

## CITY OF CHANDLER COUNCIL MEETING

## **REGULAR MEETING**

THURSDAY, May 10, 2018, 7:00 P.M.

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

Mayor Jay Tibshraeny

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

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, notice is hereby given to the members of the Chandler City Council and to the general public that the Chandler City Council will hold a **REGULAR MEETING** open to the public on **Thursday, May 10, 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.

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

## REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

**INVOCATION** – Pastor Rudy Paredes, Calvary Chapel of Chandler

PLEDGE OF ALLEGIANCE

Agenda continued on next page

#### **CONSENT AGENDA**

Items listed on the Consent Agenda may be enacted by one motion and one vote. If discussion is required by members of the governing body, the item will be removed from the Consent Agenda for discussion, and determination will be made if the item will be considered separately.

- 1a. **MINUTES** of the Chandler City Council 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 <u>ZCA18-001 CITY OF CHANDLER /</u> <u>RIDE SHARING AND AUTONOMOUS VEHICLE CODE AMENDMENT.</u>
- 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.
- 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, section1-8.7, 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.
- 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.
- 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. (STAFF IS REQUESTING A CONTINUANCE TO THE JUNE 14, 2018, CITY COUNCIL MEETING.)

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.

#### ADJOURN