



CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, June 27, 2013, at 7:00 p.m.**, at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

ROLL CALL:



INVOCATION:

Pastor Tyronne Stowe - Gospel "4" Life Church

PLEDGE OF ALLEGIANCE:



***Indicates New Item.**



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Special Meeting of June 10, 2013.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of June 13, 2013.
- 1c. **MINUTES** of the Chandler City Council Special Meeting of June 13, 2013.

2. **FINAL ADOPTION OF ORDINANCE NO. 4452** amending Chapter 29; Building Regulations, of the Code of the City of Chandler, adopting the 2012 editions of the International Code Council series of codes and the 2011 National Electrical Code.

3. **FINAL ADOPTION OF ORDINANCE NO. 4466** amending Chapter 28; Fire Prevention, of the Code of the City of Chandler, adopting the 2012 International Fire Code, as amended.

4. **ORDINANCE NO. 4456** adopting the 2013-14 Property Tax Levy.

5. **INTRODUCTION OF ORDINANCE NO. 4459** rescinding and replacing Chapter 38 of the City Code, System Development Fee Ordinance.

6. **INTRODUCTION OF ORDINANCE NO. 4462** granting an easement for ingress and egress to the Roosevelt Water Conservation District (RWCD) on Roadrunner Park property to provide access to the RWCD adjacent canal right-of-way and well site.

7. **RESOLUTION NO. 4680** authorizing the acquisition of approximately 37 acres of vacant land located adjacent to the SWC of Price and Queen Creek roads at its appraised value plus closing and escrow fees; and authorize the Real Estate Coordinator to sign, on behalf of the City, the purchase agreement and any other documents necessary to facilitate this transaction; and authorize eminent domain proceedings as needed to acquire said real property, and to obtain immediate possession thereof.

8. **RESOLUTION NO. 4684** authorizing a project agreement with Maricopa Association of Governments (MAG) for regional reimbursement for design, right-of-way acquisitions, and construction for the McQueen Road (Ocotillo Road to Riggs Road) Arterial Capacity Improvement Project in the amount of \$6,482,227.05.

9. **RESOLUTION NO. 4696** authorizing an Intergovernmental Agreement (IGA) with the State of Arizona through the Department of Public Safety (DPS) for the Chandler Police Department to participate in the State Gang Task Force, and authorizing the Police Chief to administer, execute, and submit all documents and other necessary instruments in connection with such IGA.

10. **PRELIMINARY DEVELOPMENT PLAN, PDP13-0003 FINISTERRA**, for housing product for a single-family residential subdivision located east of the SEC of Lindsay and Ocotillo roads.

11. **AUTHORIZE** payment of FY 2013-14 membership dues to the League of Arizona Cities and Towns in the amount of \$88,250.00.

12. **MATCHING GRANT** to the D'Arcy Ranch Homeowner's Association for the installation of gravel along major arterial and collector streets in the amount of \$5,000.00.
13. **PUBLIC DEFENDER AGREEMENT** with Scott C. Silva.
14. **AGREEMENT NO. TE9-968-2756, EXTENSION**, with Brooks Bros. Utility Contractors, LLC, for Streetlight Upgrades and Replacements, in an amount not to exceed \$150,000.00.
15. **PROJECT AGREEMENT NO. AI1204-201**, Amendment No. 1, with Dibble Engineering for the Airport Automated Weather Observation System (AWOS), pursuant to Annual Contract EN1005-101, in an amount not to exceed \$18,440.00 for a revised total contract price of \$41,208.00.
16. **AGREEMENT NO. BF3-910-3249** with VIP Roofing Services, LLC, for roofing repair and maintenance in an amount not to exceed \$98,000.00 for a two-year period.
17. **AGREEMENT NO. BF3-910-3257** with C&I Show Hardware & Security Systems, Inc., for re-keying of city facilities in an amount not to exceed \$127,633.72 for a two-year period.
18. **AGREEMENT NO. CS3-910-3208** with Frontier Mechanical AZ Inc., dba FMI Heating & Cooling, TD Industries, and United Technologies, Inc., dba Uni-Tech, for HVAC repair, maintenance and service in an amount not to exceed \$450,000.00 for a two-year period.
19. **AGREEMENT NO. PM1-988-2974** Amendment No. 1 with Environmental Earthscapes dba The Groundskeeper for City Parks Mowing Services for an amount not to exceed \$191,024.22 per year for two years; for a total amount not to exceed \$382,048.44.
20. **AGREEMENT NO. CS1-910-3003** Amendment No. 1 with The Shannon S. Martin Company, Inc., for Cleaning of City Park Restroom Facilities in an amount not to exceed \$115,000.00 per year for two years; for a total amount not to exceed \$230,000.00.
21. **PROJECT AGREEMENT NO. WA1306-201** with Ritoch-Powell & Associates for design services of a joint Municipal Utilities Maintenance and Police Storage Facility, pursuant to Annual Contract EN1002-101, in an amount not to exceed \$131,591.00.
22. **AGREEMENT NO. WA0-936-2649** Amendment No. 3 with Phoenix Pumps, Inc., Foster Electric Motor Service, Inc., Arizona Pneumatic Systems, Inc., Gilbert Pump and Equipment Company, Weber Group L.C., Precision Electric Co. Inc., Keller Electrical Inc., Layne Christensen Company, and Hennesy Mechanical Sales, for water/wastewater equipment repair and maintenance, in an amount not to exceed \$1,630,000.00.
23. **AGREEMENT NO. SW1-926-3007**, Amendment No. 1 with Liberty Iron and Metal Southwest LLC for metal recycling services.
24. **AGREEMENT EXTENSION** with Consultant Engineering, Inc., for development on-call inspection services, pursuant to Project No. EN1202-101, for an amount not to exceed \$110,000.00.

25. **CONTRACT NO. ST0809-201, AMENDMENTS NO. 4 AND NO. 5**, to Entellus, Inc., for Design Consultant services for Gilbert Road (Queen Creek Road to Hunt Highway) in the amounts of \$24,236.00 and \$110,000.00, respectively, for a revised Contract total of \$3,277,273.00.
26. **PURCHASE** of asphalt rubber crack sealant material from Crafcoc, Inc., utilizing the Arizona Department of Transportation Contract No. ADOT12-024885, in an amount not to exceed \$200,000.00.
27. **PURCHASE** of waterborne fast dry traffic paint from Sherwin-Williams, utilizing State of Arizona Contract #ADSPO13-026307, and from Ennis Paint, Inc., utilizing State of Arizona Contract #ADSPO13-026308, for a combined total amount not to exceed \$125,000.00.
28. **SOLE SOURCE PURCHASE** of Leopold underdrain material from Coombs-Hopkins for Chandler Surface Water Treatment Plant filter repair, in an amount not to exceed \$56,388.00.
29. **SOLE SOURCE PURCHASE** of large meters and meter parts from HD Supply Waterworks, in an amount not to exceed \$350,000.00.
30. **PURCHASE** of audio and video equipment and services from EAR Professional Audio Video, utilizing the State of Arizona Contract #ADSPO12-032706, in an amount not to exceed \$192,527.74.
31. **USE PERMIT, ZUP12-0035 EVA'S MI AMORE**, extension to operate a wedding planning and bridal service office in a converted residence in the SF-8.5 Single-Family Residence zoning district located at 598 W. Chandler Blvd.
32. **USE PERMIT, ZUP12-0037 TREMAINE RANCH VENUE**, to operate an outdoor event venue area within an Agricultural zoned district located at 253 E. Tremaine Drive, east of the SEC of Arizona Avenue and Tremaine Drive. **(APPLICANT REQUESTS WITHDRAWAL.)**
33. **USE PERMIT, ZUP13-0008 WIN BEAUTY SALON**, extension for continued operation of a commercial beauty salon in a converted single-family residence in the SF-8.5 zoning district located at 284 S. Dobson Road, NWC of Frye and Dobson roads.
34. **USE PERMIT, ZUP13-0009 HAPPY TAILS PET RESORT**, extension for continued operation of overnight dog boarding and an outdoor area together with a doggy daycare and pet grooming business located at 6125 W. Chandler Blvd., Suite 1, SWC of Chandler Blvd. and Kyrene Road.
35. **LIQUOR LICENSE**, Series 12, for Lauren Kay Merrett, Agent, Nostima Dining LLC, dba My Big Fat Greek Restaurant, located at 3305 W. Chandler Boulevard, Suite 8.
36. **LIQUOR LICENSE**, Series 12, for Andrea Lewkowitz, Agent, SWH Mimi's Café LLC, dba Mimi's Café, located 2800 W. Chandler Boulevard.
37. **LIQUOR LICENSE**, Series 6, for Ted Weston Smith, Agent, TWS Inc., dba Max and Ted's 480, located at 480 N. Arizona Avenue. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 11, 2013, CITY COUNCIL MEETING.)**

38. **FINAL PLAT, FPT12-0011 THE RESIDENCES AT BELMONTE**, for The Residences at Belmonte single-family residential subdivision located east of the SEC of Chandler Heights and Gilbert roads.
39. **FINAL PLAT, FPT12-0014 CALABRIA**, for the Calabria single-family residential subdivision located at the SWC of Brooks Farm and Cooper roads.
40. **FINAL PLAT, FPT13-0003 REPLAT OF "GOULD" LOT 1**, a re-plat of the "Gould" Lot 1, vacant property planned for a multi-story commercial office development at the SEC of Chandler Boulevard and the Loop 101 Price Freeway.

ACTION:

41. **USE PERMIT, ZUP13-0007 BETTER HORIZONS BEHAVIORAL HEALTH LLC.**, for a behavioral health group home for up to ten residents located at 2184 E. Firestone Drive, within the Cooper Commons single-family residential subdivision.
- *42. **ACTION** regarding the renewal or non-renewal of the City Attorney's contract.

INFORMATIONAL:

1. Minutes of the June 5, 2013, 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