



## CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, January 26, 2012, at 7:00 p.m.**, at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

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.

### **CALL TO ORDER:**

**ROLL CALL:**



**INVOCATION:**

Greater Phoenix Chinese Christian Church-Pastor Larry Lee

**PLEDGE OF ALLEGIANCE:**

**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.



**CONSENT:**

1. **MINUTES** of the Chandler City Council Regular Meeting of January 12, 2012.
2. **FINAL ADOPTION OF ORDINANCE NO. 4335, DVR11-0017 ARIZONA-ELLIOT COMMERCE CENTER**, rezoning from AG-1 to PAD for a new commercial development that includes a fuel station on 6.6 acres located at the SWC of Elliot Road and Arizona Avenue.
3. **FINAL ADOPTION OF ORDINANCE NO. 4336, DVR11-0033 NORTON'S CROSSING**, rezoning from PAD for office, retail, and multi-family development to PAD, to eliminate a zoning condition requiring the development of the 8.3-acre commercial component as the first phase of development located at the NWC of Chandler Boulevard and Gilbert Road.
4. **FINAL ADOPTION OF ORDINANCE NO. 4337, DVR11-0029 PASTORINO DAIRY**, rezoning from AG-1 to PAD for a 74-lot single-family residential subdivision on approximately 23.8 acres located east of the SEC of Lindsay and Ocotillo roads.
5. **FINAL ADOPTION OF ORDINANCE NO. 4338** adopting updated versions of existing construction standards and drainage policies and amending Chapter 43, Section 43-5, Subsections 43-5.1, 43-5.2, 43-5.4, 43-5.5, 43-5.7, 43-5.8, and 43-5.10, Code of the City of Chandler.
6. **FINAL ADOPTION OF ORDINANCE NO. 4339** annexation of approximately 40.83 acres located at the SWC of Ocotillo Road and 148<sup>th</sup> Street.
7. **FINAL ADOPTION OF ORDINANCE NO. 4341** authorizing the grant of a landscape easement to CCI-B Chandler LLC, a Delaware Limited Liability Company, at no cost, and the dedication of public sidewalk, electrical and water easement from City-owned property located east of Price Road on Continuum Street to accommodate the development of the Continuum project.
8. **ZONING, DVR10-0014/PPT10-0002 NORTH EAST COOPER AND RIGGS**, rezoning from AG-1 to PAD along with PDP and PPT for an 84-lot single-family residential subdivision on 32 acres and PAD zoning for commercial development on 7.5 acres located at the NEC of Cooper and Riggs roads. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 9, 2012, CITY COUNCIL MEETING.)**
9. **INTRODUCTION OF ORDINANCE NO. 4340, DVR11-0049 FINISTERRA – CITY INITIAL ZONING**, the establishment of initial City zoning of Single-Family residential (SF-18) on approximately 40 acres located at the SWC of Ocotillo Road and the future 148<sup>th</sup> Street alignment.
10. **INTRODUCTION OF ORDINANCE NO. 4344, DVR11-0041 WESTERN STATE BANK**, amendment of PAD zoning with PDP for modified signage on a new bank building at the NEC of Chandler Boulevard and Alma School Road.
11. **RESOLUTION NO. 4562** requesting continuation of exemption from the Industrial Commission of Arizona to post security for the City of Chandler self-insured workers' compensation program.

12. **RESOLUTION NO. 4566** authorizing the Investment Management Agreement with Wells Capital Management, Inc.
13. **RESOLUTION NO. 4567** certifying compliance with the Consolidated Plan and the Administrative Commitment by the City Council of the City of Chandler, Maricopa County, Arizona, supporting an application for Federal HOME Funds by Newtown Community Development Corporation, an Arizona nonprofit corporation, to the Maricopa County HOME Consortium.
14. **RESOLUTION NO. 4568** authorizing the Investment Management Agreement with PFM Asset Management, L.L.C.
15. **RESOLUTION NO. 4569** authorizing the Addendum to the Investment Management Agreement with PFM Asset Management, L.L.C.
16. **RESOLUTION NO. 4572** authorizing the release and extinguishment of several Public Utility Easements located on the east side of Gilbert Road between Markwood Drive on the north and Ocotillo Road on the south.
17. **RESOLUTION NO. 4574, AREA PLAN AMENDMENT, APL11-0001 HAMILTON HEIGHTS**, Area Plan Amendment of the Section 16 Area Plan from multi-family residential development to allow for single-family residential development.  
**INTRODUCTION OF ORDINANCE NO. 4343, DVR10-0023/PPT10-0005 HAMILTON HEIGHTS**, rezoning from PAD for multi-family residential to PAD for single-family residential along with PDP and PPT for a 47 lot single-family residential subdivision on approximately 12 acres located west of the SWC of Arizona Avenue and Queen Creek Road.
18. **ZONING, DVR11-0024 GREYWOOD PROFESSIONAL OFFICES**, action on the existing PAD zoning 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 AG-1 zoning. The existing PAD zoning is for an office building on approximately 2 acres located south of the SWC of Frye Road and Gilbert Road, north of Pecos Road. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**
19. **ZONING, DVR11-0030 LIGHT OF CHRIST LUTHERAN CHURCH**, action on the existing PAD zoning 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 zoning district of PAD for multi-family development. The existing PAD zoning is for a church located at 1500 N.W. Jacaranda Parkway on approximately 6.3 acres. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 23, 2012, CITY COUNCIL MEETING.)**
20. **ZONING, DVR11-0031 CHANDLER AIRPARK BUSINESS CENTER**, action on the existing PAD zoning 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 zoning district of AG-1. The existing PAD zoning designation is for a business park development with aviation-related uses on approximately 19.2 acres located at the NWC of Cooper and Queen Creek roads. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**

21. **AGREEMENT #PD0-680-2807**, Amendment No. 2, with Adamson Police Products, San Diego Police Equipment Co., Inc., International Cartridge Corporation, and Lawmen's & Shooters' Supply, Inc., for the purchase of ammunition, in a combined total amount not to exceed \$130,000.00.
22. **AGREEMENT #BF2-964-3074** with Starkweather Roofing Inc., for roofing replacements at Fire Station #3 and Fire Station #5 in an amount not to exceed \$109,382.09.
23. **AGREEMENT** with Buck Consultants for assisting Human Resources and Procurement with the RFP and negotiation processes in an amount not to exceed \$55,000.00, and authorize the General Fund Contingency appropriation transfer for this purpose.
24. **INTRODUCTION OF ORDINANCE NO. 4346** authorizing a new lease agreement with Chandler Air Service at Chandler Municipal Airport.
25. **AGREEMENT #WW1206-401** with SDB, Inc. for construction services for the Lone Butte Wastewater Treatment Facility Sand Filter and Traveling Bridge Rehabilitation, pursuant to The Cooperative Purchasing Network (TCPN) Job Order contract, in an amount not to exceed \$687,918.13.
26. **AGREEMENT #WW1013-251** to McCarthy Building Companies, Inc. for Construction Manager at Risk pre-construction services for the Airport Water Facility Expansion, in an amount not to exceed \$500,000.00, contingent upon written notification from Intel and appropriate funding.
27. **AGREEMENT #WW1104-201** Contract Amendment No. 1 to Wilson Engineers for the OWRF/AWRF Lift Station, in an amount not to exceed \$89,380.00 for a revised total contract amount not to exceed \$943,580.00, contingent upon written notification from Intel and appropriate funding.
28. **AGREEMENT #WW1009-201** staff approved Contract Amendment No. 1 in the amount of \$12,936.00 and award Contract Amendment No. 2 in an amount not to exceed \$96,180.00 to Wilson Engineers for the South Chandler Sewer Line Expansion, for a revised total contract amount not to exceed \$320,246.00, contingent upon written notification from Intel and appropriate funding.
29. **AGREEMENT #WW1104-251**, Change Order No. 1, with Achen Gardner Construction, LLC for wastewater lift station, junction structure, and 42" sewer line pre-construction services, in an amount not to exceed \$76,168.00 for a revised total contract amount not to exceed \$326,168.00, contingent upon written notification from Intel and appropriate funding.
30. **AGREEMENT #WW1013-201**, Amendment No. 1, with Wilson Engineers, LLC for the Airport Water Reclamation Facility expansion, in an amount not to exceed \$252,310.00 for a revised total contract amount not to exceed \$6,233,650.00, contingent upon written notification from Intel and appropriate funding.

31. **AGREEMENT #IT1001-410** with Caliente Construction for design/preconstruction service for Design/Build contract for the IT Building Data Center Cooling Renovation/Expansion Design in an amount not to exceed \$140,672.58.
32. **AGREEMENT #CS8-915-2526**, one-year extension with American Telephone for NEC Telephone System maintenance, equipment, and services in an amount not to exceed \$80,500.00.
33. **AGREEMENT #TE0-155-2766**, Amendment No. 1, with Lacor/Streetscape for the purchase of Bus Shelters and Bus Shelter Furniture, for a two-year period in an amount not to exceed \$65,000.00.
34. **AGREEMENT #ST2-745-3068** with Southwest Slurry Seal, Inc., for slurry seal and micro seal materials in an amount not to exceed \$964,905.00 for one year with the option to renew for up to two additional one-year periods.
35. **AGREEMENT #ST2-745-3067** with Regional Pavement Maintenance of AZ, Inc. for Recycled Tire Rubber Modified Surface Seal (TRMSS) in the amount of \$163,000.00 for one year with the option to renew for two additional one-year periods.
36. **AGREEMENT #ST0704-451** with Ritoch-Powell & Associates, Inc. for professional services for Alma School Road and Ray Road Intersection Improvements Construction Management Services in an amount not to exceed \$301,703.00.
37. **CONTRACT #ST0704-401** to Standard Construction Company for Alma School Road and Ray Road Intersection Improvements in an amount not to exceed \$7,090,112.50.
38. **CONTRACT #ST0704-307** to Salt River Project for the installation of an irrigation delivery structure for the Alma School Road and Ray Road Improvements in an amount not to exceed \$56,867.00.
39. **CONTRACT #GG0901-401** to Kimbrell Electric, Inc. for Courts Back-up Generator in an amount not to exceed \$241,698.10.
40. **PURCHASE** of Paratech trench rescue stabilization equipment from L.N. Curtis & Sons, sole source, in an amount not to exceed \$56,718.00.
41. **PURCHASE** of network storage drives from EMC Corporation, utilizing the AZ State/Western States Contract Alliance contract, in an amount not to exceed \$130,025.00.
42. **PURCHASE** of Cisco network equipment for the McQueen Yard Refresh Project from Nippon Electric Corporation (NEC), utilizing the City of Tempe contract, in an amount not to exceed \$196,990.00.
43. **USE PERMIT, ZUP11-0019 JAY PAGES JIU-JITSU & MMA, LLC.**, time extension to allow a mixed martial arts training facility within the I-1/PAD (Planned Industrial District with a Planned Area Development overlay) zoning located at 114 S. Southgate Dr., Suite 1, south of Chandler Boulevard and west of 54<sup>th</sup> Street.

44. **ZUP11-0025 APEX TINT LLC.**, to allow a window tinting business with on-site automotive tinting within the I-1 (Planned Industrial District) zoning located at 500 N. 56<sup>th</sup> Street, Suite 8, north of Chandler Boulevard.
45. **USE PERMIT, ZUP11-0036 ICEV PARKING LOT**, to allow for a temporary parking lot on approximately .75 acres located at the NWC of Erie Street and Pleasant Drive.
46. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for the Lorrie Morgan & Pam Tillis Fundraiser Concert on Saturday, February 4, 2012, at the Chandler Center for the Arts, located at 250 N. Arizona Avenue.
47. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for the Kathleen Madigan Fundraiser Concert on Saturday, February 18, 2012, at the Chandler Center for the Arts, located at 250 N. Arizona Avenue.
48. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for the Los Lonely Boys Fundraiser Concert on Friday, March 2, 2012, at the Chandler Center for the Arts, located at 250 N. Arizona Avenue.
49. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for the Awesome 80's Prom Fundraiser Performances on Tuesday, March 20, 2012, through Saturday, March 24, 2012, at the Chandler Center for the Arts, located at 250 N. Arizona Avenue.
50. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for the Joan Rivers Fundraiser Concert on Friday, March 30, 2012, at the Chandler Center for the Arts, located at 250 N. Arizona Avenue.
51. **SPECIAL EVENT LIQUOR LICENSE**, for the Mahnah Club of the East Valley for their Inspired by Heart Fundraiser on Saturday, March 31, 2012, at Inspirador, located at 63 E. Boston Street.
52. **SPECIAL EVENT LIQUOR LICENSE**, for the Downtown Chandler Community Foundation for the Chandler Classic Car and Hot Rod Show on Saturday, February 25, 2012, at 52 S. San Marcos Place.
53. **SPECIAL EVENT LIQUOR LICENSE**, for the Downtown Chandler Community Foundation for The Great American BBQ and Beer Festival on Saturday, March 24, 2012, at Dr. A.J. Chandler Park, located at 3 S. Arizona Place.
54. **BOARD AND COMMISSION APPOINTMENT.**
55. **AGREEMENT** with Piper Jaffray & Co. for financial advisory services.

**INFORMATIONAL:**

1. **MINUTES** of the January 4, 2012, Planning and Zoning Commission Meeting.

**CURRENT EVENTS:**

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

**ADJOURN**