



Chandler · Arizona
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CITY OF CHANDLER COUNCIL MEETING

STUDY SESSION

MONDAY, MARCH 11, 2019, 6:00 P.M.

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

Mayor Kevin Hartke

Vice Mayor Terry Roe

Councilmember Sam Huang

Councilmember René Lopez

Councilmember Jeremy McClymonds

Councilmember Mark Stewart

Councilmember Matt Orlando

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, March 11, 2019, at 6:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, Arizona. One or more members of the Chandler City Council may attend this meeting by telephone.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

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. Proclamation: Disability Awareness Month
2. Disability Awareness Month Awards

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 February 11, 2019.
- 1b. **MINUTES** of the Chandler City Council Study Session of February 25, 2019.
- 1c. **MINUTES** of the Chandler City Council Budget Connect of February 28, 2019.
- 1d. **MINUTES** of the Chandler City Council Regular Meeting of February 28, 2019.

2. **FINAL ADOPTION OF ORDINANCE NO. 4861** granting a high-voltage easement to Salt River Project (SRP) on City-owned property west of Price Road and south of the Loop 202 San Tan Freeway.

3. **FINAL ADOPTION OF ORDINANCE NO. 4862** granting a power transmission easement (69kV) to Salt River Project (SRP) on City-owned property west of Price Road and south of the Loop 202 San Tan Freeway.

4. **FINAL ADOPTION OF ORDINANCE NO. 4865**, for renewal of an agreement with El Paso Natural Gas Company for open-access transportation of natural gas.

5. On action.

6. No item.

7. **INTRODUCTION OF ORDINANCE NO. 4871** repealing and replacing Ordinance No. 4815 forming a 2020 Census Complete Count Committee to guide efforts to obtain a successful and accurate complete count.

8. **RESOLUTION NO. 5237** approving the acquisition of real property as needed for the Chandler Boulevard Bike Lane project from I-10 to 56th 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; 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.

9. **RESOLUTION NO. 5239** authorizing the execution of a license to use Salt River Project property, located at the consolidated canal between Germann Road and Chandler Boulevard, to conduct the annual City of Chandler Family Bike Ride Event.

10. **RESOLUTION NO. 5246** authorizing the Intergovernmental Agreement (IGA) between ARM (Affordable Rental Movement) of Save the Family foundation of Arizona, the City of Chandler, and Maricopa County, on behalf of the Maricopa Home Consortium, for the acquisition and rehabilitation of one single-family home in Chandler that will be leased to eligible low-income individuals and families using fiscal year 2018-2019 Home Investment Partnerships (HOME) Community Housing Development Organization (CHDO) funds in the amount of \$225,000; and authorizing the City Manager or designee to sign the agreement and all related documents on behalf of the City of Chandler.

11. **RESOLUTION NO. 5247** approving an amendment to the 2017-2018 intergovernmental agreement (IGA) between Newtown Community Development Corporation (Newtown), the City of Chandler, and Maricopa County, on behalf of the Maricopa Home Consortium to acquire and rehabilitate one Single-Family Home, using fiscal year 2017-2018 Home Investment Partnerships (HOME) Community Housing Development Organization (CHDO) funds in the amount of \$80,000.15; 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. 5248** authorizing the extinguishment of a temporary drainage easement no longer needed for public use, located at the southeast corner of Ocotillo Road and Gilbert Road on Lot 2B according to the final plat of The Plant 2, and authorizing the Mayor to execute and deliver all documents necessary to effect the extinguishment of the easement.
13. **RESOLUTION NO. 5251, APL18-0004, ENCLAVE AT PINELAKE**, adopt Area Plan Amendment to Southshore Area Plan for multi-family residential to medium density residential. **INTRODUCTION OF ORDINANCE NO. 4867, DVR18-0016 ENCLAVE AT PINELAKE**, rezoning from Planned Area Development (PAD) for multi-family residential to PAD for single-family residential. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for subdivision layout and housing product. **PRELIMINARY PLAT, PLT18-0050** for a 57-lot single-family residential subdivision on approximately 16.2 acres located at the southeast corner of Pinelake Way and Ocotillo Road.
14. **RESOLUTION NO. 5252, APL18-0006, OCOTILLO PATIO VILLAS**, adopt Area Plan Amendment to the Downtown Ocotillo Area Plan from commercial to multi-family residential. **INTRODUCTION OF ORDINANCE 4868, DVR18-0022, OCOTILLO PATIO VILLAS**, rezoning from Planned Area Development (PAD) for commercial to PAD for multi-family residential. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for approximately 5.6 acres located east of the southeast corner of Price and Queen Creek roads.
15. **RESOLUTION NO. 5256** authorizing a grant agreement with the Federal Aviation Administration (FAA) to accept an Airport Improvement Program (AIP) grant in an amount not to exceed \$600,000 for the Airport Master Plan Update; and authorizing the City Manager or designee to execute the agreement.
16. **RESOLUTION NO. 5257** authorizing a grant agreement with the Arizona Department of Transportation (ADOT) to accept a grant in an amount not to exceed \$26,808, for the Airport Master Plan Update; and authorizing the City Manager, or designee, to execute the grant agreement
17. **SETTLEMENT** with CMB McQueen, LLC, in the amount of \$950,000 plus required statutory interest, for acquisition of road right-of-way, a drainage easement, and a temporary construction easement required for the Queen Creek Road Improvement project from McQueen Road to Gilbert Road.
18. **PROJECT AGREEMENT NO. ST1901.401**, with DNG Construction LLC, for Park and Ride Shade Canopies, in an amount not to exceed \$164,121.

19. **AGREEMENT NO. HR9-962-4000**, with Devau Human Resources, for temporary staffing services, in an amount not to exceed \$959,518, for one year, April 1, 2019, through March 31, 2020, with the option of up to four additional one-year extensions.
20. **AGREEMENT NO. MS5-926-3490, AMENDMENT NO. 2**, with Kary Environmental Service, Inc., and Environmental Response Inc., for environmental emergency response and contamination remediation services, in an a combined amount not to exceed \$150,000, for the period of June 1, 2019, through May 31, 2021.
21. **PROFESSIONAL SERVICES CONTRACT NO. PD1901.201**, to Arrington Watkins Architects, LLC, for the Police Main Station Lobby/Records Renovation, not to exceed \$151,715.
22. **CONSTRUCTION CONTRACT NO. PR1810.401** with AJP Electric, Inc., for Summit Point Park Renovation, in an amount not to exceed \$284,205.
23. **FINAL PLAT PLT17-0060, RAVENNIA SUBDIVISION**, for single-family residential development with PDP for subdivision layout and housing product, located approximately 950 feet north of Warner Road mid-mile between Alma School Road and Arizona Avenue.

ACTION:

5. **INTRODUCTION OF ORDINANCE NO. 4859** authorizing and approving two GPLET leases between the City of Chandler and DT Chandler, LLC, for improved real property located within the Chandler Central Business District for the use and operation of a commercial development located at site 3, parcels 2A, 2B, 2C, 2D, and 5, located at the southwest corner of Chandler Boulevard and Arizona Avenue.

INFORMATIONAL:

1. Minutes of the February 20, 2019, Planning and Zoning Commission meeting.

ADJOURN