
Kevin Hartke	Councilmember
Mark Stewart	Councilmember

Also in attendance:

Marsha Reed	City Manager
Nachie Marquez	Assistant City Manager
Joshua Wright	Assistant City Manager
Kelly Schwab	City Attorney
Dana DeLong	City Clerk

## SCHEDULED PUBLIC APPEARANCES

MAYOR TIBSHRAENY asked Councilmember Roe to join him for the recognitions.

### 1. Service Recognitions

#### Development Services

The following employee was recognized by Derek Horn, Acting Development Services Director, for her years of service.

Catherine Flores      Senior Administrative Assistant – 10 years

#### Fire, Health and Medical Department

The following employees were recognized by Tom Dwiggin, Fire Chief, for their years of service.

Travis McBurney      Fire Engineer – 20 years  
Robert Guayante      Firefighter – 20 years

#### Police Department

The following employee was recognized by Sean Duggan, Police Chief, for his years of service.

David Austin      Police Sergeant – 30 years

Public Works and Utilities Department

The following employee was recognized by John Knusdon, Public Works and Utilities Director, for her years of service.

Lydia Ortiz     Project Support Assistant – 25 years

2. Retirement Recognition

Administrative Services Department

The following employee was recognized by Debra Stapleton, Administrative Services Director, for his years of service.

Maria Meli     Office Assistant – 20 years

3. Purchasing Award, Fiscal Year 2016-2017

MAYOR TIBSHRAENY asked Dawn Lang, Management Services Director, to make the presentation.

MS. LANG asked the Purchasing team to come forward to receive the recognition. She mentioned that the Month of March was National Purchasing Month. She congratulated the purchasing team on receiving the Achievement of Excellence in Procurement Award for 2017 from the National Purchasing Institute. This distinguished award recognizes the organizational excellence by measuring an agency's commitment to continue its improvements in innovation, professionalism, e-procurement, productivity and leadership. She stated that the City of Chandler had received this award for the last 13 consecutive years. She introduced and thanked Christina Pryor, Mike Mandt, Raquel McMahon, Carolee Stees and Jose Tapia for their commitment and dedication. She also mentioned Juan Martinez who could not be present.

4. Proclamation: Pastor Jose Gonzales Day in Chandler

MAYOR TIBSHRAENY asked Pastor Jose Gonzales to come forward to receive the proclamation.

MAYOR TIBSHRAENY mentioned that Pastor Gonzales had been the Lead Pastor for the Chandler Free Methodist Church for the last 38 years. He stated that Pastor Gonzales founded the Light and Life Day Labor Center in 2003. He wished Pastor Gonzales well in his retirement.

PASTOR JOSE GONZALES thanked God, his family, community and the City of Chandler. He stated that serving the community was not the sole work of a pastor; all can serve.

5. City of Chandler Elections: Martin Sepulveda

MARTIN SEPULVEDA, 891 N. Madrid Lane, Chandler, 85226, stated that he wanted to revisit the voter disparity issue in Chandler. He said that the Constitution guarantees Americans equal access to the polls. He indicated that while deployed during election season, he received a ballot overseas. He asked Councilmember Hartke if it was important to him that all Chandler voters were treated fairly in Chandler's non-partisan election. He also asked if the issue was pertaining to cost or budget and indicated that he would like to talk about it. He stated that he would be drafting a plan and would send it to the City Clerk. He explained that he wanted to work on a solution for the voter disparity issue; voter registration and ballot requests.

MAYOR TIBSHRAENY asked Dana DeLong, City Clerk, to explain the process for voters in Chandler to receive a ballot.

MS. DELONG stated that this process would begin 90 days prior to the election. She explained that all voters on the Permanent Early Voter List would receive one of two types of post cards; one is mailed to all registered Republican or Democrat voters informing them of an upcoming election and notifying them that they would be

receiving a ballot by mail; the second post card is sent to registered Independent or No-Party Preference also notifies them of the upcoming election and allows them to select a party ballot; Republican ballot with City issues, Democrat ballot with City issues, or a City issues only ballot; then the voter would mail the post card back to Maricopa County. She said those who had not received or requested an early ballot would receive a sample ballot 11 days prior to the election indicating that the elections was upcoming and where to vote. She stated that voters not registered with a party would be able to select which ballot they want at the polls; Democrat, Republican, or City ballot only. She said that notification was sent to all registered voters about selecting a ballot if you are not registered with a party.

COUNCILMEMBER LOPEZ asked if an Independent voter would receive a ballot if they did not respond.

MS. DELONG said that the Independent voter would not receive a ballot if they did not select the type of ballot on the post card. She indicated that Maricopa County Elections could not assume what ballot to send to the Independent voter.

COUNCILMEMBER HARTKE asked if everyone on the Permanent Early Voter List had the option of requesting a Republican, Democrat or City-only ballot.

MS. DELONG indicated that any voter registered as Independent or No Party Preference had the option of requesting a Republican, Democrat, or City-only ballot.

COUNCILMEMBER HARTKE reiterated that everyone on the Permanent Early Voter List had an option to request a Republican, Democrat or city ballot.

MS. DELONG agreed. She stated that those not on the Permanent Early Voter list also had that option.

COUNCILMEMBER HARTKE said that prior to the City moving onto the consolidated ballot, the City had its own ballot and citizens would receive that. He asked what the percentage of voters voted in the last election compared to the way the City used to handle elections, prior to becoming a consolidated election.

MS. DELONG said that the August 30, 2016, Primary Election for the City of Chandler had a 22% turnout and the General Election in 2016 had a 46% turnout; the turnout countywide was 78%. She stated that the turnout in the last Primary non-consolidated election in May 14, 2006 was 16%; General turnout in 2006 was 12% for the City election.

COUNCILMEMBER ROE stated that the City Clerk's Office offers early voting leading up to a Primary and General election. He asked if voters were able to vote a provisional ballot.

MS. DELONG stated that the City of Chandler is an early voting site. She said that voting a provisional ballot is available in Chandler if needed.

COUNCILMEMBER ROE asked if being an early voting site was a requirement and if other cities offered early voting.

MS. DELONG said that the City of Chandler is not required to be an early voting site. She indicated that other cities did offer early voting as well.

COUNCILMEMBER STEWART thanked Mr. Sepulveda for bringing up this issue. He asked who was the depository of the voter information.

MS. DELONG answered that the Maricopa County Recorder was.

COUNCILMEMBER STEWART asked if the new Maricopa County Recorder was pushing for a mail only ballot and if that would that be sent to all voters.

MS. DELONG stated that consolidated elections did not have the option for an all-mail ballot. She said the only way that an all-mail ballot election could take place would be for the City to hold and run its own election separate from the state.

COUNCILMEMBER STEWART asked if the City of Chandler could have its own all mail-ballot if the City wanted to and if the City had conducted City only ballot elections in the past.

MS. DELONG answered that she was unaware if the City had conducted a mail-only ballot in the past, and if they had ever administered their own election.

COUNCILMEMBER STEWART expressed that the City may not be giving opportunity to people that want to do mail-in ballots. He asked Ms. DeLong if she had seen a policy in another City that had been done differently to increase voter turnout.

MS. DELONG stated that there were other cities that conducted mail-ballot only elections and had increased voter turnout. She said that education was a good way to increase voter turnout, especially allowing people not registered with a party to learn how to obtain a ballot. She explained that it was not an issue in the General Election due to it being a non-partisan ballot. She indicated that maybe adding additional notice to the public would help.

COUNCILMEMBER HARTKE stated if there was an opportunity to give more notice, possibly a water bill to be cost effective. He asked what the percentage was of citizens who had voted for the City to move to consolidated elections.

MS. DELONG responded that a Charter amendment went to the voters in 2015 formalizing the City of Chandler to hold elections in August and November. She said that out of 22,240 voters; 21,227 voted for the proposition to amend the charter; and 1,979 voted against it.

#### CONSENT AGENDA ITEMS

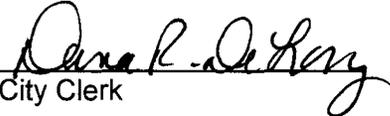
- 1a. MINUTES of the Chandler City Council Special Meeting of March 5, 2018.
- 1b. MINUTES of the Chandler City Council Study Session of March 5, 2018.
- 1c. MINUTES of the Chandler City Council Special Meeting of March 8, 2018.
- 1d. MINUTES of the Chandler City Council Retreat Meeting of March 8, 2018.
- 1e. MINUTES of the Chandler City Council Regular Meeting of March 8, 2018.
  
2. FINAL ADOPTION OF ORDINANCE NO. 4799, granting four, no-cost utility easements to Arizona Public Service (APS), for electrical facilities located on City property at the southeast corner of the alley south of Boston Street and Oregon Street, the southeast corner of the alley south of Boston Street and the alley west of Oregon Street, the northeast corner of the alley west of Oregon Street and Chicago Street, and the southeast corner of Boston Street and Washington Street.
  
3. FINAL ADOPTION OF ORDINANCE 4800, DVR18-0001 PARK PLACE, rezoning from Agricultural District (AG-1), to Planned Area Development (PAD) for commercial, office, and business park uses (as part of the larger Allred Park Place Master Plan) located at the southwest corner of Willis Road and Ellis Street.
  
4. RESOLUTION NO. 5126, authorizing the abandonment of temporary drainage easement, no longer needed for public use, located on the southeast corner of Gilbert Road and Pecos Road.
  
5. RESOLUTION NO. 5130, authorizing the partial abandonment of a waterline easement, no longer needed for public use, located at the southwest corner of Galveston Street and Metro Boulevard.

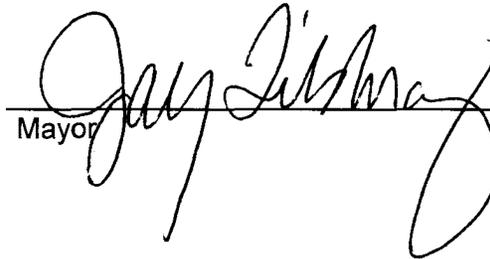
6. RESOLUTION NO. 5134, authorizing the submission of projects for consideration in Arizona's 2019 Highway Safety Plan; and authorize the Chief of Police to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.
7. RESOLUTION NO. 5135, updating the City Financial Reserve Policy.
8. RESOLUTION NO. 5136, accepting a no-cost Land Use License from Salt River Project (SRP), for the road widening improvements located at Chandler Heights Road and the Consolidated Canal, as part of the Chandler Heights Road Improvement Project (Arizona Avenue to McQueen Road).
9. RESOLUTION NO. 5137, authorizing the abandonment of a public utility easement, no longer needed for public use, located on 54 acres of vacant land west of Kyrene Road and south of Frye Road.
10. RESOLUTION NO. 5141, authorizing modification of the assessment diagram; making a statement and estimate of expenses for the Downtown Chandler Enhanced Municipal Services District; completing the assessment; setting the date for the hearing on the assessment; and ordering the giving of notice of such hearing.
11. RESOLUTION NO. 5142, authorizing the First Amendment to a Development Agreement with Orbital ATK, Inc., a Delaware corporation, to support the establishment of a new corporate campus in Chandler, extending the term of the Development Agreement by one year and modifying the criteria for qualification under the Development Agreement.
12. PROJECT AGREEMENT NO. WW1806.201, with Wilson Engineers, LLC, for the Airport Water Reclamation Facility Re-rating Project, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$228,610.00.
13. PROJECT AGREEMENT NO. WA1807.201, with AMEC Foster Wheeler Environment & Infrastructure, Inc., for the Above Ground Storage Tank Design Services, pursuant to Annual Environmental Services Contract No. EN1509.101, in an amount not to exceed \$92,637.00.
14. AGREEMENT NO. SW0-910-2493, AMENDMENT NO. 2, with United Fibers, LLC, for recyclables processing services, for the term concluding February 28, 2019.  
CONTINGENCY TRANSFER of \$200,000.00 from the Solid Waste Operating Fund Contingency account to the Solid Waste Operating Fund Professional Services account.
15. AGREEMENT NO. IT8-920-3889, with Neudesic Managed Services, for annual support services for the Capital Improvement Program (CIP) Portal, in the amount of \$135,840.00 for one year, May 1, 2018, through April 30, 2019, with the option of up to three one-year extensions.
16. JOB ORDER CONTRACT NO. JOC1601.401, AMENDMENT NO. 1, with SDB Inc., extending the contract for major renovations, repairs, demolition, and re-construction services, in an amount not to exceed \$750,000.00, per year for a two-year term, March 31, 2018 through March 30, 2020.
17. JOB ORDER CONTRACT NO. JOC1602.401, AMENDMENT NO. 4, with DNG Construction, LLC, extending the contract for major renovations, repairs, demolition, and re-construction services, in an amount not to exceed \$750,000.00, per year, for a two-year term from March 24, 2018 through March 23, 2020.
18. PURCHASE of a skid steer loader, from Bingham Equipment Company dba Bobcat of Phoenix, utilizing State of Arizona Contract No. ADSP013-035801, in the amount of \$71,212.71.

19. PURCHASE of underground fuel storage tanks removal services, from AMEC Foster Wheeler Environment & Infrastructure, utilizing State of Arizona Contract No. ADEQ18-191119, in an amount not to exceed \$106,435.20.
20. PURCHASE of maintenance, repair, and operations (MRO) supplies and related services, from WESCO Distribution, Inc., utilizing National Intergovernmental Purchasing Alliance (NIPA) Contract No. R142106, in an amount not to exceed \$680,000.00, through the current contract term, ending on March 31, 2019.
21. PURCHASE of vector manhole cockroach treatment, with Peoria Pest Control, Inc., utilizing Pima County Agreement No. MA-PO-16-196, in an amount not to exceed \$200,000.00 for a two-year term, March 7, 2018 through March 6, 2020, with the option of one additional two-year extension.
22. PURCHASE of refuse and recycling containers and parts, with Toter, Inc., utilizing National Intergovernmental Purchasing Alliance (NIPA) Contract No. 171717-01, in an amount not to exceed \$350,000.00 for a one-year term, February 1, 2018, through January 31, 2019, with the option of up to four additional one-year extensions.
23. PURCHASE of sixteen utility vehicles from Deere & Company, utilizing State of Arizona Contract No. ADSPO13-035803, in the amount of \$164,236.28.
24. PURCHASE increase of \$53,000 to the amount approved for vehicle bodywork and painting services with Arizona Truck and Coach, utilizing City of Tempe Contract No. T13-088, for a revised amount not to exceed \$186,000.
25. SPECIAL EVENT LIQUOR LICENSE, for Downtown Chandler Community Partnership for the Chandler Jazz Fest on Friday, April 6, 2018, and Saturday, April 7, 2018, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
26. SPECIAL EVENT LIQUOR LICENSE, for Matthew's Crossing Food Bank for the Chandler Craft Spirits Festival on Saturday, April 14, 2018, located at Dr. A.J. Chandler Park-Stage Plaza, 178 East Commonwealth Avenue.
27. SPECIAL EVENT LIQUOR LICENSE, for Downtown Chandler Community Partnership for the Southwest Cajun Fest on Saturday, April 21, 2018, located at Dr. A.J. Chandler Park-Stage Plaza, 178 East Commonwealth Avenue.
28. LIQUOR LICENSE, Series 11, Hotel/Motel Liquor License, for Andrea Dahlman Lewkowitz, Agent, KWB LLC, dba Hyatt Place Phoenix/Chandler - Fashion Center, located at 3535 West Chandler Boulevard.
29. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Eui Jong Chung, Agent, Gogi Inc., dba Big Sushi, located at 2095 North Dobson Road, Suite A5. (APPLICANT REQUESTS CONTINUANCE TO THE APRIL 12, 2018, CITY COUNCIL MEETING.)
30. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Marcus D. Whiting, Agent, Desert Sands Restaurant Group LLC, dba Flavors of Louisiana, located at 6245 West Chandler Boulevard, Suite 1. (APPLICANT REQUESTS CONTINUANCE TO THE APRIL 12, 2018, CITY COUNCIL MEETING.)
31. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Cantigo Restaurant Group LLC, dba Espos Mexican Food, located at 3867 West Chandler Boulevard for a Espos Cinco de Mayo Party on Saturday, May 5, 2018.

32. WINE FESTIVAL/WINE FAIR LICENSE, for Drinking Horn LLC, dba Drinking Horn, for the Chandler Craft Spirits Festival on Saturday, April 14, 2018, located at Dr. A.J. Chandler Park-Stage Plaza, 178 East Commonwealth Avenue.
33. WINE FESTIVAL/WINE FAIR LICENSE, for The Windmill Winery at Florence Farms LLC, dba The Windmill Winery, for the Chandler Craft Spirits Festival on Saturday, April 14, 2018, located at Dr. A.J. Chandler Park-Stage Plaza, 178 East Commonwealth Avenue.

ADJOURNMENT: The meeting adjourned at 7:39 p.m.

ATTEST:   
City Clerk

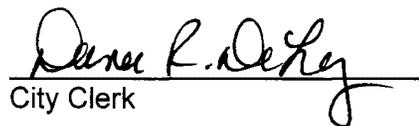
  
Mayor

Approval Date of Minutes: April 12, 2018

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 19th day of March, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 13, day of April, 2018.

  
City Clerk



**CITY OF CHANDLER COUNCIL MEETING MINUTES**  
Study Session  
Monday, April 9, 2018

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, April 9, 2018.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:04 P.M.

The following members were present:

Jay Tibshraeny	Mayor
Nora Ellen	Vice-Mayor
Terry Roe	Councilmember
René Lopez	Councilmember
Sam Huang	Councilmember
Kevin Hartke	Councilmember
Mark Stewart	Councilmember

Also in attendance:	Marsha Reed	City Manager
	Nachie Marquez	Assistant City Manager
	Joshua Wright	Assistant City Manager
	Kelly Schwab	City Attorney
	Dana DeLong	City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR TIBSHRAENY asked Councilmember Lopez to join him for the recognitions.

1. Recognition – Science Saturday Project Winners

MAYOR TIBSHRAENY said earlier this year the 7<sup>th</sup> annual Sci-Tech Fest was held in downtown Chandler. He said a new component was added to the event, where all K-12 schools and organizations in the city were invited to participate in the Chandler Science Saturday Competition.

Mayor Tibshraeny said they would honor the winners in three categories, with two winners from each category. He thanked the sponsor, Orbital ATK, for their generous sponsorship as each team received a \$500 award. He asked Trina Patterson from Orbital ATK, Renee Levin from Intel, Camille Casteel, Superintendent of Chandler Unified School District, and Odette Moore, City of Chandler Economic Development Department to come forward.

Mayor Tibshraeny announced the winners and invited each to come to the front as he introduced the category.

Category – Non Profits

Melinda Romero Instructional Resource Center

Accepted by Elisa Magee, Teacher; joined by Mitch Magee and student Audrey Squire

Arizona Mobile Education

Accepted by Christine Cohen; joined by Steve Cohen

Category – K-8

Cortez Crew from Bogle Junior High School

Accepted by Robert Cory, Teacher; joined by students Ty Schmidt, Alec Winn, Logan Sears, and Amanda Placko

Arizona College Preparatory, Oakland Campus

Accepted by Jayson Phillips, Principal; joined by Tony Alcalá, Dean of Students; and students Nevan Hanford, Sophia Navarrete, and Nathan McMahon

Category – 9-12

Basha High School's Science is FUN

Accepted by Dr. Michael McKelvy, Teacher; joined by students Elise Bouchal, Nicholas Howell, Leslie Huynk, Cameron Lee, Kavi Manik, Sohia Mirza, Aiden Neill, Udochukwu Nwosu, Aarjav Pandya, Jared Paulus, Juben Saez, Hannah Skocypec, and Ryan Tran

Arizona College Preparatory – Erie Campus

Accepted by Rachna Nath, Teacher; joined by student Emma Loop

2. Proclamation – Arbor Day

Councilmember Lopez read the proclamation and presented it to Daniella Rodriguez, Recreation Coordinator at the Environmental Education Center.

3. CPR Recognition Awards

Val Gale, Assistant Fire Chief, made the presentation. He recognized Nurse Lynn Clark, Sgt. Michael Cullum, and Colonel Cliff Stansell who last year through their efforts saved the life of Nathan Carpenter. Chief Gale gave information on how the group saved the life of Nathan after a sudden cardiac arrest, and honored them with the Chandler Fire Department Life Saving Heroes Award.

4. Recognition – 2016 Volunteer Award Winners and Volunteer Week Proclamation

Mayor Tibshraeny said each year they celebrate some of the most generous volunteers with a breakfast celebration, and this evening they brought those winners back to once again say thank you for all they do in the community. He asked Melissa Kowalski of ICAN to come forward and announce the winners.

Ms. Kowalski said in February they had recognized a number of winners and she asked them to come forward for a group picture.

5. Proclamation – Fair Housing Month

Councilmember Lopez read the proclamation and presented it to Chelsea Comfort and Kai McKinstry of the Southwest Fair Housing Counsel, and Allen Carlson of Newtown Community Development Corporation.

6. Mr. Tony Desruisseau – Apache Park

Tony Desruisseau, 551 W. Kent Drive, Chandler, addressed the Council. He asked the Council for their help with Apache Park. He said \$500,000 was just spent in the park and the condition of the park had deteriorated since it was completed last year. He said currently in the park there were five to seven dead trees, and another 15-20 were dying or going to die because they had not been watered or taken care of. He said the trees had been growing in Apache Park for 30-40 years.

He said the grass had also deteriorated because of vehicles driving on it. He asked that the park be taken care of and restored back to what it used to look like just four years ago.

Mr. Desruisseau said the other issue at Apache Park was homelessness. He said he met with Brenda Brown, Community Services Director, and Jeff Larsen, Parks Maintenance Manager, at the park and they were confronted by one of the homeless in the park who wanted to know what they were doing there and what their purpose was. Ms. Brown explained to them that they were not allowed to be in the park sleeping. The person let her know that they had been there for a week with the knowledge of the police department. They have a little camp behind the tennis courts.

Mr. Desurisseau asked for the City's help to get those people to either move on or get them into one of the housing development areas. He said it had become an ongoing problem. He said over the past three years the neighborhood had been having issues of vandalism. He said there was a police report where three homeless people were caught robbing his neighbor. He said it had gotten bad and asked for help from the Council.

MAYOR TIBSHRAENY said the Council was aware that staff had met with him and they would continue to work with him and his neighborhood. He thanked Mr. Desurisseau for bringing the problems to their attention. He said they would be diligent in dealing with the issues.

#### CONSENT AGENDA ITEMS

- 1a. MINUTES of the Chandler City Council Special Meeting of March 19, 2018.
- 1b. MINUTES of the Chandler City Council Study Session of March 19, 2018.
- 1c. MINUTES of the Chandler City Council Regular Meeting of March 22, 2018.
2. INTRODUCTION OF ORDINANCE NO. 4801, authorizing the dedication in fee of a portion of Assessor's Parcel Numbers 303-42-003Q and 303-42-008P located on the west side of Cooper Road approximately one-half mile south of Queen Creek Road for public right-of-way purposes.
3. INTRODUCTION OF ORDINANCE NO. 4802, declaring that document entitled "City Code Conforming Amendments to Ordinance 4788 and 4789" to be public record; making conforming amendments to various sections and subsections of chapters 11, 21, 29, 32, 38, 40, 44, 45, 46, 47, 48, 49, 51, 52 and 53 of the code of the City of Chandler, relating to code amendments made to Chapter 43 Public Works and Utilities Department, the repeal of Chapter 54 Municipal Utilities and the addition of Chapter 34 Development Services Department and to amend Chapter 27 Fire, Health and Medical Protection to change the official name from Chandler Fire, Health and Medical Department to Chandler Fire Department; providing for the repeal of conflicting ordinances; providing for severability; and providing for severability.
4. INTRODUCTION OF ORDINANCE NO. 4803, DVR17-0006 BELLAZA, rezoning from Agricultural District (AG-1) to PAD (Single-Family Residential).  
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product.  
PRELIMINARY PLAT, PLT17-0020 (PLT) for a single-family residential subdivision located at the northeast corner of Ocotillo Road and 138<sup>th</sup> Street, east of Gilbert Road.
5. INTRODUCTION OF ORDINANCE NO. 4804, DVR17-0018 ARCADIA CROSSINGS, rezoning from Planned Area Development (PAD) for Multi-Family Residential to PAD (Single-Family Residential).  
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product.  
PRELIMINARY PLAT, PLT17-0039 (PLT) for a single-family residential subdivision located at the southeast corner of Orchid Lane and Pleasant Drive, east of Alma School Road and north of Ray Road.
6. INTRODUCTION OF ORDINANCE NO. 4805, DVR17-0031 HAVEN, rezoning from Planned Area Development (PAD) for Residential to PAD (Residential).

PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product.  
PRELIMINARY PLAT, PLT17-0066 (PLT) for a residential subdivision located at the southwest corner of Pecos Road and Hartford Street, east of Alma School Road.

7. INTRODUCTION OF ORDINANCE NO. 4806, DVR17-0025 DISTRICT AT CHANDLER, rezoning from Single-Family Residential District (SF-8.5) to Planned Area Development (PAD) for Multi-Family Residential with a Mid-Rise Overlay for building height up to 50 feet.  
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design.  
PRELIMINARY PLAT, PLT 17-0069 (PLT) for a multi-family residential development located at the northwest corner of Frye Road and 95<sup>th</sup> Street, west of Dobson Road.
8. INTRODUCTION OF ORDINANCE NO. 4807, DVR17-0033 LOTUS PROJECT, rezoning from Planned Area Development (PAD) for Industrial to PAD (Light Industrial and General Office) with a Mid-Rise Overlay for building height up to 90 feet.  
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design for a light industrial and general office development located at the southwest corner of Frye Road and Roosevelt Avenue, north of the Loop 202 Santan Freeway and west of Kyrene Road.
9. INTRODUCTION OF ORDINANCE NO. 4809, authorizing the sale of approximately 54.19 acres of City-owned real property located at the northwest corner of Kyrene Road and the Loop 202 Santan Freeway in Chandler, Arizona, to Conor Commercial Real Estate, LLC, for the sum of \$15,000,000.00; authorizing the Mayor to execute the First Amendment to the Purchase Agreement, the Special Warranty Deed, and the Bill of Sale; and authorizing the City Real Estate Manager to execute any other documents necessary for this transaction.
10. RESOLUTION NO. 5070, authorizing an Intergovernmental Agreement (IGA) with the Arizona Fire & Medical Authority (AFMA), formerly Sun Lakes Fire District, which will allow Chandler Fire, Health & Medical Department (CFHM) to continue to provide firefighting and emergency medical training to AFMA sworn firefighters.
11. RESOLUTION NO. 5075, authorizing an amendment to the Intergovernmental Agreement with Regional Public Transportation Authority to provide Fixed Route Bus Service, Paratransit, and Ride Choice programs for Fiscal Year 2017/2018 in an estimated amount of \$1,560,003.00.
12. RESOLUTION NO. 5138, authorizing the City Manager to enter into an Intergovernmental Agreement with Roosevelt Water Conservation District (RWCD) for design and construction to relocate irrigation system facilities impacted by Chandler Heights Road Improvements (McQueen Road to Gilbert Road), in an amount not to exceed \$136,364.00.
13. RESOLUTION NO. 5139, authorizing the City Manager to enter into an Intergovernmental Agreement with Roosevelt Water Conservation District (RWCD) for design and construction to relocate irrigation system facilities impacted by Cooper Road Improvements (Alamosa Drive to Riggs Road), in an amount not to exceed \$55,960.00.
14. RESOLUTION NO. 5140, authorizing the City Manager to enter into an Intergovernmental Agreement with Roosevelt Water Conservation District (RWCD) for design and construction to relocate irrigation system facilities impacted by Ocotillo Road Improvements (Gilbert Road to 148<sup>th</sup> Street), in an amount not to exceed \$49,459.00.
15. RESOLUTION NO. 5144, authorizing the acquisition of real property as needed for the Ocotillo Road Improvement Project, from Gilbert Road to 148<sup>th</sup> Street, at market value plus closing and escrow fees; authorizing the City's Real Estate Manager to sign, on behalf of the City, the purchase agreements and any other documents necessary to facilitate these acquisitions; authorizing eminent domain

proceedings as needed to acquire said real property and obtain immediate possession thereof; and authorizing relocation services as may be needed and required by law.

16. RESOLUTION NO. 5145, authorizing the acquisition of real property as needed for the Chandler Heights Road Improvement, from McQueen Road to Gilbert Road, at market value plus closing and escrow fees; authorizing the City's Real Estate Manager to sign, on behalf of the City, the purchase agreements and any other documents necessary to facilitate these acquisitions; authorizing eminent domain proceedings as needed to acquire said real property and obtain immediate possession thereof; and authorizing relocation services as may be needed and required by law.
17. RESOLUTION NO. 5148, authorizing a Memorandum of Understanding (MOU) with the City of Maricopa to support regional command training in the amount not to exceed \$53,864.32; and authorizing the Fire Chief to sign the MOU.
18. ROADWAY ALIGNMENT for a four-lane roadway with median on Chandler Heights Road (McQueen Road to Gilbert Road).
19. ROADWAY ALIGNMENT for a four-lane roadway with median on Ocotillo Road (Gilbert Road to 148<sup>th</sup> Street).
20. BOARD AND COMMISSION APPOINTMENTS.
21. SETTLEMENT with Raul Murillo, Jr. and Francisca Murillo, in the amount of \$15,211.00 plus required statutory interest for acquisition of easements required for the Queen Creek Road Improvement Project from McQueen Road to Gilbert Road.
22. AGREEMENT NO. BF7-031-3775, AMENDMENT NO. 1, with D.L. Sales Corp., for Heating, Ventilation, and Air Conditioning (HVAC) filter replacement services, in an amount not to exceed \$60,000.00 for a one-year term of April 1, 2018, through March 31, 2019.
23. AGREEMENT NO. FD8-340-3882, with L.N. Curtis & Sons, for the purchase of vehicle extrication tools, in the amount of \$124,720.00.
24. AGREEMENT NO. FA8-072-3835, with Rosenbauer South Dakota, LLC, for the purchase of two aerial ladder trucks, in the amount of \$2,197,909.51.  
CONTINGENCY REPLACEMENT FUND non-departmental appropriation transfer of \$447,910.00 to the Vehicle Replacement Fund Fire Capital Motor Vehicle account.
25. AGREEMENT NO. NR8-918-3903, with Mosaic Community Planning, LLC, for consultant services for required HUD planning, reporting and underwriting activities, in an amount not to exceed \$46,875.00 for a one-year term, May 1, 2018, through April 30, 2019.
26. PURCHASE of Energy Management Control System Services, from with, Mechanical Products BAS, Inc., utilizing the State of Arizona Procurement Office Contract No. ADSPO18-00007457, in an amount not to exceed \$140,000.00 for a one-year term May 1, 2018, through April 30, 2019.
27. PURCHASE of Microsoft Software Licenses, from CDW-G, utilizing the National Association of State Procurement Officials (NASPO) Valuepoint Contract No. ADSPO18-149774, in the amount of \$89,270.00.
28. PURCHASE of a 15-passenger van from Sanderson Ford, utilizing State of Arizona Contract No. ADSP017-166123, in the amount of \$34,651.00.  
CONTINGENCY VEHICLE REPLACEMENT FUND, non-departmental appropriation transfer of \$34,651.00 to the Vehicle Replacement Fund, Fire Administration, Motor Vehicle Account.

29. PURCHASE of ammunition, from San Diego Police Equipment Co., utilizing State of Arizona Contract No. ADSPO14-0678667, in an amount not to exceed \$125,000.00 for one-year, April 1, 2018, through March 31, 2019.
30. USE PERMIT, LUP18-0002 FARMBOY FOODS, Series 12 Restaurant License to sell and serve all types of spirituous liquor indoors and within a new outdoor patio located at 1075 W. Queen Creek Road, Suite 1, southwest corner of Queen Creek and Alma School roads.
31. USE PERMIT, LUP18-0003 HANGAR 9 BAR & GRILLE, Series 12 Restaurant License to sell and serve all types of spirituous liquor indoors and within an outdoor patio, and continue indoor live entertainment located at 980 E. Pecos Road, Suite 5, at the northwest corner of McQueen and Pecos roads.
32. USE PERMIT, LUP18-0004 MADURO'S FINE CIGARS, Series 7 Beer and Wine Bar License to serve beer and wine indoors and within a new outdoor patio with occasional live entertainment indoors located at 4991 South Alma School Road, Suite 9, northeast corner of Alma School and Chandler Heights roads.
33. USE PERMIT, LUP18-0006 BIG SUSHI, Series 12 Restaurant License to sell and serve all types of spirituous liquor located at 2095 North Dobson Road, Suite 5, at the northeast corner of Warner and Dobson roads.
34. LIQUOR LICENSE, Series 7, Beer and Wine Bar Liquor License for Ronald Earl Hardin Jr., Agent, Maduro's Fine Cigars And Tobacco LLC, dba Maduro's Fine Cigars And Tobacco, located at 4991 South Alma School Road, Suite 9.
35. LIQUOR LICENSE, Series 12, Restaurant Liquor License for Eui Jong Chung, Agent, Gogi Inc., dba Big Sushi, located at 2095 North Dobson Road, Suite A5.
36. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Peter Henry Schelstraete, Agent, Molovin Farms LLC, dba Farmboy Foods, located at 1075 West Queen Creek Road, Suite 1.
37. LIQUOR LICENSE, Series 12, Restaurant Liquor License for Marcus D. Whiting, Agent, Desert Sands Restaurant Group LLC, dba Flavors of Louisiana, located at 6245 West Chandler Boulevard, Suite 1. (APPLICANT REQUESTS WITHDRAWAL.)
38. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by DG Warner LLC, dba Dos Gringos Mexigrille, located at 1361 North Alma School Road for a Cinco de Mayo celebration on Saturday, May 5, 2018, and Sunday, May 6, 2018.
39. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by YO LLC, dba Ghett 'Yo' Taco, located at 251 S. Oregon Street and 261 South Oregon Street for a Cinco De Ghett 'Yo' Cinco de Mayo celebration on Saturday, May 5, 2018.
40. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by South Sand LLC, dba Sandbar Mexican Grill, located at 7200 West Ray Road for a Cinco de Mayo celebration on Saturday, May 5, 2018, and Sunday, May 6, 2018.
41. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by The Pink Gardenia LLC, dba Hangar 9 Bar & Grille, located at 980 East Pecos Road, Suite 5, for a Cinco de Mayo – John Carlson fundraiser on Saturday, May 5, 2018.

42. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Meridiem Kitchen and Lounge, located at 1245 South Price Road, for the Allred Celebration on Wednesday, April 25, 2018.

PUBLIC HEARINGS

PH1. PROPOSED LOCAL ALTERNATIVE EXPENDITURE LIMITATION – HOME RULE OPTION

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

PH2. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2018-2019 Annual Action Plan

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

PH3. HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FY 2018-2019 Allocation

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

INFORMATIONAL

1. Minutes of the March 21, 2018, Planning and Zoning Commission meeting.

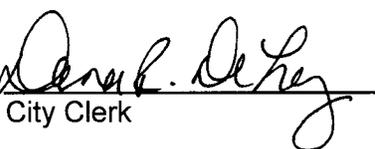
MAYOR TIBSHRAENY asked if any items from the Consent Agenda had been called in to be discussed.

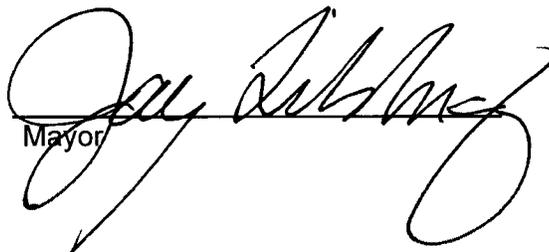
DANA DeLONG, CITY CLERK, responded that no items had been called in.

MAYOR TIBSHRAENY noted that there were a couple of public hearings scheduled for Thursday, including the Local Alternative Expenditure Limitation – Home Rule Option, which the City does every four years.

ADJOURNMENT: The meeting adjourned at 7:39 p.m.

ATTEST:

  
City Clerk

  
Mayor

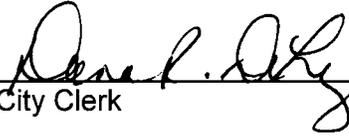
Approval Date of Minutes: April 26, 2018

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 9<sup>th</sup> day of April, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 26, day of April, 2018.



  
City Clerk



CITY OF CHANDLER COUNCIL MEETING MINUTES
STUDY SESSION
MONDAY, APRIL 23, 2018

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, April 23, 2018.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:01 P.M.

The following members were present:

Jay Tibshraeny Mayor
Nora Ellen Vice-Mayor
Terry Roe Councilmember
René Lopez Councilmember
Sam Huang Councilmember
Kevin Hartke Councilmember
Mark Stewart Councilmember

Also in attendance: Marsha Reed City Manager
Nachie Marquez Assistant City Manager
Joshua Wright Assistant City Manager
Kelly Schwab City Attorney
Dana DeLong City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR TIBSHRAENY asked Councilmember Hartke to join him for the recognitions.

- 1. Service Recognition

City Manager

The following employee was recognized for his 20 years of service with the City of Chandler.

Tom Dwiggin Fire Chief – 20 years

Public Works and Utilities

The following employee was recognized by John Knudson, Public Works and Utilities Director, for his years of service.

Larry Jerdee Utility Systems Tech II – 30 years

MAYOR TIBSHRAENY asked City Manager Marsha Reed to join him and recognized her for her 5 years of service with the City of Chandler.

## 2. Retirement Recognition

### Human Resources

The following employee was recognized by Debra Stapleton, Human Resources Director, for her 19 years of service and her retirement.

Karla Chitwood Bush – 19 years

## 3. Proclamation: Week of the Young Child

MAYOR TIBSHRAENY asked First Things First East Maricopa County Regional Partnership Council members Trinity Donovan and Dr. Lisa Bautista to accept the proclamation.

TRINITY DONOVAN introduced Dr. Lisa Bautista and stated they were representatives of First Things First East Maricopa Regional Partnership Council. The organization partners with other community organizations that provide services to children and families and collaborate with other early childhood system partners to support the healthy development and education of young children from birth to age five. Dr. Bautista stated the annual celebration, sponsored by the National Association for the Education of Young Children (NAEYC), is to focus public attention on young children and these families to recognize that the early years lay the foundation for success in school and in life.

## 4. Proclamation: Children's Mental Health Awareness Day

MAYOR TIBSHRAENY asked Jeff Deaver, Chairman of the Mayor's Committee for People with Disabilities to accept the proclamation. Mr. Deaver stated it is important to recognize the importance of Children's mental health and he hopes to continue raising awareness on this issue.

## 5. Proclamation: National Police Week and Peace Officers' Memorial Day

MAYOR TIBSHRAENY proclaimed the week of May 13, 2018 as National Police Week and May 15, 2018 as Peace Officers' Memorial Day and asked Police Chief Sean Duggan to accept the proclamation. Police Chief Duggan thanked the Mayor, the City Council, and the community for all their support. He invited everyone to attend Chandler's memorial service on Monday, May 7<sup>th</sup> at 8:30 a.m. at Memorial Plaza, located at 250 E. Chicago St., outside Chandler's Main Police Station.

## 6. Recognition: 2018 Arizona Roads and Street Maintenance Rodeo winners

MAYOR TIBSHRAENY asked John Knudson, Public Works & Utilities Director to make the presentation. Mayor Tibshraeny stated this is the 4<sup>th</sup> time they have received this recognition since 2011.

Mr. Knudson asked the members of the streets and traffic division to come forward and be recognized. Mr. Knudson announced the Maintenance Superintendent Association Memorial Equipment Rodeo is an annual equipment and skills competition. He stated 13 municipalities competed in the competition which has 15 different competitive events. He announced they placed first in three events, second in two events, and third in three events. He introduced the following individuals and acknowledged where they placed overall in the events:

Adam Kline – First place - Street Sweeper

Brian Ruiz – First place - Traffic Marking

Jacob Granillo, Jose Matus, and Troy Pekoske – First place - concrete

Eric Da Silva – Second place - Ten Wheel Dump Truck

Jose Matus – Second place in Free-Throw Shooting

Steven South, Louie Orozco, Andy Barrera – Third place - Asphalt Patching

Steve Ochoa, Jessie Reyes, Jose Ortiz, and Brian Davidson – Third place - Crack Seal

Gilbert Lopez – Third place - Forklift

7. Doug Stites– Use of City Land for Model Airplanes

Doug Stites, 1222 N. McKemy Avenue, Chandler AZ addressed the Council regarding the use of vacant land owned by the City of Chandler. He is a member of the *Gilbert Quiet Flyers* and they have requested the use of vacant City land for flying their planes, but there seems to be concerns regarding their request.

Noise:

Their organization is green and only fly electric powered aircraft. They do not have the noise, exhaust, or fuel spills created by gas powered flyers.

Uncontrolled access and use of the land:

An effective remedy is a double lock on the gate to be accessed only by City employees and club members.

Perception:

The City believes that since other requests to use the vacant land have been denied, it would not be fair to grant their request. He stated that while they do not have the details regarding the other requests, they believe their track record, AMA affiliations, and community involvement that approval of their request could easily be justified and supported.

Pat Gagnon, President of Gilbert Quiet Flyers Club, stated the Club fly's electric and battery operated planes only which is very friendly to the environment and community. The Club was established in 2007 and flew at the Rodeo Park in Gilbert. It is a great hobby. They have an intro flyer program, they have insurance coverage, which every member carries as well as the City would get additional coverage. They follow national safety guidelines and they are all registered with the FAA. He thanked Council for their consideration.

CONSENT AGENDA ITEM NO. 12

12. INTRODUCTION OF ORDINANCE NO. 4811, ZCA18-0001 CITY OF CHANDLER/RIDE SHARING AND AUTONOMOUS VEHICLES, amending Article XVIII Parking and Loading Regulations of Chapter 35 (Zoning Code) of the Chandler City Code in preparation for changes in transportation behavior resulting from an increase in ride sharing and autonomous vehicles as presented in ZCA18-001 CITY OF CHANDLER / RIDE SHARING AND AUTONOMOUS VEHICLE CODE AMENDMENT.

MAYOR TIBSHRAENY asked for a brief presentation on Consent Item No. 12.

DAVID DE LA TORRE, Principal Planner, said this Ordinance proposed an amendment to the parking and loading regulations in the Zoning Code to prepare the City for an increase in ride sharing and autonomous vehicles. He provided recent background research on how other cities were preparing for autonomous vehicles. They found a wide variety of solutions. He referenced the Bloomberg Philanthropies Initiative on Cities and Autonomous Vehicles. The report divided cities into two groups: those that were hosting autonomous vehicles and those that were studying issues and adopting policies.

Chandler had been hosting WAYMO autonomous vehicles since 2016. Other cities had been hosting autonomous shuttles and rovers, which were delivery robots, the robots use sidewalks instead of streets.

Currently Chandler could not find any other city looking at updating their code for autonomous vehicles, but these cities were working on or updating general transportation policy issues related to autonomous vehicles. Chandler may be the first city to adopt zoning code amendments for these vehicles.

In researching what experts suggest cities do to prepare for these types of vehicles, they found an article by Donald Elliot, *Getting Ready for Driverless Cars* published in the December 2017 *Zoning Practice Journal*. It states that an increase in ride sharing and autonomous vehicles will do two things:

1. It will increase the demand for drop off and pick up areas
2. It will reduce the demand for parking

Mr. De La Torre summarized the different scenarios from the article that addressed the reduced parking matter. There would be a transition period when people relied less on their personal vehicles, which required a driver, to one that could take them where they needed to go, and then be used to take care of other family members. After the transition period the cities could study parking facility demands and then adjust the parking needs. The proposed ordinance was allowing more flexibility to adjust parking ratios as transportation behaviors changed and encouraged passenger loading zones.

The proposed zoning amendments allowed parking reductions based on parking demand studies and encouraged passenger loading zones. The first change added the ability to reduce parking when a parking demand study found that a reduction in demand was directly due to an increase in autonomous vehicles and ridesharing. Under this provision, the zoning administrator would have the ability to reduce up to 40 percent of parking.

The second change under the proposed ordinance allowed for a 10 percent parking reduction for each loading zone space for the following uses, up to a maximum of 40 percent:

- Commercial: One loading zone space per 50,000 square feet
- General Office: One loading zone space per 100,000 square feet
- Industrial: One loading zone space per 200,000 square feet
- Institutional and Medical: One loading zone space per 50,000 square feet
- Multi-Family: One loading zone space per 150 units

Loading zone spaces that exceeded the ratios above would not be eligible for the 10 percent parking reduction and larger reductions (up to a maximum of 40 percent) may be requested through a parking demand study. However, if the reductions were to cause a parking problem, the City's zoning administrator will have the discretion to deny the request.

The ordinance also proposes standards for passenger loading zones:

- Be approximately 50 feet from the primary entrance; greater distance will be allowed when shared by multiple businesses
- Be kept separate from fire lanes
- Comply with the minimum dimensions in standard detail
- Provide pedestrian amenities, such as shade and benches
- Comply with accessibility requirements from Chandler's Building Code

MAYOR TIBSHRAENY said these zoning code amendments had many positive implications from increasing the amount of property available for revenue generating activity, demonstrating to the AV industry that Chandler was 'open for business' and further reinforcing Chandler's brand recognition as the Innovation and Technology Hub of the Southwest.

COUNCILMEMBER STEWART inquired about a timeline when the might see 20% of the autonomous vehicles.

MR. DE LA TORRE stated there were too many variables right now to predict when and how quickly they might see a change, this was why the flexibility was so important.

COUNCILMEMBER ELLEN stated she appreciated the foresight and preparedness the City was moving towards with this new futuristic technology.

CONSENT AGENDA ITEMS

- 1a. MINUTES of the Chandler City Council Special Meeting of March 22, 2018.
- 1b. MINUTES of the Chandler City Council Special Meeting of April 5, 2018.
- 1c. MINUTES of the Chandler City Council Special Meeting of April 9, 2018.
- 1d. MINUTES of the Chandler City Council Study Session of April 9, 2018.
- 1e. MINUTES of the Chandler City Council Special Meeting of April 12, 2018.
- 1f. MINUTES of the Chandler City Council Regular Meeting of April 12, 2018.
2. FINAL ADOPTION OF ORDINANCE NO. 4801, authorizing the dedication in fee of a portion of Assessor's Parcel Numbers 303-42-003Q and 303-42-008P located on the west side of Cooper Road approximately one-half mile south of Queen Creek Road for public right-of-way purposes.
3. FINAL ADOPTION OF ORDINANCE NO. 4802, declaring that document entitled "City Code Conforming Amendments to Ordinance number 4788 and number 4789" to be a public record; making conforming amendments to various sections and subsections of chapters 11, 21, 29, 32, 40, 44, 45, 46, 47, 48, 49, 50, 51, 52 and 53 of the Code of the City of Chandler, relating to code amendments made to Chapter 43 Public Works and Utilities Department, the repeal of Chapter 54 Municipal Utilities and the addition of Chapter 34 Development Services Department and to amend Chapter 27 Fire, Health and Medical Protection to change the official name from Chandler Fire, Health and Medical Department to Chandler Fire Department; providing for the repeal of conflicting ordinances; and providing for severability.
4. FINAL ADOPTION OF ORDINANCE NO. 4803, DVR17-0006 BELLAZA, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Single-Family Residential for a single-family residential subdivision located at the northeast corner of Ocotillo Road and 138<sup>th</sup> Street, east of Gilbert Road.
5. FINAL ADOPTION OF ORDINANCE NO. 4804, DVR17-0018 ARCADIA CROSSINGS, rezoning from Planned Area Development (PAD) for Multi-Family Residential to PAD (Single-Family Residential) for a single-family residential subdivision located at the southeast corner of Orchid Lane and Pleasant Drive, east of Alma School Road and north of Ray Road.
6. FINAL ADOPTION OF ORDINANCE NO. 4805, DVR17-0031 HAVEN, rezoning from Planned Area Development (PAD) for Residential to Planned Area Development PAD (Residential) for a residential subdivision located at the southwest corner of Pecos Road and Hartford Street, east of Alma School Road.
7. FINAL ADOPTION OF ORDINANCE NO. 4806, DVR17-0025 DISTRICT AT CHANDLER, rezoning from Single-Family Residential District (SF-8.5) to Planned Area Development (PAD) for Multi-Family Residential with a Mid-Rise Overlay for building height up to 50 feet for a multi-family residential development located at the northwest corner of Frye Road and 95<sup>th</sup> Street, west of Dobson Road.
8. FINAL ADOPTION OF ORDINANCE NO. 4807, DVR17-0033 LOTUS PROJECT, rezoning from Planned Area Development (PAD) for Industrial to PAD (Light Industrial and General Office) with a Mid-Rise Overlay for building height up to 90 feet for a light industrial and general office development located at the southwest corner of Frye Road and Roosevelt Avenue, north of the Loop 202 Santan Freeway and west of Kyrene Road.
9. FINAL ADOPTION OF ORDINANCE NO. 4809, authorizing the sale of approximately 54.19 acres of City-owned real property located at the northwest corner of Kyrene Road and the Loop 202 Santan Freeway in Chandler, Arizona, to Conor Commercial Real Estate, LLC, for the sum of \$15,000,000; authorizing the Mayor to execute the First Amendment to the Purchase Agreement, the Special

Warranty Deed, and the Bill of Sale; and authorizing the City Real Estate Manager to execute any other documents necessary for this transaction.

10. INTRODUCTION OF ORDINANCE NO. 4780, adopting updated versions of previously adopted Fire Department Standard Details and Public Works design and construction standards and amending Chapter 43, Section 43-5, Subsections 43-4.5.A, 43-4.5.B, 43-4.5.C, 43-4.5.D, 43-4.5.F, 43-4.5.H, 43-4.5.I, and 43-4.5.J of the Code of the City of Chandler, relating to the adoption of these updated design and construction standards.
11. INTRODUCTION OF ORDINANCE NO. 4810, DVR17-0014 ST. MORITZ, rezoning from Multi-family residential (MF-3), Planned Area Development (PAD) for multi-family residential and Planned Commercial Office (PCO) District, to PAD for single-family residential.  
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and building architecture.  
Northeast corner of Chandler Boulevard and Pleasant Drive.  
(STAFF REQUESTS CONTINUANCE TO THE JUNE 14, 2018 CITY COUNCIL MEETING.)
12. INTRODUCTION OF ORDINANCE NO. 4811, ZCA18-0001 CITY OF CHANDLER/RIDE SHARING AND AUTONOMOUS VEHICLES, amending Article XVIII Parking and Loading Regulations of Chapter 35 (Zoning Code) of the Chandler City Code in preparation for changes in transportation behavior resulting from an increase in ride sharing and autonomous vehicles as presented in ZCA18-001 CITY OF CHANDLER / RIDE SHARING AND AUTONOMOUS VEHICLE CODE AMENDMENT.
13. INTRODUCTION OF ORDINANCE NO. 4812, DVR17-0026 BRIGHTON PLACE, rezoning from Planned Area Development (PAD) for single-family residential to PAD for multi-family residential.  
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and architecture.  
PRELIMINARY PLAT, PLT17-0059 for a 53-unit multi-family residential development located west of the southwest corner of Ray and McQueen roads.
14. INTRODUCTION OF ORDINANCE NO. 4813, DVR17-0027 WATERFALL, rezoning from Planned Area Development (PAD) for commercial to PAD for single-family residential.  
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design.  
PRELIMINARY PLAT, PLT 17-0061 for a single-family development located west of the southwest corner of Chandler Boulevard and Cooper Road.
15. INTRODUCTION OF ORDINANCE NO. 4816, amending the Code of the City of Chandler, Chapter 4, Section 4-5, Majority vote to elect in City Elections, relating to the calculation of majority votes for council candidate elections; providing for the repeal of conflicting ordinances; and providing severability.
16. RESOLUTION NO. 5116, authorizing an Intergovernmental Agreement with Maricopa County for right-of-way assistance and improvements to Chandler Heights Road from a quarter mile west of Arizona Avenue to McQueen Road and Arizona Avenue from Wood Drive to Lynx Place.
17. RESOLUTION NO. 5132, authorizing an Intergovernmental Agreement with Maricopa County for right-of-way assistance and improvements to Cooper Road from Alamosa Drive to Riggs Road.
18. RESOLUTION NO. 5151, approving an Intergovernmental Agreement with Maricopa County Library District for the Library Assistance Program.
19. RESOLUTION NO. 5153, authorizing the abandonment of a portion of the former Germann Road right-of-way alignment located on the Chandler Airport property for roadway purposes and applying it to another public use (airport purposes).

20. RESOLUTION NO. 5157, adopting the provisions of a Development Agreement with Spike Lawrence Ventures, LLC, for disposition and redevelopment of Site 6; and INTRODUCTION OF ORDINANCE NO. 4819 adopting the provisions of a purchase agreement with Spike Lawrence Ventures, LLC, for the sale of Site 6, and authorizing the City Manager to sign all related documents as approved by the City Attorney.
21. RESOLUTION NO. 5158, designating and providing notice of the 2018 Primary and General Elections to be held on August 28, 2018, and November 6, 2018, respectively; and authorize the City Clerk to enter into agreements, as required, to provide election services for the 2018 Primary and General Elections.
22. CLAIMS REPORT for the Accounts Payable payments for the quarter ended March 31, 2018.
23. BOARD AND COMMISSION APPOINTMENTS.
24. PROJECT AGREEMENT NO. GG1702.106, with Ninyo & Moore, for Site 7 Additional Characterization and Monitoring, pursuant to Annual Environmental Services Contract No. EN1507.101, in an amount not to exceed \$81,420.
25. PROJECT AGREEMENT NO. WA1809.401, with SDB, Inc., for the Pecos Surface Water Treatment Plant Roof Replacement, pursuant to Job Order Contracting No. JOC1601.401, in an amount not to exceed \$164,968.
26. PROJECT AGREEMENT NO. WA1709.451, with Carollo Engineers, Inc., for the Pecos Surface Water Treatment Plant Process Rehabilitation Construction Management Services, pursuant to Annual Water and Wastewater Services Contract No. EN1518.101, in an amount not to exceed \$262,260.
27. AGREEMENT NO. WH4-670-3783, AMENDMENT NO. 1, with Sprinkler World of Arizona Inc., Ewing Irrigation and Landscape Supply, Horizon Distribution LLC, and Best Plumbing Specialties, for the Purchase of plumbing and irrigation supplies, for a period of one year, March 23, 2018, through March 22, 2019, in a combined total amount not to exceed \$250,000.
28. CONSTRUCTION CONTRACT NO. WA1709.401, to Garney Companies, Inc., for the Pecos Surface Water Treatment Plant Process Rehabilitation, in an amount not to exceed \$2,223,000.
29. CONSTRUCTION CONTRACT NO. PR1705.401, to AJP Electric, Inc., for Harter Park Improvements, in an amount not to exceed \$286,823.20.
30. CONSTRUCTION CONTRACT NO. PR1802.401, to Nickle Contracting, LLC, for Snedigar Sportsplex Improvements 2018 (West Entry and Parking Improvements), in an amount not to exceed \$536,573.
31. PURCHASE of Heat, Ventilation, and Air Conditioning (HVAC) Equipment Installation & Repair Services, from Midstate Energy, LLC, utilizing the 1GPA Contract No. 13-78Y, in the amount of \$135,530.
32. PURCHASE of aftermarket auto parts, from Genuine Parts Company NAPA, Co., utilizing the State of Arizona Contract No. ADSPO16-129364, in an amount not to exceed \$175,000, for a one-year term of April 1, 2018, through March 31, 2019, with the option to extend for up to two years.
33. PURCHASE of Information Technology consulting and temporary contract staffing, from Guidesoft, Inc., dba Knowledge Services, utilizing the State of Arizona Contract No. ADSPO12-031581, in an amount not to exceed \$79,328.

34. PURCHASE of fixed building, monument, site and wayfinding signage services, from YESCO, LLC, utilizing the City of Peoria's Contract No. ACON29214, in an amount not to exceed \$167,689.27.
35. PURCHASE of a compact SUV from Sanderson Ford, utilizing the State of Arizona Contract ADSPO17-166123, in the amount of \$21,059.  
CONTINGENCY VEHICLE REPLACEMENT FUND, non-departmental appropriation transfer of \$21,059 to the Vehicle Replacement Fund, Police Field Operations, Motor Vehicle Account.
36. PURCHASE of Spacesaver Storage System Furniture, from Interior Solutions of Arizona, LLC, for the Chandler Museum, using State of Arizona Contract No. ADSPO13-040686, in an amount of \$170,466.69.
37. LIQUOR LICENSE, Series 12, Restaurant Liquor License for Jeffrey Craig Miller, Agent, Hash@Raintree LLC, dba Hash Kitchen Creative Breakfast & Bar, located at 2855 West Ray Road, Suite 4.  
(APPLICANT REQUESTS CONTINUANCE TO THE MAY 10, 2018, CITY COUNCIL MEETING.)
38. FINAL PLAT, PLT 18-0004 CAZ 7 LOT 2, for an employment business park campus on approximately 44 acres located at the southeast corner of Price and Willis roads.

ACTION:

39. RESOLUTION NO. 5117, amending the Citywide Fee Schedule relating to Community Services, Public Safety (Fire and Police), and Public Works & Utilities Departments, which will be effective July 1, 2018.

PUBLIC HEARING:

PH1. DOWNTOWN CHANDLER ENHANCED MUNICIPAL SERVICES DISTRICT ASSESSMENT FOR FISCAL YEAR 2018-2019

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

PH2. PROPOSED LOCAL ALTERNATIVE EXPENDITURE LIMITATION – HOME RULE OPTION (Second Public Hearing)

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

INFORMATIONAL:

1. Minutes of the April 4, 2018, Planning and Zoning Commission meeting.

ADJOURNMENT: The meeting adjourned at 7:43 p.m.

ATTEST:

Dana R. DeLong  
City Clerk

Jay Silberman  
Mayor

Approval Date of Minutes: May 10, 2018

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 23rd day of April, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 10, day of May, 2018.

Dana R. DeLong  
City Clerk





CITY OF CHANDLER COUNCIL MEETING MINUTES  
STUDY SESSION  
MONDAY, MAY 7, 2018

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, May 7, 2018.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:02 P.M.

The following members were present:

Jay Tibshraeny	Mayor
Nora Ellen	Vice-Mayor
Terry Roe	Councilmember
*René Lopez	Councilmember
Sam Huang	Councilmember
Kevin Hartke	Councilmember
Mark Stewart	Councilmember

\*Councilmember Lopez was absent/excused.

Also in attendance:	Marsha Reed	City Manager
	Nachie Marquez	Assistant City Manager
	Joshua Wright	Assistant City Manager
	Kelly Schwab	City Attorney
	Dana DeLong	City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR TIBSHRAENY asked Vice-Mayor Ellen to join him for the recognitions.

- 1. Proclamation: Municipal Clerks Week

MAYOR TIBSHRAENY asked City Clerk, Dana DeLong and City Clerk Staff to accept the proclamation. Ms. DeLong introduced staff, Erica Barba, Nan Kahl, Jessica Sweet, Julia Ruiz, and Jennifer Peña; and thanked the Mayor and Council for their support.

- 2. Proclamation: Building Safety Month

MAYOR TIBSHRAENY asked the City’s Building Division and Fire Marshall, Cina Sunderhaus to accept the proclamation. Ron Boose explained the history of building regulations.

- 3. Proclamation: National Economic Development Week

MAYOR TIBSHRAENY asked the Economic Development Staff and Development Advisory Board to accept the proclamation. Micah Miranda introduced staff, Mike Spangenberg, Julie Trujillo, Ryan Kaup , Terry Locke, David Moss, Cecilia Ashe, Terri Kimble and Bill Gusmano and thanked the Mayor and Council for their support.

CONSENT AGENDA ITEM DISCUSSIONS

13. RESOLUTION NO. 5162, APL17-0004 AIRPARK AREA PLAN AMENDMENT, to the Chandler Airpark Area Plan from High-Density Residential and Medium-Density Residential to Low-Medium Density Residential.  
INTRODUCTION OF ORDINANCE NO. 4823, DVR17-0028 HORIZON, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for Single-Family Residential.  
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture for a single-family residential subdivision on approximately 36 acres located at the northeast corner of Germann and McQueen roads.

VICE-MAYOR ELLEN inquired about the decision made by the Airport Commission regarding this development.

ERIK SWANSON, SENIOR CITY PLANNER responded that this and all items in the Airpark Area Plan go through the Airport Commission for their review, evaluation and feedback. He indicated The Airport commission had a meeting on March 14, 2014. The items discussed at the meeting were; the request on the Airpark Area Plan Amendment taking the density of the area and reducing it, the western half is high density residential allowing up to 18 units per acre and the eastern half being medium density residential allowing 12 units per acre. He stated that the request is to take it down to low to medium density residential. There had also been some concerns that had been mitigated.

VICE-MAYOR ELLEN asked if this was a conflict.

MR. SWANSON replied that there was conflict, however there are mitigating elements that have been included and addressed concerns as much as possible.

COUNCILMEMBER ROE asked if the Home Owners Association was going allow people to park on the streets and if it would be a problem for the fire department to respond in those areas.

MR. SWANSON responded that they take a long look at the on street parking and street design. The development needs to meet the roadway widths and parking standards.

COUNCILMEMBER ROE asked if the HOA was not concerned with people parking on the streets in this community.

MR.SWANSON replied that it would be allowed.

COUNCILMEMBER ROE stated that he was concerned about the density of the area and asked what Mr. Swanson's thoughts were.

MR. SWANSON responded that they had concerns from the residents. They have addressed their concerns and have explained to the residents what the process is and how the development occurs. He highlighted that this is a part a larger area plan and has allocated areas for multifamily which is a benefit and is close proximity to the freeway system. He indicated that would be beneficial to put higher density closer to the freeway system.

COUNCILMEMBER ROE thanked Mr. Swanson for his response and expressed his concern of high traffic at the northbound intersection of McQueen and Germann.

MAYOR TIBSHRAENY stated that the development by right is a high-density residential and is taking this high-density residential and bringing it to a lower-density residential. He asked Mr. Swanson if this was correct.

MR. SWANSON responded that it was correct.

MAYOR TIBSHRAENY thanked Mr. Swanson for clarifying. He stated that they are entitled to build what they already have been approved for, which is high-density and have private property right to do so. They are reducing the density.

COUNCILMEMBER STEWART stated he served on the Airport Commission. He stated conversations would come up with the amount of growth around the airport. The more homes that are built around the airport the more it will affect its growth; depending on the direction it is taken. He expressed excitement about the development. He asked Mr. Swanson if the original plan was to be Industrial or Agricultural.

MR. SWANSON responded that as far as he could recall it had always been planned as Neighborhoods. He stated that the Airport Area Plan established it as a High Density Residential and Medium Density Residential. Historically, it has never been an Industrial or Employment designation.

COUNCILMEMBER STEWART inquired if there is more traffic in a residential area or commercial area.

MR. SWANSON stated that traffic volume differed from residential and commercial areas and high traffic volume can be seen in both circumstances.

10. INTRODUCTION OF ORDINANCE NO. 4824, DVR17-0024 MESQUITE GROVE MARKETPLACE (DISCOUNT TIRE), rezoning from Planned Area Development (PAD) for Neighborhood Commercial to PAD (Neighborhood Commercial and Motor Vehicle Repairs).  
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design for a motor vehicle repair business located at the northeast corner of Gilbert and Riggs roads.

COUNCILMEMBER HARKE expressed a couple of concerns; one related to zoning on this particular site and secondly the noise around the area.

JODY NOVAK, SENIOR CITY PLANNER explained to the council that the property is zoned as Planned Area Development which allows Neighborhood Commercial in the C-1 District. The request is to keep the C-1 zoning and add the land-use which is Motor Vehicle Repairs.

COUNCILMEMBER HARKE stated that there were concerns about an adult store and marijuana business and other noisy vehicle repairs that may possibly go in.

MS. NOVAK replied to the Mayor and Council that the property would be limited to Neighborhoods C-1 use that is currently in place. If the council were to approve the Motor Vehicle Repair, the condition would be only in the one location. There is a preliminary plan that was approved several years ago for a commercial center on three retail PAD, C-1 could go on these properties. The request does not include a proposal for medical marijuana stores or adult stores, which are not permitted by right in our city.

COUNCILMEMBER HARKE asked if the concerns did not apply to this particular case.

MS. NOVAK replied that it was correct.

COUNCILMEMBER HARKE inquired if noise would cause an issue with the community.

MS. NOVAK replied that they have reviewed the acoustic noise study from another facility that exists in Chandler, as well as familiarity with other cases that are similar. The building is being positioned to a location that is equal to or greater than most of the facilities. Typically, they are not located up against the residential property lines. This will be separated by a storage facility. In terms of noise, we do not

have a city code related to automotive vehicle repair or tire shop and based on the study, the ambient noise would not be greater than other noise that would come from other retail uses in that area.

COUNCILMEMBER HARTKE thanked Ms. Novak and stated that he wanted to get the City's thoughts and merits on these concerns.

### CONSENT AGENDA ITEMS

- 1a. MINUTES of the Chandler City Council Special Meeting of April 23, 2018.
- 1b. MINUTES of the Chandler City Council Study Session of April 23, 2018.
- 1c. MINUTES of the Chandler City Council Regular Meeting of April 26, 2018.
- 1d. MINUTES of the Chandler City Council Special Meeting of April 26, 2018.
  
2. FINAL ADOPTION OF ORDINANCE NO. 4780, adopting updated versions of previously adopted Fire Department Standard Details and Public Works design and construction standards and amending Chapter 43, Section 43-5, Subsections 43-4.5.A, 43-4.5.B, 43-4.5.C, 43-4.5.D, 43-4.5.F, 43-4.5.H, 43-4.5.I, and 43-4.5.J of the Code of the City of Chandler, relating to the adoption of these updated design and construction standards.
  
3. FINAL ADOPTION OF ORDINANCE NO. 4811, ZCA18-0001 CITY OF CHANDLER/RIDE SHARING AND AUTONOMOUS VEHICLES, ZONING CODE AMENDMENT, amending Article XVIII Parking and Loading Regulations of Chapter 35 (Zoning Code) of the Chandler City Code in preparation for changes in transportation behavior resulting from an increase in ride sharing and autonomous vehicles as presented in ZCA18-001 CITY OF CHANDLER / RIDE SHARING AND AUTONOMOUS VEHICLE CODE AMENDMENT.
  
4. FINAL ADOPTION OF ORDINANCE NO. 4812, DVR17-0026 BRIGHTON PLACE, rezoning from Planned Area Development (PAD) for single-family residential to PAD for multi-family residential for subdivision layout and architecture for a 53-unit multi-family residential development located west of the southwest corner of Ray and McQueen roads.
  
5. FINAL ADOPTION OF ORDINANCE NO. 4813, DVR17-0027 WATERFALL, rezoning from Planned Area Development (PAD) for commercial to PAD for single-family residential for site layout and building design for a single-family development located West of the southwest corner of Chandler Boulevard and Cooper Road.
  
6. FINAL ADOPTION OF ORDINANCE NO. 4816, amending the Code of the City of Chandler, Chapter 4, Section 4-5, Majority vote to elect in City Elections, relating to the calculation of majority votes for council candidate elections; providing for the repeal of conflicting ordinances; and providing severability.
  
7. FINAL ADOPTION OF ORDINANCE NO. 4819, authorizing the provisions of a purchase agreement with Spike Lawrence Ventures, LLC, for the sale of Site 6, and authorizing the City Manager to sign all related documents as approved by the City Attorney.
  
8. INTRODUCTION OF ORDINANCE NO. 4808, granting a no-cost power distribution easement to SRP, for the electrical facilities that will be relocated underground as part of the Chandler Heights Road Improvement project from Arizona Avenue to McQueen Road.
  
9. INTRODUCTION OF ORDINANCE NO. 4821, amending the Code of the City of Chandler, Chapter 1-8, section 1-8.7, Civil Infractions, allowing for civil enforcement of Code and Law violations and allowing for habitual offender criminal enforcement; providing for the repeal of conflicting ordinances; providing for severability.

10. INTRODUCTION OF ORDINANCE NO. 4824, DVR17-0024 MESQUITE GROVE MARKETPLACE (DISCOUNT TIRE), rezoning from Planned Area Development (PAD) for Neighborhood Commercial to PAD (Neighborhood Commercial and Motor Vehicle Repairs).  
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design for a motor vehicle repair business located at the northeast corner of Gilbert and Riggs roads.
11. RESOLUTION NO. 5152, authorizing a second amendment to Project Agreement No. 15-COP-10-03-C with the Maricopa Association of Governments to reflect the new Cooper Road project limits and revise the project name to Cooper Road (Alamosa Drive to Riggs Road) for Proposition 400 reimbursement for the phase that includes design and construction.
12. RESOLUTION NO. 5154, authorizing Intergovernmental Agreements with the Chandler Unified School District No. 80, Kyrene School District No. 28, and Mesa Unified School District No. 4, for the assignment of School Resource Officers to schools located within the Chandler City limits.
13. RESOLUTION NO. 5162, APL17-0004 AIRPARK AREA PLAN AMENDMENT, to the Chandler Airpark Area Plan from High-Density Residential and Medium-Density Residential to Low-Medium Density Residential.  
INTRODUCTION OF ORDINANCE NO. 4823, DVR17-0028 HORIZON, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for Single-Family Residential.  
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture for a single-family residential subdivision on approximately 36 acres located at the northeast corner of Germann and McQueen roads.
14. RESOLUTION NO. 5163, authorizing an agreement with the Federal Bureau of Investigation (FBI); and authorize the Chief of Police to sign, administer, execute, and submit the Agreement and all documents and other necessary instruments in connection with such Agreement to participate in the FBI's joint terrorism task force.
15. RESOLUTION NO. 5167, authorizing a second amendment to Project Agreement No. 15-COP-10-03-A with the Maricopa Association of Governments to reflect the new Cooper Road project limits and revise the project name to Cooper Road (Alamosa Drive to Riggs Road) for Proposition 400 reimbursement for the phase that includes right-of-way acquisition.
16. BOARD AND COMMISSION APPOINTMENTS.
17. CENSUS 2020 COMPLETE COUNT COMMITTEE APPOINTMENTS.
18. AGREEMENT NO. BF-1802.401 with SDB, Inc., for Desert Breeze Train Station renovation services, pursuant to Job Order Contracting No. JOC1601.401 for General Construction Services, in an amount not to exceed \$170,066.07.
19. REPORT OF CITY MANAGER Emergency Construction Manager at Risk Contract No. WW1709.402, to Achen-Gardner Construction, LLC, for the Price Road utility relocations, in an amount not to exceed \$4,986,339.73.
20. PURCHASE of two MCC7500 dispatch radio consoles from Motorola Solutions, utilizing the State of Arizona Contract No. ADSPO13-036613 in the amount of \$148,672.36.
21. LIQUOR LICENSE, Series 12, Restaurant Liquor License for Jared Michael Repinsky, Agent, Cocina Latina LLC, dba Tumi, located at 961 West Ray Road, Suite 3-4.

22. LIQUOR LICENSE, Series 12, Restaurant Liquor License for Jeffrey Craig Miller, Agent, Hash@Raintree LLC, dba Hash Kitchen Creative Breakfast & Bar, located at 2855 West Ray Road, Suite 4. (APPLICANT REQUESTS A CONTINUANCE TO THE MAY 24, 2018, CITY COUNCIL MEETING.)
23. FINAL PLAT, PLT17-0063 LUCINDA, for a 41-lot single-family residential subdivision located east of the northeast corner of Riggs and McQueen roads.

INFORMATIONAL:

1. Minutes of the April 18, 2018, Planning and Zoning Commission meeting.

ADJOURNMENT: The meeting adjourned at 7:32 p.m.

ATTEST: *Dana R. DeLey*  
City Clerk

*Jay Subing*  
Mayor

Approval Date of Minutes: May 24, 2018

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 7<sup>th</sup> day of May, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 25 day of May, 2018.

*Dana R. DeLey*  
City Clerk





CITY OF CHANDLER COUNCIL MEETING MINUTES  
STUDY SESSION  
MONDAY, MAY 21, 2018

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, May 21, 2018.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:00 P.M.

The following members were present:

Jay Tibshraeny	Mayor
Nora Ellen	Vice-Mayor
Terry Roe	Councilmember
René Lopez	Councilmember
Sam Huang	Councilmember
Kevin Hartke	Councilmember
Mark Stewart	Councilmember

Also in attendance:	Marsha Reed	City Manager
	Nachie Marquez	Assistant City Manager
	Joshua Wright	Assistant City Manager
	Kelly Schwab	City Attorney
	Dana DeLong	City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR TIBSHRAENY asked Councilmember Huang to join him for the recognitions.

1. Service Recognitions

Police Department

The following employee was recognized by Sean Duggan, Police Chief, for his years of service.

Mike West      Officer – 20 years

Public Works and Utilities Department

The following employee was recognized by Josh Wright, Assistance City Manager for his years of service.

John Knudson    Public Works and Utilities Director – 15 years

2. Retirement Recognitions

City Manager

The following employee was recognized by Marsha Reed, City Manager, Mayor Tibshraeny and Councilmembers.

Nachie Marquez    Assistant City Manager – 17 years

Community Services - Library

The following employee was recognized by Brenda Brown, Community Services Director, for her years of service.

Inez Perrelault Library Aide – 30 years

3. Recognition: Si Se Puede Sci Girls

Si Se Puede Foundation

Dr. William Crawford Chair of Si Se Puede Foundation Board of Directors, Bill Badger, Senior Mentor and Alberto Esparza recognized the Sci Girls for their outstanding performance, inspiration and achievements.

One of the Sci Girls spoke about how grateful they have been to be a part of Sci Girls and for all that, they have accomplished this year.

4. Recognition: Seton Catholic High School Academic Decathlon Team

Seton Catholic High School

Victor Serna, Principal of Seton Catholic High School and Todd Decker, Moderator recognized the Academic Decathlon Team, for their hard work and superb performance in the regional competition and national tournament.

CONSENT AGENDA ITEM DISCUSSIONS

11. COUNCILMEMBER HARTKE stated that he requested an adoption for the City Council and members of city boards and commissions to follow the City's Anti-Harassment and Anti-Bullying Policy procedures. This makes council members and council appoints accountable to the standards that our employees have. Councilmember Hartke expressed, that it is important to be leaders and set the example for this organization to continue to demonstrate the confidence that our community has in us.

CONSENT AGENDA ITEMS

- 1a. MINUTES of the Chandler City Council Special Meeting of May 7, 2018.
- 1b. MINUTES of the Chandler City Council Study Session of May 7, 2018.
- 1c. MINUTES of the Chandler City Council Regular Meeting of May 10, 2018.
- 1d. MINUTES of the Chandler City Council Special Meeting of May 10, 2018.
- 1e. MINUTES of the Chandler City Council Special Meeting of April 27, 2018.
  
2. FINAL ADOPTION OF ORDINANCE NO. 4808, granting a no-cost power distribution easement to SRP, for the electrical facilities that will be relocated underground as part of the Chandler Heights Road Improvement project from Arizona Avenue to McQueen Road.
  
3. FINAL ADOPTION OF ORDINANCE NO. 4821, amending the Code of the City of Chandler, Chapter 1-8, General Penalty, Section 1-8.7, Civil Infractions, allowing for civil enforcement of Code and Law violations and allowing for habitual offender criminal enforcement; providing for the repeal of conflicting ordinances; providing for severability.

4. FINAL ADOPTION OF ORDINANCE NO. 4823, DVR17-0028 HORIZON, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for Single-Family Residential of approximately 36 acres located at the northeast corner of Germann and McQueen roads.
5. FINAL ADOPTION OF ORDINANCE NO. 4824, DVR17-0024 MESQUITE GROVE MARKETPLACE (DISCOUNT TIRE), rezoning from Planned Area Development (PAD) for Neighborhood Commercial to PAD (Neighborhood Commercial and Motor Vehicle Repairs), for a commercial center located at the northeast corner of Gilbert and Riggs roads.
6. INTRODUCTION OF ORDINANCE NO. 4815, forming a 2020 Census Complete Count Committee to guide efforts to obtain a successful and accurate complete count.
7. INTRODUCTION OF ORDINANCE NO. 4822, RIGHT-OF-WAY ANNEXATION, of approximately 4.25 acres of certain right-of-way on Cooper Road between Knox Road alignment and Galveston Street alignment, contingent upon de-annexation by the Town of Gilbert, and approval by Maricopa County.
8. INTRODUCTION OF ORDINANCE NO. 4825, authorizing the City of Chandler to enter into an Access Easement Agreement with Qwest Corporation, granting Qwest Corporation an access easement over a portion of Site 3, located at the southeast corner of Chandler Boulevard and Oregon street; authorizing the City Manager to sign the Access Easement Agreement; and authorizing the City Manager to sign the First Amendment to the Parking Easement and Temporary Construction Easement granting Qwest exclusive use of 9 parking spaces on Site 2, located at the southwest corner of Chandler Boulevard and Oregon Street.
9. RESOLUTION NO. 5143, authorizing the Enhanced Municipal Services District (EMSD) Agreement for Fiscal Year 2018-2019, with the Downtown Chandler Community Partnership, and authorizing the City's voluntary contribution to the EMSD in the amount of \$118,804.
10. RESOLUTION NO. 5160, adopting the Fiscal Year (FY) 2018-19 Tentative Budget and 2019-2028 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.
11. RESOLUTION NO. 5166, adopting the prohibitions of the City's Anti-Harassment and Anti-Bullying Policy to apply to the City Council and members of city boards and commissions and adopting related procedures.
12. RESOLUTION NO. 5168, authorizing the City Manager to establish wages, compensation, benefits, work hours, and working conditions for the labor and trades employee group for FY 18/19.
13. PRELIMINARY DEVELOPMENT PLAN (PDP), PDP17-0016 WESTECH CORPORATE CENTER LOT 19, for site layout and building design for light industrial with office building located within Westech Corporate Center; east of the northeast corner of Arizona Avenue and Corporate Place, north of Warner Road.
14. ZONING, DVR18-0002 GREYWOOD PROFESSIONAL OFFICES, to extend the Planned Area Development (PAD) zoning's conditional schedule for an additional three years, in which the zoning would be in effect until September 13, 2020, with all of the conditions in the original approval remaining in effect, of the development for a commercial project located south of the southwest corner of Fry and Gilbert roads, north of Pecos Road.
15. BOARD AND COMMISSION APPOINTMENTS.

16. SETTLEMENT with 868 S. Arizona Avenue L.P., for the Arizona Avenue Improvement Project, in the amount of \$29,175 plus statutory interest.
17. MEMORANDUM OF UNDERSTANDING with the Chandler Law Enforcement Association (CLEA) for a two-year period, July 1, 2018, through June 30, 2020.
18. MEMORANDUM OF UNDERSTANDING with the Chandler Lieutenants and Police Sergeants Association (CLASA) for a two-year period, July 1, 2018, through June 30, 2020.
19. MEMORANDUM OF UNDERSTANDING with the International Association of Firefighters (IAFF) for a two-year period, July 1, 2018, through June 30, 2020.
20. AGREEMENT NO. FD5-060-3485, AMENDMENT NO. 3, with Balar Holding Corporation, dba Balar Equipment Corporation, for Schwarze street sweeper parts and service in an amount not to exceed \$175,000, for one year, August 1, 2018, through July 31, 2019.
21. AGREEMENT NO. PM6-967-3647, AMENDMENT NO. 2, with Crop Production Services, Inc., SiteOne Landscape Supply, Inc., and Rentokil North America, Inc., dba Target Specialty Products, for Fertilizer, Herbicides and Pesticides in an amount not to exceed \$310,000, including all companion agreements, for a one-year period, May 1, 2018, through April 30, 2019.
22. AGREEMENT NO. MU6-962-3654, AMENDMENT NO. 1, with Cleanview Sewer Inspection LLC, for video inspection of sewer lines, in an amount not to exceed \$386,000 for a two-year term, September 1, 2018, through August 31, 2020.
23. AGREEMENT NO. MU6-745-3676, AMENDMENT NO. 2, with Vincon Engineering Construction, LLC, for right-of-way repairs, in an amount not to exceed \$120,000 for a one-year term, June 1, 2018, through May 31, 2019.
24. AGREEMENT NO. MU6-936-3653, AMENDMENT NO. 1, with Valleywide Generator Service, LLC, for generator maintenance, in an amount not to exceed \$458,320 for a two-year term, September 1, 2018, through August 31, 2020.
25. AGREEMENT NO. MU6-890-3686, AMENDMENT NO. 1, with Core and Main, LP, formally known as HD Supply Waterworks, LTD, for water meters, in an amount not to exceed \$3,000,000 for a two-year term, September 1, 2018, through August 31, 2020.
26. AGREEMENT NO. MU6-885-3693, AMENDMENT NO. 1, with Calgon Carbon Corporation, for powdered activated carbon, in an amount not to exceed \$378,000 for a one-year term, August 1, 2018, through July 31, 2019.
27. AGREEMENT NO. ST8-914-3917, with Econosmart Property Services dba Signature Projects for Wall Replacements, in an amount not to exceed \$655,320.90.
28. AGREEMENT NO. TR8-801-3906, with Information Display Company, for speed display signs, in an amount not to exceed \$143,842 for one year, June 1, 2018, through May 31, 2019, with the option of up to four one-year extensions.
29. PROJECT AGREEMENT NO. WW1803.101, to Wilson Engineers, LLC, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, for the Airport Water Reclamation Facility Asset Management Plan, in an amount not to exceed \$349,160.
30. PROFESSIONAL SERVICES CONTRACT NO. WA1806.451, to Jensen Systems, Inc., for Industrial Reservoir Integration Construction Management Services, in an amount not to exceed \$40,600.

31. PROFESSIONAL SERVICES CONTRACT NO. WW1712.101, to Arcadis U.S., Inc., for Supervisory Control and Data Acquisition System Evaluation and Improvements, in an amount not to exceed \$400,339.
32. PROFESSIONAL SERVICES CONTRACT NO. ST1804.201, with Kimley-Horn and Associates, for design services for Chandler Heights Road Improvements, from Gilbert Road to Val Vista Road, in an amount not to exceed \$1,531,194.
33. PURCHASE of tires, utilizing the State of Arizona Contract No. ADSPO12-021289, with Bridgestone Firestone, Contract No. ADSPO16-117140 with Michelin, Contract No. ADSPO16-122307 with Goodyear Tire and Rubber Co., in a total amount not to exceed \$254,920.
34. PURCHASE of sport field lighting and installation services from Musco Sports Lighting, LLC, for Tumbleweed Park, utilizing National Joint Powers Alliance Contract (NJPA) No. 082114-MSL, in the amount of \$317,000.
35. LIQUOR LICENSE, Series 4, In State Wholesalers Liquor License, for Robert Michael Delgado, Agent, Quench Fine Wines LTD, dba Quench Fine Wines, located at 2555 North Nevada Street, Suite B.
36. LIQUOR LICENSE, Series 9, Liquor Store Liquor License, for Nicholas Carl Guttilla, Agent, Safeway Inc., dba Safeway #981, located at 3145 South Alma School Road.
37. LIQUOR LICENSE, Series 9, Liquor Store Liquor License, for Nicholas Carl Guttilla, Agent, Safeway Inc., dba Safeway #2997, located at 4060 West Ray Road.
38. LIQUOR LICENSE, Series 9, Liquor Store Liquor License, for Nicholas Carl Guttilla, Agent, Safeway Inc., dba Safeway #1221, located at 2935 East Riggs Road.
39. SAMPLING PRIVILEGES, LIQUOR LICENSE, Series 9, Liquor Store Liquor License, for Nicholas Carl Guttilla, Agent, Safeway Inc., dba Safeway #1221, located at 2935 East Riggs Road.
40. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Dory Alison, Agent, Franklin Mountain Bistro AZ LLC, dba La Madeleine French Bakery & Cafe, located at 3605 West Chandler Boulevard. (APPLICANT REQUESTS A CONTINUANCE TO THE JUNE 14, 2018, CITY COUNCIL MEETING.)
41. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Jared Michael Repinski, Agent, Shane 87 LLC, dba Pizza on 87, located at 1368 North Arizona Avenue, Suite 101. (APPLICANT REQUESTS A CONTINUANCE TO THE JUNE 14, 2018, CITY COUNCIL MEETING.)
42. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Jeffrey Craig Miller, Agent, Hash@Raintree LLC, dba Hash Kitchen Creative Breakfast & Bar, located at 2855 West Ray Road, Suite 4. (APPLICANT REQUESTS A CONTINUANCE TO THE JUNE 14, 2018, CITY COUNCIL MEETING.)
43. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Roger A. Pawley, Agent, Galeto Steakhouse Chandler LLC, dba Galeto Brazilian Steakhouse, located at 825 North 54th Street. (APPLICANT REQUESTS A CONTINUANCE TO THE JUNE 14, 2018, CITY COUNCIL MEETING.)
44. FINAL PLAT, PLT18-0009 HAVEN PHASE II for a residential single-family subdivision on approximately 19 acres located at the southwest corner of Pecos Road and Hartford Street, east of Alma School Road.

- \*45. FINAL ADOPTION OF ORDINANCE NO. 4813, DVR17-0027 WATERFALL, rezoning from Planned Area Development (PAD) for commercial to PAD for single-family residential for site layout and building design for a single-family development located West of the southwest corner of Chandler Boulevard and Cooper Road.

PUBLIC HEARINGS

PH1. ANNEXATION of two parcels totaling approximately 7.29 acres, located east of the northeast corner of Riggs and Lindsay 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 May 2, 2018, Planning and Zoning Commission meeting.

ADJOURNMENT: The meeting adjourned at 7:40 p.m.

ATTEST:

  
City Clerk

  
Mayor

Approval Date of Minutes: June 14, 2018

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 21<sup>st</sup> day of May, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 14, day of June, 2018.

  
City Clerk





# CITY OF CHANDLER COUNCIL MEETING MINUTES

Study Session

Monday, June 11, 2018

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, June 11, 2018.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:01 P.M.

The following members were present:

Jay Tibshraeny	Mayor
Terry Roe	Councilmember
René Lopez	Councilmember
Sam Huang	Councilmember
Kevin Hartke	Councilmember
Mark Stewart	Councilmember

Also in attendance:	Joshua Wright	Assistant City Manager
	Kelly Schwab	City Attorney
	Dana DeLong	City Clerk
	Teddy Dumlao	Budget Manager

MAYOR TIBSHREANY requested a moment of silence in honor of Staff Sergeant Alexander Conrad of Chandler who was killed during a mission in Somalia.

## SCHEDULED PUBLIC APPEARANCES

MAYOR TIBSHRAENY asked Councilmember Stewart to join him for the recognition.

1. Recognition: Chandler Fire Department Insurance Service Office (ISO) Rating

### Fire Department

Stephanie Ruscansky recognized and awarded the Fire Department for the ISO rating of class one; placing the Chandler Fire Department as the top one percent in the nation.

Thomas Dwigins, Fire Chief, thanked all of his staff, mayor, council, directors, the ISO team for all the support, performance, including all the resources received, and for everyone's participation, which made it possible to achieve this award.

CONSENT AGENDA ITEMS

- 1a. MINUTES of the Chandler City Council Special Meeting of May 21, 2018.
- 1b. MINUTES of the Chandler City Council Study Session of May 21, 2018.
- 1c. MINUTES of the Chandler City Council Regular Meeting of May 24, 2018.
- 1d. MINUTES of the Chandler City Council Special Meeting of May 24, 2018.
  
2. FINAL ADOPTION OF ORDINANCE NO. 4815, forming a 2020 Census Complete Count Committee to guide efforts to obtain a successful and accurate complete count.
  
3. FINAL ADOPTION OF ORDINANCE NO. 4822, RIGHT-OF-WAY ANNEXATION, of approximately 4.25 acres of certain right-of-way on Cooper Road between Knox Road alignment and Galveston Street alignment, contingent upon de-annexation by the Town of Gilbert, and approval by Maricopa County.
  
4. FINAL ADOPTION OF ORDINANCE NO. 4825, authorizing the City of Chandler to enter into an Access Easement Agreement with Qwest Corporation, granting Qwest Corporation an access easement over a portion of Site 3, located at the southeast corner of Chandler Boulevard and Oregon street; authorizing the City Manager to sign the Access Easement Agreement; and authorizing the City Manager to sign the First Amendment to the Parking Easement and Temporary Construction Easement granting Qwest exclusive use of 9 parking spaces on Site 2, located at the southwest corner of Chandler Boulevard and Oregon Street.
  
5. INTRODUCTION OF ORDINANCE NO. 4810 DVR17-0014 ST. MORITZ, rezoning from Multi-family residential (MF-3) Planned Area Development (PAD) for multi-family residential and Planned Commercial Office (PCO) District, to PAD for single-family residential.  
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and building architecture.  
PRELIMINARY PLAT, PLT17-0035 (PLT) for a 31-unit single-family development located at the northeast corner of Chandler Boulevard and Pleasant Drive.
  
6. MUSEUM LEASE AGREEMENT for Tumbleweed Park Property located at 330 East Ryan Road.
  
7. RESOLUTION NO. 5146, authorizing the City Manager or designee to execute and submit the Community Development Block Grant (CDBG) Fiscal Year 2018-2019 Annual Action Plan to the United States Department of Housing and Urban development (HUD) and execute all subrecipient contracts.
  
8. RESOLUTION NO. 5147, authorizing an application for, and use of, Fiscal Year 2018-2019 Home Investment Partnership Program (HOME) funds from the Cranston-Gonzalez National Affordable Housing Act through the Maricopa County Consortium.
  
9. RESOLUTION NO. 5155, authorizing Public Safety Training Facility Use Agreements with Central Arizona Community College (CACC) for 2019 Advanced Officer Training (AOT).
  
10. RESOLUTION NO. 5164, authorizing the allocation of Fiscal Year 2018-2019 General Fund Dollars in the amount of \$1,189,755 in accordance with the recommendations of the Chandler Housing and Human Services Commission (HHSC) and staff, and authorizing the City Manager or designee to enter into agreements, suspend, terminate, amend, allocate, and/or reallocate funding as needed pursuant to this resolution.
  
11. RESOLUTION NO. 5169, APL17-0003 SOUTHSORE AREA PLAN AMENDMENT, to the Southshore Area Plan from Business Park to Residential.  
INTRODUCTION OF ORDINANCE NO. 4826, DVR17-0019 PINELAKE CONDOMINIUMS, rezoning from Planned Area Development (PAD) for Business Park to PAD (Residential).

PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product for a residential condominium development located at the southwest corner of Ocotillo Road and Pinelake Way, east of Arizona Avenue.

12. RESOLUTION NO. 5170, authorizing an Intergovernmental Agreement with the Phoenix Police Department for the Chandler Police Department's participation in the Arizona Internet Crimes Against Children Task Force.
13. RESOLUTION NO. 5172, authorizing the City to enter into an agreement with the Federal Aviation Administration (FAA) to accept an Airport Improvement Program (AIP) grant in an amount not to exceed \$3,500,000, for the Airport Terminal Apron Rehabilitation Project (AI1801); and authorizing the City Manager, or designee, to execute the grant agreement.
14. 2020 CENSUS COMPLETE COUNT COMMITTEE APPOINTMENTS.
15. RENEWAL of Commercial Insurance and Services for Fiscal Year (FY) 2018-19 to protect the City of Chandler against financial loss in the total amount of \$1,024,478.
16. AGREEMENT NO. 3387, AMENDMENT NO. 4, with Jeff Martin Consulting, LLC, for transportation consulting services, in an amount not to exceed \$45,000, for the period of June 16, 2018, through June 15, 2019.
17. AGREEMENT NO. CS6-966-3671, AMENDMENT NO. 2, with Lithotech, Inc., for overflow photo copying and printing services, in an amount not to exceed \$95,000, for a one-year period, August 1, 2018, through July 31, 2019.
18. AGREEMENT NO. PD5-200-3453, AMENDMENT NO. 4, with Skaggs Companies, Inc., for police uniforms, in an amount not to exceed \$150,000, for a one-year term, July 1, 2018, through June 30, 2019.
19. AGREEMENT NO. PD6-680-3619, AMENDMENT NO. 2, with Universal Police Supply and L.N. Curtis & Sons, dba Curtis Blue Line, for police supplies, in a total combined amount not to exceed \$80,000, for a one-year term, from July 1, 2018, through June 30, 2019.
20. AGREEMENT NO. PD8-493-3908, with Agilent Technologies, Inc., for a Gas Chromatograph Mass Spectrometer, in the amount of \$79,990.21.
21. AGREEMENT NO. WA8-885-3868, with BASF Corporation, Brenntag Pacific, Inc., Charlie Pepper Inc. dba Salt Works, Chemrite, Inc., Evoqua Water Technologies LLC, DPC Enterprises, L.P., Hill Brothers Chemical Company, Momar, Inc., Polydyne, Inc., U.S. Peroxide, LLC, dba USP Technologies, and Waternuts Aquatic Ent. Inc., dba Commercial Pool Repair, for the purchase of water treatment chemicals, in a combined amount not to exceed \$6,263,000, for a one-year term, July 1, 2018, through June 30, 2019, with the option of up to two additional one-year extensions.
22. AGREEMENT NO. BF6-745-3662, AMENDMENT NO. 2, with Regional Pavement Maintenance of Arizona, Inc., for asphalt & concrete maintenance and repair, in an amount not to exceed \$150,000, for a one-year term, June 1, 2018, through May 31, 2019.
23. AGREEMENT NO. FS8-928-3920, with Allard Collision, LLC, Arizona Truck and Coach, LLC, and Berge Ford, for auto body repair service, in an amount not to exceed \$250,000, for one year, July 1, 2018, through June 30, 2019, with the option of up to two one-year extensions.

24. AGREEMENT NO. ED8-920-3876, with Simpleview, LLC, for search engine optimization (SEO) and pay per click (PPC) services, in an amount not to exceed \$54,000, for one year, July 1, 2018, through June 30, 2019, with the option of up to four one-year extensions.
25. AGREEMENT NO. MS8-946-3910, with Heinfeld, Meech & Co., P.C., for audit services, in the amount of \$108,750, for one year, June 1, 2018, through May 31, 2019, with the option of up to four one-year extensions.
26. AGREEMENT NO. WH8-890-3914, with Core and Main, LP, for waterworks supplies, in an amount not to exceed \$300,000, for one year, June 1, 2018, through May 31, 2019, with the option of up to four one-year extensions.
27. AGREEMENT NO. MS4-946-3357, AMENDMENT NO. 2, with Piper Jaffray & Co., for financial advisor services, for the period of July 1, 2018, through June 30, 2020.
28. PURCHASE of IBM Notes annual support and maintenance services, utilizing Maricopa County Contract No. 16015, with SHI International Corp., in the amount of \$83,786, for a one-year term of July 1, 2018, through June 30, 2019.
29. PURCHASE of the annual maintenance for the Enterprise Asset Management (EAM) system from Lucity, Inc., sole source, in the amount of \$91,723, for the term of July 1, 2018, through June 30, 2019.
30. PURCHASE of unarmed library security services from Surveillance Security, Inc., for the Downtown and Sunset library locations, utilizing State Contract No. ADSPO13-054357, in the amount of \$75,000.
31. PURCHASE of Communications and Audio Visual Cabling for the Chandler Museum, from Aspen Technologies, utilizing State Contract No. ADSPO17-169276, in the amount of \$52,857.
32. PURCHASE of network equipment, software licenses, and professional services for supervisory control and data acquisition system remote monitoring, utilizing 1GPA Contract No. 16-11PV-05 from Dimension Data North America, Inc., in an amount not to exceed \$535,772.14.
33. PURCHASE of paint stripe and marking installation services, utilizing Maricopa County Contract No. 14097-S from Franklin Striping, Inc., and MRM Construction Services, in an amount not to exceed \$100,000.
34. USE PERMIT, LUP18-0009 HASH KITCHEN CREATIVE BREAKFAST & BAR, Series 12 Restaurant License to sell and serve all types of spirituous liquor, located at 2855 West Ray Road, Suite 4, the southeast corner of Ray and Price roads.
35. USE PERMIT, LUP18-0010 PIZZA ON 87, Series 12 Restaurant License to continue to sell and serve all types of spirituous liquor indoors and within an outdoor patio, located at 1368 North Arizona Avenue, Suite 101, north of the northwest corner of Arizona Avenue and Ray Road.
36. USE PERMIT, LUP18-0011 GALETO BRAZILIAN STEAKHOUSE, Series 12 Restaurant License to sell and serve all types of spirituous liquor indoors and within an outdoor patio located at 825 North 54th Street, the northeast corner of 54th and Harrison streets.
37. USE PERMIT, LUP18-0012 LA MADELEINE FRENCH BAKERY & CAFÉ, Series 12 Restaurant License to sell and serve all types of spirituous liquor indoors, located at 3065 West Chandler Boulevard, Suite 7, the southeast corner of Chandler Boulevard and Hearthstone Way.
38. LIQUOR LICENSE, Series 3, Domestic Microbrewery Liquor License, for Perry Charles Huellmantel, Agent, Flix Brewhouse AZ LLC, dba Flix Brewhouse, located at 1 West Chandler Boulevard.

39. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Perry Charles Huellmantel, Agent, Flix Brewhouse AZ LLC, dba Flix Brewhouse, located at 1 West Chandler Boulevard.
40. LIQUOR LICENSE, Series 10, Beer and Wine Store Liquor License, for Kim Kenneth Kwiatkowski, Agent, Circle K Stores Inc., dba Circle K Store #2741702, located at 2955 East Riggs Road.
41. LIQUOR LICENSE, Series 12, Restaurant Liquor License for Dory Alison, Agent, Franklin Mountain Bistro AZ LLC, dba La Madeleine French Bakery & Cafe, located at 3605 West Chandler Boulevard.
42. LIQUOR LICENSE, Series 12, Restaurant Liquor License for Jared Michael Repinski, Agent, Shane 87 LLC, dba Pizza on 87, located at 1368 North Arizona Avenue, Suite 101.
43. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Jeffrey Craig Miller, Agent, Hash@Raintree LLC, dba Hash Kitchen Creative Breakfast & Bar, located at 2855 West Ray Road, Suite 4.
44. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Roger A. Pawley, Agent, Galetto Steakhouse Chandler LLC, dba Galetto Brazilian Steakhouse, located at 825 North 54th Street.
45. FINAL PLAT, PLT18-0008 ORCHARD HEIGHTS, for a 60-lot single-family residential subdivision, located at the southeast corner of McQueen and Chandler Heights roads.

#### PUBLIC HEARINGS

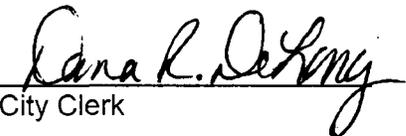
##### PH 1. 2018-19 FINAL BUDGET, 2019-2028 CAPITAL IMPROVEMENT PROGRAM

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

#### INFORMATIONAL

1. Minutes of the May 16, 2018, Planning and Zoning Commission meeting.

ADJOURNMENT: The meeting adjourned at 7:12 p.m.

ATTEST:   
City Clerk

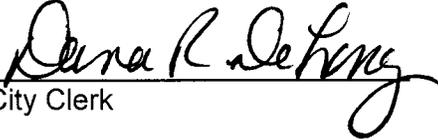
  
Mayor

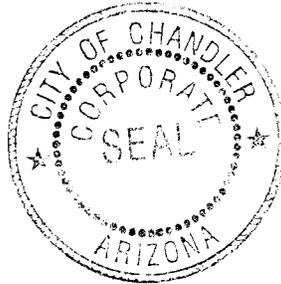
Approval Date of Minutes: June 28, 2018

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 11<sup>th</sup> day of June, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 28, day of June, 2018.

  
City Clerk





CITY OF CHANDLER COUNCIL MEETING MINUTES  
STUDY SESSION  
MONDAY, June 25, 2018

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, June 25, 2018.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:02 P.M.

The following members were present:

Jay Tibshraeny	Mayor
Terry Roe	Councilmember
René Lopez	Councilmember
Sam Huang	Councilmember
Kevin Hartke	Councilmember
Mark Stewart	Councilmember

Also in attendance:

Marsha Reed	City Manager
Joshua Wright	Assistant City Manager
Kelly Schwab	City Attorney
Dana DeLong	City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR TIBSHRAENY asked Councilmember Roe to join him for the recognitions.

1. Service Recognitions

Police Department

The following employees were recognized by Sean Duggan, Police Chief for their years of service.

Nannette Martinez-Rathers	Police Officer – 15 years
April Long-Blanchard	Police Plan and Research Analyst – 20 years
Tina Balsewicz	Police Officer – 20 years

2. Recognition: City of Chandler Professional Development Program Graduates

City of Chandler Professional Development Program Graduates

Debra Stapleton, Director of Human Resources Division, made a presentation. This was the sixth graduating class. She presented and congratulated the following graduates; Amy Jacobson, Blas Minor, Dan Lee, Jaya Velagapudi, Joe Petrella, John Ardens, Kevin Mayo, Larry Yonker, Chris Cooper, Louis Guerrero, Michelle Mac Lennan, Rae Lynn Nielson, RoseMarie Horvarth, Ryan Peters and Stephen Erno.

3. Recognition: Healthy Arizona Worksite Gold Award

Healthy Arizona Worksite Gold Award

Debra Stapleton, Director of Human Resources Division accepted the award on behalf of Kara Boley, Wellness Coordinator. This was the second year that the agency received the award.

4. Proclamation: Parks and Recreation Month

MAYOR TIBSHRAENY asked Parks and Recreation Boardmember, Paul Rose to come forward and accept the proclamation. Councilmember Roe read the proclamation which proclaimed July 2018 as Park and Recreation month. Mr. Rose encouraged all citizens to participate in their choice of recreation.

CONSENT AGENDA ITEMS

- 1a. MINUTES of the Chandler City Council Special Meeting of June 11, 2018.
- 1b. MINUTES of the Chandler City Council Study Session of June 11, 2018.
- 1c. MINUTES of the Chandler City Council Regular Meeting of June 14, 2018.
- 1d. MINUTES of the Chandler City Council Special Meeting of June 14, 2018.
  
2. FINAL ADOPTION OF ORDINANCE NO. 4810 DVR17-0014 ST. MORITZ, rezoning from Multi-family residential (MF-3) Planned Area Development (PAD) for multi-family residential and Planned Commercial Office (PCO) District, to PAD for single-family residential, for a 31-unit single-family development located at the northeast corner of Chandler Boulevard and Pleasant Drive.
  
3. FINAL ADOPTION OF ORDINANCE NO. 4826, DVR17-0019 PINELAKE CONDOMINIUMS, rezoning from Planned Area Development (PAD) for Business Park to PAD (Residential) for subdivision layout and housing product for a residential condominium development located at the southwest corner of Ocotillo Road and Pinelake Way, east of Arizona Avenue.
  
4. FINAL ADOPTION OF ORDINANCE NO. 4827, authorizing the First Amended and Restated Arizona Railway Museum Lease Agreement for Tumbleweed Park Property located at 330 East Ryan Road.
  
5. ORDINANCE NO. 4818, adopting the 2018-19 Property Tax Rates to be levied upon each \$100 of assessed valuation of property within the City of Chandler, for an estimated amount of \$31,696,700.
  
6. INTRODUCTION OF ORDINANCE NO. 4802, amending the Code of the City of Chandler, Chapter 3, Management Services Department–Finance and Procurement, Sections 3-10 Central Procurement, 3-11 Procurement Procedures, and 3-13 Special Circumstances; providing for repeal of conflicting ordinances; and providing for severability.
  
7. RESOLUTION NO. 5173, authorizing the Mayor to enter into an agreement with Dignity Health for on-line medical supervision and administrative medical control.
  
8. RESOLUTION NO. 5174, authorizing an Intergovernmental Agreement (IGA) with the Maricopa County Department of Emergency Management for regional emergency operations and disaster services.
  
9. RESOLUTION NO. 5175, authorizing an Intergovernmental Agreement (IGA) with the City of Tempe for the continued operation of the East Valley Regional Veterans Court.
  
10. RESOLUTION NO. 5177, authorizing an Intergovernmental Agreement (IGA) with the City of Glendale for the Chandler Police Department to provide law enforcement security services at the University of Phoenix Stadium.
  
11. RESOLUTION NO. 5178, authorizing an Intergovernmental Agreement (IGA) with the Arizona Game and Fish Commission for the Community Fishing Program at Desert Breeze Park and Veterans Oasis Park.
  
12. BOARD AND COMMISISON APPOINTMENTS.

13. RENEWAL of excess workers' compensation insurance with Safety National Casualty Corporation for FY 2018-19 to protect the City against financial loss in the City of Chandler Workers' Compensation and Employer Liability Trust Fund, in the amount of \$313,430.
14. PUBLIC DEFENDER AGREEMENT between Chandler Municipal Court and Laurie Grogan.
15. AGREEMENT NO. PD8-680-3892, with Universal Police Supply Company, for outer vest carriers, in an amount not to exceed \$67,125, for one year, July 1, 2018, through June 30, 2019, with the option of up to four one-year extensions.
16. NO ITEM.
17. AGREEMENT NO. PM6-595-3675, AMENDMENT NO. 2, with Pioneer Landscaping, Inc., for rock, granite, and miscellaneous supplies, in an amount not to exceed \$454,000, for a one-year term, July 1, 2018, through June 30, 2019.
18. PROJECT AGREEMENT NO. BF1805.401, with DNG Construction, LLC, for Fire Station No. 3 Generator Upgrade services, pursuant to Job Order Contract for General Construction Services, No. JOC1602.401, in an amount not to exceed \$130,074.
19. CONSTRUCTION CONTRACT NO. CS1505.401, CHANGE ORDER NO. 1, with Danson Construction, LLC, for the Chandler Museum in the amount of \$260,363.73, for a revised contract amount not to exceed \$4,569,722.73.
20. DESIGN-BUILD SERVICES CONTRACT NO. DT1701.410, with McCarthy Building Companies, Inc., for Downtown Oregon Street Parking Structure, in an amount not to exceed \$1,565,719.
21. CONTRACT NO. SW4-910-3378, AMENDMENT NO. 2, with Republic Services of Phoenix for City Facilities Refuse Collection, in an amount not to exceed \$165,000, for a two-year term, August 1, 2018, through July 31, 2020.
22. CONSTRUCTION CONTRACT NO. ST0708.402, to Val-E-West Construction, Inc., dba Valwest Construction, for Thude Park Channel Improvements, in an amount not to exceed \$314,042.
23. CONSTRUCTION CONTRACT NO. WW1506.404, CHANGE ORDER NO. 2, with Achen-Gardner Construction, LLC, for Commonwealth Avenue Street and Irrigation Canal Improvements, Essex Street to San Marcos Place, in the amount of \$97,853.87, for a revised contract amount not to exceed \$2,546,825.20.
24. PURCHASE of Oracle annual support and maintenance services, from Mythics, Inc., utilizing The Cooperative Purchasing Network (TCPN) Contract No. R141801, for one year, for the period of August 1, 2018, through July 31, 2019, in the amount of \$296,366.
25. PURCHASE of network security software utilizing the Maricopa County Contract No. 16015, with SHI International Corp., for Proofpoint network security software in the amount of \$77,590, for one year, August 12, 2018, through August 11, 2019.
26. PURCHASE of signage for the Chandler Museum from YESCO, LLC, utilizing City of Peoria Contract No. ACON29214C, in the amount of \$85,731.88.
27. PURCHASE of water treatment chemicals, utilizing National Intergovernmental Purchasing Alliance (NIPA) Contract No. 150063-SK, with Thatcher Company, in an amount not to exceed \$1,220,000, for a one-year term, August 1, 2018, through July 31, 2019, with the option of an additional one-year extension.

28. SOLE SOURCE PURCHASE of sound system equipment for the Chandler Center for the Arts, from Sound Image Inc., in the amount of \$212,278.
29. USE PERMIT, ZUP17-0015 T-MOBILE AT ALMA SCHOOL & ELLIOT, to install a monopalm wireless communication facility at 3150 North Alma School Road, located at the northwest corner of Alma School and Elliot roads.
30. USE PERMIT, ZUP17-0019 VISTA STAR OFFICES, to allow an office within a residential conversion on a property zoned Single-Family District (SF-8.5), located at 442 West Chandler Boulevard, west of the northwest corner of Chandler Boulevard and Nebraska Street.
31. USE PERMIT, ZUP18-0002 MID MOUNTAIN EXCAVATION, to continue to operate an excavation business on property zoned Planned Area Development (PAD), located at 930 East Germann Road, west of the northwest corner of Germann and McQueen roads.
32. USE PERMIT, ZUP18-0005 CASA DE MONTESSORI, to continue to operate a residential childcare for a maximum of 10 children in an existing single-family residence, located at 410 North Vine Street, north and east of the northeast corner of Chandler Boulevard and Alma School Road.
33. USE PERMIT, ZUP18-0006 WIN BEAUTY SALON, to continue to operate a commercial beauty salon within a residential conversion on property zoned Single-Family District (SF-8.5), located at 284 South Dobson Road, at the northwest corner of Frye and Dobson roads.
34. USE PERMIT, ZUP18-0007 PRIDE GROUP, LLC, for automobile customization and accessory installation within a Planned Industrial District (I-1) zoning district, located at 4013 West Lindbergh Way, at the northwest corner of McClintock Drive and the Loop 202 Santan Freeway.
35. USE PERMIT, LUP18-0005 GOOD TIME CHARLI'S, Series 12 Restaurant License to continue to sell and serve all types of spirituous liquor indoors and within an outdoor patio. The request includes continuing live music indoors and within an outdoor patio at an existing restaurant located at 6045 West Chandler Boulevard, Suite 7, at the southwest corner of Chandler Boulevard and Kyrene Road.
36. USE PERMIT, LUP18-0007 CURRY BOWL INDIAN RESTAURANT, Series 12 Restaurant License to continue to sell and serve all types of spirituous liquor indoors and within an outdoor patio, and continue indoor entertainment located at 955 West Chandler Heights Road, Suites 1 and 2, at the southeast of Chandler Heights and Alma School roads.
37. USE PERMIT, LUP18-0008 CREOLE CAJUN BISTRO, Series 12 Restaurant License to sell and serve all types of spirituous liquor indoors and within an outdoor patio and request live music indoors located at 5070 South Gilbert Road, Suite 4, on the southwest corner of Gilbert and Chandler Heights roads.
38. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Paul Eun Hak Lee, Agent, Jin Shabu Inc., dba Jin Shabu & 100 Kitchen located at 2055 North Dobson Road, Suite C-4. (APPLICANT REQUESTS A CONTINUANCE TO THE AUGUST 9, 2018, CITY COUNCIL MEETING.)
39. SPECIAL EVENT LIQUOR LICENSE, Candle Wishes for the Candle Wishes Benefit Dinner on Friday, August 31, 2018, located at Soho 63, 63 East Boston Street.
40. FINAL PLAT, PLT18-0016 DISTRICT AT CHANDLER, for a multi-family residential development on approximately 8 acres located at the northwest corner of Frye Road and 95th Street, west of Dobson Road.

41. FINAL PLAT, PLAT18-0006 BELLAZA, for single-family residential subdivision located at the northeast corner of 138th Street and Ocotillo Road.

INFORMATIONAL:

1. Minutes of the June 6, 2018, Planning and Zoning Commission meeting.

ADJOURNMENT: The meeting adjourned at 7:22 p.m.

ATTEST: Dana K. DeLong  
City Clerk

Jay Pittman  
Mayor

Approval Date of Minutes: July 9, 2018

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 25<sup>th</sup> day of June, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 9, day of July, 2018.



Dana K. DeLong  
City Clerk



**Chandler • Arizona**  
*Where Values Make The Difference*

**CITY OF CHANDLER COUNCIL MEETING MINUTES**  
**STUDY SESSION**  
**MONDAY, June 25, 2018**

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, June 25, 2018.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:02 P.M.

The following members were present:

Jay Tibshraeny	Mayor
Terry Roe	Councilmember
René Lopez	Councilmember
Sam Huang	Councilmember
Kevin Hartke	Councilmember
Mark Stewart	Councilmember

Also in attendance:	Marsha Reed	City Manager
	Joshua Wright	Assistant City Manager
	Kelly Schwab	City Attorney
	Dana DeLong	City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR TIBSHRAENY asked Councilmember Roe to join him for the recognitions.

1. Service Recognitions

Police Department

The following employees were recognized by Sean Duggan, Police Chief for their years of service.

Nannette Martinez-Rathers	Police Officer – 15 years
April Long-Blanchard	Police Plan and Research Analyst – 20 years
Tina Balsewicz	Police Officer – 20 years

2. Recognition: City of Chandler Professional Development Program Graduates

City of Chandler Professional Development Program Graduates

Debra Stapleton, Director of Human Resources Division, made a presentation. This was the sixth graduating class. She presented and congratulated the following graduates; Amy Jacobson, Blas Minor, Dan Lee, Jaya Velagapudi, Joe Petrella, John Ardens, Kevin Mayo, Larry Yonker, Chris Cooper, Louis Guerrero, Michelle Mac Lennan, Rae Lynn Nielson, RoseMarie Horvarth, Ryan Peters and Stephen Erno.

3. Recognition: Healthy Arizona Worksite Gold Award

Healthy Arizona Worksite Gold Award

Debra Stapleton, Director of Human Resources Division accepted the award on behalf of Kara Boley, Wellness Coordinator. This was the second year that the agency received the award.

4. Proclamation: Parks and Recreation Month

MAYOR TIBSHRAENY asked Parks and Recreation Boardmember, Paul Rose to come forward and accept the proclamation. Councilmember Roe read the proclamation which proclaimed July 2018 as Park and Recreation month. Mr. Rose encouraged all citizens to participate in their choice of recreation.

CONSENT AGENDA ITEMS

- 1a. MINUTES of the Chandler City Council Special Meeting of June 11, 2018.
- 1b. MINUTES of the Chandler City Council Study Session of June 11, 2018.
- 1c. MINUTES of the Chandler City Council Regular Meeting of June 14, 2018.
- 1d. MINUTES of the Chandler City Council Special Meeting of June 14, 2018.
  
2. FINAL ADOPTION OF ORDINANCE NO. 4810 DVR17-0014 ST. MORITZ, rezoning from Multi-family residential (MF-3) Planned Area Development (PAD) for multi-family residential and Planned Commercial Office (PCO) District, to PAD for single-family residential, for a 31-unit single-family development located at the northeast corner of Chandler Boulevard and Pleasant Drive.
  
3. FINAL ADOPTION OF ORDINANCE NO. 4826, DVR17-0019 PINELAKE CONDOMINIUMS, rezoning from Planned Area Development (PAD) for Business Park to PAD (Residential) for subdivision layout and housing product for a residential condominium development located at the southwest corner of Ocotillo Road and Pinelake Way, east of Arizona Avenue.
  
4. FINAL ADOPTION OF ORDINANCE NO. 4827, authorizing the First Amended and Restated Arizona Railway Museum Lease Agreement for Tumbleweed Park Property located at 330 East Ryan Road.
  
5. ORDINANCE NO. 4818, adopting the 2018-19 Property Tax Rates to be levied upon each \$100 of assessed valuation of property within the City of Chandler, for an estimated amount of \$31,696,700.
  
6. INTRODUCTION OF ORDINANCE NO. 4802, amending the Code of the City of Chandler, Chapter 3, Management Services Department–Finance and Procurement, Sections 3-10 Central Procurement, 3-11 Procurement Procedures, and 3-13 Special Circumstances; providing for repeal of conflicting ordinances; and providing for severability.
  
7. RESOLUTION NO. 5173, authorizing the Mayor to enter into an agreement with Dignity Health for on-line medical supervision and administrative medical control.
  
8. RESOLUTION NO. 5174, authorizing an Intergovernmental Agreement (IGA) with the Maricopa County Department of Emergency Management for regional emergency operations and disaster services.
  
9. RESOLUTION NO. 5175, authorizing an Intergovernmental Agreement (IGA) with the City of Tempe for the continued operation of the East Valley Regional Veterans Court.
  
10. RESOLUTION NO. 5177, authorizing an Intergovernmental Agreement (IGA) with the City of Glendale for the Chandler Police Department to provide law enforcement security services at the University of Phoenix Stadium.
  
11. RESOLUTION NO. 5178, authorizing an Intergovernmental Agreement (IGA) with the Arizona Game and Fish Commission for the Community Fishing Program at Desert Breeze Park and Veterans Oasis Park.
  
12. BOARD AND COMMISISON APPOINTMENTS.

13. RENEWAL of excess workers' compensation insurance with Safety National Casualty Corporation for FY 2018-19 to protect the City against financial loss in the City of Chandler Workers' Compensation and Employer Liability Trust Fund, in the amount of \$313,430.
14. PUBLIC DEFENDER AGREEMENT between Chandler Municipal Court and Laurie Grogan.
15. AGREEMENT NO. PD8-680-3892, with Universal Police Supply Company, for outer vest carriers, in an amount not to exceed \$67,125, for one year, July 1, 2018, through June 30, 2019, with the option of up to four one-year extensions.
16. NO ITEM.
17. AGREEMENT NO. PM6-595-3675, AMENDMENT NO. 2, with Pioneer Landscaping, Inc., for rock, granite, and miscellaneous supplies, in an amount not to exceed \$454,000, for a one-year term, July 1, 2018, through June 30, 2019.
18. PROJECT AGREEMENT NO. BF1805.401, with DNG Construction, LLC, for Fire Station No. 3 Generator Upgrade services, pursuant to Job Order Contract for General Construction Services, No. JOC1602.401, in an amount not to exceed \$130,074.
19. CONSTRUCTION CONTRACT NO. CS1505.401, CHANGE ORDER NO. 1, with Danson Construction, LLC, for the Chandler Museum in the amount of \$260,363.73, for a revised contract amount not to exceed \$4,569,722.73.
20. DESIGN-BUILD SERVICES CONTRACT NO. DT1701.410, with McCarthy Building Companies, Inc., for Downtown Oregon Street Parking Structure, in an amount not to exceed \$1,565,719.
21. CONTRACT NO. SW4-910-3378, AMENDMENT NO. 2, with Republic Services of Phoenix for City Facilities Refuse Collection, in an amount not to exceed \$165,000, for a two-year term, August 1, 2018, through July 31, 2020.
22. CONSTRUCTION CONTRACT NO. ST0708.402, to Val-E-West Construction, Inc., dba Valwest Construction, for Thude Park Channel Improvements, in an amount not to exceed \$314,042.
23. CONSTRUCTION CONTRACT NO. WW1506.404, CHANGE ORDER NO. 2, with Achen-Gardner Construction, LLC, for Commonwealth Avenue Street and Irrigation Canal Improvements, Essex Street to San Marcos Place, in the amount of \$97,853.87, for a revised contract amount not to exceed \$2,546,825.20.
24. PURCHASE of Oracle annual support and maintenance services, from Mythics, Inc., utilizing The Cooperative Purchasing Network (TCPN) Contract No. R141801, for one year, for the period of August 1, 2018, through July 31, 2019, in the amount of \$296,366.
25. PURCHASE of network security software utilizing the Maricopa County Contract No. 16015, with SHI International Corp., for Proofpoint network security software in the amount of \$77,590, for one year, August 12, 2018, through August 11, 2019.
26. PURCHASE of signage for the Chandler Museum from YESCO, LLC, utilizing City of Peoria Contract No. ACON29214C, in the amount of \$85,731.88.
27. PURCHASE of water treatment chemicals, utilizing National Intergovernmental Purchasing Alliance (NIPA) Contract No. 150063-SK, with Thatcher Company, in an amount not to exceed \$1,220,000, for a one-year term, August 1, 2018, through July 31, 2019, with the option of an additional one-year extension.

28. SOLE SOURCE PURCHASE of sound system equipment for the Chandler Center for the Arts, from Sound Image Inc., in the amount of \$212,278.
29. USE PERMIT, ZUP17-0015 T-MOBILE AT ALMA SCHOOL & ELLIOT, to install a monopalm wireless communication facility at 3150 North Alma School Road, located at the northwest corner of Alma School and Elliot roads.
30. USE PERMIT, ZUP17-0019 VISTA STAR OFFICES, to allow an office within a residential conversion on a property zoned Single-Family District (SF-8.5), located at 442 West Chandler Boulevard, west of the northwest corner of Chandler Boulevard and Nebraska Street.
31. USE PERMIT, ZUP18-0002 MID MOUNTAIN EXCAVATION, to continue to operate an excavation business on property zoned Planned Area Development (PAD), located at 930 East Germann Road, west of the northwest corner of Germann and McQueen roads.
32. USE PERMIT, ZUP18-0005 CASA DE MONTESSORI, to continue to operate a residential childcare for a maximum of 10 children in an existing single-family residence, located at 410 North Vine Street, north and east of the northeast corner of Chandler Boulevard and Alma School Road.
33. USE PERMIT, ZUP18-0006 WIN BEAUTY SALON, to continue to operate a commercial beauty salon within a residential conversion on property zoned Single-Family District (SF-8.5), located at 284 South Dobson Road, at the northwest corner of Frye and Dobson roads.
34. USE PERMIT, ZUP18-0007 PRIDE GROUP, LLC, for automobile customization and accessory installation within a Planned Industrial District (I-1) zoning district, located at 4013 West Lindbergh Way, at the northwest corner of McClintock Drive and the Loop 202 Santan Freeway.
35. USE PERMIT, LUP18-0005 GOOD TIME CHARLI'S, Series 12 Restaurant License to continue to sell and serve all types of spirituous liquor indoors and within an outdoor patio. The request includes continuing live music indoors and within an outdoor patio at an existing restaurant located at 6045 West Chandler Boulevard, Suite 7, at the southwest corner of Chandler Boulevard and Kyrene Road.
36. USE PERMIT, LUP18-0007 CURRY BOWL INDIAN RESTAURANT, Series 12 Restaurant License to continue to sell and serve all types of spirituous liquor indoors and within an outdoor patio, and continue indoor entertainment located at 955 West Chandler Heights Road, Suites 1 and 2, at the southeast of Chandler Heights and Alma School roads.
37. USE PERMIT, LUP18-0008 CREOLE CAJUN BISTRO, Series 12 Restaurant License to sell and serve all types of spirituous liquor indoors and within an outdoor patio and request live music indoors located at 5070 South Gilbert Road, Suite 4, on the southwest corner of Gilbert and Chandler Heights roads.
38. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Paul Eun Hak Lee, Agent, Jin Shabu Inc., dba Jin Shabu & 100 Kitchen located at 2055 North Dobson Road, Suite C-4. (APPLICANT REQUESTS A CONTINUANCE TO THE AUGUST 9, 2018, CITY COUNCIL MEETING.)
39. SPECIAL EVENT LIQUOR LICENSE, Candle Wishes for the Candle Wishes Benefit Dinner on Friday, August 31, 2018, located at Soho 63, 63 East Boston Street.
40. FINAL PLAT, PLT18-0016 DISTRICT AT CHANDLER, for a multi-family residential development on approximately 8 acres located at the northwest corner of Frye Road and 95th Street, west of Dobson Road.

41. FINAL PLAT, PLAT18-0006 BELLAZA, for single-family residential subdivision located at the northeast corner of 138th Street and Ocotillo Road.

INFORMATIONAL:

1. Minutes of the June 6, 2018, Planning and Zoning Commission meeting.

ADJOURNMENT: The meeting adjourned at 7:22 p.m.

ATTEST: Dana K. DeLong  
City Clerk

Jay Pittman  
Mayor

Approval Date of Minutes: July 9, 2018

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 25<sup>th</sup> day of June, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 9, day of July, 2018.



Dana K. DeLong  
City Clerk



**Chandler - Arizona**  
*Where Values Make The Difference*

## CITY OF CHANDLER COUNCIL MEETING

### STUDY SESSION

**MONDAY, JULY 9, 2018, 7:00 P.M.**

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

Mayor Jay Tibshraeny

Vice Mayor René Lopez

Councilmember Kevin Hartke

Councilmember Sam Huang

Councilmember Jeremy McClymonds

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 **STUDY SESSION** open to the public on **Monday, July 9, 2018, at 7:00 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)

### STUDY SESSION AGENDA

#### CALL TO ORDER

#### SCHEDULED PUBLIC APPEARANCES

1. Service Recognitions
2. Retirement Recognition
3. Proclamation: Drowning Impact Awareness Month
4. Chandler Tullamore Sister Cities Student Ambassador Exchange Program Delegation Recognition
5. Presentation: Isabel Ticlo, Ms. Arizona
6. Margaret Borns – Alta San Marcos Development
7. Elaine Rand – Alta San Marcos Development Access to Golf Course

Agenda continued on next page

This is to certify that this Notice of Public Meeting was posted in compliance with Res. 4464 of the City of Chandler and A.R.S. 38-431-02  
Signed J/K Date 06/29/18

## 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. **PRELIMINARY PLAT, PLT18-0012 SKYLINE SCHOOLS-CHANDLER**, for a charter school on approximately 9 acres located east of the southeast corner of Arizona Avenue and Riggs Road.
2. **INTRODUCTION OF ORDINANCE NO. 4817**, granting a no-cost power distribution easement to Salt River Project (SRP), along a portion of the south side of Queen Creek Road between McQueen and Gilbert roads.
3. **INTRODUCTION OF ORDINANCE NO. 4828, DVR17-0016 DOBSON COVE**, rezoning from Community Commercial (C-2) to Planned Area Development (PAD) for single-family residential.  
**PRELIMINARY DEVELOPMENT PLAN (PDP)**, for subdivision layout and housing product.  
**PRELIMINARY PLAT, PLT 18-0005**, for a 27-lot single-family residential subdivision on approximately 6.4 acres located north and east of the northeast corner of Dobson and Elliot roads.
4. **INTRODUCTION OF ORDINANCE NO. 4829, DVR18-0004 CHANDLER REGIONAL MEDICAL CENTER**, mid-rise overlay for a site of approximately 35 acres for building heights up to 90 feet.  
**PRELIMINARY DEVELOPMENT PLAN (PDP)**, for a parking garage located at the southeast corner of Dobson and Frye roads.
5. **RESOLUTION NO. 5171**, authorizing assignment and assumption of Services Agreement Employee Assistance Program Contract No. HR-948-3528, by and between E-4 Health, Inc., as assignor, and E4, LLC, as assignee and authorizing the Mayor to execute consent to assignment and assumption.
6. **RESOLUTION NO. 5179**, authorizing the First Amendment to the Trust Agreement for the Chandler Fire Fighters Employee Benefit Trust (CFFEBT) Fund, effective July 1, 2018, unless otherwise noted within the Trust Agreement.
7. **PRELIMINARY DEVELOPMENT PLAN, PDP18-0006 UNIQUE POOLS & LANDSCAPES**, for site layout and building design for a light industrial with office development located within Westech Corporate Center; east of the northeast corner of Arizona Avenue and Corporate Place, north of Warner Road.
8. **PREMILINARY DEVELOPMENT PLAN, PDP18-0007 PECAN TRACE**, for a single-family residential housing product, on approximately 17.5 acres located at the southeast corner of Lindsay and Ocotillo roads.
9. **AUTHORIZE** the appropriation for fire and emergency medical dispatch services for FY 2018-2019 in accordance with the current Intergovernmental Agreement (IGA) with the City of Phoenix, in the amount of \$1,056,408.87.

10. **AUTHORIZE** the appropriation for Firefighter Physical Examinations for FY 2018-19 in accordance with the Intergovernmental Agreement (IGA) with the City of Phoenix, in the amount of \$181,946.
11. **BOARD AND COMMISISON APPOINTMENTS.**
12. **AGREEMENT NO. ED8-961-3957**, with Electric Cab North America, LLC (eCab), for downtown circulator and ride services, including parking garage shuttle services, for one year, July 15, 2018, through June 14, 2019, in an amount not to exceed \$115,000, with the option of up to two one-year extensions.
13. **AGREEMENT** with the Greater Phoenix Economic Council (GPEC) for FY2018-2019 for regional economic development services in the amount of \$119,868.
14. **PROJECT AGREEMENT NO. PR1811.201**, with Gavan & Barker, Inc., for Tumbleweed Park Multi-Use Field design, pursuant to Annual Landscape Design Consulting Services Contract No. EN1511.101, in an amount not to exceed \$374,041.
15. **AGREEMENT NO. MS8-946-3817**, with JPMorgan Chase Bank, N.A., for lockbox services, in an amount not to exceed \$68,500, for one year, August 1, 2018, through July 31, 2019.
16. **AGREEMENT NO. PR1701.202**, with J2 Engineering and Environmental Design, LLC, for A.J. Chandler Park Courtyard Improvements Landscape Design Consulting Services, in an amount not to exceed \$55,428.30.
17. **PROJECT AGREEMENT NO. CA1801.201**, with Dick & Fritsche Design Group, for Architectural Services for the Chandler Center for the Arts Lobby and Box Office Renovations, pursuant to Annual Architectural Services Contract No. EN1503.101, in an amount not to exceed \$50,550.
18. **PROJECT AGREEMENT NO. PR1804.401**, with SDB Inc., for Tumbleweed Recreation Center Lobby Renovation, pursuant to Job Order Contract No. JOC1601.401for General Construction Services, in an amount not to exceed \$56,829.
19. **PROFESSIONAL SERVICES AGREEMENT** with Dennis L. Lopez & Associates, LLC, for appraisal services for the Cooper Road Improvement Project, from Alamosa Drive to Riggs Road, in an amount not to exceed \$53,440.
20. **CONTRACT NO. EN1511.101, AMENDMENT NO. 3**, with Gavan & Barker Inc., increasing the Annual Landscape Design Consulting Services limit by \$225,000, for a revised annual limit not to exceed \$575,000.
21. **PURCHASE** of feature wall and offices for Tumbleweed Recreation Center, from Corporate Interior Systems, utilizing State of Arizona Contract No. ADSPO13-040688, in the amount of \$62,127.25.
22. **PURCHASE** and installation of furniture for the Chandler Museum, from Goodmans, Inc., utilizing State of Arizona Contract No. ADSPO13-040689, in the amount of \$135,058.25.

23. **PURCHASE** of barricade and warning device rental services, from Trafficade Services, Inc., utilizing City of Tempe Contract No. T15-069-01, in an amount not to exceed \$100,000.
24. **PURCHASE** of traffic paint from Ennis-Flint, Inc., utilizing State of Arizona Contract No. ADSPO17-152519, in an amount not to exceed \$108,000.
25. **USE PERMIT, ZUP17-0007 Z-BEST MEDICAL TRANSPORTATION**, to operate an office in a residential conversion zoned Agricultural (AG-1) District, located at 821 West Warner Road, east of the southeast corner of Warner and Alma School roads.
26. **USE PERMIT, LUP18-0001 THE YARD CIGAR BAR**, Series 7 Beer and Wine Bar License to continue to sell and serve beer and wine indoors and within an outdoor patio, located at 1981 West Elliot Road, southeast corner of Elliot and Dobson roads.
27. **USE PERMIT, LUP18-0013 TRYST CAFÉ**, Series 12 Restaurant License to sell and serve all types of spirituous liquor indoors and within an outdoor patio, and request live entertainment indoors at a new restaurant located at 4205 South Gilbert Road, Suite 1, south of the southeast corner of Gilbert and Ocotillo roads.
28. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Andrea Dahlman Lewkowitz, Agent, L&S Restaurant LLC, dba Tryst Cafe, located at 4205 S. Gilbert Road, Suite 1.

**CURRENT EVENTS:**

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

**ADJOURN**



**Chandler • Arizona**  
*Where Values Make The Difference*

**CITY OF CHANDLER COUNCIL MEETING MINUTES  
STUDY SESSION  
MONDAY, AUGUST 6, 2018**

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, August 6, 2018.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:11 P.M.

The following members were present:

Jay Tibshraeny	Mayor
René Lopez	Vice Mayor
Jeremy McClymonds	Councilmember
Terry Roe	Councilmember
Sam Huang	Councilmember
Kevin Hartke	Councilmember
Mark Stewart	Councilmember

Also in attendance:	Marsha Reed	City Manager
	Joshua Wright	Assistant City Manager
	Kelly Schwab	City Attorney
	Dana DeLong	City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR TIBSHRAENY asked Councilmember Hartke to join him for the recognitions.

1. Service Recognitions

Administrative Services

Deb Stapleton, Administrative Services Director, recognized Thomas Mazzocchi for his 20 years of service.

Police Department

Sean Duggin, Police Chief, recognized Lori Caminiti for her 15 years of service.

Public Works and Utilities Department

John Knudsen, Public Works and Utilities Director, recognized Victoria Martin for her 20 years of service.

2. Anthony Desruiiseau - Apache Park

Mr. Desruiiseau was not in attendance and did not address the Council.

CONSENT AGENDA ITEMS

1. INTRODUCTION OF ORDINANCE NO. 4828, DVR17-0016 DOBSON COVE, rezoning from Community Commercial (C-2) to Planned Area Development (PAD) for single-family residential. PRELIMINARY DEVELOPMENT PLAN (PDP), for subdivision layout and housing product. PRELIMINARY PLAT, PLT 18-0005 for a 27-lot single-family residential subdivision on approximately 6.4 acres located north and east of the northeast corner of Dobson and Elliot roads. (STAFF REQUEST CONTINUANCE TO THE SEPTEMBER 13, 2018, CITY COUNCIL MEETING.)
2. INTRODUCTION OF ORDINANCE NO. 4830, authorizing the vacation of portions of 94<sup>th</sup> Street and 95<sup>th</sup> Street north of Frye Road, at market value.
3. INTRODUCTION OF ORDINANCE NO. 4831, DVR18-0006 NEW SQUARE MIXED USE DEVELOPMENT, rezoning from Planned Area Development (PAD) for office and retail to PAD for uses consistent with the Cultural and Entertainment designation of the South Arizona Avenue Corridor Area Plan on approximately five acres located at the northwest corner of Arizona Avenue and Chicago Street.
4. INTRODUCTION OF ORDINANCE NO. 4832, authorizing the assignment to Salt River project (SRP) of a certain easement acquired by the City of Chandler through a condemnation action for the Queen Creek Road (McQueen Road to Gilbert Road) Improvement Project; and authorizing the City of Manager to sign the necessary assignment.
5. RESOLUTION NO. 5176, repealing Personnel Rule 19, Employee Council in its entirety and replacing it with the new Personnel Rule 19, Employee Committees.
6. RESOLUTION NO. 5182, authorizing the annexation of certain right-of-way south of the southwest corner of Arizona Avenue and Riggs Road, contingent upon approval of the Maricopa County Board of Supervisors.
7. RESOLUTION NO. 5183, amending Resolution No. 4979, authorizing the transfer of certain county right-of-way on McQueen Road between Queen Creek and Riggs Road, contingent upon approval by Maricopa County.
8. RESOLUTION NO. 5184, authorizing the purchase of the property located at 131 S. California Street for the appraised value of \$120,000, plus closing and associated costs; and authorizing the Real Estate Manager or authorized designee, to execute, deliver, and deposit into escrow the approved purchase agreement, along with all other documents and instructions necessary to complete the purchase of the property.
9. RESOLUTION NO. 5186, authorizing an agreement with the Federal Aviation Administration (FAA) to accept an Airport Improvement Program (AIP) grant in an amount not to exceed \$3,700,000 for the Airport Terminal Apron Rehabilitation Project (A11801); and authorizing the City Manager, or designee, to execute the grant agreement.
10. RESOLUTION NO. 5187, authorizing an agreement with the Arizona Department of Transportation (ADOT) to accept an airport development grant in an amount not to exceed \$200,000 for the Airport Terminal Apron Rehabilitation Project (A11801); and authorizing the City Manager, or designee, to execute the grant agreement.
11. PRELIMINARY DEVELOPMENT PLAN (PDP), PDP18-0004 LAYTON LAKES VILLAGE, for site layout and building architecture for a commercial shopping center located at the southeast corner of Gilbert and Queen Creek roads. (STAFF REQUESTS CONTINUANCE TO THE SEPTEMBER 13, 2018, CITY COUNCIL MEETING).

12. CLAIMS REPORT for the Accounts Payable payments for the quarter ending June 30, 2018.
13. BOARD AND COMMISISON APPOINTMENTS.
14. PAYMENT of fiscal year 2018-2019 membership dues to the Arizona Municipal Water Users Association in the amount of \$102,032.
15. PAYMENT of operations and maintenance costs, system upgrade agreement, and narrow banding, for Fiscal Year 2018-19, to the City of Phoenix, for participation in the Regional Wireless Cooperative, in an amount not to exceed \$719,526.
16. AGREEMENT NO. MU5-910-3538, AMENDMENT NO. 3, with The Shannon S. Martin Company, for Janitorial Services, in an amount not to exceed \$268,570.55, for the period of August 1, 2018, through July 31, 2019.
17. AGREEMENT NO. AI7-909-3641, AMENDMENT NO. 1, with Avcom Company, for airport tower maintenance, in an amount not to exceed \$129,394, for a two-year term, November 1, 2018, through October 31, 2020.
18. AGREEMENT NO. ST6-988-3685, AMENDMENT NO. 2, with Desert Classic Landscaping, for revegetation storm repair and maintenance, in an amount not to exceed \$960,000, for the period of August 1, 2018, through July 31, 2020.
19. AGREEMENT NO. ST5-988-3510, AMENDMENT NO. 3, with Artistic Land Management, Inc., for landscaping services, in an amount not to exceed \$1,454,750.44, for the period of July 1, 2018, through June 30, 2019.
20. AGREEMENT NO. MU5-885-3431, AMENDMENT NO. 4, with SUEZ WTS USA, Inc., formerly GE Betz, Inc., for GE Chemicals, in an amount not to exceed \$125,000, for a one-year term, September 17, 2018, through September 16, 2019.
21. No Item.
22. AGREEMENT NO. PM6-988-3565, AMENDMENT NO. 3, with Environmental Earthscapes, dba The Groundskeeper, for park mowing services, in an amount not to exceed \$398,000 for a one-year term, September 1, 2018, through August 31, 2019.
23. AGREEMENT NO. CS6-961-3687, AMENDMENT NO. 2, with MC Sales & Associates, Inc., dba Sky Blues, for professional softball umpire services, for a one-year period, September 1, 2018, through August 31, 2019, in an amount not to exceed \$62,000.
24. AGREEMENT NO. FA8-072-3835, AMENDMENT NO. 1, with Rosenbauer South Dakota, LLC, for purchase of one aerial ladder truck, in the amount of \$1,101,391.51.
25. AGREEMENT NO. WH6-914-3674, AMENDMENT NO. 2, with Wesco Distribution, for electrical supplies, in an amount not to exceed \$175,000, for the term of August 12, 2018, through August 11, 2019.
26. PROJECT AGREEMENT NO. WW1611.451, with Dibble & Associates Consulting Engineers, Inc., dba Dibble Engineering, pursuant to Annual Water and Wastewater Services Contract No. EN1520.101, for the Sewer Manhole Rehabilitation Construction Management Services, in an amount not to exceed \$131,330.

27. PROJECT AGREEMENT NO. WW1611.401, with Felix Construction Company, pursuant to Job Order Contract No. JOC1501.401, for the Sewer Manhole Rehabilitation, in an amount not to exceed \$919,052.93.
28. PURCHASE of janitorial and sanitation supplies from Waxie Sanitary Supply, utilizing the City of Tucson contract in an amount not to exceed \$250,000, for the term of August 2, 2018, through August 1, 2019.
29. PURCHASE of public safety communication equipment, from Motorola Solutions, utilizing of the State Contract No. ADSP013-036880, in the amount of \$1,632,528.56.
30. PURCHASE electronic library materials from Bibliotheca, LLC, utilizing Maricopa County Contract No. 171101, for the period of August 1, 2018, through July 31, 2019, in an amount not to exceed \$300,000.
31. SOLE SOURCE PURCHASE of a Hach Water Information Management Solution (WIMS) software enterprise license, from Hach Company, in the amount of \$85,535.
32. APPROVE the use of Maricopa County's detention services, for the booking and housing of inmates in an amount not to exceed an aggregate of \$1,477,573, for one year, July 1, 2018, through June 30, 2019.
33. USE PERMIT, LUP18-0014 JIN SHABU, Series 12 Restaurant License to sell and serve all types of spirituous liquor indoors located at 2055 North Dobson Road, Suites 4-6, northeast corner of Dobson and Warner roads.
34. USE PERMIT, LUP18-0015 HELLUVA BREWING COMPANY, Series 12 Restaurant License to sell and serve all types of spirituous liquor indoors and within an outdoor patio and operate a microbrewery as permitted under a Series 3 Domestic Microbrewery License located at 3950 West Ray Road, Suite 5, northeast corner of Ray Road and McClintock Drive.
35. USE PERMIT, ZUP18-0003 UPTOWN BRIDAL & BOUTIQUE, to continue to operate a specialty wedding boutique retail business within a building zoned Planned Area Development (PAD) for general and medical office, located at 1300 N. McClintock Drive #A-1, approximately one-quarter mile north of the northwest corner of McClintock and Ray roads.
36. USE PERMIT, ZUP18-0008 HAPPY PETS PALACE & PLAYGROUND, to allow outdoor dog play yards to operate together with a doggy daycare, overnight dog boarding, and puppy training facility located at 1080 E. Pecos Road, Suites 15 to 18, at the northeast corner of Pecos and McQueen roads.
37. LIQUOR LICENSE, Series 3, Domestic Microbrewery Liquor License, for Jared Michael Repinski, Agent, Helluva Brewing Company LLC, dba Helluva Brewing Company, located at 3950 W. Ray Road, Suite 5.
38. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Jared Michael Repinski, Agent, Helluva Brewing Company LLC, dba Helluva Brewing Company, located at 3950 W. Ray Road, Suite 5.
39. LIQUOR LICENSE, Series 9, Liquor Store Liquor License, for Jalal Ahmad Jabaieh, Agent, M & J 18 LLC, dba Chandler Liquors, located at 554 N. Arizona Avenue.
40. SPECIAL EVENT LIQUOR LICENSE, for Chandler Cultural Foundation for the Vision Gallery Hop Art Exhibition Opening Reception for on Thursday, September 6, 2018, located at Vision Gallery, 10 E. Chicago Street.

41. SPECIAL EVENT LIQUOR LICENSE, for Downtown Chandler Community Partnership for the Rockin Taco Street Fest on Saturday, September 15, 2018, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
42. SPECIAL EVENT LIQUOR LICENSE, for St. Joseph the Worker for the SanTan Oktoberfest on Saturday, September 29, 2018, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
43. SPECIAL EVENT LIQUOR LICENSE, for Downtown Chandler Community Partnership for the Arizona Harvest Fest and Farmers Market on Sunday, November 11, 2018, located at Dr. A.J. Chandler Park, 178 E. Commonwealth Avenue.
44. FINAL PLAT, PLT18-0015 BRIGHTON PLACE, for a multi-family residential development located west of the southwest corner of McQueen and Ray roads.
45. FINAL PLAT, PLT18-0019 HORIZON, for a single-family residential subdivision located at the northeast corner of McQueen and Germann roads.
46. FINAL PLAT, PLT18-0026 SKYLINE SCHOOLS-CHANDLER, for a charter school on approximately 9 acres located east of the southeast corner of Arizona Avenue and Riggs Road.

ADJOURNMENT: The meeting adjourned at 7:18 p.m.

ATTEST: Dana R. DeKey  
City Clerk

Jay DeMauro  
Mayor

Approval Date of Minutes: September 10, 2018

#### CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 6<sup>th</sup> day of August, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 10, day of September, 2018.

Dana R. DeKey  
City Clerk





**Chandler • Arizona**  
*Where Values Make The Difference*

**CITY OF CHANDLER COUNCIL MEETING MINUTES  
STUDY SESSION  
MONDAY, SEPTEMBER 10, 2018**

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, September 10, 2018.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:02 P.M.

The following members were present:

Jay Tibshraeny	Mayor
René Lopez	Vice Mayor
Jeremy McClymonds	Councilmember
Terry Roe	Councilmember
Sam Huang	Councilmember
Kevin Hartke	Councilmember
Mark Stewart	Councilmember

Also in attendance:	Marsha Reed	City Manager
	Joshua Wright	Assistant City Manager
	Kelly Schwab	City Attorney
	Dana DeLong	City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR TIBSHRAENY asked Councilmember McClymonds to join him for the recognitions.

1. Service Recognitions

Community Services

Brenda Brown, Community Services Director, recognized Peter Perreault for his 25 years of service.

Development Services

Derek Horn, Development Services Director, recognized Robert Graffius II for his 15 years of service.

Police Department

Sean Duggin, Police Chief, recognized Robin Atwood for her 20 years of service.

Public Works and Utilities Department

John Knudsen, Public Works and Utilities Director, recognized Paula Brown for her 20 years of service.

2. 2018 Employee of the Year Awards

MAYOR TIBSHRAENY invited the City Manager, Marsha Reed, to present the awards.

MARSHA REED thanked Shicheng Tao, President of the Employee Advisory Committee for all of his work during the transition period. Mrs. Reed also thanked Bhavika Bhakta, the Employee of the Year Chair for her work.

MARSHA REED recognized the following for their work with the City:

Public Works and Utilities Department

Christian Garcia, not in attendance

Administrative Services

Beth Chepelsky

Curtis Steveson

Fire Department

Charles Griffiths

Ralph Barr

Police Department

Chad Ecalono

Community Services

Tiffani Egnor

Neighborhood Resources

Holli McGaughey

Development Services

Jason Tiller

Management Services

Jose Tapia

General Government

Heather Figueroa

3. CAFR Award, Fiscal Year Ended June 30, 2017

MAYOR TIBSHRAENY announced that this is the 36<sup>th</sup> consecutive year the City has achieved this award. Mayor Tibshraeny invited Dawn Lang, Management Services Director, to make the presentation.

DAWN LANG, invited the accounting team to come forward and accept the award.

4. Recognition: Communication and Public Affairs Video Awards

MAYOR TIBSHRAENY invited Matt Burdick, Communication and Public Affairs Director to make the presentation.

MATT BURDICK announced the first award received was for the State of the City video presented in February. Mr. Burdick recognized Courtney and video production team for developing and producing the production. Mr. Burdick announced the City had won two National Awards; Silver Telly Award and a SAAVY Award.

5. Recognitions: Winners of Regional and National Art Competitions with Ms. Zhiying Su, art teacher.

MAYOR TIBSHRAENY invited Zhiying Su and her student to present.

ZHIYING SU presented details about the award including that this had been the first time since 1979 that Arizona has placed at the National level. She introduced her student Corina Young, who achieved the award.

6. Proclamation: Domestic Violence Awareness Month

MAYOR TIBSHRAENY invited Tiffany Jones, Chair of the City's Domestic Violence Commission, and other members in attendance to present.

COUNCILMEMBER MCCLYMONDS read the proclamation.

SUSAN STEVENS-CLARK invited the community to join them on Wednesday, September 19, 2018 from 9 AM to 11AM at the Chandler Community Center for the annual Domestic Violence Awareness Breakfast.

7. Proclamation: A Week without Violence

MAYOR TIBSHRAENY read the proclamation and asked Susan Stevens Clark to present.

SUSAN STEVENS CLARK announced the Week without Violence culminates with an awards ceremony at the Mesa Community Arts Center.

8. Jeanette McDaniel, "Tre Vicino and Festiva Court Concerns"

Jeanette McDaniel, 388 E. Orchid Lane, Chandler, AZ. Mrs. McDaniel, a citizen of Chandler and Laveen, said she has concerns regarding Festiva Court and Tre Vicino. In Laveen, AZ Mrs. McDaniel has served on the Laveen School Board, Laveen Citizens for Responsible Development, Laveen Planning Committee, and subcommittee of the Phoenix City Council, the Laveen Village Planning Committee. June 15, 2018 she purchased a home in Festiva Court. The home was purchased for her daughter and family with the intent for her to pay rent and eventually purchase the house from them. Mrs. McDaniel noted that a large amount of their retirement was invested during the purchase of the home. While waiting for the home to close they drove numerous times by the property and saw no reason for concern. As soon as they had closed on the home there were notably many chemical smells and loud noises at all hours and days of the week that were also concerns of the neighbors.

Bell Steel Incorporated was not mentioned in the CC&R's or the HOA information or the Seller Disclosures Statement. TW Steel Incorporated owned the property from 1985 to 2014 but did not use it in the same capacity or extent as Bell Steel Incorporated has in recent years. Bell Steel Incorporated has produced steel for many large scale projects around Maricopa County and shows no signs of slowing down. Mrs. McDaniel noted that they are in the right zoning district however Festiva Court was an active subdivision before they took over the building. The noise and ground activity has caused her daughter to want to move and makes her outside area unusable and potentially has adverse effects on the mortar of the perimeter fence. Mrs. McDaniel has concerns regarding how the activity will affect the value of the home and would not have bought the home if they had known this information. Ms. McDaniel stated they are currently in a mediation process regarding the purchase price of the house and the environmental concerns. Because of the requirement to disclose these findings it will likely result in a loss of property value and in turn their retirement money.

Tre Vicino is being built just west of Festiva Court and next to Bell Steel. The homeowners and renters will have to be willing to accept the noise and activity levels of Bell Steel and is curious if they will be forewarned before they locate there. Mrs. McDaniel posed the question as to why the established residents of Festiva Court were not protected from what has happened since Bell Steel has currently moved in to the location. Mrs. McDaniel asked if there was an immediate answer or if she can expect one at a later time.

MAYOR TIBSHRAENY advised that Mrs. McDaniels state all of her questions and he will try to get an answer from staff by the end of the meeting or they will get at a later time with additional information.

Mrs. McDaniels next question was why no information has been updated in the CC&R's. Mrs. McDaniels also asked if anything will be mentioned in the Tre Vicino CC&R's. Mrs. McDaniels continued her questions as to whether there is any plan to abate the sound and ground activity that affects the surrounding neighborhoods. Mrs. McDaniels wondered what compensation is given to the Festiva Court residents for their tolerance of Bell Steel. Mrs. McDaniels last question wondered if anyone in Council resided near Bell Steel. Mrs. McDaniels asked if she should now present her possible solutions or if she should wait for further information.

MAYOR TIBSHRAENY asked if the City Manager would like to meet with her and address the questions or address them this evening.

MARSHA REED, City Manager, advised that some can be addressed this evening but they would be happy to meet separately and discuss in detail Mrs. McDaniel's concerns and suggestions.

MRS. MCDANIELS noted that she did speak with Kevin Mayo previously to get information but still wanted to address City Council because of the importance of the situation for all residents. Mrs. McDaniels suggested that a good neighbor policy be devised or revised to mitigate the situation. Mrs. McDaniels asked if the current wall be improved to be higher, sound proofed, and aesthetically pleasing. Mrs. McDaniels suggested a subcommittee be established with community members to help address community issues regarding Bell Steel. Mrs. McDaniels suggested that an addendum be added to the CC&R's regarding the noise and activity of Bell Steel to give adequate notice to future residents in the event the sellers do not disclose.

MAYOR TIBSHRAENY asked that a representative from the City Manager's Office and Law meet with Mrs. McDaniels to discuss her concerns and suggestions further and thanked her for her presentation.

MRS. MCDANIELS thanked the Council for their time and their service to the City.

### CONSENT AGENDA DISCUSSION

MAYOR TIBSHRAENY announced that speaker cards for the Study Session had been received and would be held for Thursday's Regular Meeting for action agenda Item No. 4 Airpark Plan and also Item No. 15 Development Plan of the Chandler Airport Commerce Park. Mayor Tibshraeny advised that Susan Ellis and David Spearing could address those issues at the Thursday meeting.

COUNCILMEMBER STEWART advised he and Marsha Reed, City Manager, were made aware by Mrs. Ellis that there had been some misinformation regarding Item No. 15 and to possibly move that out to adequately notify the neighbors.

MARSHA REED said the staff will meet with her before Thursday now that they are aware of this issue.

### CONSENT AGENDA ITEMS

1. FINAL ADOPTION OF ORDINANCE NO. 4834, granting an underground power easement to Salt River Project (SRP) along a portion of Price Road south of the San Tan Freeway to Willis Road and along a portion of Willis Road west to the city limit.
2. NO ITEM.
3. INTRODUCTION OF ORDINANCE NO. 4828, DVR17-0016 DOBSON COVE, rezoning from Community Commercial (C-2) to Planned Area Development (PAD) for single-family residential. PRELIMINARY DEVELOPMENT PLAN (PDP), for subdivision layout and housing product. PRELIMINARY PLAT, PLT 18-0005 for a 27 lot single-family residential subdivision of approximately 6.4 acres located north and east of the northeast corner of Dobson and Elliot roads.

4. RESOLUTION NO. 5197, APL18-0001 CHANDLER AIRPARK AREA PLAN AMENDMENT, to the Chandler Airpark Area Plan from Parks and Open Space to Light Industrial. INTRODUCTION OF ORDINANCE NO. 4837, DVR18-0003 SOLLID CABINETRY, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for light industrial. PRELIMINARY DEVELOPMENT PLAN (PDP), for site layout and building architecture of approximately 17.5 acres located at the southwest corner of Germann Road and Stearman Drive.
5. RESOLUTION NO. 5180, authorizing the City to enter into a Public At-Grade Pedestrian Crossing Agreement with Union Pacific Railroad Company and Salt River Project for construction of a multi-use path across the Union Pacific Railroad, located along the Western Canal, east of Arizona Avenue, in an amount estimated at \$263,694, and authorizing the City Manager or designee to execute such other documents as may be necessary to complete the improvements.
6. RESOLUTION NO. 5188, authorizing the acceptance of a no cost sewer line easement and a temporary construction easement from the Mathew B. Juan Post No. 35, American Legion, over portions of the property located at 2240 West Chandler Boulevard.
7. RESOLUTION NO. 5189, authorizing an amendment to the 2016-2017 Intergovernmental Agreement (IGA) between the City of Chandler and Maricopa County, on behalf of the Maricopa Home Consortium, to receive Federal Home Investment Partnerships Program (HOME) funds in the amount of \$421,957; and authorizing the City Manager or designee to sign the amendment and all related documents on behalf of the City of Chandler.
8. RESOLUTION NO. 5193, authorizing the submission and award of the Edward Byrne Memorial Justice Assistance Grant Program fiscal year 2018 Local Solicitation in the amount of \$40,410; authorize the Mayor and City Attorney to sign the required certifications; and authorize the Chief of Police, as designated by the City Manager, to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.
9. RESOLUTION NO. 5195, authorizing the fiscal year 2017-2018 Chandler Consolidated Annual Performance and Evaluation Report (CAPER); and authorizing the City Manager or designee to execute and submit the CAPER to the United States Department of Housing and Urban Development (HUD).
10. RESOLUTION NO. 5196, authorizing the Chandler Fire Department (CFD) to submit the Child Safety Seat (CSS) program for consideration under the Governor's Office of Highway Safety's (GOHS) Occupant Protection Grant, in the amount of \$30,811; and authorizing the City Manager, or designee, to negotiate and submit documents on behalf of the City of Chandler.
11. RESOLUTION NO. 5198, authorizing the amendment to the 2017-2018 Intergovernmental Agreement (IGA) between Newtown Community Development Corporation (Newtown), the City of Chandler, and Maricopa Home Consortium for the acquisition, rehabilitation, and resale of properties for low to moderate income first-time homebuyers using FY2018-2019 Home Investment Partnerships (HOME) and Community Housing Development Organization (CHDO) funds in the amount of \$473,522; and authorizing the City Manager or designee to sign the amendment and all related documents on behalf of the City of Chandler.
12. RESOLUTION NO. 5199, setting the 2019 City Council regular meeting schedule.
13. RESOLUTION NO. 5201, authorizing support for a Foreign Trade Zone application for the Avnet distribution facility located at 60 South McKemy Avenue; authorizing the execution of an Intergovernmental Agreement (IGA) with the City of Phoenix; and authorizing the Mayor to sign the Resolution and related documents as approved by the City Attorney.

14. PRELIMINARY DEVELOPMENT PLAN (PDP), PDP18-0002 CARWASH & RETAIL DEVELOPMENT AT OCOTILLO CROSSING LOT 2, for site layout and building architecture for a commercial shopping center of approximately 2.1 acres located south of the southwest corner of Arizona Avenue and Chandler Heights Road.
15. PRELIMINARY DEVELOPMENT PLAN (PDP), PDP18-0003 CHANDLER AIRPORT COMMERCE PARK (CACP), for site layout and building architecture for an office/industrial/warehouse development of approximately 78 acres located south of the southeast corner of McQueen and Queen Creek roads.
16. MEMBERSHIP DUES for League of Arizona Cities and Towns, in the amount of \$97,000.
17. PRELIMINARY DEVELOPMENT PLAN (PDP), PDP18-0009 BANNER PROJECT A, for site layout and building architecture for development of a hospital campus, including a medical tower of approximately 18.3 acres located at the northwest corner of Alma School and Willis roads. (STAFF REQUESTS CONTINUANCE TO THE NOVEMBER 8, 2018, CITY COUNCIL MEETING)
18. PRELIMINARY DEVELOPMENT PLAN, PDP18-0004 LAYTON LAKES VILLAGE, for site layout and building architecture for a commercial shopping center located at the southeast corner of Gilbert and Queen Creek roads.
19. BOARD AND COMMISSION APPOINTMENTS.
20. REPORT of the City Manager emergency authorization of Construction Contract No. WA1808.401 with Achen-Gardner Construction, LLC, for the Price Road/Loop 202 Interchange Waterline Repair, in an amount not to exceed \$998,302.88.
21. MEMORANDUM 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 2019, effective January 1, 2019.
22. SERVICE AGREEMENT with Motorola Solutions, Inc., to support the City of Chandler radio system infrastructure, for Fiscal Year 2018-19, in the amount of \$80,225.
23. AGREEMENT NO. BF8-680-3915, with APL Access & Security, Inc., for access controls and security equipment, in an amount not to exceed \$310,600, for one-year, September 1, 2018, through August 31, 2019, with the option of up to four additional one-year extensions.
24. AGREEMENT NO. BF8-840-3916, with APL Access & Security, Inc., for video surveillance equipment, in the amount of \$189,500, for one-year, September 1, 2018, through August 31, 2019, with the option of up to four additional one-year extensions.
25. AGREEMENT NO. FD7-200-3793, AMENDMENT NO. 1 with Municipal Emergency Services, Inc., for purchase of fire uniforms for a one year period, September 15, 2018 through September 14, 2019, in an amount not to exceed \$175,000.
26. AGREEMENT NO. FD7-340-3794, AMENDMENT NO. 1 with L.N. Curtis & Sons, Inc., for purchase of fire turnouts and personal protective equipment for a one year period, September 15, 2018 through September 14, 2019, in an amount not to exceed \$150,000.
27. AGREEMENT NO. TD4-968-3404, AMENDMENT NO. 5 with Utility Construction Company, Inc., for streetlight pole replacement, in an amount not to exceed \$400,000, for the period of October 1, 2018, through September 30, 2019.
28. AGREEMENT NO. HR8-208-3844, with Saba Software, Inc., for a talent management suite, in the amount of \$265,190.

29. AGREEMENT NO. AS8-952-3849, with Cerner Corporation, for wellness program and portal services, for three years, from August 1, 2018, through July 31, 2021, with the option of up to two additional one-year extensions.
30. AGREEMENT NO. CS9-956-3919, with Baker & Taylor, LLC, Ingram Library Services, LLC, and Midwest Tape, LLC, for Library Materials and Related Services, in an amount not to exceed \$1,450,000, for a two year term, November 1, 2018, through October 31, 2020, with the option of up to two, two-year extensions.
31. AGREEMENT NO. CM5-918-3561 AMENDMENT NO. 3, with Northern Arizona Technology and Business Incubator Inc., dba Northern Arizona Center for Entrepreneurship and Technology (NACET), for Innovations Incubator management services, in an amount not to exceed \$250,000, for a one-year period, October 1, 2018, through September 30, 2019.
32. AGREEMENT NO. AS7-953-3804, CALENDAR YEAR 2019 AMENDMENT, with TRISTAR Benefit Administrators, Inc., for the short term disability (STD) and Family Medical Leave Act (FMLA) program administration, in an amount not to exceed \$80,000 each year, for two years, January 1, 2019, through December 31, 2020.
33. AGREEMENT NO. AS7-936-3803, CALENDAR YEAR 2019 AMENDMENT, with ReliaStar Life Insurance Company (Voya Financial), for life and accidental death and dismemberment (ADD) insurance, in an amount not to exceed \$775,000, for a one year term of January 1, 2019, through December 31, 2019, with the option of up to three additional one-year extensions.
34. AGREEMENT NO. HR5-948-3502, CALENDAR YEAR 2019 AMENDMENT, with Blue Cross Blue Shield of Arizona (BCBS), for medical and pharmacy benefits, in an amount not to exceed \$900,000, for the one year term of January 1, 2019, through December 31, 2019.
35. AGREEMENT NO. HR5-948-3528, CALENDAR YEAR 2019 AMENDMENT, with E4 LLC, for the employee assistance program, in an amount not to exceed \$38,000, for one year, January 1, 2019, through December 31, 2019; and authorizing the discretionary extension by the City Manager or designee of the agreement from January 1, 2020, through December 31, 2020 on the same terms and conditions.
36. AGREEMENT NO. HR5-953-3517, CALENDAR YEAR 2019 AMENDMENT, with Flexible Benefit Administrators, Inc., for flexible spending account administration, in an amount not to exceed \$12,000, for one year, January 1, 2019, through December 31, 2019; and authorizing the discretionary extension by the City Manager or designee of the agreement from January 1, 2020, through December 31, 2020, on the same terms and conditions.
37. AGREEMENT NO. MU6-914-3663, AMENDMENT NO. 1, with Cartright's Drain Service, Inc.; Hoffman Southwest Corp., dba Roto Rooter Service and Plumbing; RKS Plumbing and Mechanical, Inc.; and Talis Construction Corporation; for plumbing services, in an amount not to exceed \$1,000,000, for a two-year term, November 1, 2018, through October 31, 2020.
38. AGREEMENT with Meritage Homes of Arizona, Inc., for City Participation in Offsite Construction Costs No. ST1614/CP19-013, for reimbursement of offsite improvements associated with the Chandler Heights Road Improvements, from McQueen Road to Gilbert Road, in an amount not to exceed \$125,600.
39. PROJECT AGREEMENT NO. WA1810.201, with Dibble & Associates Consulting Engineers, Inc., dba Dibble Engineering, pursuant to Annual Water and Wastewater Services Contract No. EN1520.101, for the Lindsay Road Water Main Replacement Design Services, in an amount not to exceed \$57,242.
40. PROJECT AGREEMENT NO. WW1808.201, with Dibble & Associates Consulting Engineers, Inc., dba Dibble Engineering, pursuant to Annual Water and Wastewater Services Contract No. EN1520.101, for the Sewer Assessment 2018, in an amount not to exceed \$499,288.

41. PROJECT AGREEMENT NO. WA1811.401, with Achen-Gardner Construction, LLC, pursuant to Job Order Contract No. JOC1701.401, for the Small Valve Replacements – Group 1, in an amount not to exceed \$761,346.27.
42. PROJECT AGREEMENT NO. WA1812.401, with Professional Piping Systems, LLC, dba WaCo Contracting, pursuant to Job Order Contract No. JOC1702.401, for the Small Valve Replacements – Group 2, in an amount not to exceed \$701,404.99.
43. CONTRACT NO. WW1512.401, CHANGE ORDER NO. 2, with M.A. Mortenson Co., for Airport Water Reclamation Facility Grit System, in the amount of \$162,909, for a revised contract amount not to exceed \$6,099,519.
44. CALENDAR YEAR 2019 AMENDMENT to the Agreement with Anthem Life Insurance Company, for the long-term disability insurance benefit for public safety personnel, in an amount not to exceed \$145,000, for a one year term, January 1, 2019, through December 31, 2019.
45. CALENDAR YEAR 2019 AMENDMENT to the Agreement with Vision Service Plan Insurance Company, for the vision insurance benefit, in an amount not to exceed \$410,000, for one year, January 1, 2019, through December 31, 2019.
46. CALENDAR YEAR 2019 AMENDMENT to the Agreement with Delta Dental Plan of Arizona, Inc., for the dental insurance benefit, in an amount not to exceed \$105,000, for one year, January 1, 2019, through December 31, 2019.
47. CALENDAR YEAR 2019 AMENDMENT to the Agreement with Liberty Mutual Insurance Company, Inc., for discounted group coverage for home and auto insurance, for one year, January 1, 2019, through December 31, 2019.
48. PROJECT AGREEMENT NO. BF1902.401 with DNG Construction, LLC, for Fire Station No. 6 and No.10 Bay Door Replacement services, pursuant to Job Order for contract for General Construction Services No. JOC1602.401, in an amount not to exceed \$167,644.
49. PROJECT AGREEMENT NO. AI1801.451 with Dibble Engineering, for Construction Management Services, for Airport North Apron Rehabilitation, pursuant to Annual Airport Design & Construction Management Services Contract, No. EN1701.101, in an amount not to exceed \$257,591.55.
50. PROFESSIONAL SERVICES AGREEMENT NO. ST1614.102 with Dennis L. Lopez & Associates, LLC, for appraisal services for the Chandler Heights Road Improvement Project, from McQueen Road to Gilbert Road, in an amount not to exceed \$65,550.
51. PROFESSIONAL SERVICES CONTRACT NO. ST1805.101 with Kimley-Horn and Associates, Inc., for the Chandler Transportation Master Plan update, in an amount not to exceed \$374,952.29.
52. CONSTRUCTION CONTRACT NO. AI1801.401 to Nesbitt Contracting Company, Inc. for Airport North Apron Rehabilitation, in an amount not to exceed \$3,394,395.70.
53. PURCHASE of HVAC equipment, installation, service and related products from TD Industries, Inc., Sun Mechanical Contracting, Inc., and Trane Co., utilizing National Intergovernmental Purchasing Alliance (NIPA) Contracts No. 150501, 150509, and 150502, listed respectively, in a total combined amount not to exceed \$830,000, for the term of September 20, 2018, through September 30, 2019.
54. PURCHASE of Dell computers and peripherals from Dell Marketing L.P., utilizing State of Arizona Contract No. ADSP16-098163, in an amount not to exceed \$496,147.

55. PURCHASE of Cisco Equipment and Services, from Dimension Data North America, Inc., utilizing the 1GPA Contract No. 16-11PV-05, in the amount of \$164,000.
56. PURCHASE of exercise equipment, from Advanced Exercise Equipment, utilizing the National Joint Powers Alliance Contract No. 120215-LFF, for Tumbleweed Recreation Center in the amount of \$93,138.57.
57. PURCHASE of grounds maintenance equipment (mowers), from Jacobson, a division of Textron, Inc., utilizing the National Joint Powers Alliance (NJPA) Contract No. 062117-JCS, in the amount of \$221,562.27.
58. PURCHASE of Mobile Communications Services for Fiscal Year (FY) 2018-19 from Verizon Wireless utilizing State of Arizona/Western States Contracting Alliance (WSCA) Contract No. ADSPO13-034099 in the amount of \$120,000.
59. PURCHASE of annual maintenance and support services from Versaterm, Inc., for the Police Records Management System for the period of September 1, 2018, to August 31, 2019; and for the Computer-Aided Dispatch System for the period of August 1, 2018, to July 31, 2019, in an amount not to exceed \$415,000.
60. PURCHASE of Ford Police Interceptor utility vehicles, from San Tan Ford, utilizing State of Arizona Contract No. ADSPO17-166124, in the amount of \$262,511.44.
61. PURCHASE of cab and chassis with dump body from Inland Kenworth, utilizing State of Arizona Contract No. ADSPO14-063233, in the amount of \$133,843.31.
62. PURCHASE of a backhoe, from Caterpillar, Inc., utilizing National Intergovernmental Purchasing Alliance (NIPA) Contract No. 161534, in the amount of \$101,497.03.
63. SOLE SOURCE PURCHASE of Rosemount analytical equipment, parts, and services, from Rosemount Analytical, Inc., in an amount not to exceed \$95,000.
64. SOLE SOURCE PURCHASE of folding apparatus bay doors, from Byron Epp, Inc., the sole equipment distributor in Arizona for Door Engineering XT four-fold apparatus bay doors, in the amount of \$236,889.
65. USE PERMIT, ZUP17-0022 AZ AUTOMASTERS, to continue the operation of an automotive repair and performance modification business within a building zoned Planned Industrial (I-1) District located at 4122 West Venus Way, west of the northwest corner of Venus Way and 79th Street.
66. SPECIAL EVENT LIQUOR LICENSE, for Chandler Chamber of Commerce for the Chandler 100 event on Thursday, October 25, 2018, located at The Hub, 2701 E. Ryan Road.
67. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 West Queen Creek Road, Suite 112, for a wine event on Friday, October 19, 2018, and Saturday, October 20, 2018.
68. USE PERMIT, LUP18-0017 SOHO 63, Series 6 Bar License to sell and serve all types of spirituous liquor indoors and within an outdoor patio. The request includes live music both indoors and within the outdoor patio located at 63 East Boston Street, east of the southeast corner of Arizona Avenue and Boston Street.
69. LIQUOR LICENSE, Series 6, Bar Liquor License, for Jeffrey Craig Miller, Agent, Jameka Inc., dba Soho 63, located at 63 East Boston Street.
70. LIQUOR LICENSE, Series 11, Hotel/Motel Liquor License, for Nicholas Carl Guttilla, Agent, Heavlin Management Company LLC, dba Holiday Inn at Ocotillo, located at 1200 West Ocotillo Road.

71. USE PERMIT, LUP18-0016 WILD ELK DEN, Series 12, Restaurant Liquor License, to sell and serve all types of spirituous liquor located at 275 West Warner Road, Suite 1, west of the southwest corner of Arizona Avenue and Warner Road.
72. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Gabrielle Yolande Hopkins, Agent, Food Diva LLC, dba Wild Elk Den, located at 275 West Warner Road, Suite 1.
73. USE PERMIT, LUP18-0018 GRUBSTAK, Series 12 Bar License to sell and serve all types of spirituous liquor indoors and within an outdoor patio located at 4165 South Gilbert Road, Suite 5, south of the southeast corner of Gilbert and Ocotillo roads.
74. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Jeffrey Craig Miller, Agent, Grubstak Ocotillo LLC, dba Grubstak, located at 4165 South Gilbert Road, Suite 5.
75. LIQUOR LICENSE, Series 6, Bar Liquor License, for Lauren Kay Merrett, Agent, The Pink Gardenia LLC, dba Hangar 9, located at 980 East Pecos Road, Suite 5. (APPLICANT REQUESTS A CONTINUANCE TO THE OCTOBER 18, 2018, CITY COUNCIL MEETING.)
76. PRELIMINARY PLAT, PLT18-0025 FKC GILBERT II, for a medical office building located south of the southwest corner of Frye and Gilbert roads.
77. FINAL PLAT, PLT18-0011 CONTINUUM LOT 6A & 6B, for an office development located at the southeast corner of Price Road and Continuum Street.
78. FINAL PLAT, PLT18-0028 LAYTON LAKES VILLAGE, for a commercial shopping center located at the southeast corner of Gilbert and Queen Creek roads.
79. FINAL PLAT, PLT18-0032 DESERT JEWEL APARTMENTS II, for a multi-family residential development on approximately 3.78 acres located west of the southwest corner of Elliot Road and Arizona Avenue.
80. FINAL PLAT, PLT18-0033 WATERFALL, for a residential condominium development located at the southeast corner of Chandler and Lakeview boulevards.
81. FINAL PLAT, PLT18-0042 KYRENE CROSSING LOT 7, for the replat of Lot 7 located at the southeast corner of Chandler Boulevard and Kyrene Road. CHANDLER CITY COUNCIL STUDY SESSION MEETING MONDAY, SEPTEMBER 10, 2018 Page 9 of 9
82. SPECIAL EVENT LIQUOR LICENSE, for Seton Roman Catholic High School Chandler, dba Seton Catholic Preparatory, on Saturday, October 20, 2018, located at 1150 North Dobson Road.

#### Public Hearings

PH1. Annexation of approximately 82.11 acres located at the northeast corner of Lindsay and Brooks Farm roads.

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

ADJOURNMENT: The meeting adjourned at 7:53 p.m.

ATTEST: Dana R. DeLong  
City Clerk

Jay Libshvany  
Mayor

Approval Date of Minutes: October 15, 2018

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 10<sup>th</sup> day of September, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 15, day of October, 2018.

Dana R. DeLong  
City Clerk





CITY OF CHANDLER COUNCIL MEETING MINUTES  
STUDY SESSION  
MONDAY, OCTOBER 15, 2018

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, October 15, 2018.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:02 P.M.

The following members were present:

Jay Tibshraeny	Mayor
René Lopez	Vice Mayor
Jeremy McClymonds	Councilmember
Terry Roe	Councilmember
Sam Huang	Councilmember
Kevin Hartke	Councilmember
Mark Stewart	Councilmember

Also in attendance:	Marsha Reed	City Manager
	Joshua Wright	Assistant City Manager
	Debra Stapleton	Assistant City Manager
	Kelly Schwab	City Attorney
	Dana DeLong	City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR TIBSHRAENY asked Councilmember Huang to join him for the recognitions.

1. Service Recognition Awards

Development Services

Derek Horn, Development Services Director, recognized Jason Tiller for his 15 years of service.

Mr. Horn also recognized Shicheng Tao for his 20 years of service.

Public Works and Utilities Department

John Knudsen, Public Works and Utilities Director, recognized Claire Naylor for 25 years of service.

2. Retirement Recognitions

Neighborhood Resources

Amy Jacobson, Housing and Redevelopment Manager, recognized Jose Lucio.

3. Proclamation: Disabilities Employment Awareness Month

MAYOR TIBSHRAENY read the proclamation and asked Jeff Deaver, Chair of the Mayor's Committee for People with Disabilities, to make a few comments

Mr. Deaver announced that November 9, 2018, would be a golf tournament held at Bear Creek Golf Course to help fund events throughout the year for people with disabilities.

4. Employee of the Year and Employer of the Year for Disabilities Employment Awareness Month

MAYOR TIBSHRAENY announced that the Chandler Mayor's Committee for People with Disabilities has chosen Evan Western as Employee of the Year.

MAYOR TIBSHRAENY announced that Harkins Chandler Crossroads was nominated by Chandler Gilbert Arc and honored as Employer of the Year.

CONSENT AGENDA ITEMS

MAYOR TIBSHRAENY announced that all items on the Study Session would be addressed at the Thursday, October 18, 2018 meeting.

1. FINAL ADOPTION OF ORDINANCE NO. 4836, amending the Code of the City of Chandler, Chapter 2, Administration, by repealing and replacing Section 2-13, Meet and Confer, in its entirety; providing for the repeal of conflicting ordinances; and providing for severability.
2. No item.
3. INTRODUCTION OF ORDINANCE NO. 4833, authorizing the sale of a portion of City owned land located on Pecos Road east of McQueen Road, to Keystone at Madison Park, LLC, at market value.
4. INTRODUCTION OF ORDINANCE NO. 4844, DVR17-0030 MISSION CROSSING AT CHANDLER RANCH, rezoning from Planned Area Development for commercial office to PAD for single-family residential.  
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product for a 32-lot residential duplex development of approximately 5.7 acres located at the northeast corner of Pecos Road and Canal Drive.
5. RESOLUTION NO. 5191, authorizing an Intergovernmental Agreement (IGA) for Data Sharing with the Arizona Board of Regents for and on behalf of Arizona State University (ASU); and authorize the Mayor and Chief of Police to sign the Agreement; and authorize the Chief of Police to administer, execute, and submit all documents and other necessary instruments in connection with such Agreement.
6. RESOLUTION NO. 5192, authorizing an Intergovernmental Agreement (IGA) with Maricopa County by and through the Maricopa County Sheriff's Office; authorizing the Mayor to sign the IGA; and authorizing the Chief of Police to administer, execute, and submit the Agreement and all documents and other necessary instruments in connection with such Agreement.
7. RESOLUTION NO. 5202, accepting a Land Use License from Salt River Project (SRP), acting on behalf of the United States of America, for a bus bay located on the north side of Chandler Boulevard approximately one-half mile east of Cooper Road and authorizing the Mayor to sign the license on behalf of the City of Chandler.
8. RESOLUTION NO. 5203, requesting continuation of exemption from the Industrial Commission of Arizona (ICA) requirement of posting a security bond for City of Chandler Self-insured Workers' Compensation Program.
9. RESOLUTION NO. 5204, amending Resolution No. 4866, authorizing the transfer to the City of certain County right-of-way on Willis Road between McQueen Road and one-quarter mile east of McQueen Road, contingent upon approval of the Maricopa County Board of Supervisors.

10. RESOLUTION NO. 5206, APL18-0002 MADISON PARK, Area Plan Amendment to the Chandler Airpark Area Plan from Public/Semi-Public Facilities to Low-medium Density Residential.  
INTRODUCTION OF ORDINANCE NO. 4843, DVR18-0005 MADISON PARK, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential.  
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and housing product for a 28-lot single-family residential subdivision on approximately 4.3 acres located east of the southeast corner of Pecos and McQueen roads.
11. RESOLUTION NO. 5207, amending Personnel Rule 18, Grievance Procedures and Personnel Rule Definitions.
12. RESOLUTION NO. 5208, authorizing a grant agreement with the Arizona Department of Homeland Security for the 2018 Urban Area Security Initiative assessment team—Fire Terrorism Liaison Officer equipment and training, in the amount of \$5,550.
13. RESOLUTION NO. 5209, authorizing a grant agreement with the Arizona Department of Homeland Security for the 2018 Urban Area Security Initiative Enhanced Rapid Response Fire Team equipment and training, in the amount of \$88,168.
14. RESOLUTION NO. 5210, authorizing a grant agreement with the Arizona Department of Homeland Security for the 2018 Community Emergency Response Team Training, in the amount of \$8,850.
15. RESOLUTION NO. 5211, authorizing the acceptance of FY 2018 Homeland Security Grant Program Awards between the Arizona Department of Homeland Security and the City of Chandler for Agreement Numbers 18-AZDOHS-HSGP-180803-01, 18-AZDOHS-HSGP-180803-02, and 18-AZDOHS-HSGP-180201-01, 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.
16. RESOLUTION NO. 5214, authorizing the Chandler Fire Department (CFD) to enter into an Agreement with Pima Medical Institute to train the Institute's paramedic students during required vehicular rotations.
17. BOARD AND COMMISSION APPOINTMENTS.
18. AGREEMENT NO. BF9-910-3971 with EconoSmart Property Services, dba Signature Projects, for Boys & Girls Club Compadre Branch wall repair, in the amount of \$115,000. CONTINGENCY TRANSFER of \$20,000 from the General Fund Non-Departmental Contingency Account to General Government Capital Projects Fund, Buildings and Facilities Capital, Construction Account, Existing City Building Renovations/Repairs.
19. AGREEMENT NO. CS8-910-3967 with Clean Scene AZ, LLC, for park restroom cleaning services, in an amount not to exceed \$126,150, for a one-year term, November 1, 2018, through October 31, 2019, with the option of up to four additional one-year extensions.
20. PURCHASE of chiller renewal services from Trane, Inc., utilizing the U.S. Communities Contract No. 15-JLP-023, in an amount not to exceed \$150,000 for the term October 1, 2018, through September 30, 2020.
21. PURCHASE of Law Enforcement Archival Reporting Network (LEARN) Data Subscription from Vigilant Solutions, LLC, in the amount of \$98,100, for the term ending May 17, 2021.
22. PURCHASE of Chevrolet Police Tahoes from Midway Chevrolet, utilizing State of Arizona Contract No. ADSPO17-166122, in the amount of \$750,879.37.  
CONTINGENCY TRANSFER of \$187,720 from the Vehicle Replacement Contingency Account to the Police Field Operations Account for five provisional vehicles.

23. PURCHASE of servers and network storage equipment from VCore Technologies, utilizing State of Arizona Contract No. ADSPO16-100284, in the amount of \$109,589.
24. PURCHASE of Information Technology consulting and temporary contract staffing from Guidesoft, Inc., dba Knowledge Services, utilizing the State Contract No. ADSPO17-174599, for specialized technical temporary staffing, in an amount not to exceed \$149,900.
25. PURCHASE of audio/video equipment and installation services from Presentation Products, Inc., dba Spinitar, utilizing the State of Arizona Contract No. ADSPO17-184583, in an amount not to exceed \$202,308.
26. AUTHORIZE premium levels for participants in the Chandler Health Care Benefits plan for calendar year 2019 as adopted in Resolution No. HB-009 by the Chandler Health Care Benefits Trust Board.
27. AGREEMENT NO. PD8-968-3913, with ACT Towing, LLC, dba All City Towing, for police towing for two years, January 1, 2019, through December 31, 2020, with the option of up to two additional two-year extensions.
28. AGREEMENT NO. WA8-918-3966, with ARMS Reliability Engineers, LLC, for a utility systems reliability assessment, in an amount not to exceed \$85,385.
29. AGREEMENT NO. MS5-961-3507, AMENDMENT NO. 1, with Gust Rosenfeld, P.L.C., for bond counsel services, for a two-year term, October 1, 2018, through September 30, 2020.
30. AGREEMENT FOR CITY PARTICIPATION IN OFFSITE CONSTRUCTION COSTS NO. CP18-002, with Maracay Homes, for reimbursement of offsite improvements on Cooper Road between Alamosa Drive and Riggs Road, in an amount not to exceed \$139,995.10.
31. No item.
32. CONSTRUCTION CONTRACT NO. ST1607.401, CHANGE ORDER NO. 3, with J. Banicki Construction, Inc., for Arizona Avenue Street Improvements, Pecos Road to Frye Road, in the amount of \$311,401.50, for a revised contract amount not to exceed \$6,382,010.
33. DESIGN-BUILD CONSTRUCTION CONTRACT NO. DT1701.411, to McCarthy Building Companies, Inc., for Downtown Oregon Street Parking Structure, in an amount not to exceed \$19,022,685.
34. PROFESSIONAL SERVICES CONTRACT NO. DT1701.101, AMENDMENT NO. 2, with Kitchell CEM, Inc., in the amount of \$358,100, for a revised contract amount not to exceed of \$1,297,360.
35. PROFESSIONAL SERVICES CONTRACT NO. FI1901.101, with Dieterich Architectural Group, Inc., for Fire Station No. 2 feasibility study and related services, in an amount not to exceed \$56,710.
36. SPECIAL EVENT LIQUOR LICENSE, for Chandler Chamber of Commerce, for the Ginger Monkey Oktoberfest, on Saturday, October 27, 2018, and Sunday, October 28, 2018, located at Ginger Monkey, 135 W. Ocotillo Road.
37. SPECIAL EVENT LIQUOR LICENSE, for St. Mary Catholic Church for the Mariachi Nite event on Saturday, November 10, 2018, located at Seton Catholic High School, 1150 N. Dobson Road.
38. SPECIAL EVENT LIQUOR LICENSE, for Matthew's Crossing Food Bank for the Night to Fight Hunger Fundraiser on Thursday, February 28, 2019, located at Bella Rose Estate, 1380 S. Price Road.

39. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Zhiqiang Chen, Agent, Yamanaka LLC, dba Yama Sushi House, located at 1175 W. Ray Road, Suite 1.
40. LIQUOR LICENSE, Series 6, Bar Liquor License, for Lauren Kay Merrett, Agent, the Pink Gardenia LLC, dba Hangar 9, located at 980 East Pecos Road, Suite 5. (APPLICANT REQUESTS A CONTINUANCE TO THE NOVEMBER 8, 2018, CITY COUNCIL MEETING.)
41. LIQUOR LICENSE, Series 7, Beer and Wine Bar Liquor License, for Ryan Witner Anderson, Agent, Chandler Park LLC, dba The Park at Copper Creek, located at 901 S. 94th Street.(APPLICANT REQUESTS A CONTINUANCE TO THE NOVEMBER 8, 2018, CITY COUNCIL MEETING.)
42. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Chandler Center for the Arts, located at 250 N. Arizona Avenue, for a Dignity Health presents "Dancing with Dignity" event on Saturday, November 3, 2018.
43. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Friday, December 7, 2018.
44. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Saturday, December 8, 2018.
45. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Friday, December 14, 2018.
46. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Saturday, December 15, 2018.
47. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Saturday, December 22, 2018.
48. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Friday, December 28, 2018.
49. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Saturday, December 29, 2018.
50. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Monday, December 31, 2018.
51. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Saturday, November 3, 2018.

52. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Friday, November 9, 2018.

53. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Friday, November 30, 2018.

ADJOURNMENT: The meeting adjourned at 7:18 p.m.

ATTEST:   
City Clerk

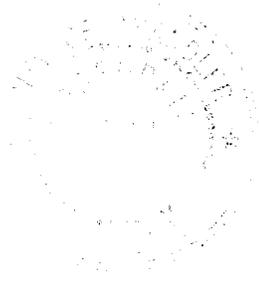
  
Mayor

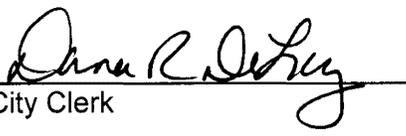
Approval Date of Minutes: November 5, 2018

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 15th day of October, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 5, day of November, 2018.



  
City Clerk



CITY OF CHANDLER COUNCIL MEETING MINUTES  
STUDY SESSION  
MONDAY, NOVEMBER 5, 2018

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, November 5, 2018.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:04 P.M.

The following members were present:

Jay Tibshraeny	Mayor
René Lopez	Vice Mayor
Jeremy McClymonds	Councilmember
Terry Roe	Councilmember
Sam Huang	Councilmember
Kevin Hartke	Councilmember
Mark Stewart	Councilmember

Also in attendance:	Marsha Reed	City Manager
	Joshua Wright	Assistant City Manager
	Debra Stapleton	Assistant City Manager
	Kelly Schwab	City Attorney
	Dana DeLong	City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR TIBSHRAENY asked Councilmember Stewart to join him for the recognitions.

1. Service Recognition Awards

Community Services

Brenda Brown, Community Services Director, recognized Jean Reynolds for her 15 years of service.

Public Works and Utilities Department

The following employees were recognized by John Knudson, Public Works director for their years of service.

Jason Taylor	10 years of service
Rudy Martinez	20 years of Service

2. Retirement Recognitions

Community Services

The following employee was recognized by Brenda Brown, Community Service Director, for her 32 years of service and her retirement.

Debra Lawless 32 years of service

3. Presentation: Mike Perry, Relay for Life

MAYOR TIBSHRAENY invited Mike Perry, Relay for Life, to come forward for the presentation.

Mr. Perry Thanked Mayor, Council and the City Of Chandler for providing support. Mr. Perry also thanked the Chandler Fire Department and the Chandler Police Department for their participation with Relay for Life. Mr. Perry gave a special shout out to Paul Merrill with the Chandler Fire Department and Robin Atwood with the Chandler Police Department. Mr. Perry stated last year for the first time, the Chandler Police Department became the top fundraising team, raising over twenty thousand dollars. Chandler Chamber of Commerce recently joined the relay and provided tremendous exposure to the local business community. Within the last six years Chandler relay raised over a million dollars to help end cancer, since its inception Chandler Relay has raised over two million dollars an incredible achievement for our volunteers in our community. Mr. Perry along with his leadership team thanked Mayor Tibshraeny for his leadership and stewardship in guiding Chandler to be the best in the state. For more information or to sign up to be a participant in Relay for Life please go to [www.chandlerrelay.org](http://www.chandlerrelay.org)

4. Recognition: Pancakes and Pavers and Community Project Partner Recognition

MAYOR TIBSHRAENY recognized several community partners for their significant contributions to local nonprofits and residents. On September 7th, 500 students from Valley Christian High School volunteered to serve pancakes and install pavers at AZCEND and the East Valley Jewish Community Center and completed projects at five public housing sites. Oldcastle Company donated the pavers which were installed by professionals from Paver Aces and Aggie Inc. The Church of Jesus Christ of Latter day Saints, Pioneer Landscape Centers and Eco Shield Pest Control also volunteered with this project. Resurrection Street Ministries provided food, equipment and knowledge to serve hundreds of residents. Together 23,671 dollars of donated material were provided and approximately 38,000 dollars' worth of donated time from volunteers. He recognized several of organizations that came together to help a Chandler resident in need. Oldcastle, Sun Master Masonry, Cemex, the Church of Jesus Christ Latter Day Saints and All-Pro Fence worked together to replace a dilapidated wooden fence with a brand new block wall for a father with disabilities and limited income.

MAYOR TIBSHRAENY asked Danae Pressler to come forward, to recognize the organizations for their generous contributions.

Ms. Pressler asked a few of hosts to join her for the recognition, Trinity Donovan, Derrick Gibson and Hadassah Ballinger from East Valley Jewish Community Center.

The following organizations were recognized; Oldcastle Superlite, The Church of Jesus Christ of Latter Day Saints, Valley Christian Schools, Paver Aces, Aggie Inc, Resurrection Street Ministry, Eco Shield Pest Control, Son Master Masonry, Cemex and All Pro Fence Company.

CONSENT AGENDA ITEMS

MAYOR TIBSHRAENY announced that all items on the Study Session would be addressed at the Thursday, October 18, 2018 meeting.

1. FINAL ADOPTION OF ORDINANCE NO. 4836, amending the Code of the City of Chandler, Chapter 2, Administration, by repealing and replacing Section 2-13, Meet and Confer, in its entirety; providing for the repeal of conflicting ordinances; and providing for severability.
2. No item.

3. INTRODUCTION OF ORDINANCE NO. 4833, authorizing the sale of a portion of City owned land located on Pecos Road east of McQueen Road, to Keystone at Madison Park, LLC, at market value.
4. INTRODUCTION OF ORDINANCE NO. 4844, DVR17-0030 MISSION CROSSING AT CHANDLER RANCH, rezoning from Planned Area Development for commercial office to PAD for single-family residential.  
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product for a 32-lot residential duplex development of approximately 5.7 acres located at the northeast corner of Pecos Road and Canal Drive.
5. RESOLUTION NO. 5191, authorizing an Intergovernmental Agreement (IGA) for Data Sharing with the Arizona Board of Regents for and on behalf of Arizona State University (ASU); and authorize the Mayor and Chief of Police to sign the Agreement; and authorize the Chief of Police to administer, execute, and submit all documents and other necessary instruments in connection with such Agreement.
6. RESOLUTION NO. 5192, authorizing an Intergovernmental Agreement (IGA) with Maricopa County by and through the Maricopa County Sheriff's Office; authorizing the Mayor to sign the IGA; and authorizing the Chief of Police to administer, execute, and submit the Agreement and all documents and other necessary instruments in connection with such Agreement.
7. RESOLUTION NO. 5202, accepting a Land Use License from Salt River Project (SRP), acting on behalf of the United States of America, for a bus bay located on the north side of Chandler Boulevard approximately one-half mile east of Cooper Road and authorizing the Mayor to sign the license on behalf of the City of Chandler.
8. RESOLUTION NO. 5203, requesting continuation of exemption from the Industrial Commission of Arizona (ICA) requirement of posting a security bond for City of Chandler Self-insured Workers' Compensation Program.
9. RESOLUTION NO. 5204, amending Resolution No. 4866, authorizing the transfer to the City of certain County right-of-way on Willis Road between McQueen Road and one-quarter mile east of McQueen Road, contingent upon approval of the Maricopa County Board of Supervisors.
10. RESOLUTION NO. 5206, APL18-0002 MADISON PARK, Area Plan Amendment to the Chandler Airpark Area Plan from Public/Semi-Public Facilities to Low-medium Density Residential.  
INTRODUCTION OF ORDINANCE NO. 4843, DVR18-0005 MADISON PARK, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential.  
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and housing product for a 28-lot single-family residential subdivision on approximately 4.3 acres located east of the southeast corner of Pecos and McQueen roads.
11. RESOLUTION NO. 5207, amending Personnel Rule 18, Grievance Procedures and Personnel Rule Definitions.
12. RESOLUTION NO. 5208, authorizing a grant agreement with the Arizona Department of Homeland Security for the 2018 Urban Area Security Initiative assessment team—Fire Terrorism Liaison Officer equipment and training, in the amount of \$5,550.
13. RESOLUTION NO. 5209, authorizing a grant agreement with the Arizona Department of Homeland Security for the 2018 Urban Area Security Initiative Enhanced Rapid Response Fire Team equipment and training, in the amount of \$88,168.
14. RESOLUTION NO. 5210, authorizing a grant agreement with the Arizona Department of Homeland Security for the 2018 Community Emergency Response Team Training, in the amount of \$8,850.

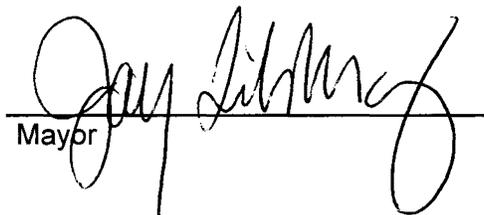
15. RESOLUTION NO. 5211, authorizing the acceptance of FY 2018 Homeland Security Grant Program Awards between the Arizona Department of Homeland Security and the City of Chandler for Agreement Numbers 18-AZDOHS-HSGP-180803-01, 18-AZDOHS-HSGP-180803-02, and 18-AZDOHS-HSGP-180201-01, authorizing the Mayor 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.
16. RESOLUTION NO. 5214, authorizing the Chandler Fire Department (CFD) to enter into an Agreement with Pima Medical Institute to train the Institute's paramedic students during required vehicular rotations.
17. BOARD AND COMMISSION APPOINTMENTS.
18. AGREEMENT NO. BF9-910-3971 with EconoSmart Property Services, dba Signature Projects, for Boys & Girls Club Compadre Branch wall repair, in the amount of \$115,000. CONTINGENCY TRANSFER of \$20,000 from the General Fund Non-Departmental Contingency Account to General Government Capital Projects Fund, Buildings and Facilities Capital, Construction Account, Existing City Building Renovations/Repairs.
19. AGREEMENT NO. CS8-910-3967 with Clean Scene AZ, LLC, for park restroom cleaning services, in an amount not to exceed \$126,150, for a one-year term, November 1, 2018, through October 31, 2019, with the option of up to four additional one-year extensions.
20. PURCHASE of chiller renewal services from Trane, Inc., utilizing the U.S. Communities Contract No. 15-JLP-023, in an amount not to exceed \$150,000 for the term October 1, 2018, through September 30, 2020.
21. PURCHASE of Law Enforcement Archival Reporting Network (LEARN) Data Subscription from Vigilant Solutions, LLC, in the amount of \$98,100, for the term ending May 17, 2021.
22. PURCHASE of Chevrolet Police Tahoes from Midway Chevrolet, utilizing State of Arizona Contract No. ADSPO17-166122, in the amount of \$750,879.37. CONTINGENCY TRANSFER of \$187,720 from the Vehicle Replacement Contingency Account to the Police Field Operations Account for five provisional vehicles.
23. PURCHASE of servers and network storage equipment from VCore Technologies, utilizing State of Arizona Contract No. ADSPO16-100284, in the amount of \$109,589.
24. PURCHASE of Information Technology consulting and temporary contract staffing from Guidesoft, Inc., dba Knowledge Services, utilizing the State Contract No. ADSPO17-174599, for specialized technical temporary staffing, in an amount not to exceed \$149,900.
25. PURCHASE of audio/video equipment and installation services from Presentation Products, Inc., dba Spinitar, utilizing the State of Arizona Contract No. ADSPO17-184583, in an amount not to exceed \$202,308.
26. AUTHORIZE premium levels for participants in the Chandler Health Care Benefits plan for calendar year 2019 as adopted in Resolution No. HB-009 by the Chandler Health Care Benefits Trust Board.
27. AGREEMENT NO. PD8-968-3913, with ACT Towing, LLC, dba All City Towing, for police towing for two years, January 1, 2019, through December 31, 2020, with the option of up to two additional two-year extensions.
28. AGREEMENT NO. WA8-918-3966, with ARMS Reliability Engineers, LLC, for a utility systems reliability assessment, in an amount not to exceed \$85,385.

29. AGREEMENT NO. MS5-961-3507, AMENDMENT NO. 1, with Gust Rosenfeld, P.L.C., for bond counsel services, for a two-year term, October 1, 2018, through September 30, 2020.
30. AGREEMENT FOR CITY PARTICIPATION IN OFFSITE CONSTRUCTION COSTS NO. CP18-002, with Maracay Homes, for reimbursement of offsite improvements on Cooper Road between Alamosa Drive and Riggs Road, in an amount not to exceed \$139,995.10.
31. No item.
32. CONSTRUCTION CONTRACT NO. ST1607.401, CHANGE ORDER NO. 3, with J. Banicki Construction, Inc., for Arizona Avenue Street Improvements, Pecos Road to Frye Road, in the amount of \$311,401.50, for a revised contract amount not to exceed \$6,382,010.
33. DESIGN-BUILD CONSTRUCTION CONTRACT NO. DT1701.411, to McCarthy Building Companies, Inc., for Downtown Oregon Street Parking Structure, in an amount not to exceed \$19,022,685.
34. PROFESSIONAL SERVICES CONTRACT NO. DT1701.101, AMENDMENT NO. 2, with Kitchell CEM, Inc., in the amount of \$358,100, for a revised contract amount not to exceed of \$1,297,360.
35. PROFESSIONAL SERVICES CONTRACT NO. FI1901.101, with Dieterich Architectural Group, Inc., for Fire Station No. 2 feasibility study and related services, in an amount not to exceed \$56,710.
36. SPECIAL EVENT LIQUOR LICENSE, for Chandler Chamber of Commerce, for the Ginger Monkey Oktoberfest, on Saturday, October 27, 2018, and Sunday, October 28, 2018, located at Ginger Monkey, 135 W. Ocotillo Road.
37. SPECIAL EVENT LIQUOR LICENSE, for St. Mary Catholic Church for the Mariachi Nite event on Saturday, November 10, 2018, located at Seton Catholic High School, 1150 N. Dobson Road.
38. SPECIAL EVENT LIQUOR LICENSE, for Matthew's Crossing Food Bank for the Night to Fight Hunger Fundraiser on Thursday, February 28, 2019, located at Bella Rose Estate, 1380 S. Price Road.
39. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Zhiqiang Chen, Agent, Yamanaka LLC, dba Yama Sushi House, located at 1175 W. Ray Road, Suite 1.
40. LIQUOR LICENSE, Series 6, Bar Liquor License, for Lauren Kay Merrett, Agent, the Pink Gardenia LLC, dba Hangar 9, located at 980 East Pecos Road, Suite 5. (APPLICANT REQUESTS A CONTINUANCE TO THE NOVEMBER 8, 2018, CITY COUNCIL MEETING.)
41. LIQUOR LICENSE, Series 7, Beer and Wine Bar Liquor License, for Ryan Witner Anderson, Agent, Chandler Park LLC, dba The Park at Copper Creek, located at 901 S. 94th Street. (APPLICANT REQUESTS A CONTINUANCE TO THE NOVEMBER 8, 2018, CITY COUNCIL MEETING.)
42. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Chandler Center for the Arts, located at 250 N. Arizona Avenue, for a Dignity Health presents "Dancing with Dignity" event on Saturday, November 3, 2018.
43. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Friday, December 7, 2018.

44. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Saturday, December 8, 2018.
45. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Friday, December 14, 2018.
46. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Saturday, December 15, 2018.
47. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Saturday, December 22, 2018.
48. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Friday, December 28, 2018.
49. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Saturday, December 29, 2018.
50. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Monday, December 31, 2018.
51. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Saturday, November 3, 2018.
52. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Friday, November 9, 2018.
53. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, for a wine event on Friday, November 30, 2018.

ADJOURNMENT: The meeting adjourned at 7:23 p.m.

ATTEST:   
City Clerk

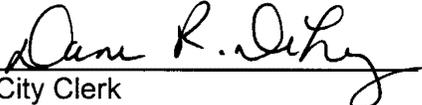
  
Mayor

Approval Date of Minutes: December 10, 2018

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 5th day of November, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 10, day of December, 2018.

  
City Clerk



CITY OF CHANDLER COUNCIL MEETING MINUTES
STUDY SESSION
MONDAY, DECEMBER 10, 2018

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, December 10, 2018.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:08 P.M.

The following members were present:

- Jay Tibshraeny Mayor
René Lopez Vice Mayor
Jeremy McClymonds Councilmember
Terry Roe Councilmember
Sam Huang Councilmember
Kevin Hartke Councilmember
Mark Stewart Councilmember

- Also in attendance: Marsha Reed\* City Manager
Joshua Wright Assistant City Manager
Debra Stapleton Assistant City Manager
Kelly Schwab City Attorney
Erica Barba Assistant City Clerk

\*Marsha Reed arrived at 7:22 PM

SCHEDULED PUBLIC APPEARANCES

MAYOR TIBSHRAENY asked Councilmember Roe to join him for the recognitions.

1. Service Recognition Awards

Administrative Services

Debra Stapleton, Assistant City Manager, recognized Michael Rose for his 10 years of service.

Community Services

Brenda Brown, Community Services Director, recognized Cecilia Martinez for her 45 years of service.

2. Retirement Recognitions

John Knudson, Public Works and Utilities Director, recognized Kim Neill on his retirement after 30 years with the City.

3. Proclamation: Speak Up, Stand Up, Save a Life Month

MAYOR TIBSHRAENY read the proclamation and called Sarah Ruf and Gina Godbehre from the Arizona Disabilities Planning Council along with Sean Duggan, Police Chief, to present.

SARAH RUF stated the movement has made a big impact in the schools and encouraged students to report when someone is in need.

GINA GODBEHERE, County Attorney's Office, stated she is looking forward to the third annual conference as it continues to expand and help the students understand how to identify when another student is in need.

CHIEF DUGGAN thanked those in the community for all they do to keep the kids safe.

4. Recognition: Chandler High School State Football Champions

MAYOR TIBSHRAENY announced Chandler High School won their third consecutive 6A state title and asked Coach Aguano and the Chandler High School Football players to present.

COACH AGUANO stated they had been nationally ranked in the top 20 and they were proud to represent Chandler. Mr. Aguano said that the students did well not only in sports but also academically. He said their quarterback for the last three years, Jacob Conover, had never lost a playoff game, championship game, or a national game during that time. After high school he would be attending Brigham Young University. Coach Aguano thanked the community for their support.

CONSENT AGENDA DISCUSSION

COUNCILMEMBER HUANG stated for the regular meeting agenda on December 13, 2018, he would like to move Consent Agenda Item No. 16 to the Action Agenda.

COUNCILMEMBER ROE stated for the regular meeting agenda on December 13, 2018, he would be commenting on Consent Agenda Item. No. 8.

CONSENT AGENDA ITEMS

1. FINAL ADOPTION OF ORDINANCE NO. 4856, authorizing and approving the Mayor to execute the Agreement between MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services and the City of Chandler for the Use of Facilities in the City's Rights-of-Way and Public Places to Establish a Class 4 and a Class 5 Communications System, and authorizing the Mayor to execute the Agreement, and authorizing the City Manager or designee to execute other implementing documents as are needed to give effect to the Agreement.
2. RESOLUTION NO. 5229 authorizing and approving the Mayor to execute the Strategic Joint Development Agreement and the Conduit Occupancy Agreement between MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services and the City of Chandler for the Purpose of Exchanging Use of Conduit for Verizon and City Fiber and for the Provision of In Kind Services by Verizon for a Parking Optimization Service, and authorizing the City manager to execute other implementing documents as are needed to give effect to these Agreements.
3. INTRODUCTION OF ORDINANCE NO. 4842 granting two no-cost utility easements to Arizona Public Service Company (APS) on City property located at the southwest corner of Arizona Avenue and Chandler Boulevard required for the development of the Overstreet Project and a parking structure.
4. INTRODUCTION OF ORDINANCE NO. 4850 granting a no-cost irrigation easement to Salt River Project (SRP) over a portion of Frye Road at the intersection of 94th Street.
5. INTRODUCTION OF ORDINANCE NO. 4852, declaring the document known as "Full Repeal and Replacement of Chapter 32" as a public record; amending the code of the City of Chandler, Chapter 32, special events, by repealing and replacing Chapter 32 in its entirety; by clarifying code language for special

events on public property and temporary sales and promotional events on private property; providing for the repeal of conflicting ordinances; and providing for severability.

6. INTRODUCTION OF ORDINANCE NO. 4853 amending the Code of the City of Chandler, Chapter 15, Auctioneers and Pawnbrokers by renaming the chapter and adding regulations for the automated electronic device kiosks; providing for the repeal of conflicting ordinances; providing for severability; and providing for penalties.
7. 7. INTRODUCTION OF ORDINANCE NO. 4854, DVR18-0020 CHANDLER FREEWAY CROSSING TRIANGLE PARCEL, rezoning from Planned Area Development (PAD) for multifamily residential to PAD for business park. PRELIMINARY DEVELOPMENT PLAN (PDP), for site plan approval for an approximate 1.29acre parking lot located at the southwest corner of Ellis Street and Pecos Road.
8. INTRODUCTION OF ORDINANCE NO. 4855, ZCA18-0004 CITY OF CHANDLER / MEDICAL MARIJUANA CODE AMENDMENT, City initiative to amend Chapter 35 (Zoning Code) of the Chandler City Code regarding medical marijuana facilities, cultivation sites and infusion food establishments.
9. RESOLUTION NO. 5185, authorizing the acquisition of real property as needed for the Cooper Road Improvement project from Alamosa Drive to Riggs Road, at market value plus closing and escrow fees; authorizing the City's Real Estate Manager to sign, on behalf of the City, the purchase agreements and any other documents necessary to facilitate these acquisitions; approving eminent domain proceedings as needed to acquire said real property and obtain immediate possession thereof; and approving relocation services as may be needed and required by law.
10. RESOLUTION NO. 5213 applying a portion of the alley adjacent to the northern property line of Summit Point Park located west of Arizona Avenue and north of Elliot Road, to another public use.
11. RESOLUTION NO. 5220 authorizing the purchase of the property located at 141 S. California Street for the amount of \$183,000, plus closing and associates costs; authorizing a post-sale occupancy agreement with Seller for a period not to exceed 45 days from the close of escrow; and authorizing the Real Estate Manager or authorized designee to execute, deliver, and deposit into escrow the approved purchase agreement, post-sale occupancy agreement and all other documents and instructions necessary to complete the purchase of the property.
12. RESOLUTION NO. 5224 authorizing the City to enter into a Wireline Crossing Agreement with Union Pacific Railroad Company for the construction of traffic signal interconnect at the existing Union Pacific Railroad Crossing, located on Chandler Heights Road east of Arizona Avenue, and authorizing the Public Works & Utilities Director or designee to execute such other documents as may be necessary to complete the improvements.
13. RESOLUTION NO. 5225 authorizing the acceptance of a National Criminal History Improvement Program Grant Agreement between the Arizona Criminal Justice Commission and the City of Chandler through the Chandler Police Department, authorizing the Mayor to execute the Agreement; and authorizing the Chief of Police to administer, execute, and submit all documents and other necessary instruments in connection with such Agreement.
14. RESOLUTION NO. 5226 authorizing execution of Amendment No. 2, to the Memorandum of Agreement with International City Management Association Retirement Corporation d/b/a ICMA-RC, for the administration of the City of Chandler's 457 Deferred Compensation Plan and Retirement Health Savings Plan to extend the Agreement for a three-year term from January 1, 2019, through December 31, 2021; add options for two additional one-year terms; and amend the Compensation and Payment terms of the Administrative Services Agreement for the 457(b) Plan.

15. RESOLUTION NO. 5227, certifying compliance with the consolidated plan and administrative commitment by the City Council of the City of Chandler, Maricopa County, Arizona, supporting an application for Federal HOME Investment Partnerships Program funds by ARM of Save the Family, an Arizona non-profit corporation, to the Maricopa County Home Consortium.
16. RESOLUTION NO. 5228 authorizing a Development Agreement between the City of Chandler and Allstate Insurance Company, an Illinois insurance company, for reimbursement of hiring, training, relocation, and related expenses in an amount not to exceed \$1,476,000 for the establishment of an insurance operations center and for crediting or reimbursement of plan review, permitting, and system development fees in an amount not to exceed \$3,900,000 if Allstate elects to develop a new corporate campus in Chandler.
17. PRELIMINARY DEVELOPMENT PLAN (PDP), PDP18-0013 CADENCE AT CHANDLER for site layout and building architecture. PRELIMINARY PLAT, PLT18-0054 CARINO COMMONS COMMERCIAL for an assisted living facility on approximately 7.49 acres located at the northwest corner of Arizona Avenue and Queen Creek Road.
18. BOARD AND COMMISSION APPOINTMENTS.
19. AGREEMENT NO. MS8-920-3969, with Parsus Solutions, LLC, for a Business Registration and Specialty License Web Portal, in the amount of \$232,390.62.
20. AGREEMENT NO. 2845, AMENDMENT NO. 3, with JP Morgan Chase Bank, N.A., for banking services, for a two-year period from January 1, 2019, through December 31, 2020, in an amount not to exceed \$15,000 per year.
21. AGREEMENT NO. MS0-946-2777, AMENDMENT NO. 5, with Bank of America, N.A., for procurement card services, for the period of January 1, 2019, through December 31, 2020.
22. AGREEMENT NO. MS6-990-3616, AMENDMENT NO. 3, with Dunbar Armored, Inc., for armored car services, for the period of January 1, 2019, through December 31, 2019, in an amount not to exceed \$60,275.
23. AGREEMENT NO. HR5-918-3461, AMENDMENT NO. 4, with the Segal Company, Inc., for employee benefits consultant and actuary services, for the term of January 1, 2019, through December 31, 2019, in an amount not to exceed \$120,000.
24. AGREEMENT NO. IT8-910-3858, with Workgroup Connections, Inc., for Office 365 migration design services, in an amount not to exceed \$84,000.
25. AGREEMENT NO. CM8-918-3965, with Kimley-Horn for the Fiber Network Assessment and Master Plan, in an amount not to exceed \$850,000. CONTINGENCY TRANSFER of \$255,894 from the General Fund, Non-Departmental, Contingency account to the General Government Capital Projects, Fiber Network Assessment Program.
26. PROJECT AGREEMENT NO. CS1804.401 with DNG Construction, LLC, for Arrowhead Pool Safety Improvements, pursuant to Job Order Contract No. JOC1602.401 for General Construction Services, in an amount not to exceed \$88,281.
27. PROJECT AGREEMENT NO. CS1805.401 with DNG Construction, LLC, for Mesquite Groves Pool Safety Improvements, pursuant to Job Order Contract No. JOC1602.401 for General Construction Services, in an amount not to exceed \$120,536.

28. AGREEMENT NO. ST5-745-3478, AMENDMENT NO. 4, with MR Tanner Development & Construction, Inc., for street replacement asphalt mill and inlay services, in an amount not to exceed \$6,750,000 for the term of one year, January 23, 2019, through January 22, 2020.
29. AGREEMENT NO. ST5-745-3434, AMENDMENT NO. 4, with MR Tanner Development & Construction, Inc., asphalt patch maintenance and repair, in an amount not to exceed \$400,000, for the period of December 1, 2018, through November 30, 2019.
30. AGREEMENT NO. ST5-745-3433, AMENDMENT NO. 5, with Vincon Engineering Construction, LLC, for asphalt rubber crack sealing, in an amount not to exceed \$415,000, for the period of December 1, 2018, through November 30, 2019.
31. AGREEMENT NO. ST5-745-3435, AMENDMENT NO. 6, with Vincon Engineering Construction, LLC, for concrete repair and maintenance, in an amount not to exceed \$2,815,000, for the period of December 1, 2018, through November 30, 2019.
32. AGREEMENT NO. MU5-913-3446, AMENDMENT NO. 5, with Sundt Construction Inc., for the Ocotillo Brine Reduction Facility Maintenance and Repair, in an amount not to exceed \$1,000,000, for a one year term, December 12, 2018, through December 11, 2019.
33. AGREEMENT NO. PW8-920-3939, with United Fibers, LLC, for the processing and marketing of recyclable materials.
34. PROJECT AGREEMENT NO. ST1708.401, with DNG Construction, LLC, pursuant to General Construction Services Job Order Contract No. JOC1602.401, for the American Legion Sewer Line Replacement, in an amount not to exceed \$197,402.
35. PROJECT AGREEMENT NO. SW1801.401, with SDB, Inc., pursuant to General Construction Services Job Order Contract No. JOC1601.401, for the Paseo Vista Parking Lot Drainage Improvements, in an amount not to exceed \$130,299.99.
36. CONSTRUCTION CONTRACT NO. ST1502.401, to Hunter Contracting Company for the Chandler Heights Road Improvements, in an amount not to exceed \$7,990,543.92.
37. PROFESSIONAL SERVICES CONTRACT NO. ST1502.451, to Consultant Engineering, Inc., for the Chandler Heights Road Improvements Construction Management Services, in an amount not to exceed \$1,232,771.32.
38. CONSTRUCTION CONTRACT NO. ST1306.401, to Sunland Asphalt & Construction, Inc., for the Queen Creek Road Improvements, in an amount not to exceed \$13,054,184.46.
39. PROFESSIONAL SERVICES CONTRACT NO. ST1306.451, with Ritoch-Powell & Associates Consulting Engineers, Inc., for the Queen Creek Road Improvements Construction Management Services, in an amount not to exceed \$1,790,984.14.
40. PROFESSIONAL SERVICES CONTRACT NO. ST1502.201, AMENDMENT NO. 2, with Kimley-Horn and Associates for Chandler Heights Improvements - Arizona Avenue to McQueen Road, in the amount of \$72,461, for a revised contract amount not to exceed \$1,104,398.
41. PROFESSIONAL SERVICES CONTRACT NO. WA1903.201, with Wilson Engineers, LLC, for the Arrowhead Water Production Facility Rehabilitation Design Services, in an amount not to exceed \$407,625.

42. PROFESSIONAL SERVICES CONTRACT NO. WA1908.201, with Black & Veatch Corporation, for the Pecos Surface Water Treatment Plant Surge System Improvements Design Services, in an amount not to exceed \$319,540.
43. PROFESSIONAL SERVICES CONTRACT NO. WA1904.101, with Stantec Consulting, Inc., for the Pecos Surface Water Treatment Plant Asset Management Plan, in an amount not to exceed \$510,508.
44. PROFESSIONAL SERVICES CONTRACT NO. WA1706.451, to Ritoch-Powell & Associates Consulting Engineers, Inc., for the Lindsay Road Water Production Facility retention basin improvements construction management services, in an amount not to exceed \$59,354.60.
45. CONSTRUCTION CONTRACT NO. WA1706.401, to Action Direct, LLC, dba Redpoint Contracting, for the Lindsay Road Water Production Facility Retention Basin Improvements, in an amount not to exceed \$379,022.
46. PROFESSIONAL SERVICES CONTRACT NO. PD1302.452 to McClaren, Wilson, & Lawrie, Inc., for Chandler Public Safety Training Center–Phase Two Construction Management Services, in an amount of \$392,832.80.
47. CONSTRUCTION CONTRACT NO. PD1302.402 to Caliente Construction, Inc., for Chandler Public Safety Training Center–Phase Two, in an amount not to exceed \$11,035,272.12.
48. PURCHASE and installation of Ecore Athletic Flooring at Tumbleweed Recreation Center from Advanced Exercise, utilizing National Joint Powers Alliance (NJPA) Contract No. 120215-LFF, in the amount of \$189,786.41.
49. PURCHASE of electrical and lighting products and services from Utility Construction Company, Hawkeye Electric, and Deca Southwest, utilizing 1Government Procurement Alliance (1GPA) Contracts 17-13PV-07, 17-13PV-03 and 17-13PV-02, in an amount not to exceed \$257,000.
50. PURCHASE of Original Equipment Manufacturer (OEM) laser and inkjet toner cartridges, utilizing the Greater Phoenix Purchasing Consortium of School (GPPCS)/ Strategic Alliance for Volume Expenditures (SAVE) Contract No. 16.004, with Vision Business Products, and the State of Arizona Contract No. ADSPO15-088800, with Wist Office Products, for a period of one year, January 1, 2019, through December 31, 2019, in an amount not to exceed \$65,000.
51. PURCHASE of office supplies utilizing the Western States Contracting Alliance/National Association of State Procurement Officials (WSCA/NASPO) Contract No. ADSPO15-088798, with Office Depot, Inc., for a period of two years, April 1, 2018, through March 31, 2020, in an amount not to exceed \$215,000 per year.
52. USE PERMIT, ZUP18-0009 SPIRAL VOLLEYBALL, to continue to operate and expand an athletic training facility with occasional tournaments, within two buildings including outdoor courts within a Planned Industrial (I-1) zoned district located at 400 N. 56th Street and the proposed expansion is located at 7100 W. Erie Street, northwest corner of 56th and Erie streets.
53. USE PERMIT, LUP18-0023 WAYNE V. MCMARTIN AMERICAN LEGION POST 91, Series 14 Private Club License to sell and serve all types of spirituous liquor indoors and within a new outdoor patio, and request to continue live music indoors at 920-924 N. Alma School Road, southwest corner of Alma School and Ray roads.
54. PERMANENT EXTENSION OF PREMISES, Series 17, Permanent Extension of Premises, held by American Legion Post 91 Inc., dba Wayne V. Martin Post 91, located at 922 N. Alma School Road, Suite 920-924.

55. LIQUOR LICENSE, Series 11, Hotel/Motel Liquor License, for Andrea Dahlman Lewkowitz, Agent, Peachtree Hospitality Management LLC, dba TownePlace Suites, located at 3635 W. Chandler Boulevard.
56. LIQUOR LICENSE, Series 12, Restaurant Liquor License, Andrea Dahlman Lewkowitz, Agent, OC Restaurants Arizona LLC, dba Old Chicago Pizza & Taproom, located at 2950 E. Germann Road.
57. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Ronghao Jin, Agent, Maguro Sushi LLC, dba Maguro Sushi, located at 3855 W. Ray Road, Suite 6.
58. LIQUOR LICENSE, Series 7, Beer and Wine Bar Liquor License, for Justin Nicholas Evans, Agent, Sleepy Whale LLC, dba Sleepy Whale, located at 290 S. Arizona Avenue.
59. FINAL PLAT, PLT18-0013 SONORA CROSSING, for a 78-lot single-family residential subdivision formerly known as Arcadia Crossing located east of Alma School Road and north of Ray Road.
60. FINAL PLAT, PLT18-0045 MADISON PARK, for a 28-lot single-family residential subdivision located east of the southeast corner of Pecos and McQueen roads.
61. On action.
62. PURCHASE of Oracle Licenses from Mythics, Inc., utilizing National Intergovernmental Purchasing Alliance Contract No. R14180, in the amount of \$480,984. CONTINGENCY TRANSFER of \$480,984, to the General Fund, IT Applications Support Cost Center, Other Equipment R&M Account.

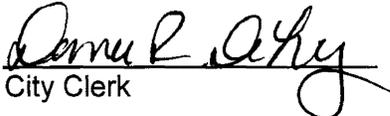
ACTION ITEM

61. RESOLUTION NO. 5215, amending the Citywide Fee Schedule relating to Management Services and Development Services Departments, which will be effective January 1, 2019.

PUBLIC HEARING: PH1. LAND USE ASSUMPTIONS AND INFRASTRUCTURE IMPROVEMENTS PLAN

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

ADJOURNMENT: The meeting adjourned at 7:26 p.m.

ATTEST:   
City Clerk

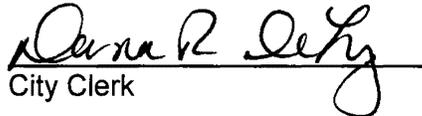
  
Mayor

Approval Date of Minutes: January 10, 2019

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 10th day of December, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 10, day of January, 2018.

  
City Clerk

