CITY OF CHANDLER COUNCIL MEETING

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, notice is hereby given to the members of the Chandler City Council and to the general public that the Chandler City Council will hold a REGULAR MEETING open to the public on Thursday, February 9, 2017, at 7:00 p.m., in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, AZ.

One or more members of the Chandler City Council may attend this meeting by telephone.

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. 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.

AGENDA

CALL TO ORDER:

☐ ROLL CALL: 

☐ INVOCATION:

Pastor Sean Eddy – Chandler Bible Church

☐ PLEDGE OF ALLEGIANCE:

Agenda continued on next page.
CONSENT:

1c. MINUTES of the Chandler City Council Special Meeting of January 26, 2017.

2. FINAL ADOPTION OF ORDINANCE NO. 4681 declaring certain real property as no longer necessary for use as public roadway; authorizing the exchange of said property to an abutting property owner for new roadway; and authorizing the execution of all documents necessary to complete the roadway exchange.

3. FINAL ADOPTION OF ORDINANCE NO. 4696 granting two no-cost power distribution easements to Salt River Project Agricultural Improvement and Power Distribution District (SRP) within the southern right-of-way of Queen Creek Road between Arizona Avenue and McQueen Road.

4. FINAL ADOPTION OF ORDINANCE NO. 4734, DVR16-0009 THE PARK AT COPPER CREEK, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for independent living/assisted living.

5. FINAL ADOPTION OF ORDINANCE NO. 4737 granting a no-cost power distribution easement to Salt River Project (SRP) on City property located on at the southwest corner of Price Road and Queen Creek Road to power the Ocotillo Water Reclamation Facility (OWRF) at this location.

6. FINAL ADOPTION OF ORDINANCE NO. 4738 granting a no-cost irrigation easement to Salt River Project (SRP) over a portion of Ellis Street in the Continuum project north of the alignment of Mockingbird Drive.

7. INTRODUCTION OF ORDINANCE NO. 4739 granting a no-cost power distribution easement to Salt River Project (SRP) on City property located at the northwest corner of Alma School Road and Chandler Boulevard, required for the construction of the intersection improvement project at this location.

8. On action.

9. RESOLUTION NO. 5026 authorizing the City Manager to enter into an Intergovernmental Agreement with Roosevelt Water Conservation District (RWCD) in the amount of $55,854.00, for design and construction to relocate irrigation system facilities impacted by Queen Creek Road Improvements.

10. PRELIMINARY DEVELOPMENT PLAN, PDP16-0010 GILBERT AND OCOTILLO, for site layout and building architecture for a commercial shopping center on approximately 7.5 acres located south of the SEC of Gilbert and Ocotillo roads.

11. AGREEMENT NO. 2845, Amendment No. 2, with JP Morgan Chase Bank, N.A., for banking services, in an amount not to exceed $55,000.00 per year, for a two-year period from January 1, 2017, through December 31, 2018.
12. **PROJECT AGREEMENT NO. WA1702.201**, with Wilson Engineers, LLC, for design services, for the Gilbert Water Production Facility Rehabilitation, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed $124,600.00.

13. **PROJECT AGREEMENT NO. WW1512.451**, with Wilson Engineers, LLC, for construction management services, for the Airport Water Reclamation Facility Grit System, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed $564,490.00.

14. **AGREEMENT NO. MU3-962-3169**, Amendment No. 3 with TestAmerica Laboratories, Inc., Trans West Analytical Services, LLC, dba Xenco Laboratories, Legend Technical Services of Arizona, Inc., and Eurofins Eaton Analytical, Inc., for laboratory testing services, for a one-year term, in a combined total not to exceed $379,000.00.


17. **SPECIAL EVENT LIQUOR LICENSE** Downtown Chandler Community Foundation for the ShamRock Festival on Friday, March 17, 2017, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.

18. **SPECIAL EVENT LIQUOR LICENSE** for The Boot Campaign for the Great American BBQ and Beer Fest on Saturday, March 25, 2017, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.


21. **PRELIMINARY PLAT, PPT16-0020 ARTESIAN PLACE**, for a four-lot single-family residential subdivision located south of the SEC of Ocotillo Road and Norman Way, west of Gilbert Road.

22. **FINAL PLAT, PLT16-0012 ARTESIAN PLACE**, for a four-lot single-family residential subdivision located south of the SEC of Ocotillo Road and Norman Way, west of Gilbert Road.

23. **FINAL PLAT, PLT16-0018 ALTITUDE**, for a 31-lot single family residential subdivision on approximately 10 acres located south of the SWC of Queen Creek and Cooper roads. **(APPLICANT REQUESTS WITHDRAWAL.)**
24. **FINAL PLAT, FPT16-0028 ARIZONA CORPORATE PLAZA**, replat adjusting lot lines for six lots within a portion of the Arizona Corporate Plaza development located along both sides of Comstock Drive, east of Arizona Avenue.

**ACTION:**

8. **INTRODUCTION OF ORDINANCE NO. 4741** authorizing a Development Agreement between DT Chandler, LLC (owned by LGE Design Build), and the City of Chandler for redevelopment of Sites 1, 2, and 3, and authorizing the City Manager to sign all related documents as approved by the City Attorney.

**INFORMATIONAL:**

1. Minutes of the January 18, 2016, Planning and Zoning Commission meeting.

**UNSCHEDULED PUBLIC APPEARANCES:**

Members of the audience may address any item not on the agenda. State Statute prohibits the City Council from discussing an item that is not on the agenda, but the City Council does listen to your concerns and has staff follow up on any questions you raise.

**CURRENT EVENTS:**

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

**ADJOURN**