

RESULTS

PUBLIC NOTICE

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the general public that the **CHANDLER CITY COUNCIL** will hold a **SPECIAL MEETING** on **Thursday, June 8, 2017**, following the Regular Meeting at **7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago St., Chandler, AZ.

Dated: June 1, 2017

AGENDA

ROLL CALL

1. **RESOLUTION NO. 5058** adopting the Annual Budget in the amount of \$934,545,997; setting forth the receipts and expenditures; and the amounts proposed to be raised by direct property taxation for the various purposes for FY 2017-18, and adopting the 2018-2027 CIP in the amount of \$1,004,064,228, as presented or amended after the close of the public hearing. **APPROVED**

ADJOURN



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, June 8, 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 Jose Donan – Iglesia Cristiana Trinidad

PLEDGE OF ALLEGIANCE:

* Indicates new item.

Agenda continued on next page.

CONSENT: All items approved.

- 1a. **MINUTES** of the Chandler City Council Study Session of May 22, 2017.
- 1b. **MINUTES** of the Chandler City Council Special Meeting of May 22, 2017.
- 1c. **MINUTES** of the Chandler City Council Study Session of April 24, 2017.
- 1d. **MINUTES** of the Chandler City Council Special Meeting (Budget Briefing) of April 28, 2017.

2. **FINAL ADOPTION OF ORDINANCE NO. 4753** authorizing an amended and restated ground lease with Chandler Aviation, Inc.; authorizing the Mayor to sign the lease; and authorizing the City Manager or designee to sign all related documents needed to implement this Ordinance.

3. **INTRODUCTION OF ORDINANCE NO. 4752** amending Chandler City Code, Chapter 50 sections 50-2, 50-4, 50-11, 50-12, and 50-15, to change certain water, reclaimed water, sewer, and solid waste fees effective October 1, 2017.

4. **INTRODUCTION OF ORDINANCE NO. 4756, DVR17-0004 WINDERMERE RANCH**, rezoning from Planned Area Development (PAD) for Single-Family Residential and Commercial to PAD (Single-Family Residential).
PRELIMINARY DEVELOPMENT PLAN (PDP), for site layout for a new single-family residential subdivision.
PRELIMINARY PLAT, PLT17-0002 on approximately 36 acres is located at the NEC of Cooper and Riggs roads.

5. **RESOLUTION NO. 5059** authorizing the allocation of FY 2017-2018 General Fund Dollars in the amount of \$1,115,392.00 in accordance with the recommendations of the Chandler Housing and Human Services Commission and staff; and authorizing the City Manager or designee to enter into agreements and suspend or terminate as needed pursuant to this Resolution.

6. **RESOLUTION NO. 5062** authorizing the Enhanced Municipal Services District (EMSD) Agreement for Fiscal Year 2017-18, between the City of Chandler and the Downtown Chandler Community Partnership; and authorizing the City's voluntary contribution to the EMSD in the amount of \$118,804.00.

7. **RESOLUTION NO. 5063** authorizing the re-purposing of the two Land and Water Conservation Fund project properties, currently located at Willis Junior High School and Chandler High School, to Dr. A.J. Chandler Park Stage Plaza; and authorizing the Community Services Director to execute a Project Agreement Amendment between the City of Chandler and the State of Arizona.

8. **RESOLUTION NO. 5064** authorizing the transfer of certain County right-of-way to the City of Chandler on Ocotillo Road between 138th Street and 140th Street, and on 140th Street from Ocotillo Road north 600 feet, contingent upon approval of the Maricopa County Board of Supervisors.

9. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP17-0003 CHANDLER CSO OFFICE BUILDING**, for site layout and building design for an office building on approximately 2.9 acres located south of the SEC of Queen Creek and Gilbert roads.

10. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP17-0007 ELITE FITNESS & TRAINING CENTER**, for site layout and building design for a fitness center on approximately 1.7 acres located west of the NWC of Chandler Blvd. and Terrace Rd., east of Rural Rd.
11. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP17-0006 PESCARA**, for housing product for an existing 46-lot single-family residential subdivision located approximately one-half mile east of the NEC of Gilbert and Riggs roads.
12. **BOARD AND COMMISSION APPOINTMENT.**
13. **RENEWAL** of Commercial Insurance and Services for Fiscal Year (FY) 2017-18 to protect the City of Chandler against financial loss in the total amount of \$1,266,997.00.
14. **PUBLIC DEFENDER AGREEMENT** between the City of Chandler, Chandler Municipal Court and Scott C. Silva., Michael Smith, Lynn Arouh, Jared Allen and Alex Gonzalez.
15. **AGREEMENT NO. 3387, AMENDMENT NO. 3** with Jeff Martin Consulting, LLC, for transportation consulting services, in the amount of \$45,000.00 for the period of June 16, 2017, through June 15, 2018.
16. **AGREEMENT NO. PM6-595-3675, AMENDMENT NO. 1** with Pioneer Landscaping Materials, Inc. and Material Delivery, Inc. dba MDI Rock, for rock, granite and miscellaneous supplies, in an amount not to exceed \$288,000.00, including all companion agreements, for a one-year period, July 1, 2017, through June 30, 2018.
17. **AGREEMENT** with Arizona Truck and Coach utilizing the City of Tempe Contract No. T13-088, for bodywork and painting services, in an amount not to exceed \$133,000.00.
18. **AGREEMENT NO. FD6-060-33485, AMENDMENT NO. 2**, with Balar Equipment Corporation for Schwarze street sweeper parts and service, in an amount not to exceed \$125,000.00, for one year, from August 1, 2017, through July 31, 2018.
19. **AGREEMENT NO. CM4-680-3355, AMENDMENT NO. 2**, with ASSI Security of Arizona, for access controls and security equipment for a one-year term of June 16, 2017, through June 15, 2018, in an amount not to exceed \$282,000.00.
20. **AGREEMENT NO. CM4-840-3368, AMENDMENT NO. 3**, with ASSI Security of Arizona, for CCTV and video cameras, for a one-year term of July 1, 2017, through June 30, 2018, in an amount not to exceed \$122,500.00.
21. **PROFESSIONAL SERVICES CONTRACT NO. PD1302.451** with McClaren, Wilson, & Lawrie, Inc., for Chandler Public Safety Training Center – Phase One, in an amount not to exceed \$388,511.00.
22. **CONSTRUCTION CONTRACT NO. PD1302.401** with Caliente Construction, Inc., for the construction of the Chandler Public Safety Training Center – Phase One, in an amount not to exceed \$10,092,761.64.

23. **PURCHASE** of a Modernfold Partition Door, utilizing the Mohave Educational Services Cooperative (Mohave) contract with Norcon Industries, Inc., in an amount not to exceed \$54,361.74.
24. **USE PERMIT, ZUP16-0010 REZAMP LLC/SHOW APPEAL REALTY**, to allow an office use within a residential conversion on property zoned Single-Family District (SF-8.5) located at 500 W. Chandler Boulevard, NWC of Chandler Boulevard and Iowa Street.
25. **USE PERMIT, ZUP16-0013 THE ACADEMY OF ANGELS LEARNING CENTER**, to operate a residential child care for a maximum of ten children in an existing single-family residence, located at 420 W. Chandler Boulevard, west of the NWC of Arizona Avenue and Chandler Boulevard.
26. **USE PERMIT, ZUP16-0022 SOLUTIONS SHUTTERS & BLINDS**, to allow an office with showroom and sales within a suite zoned Planned Area Development (PAD) for general and medical offices located at 1815 E. Queen Creek Road, Suite 3, west of the SWC of Queen Creek and Cooper roads.
27. **USE PERMIT, ZUP17-0002 EXPRESS AUTO SPOT**, to allow an automobile sales business to operate within a Planned Industrial District (I-1) zoning district located at 4159 W. Milky Way, south of Chandler Boulevard and west of McClintock Drive.
28. **USE PERMIT, ZUP17-0003 DESERT FREERUNNING, INC.**, to allow a sports training facility to operate within a Planned Area Development (PAD) zoning district located at 221 E. Willis Road, Suite 7, east of the SEC of Arizona Avenue and Willis Road.
29. **USE PERMIT, LUP17-0007 PURO CIGAR BAR**, Series 6 Bar License to sell and serve all types of spirituous liquors for on-premise consumption indoors and within outdoor patios, including live entertainment, as permitted located at 111 W. Boston Street, west of the SWC of Arizona Avenue and Boston Street.
30. **LIQUOR LICENSE**, Series 6, Bar Liquor License for Patrick Roger Stratman, Agent, Puro Cigar Bar LLC, dba Puro Cigar Bar, located at 111 W. Boston Street.
31. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Peter Henry Schelstraete, Agent, T-Bird Southwest Restaurant Group LLC, dba Outback Steakhouse #0316, located at 1080 N. 54th Street.
32. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Hoa Thai Nguyen, Agent, Pho Gia Dinh LLC, dba Pho Gia Dinh, located at 3002 N. Arizona Avenue, Suite 1 and 2. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 22, 2017, CITY COUNCIL MEETING.)**
33. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Theresa June Morse, Agent, Hop Culture Kitchen Chandler LLC, dba Hop Culture Kitchen, located at 3405 W. Chandler Boulevard. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 22, 2017, CITY COUNCIL MEETING.)**

34. **FINAL PLAT, FPT16-0025 VERSANTE AT CHANDLER AIRPARK LOT 2 TO LOTS 2A AND 2B**, for approximately 11 acres of a mixed-use commercial office and retail development located north of the NWC of Gilbert and Ryan roads.
- *35. **EMPLOYMENT AGREEMENT** with City Attorney for period July 1, 2017, through June 30, 2018, in an amount of \$178,500.00.

ACTION:

- *36. **RESOLUTION NO. 5071** authorizing an Agreement with Salt River Project Agricultural Improvement and Power District (SRP) regarding the location and undergrounding of a 230kV transmission system in the Price Road Corridor and authorizing the Mayor to execute the Agreement.

PUBLIC HEARING:

PH1. 2017-18 FINAL BUDGET, 2018-2027 CAPITAL IMPROVEMENT PROGRAM

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

INFORMATIONAL:

1. Minutes of the May 17, 2017, 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



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, May 25, 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.)

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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 Mark Rossington – Epiphany Lutheran Church

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: All items on the consent agenda approved (7-0)

- 1a. **MINUTES** of the Chandler City Council Special Meeting of May 8, 2017.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of April 13, 2017.
- 1c. **MINUTES** of the Chandler City Council Study Session of May 8, 2017.

2. **FINAL ADOPTION OF ORDINANCE NO. 4729 ZCA16-0002 CITY OF CHANDLER / SIGN CODE AMENDMENT**, City initiative to amend Chapter 39 (Sign Code) of the Chandler City Code by adopting a revised Chapter 39 in its entirety.

3. **FINAL ADOPTION OF ORDINANCE NO. 4748 DVR17-0003 SAINT MATTHEW'S EPISCOPAL CHURCH**, rezoning from Single-Family District (SF-8.5) to Planned Area Development (PAD) for a church.

4. **FINAL ADOPTION OF ORDINANCE NO. 4750**, City initiative to amend Chapter 46 (Encroachments and Other Uses in the Public Right-of-Way) of the Chandler City Code by allowing temporary signs in the right-of-way as provided for in Chapter 39.

5. **INTRODUCTION OF ORDINANCE NO. 4753** authorizing an amended and restated ground lease with Chandler Aviation, Inc.; authorizing the Mayor to sign the lease; and authorizing the City Manager or designee to sign all related documents needed to implement this Ordinance.

6. **RESOLUTION NO. 5013** authorizing the acquisition of real property as needed for the Chandler Heights Road Improvement project from approximately a quarter mile west of Arizona Avenue to McQueen Road, Project ST1502 (the "Project"), 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; authorizing eminent domain proceedings as needed to acquire said real property and obtain immediate possession thereof; and authorizing relocation services as may be needed and required by law.

7. **RESOLUTION NO. 5023** accepting a Land Use License from Salt River Project (SRP), on behalf of the United States of America (USA), for a strip of land within Shawnee Park.

8. **RESOLUTION NO. 5024** accepting a Land Use License from Salt River Project (SRP), on behalf of the United States of American, for a strip of land within Pima Park.

9. **RESOLUTION NO. 5043** authorizing the Mayor to execute the Memorandum of Agreement between the University of Southern California Suzanne Dworak-Peck School of Social Work and the City of Chandler for participation in a Master of Social Work Student Intern Program.

10. **RESOLUTION NO. 5051** authorizing the acquisition of real property as needed for the Cooper Road Improvement project from approximately 3,500 feet north of Chandler Heights Road to Riggs Road, 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; authorizing eminent domain proceedings as needed to acquire said real property and obtain immediate possession thereof; and authorizing relocation services as may be needed and required by law.

11. **RESOLUTION NO. 5056** adopting the Fiscal Year (FY) 2017-18 Tentative Budget and 2018-2027 Tentative Capital Improvement Program (CIP) and giving notice of the dates and times for hearing taxpayers, for final adoption of the budget, and for setting the tax levies and tax rates.
12. On action.
13. **ALIGNMENT** for a four-lane roadway with median on Cooper Road (Approximately 3,500 feet north of Chandler Heights Road to Riggs Road).
14. **ALIGNMENT** for a four-lane roadway with median on Chandler Heights Road (Arizona Avenue to McQueen Road).
15. **AGREEMENT NO. CS7-918-3736** with Pros Consulting Inc., in the amount of \$53,568.00 for Senior Needs Assessment.
16. **AGREEMENT NO. MU2-962-2991**, Amendment No. 2, with Otto Logistics LLC, for operation of the Recycling-Solid Waste Collection Center and transportation of bulk waste, in an estimated amount of \$962,000.00 per year, for a five-year term, October 1, 2017, through September 30, 2022, in a total amount not to exceed \$5,540,000.00.
17. **PROJECT AGREEMENT NO. WW1503.451**, with Stantec Consulting Services, Inc., for construction management services, for the Old Pecos Wastewater Lift Station Modifications and Force Main, pursuant to Annual Water and Wastewater Services Contract No. EN1521.101, in an amount not to exceed \$168,775.00.
18. **CONSTRUCTION CONTRACT NO. ST1511.401** to Nickle Contracting, LLC, for Dakota Street Improvements (Buffalo Street to Commonwealth Avenue), in an amount not to exceed \$1,149,876.20.
19. **CONSTRUCTION CONTRACT NO. WW1503.401**, to CSW Contractors, Inc., for the Old Pecos Wastewater Lift Station Modifications and Force Main, in an amount not to exceed \$1,344,754.29.
20. **PURCHASE** and installation of audio visual equipment for the City Council Chambers from Technology Providers, Inc., utilizing the State of Arizona Contract No. ADSPO12-032705 in the amount of \$177,613.17.
FUND TRANSFER in the amount of \$177,613.17 from the General Fund, Non-Departmental, Contingency Account to the General Fund, Video Production, Other Equipment Account.
21. **PURCHASE** of tires from Bridgestone Firestone, utilizing the State of Arizona Contract No. ADSPO12-021289; Michelin, utilizing State of Arizona Contract No. ADSPO16-117140; and Goodyear Tire and Rubber Co., utilizing the State of Arizona Contract No. ADSPO16-122307 in an amount not to exceed \$230,500.00.
22. **USE PERMIT, LUP17-0006 FULLER'S BAR & GRILL**, Series 6 Bar License to sell and serve all types of spirituous liquor for on- and off-premise consumption as permitted. The request

includes live music indoors located at 4929 W. Ray Road, Suite 3, SEC of Ray and Rural roads.

23. **LIQUOR LICENSE**, Series 6, Bar Liquor License for Shelly Denise Eich, Agent, Fullers Bar & Grill LLC, dba Fullers Bar & Grill, located at 4929 W. Ray Road, Suite 3.
24. **USE PERMIT, LUP17-0008 B SQUARED BURGERS AND BREWS**, Series 12 Restaurant License to sell and serve all types of spirituous liquor for on-premise consumption and within a new outdoor patio as permitted. The request includes live music indoors only located at 393 W. Warner Road, Suites 121-123, SEC of Warner Road and Hartford Street.
25. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Abdul Wally Ansari, Agent, B-Squared Burgers LLC, dba B2 Burgers & Brews, located at 393 W. Warner Road, Suite 121.
26. **LIQUOR LICENSE**, Series 10, Beer and Wine Store Liquor License, for Perry Charles Huellmantel, Agent, QuikTrip Corporation, dba QuikTrip #473, located at 2975 S. Gilbert Road.
27. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Peter Henry Schelstraete, Agent, ChopShop Arizona LLC, dba Original Chop Shop Co., located at 35 W. Boston Street, Suite 1.

ACTION:

12. **RESOLUTION NO. 5066** adopting a first amendment to the provisions of the Development Agreement between Ryan Companies US, Inc., and the City of Chandler to allow for an extension of six months to the Phase I deadlines in Section 7.2 (c) of the Development Agreement; and authorizing the City Manager to grant a second six-month extension if good cause is found. **Approved (6-1 Huang)**
28. **RESOLUTION NO. 5065** declaring that the City of Chandler will not support the extension of Salt River Project 230 kV transmission lines in the Price Road Corridor along Ellis Road or Price Road. **Approved (7-0)**

PUBLIC HEARING:

PH1. CHANGES TO CERTAIN WATER, WASTEWATER, RECLAIMED WATER AND SOLID WASTE FEES.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

INFORMATIONAL:

1. Minutes of the April 19, 2017, 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

RESULTS

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the General Public that the **CHANDLER CITY COUNCIL** will hold a Special Meeting on **Monday, May 22, 2017**, immediately following the Study Session which begins **at 7:00 p.m.** at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, AZ.

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

Dated: May 18, 2017

AGENDA

CALL TO ORDER:

ROLL CALL:

CONSENT: All items approved.

1. **INTRODUCTION OF ORDINANCE NO. 4729, ZCA16-0002 CITY OF CHANDLER / SIGN CODE AMENDMENT**, City initiative to amend Chapter 39 (Sign Code) of the Chandler City Code by adopting a revised Chapter 39 in its entirety.
2. **INTRODUCTION OF ORDINANCE NO. 4750**, City initiative to amend Chapter 46 (Encroachments and Other Uses in the Public Right-of-Way) of the Chandler City Code by allowing temporary signs in the right-of-way as provided for in Chapter 39.

ADJOURN



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, May 11, 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.

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AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION:

Pastor Victor Hardy – Congregational Church of the Valley

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: All items approved.

1. **FINAL ADOPTION OF ORDINANCE NO. 4746** granting a no-cost power distribution easement to Salt River Project for electrical facilities that are being moved and relocated underground as part of the Ocotillo Road Improvement Project.
2. **INTRODUCTION OF ORDINANCE NO. 4748 DVR17-0003 SAINT MATTHEW'S EPISCOPAL CHURCH**, rezoning from Single-Family District (SF-8.5) to Planned Area Development (PAD) for a church.
PRELIMINARY DEVELOPMENT PLAN (PDP), for site layout and building design for a new church building located at 901 W. Erie Street, east of Alma School Road and north of Chandler Boulevard.
3. **RESOLUTION NO. 5055** authorizing the transfer of certain County right-of-way on Chandler Heights Road between Vernon Drive and 130th Street contingent upon the approval of the Maricopa County Board of Supervisors.
4. **RESOLUTION NO. 5057** authorizing the acceptance of an access roadway no-cost easement from Roosevelt Water Conservation District (RWCD), to improve ingress and egress to the future site of Fire Station 2811.
5. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP16-0012 EOS FITNESS**, for site layout and building design for a fitness center located north of the NWC of Ray and Cooper roads.
6. **BOARD AND COMMISSION APPOINTMENTS.**
7. **AGREEMENT NO. FD7-208-3764** with ImageTrend, Inc., for an electronic patient care reporting system, in the amount of \$67,750.00, for a one-year term from the signature date with automatic renewal until terminated and annual support and hosting fees in the amount of \$24,800.00.
8. **AGREEMENT NO. WH3-890-3218**, Amendment No. 4, with HD Supply Waterworks, for waterworks supplies, in an amount not to exceed \$300,000.00, for one year, May 13, 2017, through May 12, 2018.
9. **AGREEMENT NO. AC3-946-3212**, Amendment No. 4, with Heinfeld, Meech & Co., P.C., for audit services, in the amount of \$112,191.00, for one year, June 1, 2017, through May 31, 2018.
10. **AGREEMENT NO. IT5-915-3515**, Amendment No. 2, with Design Business Communications dba American Telephone, for telephone system maintenance services and telephone equipment, in the amount of \$113,463.00, for one year starting June 1, 2017, through May 31, 2018.

11. **JOB ORDER CONTRACT NO. JOC1602.401**, Amendment No. 2, with DNG Construction, LLC, to increase the annual limit by \$650,000.00 for major and minor construction, renovations, repairs, additions, demolition, re-construction and alteration, for a revised annual limit not to exceed \$1,400,000.00.
12. **LIQUOR LICENSE**, Series 6, Bar Liquor License for Shelly Denise Eich, Agent, Fullers Bar & Grill LLC, dba Fullers Bar & Grill, located at 4929 W. Ray Road, Suite 3. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 25, 2017, CITY COUNCIL MEETING.)**
13. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Abdul Wally Ansari, Agent, B-Squared Burgers LLC, dba B2 Burgers & Brews, located at 393 W. Warner Road, Suite 121. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 25, 2017, CITY COUNCIL MEETING.)**
14. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Theresa June Morse, Agent, Hop Culture Kitchen Chandler LLC, dba Hop Culture Kitchen, located at 3405 W. Chandler Boulevard. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 8, 2017, CITY COUNCIL MEETING.)**
15. **TELE-TRACK WAGERING**, Facility Site License for TP Racing LLLP, dba Turf Paradise, within The Reef, located at 2041 N. Arizona Avenue.
16. **FINAL PLAT, PLT16-0007 CHANDLER 2150 STORAGE**, for an existing commercial development of approximately 13.6 acres located north of the NWC of Arizona Avenue and Warner Road.
17. **FINAL PLAT, PLT17-0010 ALLRED CAZ5**, for a business park development on approximately 30.3 acres located at the SWC of Price and Willis roads.

PUBLIC HEARING:

- PH1. **ZCA16-0002 CITY OF CHANDLER / SIGN CODE AMENDMENT**, City initiative to amend Chapter 39 (Sign Code) of the Chandler City Code by adopting a revised Chapter 39 in its entirety.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

ADJOURN



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, April 27, 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:

Reverend Denise Burns – Chandler First Church of the Nazarene

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: All items approved.

- 1a. **MINUTES** of the Chandler City Council Special Meeting (Clerk Appointment) of April 10, 2017.
- 1b. **MINUTES** of the Chandler City Council Special Meeting of (Clerk Interviews) April 10, 2017.
- 1c. **MINUTES** of the Chandler City Council Study Session of April 10, 2017.

2. **INTRODUCTION OF ORDINANCE NO. 4746** granting a power distribution easement, at no cost, to Salt River Project for electrical facilities that are being moved and relocated underground as part of the Ocotillo Road Improvement Project.

3. **RESOLUTION NO. 5052** authorizing a deactivation agreement with Salt River Valley Water Users' Association (SRP) for deactivation and removal of an irrigation delivery structure located along Gila Drain, east of Roosevelt Avenue and adjacent to Frye Road, in coordination with the Frye Road Improvements Project ST1505, and authorizing the Mayor to execute the agreement on behalf of the City.

4. **RESOLUTION NO. 5053** authorizing the early redemption of the July 1, 2018, July 1, 2019, and July 1, 2020, maturities, General Obligation (GO) Refunding Bonds, Series 2007, in the amount of \$8,110,000, and approval of the transfer of necessary appropriation from the General Fund Non-Departmental Contingency account to the GO Debt Service Fund in the amount of \$8,110,000.

5. **RESOLUTION NO. 5054** authorizing the Fire, Health & Medical Department to accept the two-year innovation grant and associated terms for the development and implementation of a Crisis Support Training program for firefighters from the Vitalyst Health Foundation and the Arizona Community Foundation in the combined amount of \$125,000.00.

6. **SETTLEMENT**, *Luke Hein v. City of Chandler; et al.* in full and final satisfaction of all claims asserted without admitting liability, for the amount of \$35,000.00 and further authorize the City Attorney to prepare and execute any necessary documents to effectuate the terms and conditions of settlement in this action.

7. **SETTLEMENT**, *Seferino Varelas v. City of Chandler* in full and final satisfaction of all claims asserted without admitting liability, for the amount of \$288,000.00 and further authorize the City Attorney to prepare and execute any necessary documents to effectuate the terms and conditions of settlement in this action.

8. **BOARD AND COMMISSION APPOINTMENTS.**

9. **PROJECT AGREEMENT NO. BF1703.401** with DNG Construction, Inc., for Chandler Center for the Arts Concession Area and Public Restroom Renovations, pursuant to Job Order Contract for General Construction Services, No. JOC1602.401 in an amount not to exceed \$748,648.85.

10. **AGREEMENT NO. MS5-926-3490**, Amendment No. 1, with Kary Environmental Services Inc., Environmental Response Inc., MP Environmental Services Inc., and Clean Harbors Environmental Services Inc., for environmental emergency response and contamination remediation services, in an amount not to exceed \$300,000.00 for two years, June 1, 2017 through May 31, 2019.
11. **AGREEMENT NO. FD7-345-3709** with Bound Tree Medical, LLC, for fire medical inventory control, in an amount of \$211,443.97, for the term of May 1, 2017, through April 30, 2020, with the option to extend for one additional two-year term.
12. **AGREEMENT NO. BF6-745-3662**, Amendment No. 1, with Regional Pavement Maintenance of Arizona, Inc., for Asphalt and Concrete Maintenance and Repair for one year, June 1, 2017, through May 31, 2018, in an amount not to exceed \$150,000.00.
13. **PROJECT AGREEMENT NO. WA1709.201**, with Carollo Engineers, Inc., for design services, for the Pecos Surface Water Treatment Plant Process Rehabilitation, pursuant to Annual Water and Wastewater Services Contract No. EN1518.101, in an amount not to exceed \$263,396.00.
14. **AGREEMENT NO. MU4-885-3350** with BASF Corporation, Brentag Pacific, Inc., Charlie Pepper, Inc., Hill Brothers Chemical, Kemira Water Solutions, Inc., Polydyne, Inc., Univar USA, Inc., and Waternuts Aquatic Ent, Inc., dba Commercial Pool Repair, for the purchase of water treatment, wastewater treatment, and swimming pool chemicals, for a one-year term, July 1, 2017, through June 30, 2018, for a total amount not to exceed \$2,902,237.00.
15. **AGREEMENT NO. MU5-885-3526**, Amendment No. 2 with Chemrite, Inc., Evoqua Water Technologies, LLC, Hill Brothers Chemical Company, Polydyne, Inc., and Thatcher Company of Arizona, Inc., for the purchase of water treatment, wastewater treatment, and swimming pool chemicals, for a one-year term, July 1, 2017, through June 30, 2018, in a total amount not to exceed \$1,614,880.50.
16. **AGREEMENT NO. MU6-745-3676**, Amendment No. 1 with Vincon Engineering Construction, LLC, for right-of-way repairs, for a one-year term, June 1, 2017, through May 31, 2018, in an amount not to exceed \$120,000.00.
17. **AGREEMENT NO. MU7-962-3781**, with Ancon Services and Simon Family Ent., Inc., for sewer line cleaning and debris removal, in a total combined amount not to exceed \$750,000.00, for a two-year term, with the option of one additional two-year extension.
18. **AGREEMENT NO. ST7-914-3763** with Econosmart dba Signature Projects, for Warner Road Wall Replacement, in an amount not to exceed \$438,305.00.
19. **AGREEMENT NO. 3359**, Amendment No. 4, with EPS Group, Inc., for On-Call Civil Plan Review and Civil Planning Services, in an amount not to exceed \$50,000.00, for a one-year term of March 15, 2017, through March 14, 2018.
20. **AGREEMENT NO. 3776**, Amendment No. 2, with Interim Public Management, LLC (IPM), for interim executive placement services in the amount of \$20,000, for a revised total not to exceed amount of \$95,000.00.

21. **PURCHASE** of paint stripe and marking installation services from Franklin Striping, Inc., MRM Construction Services, and Roadsafe Traffic Systems, Inc., utilizing Maricopa County Contract No. 14097-S, in an amount not to exceed \$100,000.00.
22. **PURCHASE** of Information Technology consulting and temporary contract staffing services from Guidesoft, Inc., dba Knowledge Services, utilizing State of Arizona Contract No. ADSPO12-031581, in an amount not to exceed \$84,745.00.
23. **PURCHASE** of aftermarket automotive parts and service from Genuine Parts Company NAPA, Co., utilizing the State of Arizona Contract No. ADSPO16-129364 in an amount not to exceed \$175,000.00.
24. **USE PERMIT, LUP16-0043 THE PERCH**, Series 6 Bar License and Series 3 Domestic Microbrewery License to extend the hours of live entertainment and continue to sell and serve all types of spirituous liquors as permitted and continue operation of the microbrewery as permitted. The business is located at 232 S. Wall Street, north and west of the NWC of Arizona Avenue and Frye Road. **(STAFF REQUESTS CONTINUANCE TO THE JUNE 22, 2017, CITY COUNCIL MEETING)**
25. **USE PERMIT, ZUP16-0001 VERIZON AT TEMPE KOREAN PRESBYTERIAN CHURCH**, to install a monopalm wireless communication facility at 1150 S. Dobson Road, NWC of Dobson Road and the Loop 202 Santan Freeway. **(STAFF RECOMMENDS A 55-FOOT MONOPALM.)**
26. **USE PERMIT, ZUP17-0005 CONTINUUM – LOT 5**, to allow a temporary parking lot within a property located at the SEC of Price Road and Innovation Street.
27. **USE PERMIT, LUP16-0046 ZOE’S KITCHEN**, Series 12 Restaurant License to sell and serve all types of spirituous liquor for on-premise consumption and within a new outdoor patio as permitted within a new restaurant located at 2985 S. Alma School Road, NEC of Alma School and Queen Creek roads.
28. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Esequiel Aguirre, Agent, Zoe's Arizona LLC, dba, Zoe's Kitchen, located at 2985 S. Alma School Road.
29. **USE PERMIT, LUP17-0002 JIMMY T’S HOLY CRAB**, Series 12 Restaurant License to sell and serve all types of spirituous liquor for on-premise consumption and within a new outdoor patio as permitted and request live music indoors at a restaurant located at 1050 W. Ray Road, NWC of Ray and Alma School roads.
30. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Andrea Lewkowitz, Agent, Jimmy T's Holy Crab Shack LLC, dba Jimmy T's Holy Crab Shack, located at 1050 W. Ray Road.
31. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, on Thursday, May 4, 2017.

32. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, on Friday, May 12, 2017.
33. **FINAL PLAT, PLT16-0021 THE PARK AT COPPER CREEK**, for an independent living/assisted living facility on approximately 5 acres located at the NEC of Pecos Road and 94th Street, west of Dobson Road.
34. **FINAL PLAT, PLT17-0003 ROGERS ROOSEVELT**, for a replat of a property line within an existing business park located at the NWC of Roosevelt Avenue and Frye Road.
35. **APPOINTMENT** of Dana DeLong as City Clerk and approving an employment contract with an annual base salary of \$110,000.00.

PUBLIC HEARING:

PH1. DOWNTOWN CHANDLER ENHANCED MUNICIPAL SERVICES DISTRICT ASSESSMENT FOR FISCAL YEAR 2017-2018

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

36. **RESOLUTION NO. 5050** authorizing the 2017-2018 Annual Assessment for the Downtown Chandler Enhanced Municipal Services District. **Approved**

INFORMATIONAL:

1. Minutes of the April 5, 2017, 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



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, April 13, 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 Shea Ferguson – Freedom Life Church

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

* Indicates new item.

CONSENT: All items approved

- 1a. **MINUTES** of the Chandler City Council Special Meeting of March 20, 2017.
- 1b. **MINUTES** of the Chandler City Council Study Session of March 20, 2017.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of March 23, 2017.

2. **RESOLUTION NO. 4964** authorizing an amendment to the Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) to provide Fixed Route Bus Service, Dial-A-Ride, and Ride Choice programs for Fiscal Year 2016/2017, in an estimated amount of \$844,302.00.

3. **RESOLUTION NO. 5042** authorizing the Intergovernmental Agreement (IGA) with City of Maricopa Fire Department (MFD) that will allow MFD to utilize a Chandler Fire, Health & Medical Department (CFHMD) owned Engine Company when appropriately requested.

4. **RESOLUTION NO. 5046** authorizing a Memorandum of Understanding (MOU) with the City of Peoria to support regional command training in the amount of \$58,059.60; and authorizing the Fire Chief to sign the MOU.

5. **RESOLUTION NO. 5047** authorizing an amended and restated Intergovernmental Agreement (IGA) with the City of Maricopa Fire Department (MFD) that will allow the Chandler Fire, Health & Medical Department (CFHMD) to continue to provide firefighting and emergency medical training to the MFD.

6. **CLAIMS REPORT** for the Accounts Payable payments for the quarter ended March 31, 2017.

7. No item.

8. **PROJECT AGREEMENT NO. BF1614.401** with SDB, Inc., for Courts Americans with Disabilities Act (ADA) Improvements, pursuant to Job Order Contract No. JOC1201.101, in an amount not to exceed \$136,133.00.

9. **AGREEMENT NO. ST7-912-3762** with ELS Construction, Inc., for median paver repairs and replacement, in an amount not to exceed \$469,533.70.

10. **AGREEMENT NO. CA6-208-3704** with Ungerboeck Systems International for an Event Management System in the amount of \$39,320.00, for implementation and software fees, plus an annual amount of \$21,720.00, for on-going support and maintenance for a one-year period, with the option of annual renewals.

11. **CONSTRUCTION CONTRACT NO. CA1601.403** to RSG Builders, LLC, for Chandler Downtown Public Library Lobby Improvements, in an amount not to exceed \$51,616.00.

12. **USE PERMIT, ZUP16-0016 PALM PLAZA (HG THERAPIES, LLC)**, to continue to allow a therapeutic massage business within a Planned Industrial District with a Planned Area Development overlay (I-1/PAD) located at 3130 N. Arizona Avenue, Suite 108, west of Arizona Avenue and north of Elliot Road.

13. **USE PERMIT, LUP16-0046 ZOE'S KITCHEN**, Series 12 Restaurant License to sell and serve all types of spirituous liquor for on-premise consumption and within a new outdoor patio as permitted within a new restaurant located at 2985 S. Alma School Road, NEC of Alma School and Queen Creek roads. **(APPLICANT REQUEST CONTINUANCE TO THE APRIL 27, 2017, CITY COUNCIL MEETING)**
14. **USE PERMIT, LUP17-0003 FORUM**, Series 6 Bar License to sell and serve all types of spirituous liquor for on-premise consumption and within an outdoor patio as permitted and request live music outdoors within a new office building located at 2301 S. Stearman Drive, north of the NEC of Stearman Drive and Ryan Road.
15. **LIQUOR LICENSE**, Series 6 location transfer, for Jeffrey C. Miller, Agent, Fazio's Catering and Event Center LLC, dba The Forum, located at 2301 S. Stearman Drive.
16. **USE PERMIT, LUP17-0004 MERIDIEM KITCHEN & LOUNGE**, Series 12 Restaurant License to sell and serve all types of spirituous liquor for on-premise consumption indoors and within an outdoor patio as permitted and includes live music indoors and within an outdoor patio at a new restaurant located at 1245 S. Price Road, Suite 1, NEC of Price Road and Spectrum Boulevard.
17. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Bradley Howard Logan, Agent, Meridiem LLC, dba Meridiem Kitchen & Lounge, located at 1245 S. Price Road, Suite 1.
18. **USE PERMIT, LUP17-0005 CASA MARIA MEXICAN GRILL**, Series 12 Restaurant License to sell and serve all types of spirituous liquors for on-premise consumption indoors as permitted at a new restaurant located at 691 N. Arizona Avenue, Suite 1, the NEC of Arizona Avenue and Galveston Street.
19. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Juan Raul Palacio Jr., Agent, Casa Maria Mexican Grill LLC, dba Casa Maria Mexican Grill, located at 691 N. Arizona Avenue.
20. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Amy S. Nations, Agent, Lucky Fins Chandler LLC, dba Smokin Fins, located at 900 N. 54th Street, Suite 1.
21. **LIQUOR LICENSE**, Series 6 location transfer, for Mark Robert Vargovich, Agent, Inland Oasis Group, Inc., dba The Reef, located at 2041 N. Arizona Avenue.
22. **LIQUOR LICENSE**, Series 6, Bar Liquor License, for Shelly Denise Eich, Agent, Fullers Bar & Grill LLC, dba Fullers Bar & Grill, located at 4929 W. Ray Road, Suite 3. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 11, 2017, CITY COUNCIL MEETING.)**
23. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Valle Luna Inc., dba Valle Luna Mexican Food & Cantina, located at 1949 W. Ray Road, Suite G, on Friday, May 5, 2017, and Saturday, May 6, 2017.

24. **SPECIAL EVENT LIQUOR LICENSE** for Southwest Human Development for the Chandler Craft Spirits Festival on Saturday, April 29, 2017, located at Downtown Ocotillo, 2855 W. Queen Creek Road.
25. **CRAFT DISTILLERY FAIR/FESTIVAL LICENSE** for Richard Lane, Agent, Lucidi Distilling Co. LLC, dba Lucidi Distilling Co., for the Chandler Craft Spirits Festival on Saturday, April 29, 2017, located at Downtown Ocotillo, 2855 W. Queen Creek Road.
26. **CRAFT DISTILLERY FAIR/FESTIVAL LICENSE** for John T. Martin, Agent, Hooker Oak Distillery LLC, dba Hooker Oak Distillery for the Chandler Craft Spirits Festival on Saturday, April 29, 2017, located at Downtown Ocotillo, 2855 W. Queen Creek Road.
27. **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.
28. **FINAL PLAT, FPT16-0027 THE ENCLAVE**, for an approximately 12-acre multi-family residential development located at the SEC of Arizona Avenue and Chandler Heights Road.
29. **BOARD AND COMMISSION APPOINTMENTS.**
30. On action.
- *31. **CRAFT DISTILLERY FAIR/FESTIVAL LICENSE** for Garrison Ellam, Agent, Elgin Distillery for the Chandler Craft Spirits Festival on Saturday, April 29, 2017, located at Downtown Ocotillo, 2855 W. Queen Creek Road.

ACTION: Approved

30. **RESOLUTION NO. 5034** amending the Citywide Fee Schedule relating to Community Services, Fire, Health & Medical, Management Services, and Transportation & Development Departments, which will be effective July 1, 2017.

PUBLIC HEARING:

PH1. SYSTEM DEVELOPMENT FEE BIENNIAL AUDIT RESULTS

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH2. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2017-2018 ANNUAL ACTION PLAN

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH3. HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FY 2017-2018 ALLOCATION

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

INFORMATIONAL:

1. Minutes of the March 15, 2017, 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



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, March 23, 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:

Susan Stevens-Clarke – Chandler Bahai Faith

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT:All items approved.

- 1a. **MINUTES** of the Chandler City Council Special Meeting (Sign Code) of February 9, 2017.
- 1b. **MINUTES** of the Chandler City Council Study Session of March 6, 2017.
- 1c. **MINUTES** of the Chandler City Council Budget Connect of February 23, 2017.
- 1d. **MINUTES** of the Chandler City Council Regular Meeting of March 9, 2017.

2. **FINAL ADOPTION OF ORDINANCE NO. 4740** authorizing the execution of the amended and restated agreement with the Gila River Indian Community and Gila River Healthcare Corporation to extend utility service outside City limits and to authorize the use of certain public land and right of way.

3. **FINAL ADOPTION OF ORDINANCE NO. 4744, DVR17-0002 DOWNTOWN CHANDLER**, rezoning from City Center District (CCD) and Planned Area Development (PAD) for commercial office and retail, to PAD for commercial office and retail.

4. **RESOLUTION NO. 5036** authorizing a Facility Relocation Agreement between the City of Chandler and Salt River Project Agricultural Improvement and Power District (SRP) along the east side of Alma School Road between Warner and Elliot roads for an SRP aesthetics project.

5. **RESOLUTION NO. 5039** authorizing modification of the assessment diagram; making a statement and estimate of expenses for the Downtown Chandler Enhanced Municipal Services District; completing the assessment; setting the date for the hearing on the assessment; and ordering the giving of notice of such hearing.

6. **RESOLUTION NO. 5041** authorizing the submission of projects for consideration in Arizona's 2018 Highway Safety Plan; and authorizing the Chief of Police to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.

7. **ADOPTION OF NOTICE OF INTENTION** to increase certain Water, Wastewater, Reclaimed Water, and Solid Waste rates and set the date for Public Hearing for Thursday, May 25, 2017.

8. **AGREEMENT NO. BF7-031-3775** with D.L. Sales Corp., for HVAC filter replacement services, in an amount not to exceed \$90,000.00, for a one-year period of April 1, 2017, through March 31, 2018.

9. **AGREEMENT NO. LW7-953-3735** with Arthur J. Gallagher Risk Management Services, Inc., for broker services, and Oliver Wyman Actuarial Consulting, Inc., for actuary services, in a total combined amount of \$188,091.36, for five years, July 1, 2017, through June 30, 2022, with the option of two one-year extensions.

10. **AGREEMENT NO. WH4-670-3783** with Sprinkler World of Arizona Inc., Ewing Irrigation and Landscape Supply, Horizon Distribution LLC, SiteOne Landscape Supply, Best Plumbing Specialties, and Browns Partsmaster Inc., for the Purchase of Plumbing and Irrigation Supplies, for a period of one-year, March 23, 2017, through March 22, 2018, in a combined total amount not to exceed \$250,000.00.

11. **AGREEMENT NO. TD6-2853638, AMENDMENT NO. 1**, with Cem-Tec Corporation, for street light poles, in the amount of \$52,659.00, for the term of one-year, April 1, 2017, through March 31, 2018.
12. **AGREEMENT NO. PM6-967-3647, AMENDMENT NO. 1**, with Crop Production Services, Inc., SiteOne Landscape Supply, Inc., and Rentokil North America, Inc., dba Target Specialty Products, for Fertilizer, Herbicides and Pesticides in a total combined amount not to exceed \$310,000.00, for a one-year period, May 1, 2017, through April 30, 2018.
13. **AGREEMENT NO. CS4-964-3332, AMENDMENT NO. 3**, with Devau Human Resources, for temporary staffing services, in an amount not to exceed \$924,255.00, for a one-year term of April 1, 2017, through March 31, 2018.
14. **PROJECT AGREEMENT NO. AI1606.401** with SDB, Inc., for Airport Fuel System Upgrades, pursuant to Job Order Contract for Construction, Services, Major Renovations, Repairs, Demolition and Re-Construction Services, No. JOC1601.401, in an amount not to exceed \$339,631.00.
15. **PROJECT AGREEMENT NO. AI1607.451** with Dibble & Associates Consulting Engineers, Inc., for the Construction Management Services for Airport Storm Drainage and Grading Improvements pursuant to On-call Airport Facilities and Infrastructure Design Services Contract, No. EN1701.101, in an amount not to exceed \$85,003.90.
16. **CONSTRUCTION CONTRACT NO. AI1607.401** to Blucor Contracting, Inc., for Airport Storm Drainage and Grading Improvements, in an amount not to exceed \$1,421,912.10.
17. **DESIGN AND CONSTRUCTION CONTRACT NO. PD1302.501** to Salt River Project Agricultural Improvement and Power District, for the Public Safety Training Center – electrical facilities, in an amount not to exceed \$62,862.23.
18. **PURCHASE** of 79 Panasonic Toughbooks and related services from PCS Mobile utilizing the National IPA (NIPA) Contract No. 120471, in a total amount not to exceed \$360,000.00.
19. **PURCHASE** of latent case management system from Mideo Systems, Inc., sole source, in the amount of \$115,000.00.
20. **PURCHASE** of office supplies utilizing the WSCA/NASPO Contract No. ADSPO15-088798, with Office Depot, Inc., for a period of one-year, April 1, 2017, through March 31, 2018, in an amount not to exceed \$215,000.00.
21. **PURCHASE** of a fire engine for the Southeast Fire Station (Station #11), from Spartan Motors USA, Inc., utilizing the Houston-Galveston Area Council (HGAC) Contract FS 12-15, in the amount of \$580,553.26.
22. **USE PERMIT, LUP16-0042 IMPROV MANIA**, Series 7 Beer and Wine Bar License to sell and serve beer and wine. The request includes live entertainment, indoors only located at 250 S. Arizona Avenue, Suite 3, north of the NWC of Arizona Avenue and Frye Road.

23. **LIQUOR LICENSE**, Series 7, Beer and Wine Bar Liquor License for Jared M. Repinski, Agent, ImprovMania Entertainment LLC, dba ImprovMania, located at 250 S. Arizona Avenue, Suite 3.
24. **SPECIAL EVENT LIQUOR LICENSE** for Downtown Chandler Community Partnership for the Cajun Fest on Saturday, April 22, 2017, located at Dr. A.J. Chandler Park - Stage Plaza, 178 E. Commonwealth Avenue.
25. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by held by The Pink Gardenia LLC, dba Hangar 9 Bar & Grille, located at 980 E. Pecos Road, Suite 5 on Saturday, April 8, 2017.
26. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by The Pink Gardenia LLC, dba Hanger 9 Bar & Grille, located at 980 W. Pecos Road, Suite 5 on Friday, May 5, 2017.
27. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by DG Warner LLC, dba Dos Gringos, located at 1361 N. Alma School Road on Friday, May 5, 2017, and Saturday, May 6, 2017.
28. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Cantigo Restaurant Group LLC, dba Espo's Mexican Food, located at 3867 W. Chandler Boulevard on Friday, May 5, 2017.
29. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by South Sand LLC, dba Sandbar Mexican Grill, located at 7200 W. Ray Road on Friday, May 5, 2017, Saturday, May 6, 2017, and Sunday, May 7, 2017.
30. **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 CONTINUANCE TO THE APRIL 13, 2017, CITY COUNCIL MEETING.)**
31. **FINAL PLAT, PLT17-0007 LAYTON LAKES VILLAGE**, for a 3-lot commercial parcel on approximately 12 acres located at the SEC of Queen Creek and Gilbert roads.
32. **MAP OF DEDICATION, PLT16-0019 ADESA CHANDLER AUTO AUCTION**, for the dedication of additional right-of-way for the construction of two cul-de-sacs serving the Adesa Chandler Auto Auction facility located west of the northwest corner of Flint Street and McKemy Avenue, and north of the NEC of Chandler Boulevard and Beck Avenue.

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



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, March 9, 2017, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, AZ.

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AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION:

Pastor J. Garza – Centro De Alabanza De Juda

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE:

Boy Scout Troop 285

Agenda continued on next page.

CONSENT: All items on the consent agenda approved.

- 1a. **MINUTES** of the Chandler City Council Special meeting of February 23, 2017.
- 1b. **MINUTES** of the Chandler City Council Regular meeting of February 23, 2017.

2. **FINAL ADOPTION OF ORDINANCE NO. 4742** authorizing an agreement for the sale of certain real property at 201 South Washington Street by the City of Chandler to 201 South, LLC, an Arizona limited liability company, for the sum of \$650,000.00, of which \$250,000.00 shall be placed in an escrowed holdback account to reimburse the developer in realizing property improvements; and authorizing a development agreement between the City of Chandler and 201 South, LLC, setting out the required improvements to be made in order to facilitate the subsequent private development of the property for commercial retail purposes.

3. **FINAL ADOPTION OF ORDINANCE NO. 4743, DVR16-0029 TURBO RESOURCES**, rezoning from Planned Area Development (PAD) Regional Commercial to PAD (Light Industrial) with a Mid-Rise Overlay for building height up to 55 feet.

4. **INTRODUCTION OF ORDINANCE NO. 4740** authorizing the execution of the amended and restated agreement with the Gila River Indian Community and Gila River Healthcare Corporation to extend utility service outside City limits and to authorize the use of certain public land and right of way.

5. On action.

6. **RESOLUTION NO. 5031** authorizing an Intergovernmental Agreement (IGA) with the Arizona Department of Public Safety (DPS) to provide law enforcement security services at the University of Phoenix Stadium (UOPS).

7. **RESOLUTION NO. 5040**, authorizing the Intergovernmental Agreement with the City of Phoenix related to the access of tax data supplied by the Arizona Department of Revenue (ADOR) for a one-time fee of \$10,000.00 and an annual maintenance charge of \$1,800.00; and authorize the City Manager to execute the agreement.

8. **PRELIMINARY DEVELOPMENT PLAN, PDP16-0015 CHANDLER CORPORATE CENTER LOTS 13 & 14**, to modify development standards of Parcel D within the Chandler Corporate Center development on approximately 9 acres located north and west of the NWC of Chandler Boulevard and McClintock Drive.

9. **AGREEMENT NO. RM2-948-3059, AMENDMENT NO. 2**, with Banner Health, dba Banner Occupational Health Services, for occupational health care services, in an amount not to exceed \$125,000.00, for the two-year term of March 1, 2017, through February 28, 2019.

10. **AGREEMENT NO. ST5-745-3500, AMENDMENT NO. 2**, with Southwest Slurry, Inc., for slurry seal materials and installation, in an amount not to exceed \$1,200,000.00 for the term of one year, March 13, 2017, through March 12, 2018.

11. **AGREEMENT NO. ST6-745-3648, AMENDMENT NO. 1**, with Cactus Asphalt, a division of Cactus Transport, Inc., for tire rubber modified surface seal, in an amount not to exceed \$824,645.00, for the term of one year, April 1, 2017, through March 31, 2018.
12. **CONTRACT NO. WW1506.101, AMENDMENT NO. 1**, to MakPro Services, LLC, for public outreach services, for the Downtown Sites 3 through 7 Water-Wastewater Infrastructure, in an amount not to exceed \$6,000.00, for a revised contract amount of \$35,000.00.
13. **PURCHASE** of Cisco equipment and services from Dimension Data North America, Inc., utilizing the 1GPA Contract No. 16-11PV-05, in the amount of \$835,305.00.
14. **PURCHASE** and Installation of Artificial Turf from Landscape Structures, Inc., for the Chandler Tennis Center Berm Seating Area, utilizing the Cooperative Purchasing Network (TCPN) Contract No. R5202, in the amount of \$129,493.00.
15. **USE PERMIT, LUP16-0046 ZOE'S KITCHEN**, Series 12 Restaurant License to sell and serve all types of spirituous liquor for on-premise consumption and within a new outdoor patio as permitted within a new restaurant located at 2985 S. Alma School Road, NEC of Alma School and Queen Creek roads. **(STAFF REQUEST CONTINUANCE TO THE APRIL 13, 2017, CITY COUNCIL MEETING)**
16. On action.
17. **USE PERMIT, ZUP16-0018 CASA DE MONTESSORI**, to operate a residential child care for a maximum of 10 children in an existing single-family residence located at 410 N. Vine Street, north and east of the NEC of Chandler Boulevard and Alma School Road.
18. **USE PERMIT, ZUP16-0019 VIEN MINH BUDDHIST TEMPLE**, to continue to allow a place of worship in a home zoned Single-Family (SF-8.5) Zoning District. The subject property is located at 285 N. Comanche Drive, west of Alma School Road and north of Chandler Boulevard.
19. **USE PERMIT, ZUP16-0020 INVISION AUTO BODY**, to continue to operate an auto body repair business in a Planned Industrial (I-1) Zoning District located at 7021 W. Oakland Street, west of the SWC of 56th and Oakland streets.
20. **LIQUOR LICENSE**, Series 6, Bar Liquor License, for Paul Tarrent McTygue, Agent, Pauls and Debs First Bar LLC, dba Max and Ted's 480, located at 480 N. Arizona Avenue.
21. **LIQUOR LICENSE**, Series 7, Beer and Wine Bar Liquor License, for Jared M. Repinski, Agent, ImprovMania Entertainment LLC, dba ImprovMania, located at 250 S. Arizona Avenue, Suite 3. **(APPLICANT REQUESTS CONTINUANCE TO THE MARCH 23, 2017, CITY COUNCIL MEETING.)**

ACTION: Both action items approved (7-0)

5. **INTRODUCTION OF ORDINANCE NO. 4744 DVR17-0002 DOWNTOWN CHANDLER**, rezoning from City Center District (CCD) and Planned Area Development (PAD) for commercial office and retail, to PAD for commercial office and retail.
PRELIMINARY DEVELOPMENT PLAN, site layout and building architecture on approximately 4.3 acres located west and south of the SWC of Arizona Avenue and Chandler Boulevard, and includes the sites commonly known as Sites 1, 2, and 3.

16. **USE PERMIT, LUP17-0001 DOWNTOWN CHANDLER**, for a comprehensive permit to allow the sale and service of all types of spirituous liquor for on-premise consumption and within outdoor patios, with live entertainment. The site includes approximately 2.10 acres commonly known as Site 3, and is generally located at the SWC of Arizona Avenue and Chandler Boulevard, extending south to Buffalo Street.

INFORMATIONAL:

1. Minutes of the February 15, 2017, 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



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 23, 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:

Rev. Andy Burnette – Valley Unitarian Universalist Congregation

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: All items approved

- 1a. **MINUTES** of the Chandler City Council Study Session of February 6, 2017.
- 1b. **MINUTES** of the Chandler City Council Regular meeting of February 9, 2017.

2. **FINAL ADOPTION 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.

3. **FINAL ADOPTION 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.

4. **INTRODUCTION OF ORDINANCE NO. 4742** authorizing an agreement for the sale of certain real property at 201 South Washington Street by the City of Chandler to 201 South, LLC, an Arizona limited liability company, for the sum of \$650,000.00, of which \$250,000.00 shall be placed in an escrowed holdback account to reimburse the developer in realizing property improvements; and authorizing a development agreement between the City of Chandler and 201 South, LLC, setting out the required improvements to be made in order to facilitate the subsequent private development of the property for commercial retail purposes.

5. **INTRODUCTION OF ORDINANCE NO. 4743, DVR16-0029 TURBO RESOURCES**, rezoning from Planned Area Development (PAD) Regional Commercial to PAD (Light Industrial) with a Mid-Rise Overlay for building height up to 55 feet.
PRELIMINARY DEVELOPMENT PLAN (PDP), for site layout and building design for a light industrial development on approximately 18 acres located at the NEC of Arizona Avenue and Palomino Drive; south of Elliot Road.

6. **RESOLUTION NO. 5037** authorizing the extinguishment of a temporary drainage easement no longer needed for public use located on the east side of Gilbert Road between Pecos Road and the 202 Freeway.

7. **RESOLUTION NO. 5038** authorizing a Grant Agreement in the amount of \$60,000.00 with the DUI Abatement Council for DUI Enforcement overtime; authorizing the City Manager and Chief of Police, as designee, to execute the Agreement; and authorizing the Chief of Police to administer, execute, and submit all documents and other necessary instruments in connection with such Agreement.

8. **PRELIMINARY DEVELOPMENT PLAN, PDP16-0011 SEVRAR-CHANDLER AIRPORT CENTER**, for site layout and building architecture for an office building located north of the NEC of Germann Road and Northrop Boulevard.

9. **AUTHORIZE** the designation of Downtown Open Space as City Park.

10. **SETTLEMENT** with Grossman/Robson Associates, an Arizona General Partnership, in the amount of \$258,000.00, plus statutory interest at 3.5% per annum, from June 2016 to the date of payment.

11. **SETTLEMENT** with Hot Glazed Enchantment, Inc., a New Mexico corporation (a.k.a. Krispy Kreme), in the amount of \$64,000.00, plus statutory interest at 3.5% from June 2016 to the date of payment.
12. **CONTRACT NO. ST1409.201, AMENDMENT NO. 1**, to Kimley-Horn and Associates, Inc., for Western Canal Pedestrian and Bicycle Crossing Improvements at the Union Pacific Railroad, in an amount not to exceed \$21,238.00, for a revised contract amount of \$70,438.00.
13. **PROJECT AGREEMENT NO. PR1706.201**, with Environmental Planning Group, LLC, for Arrowhead Meadows Improvements, pursuant to Annual Landscape Design Consulting Services Contract, No. EN1512.101, in an amount not to exceed \$63,165.00.
14. **AGREEMENT NO. CM3-220-3155, AMENDMENT NO. 4**, with Mechanical Products BAS, Inc., for the Energy Management System – Phase II project, in an amount not to exceed \$140,000.00, for one year to start on April 1, 2017, through March 31, 2018.
15. **PURCHASE** of chiller renewal services from Trane U.S. Inc., utilizing the U.S. Communities Contract No. 15-JLP-023, in the amount of \$121,534.00.
16. **PURCHASE** of Cisco Identity Services Engine network security devices and professional implementation services from Dimension Data North America, Inc., utilizing the 1GPA Contract No. 16-11PV-05, in the amount of \$209,428.00.
17. **PURCHASE** of 1GPA Contract No. 16-11PV-05, with Dimension Data North America, Inc., for Cisco firewall equipment and installation, in the amount of \$63,031.00.
TRANSFER of \$63,031.00 from the General Fund, Non-Departmental, Contingency Account to the General Fund, City Magistrate, Computer Hardware Account to spend the restricted Court Enhancement Funds.
TRANSFER of \$10,567.00 from General Fund, City Magistrate, Technology Replacement Contribution Account to allow for future replacement.
18. **USE PERMIT, ZUP16-0008 TOWER STORAGE**, to allow propane dispensing equipment within a Planned Industrial District with a Planned Area Development overlay (I-1/PAD), within a new recreational vehicle self-storage facility located at 5205 S. Arizona Avenue, south of the SEC of Arizona Avenue and Chandler Heights Road.
19. **USE PERMIT, ZUP16-0023 COURAGE HONOR STRENGTH BRAZILIAN JIU-JITSU**, for a personal trainer/recreational business within a Planned Industrial District with a Planned Area Development overlay (I-1/PAD) located at 3155 N. Nevada Street, Suite 1, east of the SEC of Nevada and Colorado streets.
20. **USE PERMIT, LUP16-0039 THE REEF RESTAURANT & BAR**, Series 6 Bar License to sell and serve all types of spirituous liquors for on-premise consumption indoors and within a new outdoor patio as permitted. The request includes live entertainment, indoors only at a new restaurant located at 2041 N. Arizona Avenue, north of the NEC of Arizona Avenue and Warner Road.

21. **USE PERMIT, LUP16-0046 ZOE'S KITCHEN**, Series 12 Restaurant License to sell and serve all types of spirituous liquor for on-premise consumption and within a new outdoor patio as permitted within a new restaurant located at 2985 S. Alma School Road, NEC of Alma School and Queen Creek roads. **(STAFF REQUEST CONTINUANCE TO THE MARCH 9, 2017, CITY COUNCIL MEETING)**
22. **USE PERMIT, LUP16-0047 SEÑOR PANCHO VILLA**, Series 12 Restaurant license to sell and serve all types of spirituous liquors for on-premise consumption indoors and within an outdoor patio as permitted including live entertainment, indoors only within a restaurant located at 825 N. 54th Street, in the Chandler Pavilions commercial shopping center.
23. **LIQUOR LICENSE**, Series 12, for Jose Evaristo Villela Guzman, Agent, JEV Holdings LLC, dba Señor Pancho Villa, located at 825 N. 54th Street.
24. **USE PERMIT, LUP16-0045 CURRY BOWL INDIA CUISINE**, Series 12 Restaurant license to sell and serve all types of spirituous liquors for on-premise consumption indoors and within an outdoor patio as permitted. The request includes live entertainment, indoors only and is located at 955 W. Chandler Heights Road, Suites 1 and 2, at the SEC of Alma School and Chandler Heights roads.
25. **LIQUOR LICENSE**, Series 12, for Venkateswara Reddy Guntaka, Agent, Curry Bowl LLC, dba Curry Bowl India Cuisine, located at 955 W. Chandler Heights Road, Suite 1.
26. **SPECIAL EVENT LIQUOR LICENSE** for Downtown Chandler Community Partnership for The 18th Annual Chandler Jazz Festival on Friday, March 31, 2017, and Saturday, April 1, 2017, located at Dr. A.J. Chandler Park - Stage Plaza, 178 E. Commonwealth.
27. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by American Legion Post 91 Inc., dba Wayne V. Martin Post 91, located at 922 N. Alma School Road on Saturday, April 22, 2017.
28. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Fat Willy's Chandler LLC, dba Fat Willy's Family Sports Grill, located at 4850 S. Gilbert Road, on Friday, March 17, 2017, Saturday, March 18, 2017, and Sunday, March 19, 2017.
29. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by JoJoTender LLC, dba Jolie's Place, located at 140 W. Warner Road on Saturday, April 22, 2017.
30. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by The Pink Gardenia LLC, dba Hangar 9 Bar & Grille, located at 980 E. Pecos Road, Suite 5, on Friday, March 17, 2017.
31. **FINAL PLAT, FPT16-0018 WELLS FARGO CAMPUS**, for an office development on approximately 68 acres located at the NWC of Price and Queen Creek roads.

32. **FINAL PLAT, FPT16-0029 ARTESIAN MARKETPLACE LOT 4**, a re-plat of Lot 4 of Artesian Marketplace creating a Lot 4A for the commercial pad and Tract AA for a retention and common area tract located at the southwest corner of Ocotillo and Gilbert roads.

INFORMATIONAL:

1. Minutes of the February 1, 2017, 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



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.)

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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: All items approved.

- 1a. **MINUTES** of the Chandler City Council Special meeting of January 23, 2017.
- 1b. **MINUTES** of the Chandler City Council Study Session of January 23, 2017.
- 1c. **MINUTES** of the Chandler City Council Special Meeting of January 26, 2017.
- 1d. **MINUTES** of the Chandler City Council Regular 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.
15. **CONSTRUCTION CONTRACT NO. WW1512.401**, to M.A. Mortenson Construction, Inc., for the Airport Water Reclamation Facility Grit System, in an amount not to exceed \$5,936,610.00.
16. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Chamber of Commerce for the Chandler Chamber Ostrich Festival on Friday, March 10, 2017, Saturday, March 11, 2017, and Sunday, March 12, 2017, located at Tumbleweed Park, 745 E. Germann Road.
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.
19. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Ahwatukee Lacrosse Inc., located at Sandbar Mexican Grill, 7200 W. Ray Road on Sunday, February 26, 2017.
20. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by TW Steve's LLC, dba Fibber Magees, located at 1989 W. Elliot Road, Suite 19 on Friday, March 17, 2017.
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: Approved

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



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, January 26, 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:

Rabbi Mendy Deitsch – Chabad of the East Valley

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: All items approved

- 1a. **MINUTES** of the Chandler City Council Regular (prev. council) meeting of January 12, 2017.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting (current council) of January 12, 2017.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of November 10, 2016.

2. **INTRODUCTION 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. **INTRODUCTION 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. **INTRODUCTION OF ORDINANCE NO. 4729, ZCA16-0002 CITY OF CHANDLER / SIGN CODE AMENDMENT**, amending Chapter 39 (Sign Code) of the Chandler City Code by adopting a revised Chapter 39 in its entirety. **(STAFF REQUEST CONTINUANCE TO THE MAY 11, 2017, CITY COUNCIL MEETING)**

5. **INTRODUCTION 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. **INTRODUCTION 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. **RESOLUTION NO. 4968** accepting a no-cost Land Use License from Salt River Project (SRP) on behalf of the United States of America, for a portion of the westerly right-of-way of the Consolidated Canal, extending approximately 464 feet northward from Bluebird Drive, for the installation of a water line loop for health and safety reasons and to provide better water flow for fire protection.

8. **RESOLUTION NO. 5014** authorizing a Facility Relocation Agreement with Salt River Project Agricultural Improvement and Power District (SRP) at 56th Street and Erie Street and 56th Street and Oakland Street, for an SRP aesthetics project.

9. **RESOLUTION NO. 5015, APL16-0001 GATEWAY AREA PLAN AMENDMENT** Request Gateway Area Plan amendment from Mixed Use Office/Commercial/Retail to Multi-Family Assisted Living.
INTRODUCTION 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.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design.

PRELIMINARY PLAT PPT16-0007 on approximately 5 acres located at the NEC of Pecos Road and 94th Street, west of Dobson Road.

10. **RESOLUTION NO. 5025** authorizing the amendment to the Chandler Health Care Benefits Trust Agreement.
11. **RESOLUTION NO. 5028** authorizing a Victims of Crime Act Crime Victim Assistant Program Grant Agreement in the amount of \$65,183.00, with the Arizona Department of Public Safety for the provision of crime victim services; and authorizing the Chief of Police to sign the Agreement and administer, execute, and submit all documents and other necessary instruments in connection with said program.
12. **RESOLUTION NO. 5029** updating the City Financial Reserve Policy.
13. **RESOLUTION NO. 5030** amending the Neighborhood Advisory Committee Bylaws.
14. **RESOLUTION NO. 5032** amending Resolution No. 4982 to authorize the City to enter into a Municipal Bill-Crediting Agreement with Salt River Project Agricultural Improvement and Power District, with a term of three years, for the transmission of the City's power allocations from the Arizona Power Authority, and authorizing execution of the Agreement by the Chandler City Manager.
15. **RESOLUTION NO. 5033** an Intergovernmental Agreement (IGA) with Maricopa County on behalf of the Maricopa County HOME Consortium to receive federal Home Investment Partnership Program (HOME) funds in the amount of \$299,853.00; authorizing the Mayor to sign the IGA and authorizing the City Manager to execute appropriate certifications and other documents and take such other actions as necessary to carry out the intent of this Resolution.
16. **RESOLUTION NO. 5035** authorizing the agreement and bill of sale with CCMVWP San Tan Tech, LLC, to transfer City-owned furniture, fixtures, and equipment at the leased premises of 145 South 79th Street to landlord in exchange for loan forgiveness; and authorizing the City Manager or designee to execute the Agreement and to perform all other acts necessary to give effect to this Agreement.
17. **ZONING, DVR16-0017/PPT16-0014 TRE VICINO**, Action on the existing Planned Area Development (PAD) zoning for Low-Medium Density Residential 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 Regional Commercial District (C-3) and General Industrial District (I-2) zoning designation, along with Preliminary Development Plan approval for subdivision layout and housing product, and Preliminary Plat approval for 372 residential units on a site of approximately 49.4 acres located south and east of the SEC of Arizona Avenue and Knox Road. **(STAFF RECOMMENDS EXTENDING THE ZONING.)**
18. **BOARD AND COMMISSION APPOINTMENT.**
19. **CLAIMS REPORT** for the Accounts Payable payments for the quarter ended December 31, 2016.

20. **REPORT** of the City Manager emergency authorization of a Construction Contract to Achen-Gardner Construction, LLC, for the Toledo Street Water Line Replacement, Project No. WA1707.401, in an amount not to exceed \$400,000.00.
21. **AUTHORIZE PAYMENT** of \$57,920.00, per the Intergovernmental Agreement (IGA) with the Town of Gilbert for a joint holding facility, to build a custom interface between the City of Chandler Records Management System (RMS) and the Gilbert Police Department Intergraph Arrest System.
22. **AGREEMENT NO. MU5-913-3446, AMENDMENT NO. 3**, with Sundt Construction, Inc., for the Ocotillo Brine Reduction Facility Maintenance and Repair, in an amount not to exceed \$1,500,000.00, for a one-year term, December 12, 2016, through December 11, 2017.
23. **PROJECT AGREEMENT NO. WA1302.452**, Amendment No. 1, with CH2M HILL Engineers, Inc., for construction management services, for the McDermott and Iris Wells Equipping, pursuant to Annual Water and Wastewater Services Contract No. EN1519.101, in an amount not to exceed \$83,898.00.
24. **AGREEMENT NO. CM6-918-3699** with Minding Your Business, Inc., for the Tourism Strategic Plan in an amount not to exceed \$124,970.00.
FUND TRANSFER in the amount of \$95,070.00 from the General Fund, Non-Departmental Capital, Strategic Economic Development Reserve to the General Fund, Non-Departmental Capital, Professional Services, Tourism Strategic Plan.
25. **AGREEMENT NO. AS7-0714-3713** for the purchase of emergency vehicles, with San Tan Auto Partners, LLC, dba San Tan Ford, in an amount of \$51,764.78; PFVT Motors in an amount of \$331,650.28; and Midway Chevrolet in an amount of \$72,920.16, for a total amount of \$456,335.22.
26. **AGREEMENT NO. HR5-918-3461, AMENDMENT NO. 2**, with The Segal Company for employee benefits consultant and actuary services for the term of January 1, 2017, through December 31, 2017, in an amount not to exceed \$120,000.00.
27. **AGREEMENT NO. 3776, AMENDMENT NO. 1**, with Interim Public Management, LLC, (IPM) for Interim executive placement services, in an amount not to exceed \$75,000.00 for 4 months, February 5, 2017, through June 5, 2017.
28. **AGREEMENT NO. CS6-962-3481, AMENDMENT NO. 1**, with R Entertainment Co., for 4th of July event production services, in the amount of \$50,000.00, for one year, January 15, 2017, through January 14, 2018.
29. **LICENSE AGREEMENT** with the Chandler Chamber of Commerce for use of Tumbleweed Park in conjunction with the Ostrich Festival from Friday, March 10, 2017, through Sunday, March 12, 2017.
30. **AGREEMENT NO. TD6-155-3926, AMENDMENT NO. 1**, with Southwest Fabrication, LLC for transit shelters and related services, to add the amount of \$1,104,719.00 to the original contract amount of \$628,071.00, for a new contract total of \$1,732,790.00.

31. **CONTRACT NO. ST0807.101, AMENDMENT NO. 2**, to Dennis L. Lopez & Associates for the Alma School Road/Chandler Boulevard Intersection Improvements Appraisals, in the amount of \$18,000.00, for a revised contract total of \$70,000.00.
32. **CONSTRUCTION CONTRACT NO. WA1521.401** to Arizona Beeman Drilling, for the Fire Station Water Supply Well, in an amount not to exceed \$938,240.20.
33. **CONSTRUCTION CONTRACT NO. PR1605.401** to Path Construction Southwest, LLC, for Navarrete Park Restroom Replacement, in an amount not to exceed \$195,269.60.
34. **CONSTRUCTION CONTRACT NO. PR1509.401** to Nickle Contracting LLC, for Apache Park Improvements, in an amount not to exceed \$557,559.00.
35. **CONSTRUCTION CONTRACT NO. PR1601.401** to DNG Construction, LLC, for Pima Park and Shawnee Park Restroom Replacement, in an amount not to exceed \$322,082.04.
36. **PURCHASE** of drywell installation services from Torrent Resources, Inc., utilizing the City of Surprise Contract No. COS16-016, in an amount not to exceed \$52,485.00.
37. **PURCHASE** of vector manhole cockroach treatment from Peoria Pest Control, Inc., utilizing Pima County Agreement No. MA-PO-16-196, in an amount not to exceed \$100,000.00.
38. **PURCHASE** of maintenance, repair and operational (MRO) supplies from Grainger, utilizing the National Intergovernmental Purchasing Alliance Company (NIPA), for the term of January 1, 2017, through December 31, 2017, in an amount not to exceed \$250,000.00.
39. **PURCHASE** of Cisco network equipment and professional services from Dimension Data North America, Inc., utilizing the 1GPA Contract No. 16-11PV-05, in the amount of \$578,381.
40. **PURCHASE** of replacement uninterruptible power supply from World Wide Technology, Inc., utilizing State of Arizona Contract No. ADSPO12-026686, in the amount of \$395,532.00.
41. **PURCHASE** of Information Technology consulting and temporary contract staffing from Guidesoft, Inc., utilizing State of Arizona Contract No. ADSPO12-031581, dba Knowledge Services, in an amount not to exceed \$84,000.00.
42. **PURCHASE** of a required upgrade for the 9-1-1 dispatch center NICE/Inform logging recorder system, from Motorola Solutions, utilizing the State of Arizona Contract No. ADSPO13-036613, in the amount of \$299,876.53.
43. **PURCHASE** of Ricoh production color copier from Ricoh, utilizing the US Communities Contract No. 4400003732, in the amount of \$105,000.00.
FUND TRANSFER in the amount of \$105,000.00 from the Equipment Replacement Fund Non-Departmental Contingency Account to the Equipment Replacement Fund Print, Mail & Graphics Other Equipment Account.
44. **USE PERMIT, LUP16-0033 LA FAMILIA NEW MARKET**, Series 10 Beer and Wine Store License to continue to sell beer and wine for off-premise consumption as permitted within an

existing business located at 545 N. Arizona Avenue, north of the NEC of Arizona Avenue and Chandler Boulevard.

45. **USE PERMIT, LUP16-0037 HANGAR 9 BAR & GRILLE**, Series 12 Restaurant License to continue to sell and serve all types of spirituous liquors for on-premise consumption indoors and within an existing patio as permitted. The request includes adding live entertainment; indoors only at an existing restaurant located at 980 E. Pecos Road, Suite 5, the NWC of McQueen and Pecos roads.
46. **USE PERMIT, ZUP16-0014 CHEN ARCHITECTS / MCPK CONSTRUCTION MGMT.**, to continue operation of a professional office within a Single-Family (SF-8.5) District located at 877 N. Alma School Road, south of the SEC of Ray and Alma School roads.
47. **USE PERMIT, LUP16-0038 DRURY INN & SUITES**, Series 11 Hotel License to sell and serve all types of spirituous liquor for on-premise consumption as permitted within a new hotel located at 1205 S. Price Road, north of the NEC of Price Road and Spectrum Boulevard.
48. **LIQUOR LICENSE**, Series 11, for Andrea Dahlman Lewkowitz, Agent, Drury Partnership 2016 LLLP, dba Drury Inn and Suites, located at 1205 S. Price Road.
49. **USE PERMIT, LUP16-0041 MOON CHINA CHINESE BISTRO**, Series 12 Restaurant License to sell and serve all types of spirituous liquor for on-premise consumption as permitted within an existing restaurant located at 3165 S. Alma School Road, Suite 16, SEC of Alma School and Queen Creek roads.
50. **LIQUOR LICENSE**, Series 12, for Kwan Yee Shum, Agent, MCR Chandler LLC, dba Moon China Chinese Bistro, located at 3165 S. Alma School Road, Suite 16.
51. **USE PERMIT, LUP16-0044 LA HACIENDA**, Series 12 Restaurant License to sell and serve all types of spirituous liquor for on-premise consumption and within an outdoor patio as permitted within a new restaurant located at 2051 W. Chandler Boulevard, Suite 1, SWC of Chandler Boulevard and Dobson Road.
52. **LIQUOR LICENSE**, Series 12, for Paul Adolph Allen Sr., Agent, Cautla Jal Inc., dba La Hacienda Family Mexican Restaurant, located at 2051 W. Chandler Boulevard, Suite 1.
53. **LIQUOR LICENSE**, Series 12, for Nicholas Boutin, Agent, Rubio's Restaurants Inc., dba Rubio's Coastal Grill, located at 3885 S. Arizona Avenue, Suite 1.
54. **LIQUOR LICENSE**, the Series 12, for Jose Evaristo Villela Guzman, Agent, JEV Holdings LLC, dba Senor Pancho Villa, located at 825 N. 54th Street. **(APPLICANT REQUESTS CONTINUANCE TO THE FEBRUARY 23, 2017, CITY COUNCIL MEETING.)**
55. **LIQUOR LICENSE**, the Series 12, for Venkateswara Reddy Guntaka, Agent, Curry Bowl LLC, dba Curry Bowl India Cuisine, located at 955 W. Chandler Heights Road, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE FEBRUARY 23, 2017, CITY COUNCIL MEETING.)**

56. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 9, for Nicholas Carl Guttilla, Agent, WinCo Food LLC, dba WinCo Foods #129, located at 222 W. Willis Road.
57. **SPECIAL EVENT LIQUOR LICENSE** for Matthew's Crossing Food Bank for the Evening Kickback event on Friday, February 3, 2017, through Sunday, February 12, 2017, located at Drury Inn & Suites, 1205 S. Price Road.
58. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Cultural Foundation for the War Concert on Saturday, February 18, 2017, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
59. **SPECIAL EVENT LIQUOR LICENSE** for Scottsdale League for the Arts for the Barrel and Board event on Thursday, February 23, 2017, located at Soho 63, 63 E. Boston Street.
60. **PRELIMINARY PLAT, PPT16-0019 ALLRED CAZ5**, for a portion of the Allred Park Place business park development located at the SWC of Price and Willis roads.
61. **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. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 9, 2017, CITY COUNCIL MEETING.)**
62. **AMENDED FINAL PLAT, PLT16-0016 CHANDLER FREEWAY CROSSING, LOTS 2A, 2B, AND 2C**, a re-plat of a business park development consisting of a mixture of office, manufacturing and industrial uses located at the NWC of Pecos Road and Ellis Street, just north of the Loop 202 Freeway.
63. **FINAL PLAT, FPT16-0021 SAN VALENCIA**, for a 30-acre multi-family residential development located at the NEC of Germann Road and Oxford Lane; east of McQueen Road and west of the Consolidated Paseo Canal.
64. **FINAL PLAT, FPT16-0023 SAN TAN CROSSING PLAZA/VALERO CORNER STORE**, for a five-acre commercial center located at the SEC of Pecos and Cooper roads.

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



CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, January 12, 2017, 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 Mike Sproul – Tri-City Baptist Church

POSTING OF COLORS:

Chandler Police Department and Chandler Fire, Health and Medical Department

PLEDGE OF ALLEGIANCE:

Cub Scout Pack 584

SONG:

America the Beautiful – Chandler Fire, Health and Medical Department Pipe and Drums

SCHEDULED/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.

***Indicates new item.**

CONSENT: All items approved.

- A1a. **MINUTES** of the Chandler City Council Special Meeting of December 8, 2016.
- A1b. **MINUTES** of the Chandler City Council Regular Meeting of December 5, 2016.
- A1c. **MINUTES** of the Chandler City Council Study Session of December 5, 2016.
- A1d. **MINUTES** of the Chandler City Council Regular Meeting of December 8, 2016.
- A1e. **MINUTES** of the Chandler City Council Micro Retreat of August 8, 2016.
- A1f. **MINUTES** of the Chandler City Council Micro Retreat of October 10, 2016.
- A1g. **MINUTES** of the Chandler City Council Micro Retreat of October 19, 2016.
- A1h. **MINUTES** of the Chandler City Council Special Meeting of January 5, 2017.
- A1i. **MINUTES** of the Chandler City Council Special Meeting of January 9, 2017.

- A2. **FINAL ADOPTION OF ORDINANCE NO. 4718** granting three no-cost power distribution easements to Salt River Project Agricultural Improvement and Power Distribution District (SRP) within the Knox Road right-of-way between Hartford Street and Arizona Avenue, as required for an SRP aesthetics project in this area.

- A3. **FINAL ADOPTION OF ORDINANCE NO. 4721** amending Chapter 43, Section 43-5, of the Code of the City of Chandler pertaining to floodplain management.

- A4. **FINAL ADOPTION OF ORDINANCE NO. 4727** granting a no-cost maintenance access easement, to Salt River Project Agricultural Improvement and Power District (SRP) across City property for access to the Gila Drain necessitated by the Frye Road Improvements from Kyrene Road to Roosevelt Avenue.

- A5. **FINAL ADOPTION OF ORDINANCE NO. 4730, DVR16-0014 SIRONA**, rezoning from Planned Area Development (PAD) for commercial to PAD for single-family residential.

- A6. **FINAL ADOPTION OF ORDINANCE NO. 4731, DVR16-0019 BRUNIA RESIDENCE**, rezoning from Agricultural District (AG-1) to Single-Family District (SF-33) for single-family residential on approximately 0.83 acres at 882 E. Willis Road located west of the NWC of Willis and McQueen roads.

- A7. **FINAL ADOPTION OF ORDINANCE NO. 4732, DVR16-0018 AZ 202 COMMERCE PARK**, rezoning from Planned Area Development (PAD) for light industrial to PAD (Light Industrial and Office) on approximately 13 acres, and rezoning from Agricultural District (AG-1) to PAD (Light Industrial and Office) on approximately 2 acres.

- A8. **FINAL ADOPTION OF ORDINANCE NO. 4733, DVR16-0016 DESERT JEWEL APARTMENTS PHASE III**, rezoning from Planned Area Development (PAD) for commercial and self-storage mini-warehouse to PAD (Multi-Family Residential).

- A9. **FINAL ADOPTION OF ORDINANCE NO. 4735, DVR16-0013 PASEO VISTA VILLAGE**, rezoning from Planned Area Development (PAD) for Commercial uses to PAD for a condominium development.

- A10. **FINAL ADOPTION OF ORDINANCE NO. 4736, DVR16-0020 ALTITUDE**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential.

- *A11. **FINAL ADOPTION OF ORDINANCE NO. 4631, DVR 14-0029 GERMANN COUNTRY GARDEN ESTATES (SERENADE)**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential (6.7 acres, 16-lot single-family residential subdivision located east of the SEC for Alma School and Germann roads).

INFORMATION:

- A1. **MINUTES** of the Planning and Zoning Commission Meeting of December 7, 2016.

PRESENTATION OF RESOLUTIONS/GIFTS TO VICE MAYOR JACK SELLERS AND COUNCILMEMBER RICK HEUMANN:

REMARKS:

ADJOURN

OATHS OF OFFICE:

1. OATH of Office for Councilmember Nora Ellen
2. OATH of Office for Councilmember Sam Huang
3. OATH of Office for Councilmember Mark Stewart

CALL TO ORDER OF THE NEW COUNCIL:

ROLL CALL:

INVOCATION:

Pastor Roy Cheriyan – International Assembly of God

ACTION: Councilmember Kevin Hartke was elected Vice Mayor.

- B1. **ELECTION** of Vice Mayor for a one-year term from January 13, 2017, through January 11, 2018.

CURRENT EVENTS:

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

INTRODUCTION OF GUESTS AND COMMENTS BY MAYOR AND COUNCIL:

SONG:

God Bless America – Victor Hardy

ADJOURN

RESULTS
NOTICE OF PUBLIC 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 General Public that the **CHANDLER CITY COUNCIL** will hold a Special Meeting on **Monday, January 9, 2017, at 6:00 p.m.**, Chandler City Council Chambers, 88 E. Chicago St., Chandler, AZ.

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

Dated: 1/10/2017 10:03 AM

AGENDA

CALL TO ORDER:

ROLL CALL:

CONSENT: **APPROVED 6-1 (Roe)**

1. **RECONSIDERATION OF INTRODUCTION OF ORDINANCE NO. 4631, DVR 14-0029 GERMANN COUNTRY GARDEN ESTATES (SERENADE)**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential (6.7 acres, 16-lot single-family residential subdivision located east of the SEC for Alma School and Germann roads).

ADJOURN

RESULTS
NOTICE OF PUBLIC 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 General Public that the **CHANDLER CITY COUNCIL** will hold a Special Meeting on **Thursday, January 5, 2017, at 4:00 p.m.** in the Mayor's Conference Room, at Chandler City Hall, 175 S. Arizona Avenue, 5th Floor, Chandler, AZ.

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

Dated: 1/6/2017 8:44 AM

AGENDA

CALL TO ORDER:

ROLL CALL:

CONSENT: APPROVED

1. Reconsideration of December 8, 2016 Vote (5-2 to approve which failed for lack of a 3/4 vote) on Introduction of Ordinance No. 4631, DVR 14-0029 Germann Country Garden Estates (Serenade), rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential (6.7 acres, 16-lot single-family residential subdivision located east of the SEC for Alma School and Germann roads).

ADJOURN



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, December 8, 2016, 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 Victor Hardy – Congregational Church of the Valley

PLEDGE OF ALLEGIANCE:

* Indicates new item.

Agenda continued on next page.

CONSENT: Consent was approved 7-0. Item 8 was moved to Action -as the item had a legal protest, the item required a super majority vote. The motion to approve FAILED for lack of a super majority 5-2 (Ellen & Roe).

1. **INTRODUCTION OF ORDINANCE NO. 4718** granting three no-cost power distribution easements to Salt River Project Agricultural Improvement and Power Distribution District (SRP) within the Knox Road right-of-way between Hartford Street and Arizona Avenue, as required for an SRP aesthetics project in this area.
2. **INTRODUCTION OF ORDINANCE NO. 4721** amending Chapter 43, Section 43-5, of the Code of the City of Chandler pertaining to floodplain management.
3. **INTRODUCTION OF ORDINANCE NO. 4727** granting a no-cost maintenance access easement, to Salt River Project Agricultural Improvement and Power District (SRP) across City property for access to the Gila Drain necessitated by the Frye Road Improvements from Kyrene Road to Roosevelt Avenue.
4. **INTRODUCTION OF ORDINANCE NO. 4730, DVR16-0014 SIRONA**, rezoning from Planned Area Development (PAD) for commercial to PAD for single-family residential. **PRELIMINARY DEVELOPMENT PLAN** for subdivision layout and housing product. **PRELIMINARY PLAT, PPT16-0018** for site of approximately 21.8-acres located at the NWC of Pecos and Cooper roads.
5. **INTRODUCTION OF ORDINANCE NO. 4731, DVR16-0019 BRUNIA RESIDENCE**, rezoning from Agricultural District (AG-1) to Single-Family District (SF-33) for single-family residential on approximately 0.83 acres at 882 E. Willis Road located west of the NWC of Willis and McQueen roads.
6. **INTRODUCTION OF ORDINANCE NO. 4732, DVR16-0018 AZ 202 COMMERCE PARK**, rezoning from Planned Area Development (PAD) for light industrial to PAD (Light Industrial and Office) on approximately 13 acres, and rezoning from Agricultural District (AG-1) to PAD (Light Industrial and Office) on approximately 2 acres. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for site layout and building design for a light industrial and office development on approximately 15 acres located at the SWC of Willis Road and Hamilton Street alignment; east of Arizona Avenue and the Union Pacific railroad tracks.
7. **INTRODUCTION OF ORDINANCE NO. 4733, DVR16-0016 DESERT JEWEL APARTMENTS PHASE III**, rezoning from Planned Area Development (PAD) for commercial and self-storage mini-warehouse to PAD (Multi-Family Residential). **PRELIMINARY DEVELOPMENT PLAN (PDP)** for site layout and building design for a multi-family residential development on approximately 3.78 acres located west of the SWC of Arizona Avenue and Elliot Road.

8. **RESOLUTION NO. 4861, APL14-0009 CARINO ESTATES AREA PLAN AMENDMENT**, Area Plan Amendment to the Carino Estates Area Plan from Rural Ranchette to Low-Density Residential.
INTRODUCTION OF ORDINANCE NO. 4631, DVR14-0029 GERMANN COUNTRY GARDEN ESTATES (SERENADE), rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential.
PRELIMINARY DEVELOPMENT PLAN for subdivision layout and housing product.
PRELIMINARY PLAT, PPT16-0012 for a 6.7-acre, 16-lot single-family residential subdivision located east of the SEC of Alma School and Germann roads.

Item 8 was moved to Action -as the item had a legal protest, the item required a super majority vote. The motion to approve FAILED for lack of a super majority 5-2 (Ellen & Roe).
9. No item.
10. **RESOLUTION NO. 5004** adopting by reference the November 4, 2015, flood insurance study, flood insurance rate maps, and floodplain management regulations pursuant to Section 43-5, of the Code of the City of Chandler, as part of the delegation for responsibility for floodplain management to the Maricopa County Flood Control District.
11. **RESOLUTION NO. 5005** adopting the City of Chandler Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan 2016.
12. **RESOLUTION NO. 5006** accepting a no-cost Land Use License from Salt River Project (SRP) on behalf of the United States of America, for a portion of the Gila Drain that crosses Frye Road between Kyrene Road and Roosevelt Avenue.
13. **RESOLUTION NO. 5016, APL16-0003 CHANDLER AIRPARK AREA PLAN AMENDMENT**, Area Plan Amendment to the Chandler Airpark Area Plan from Neighborhood Commercial to Medium-Density Residential.
INTRODUCTION OF ORDINANCE NO. 4735, DVR16-0013 PASEO VISTA VILLAGE, rezoning from Planned Area Development (PAD) for Commercial uses to PAD for a condominium development.
PRELIMINARY DEVELOPMENT PLAN for subdivision layout and housing product for a 14.94-acre, 112-lot residential condominium subdivision located at the NEC of McQueen and Ocotillo roads.
14. **RESOLUTION NO. 5017, APL16-0004 CHANDLER AIRPARK AREA PLAN AMENDMENT**, Area Plan Amendment to the Chandler Airpark Area Plan from Rural Residential with a Transitional Overlay Zone to Low-Density Residential.
INTRODUCTION OF ORDINANCE NO. 4736, DVR16-0020 ALTITUDE, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential.
PRELIMINARY DEVELOPMENT PLAN for subdivision layout and housing product for a 10.05-acre, 31-lot single-family residential subdivision located south of the SWC of Cooper and Queen Creek roads.
15. **RESOLUTION NO. 5018**, authorizing the execution of a Development Agreement with Fulton Homes for Homestead South Park development.

16. **RESOLUTION NO. 5019** authorizing the Memorandum of Understanding (MOU) with the Maricopa County Attorney's Office (MCAO) for the testing of previously untested sexual assault kits; authorizing the Mayor to sign the MOU; authorizing the Chief of Police to administer, execute, and submit all documents and other necessary instruments in connection with such MOU; and authorizing the City Manager/designee to approve and execute, on behalf of the City of Chandler, any such future extensions to this MOU.
17. **RESOLUTION NO. 5020** amending the Chandler Airport Commission Bylaws.
18. **RESOLUTION NO. 5021** adopting the Airport Layout Plan for the Chandler Municipal Airport and authorizing the Mayor to sign the Airport Layout Plan.
19. **RESOLUTION NO. 5022** authorizing a Development Agreement with Orbital ATK, for reimbursement of employee hiring and relocation expenses and reimbursement of electrical system enhancements in an amount not to exceed \$1,081,000.00, in connection with the creation of a new engineering operations center in Chandler.
20. **ZONING, DVR16-0023 RANCHO BERNARDO**, action on the existing Planned Area Development (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 Agricultural District (AG-1) zoning. The existing PAD zoning is for a commercial development on approximately one acre at the SWC of 56th Street and Chandler Boulevard. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**
21. **SETTLEMENT** with Mr. Kerry Balcaen, in the amount of \$45,000.00, plus closing and association costs.
22. **SETTLEMENT** with Jason Scott Dean and Stephanie Jean Dean, in the amount of \$50,000.00, plus closing and association costs.
23. **BOARD AND COMMISSION APPOINTMENTS.**
24. No item.
25. **AGREEMENT NO. MS6-990-3616**, Amendment No. 1, with Dunbar Armored, Inc., for armored car services, in an amount not to exceed \$57,172.00 for a one-year period from January 1, 2017, through December 31, 2017.
26. **AGREEMENT NO. MS0-946-2777**, Amendment No. 3, with Bank of America, N.A., for procurement card services, for a two-year period from January 1, 2017, through December 31, 2018.

27. **AGREEMENT NO. CM6-208-3698** with K WALL, LLC, for website design and development consulting services in an amount of \$51,450.00.
28. **AGREEMENT NO. BF7-910-3730** with Ghastr Painting & Coatings, Inc., and Skyline Builders & Restoration, Inc., for painting and related services, in an amount not to exceed \$150,000.00 for a one-year period, January 1, 2017, through December 31, 2017.
29. **AGREEMENT NO. CM2-290-3024**, Amendment No. 3, to the Performance Guarantee Agreement and Agreement No. CM2-290-3024, Solar Power Purchase, with SolarCity which provides solar arrays to the parking lot at the Police and Courts public parking area, with a refund owed to the City in the amount of \$7,917.00.
30. **AGREEMENT NO. CM2-290-3024** Amendment No. 1, to the Performance Guarantee Agreement and Agreement No. CM2-290-3024, Solar Power Purchase Phase 2, with SolarCity which provides solar arrays to the parking lot at the Police and Courts buildings as well as the roof of the Police building, with a refund owed to the City in the amount of \$18,407.00.
31. **AGREEMENT NO. CM4-840-3368**, Amendment No. 2, with ASSI Security of Arizona, for CCTV and Video Cameras, for the purchase of security camera equipment and services for the Police Department, in the amount of \$205,079.68.
32. **AGREEMENT NO. ST6-745-3633**, Amendment No. 1, with Vulcan Material Company, for hot mix asphalt materials, in an amount not to exceed \$200,000.00 for one year, February 1, 2017, through January 31, 2018.
33. **AGREEMENT NO. ST5-745-3478**, Amendment No. 2, with MR Tanner Development & Construction, Inc., for street replacement asphalt mill and inlay services, in an amount not to exceed \$7,302,329.00 for one year, January 23, 2017, through January 22, 2018.
34. **PROJECT AGREEMENT NO. ST1701.20** with AZTEC Engineering Group, Inc., for design of McClintock Drive and Kyrene Road Bike Lanes, pursuant to Annual Civil Engineering Services Contract No. EN1505.101, in an amount not to exceed \$396,035.00.
35. **CONTRACT NO. EN1505.101**, Amendment No. 2, increasing the annual limit for Civil Engineering Services, with AZTEC Engineering Group, Inc., by \$200,000.00, for revised annual limit not to exceed \$500,000.00.
36. **DESIGN SERVICES CONTRACT NO. ST0807.201**, Amendment No. 6, to Kimley-Horn and Associates, Inc., for the Alma School Road and Chandler Boulevard Intersection Improvements, in an amount not to exceed \$94,396.00, for a revised contract amount of \$1,218,935.00.
37. **PROFESSIONAL SERVICES CONTRACT NO. ST0807.451** to Ritoch-Powell & Associates Consulting Engineers, Inc., for Alma School Road/Chandler Boulevard Intersection Improvements Construction Management Services, in an amount not to exceed \$971,315.00.
38. **PROFESSIONAL SERVICES CONTRACT NO. ST0807.104** to MakPro Services, LLC, for Alma School Road/Chandler Boulevard Intersection Improvements Public Outreach Services, in an amount not to exceed \$47,980.00.

39. **CONSTRUCTION CONTRACT NO. ST0807.401** to Standard Construction Company, Inc., for Alma School Road/Chandler Boulevard Intersection Improvements, in an amount not to exceed \$7,042,041.
40. **CONSTRUCTION CONTRACT NO. PD1601.401** to TSG Constructors, LLC, for Desert Breeze Station Impound Remodel, in an amount not to exceed \$64,500.00.
41. **CONTRACT NO. PD1603.201** to Dieterich Architectural Group, Inc., for Police Victim Services Area Remodel, in an amount not to exceed \$87,718.00.
42. **DESIGN AND CONSTRUCTION AGREEMENT NO. WA1704.501**, with Salt River Project, for the Knox Well design and construction, in an amount not to exceed \$359,484.00.
43. **CONSTRUCTION CONTRACT NO. PR1606.401** to Path Construction Southwest, LLC, for Gazelle Meadows Park Improvements in an amount not to exceed \$293,147.79.
44. **CONSTRUCTION CONTRACT NO. WA1520.401**, Change Order No. 1, to Schofield Civil Construction, LLC, for the Roosevelt and Basha Tank Rehabilitation, in an amount not to exceed \$596,122.00, for a revised contract amount of \$2,477,122.00.
45. **PURCHASE** of refuse and recycling containers and parts, utilizing the National Intergovernmental Purchasing Alliance (NIPA) Contract No. 120576, with Toter, LLC, in an amount not to exceed \$350,000.00, for a one-year term, January 31, 2017, through January 30, 2018.
46. **PURCHASE** of Information Technology consulting and temporary contract staffing services from Guidesoft, Inc., dba Knowledge Services utilizing the State of Arizona Contract No. ADSPO12-031581, in an amount not to exceed \$183,760.00.
47. **PURCHASE** and installation of library furniture at the Downtown Library from Goodmans, Inc., utilizing the State of Arizona Contract No. ADSPO13-040689 in an amount not to exceed \$105,000.00.
48. **USE PERMIT, ZUP16-0015 CENTRO EVANGELICO FUENTE DE VIDA**, for a place of worship/church within a Planned Industrial District (I-1) with a Planned Area Development Overlay (PAD) zoning district located at 3260 N. Colorado Street, north and east of the NEC of Arizona Avenue and Elliot Road.
49. **USE PERMIT, ZUP16-0017 UPTOWN BRIDAL & BOUTIQUE**, for a specialty wedding boutique retail business within a building zoned Planned Area Development for general and medical office, located at 1300 N. McClintock Drive, #A-1, approximately one-quarter mile north of the NWC of McClintock and Ray roads.
50. **USE PERMIT, LUP16-0036 BLUE 32 SPORTS GRILL**, Series 12 Restaurant License to sell and serve all types of spirituous liquor for on-premise consumption indoors and within an outdoor patio as permitted at a new restaurant located at 4845 S. Arizona Avenue, the NEC of Arizona Avenue and Chandler Heights Road.

51. **LIQUOR LICENSE**, Series 12, for Stephen Jon Conrad, Agent, Blue 32 of Chandler LLC, dba Blue 32 Sports Grill, located at 4845 S. Arizona Avenue.
52. **USE PERMIT, LUP16-0035 VINUM 55 CHANDLER**, Series 7 Beer and Wine Bar License to continue liquor sampling as permitted and continue to sell liquor as permitted under a Series 10 Beer and Wine Store License and within a new rooftop patio at an existing wine tasting and storage business located at 2577 W. Queen Creek Road, Suite 112, the SWC of Dobson and Queen Creek roads.
53. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 7, Beer and Wine Bar Liquor License, held by Vinum 55 Chandler, located at 2577 W. Queen Creek Road.
54. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Cultural Foundation for the Roots and Boots concert on Friday, January 27, 2017, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
55. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Cultural Foundation for the Drumline Live concert on Saturday, January 28, 2017, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
56. **LIQUOR LICENSE**, Series 12, for Kwan Yee Shum, Agent, MCR Chandler LLC, Moon China Chinese Bistro, located at 3165 S. Alma School Road, Suite 16. **(APPLICANT REQUESTS CONTINUANCE TO THE JANUARY 26, 2017, CITY COUNCIL MEETING.)**
57. **FINAL PLAT, PLT16-0004 THE PLANT LOT 2**, for a 7.5-acre commercial center located south of the southeast corner of Gilbert and Ocotillo roads.
- *58. **SPECIAL EVENT LIQUOR LICENSE** for Valley Youth Theatre for the International Film Festival on Friday, January 13, 2017, located at Soho 63, 63 E. Boston Street.

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



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 **Monday, December 5, 2016, 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:

Bishop Tyronne Stowe – Gospel “4” Life Church

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: ALL ITEMS APPROVED

- 1a. **MINUTES** of the Chandler City Council Study Session of October 10, 2016.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of November 7, 2016.
- 1c. **MINUTES** of the Chandler City Council Special Meeting of November 10, 2016.
- 1d. **MINUTES** of the Chandler City Council Study Session of November 7, 2016.
- 1e. **MINUTES** of the Chandler City Council Regular Meeting of October 13, 2016.
- 1f. **MINUTES** of the Chandler City Council Special Meeting (Canvass) of November 28, 2016.
- 1g. **MINUTES** of the Chandler City Council Special Meeting (Retreat) of September 15, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4693** for a Master License Agreement with Verizon Wireless (Verizon) for the use of City property in connection with the operation of a wireless network and authorizing the Mayor to execute the agreement; and authorizing the City Manager or designee to execute other implementing documents as are needed to give effect to the agreement.

3. **FINAL ADOPTION OF ORDINANCE NO. 4723, DVR16-0021 WARNER PROFESSIONAL CENTER**, rezoning from Planned Commercial Office (PCO) district to Planned Area Development (PAD) for PCO uses.

4. **FINAL ADOPTION OF ORDINANCE NO. 4725, DVR16-0007 LANDMARC – CHANDLER HEIGHTS**, rezoning from Agricultural (AG-1) to Planned Area Development for a single-family residential home.

5. **FINAL ADOPTION OF ORDINANCE NO. 4726**, annexation of four parcels totaling approximately .57 acres located at the NWC of Germann Road and Hamilton Street.

6. **FINAL ADOPTION OF ORDINANCE NO. 4728** authorizing a second amendment to the lease by and between the City of Chandler and the Arizona Board of Regents, a body corporate for and on behalf of Arizona State University, for the premises at 249 E. Chicago Street.

INFORMATIONAL:

1. Minutes of the November 2, 2016, Planning and Zoning Commission meeting.

CURRENT EVENTS:

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

ADJOURN



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, November 10, 2016, 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.)

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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 Mike Sproul – Tri City Baptist Church

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: ALL ITEMS APPROVED.

1. **FINAL ADOPTION OF ORDINANCE NO. 4724, ANNEXATION – EAST OF THE SOUTHEAST CORNER OF CHANDLER HEIGHTS ROAD AND 130TH STREET**, annexation of a parcel of approximately .85 acres located East of the SEC of Chandler Heights Road and 130th Street.
2. **INTRODUCTION OF ORDINANCE NO. 4693** for a Master License Agreement with Verizon Wireless (Verizon) for the use of City property in connection with the operation of a wireless network and authorizing the Mayor to execute the agreement; and authorizing the City Manager or designee to execute other implementing documents as are needed to give effect to the agreement.
3. **INTRODUCTION OF ORDINANCE NO. 4723, DVR16-0021 WARNER PROFESSIONAL CENTER**, rezoning from Planned Commercial Office (PCO) district to Planned Area Development (PAD) for PCO uses.
PRELIMINARY DEVELOPMENT PLAN for signage at an existing development located at 1257 W. Warner Road, west of the SWC of Warner and Alma School roads.
4. **INTRODUCTION OF ORDINANCE NO. 4725, DVR16-0007 LANDMARC – CHANDLER HEIGHTS**, rezoning from Agricultural (AG-1) to Planned Area Development for a single-family residential home.
PRELIMINARY DEVELOPMENT PLAN for site layout on 1.1 acres located east of the SEC of Chandler Heights Road and 130th Street.
5. **INTRODUCTION OF ORDINANCE NO. 4726, ANNEXATION – HAMILTON STREET ALIGNMENT INCLUDING CERTAIN COUNTY RIGHTS-OF-WAY ALONG GERMANN ROAD WEST OF HAMILTON STREET**, annexation of four parcels totaling approximately .57 acres located at the NWC of Germann Road and Hamilton Street.
6. **INTRODUCTION OF ORDINANCE NO. 4728** authorizing a second amendment to the lease by and between the City of Chandler and the Arizona Board of Regents, a body corporate for and on behalf of Arizona State University, for the premises at 249 E. Chicago Street.
7. **RESOLUTION NO. 4861, APL14-0009 CARINO ESTATES AREA PLAN AMENDMENT**, Area Plan Amendment to the Carino Estates Area Plan from Rural Ranchette to Low-Density Residential.
INTRODUCTION OF ORDINANCE NO. 4631, DVR14-0029 SERENADE, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential.
PRELIMINARY DEVELOPMENT PLAN for subdivision layout and housing product on 6.7 acres.
PRELIMINARY PLAT, PPT16-0012 for a 16-lot single-family residential subdivision located east of the SEC of Alma School and Germann roads. **(STAFF REQUESTS CONTINUANCE TO THE DECEMBER 8, 2016, CITY COUNCIL MEETING.)**

8. **RESOLUTION NO. 5000** authorizing the participation agreement with Arizona Health-e Connection and authorizing the City officers and employees to perform all acts necessary to give effect to the Resolution.
9. **RESOLUTION NO. 5008** certifying compliance with the Consolidated Plan and administrative commitment supporting an application for federal HOME funds by Newtown Community Development Corporation to the Maricopa County HOME Consortium.
10. **RESOLUTION NO. 5009** authorizing a Memorandum of Understanding by and the Arizona Board of Regents, a body corporate for and on behalf of Arizona State University, for the premises at 249 East Chicago Street, regarding hosting of entrepreneurial development, business incubation, and community co-working activities in the leased premises.
11. **RESOLUTION NO. 5010** authorizing a Grant Agreement with the Arizona Department of Homeland Security (AZDOHS) for the Community Emergency Response Team (CERT) Training in the amount of \$17,000.00.
12. **RESOLUTION NO. 5011** authorizing a Grant Agreement with the Arizona Department of Homeland Security (AZDOHS) for the Enhanced Rapid Response Team (RRT) equipment and training in the amount of \$100,000.00.
13. **RESOLUTION NO. 5012** authorizing a Grant Agreement with the Arizona Department of Homeland Security (AZDOHS) for the UASI Assessment Teams – Fire Terrorism Liaison Officer equipment and training in the amount of \$6,930.00.
14. **DVR16-0015 CORONADO ESTATES**, rezoning from Planned Area Development (PAD) to PAD Amended to eliminate a zoning condition requiring single-story homes.
PRELIMINARY DEVELOPMENT PLAN for setbacks located at the NEC of Coronado and Galveston streets, north of the NEC of the Loop 101 freeway and Chandler Boulevard.
15. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP16-0005 PRIMROSE SCHOOL OF CHANDLER**, for site layout and building design for a preschool/childcare development located at the NWC of Chandler Boulevard and Terrace Road, east of Rural Road.
16. **AUTHORIZATION TO BILL** to Salt River Project (SRP) to accommodate the Alma School Road/Chandler Boulevard Intersection Improvements, Project No. ST0807.504, for construction of irrigation facilities, in an amount not to exceed \$175,000.00.
17. **CLAIMS REPORT** for the Accounts Payable payments for the quarter ended September 30, 2016.
18. **PUBLIC DEFENDER AGREEMENT** between City of Chandler, Chandler Municipal Court and Tara Fuller.
19. **AGREEMENT NO. 3766**, with LexisNexis, for embedded contract pattern analyst and annual maintenance services, in an amount not to exceed \$86,045.00.

20. **PROJECT AGREEMENT NO. AI1608.401** with DNG Construction, LLC, for Airport Traffic Control Tower HVAC Improvements, Major Renovations, Repairs, Demolition and Re-Construction Services, pursuant to JOC1602.401, for Construction Services, in an amount not to exceed \$215,817.00.
21. **AGREEMENT NO. WD3-910-3144, AMENDMENT NO. 2**, with Pipeline Services, Inc., for emergency water line stop, in an amount not to exceed \$150,000.00, for a two-year term, February 1, 2017, through January 31, 2019.
22. **PROJECT AGREEMENT NO. ST1405-451** with Ritoch-Powell and Associates, for Bike Lane Safety Improvements Construction Management Services, pursuant to Annual Civil Engineering Services Contract EN1506-101, in an amount not to exceed \$69,671.60.
23. **PROJECT AGREEMENT NO. WW1704.201**, with Southwest Ground-water Consultants, for the Tumbleweed Recharge Facility Permit Modifications, pursuant to Annual Water and Wastewater Contract No. EN1203.101, in an amount not to exceed \$85,860.00.
24. **AGREEMENT NO. ST5-745-3433, AMENDMENT NO. 3**, with Vincon Engineering Construction, LLC, for asphalt rubber crack sealing, in the amount of \$500,000.00 for one year, December 1, 2016, through November 30, 2017.
25. **AGREEMENT NO. ST5-745-3435, AMENDMENT NO. 4**, with Vincon Engineering Construction, LLC, for concrete repair and maintenance, in an amount not to exceed \$2,070,000.00 for one year, December 1, 2016, through November 30, 2017.
26. **AGREEMENT NO. ST5-745-3434, AMENDMENT NO. 2**, with MR Tanner Development & Construction, Inc., for asphalt patch, maintenance and repair, in an amount not to exceed \$100,000.00 for one year, December 1, 2016, through November 30, 2017.
27. **JOB ORDER CONTRACT JOC1601.401, AMENDMENT NO. 1**, with DNG Construction, LLC, increasing the annual limit for major and minor construction, renovations, repairs, additions, demolition, re-construction and alteration by \$500,000.00, for revised annual limit not to exceed \$1,250,000.00.
28. **CONSTRUCTION CONTRACT NO. ST0809.406** to AJP Electric, Inc., for Solera HOA Landscape and Irrigation in an amount not to exceed \$66,258.00.
29. **CONSTRUCTION CONTRACT NO. ST1306.502** to Salt River Project Agricultural Improvement and Power District, for Queen Creek Road Improvements – SRP Electrical Removals and Conversions, in an amount not to exceed \$753,900.00.
30. **CONSTRUCTION CONTRACT NO. ST1510.401** to Roadway Electric, LLC, for Flashing Yellow Arrow Signal Equipment Upgrade, in an amount not to exceed \$826,701.00.

31. **CONSTRUCTION CONTRACT NO. ST1405.401** to Visus Inc., for Bike Lane Safety Improvements in an amount not to exceed \$398,000.00.
32. **DESIGN CONSULTANT SERVICES CONTRACT NO. FI1504.201** to Breckenridge Group, Inc., Architects/Planners for design services for Fire Station 2811 in an amount not to exceed \$365,145.00.
33. **CONSTRUCTION CONTRACT NO. CS1610.402** to TSG Constructors, LLC, for Arrowhead Pool Roof Replacement in an amount not to exceed \$210,700.00.
34. **CONSTRUCTION CONTRACT NO. PR1502.401** to DNG Construction, LLC, for Harris Park Improvements in an amount not to exceed \$293,733.50.
35. **CONSTRUCTION CONTRACT NO. SW1501.401** to Path Construction Southwest, for the Solid Waste Facility Improvements, in an amount not to exceed \$323,137.83.
36. **PURCHASE** and installation of the Ocotillo Water Reclamation Facility expansion furniture, utilizing U.S. Communities Contract No. 4400003404, with Corporate Interior Systems, Inc., in the amount of \$133,937.70.
37. **PURCHASE** of a medium-duty cab and chassis with crane, utilizing the State of Arizona Contract No. ADSPO14-063240, with Sanderson Ford, in the amount of \$93,473.14.
38. **PURCHASE** of mobile communication services and equipment from T-Mobile USA, utilizing the State of Arizona/Western States Contracting Alliance (WSCA) Contract #ADSPO13-034339 in an amount not to exceed \$74,000.00.
39. **PURCHASE** and installation of a Ramada for Arrowhead Meadows Park from Landscape Structures, Inc., utilizing The Cooperative Purchasing Network Contract No. R5202 in the amount of \$73,610.94.
40. **PURCHASE** of police vehicle upfitting from Creative Communications, utilizing the City of Phoenix Contract No. 14-022 in an amount not to exceed \$357,730.18.
41. **PURCHASE** of a terrorism liaison vehicle from Sanderson Ford, utilizing the State of Arizona Contract No. ADSPO12-001167 in the amount of \$42,146.40.
42. **PURCHASE** of a DUI enforcement vehicle from Peoria Ford utilizing the State of Arizona Contract No. ADSPO13-038802 in the amount of \$29,784.69.
43. **USE PERMIT, LUP16-0029 HARKINS CHANDLER CROSSROADS THEATRE**, Series 6 Bar License to sell and serve all types of spirituous liquor for on-premise consumption as permitted within an existing movie theater located at 2980 E. Germann Road, NWC of Germann and Gilbert roads.
44. **LIQUOR LICENSE**, Series 6, for Clare Hollie Abel, Agent, Harkins Chandler Crossroads LLC, dba Harkins Theatre at Chandler Crossroads, located at 2980 E. Germann Road.

45. **LIQUOR LICENSE**, Series 5, for Terri Rettig, Agent, City of Chandler, dba Chandler Center for the Arts, located at 250 N. Arizona Avenue.
46. **LIQUOR LICENSE**, Series 12, for Joseph Vincent Bellus, Agent, Blooming Beets Kitchen LLC, dba Blooming Beets Kitchen, located at 7131 W. Ray Road, Suite 45.
47. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by Majerle's Sports Grill for an event sponsored by LiveLikeLexi Inc., located at 3095 W. Chandler Boulevard on Saturday, November 12, 2016.
48. **FINAL PLAT, FPT16-0019 PRIMROSE SCHOOL**, for a preschool/childcare development located at the NWC of Chandler Boulevard and Terrace Road, east of Rural Road.
49. **FINAL PLAT, FPT16-0022 TAKE-OFF CENTER**, for a 3.3-acre commercial development located at the southeast corner of McQueen and Queen Creek roads.

UNSCHEDULED PUBLIC APPEARANCES:

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CURRENT EVENTS:

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

ADJOURN

RESULTS



Chandler • Arizona
Where Values Make The Difference

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 **Monday, November 7, 2016, 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 Lori Tapia – Alas de Salvacion

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: All items approved.

- 1a. **MINUTES** of the Chandler City Council Special Meeting (Interviews) of October 10, 2016.
- 1b. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of October 10, 2016.
- 1c. **MINUTES** of the Chandler City Council Regular of September 15, 2016.
- 1d. **MINUTES** of the Chandler City Council Special of October 13, 2016.
- 1e. **MINUTES** of the Chandler City Council Regular Meeting of October 10, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4719, DVR16-0008 ARISTA AT OCOTILLO**, rezoning from Planned Area Development (PAD) to PAD Amended to eliminate a zoning condition requiring 'for-sale' multi-family units, and Mid-Rise Overlay for building heights up to 57 feet on a portion of buildings adjacent to water's edge.

3. **FINAL ADOPTION OF ORDINANCE NO. 4722** amending Chandler City Code, Chapter 14, amending Article I, Section 14-1; Amending Article II, Section 14-5, adding Section 14-31 relating to the Unlawful Restraint of Dogs; and renumbering Section 14-31 to 14-32.

4. **INTRODUCTION OF ORDINANCE NO 4724, ANNEXATION – EAST OF THE SOUTHEAST CORNER OF CHANDLER HEIGHTS ROAD AND 130TH STREET**, annexation of a parcel approximately .85 acres located East of the SEC of Chandler Heights Road and 130th Street.

5. **EMPLOYMENT CONTRACT** for City Attorney with an annual base salary of \$170,000.00.

INFORMATIONAL:

1. Minutes of the October 5, 2016, Planning and Zoning Commission meeting.

CURRENT EVENTS:

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

ADJOURN



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, October 13, 2016, 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.

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AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION:

Pastor Luis Amaya – East Valley Alliance of Pastors

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: ALL ITEMS APPROVED

1. **INTRODUCTION OF ORDINANCE NO. 4722** amending Chandler City Code, Chapter 14, amending Article I, Section 14-1; Amending Article II, Section 14-5, adding Section 14-31 relating to the Unlawful Restraint of Dogs; and renumbering Section 14-31 to 14-32.
2. **INTRODUCTION OF ORDINANCE NO. 4719, DVR16-0008 ARISTA AT OCOTILLO**, rezoning from Planned Area Development (PAD) to PAD Amended to eliminate a zoning condition requiring 'for-sale' multi-family units, and Mid-Rise Overlay for building heights up to 57 feet on a portion of buildings adjacent to water's edge.
PRELIMINARY DEVELOPMENT PLAN (PDP), for site layout and building architecture for a 210-unit multi-family development located at the northwest and southwest corners of Edgewater Way and Dobson Road, south of Queen Creek Road.
3. **RESOLUTION NO. 4908** authorizing an agreement with the Union Pacific Railroad Company for the Wireline Crossing at Germann Road east of Arizona Avenue, in an amount not to exceed \$5,605.00.
4. **RESOLUTION NO. 4979** authorizing the transfer of certain County right-of-way on McQueen Road, between Queen Creek and Riggs roads, and contingent upon the approval of the Maricopa County Board of Supervisors.
5. **RESOLUTION NO. 4981** authorizing a Facility Relocation Agreement with Salt River Project Agricultural Improvement and Power District (SRP) at Alma School Road and Galveston Street for an SRP aesthetics project.
6. **RESOLUTION NO. 4990** authorizing a deactivation agreement with SRP for deactivation and removal of unused SRP irrigation lines in the intersection of Chandler Boulevard and Alma School Road.
7. **RESOLUTION NO. 4992** authorizing a Project Agreement with Maricopa Association of Governments for regional reimbursement for design, right-of-way and construction improvements to Chandler Heights Road (McQueen Road to Gilbert Road), in the amount of \$6,535,472.43.
8. **RESOLUTION NO. 4993** authorizing a Project Agreement with Maricopa Association of Governments for regional reimbursement of design, right-of-way and construction improvements to Ocotillo Road (Gilbert Road to 148th Street), in the amount of \$3,177,956.00.
9. **RESOLUTION NO. 4994** authorizing a Project Agreement with Maricopa Association of Governments for regional reimbursement for design, right-of-way and construction improvements to Ocotillo Road (Cooper Road to Gilbert Road), in the amount of \$6,499,259.57.

10. **RESOLUTION NO. 4996** authorizing the acquisition of a drainage easement needed for the Ocotillo Road Improvements from Cooper Road to Gilbert Road, at market value plus closing costs and escrow fees; authorizing the City's Real Estate Manager to sign, on behalf of the City, the purchase agreement and any other documents necessary to facilitate this acquisition; authorizing eminent domain proceedings as needed to acquire said drainage easement and obtain immediate possession thereof, and authorizing relocation services as may be needed and required by law.
11. **RESOLUTION NO. 4997** authorizing three Public Safety Training Facility Use Agreements between Central Arizona College and the Chandler Police Department for 2017 Advanced Officer Training.
12. **RESOLUTION NO. 4998** request continuation of exemption from the Industrial Commission of Arizona (ICA) requirement of posting a security bond for the City of Chandler Self-Insured Workers' Compensation Program.
13. **RESOLUTION NO. 5001** authorizing a contract with Professional Medical Transport, Inc., dba PMT Ambulance dba Life Line Ambulance (PMT) for the provision of emergency ambulance services and authorizing the City officers and employees to perform all acts necessary to give effect to this Resolution.
14. **RESOLUTION NO. 5002** authorizing a development agreement with Rogers Corporation for reimbursement of employee relocation and hiring expenses in an amount not to exceed \$237,500.00, in connection with the relocation of the company's corporate headquarters and expansion of research and development and manufacturing operations in Chandler.
15. **RESOLUTION NO. 5003** authorizing the acceptance of FY 2016 Homeland Security Grant Program Awards between the Arizona Department of Homeland Security and the City of Chandler for Agreement Numbers 16-AZDOHS-HSGP-160803-01 and 16-AZDOHS-HSGP-160803-02, and authorize the Mayor to execute the Agreements.
16. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP16-0005 PRIMROSE SCHOOL OF CHANDLER**, for site layout and building design for a preschool/childcare development located at the NWC of Chandler Boulevard and Terrace Road, east of Rural Road. **(STAFF REQUESTS CONTINUANCE TO THE NOVEMBER 10, 2016, CITY COUNCIL MEETING.)**
17. **2016 CELEBRATION PLAZA HONOREES** by the Museum Advisory Board: James Robert Snedigar, Kenneth Thomas, and Chandler Chamber of Commerce.
18. **BOARD AND COMMISSION APPOINTMENTS.**
19. **AGREEMENT NO. CS3-525-3145**, Amendment No. 2, with Baker & Taylor, LLC, and Midwest Tapes, LLC, for library materials and related services in a combined total amount not to exceed \$1,450,000.00, for the term of November 1, 2016, through October 31, 2018.
20. **PROJECT AGREEMENT NO. PR1613.202** with Gavan & Barker, Inc., for design services, for Layton Lakes Park, pursuant to Annual Park Design Services Contract No. EN1511.101, in an amount not to exceed \$109,612.00.

21. **AGREEMENT NO. MU4-988-3258**, Amendment No. 2, with ISS Grounds Control, Inc., for Citywide landscaping services, increasing the existing annual spending limit amount by \$173,165.00, for a revised, not to exceed amount of \$894,224.13, for the term ending August 31, 2017.
22. **AGREEMENT NO. AI7-909-3641**, with Avcom Company, for airport tower maintenance, in an amount not to exceed \$129,394.00, for two years, November 1, 2016, through October 31, 2018, with the option of one additional two-year extension.
23. **PROJECT AGREEMENT NO. PR1701**, with J2 Engineering & Environmental Design, LLC, for park design services for the Dr. A.J. Chandler Park Master Plan, pursuant to annual contract, EN1511-101, in an amount not to exceed \$66,304.00.
24. **PROJECT AGREEMENT NO. WW1703.101**, with Wilson Engineers, LLC, for the Wastewater Treatability Evaluation, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$348,260.00.
25. **AGREEMENT NO. MS6-919-3636**, Amendment No. 1, with Raftelis Financial Consultants, Inc., for a Water, Wastewater and Reclaimed Water Cost of Service Study, in an amount of \$13,373.00, for a revised total of \$128,825.00.
26. **CONTRACT NO. EN1504.101**, Amendment No. 1, extending Annual Architecture Services, with Perlman Architects of Arizona, in an amount not to exceed \$150,000.00 per year, for a two-year term.
27. **CONTRACT NO. EN1506.101**, Amendment No. 2, extending Annual Civil Engineering Services, with Ritoch-Powell and Associates Consulting Engineers, in an amount not to exceed \$300,000.00 per year, for a two-year term.
28. **CONTRACT NO. EN1520.101**, Amendment No. 1, extending Annual Water/Wastewater Services, Contract, with Dibble Engineering, in an amount not to exceed \$1,500,000.00 per year, for a two-year term.
29. **DESIGN AND CONSTRUCTION CONTRACTS NO. ST0807.501** to Salt River Project (SRP) to accommodate the Alma School Road/Chandler Boulevard Intersection Improvements, for relocation of electric facilities and electric for streetlights, in an amount not to exceed \$247,350.00.
30. **DESIGN CONTRACT NO. ST0807.503** to Salt River Project (SRP) to accommodate the Alma School Road/Chandler Boulevard Intersection Improvements, for relocation of irrigation facilities, in an amount not to exceed \$74,950.00.
31. **DESIGN AND CONSTRUCTION CONTRACT NO. ST0807.502** to Arizona Public Service (APS) to accommodate the Alma School Road/Chandler Boulevard Intersection Improvements, for relocation of electric facilities and electric for streetlights, in an amount not to exceed \$70,646.91.
32. **CONSTRUCTION CONTRACT NO. PR1610.401** to DNG Construction, LLC, for Desert Breeze Splash Pad, in an amount not to exceed \$224,343.27.

33. **PURCHASE** of payment processing and customer call center services from nCourt, LLC, utilizing the Arizona Office of the Courts Contract No. 2015-00000022, for the term of December 1, 2016, through February 26, 2018, with the option of up to seven one-year extensions.
34. **PURCHASE** of playground equipment for Apache Park from GameTime, utilizing the U.S. Communities Contract No. 110179, in the amount of \$107,120.27.
35. **PURCHASE** and installation of shade structures from Shade 'N Net, utilizing the Mohave Contract No. 16D-SHADE-0104 in the amount of \$258,863.06.
36. **PURCHASE** of traffic signs and accessories using the Maricopa County contract with Desert Highway Sign Inc., in an amount not to exceed \$114,000.00, for the period of October 14, 2016, through October 13, 2017.
37. **USE PERMIT, LUP16-0020 ESPO'S MEXICAN FOOD**, Series 12 Restaurant License to continue to sell and serve all types of spirituous liquor for on-premise consumption indoors and within an outdoor patio as permitted and includes continuing occasional live music indoors and within an outdoor patio at an existing restaurant located at 3867 W. Chandler Boulevard, the SEC of Chandler Boulevard and Calle Entrada.
38. **USE PERMIT, LUP16-0026 RUBIO'S COASTAL GRILL**, Series 12 Restaurant License to sell and serve all types of spirituous liquor for on-premise consumption indoors and within an outdoor patio as permitted at a new restaurant located at 3885 S. Arizona Avenue, Suite 1, the NEC of Arizona Avenue and Ocotillo Road.
39. **USE PERMIT, LUP16-0032 DOWN TIME WINES, INC.**, Series 1 In-State Producer License to produce, serve and sell wine for on-premise and off-premise consumption as permitted with occasional live entertainment indoors at a new business located at 393 W. Warner Road, Suite 109, SEC of Warner Road and Hartford Street.
40. **LIQUOR LICENSE**, Series 1, for Basil Michael Kaspar, Agent, Down Time Wines Inc., dba Down Time Wines, located at 393 W. Warner Road, Suite 109.
41. **USE PERMIT, LUP16-0034 CRUST SIMPLY ITALIAN**, Series 12 Restaurant License for extension of premises for a patio addition and to continue to sell and serve all types of spirituous liquor for on-premise consumption as permitted and continue live music indoors at an existing restaurant located at 10 N. San Marcos Place, NEC of San Marcos Place and Commonwealth Avenue.
42. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by Crust Management LLC, dba Crust Simply Italian, located at 10 N. San Marcos Place.
43. **LIQUOR LICENSE**, Series 7, for Jeffrey Howard Roff, Agent, Mrs. Gooch's Natural Food Markets Inc., dba Whole Foods Market, located at 2955 W. Ray Road.
44. **LIQUOR LICENSE**, Series 10, for Norelaine Gastelum Armenta, Agent, Wingfoot LLC, dba Wingfoot Mini Mart, located at 629 E. Chandler Boulevard, Suite 3.

45. **LIQUOR LICENSE**, Series 12, for Lauren Kay Merrett, Agent, Debarra LLC, dba Cuisine & Wine Bistro, located at 4991 S. Alma School Road, Suite 101.
46. **SPECIAL EVENT LIQUOR LICENSE** for Downtown Chandler Community Foundation for the Arizona Harvest Fest on Saturday, November 5, 2016, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
47. **SPECIAL EVENT LIQUOR LICENSE** for Downtown Chandler Community Foundation for the Chandler Rock the Block event on Saturday, November 19, 2016, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
48. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, held by Chandler Elks Lodge #2429, located at 1775 W. Chandler Boulevard on Saturday, October 22, 2016.
49. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, held by JoJotender LLC, dba Jolie's Place, located at 140 W. Warner Road on Saturday, October 22, 2016.
50. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, held by The Perch LLC, dba The Perch, located at 232 S. Wall Street on Saturday, February 18, 2017.
51. **FINAL PLAT, FPT16-0016 STELLAR AIRPARK ESTATES II AMENDED**, for a 14-lot custom home subdivision on approximately 10 acres.

PUBLIC HEARING:

PH1. **ANNEXATION** of a parcel of approximately .85 acres located east of the SEC of Chandler Heights Road and 130th Street.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH2. **ANNEXATION** of four parcels totaling approximately .57 acres located at the NWC of Germann Road and Hamilton Street.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

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



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 **Monday, October 10, 2016, 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 Brian Jobe – Chandler Christian Church

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: ALL ITEMS APPROVED

- 1a. **MINUTES** of the Chandler City Council Special Meeting of September 12, 2016.
- 1b. **MINUTES** of the Chandler City Council Special Meeting of September 12, 2016.
- 1c. **MINUTES** of the Chandler City Council Regular of September 12, 2016.
- 1d. **MINUTES** of the Chandler City Council Study Session of September 12, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4707** authorizing the exchange of a portion of Ellis Street within the Continuum Project, for a parcel owned by the United States of America, in order to relocate an existing irrigation ditch; and, accepting a no cost land use license from Salt River Project over those portions of Ellis Street.

3. **FINAL ADOPTION OF ORDINANCE NO. 4709, DVR16-0010 QUIKTRIP**, rezoning from Agricultural to Planned Area Development for commercial uses including a fuel station for 24-hour uses under the Late Hour Business Policy.

4. **FINAL ADOPTION OF ORDINANCE NO. 4710, CITY CODE AMENDMENT TO PROHIBIT ELECTRONIC CIGARETTES IN CITY BUILDINGS**, Amending Sections 11-7.1, 11-7.2, 11-7.5, 11-7.6 and 11-7.7 of Chapter 11 of the Code of the City of Chandler prohibiting the use of electronic cigarettes inside City owned or occupied buildings and fully authorizing the prohibition against smoking in the exterior areas of the City Hall campus located at Arizona Avenue and Chicago Street.

5. **FINAL ADOPTION OF ORDINANCE NO. 4715** granting Qwest Broadband Services, Inc., (QBSI), d/b/a/ CenturyLink, a Cable Television License Agreement and Class 6 Cable Television and Related Services License for the City of Chandler.

6. **FINAL ADOPTION OF ORDINANCE NO. 4717** granting an Irrigation Easement, at no cost, to Salt River Project Agricultural Improvement and Power Distribution District (SRP) within the northern right-of-way of Chandler Boulevard from Alma School Road west to just past Chippewa Place.

INFORMATIONAL:

1. Minutes of the September 7, 2016, Planning and Zoning Commission meeting.

CURRENT EVENTS:

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

ADJOURN



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, September 15, 2016, 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 J.C. Baysinger – Desert Palms Church

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

* indicates new item.

CONSENT: All Items Approved.

1. **INTRODUCTION OF ORDINANCE NO. 4707** authorizing the exchange of a portion of Ellis Street within the Continuum Project, as described in Exhibit "A" attached hereto, for a parcel owned by the United States of America, as described in Exhibit "B" attached hereto, in order to relocate an existing irrigation ditch; and, accepting a no cost land use license from Salt River Project over those portions of Ellis Street described in Exhibit "C" attached hereto.
2. **INTRODUCTION OF ORDINANCE NO. 4710, CITY CODE AMENDMENT TO PROHIBIT ELECTRONIC CIGARETTES IN CITY BUILDINGS**, Amending Sections 11-7.1, 11-7.2, 11-7.5, 11-7.6 and 11-7.7 of Chapter 11 of the Code of the City of Chandler prohibiting the use of electronic cigarettes inside City owned or occupied buildings and fully authorizing the prohibition against smoking in the exterior areas of the City Hall campus located at Arizona Avenue and Chicago Street.
3. **INTRODUCTION OF ORDINANCE NO. 4715** granting Qwest Broadband Services, Inc., (QBSI), d/b/a/ CenturyLink, a Cable Television License Agreement and Class 6 Cable Television and Related Services License for the City of Chandler.
4. **INTRODUCTION OF ORDINANCE NO. 4717** granting an Irrigation Easement, at no cost, to Salt River Project Agricultural Improvement and Power Distribution District (SRP) within the northern right-of-way of Chandler Boulevard from Alma School Road west to just past Chippewa Place.
5. **RESOLUTION NO. 4974** authorizing a Facility Relocation Agreement with the Salt River Project Agricultural Improvement and Power District (SRP) at the SWC of Old Price and Queen Creek roads.
6. **RESOLUTION NO. 4984** authorizing the Consolidated Annual Performance and Evaluation Report for the fiscal year 2015-2016 and authorizing the City Manager or her designee to execute and submit the CAPER to the United States Department of Housing and Urban Development (HUD).
7. **RESOLUTION NO. 4988**, authorizing a High Intensity Drug Trafficking Area (HIDTA) Grant Agreement with the City of Tucson for the provision of investigative services, and authorizing the Chief of Police to sign the Agreement and administer, execute, and submit all documents and other necessary instruments in connection with such Agreement.
8. **RESOLUTION NO. 4989** accepting a Land Use License from Salt River Project (SRP) on behalf of the United States of America, for a portion of the north side of Chandler Boulevard from Alma School road east to Evergreen Street that is required for the construction of the City's Alma School Road and Chandler Boulevard Intersection Improvement project.
9. **RESOLUTION NO. 4991** setting the 2017 City Council regular meeting schedule.
10. **RESOLUTION NO. 4995** adopting a statement of Employee Eligibility to be included as part of the City's Employee Benefits Program and Plans.

11. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP16-0006 STELLAR BUSINESS PARK LOTS 2 & 3**, for site layout and building architecture for a new office and warehouse building on approximately 4.3 acres located at the NWC of Chandler Boulevard and Juniper Drive.
12. **CANVASS** the results of the City of Chandler Primary Election results of August 30, 2016.
13. **PAYMENT** of fiscal year 2016/2017 annual membership fee for Valley Metro Rail, Inc., (METRO), in the amount of \$50,000.
14. **AUTHORIZE** the administration of statutorily and self-administered City benefit programs to include cancer insurance, retirement for civilian, public safety and elected officials, and long term disability for benefit plan year 2017, effective January 1, 2017.
15. **BOARD AND COMMISSION APPOINTMENTS.**
16. **AGREEMENT NO. TD4-968-3404**, Amendment No. 3, with Utility Construction Company, Inc., for streetlight pole replacement, in an amount not to exceed \$225,000, for one year.
17. **AGREEMENT NO. WH6-890-3568**, Amendment No. 1, with Arizona Water Works Supply for the purchase of non-pop valve lids, in an amount not to exceed \$100,000 for the term of September 1, 2016, through August 31, 2017.
18. **AGREEMENT NO. HR5-948-3502**, CY 2017 Amendment No. 1, with Blue Cross Blue Shield of Arizona (BCBS), for group medical benefits, group pharmacy benefits, and stop loss insurance, in an amount not to exceed \$900,000 for one year, January 1, 2017, through December 31, 2017.
19. **AGREEMENT CY 2017 AMENDMENT** with Delta Dental Plan of Arizona, Inc., for the dental insurance benefit, in an amount not to exceed \$105,000, for one year, January 1, 2017, through December 31, 2017.
20. **AGREEMENT CY 2017 AMENDMENT** with Anthem Life Insurance Company, for the long-term disability insurance benefit for public safety personnel, in an amount not to exceed \$145,000, for one year, January 1, 2017, through December 31, 2017.
21. **AGREEMENT CY 2017 AMENDMENT** with Voya Financial, for life insurance, in an amount not to exceed \$775,000 for one year, January 1, 2017, through December 31, 2017.
22. **AGREEMENT CY 2017 AMENDMENT** with Liberty Mutual Insurance Company, Inc., for discounted group coverage for home and auto insurance, for one year, January 1, 2017, through December 31, 2017.
23. **AGREEMENT NO. HR5-953-3517**, CY 2017 Amendment No. 1, with Flexible Benefit Administrators, Inc., for flexible spending account administration, in an amount not to exceed \$12,000, for one year, January 1, 2017, through December 31, 2017.

24. **AGREEMENT CY 2017 AMENDMENT** with Matrix Absence Management, Inc., for administration of the short-term disability income benefit plan and Family Medical Leave Act administration services, in an amount not to exceed \$75,000, for one year, January 1, 2017, through December 31, 2017.
25. **AGREEMENT CY 2017 AMENDMENT** with Vision Service Plan Insurance Company, for the vision insurance benefit, in an amount not to exceed \$410,000, for one year, January 1, 2017, through December 31, 2017.
26. **AGREEMENT NO. CM5-918-3561**, Amendment No. 1, with the Northern Arizona Technology and Business Incubator Inc., dba Northern Arizona Center for Entrepreneurship and Technology (NACET) for Innovations Incubator management services in a not to exceed amount of \$250,000 for a one-year period, October 1, 2016, to September 30, 2017.
27. **AGREEMENT NO. HR5-948-3528**, CY 2017 Amendment No. 1 with E4 Health, Inc., for the employee assistance program, in an amount not to exceed \$38,000, for one year, January 1, 2017, through December 31, 2017.
28. **AGREEMENT NO. FD6-071-3688**, with LZ Delta LLC., dba GO AZ, for Police BMW motorcycle parts, maintenance and repair, in an amount not to exceed \$100,000, for a two-year term, December 1, 2016, through November 30, 2018, with the option of one two-year extension.
29. **AGREEMENT NO. AS7-071-3712**, for the purchase of light duty trucks and Sport Utility Vehicles (SUVs) with PFVT Motors in an amount of \$130,966.79, San Tan Ford in an amount of \$442,941, and Courtesy Chevrolet in an amount of \$55,513.21, for a total amount of \$629,451.
30. **PROJECT AGREEMENT** to Dick & Fritsche Design Group, for design services, for Center for the Arts Bathroom Renovations, Project No. BF1703.201, pursuant to Annual Architectural Services Contract, No. EN1503.101, in an amount not to exceed \$47,160.
31. **PROJECT AGREEMENT NO. WA1607.201**, to Dibble & Associates Consulting Engineers, Inc., an Arizona corporation dba Dibble Engineering, Inc., for design services, for the North Alma School Water Production Facility Abandonment, pursuant to Annual Water and Wastewater Services Contract No. EN1520.101, in an amount not to exceed \$51,365.
32. **PROJECT AGREEMENT NO. WW1611.201**, to Dibble & Associates Consulting Engineers, Inc., an Arizona corporation dba Dibble Engineering, Inc., for Sewer Assessment Services, pursuant to Annual Water and Wastewater Services Contract No. EN1520.101, in an amount not to exceed \$455,535.
33. **AGREEMENT NO. PM6-988-3565**, Amendment No. 1, with Environmental Earthscapes, dba The Groundskeeper, for park mowing services, in an amount not to exceed \$376,000 for the term of September 1, 2016, through August 31, 2017.
34. **AGREEMENT NO. FD3-340-3133**, Amendment No. 6, with Municipal Emergency Services, Inc., (MES), for fire protective clothing and uniforms, in an amount not to exceed \$593,300 for the term of September 15, 2016, through September 14, 2017.

35. **AGREEMENT NO. PD3-968-3140**, Amendment No. 2, with ACT Towing, LLC, dba All City Towing, for extension of police towing service for a two-year term, January 1, 2017, through December 31, 2018.
36. **CONSTRUCTION CONTRACT NO. BF1602.401** to DNG LLC, for Fire Station No. 3 Bathroom Remodel in an amount not to exceed \$258,225.29; and **BUDGET TRANSFER** in the amount of \$108,225.29 from the General Government Capital Project Fund, Fire Capital Other Equipment Fire Station No. 1 Relocation Project to the General Government Capital Project Fund, Building & Facilities Capital Construction Building & Facilities Existing City Building Repair and Maintenance Account.
37. **CONTRACT** to Green & Baker, LTD for legal services related to Merit System Board appeal hearings in an amount not to exceed \$150,000 for a two-year term, for the period of September 16, 2016, through September 15, 2018.
38. **ANNUAL CONTRACT NO. EN1701.101** for Airport Design and Construction Management Services, with Dibble Engineering, in an amount not to exceed \$500,000 per year, for a two-year term; with the option of one additional two-year term extension.
39. **ANNUAL CONTRACT NO. EN1702.101**, for Airport Design and Construction Management Services, with Armstrong Consultants, Inc., in an amount not to exceed \$500,000 per year, for a two-year term; with the option of one additional two-year term extension.
40. **ANNUAL CONTRACT NO. EN1703.101**, for Airport Planning Services, with Coffman Associates, Inc., in an amount not to exceed \$300,000 per year, for a two-year term; with the option of one additional two-year term extension.
41. **ANNUAL CONTRACT NO. EN1704.101**, for Airport Planning Services, with Mead & Hunt, Inc., in an amount not to exceed \$300,000 per year, for a two-year term; with the option of one additional two-year term extension.
42. **AGREEMENT NO. TD6-285-3639** with Crescent Electric Supply Company for the one-time purchase of LED luminaires, for a total amount not to exceed \$362,119.
43. **PROJECT AGREEMENT NO. ST1511.401**, with DNG Construction, LLC, for Dakota Street Improvements Phase I, San Marcos Place Landscape, pursuant to Job Order Contracting General Construction Services Contract No. JOC1602.401, in an amount not to exceed \$145,515.
44. **PROFESSIONAL SERVICES CONTRACT NO. ST1615.201**, to Wright Engineering Corporation, for the Traffic Signal Gilbert Road at Powell Place, in an amount not to exceed \$38,820.
45. **DESIGN-CONSTRUCTION CONTRACT NO. WW1506.501**, to APS for Downtown Infrastructure Improvements, in an amount not to exceed \$458,622.33.
46. **DESIGN-CONSTRUCTION CONTRACT NO. WW1506.503**, to Century Link for Downtown Infrastructure Improvements, in an amount not to exceed \$49,799.05.

47. **DESIGN-CONSTRUCTION CONTRACT NO. WW1506.502**, to Cox Communications for Downtown Infrastructure Improvements, in an amount not to exceed \$45,000.
48. **ANNUAL CONTRACT NO. EN1502.101**, Amendment No. 1, extending Annual Architecture Services, with Dieterich Architectural Group, Inc., in an amount not to exceed \$150,000 per year, for a two-year term.
49. **ANNUAL CONTRACT NO. EN1503.101**, Amendment No. 1, for extending Annual Architecture Services, with Dick & Fritsche Design Group, in an amount not to exceed \$150,000 per year, for a two-year term.
50. **ANNUAL CONTRACT NO. EN1514.101**, Amendment No. 1, For extending Annual Architecture Services, Contract with Taylor Rymar Corporation, in an amount not to exceed \$200,000 per year, for a two-year term.
51. **ANNUAL CONTRACT NO. EN1515.101**, Amendment No. 1, for extending Annual Architecture Services, with Melroy Engineering, Inc., dba MSA Engineering Consultants, Incorporated, in an amount not to exceed \$200,000 per year, for a two-year term.
52. **ANNUAL CONTRACT NO. EN1516.101**, Amendment No. 1, for extending Annual Architecture Services, with Spectrum Engineers, Inc., dba Spectrum Engineers and Total Building Commissioning, in an amount not to exceed \$200,000 per year, for a two-year term.
53. **ANNUAL CONTRACT NO. EN1507.101**, Amendment No. 1, for extending Annual Environmental Services, Contract, with Ninyo and Moore, in an amount not to exceed \$100,000 per year, for a two-year term.
54. **ANNUAL CONTRACT NO. EN1509.101**, Amendment No. 2, for extending Annual Environmental Services, Contract, with AMEC Environment & Infrastructure, Inc., in an amount not to exceed \$100,000 per year, for a two-year term.
55. **ANNUAL CONTRACT NO. EN1505.101**, Amendment No. 1, for extending Annual Civil Engineering Services, with Aztec Engineering Group, Inc., in an amount not to exceed \$300,000 per year, for a two-year term.
56. **ANNUAL CONTRACT NO. EN1203.101**, Amendment No. 4, for extending Annual Hydrogeological Services, with Southwest Ground-water Consultants, Inc., in an amount not to exceed \$500,000.
57. **ANNUAL CONTRACT NO. EN1510.101**, Amendment No. 1, for extending Annual Landscape Services, with J2 Engineering & Environmental Design, LLC, in an amount not to exceed \$300,000 per year, for a two-year term.
58. **ANNUAL CONTRACT NO. EN1511.101**, Amendment No. 2, for extending Annual Landscape Services, Contract with Gavan & Barker, Inc., in an amount not to exceed \$350,000 per year, for a two-year term.

59. **ANNUAL CONTRACT NO. EN1512.101**, Amendment No. 1, for extending Annual Landscape Services, with Environmental Planning Group, LLC, in an amount not to exceed \$150,000 per year, for a two-year term.
60. **ANNUAL CONTRACT NO. EN1513.101**, Amendment No. 1, for extending Annual Landscape Services, with Olsson Associates, Inc., in an amount not to exceed \$100,000 per year, for a two (2) year term.
61. **ANNUAL CONTRACT NO. EN1517.101**, Amendment No. 1, for extending Annual Water/Wastewater Services, with Wilson Engineers, LLC, in an amount not to exceed \$1,500,000 per year, for a two-year term.
62. **ANNUAL CONTRACT NO. EN1518.101**, Amendment No. 1, for extending Annual Water/Wastewater Services, with Carollo Engineers, Inc., in an amount not to exceed \$1,500,000 per year, for a two-year term.
63. **ANNUAL CONTRACT NO. EN1519.101**, Amendment No. 1, for extending Annual Water/Wastewater Services, with CH2M Hill Engineers, Inc., in an amount not to exceed \$1,500,000 per year, for a two-year term.
64. **ANNUAL CONTRACT NO. EN1521.101**, Amendment No. 1, for extending Annual Water/Wastewater Services, with Stantec Consulting Services, Inc., in an amount not to exceed \$750,000 per year for a two-year term.
65. **ANNUAL CONTRACT NO. EN1523.101**, Amendment No. 1, for extending Annual Water/Wastewater Services, with Aztec Engineering Group, Inc., in an amount not to exceed \$750,000 per year, for a two-year term.
66. **PURCHASE** of a regenerative air street sweeper with TYMCO, utilizing the Houston-Galveston Area Council of Governments (HGAC) Contract, Inc., in the amount of \$229,723.47.
67. **PURCHASE** of a cab and chassis with aerial device, utilizing of Arizona State Contract No. ADSPO14-063240, with Sanderson Ford, for the, in the amount of \$119,039.18.
68. **PURCHASE** of one 14-passenger wheelchair accessible bus from Creative Bus Sales, Inc., utilizing the State of Arizona Contract ADSPO16-1022778, in the amount of \$60,658.
69. **PURCHASE** of undercover vehicles, utilizing State of Arizona Contract ADSPO12-001167, from Chapman Ford in an amount of \$23,141.92, Courtesy Chevrolet in an amount of \$52,767.70, Larry Miller Dodge in an amount of \$25,964.32, Larry Miller Toyota in an amount of \$78,673.97, Midway Nissan in an amount of \$70,458.84, and Sanderson Ford in an amount of \$21,345.87, for a total amount of \$272,352.62.

70. **PURCHASE** of medium duty trucks and vans, from Larry Miller Dodge, in the amount of \$26,656.40, and Sanderson Ford, in the amount of \$465,730.64, for a total amount of \$492,387.04 utilizing the State of Arizona Contracts ADSPO12-001167 and ADSPO14-063420 **FUND TRANSFER** of \$1,440 from the Vehicle Replacement Fund, Non-Departmental Contingency Account to the Vehicle Replacement Fund, Print, Mail, and Graphics Motor Vehicle Account.
71. **PURCHASE** of DDoS protection services from Level 3, utilizing State of Arizona Contract No. ADSPO15-096675, for, in the amount not to exceed \$60,000.
72. **PURCHASE** of servers and network storage equipment from vCore, utilizing State of Arizona Contract No. ADSPO16-100284, in the amount of \$603,316.
73. **PURCHASE** of laptop computers and peripherals from Dell Marketing L.P., utilizing State of Arizona Contract No. ADSPO16-098163, in the amount of \$263,068.
74. **USE PERMIT, ZUP16-0009 PREMIUM COACH GROUP**, for a recreational vehicle sales, service, and storage business within a Planned Area Development zoned district that allows for business park uses located at 1825 East Germann Road, within Metro Chandler Airport Center, west of the SWC of Germann and Cooper roads. **(STAFF REQUESTS WITHDRAWAL.)**
75. **USE PERMIT, LUP16-0015 DIRTY BLONDE TAVERN**, Series 6 Bar License to continue to sell and serve all types of spirituous liquor for on-premise consumption indoors and within an outdoor patio, as permitted and continuing live entertainment indoors at an existing business located at 4929 West Chandler Boulevard, Suite 12, the SEC of Chandler Boulevard and Rural Road.
76. **USE PERMIT, LUP16-0014 VB LOUNGE**, Series 12 Restaurant License to sell and serve all types of spirituous liquor for on-premise consumption indoors along with an extension of premises within a new outdoor patio, as permitted including live entertainment indoors at a new restaurant located at 81 West Boston Street, the SWC of Arizona Avenue and Boston Street.
77. **LIQUOR LICENSE**, Series 12, for Dragana Cosic, Agent, SCDC Properties LLC, dba VB Lounge & Restaurant, located at 81 W. Boston Street.
78. **USE PERMIT, LUP16-0027 MAMBO'S DOMINICAN KITCHEN**, Series 12 Restaurant License to sell and serve all types of spirituous liquor for on-premise consumption indoors and within an outdoor patio as permitted. The request includes occasional live music indoors and within an outdoor patio at a restaurant located at 1950 North Arizona Avenue, Suite 8, the SWC of Arizona Avenue and Warner Road.
79. **LIQUOR LICENSE**, Series 12, for Cesar O. Perez, Agent, Mambo's LLC, dba Mambo's Dominican Kitchen, located at 1950 N. Arizona Avenue, Suite 8.

80. **USE PERMIT, LUP16-0030 ELEMENT HOTEL**, Series 7 Beer and Wine Bar License to sell and serve beer and wine for on-premise consumption indoors and within an outdoor patio/pool area, and off-premise consumption at a new hotel located at 44 South Chandler Village Drive, south of the SWC of Chandler Boulevard and Chandler Village Drive.
81. **LIQUOR LICENSE**, Series 7, for Randy D. Nations, Agent, Days Scottsdale Beverage LLC, dba Element Hotel, located at 44 S. Chandler Village Drive.
82. **LIQUOR LICENSE**, Series 6, for Andrea Lewkowitz, Agent, Solana Beverage Concessions LLC, dba Crowne Plaza San Marcos Golf Resort, located at 1 San Marcos Place.
83. **LIQUOR LICENSE**, Series 12, for Jeffrey Lee Stefl, Agent, Corked LLC, dba Twisted Cactus Brewing Co., located at 4080 W. Ray Road, Suite 26.
84. **LIQUOR LICENSE**, Series 12, for Jessica Lee Walker, Agent, Max James Investments LLC, dba Rick's Pub & Grub, located at 4910 W. Ray Road, Suite 3
85. **SPECIAL EVENT LIQUOR LICENSE** for Ryan Thomas Foundation for the 1st Annual Ryan Thomas Foundation Cornhole Tournament on Saturday, September 24, 2016, located at HD Trucking, 221 E. Willis Road, Suite 24.
86. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Cultural Foundation for the Mariachi Festival on Saturday, October 1, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
87. **SPECIAL EVENT LIQUOR LICENSE** for The Praise & Worship Center for Casino Night on Saturday, October 8, 2016, located at The Praise & Worship Center, 2551 N. Arizona Avenue.
88. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Education Foundation for the Taste of Solera event on Thursday, October 13, 2016, located at Solera, 6360 S. Mountain Boulevard.
89. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Christian Community Center for the 50th Anniversary Gala on Friday, October 14, 2016, located at Noah's Event Venue, 2100 E. Yeager Drive.
90. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Chamber of Commerce for the Chandler 100 on Wednesday, October 26, 2016, located at Quantum Helicopters, 2401 S. Heliport Way.
91. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Cultural Foundation for the Center Stage event on Saturday, October 29, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
92. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 15, held by The Pink Gardenia LLC, dba Hangar 9 Bar & Grill, located at 980 E. Pecos Road.
93. **FINAL PLAT, FPT16-0008 SPECTRUM ASSISTED LIVING COMMUNITY**, for a 6.3-acre assisted living community located at the northeast corner of Chandler Boulevard and Rural Road.

- 94. **FINAL PLAT, FPT16-0014 SEVRAR CHANDLER AIRPORT CENTER**, for a 12-acre business park located at the northeast corner of Northrup Boulevard and Germann Road.
- 95. On action.
- 96. On action.
- *97. **EMPLOYMENT CONTRACT** for City Clerk with an annual base salary of \$130,178.00.
- *98. **EMPLOYMENT CONTRACT** for Presiding City Magistrate R. Michael Traynor with an annual base salary of \$189,157.00, during fiscal years 2016-2017 and 2017-2018.

ACTION: All Items Approved.

- 95. **RESOLUTION NO. 4963, APL16-0002 PETERSON FARMS AREA PLAN AMENDMENT**, Area Plan Amendment to the Peterson Farms (Section 7) Area Plan from Low Density Residential to Commercial.
INTRODUCTION OF ORDINANCE NO. 4709, DVR16-0010 QUIKTRIP, rezoning from Agricultural to Planned Area Development for commercial uses including a fuel station for 24-hour uses under the Late Hour Business Policy.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture for a fuel station located at the NEC of Gilbert and Queen Creek roads.
- 96. **USE PERMIT, LUP16-0013 QUIKTRIP**, Series 10 Beer and Wine Store License to sell beer and wine as permitted for off-premise consumption at a new convenience store located at the NEC of Gilbert and Queen Creek roads.

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



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 **Monday, September 12, 2016, 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 Shea Ferguson – Freedom Life Church

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: All items approved.

- 1a. **MINUTES** of the Chandler City Council Regular Meeting of August 8, 2016.
- 1b. **MINUTES** of the Chandler City Council Study Session of August 8, 2016.
- 1c. **MINUTES** of the Chandler City Council Special Meeting of August 11, 2016.
- 1d. **MINUTES** of the Chandler City Council Regular Meeting of August 11, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4712**, granting a power distribution easement, at no cost, to Salt River Project (SRP) on City property located on 142nd Street, north of Riggs Road, Chandler, Arizona, for equipping a well site.

3. **FINAL ADOPTION OF ORDINANCE NO. 4716, DVR16-0012 SALAD AND GO**, rezoning from Planned Area Development (PAD) to PAD to remove a zoning condition limiting drive-thrus.

4. **FINAL ADOPTION OF ORDINANCE NO. 4680**, granting an Easement, Maintenance, and Access Agreement to Ashton Woods Arizona, LLC, and the Parkview Place Homeowners Association for the Parkview Place Development, located on Basha Road, across from the Snedigar Sports Complex.

INFORMATIONAL:

1. Minutes of the August 17, 2016, Planning and Zoning Commission meeting.

CURRENT EVENTS:

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

ADJOURN



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, August 11, 2016, 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:

Bishop Tyronne Stowe – Gospel “4” Life Church

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: All items approved.

- 1a. **MINUTES** of the Chandler City Council Regular Meeting of June 23, 2016.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of July 25, 2016.
- 1c. **MINUTES** of the Chandler City Council Special Meeting of July 25, 2016.
- 1d. **MINUTES** of the Chandler City Council Study Session of July 25, 2016.
- 1e. **MINUTES** of the Chandler City Council Regular Meeting of July 28, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4704, DVR15-0037 ALLRED PARK PLACE**, rezoning from Planned Area Development (PAD) and Agricultural District (AG-1), to Planned Area Development (PAD) for an employment business park campus, including a Mid-Rise Overlay for buildings up to 150-feet in height.

3. **INTRODUCTION OF ORDINANCE NO. 4712**, granting a power distribution easement, at no cost, to Salt River Project (SRP) on City property located on 142nd Street, north of Riggs Road, Chandler, Arizona, for equipping a well site.

4. **INTRODUCTION OF ORDINANCE NO. 4716, DVR16-0012 SALAD AND GO**, rezoning from Planned Area Development (PAD) to PAD to remove a zoning condition limiting drive-thrus. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for site layout and building architecture for a new restaurant and drive-thru located south of the SEC of Chandler Boulevard and Kyrene Road.

5. **INTRODUCTION OF ORDINANCE NO. 4680**, granting an Easement, Maintenance, and Access Agreement to Ashton Woods Arizona, LLC, and the Parkview Place Homeowners Association for the Parkview Place Development, located on Basha Road, across from the Snedigar Sports Complex.

6. **RESOLUTION NO. 4959** authorizing the City Manager to enter into a Certification Acceptance Agreement with the State of Arizona through the Arizona Department of Transportation to administer design and construction of Federal-Aid Highway Program projects.

7. **RESOLUTION NO. 4975** supporting a declaration to create a Sister Cities International program exchange with Tainan, Taiwan.

8. **RESOLUTION NO. 4978** authorizing the submittal of a \$75,000.00, Pass-Through Indian Gaming Grant application from VisionQuest 20/20, to the Gila River Indian Community.

9. **RESOLUTION NO. 4982**, authorizing the City to enter into a Municipal Bill-Crediting Agreement with Salt River Project Agricultural Improvement and Power District for transmission of the City's power allocations from the Arizona Power Authority, and authorizing execution of the agreement by the Chandler City Manager.

10. **RESOLUTION NO. 4983** authorizing the City to enter into a 50-year Power Sales Contract with the Arizona Power Authority; authorizing 60 equal monthly buy-in payments of \$816.67 during the first five years of the contract totaling \$49,000.00; and authorizing execution of the agreement by the Chandler City Manager.

11. **RESOLUTION NO. 4985** authorizing the Memorandum of Understanding (MOU) and Telehealth Services Agreement (TSA) with the Veterans Affairs/Phoenix Health Care System (PVAHCS) providing for an 18-month extension to the pilot program that allows the Chandler Fire, Health & Medical Department (CFHM) to better manage the delivery of healthcare and follow up medical services for Chandler Veterans and that the Mayor is hereby authorized to execute that Memorandum of Understanding and accompanying Telehealth Services Agreement on behalf of the City of Chandler.
12. **RESOLUTION NO. 4986** authorizing the termination of the office lease by and between the City of Chandler and CCMVWP San Tan Tech, LLC, for the premises at 145 South 79th Street; authorizing the lease termination payment of \$302,317.45 and a final loan payment of \$216,668.37; and authorizing the City Manager or designee to deliver a notice of termination, termination fee, and final loan payment to CCMVWP San Tan Tech, LLC.
13. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP16-0006 STELLAR BUSINESS PARK LOTS 2 & 3**, for site layout and building architecture for a new office and warehouse building on approximately 4.3 acres located at the NWC of Chandler Boulevard and Juniper Drive. **(STAFF REQUESTS CONTINUANCE TO THE SEPTEMBER 15, 2016, CITY COUNCIL MEETING)**
14. **BOARD AND COMMISSION APPOINTMENT.**
15. **AUTHORIZE** the payment of operations and maintenance costs, system upgrade agreement, and narrow banding for Fiscal Year 2016/17 to the City of Phoenix for participation in the Regional Wireless Cooperative, in an amount not to exceed \$510,756.00.
16. **PROJECT AGREEMENT NO. WW1609.201**, to Wilson Engineers, LLC, for design services, for the Lone Butte Wastewater Treatment Plant Screen Replacement, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$49,550.00.
17. **AGREEMENT NO. MU6-936-3653**, with Valleywide Generator Service, LLC, for generator maintenance, in an amount not to exceed \$458,320.00, for a two-year term, with the option of two additional two-year extensions.
18. **AGREEMENT NO. MU5-885-3431**, Amendment No. 2, with GE Betz, Inc., for GE Chemicals, in an amount not to exceed \$120,000.00, for a one-year term, September 17, 2016, through September 16, 2017.
19. **AGREEMENT NO. MU6-914-3663**, with Cartright's Drain Service, Inc., Hoffman Southwest Corp., dba Roto Rooter Service and Plumbing, RKS Plumbing and Mechanical, Inc., and Talis Construction Corporation, for plumbing service, in a total combined amount not to exceed \$800,000.00, for a two-year term, with the option of one additional two-year extension.

20. **AGREEMENT NO. WH6-914-3674** with Wesco Distribution for the purchase of electrical supplies, for the period of August 1, 2016, through July 31, 2017, in an amount not to exceed \$175,000.00, with the option of four additional one-year extensions.
21. **AGREEMENT NO. CS6-961-3687** with MC Sales & Associates, Inc., dba Sky Blues, for professional softball umpire services, in an amount not to exceed \$62,000.00, for one year, September 1, 2016, through August 31, 2017, with the option of four additional one-year extensions.
22. **AGREEMENT NO. MU5-910-3538**, Amendment No. 1, with The Shannon S. Martin Company for janitorial services in an amount not to exceed \$196,240.00, for the term of August 1, 2016, through July 31, 2017.
23. **AGREEMENT NO. CS3-910-3208**, Amendment No. 2, with TD Industries and United Technologies, Inc., dba Uni-Tech, for HVAC repairs, maintenance & service in a total combined amount not to exceed \$470,000.00, for a one-year period, July 1, 2016, through June 30, 2017.
24. **ANNUAL AGREEMENT** with Motorola Solutions, Inc., to support the City of Chandler radio system infrastructure, for Fiscal Year 2016/17, in the amount of \$91,350.00.
25. **AGREEMENT NO. ST6-745-3696**, for alley rehabilitation and dust control, with Grey Mountain Construction, LLC, in an amount not to exceed \$895,270.00.
26. **CONSTRUCTION CONTRACT NO. ST1602-501**, to SRP to accommodate the Ocotillo Road Improvements, Cooper Road to Gilbert Road, for conversion of overhead electric facilities and electric for streetlights, in an amount not to exceed \$200,100.00.
27. **CONSTRUCTION CONTRACT NO. BF1508.401**, to DNG Construction LLC, for the Police Department Forensics and Housing Renovations, in an amount not to exceed \$291,497.99.
28. **PURCHASE** of flooring services-carpet and vinyl from Continental Flooring, utilizing the Maricopa County Contract No. 16089-C, in the amount of \$150,000.00.
29. **PURCHASE** of unarmed library security services from Surveillance Security, Inc., for the Basha, Downtown, Hamilton, and Sunset library locations in an amount not to exceed \$76,840.00.
30. **PURCHASE** of annual maintenance for the Tax Mantra system from Tata Consultancy Services, Ltd., sole source, in an amount not to exceed \$184,743.00.
31. **PURCHASE** of three fully-equipped dispatch consoles, to include hardware and software, utilizing State of Arizona Contract No. ADSPO14-079525, with West Safety Solutions Corp., in the amount of \$85,305.55.
32. **USE PERMIT, ZUP16-0006 ICEV PARKING LOT**, request Use Permit time extension approval to continue to allow a temporary parking lot on two parcels located north of the northeast corner of Alma School Road and Erie Street and at the northwest corner of Erie Street and Pleasant Drive.

33. **USE PERMIT, LUP16-0025 LIVING ROOM WINE CAFÉ & LOUNGE**, Series 6 Bar License to expand the floor area and continue to sell and serve all types of spirituous liquors as permitted, and continue live entertainment at an existing business located at 2475 West Queen Creek Road, Suite 1, west of the SWC of Queen Creek and Dobson roads.
34. **USE PERMIT, LUP16-0024 DESERT CIDER HOUSE**, Series 13 In-state Farm Winery License to produce and distribute hard cider/apple wine to wholesalers as permitted located at 284 East Chilton Drive, Suite 8, north and west of the NWC of Arizona Avenue and Elliot Road.
35. **LIQUOR LICENSE**, Series 13, for Gregory Steven Asplin, Agent, Desert Cider House LLC, dba Desert Cider House, located at 284 E. Chilton, Suite 8.
36. **USE PERMIT, LUP16-0022 GINGER MONKEY**, Series 12 Restaurant License to sell and serve spirituous liquor for on-premise consumption indoors and within an expanded outdoor patio as permitted including live entertainment located at 135 West Ocotillo Road, at the SWC of Arizona Avenue and Ocotillo Road.
37. **LIQUOR LICENSE**, Series 12, for Randy Nations, Agent, Ginger Monkey LLC, dba Ginger Monkey, located at 135 W. Ocotillo Road.
38. **SPECIAL EVENT LIQUOR LICENSE** for Downtown Chandler Community Foundation for the El Palacio Rockin' Taco Street Fest on Saturday, September 17, 2016, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
39. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Cultural Foundation for the Get the Led Out event on Sunday, September 25, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
40. **SPECIAL EVENT LIQUOR LICENSE** for St. Joseph the Worker for the Santan Oktoberfest on Saturday, October 1, 2016, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
41. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6, held by The Living Room Wine Cafe #1 LLC, dba The Living Room Wine Cafe & Lounge, located at 2475 W. Queen Creek Road, Suite 1.
42. **PRELIMINARY PLAT, PPT16-0009 TAKE OFF CENTER**, for a commercial development located at the southeast corner of McQueen and Queen Creek roads.
43. **FINAL PLAT, FPT16-0003 AZ 202**, for a retail, office, and hotel development located at the SWC of Arizona Avenue and Pecos Road.
44. **FINAL PLAT, FPT16-0006 PARKVIEW PLACE**, for a 50-lot single-family subdivision located approximately one-half mile south of the SEC of Ocotillo and Basha roads.
45. **FINAL PLAT, FPT16-0024 AVILLA GRACE**, for multi-family residential located west and north of the NWC of Arizona Avenue and Warner Road.

46. **RESOLUTION NO. 4987** authorizing the execution of a Development Agreement with CAZ 5 LLC, and CAZ 7 LLC, and authorize the Mayor to sign the Development Agreement.

PUBLIC HEARING:

**PH1. CHANDLER CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT
FOR FISCAL YEAR 2015-2016**

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

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



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 **Monday, August 8, 2016, 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.)

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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 Mike Sproul – Tri City Baptist Church

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: All items approved.

1. **FINAL ADOPTION OF ORDINANCE NO. 4711 DVR15-0042 SANTAN CROSSING PLAZA/VALERO-CORNER STORE**, rezoning from Planned Area Development (PAD) for Community Commercial to PAD (Community Commercial and Gas Service).
2. **FINAL ADOPTION OF ORDINANCE NO. 4714, DVR16-0004 INNOVATION SQUARE**, rezoning from Planned Area Development (PAD) for office and data center uses to PAD for an employment business park campus with employment, office, service retail and hotel uses including a Mid-Rise Overlay for buildings up to 150 feet in height under an Innovation Zone, on approximately 15.6 acres located north of the northwest corner of Price and Queen Creek roads. The Public Hearing for case DVR05-0036 TSYS Western Operations Center is cancelled upon approval of DVR16-0004 Innovation Square.
3. **INTRODUCTION OF ORDINANCE NO. 4704, DVR15-0037 ALLRED PARK PLACE**, rezoning from Planned Area Development (PAD) and Agricultural District (AG-1), to Planned Area Development (PAD) for an employment business park campus, including a Mid-Rise Overlay for buildings up to 150-feet in height.

INFORMATIONAL:

1. Minutes of the July 20, 2016, Planning and Zoning Commission.

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

RESULTS



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, July 28, 2016, 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.)

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AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION:

Pastor Mike Sproul – Tri City Baptist Church

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

* Indicates New Item

CONSENT: All items on the consent agenda approved.

1. **INTRODUCTION OF ORDINANCE NO. 4711 DVR15-0042 SANTAN CROSSING PLAZA/VALERO-CORNER STORE**, rezoning from Planned Area Development (PAD) for Community Commercial to PAD (Community Commercial and Gas Service).
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design.
PRELIMINARY PLAT (PPT), PPT16-0003, for a commercial development including a gas station, convenience store, inline shops building, and drive-through restaurant located at the southeast corner of Pecos and Cooper roads.
2. **INTRODUCTION OF ORDINANCE NO. 4714, DVR16-0004 INNOVATION SQUARE**, rezoning from Planned Area Development (PAD) for office and data center uses to PAD for an employment business park campus with employment, office, service retail and hotel uses including a Mid-Rise Overlay for buildings up to 150 feet in height under an Innovation Zone, on approximately 15.6 acres located north of the northwest corner of Price and Queen Creek roads. The Public Hearing for case DVR05-0036 TSYS Western Operations Center is cancelled upon approval of DVR16-0004 Innovation Square.
3. **RESOLUTION NO. 4957**, authorizing execution of a Lease Agreement for CAP Water with the Gila River Indian Community, a Reclaimed Water Exchange Agreement with the Gila River Indian Community, a Contributed Funds Agreement with the Gila River Indian Community, and an Agreement with Gila River Water Supply, LLC, for Purchase and Sale of Long-Term Storage Credits for the purchase of 622,000 acre-feet of CAP Water, for a total cost of \$42,860,000.
4. **RESOLUTION NO. 4960** authorizing the transfer of certain County right-of-way on Gilbert Road between Queen Creek Road and Riggs Road contingent upon the approval of the Maricopa County Board of Supervisors.
5. **RESOLUTION NO. 4963, APL16-0002 PETERSON FARMS AREA PLAN AMENDMENT**, Area Plan Amendment to the Peterson Farms (Section 7) Area Plan from Low Density Residential to Commercial.
INTRODUCTION OF ORDINANCE NO. 4709, DVR16-0010 QUIKTRIP, rezoning from Agricultural to Planned Area Development for commercial uses including a fuel station for 24-hour uses under the Late Hour Business Policy.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture for a fuel station located at the northeast corner of Gilbert and Queen Creek roads. **(STAFF REQUEST CONTINUANCE TO THE SEPTEMBER 15, 2016, CITY COUNCIL MEETING)**
6. **RESOLUTION NO. 4969**, prepared by the City's bond counsel firm of Gust Rosenfeld, authorizing the issuance and sale of, not to exceed, \$50,000,000.00 in General Obligation Refunding Bonds, Series 2016.
7. **RESOLUTION NO. 4970**, prepared by the City's bond counsel firm of Gust Rosenfeld, authorizing the issuance and sale of, not to exceed, \$40,000,000.00 in Excise Tax Revenue Refunding Obligations, Series 2016.

8. **RESOLUTION NO. 4972** authorizing the first amendment to Project Agreement 15-COP-10-03-A between the Maricopa Association of Governments and the City of Chandler which will combine the design improvements to Cooper Road; south of Queen Creek to Chandler Heights Road and Cooper Road; Chandler Heights to Riggs Road to create a new Design Agreement No. ACI-COP-10-03-C.
9. **RESOLUTION NO. 4973** authorizing the first amendment to Project Agreement 15-COP-10-03-B between the Maricopa Association of Governments and the City of Chandler which will combine the design improvements to Cooper Road; Chandler Heights Road to Riggs Road and Cooper Road; south of Queen Creek to Chandler Heights Road to create a new Design Agreement No. ACI-COP-10-03-C.
10. **RESOLUTION NO. 4976** authorizing the extinguishment of a temporary construction easement no longer needed for public use located at the northwest corner of Chandler Boulevard and McClintock Drive.
11. **RESOLUTION NO. 4977** authorizing the modification to the Intergovernmental Agreement (IGA) with the Arizona Department of Revenue (ADOR) related to the collection of Chandler Transaction Privilege Tax (TPT).
12. **RESOLUTION NO. 4980** authorizing the budget appropriation transfer of the Fleet Services Division from the Fire, Health and Medical Department to the City Manager Department, and separates the Community and Neighborhood Services Department, by reestablishing the Community Services Department and the Neighborhood Resources Division.
13. **CLAIMS REPORT** for the Accounts Payable payments for the quarter ended June 30, 2016.
14. **SETTLEMENT** with HNP Holdings, LLC, an Arizona limited liability company, in the amount of \$69,000.00.
15. **AUTHORIZE** the City of Chandler joining an appeal of the Tax Court opinion in the matter of City of Phoenix, et.al. v. Orbitz Worldwide Inc. et. al.
16. **AUTHORIZE** the appropriation for fire and emergency medical dispatch services in accordance with the current Intergovernmental Agreement (IGA) with the City of Phoenix, in an amount of \$1,025,108.42.
17. **AUTHORIZE** the appropriation for firefighter physical examinations in accordance with the Intergovernmental Agreement (IGA) with the City of Phoenix, in an amount of \$166,773.00.
18. **AUTHORIZE** use of Maricopa County's detention services, for the booking and housing of inmates, in an amount not to exceed an aggregate of \$1,705,573.00, for one year, July 1, 2016, through June 30, 2017.
19. No item.

20. **PAYMENT** of fiscal year 2016-2017 membership dues to the Arizona Municipal Water Users Association in the amount of \$94,495.00.
21. **AGREEMENT NO. MU6-890-3686**, with HD Supply Waterworks LTD., for the sole source purchase of water meters, in an amount not to exceed \$2,500,000.00, for a two-year term, September 1, 2016, through August 31, 2018, with the option of one additional two-year extension.
22. **PROJECT AGREEMENT NO. WW1610.201** with Wilson Engineers, LLC, for design services, for the Tumbleweed Aquifer Storage and Recovery Well Sand Separator System, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$213,320.00.
23. **AGREEMENT** with the Tempe Tourism Office (TTO) for a joint marketing agreement to continue the Sunny Arizona marketing campaign to promote the City of Chandler and the City of Tempe as a single destination and to be largely funded by the Proposition 302 Maricopa County Grant; and authorize the City Manager to sign the Agreement and related documents as approved by the City Attorney.
24. **AGREEMENT NO. CS6-966-3671** with E-Direct LLC, dba Essential Direct, for overflow photo copying and printing services, in an amount not to exceed \$95,000.00, for one year, with the option of four one-year extensions.
25. **AGREEMENT NO. 3670** with National Research Center, Inc., for a citizen survey, in the amount of \$41,890.00.
26. **AGREEMENT NO. PM6-910-3573** Amendment No. 1 with W&J Schafer Enterprises, Inc., dba J&J Janitor Service, for cleaning of City park restroom facilities, in an amount not to exceed \$106,277.00 for the term of September 1, 2016, through August 31, 2017.
27. **PROFESSIONAL SERVICES AGREEMENT NO. ST1306** with Dennis Lopez & Associates, LLC, to provide professional appraisal services for Queen Creek Road Improvement from McQueen Road to Gilbert Road, and for a portion of Cooper Road from Queen Creek Road south approximately one-quarter mile, for a total not to exceed amount of \$44,775.00.
28. **AGREEMENT NO. ST5-745-3433**, Amendment No. 2, with Vincon Engineering Construction, LLC, for asphalt rubber crack sealing increasing the existing annual spending limit amount by \$250,000.00, for a revised not to exceed amount of \$750,000.00, for the current term ending November 30, 2016.
29. **AGREEMENT NO. ST3-750-3270**, Amendment No. 2, for Ready Mix Concrete Materials with Arizona Materials, LLC, and Arizona Metro Mix, in a total combined amount not to exceed \$80,000.00, for a one-year period, July 24, 2016, through July 23, 2017.
30. **AGREEMENT NO. ST5-745-3435**, Amendment No. 3, with Vincon Engineering Construction, LLC, for concrete repair and maintenance increasing the existing annual spending limit amount by \$1,600,000.00, an amount not to exceed \$5,200,000.00 for the term ending November 30, 2016.

31. **AGREEMENT NO. ST6-988-3685** with Desert Classic Landscaping for revegetation storm repair and maintenance, in an amount not to exceed \$457,635.69, for one year, August 1, 2016, through July 31, 2018, with options to renew for up to two additional two-year periods.
32. No item.
33. **CONSTRUCTION CONTRACT NO. PR1603.401** to ELS Construction, Inc., for Amberwood Park Improvements, in an amount not to exceed \$57,408.00.
34. **PURCHASE** of eight BMW police motorcycles from LZ Delta, LLC, dba GoAZ, utilizing State of Arizona Contract No. ADSPO13-038704, in the amount of \$216,011.92.
35. **PURCHASE** of asphalt rubber crack sealant material from Crafcro, Inc., utilizing State of Arizona Procurement Office Contract No. ADSPO13-035060, in an amount not to exceed \$200,000 for one year, June 6, 2016, through June 5, 2017.
36. **PURCHASE** of janitorial and sanitation supplies from Waxie Sanitary Supply, utilizing the City of Tucson contract, in an amount not to exceed \$250,000.00, for one year from August 2, 2016, through August 1, 2017.
37. **PURCHASE** of electronic library materials from Bibliotheca, LLC (formerly 3M Library Systems), in an amount not to exceed \$300,000.00.
38. **PURCHASE** of mobile communication services for FY 2016-17, from Verizon Wireless, utilizing the State of Arizona/Western States Contracting Alliance (WSCA) contract No. ADSPO13-034099, in the amount of \$128,524.00.
39. **PURCHASE** of annual maintenance and support services from Versaterm, Inc., for the Police Records Management System for the period of September 1, 2016, to August 31, 2017; and the Computer-Aided Dispatch System for the period of August 1, 2016, to July 31, 2017, in an amount not to exceed \$395,000.00.
40. **DESIGN CONTRACT NO. CS1505.201** to Weddle Gilmore Architects LLC, for Chandler Museum, Contract, in an amount not to exceed \$609,105.00.
41. **USE PERMIT, LUP16-0013 QUIKTRIP**, Series 10 Beer and Wine Store License_to sell beer and wine as permitted for off-premise consumption at a new convenience store located at the northeast corner of Gilbert and Queen Creek roads. **(STAFF REQUEST CONTINUANCE TO THE SEPTEMBER 15, 2016, CITY COUNCIL MEETING)**
42. **USE PERMIT, ZUP16-0009 PREMIUM COACH GROUP**, for a recreational vehicle sales, service, and storage business within a Planned Area Development zoned district that allows for business park uses located at 1825 E. Germann Road, within Metro Chandler Airport Center, west of the southwest corner of Germann and Cooper roads. **(STAFF REQUEST CONTINUANCE TO THE SEPTEMBER 15, 2016, CITY COUNCIL MEETING)**
43. **USE PERMIT, ZUP16-0005 NORTH PRICE STABLES**, time extension approval to continue horse boarding for up to 22 horses on approximately 4 acres in the Agricultural (AG-1) zoning district located at 2885 N. Price Road, south of Elliot Road and on the east side of the Loop 101 Price Freeway.

44. **USE PERMIT, LUP16-0016 ZESTY ZEEKS PIZZA & WINGS**, Series 12 Restaurant License to sell and serve spirituous liquor for on-premise consumption indoors and within an outdoor patio as permitted at a new business located at 960 E. Warner Road, Suite 1, the northwest corner of Warner and McQueen roads.
45. **LIQUOR LICENSE**, Series 12, for Jody Lynn Pectol, Agent, Boss Jax Pizza LLC, dba Zesty Zeeeks Pizza and Wings, located at 960 E. Warner Road, Suite 1.
46. **USE PERMIT, LUP16-0017 STREETS OF NEW YORK**, Series 12 Restaurant License to sell and serve spirituous liquor for on-premise consumption indoors as permitted at an existing restaurant located at 5965 W. Ray Road, Suite 22, the southeast corner of Ray and Kyrene roads.
47. **LIQUOR LICENSE**, Series 12, for Lorraine Glaeser, Agent, Streets of New York Inc., dba Streets of New York #16, located at 5965 W. Ray Road.
48. **USE PERMIT, LUP16-0018 HOME2 SUITES BY HILTON**, Series 10 Beer and Wine Store License to sell beer and wine for off-premise consumption as permitted at a new hotel located at 2490 W. Queen Creek Road, west of the northwest corner of Dobson and Queen Creek roads.
49. **LIQUOR LICENSE**, Series 10, for Trent Charles Johnson, Agent, North Central Management Inc., dba Home2 Suites By Hilton, located at 2490 W. Queen Creek Road.
50. **USE PERMIT, LUP16-0019 SANTAN CROSSING PLAZA/VALERO-CORNER STORE**, Series 10 Beer and Wine Store License to sell beer and wine for off-premise consumption as permitted within a new fuel station convenience store located at 1015 S. Cooper Road, the southeast corner of Cooper and Pecos roads.
51. **LIQUOR LICENSE**, Series 10, for Andrea Dahlman Lewkowitz, Agent, CST Arizona LLC, dba Valero Corner Store #1604, located at 1015 S. Cooper Road.
52. **USE PERMIT, LUP16-0021 PIEOLOGY PIZZERIA**, Series 12 Restaurant License to sell and serve spirituous liquor for on-premise consumption indoors and within a new outdoor patio as permitted at a restaurant located at 3450 W. Chandler Boulevard, Suite 5, the northwest corner of Chandler and Metro boulevards.
53. **LIQUOR LICENSE**, Series 12, for Kristopher David Ora Olson, Agent, Arizona Front Stars LLC, dba Pieology Pizzeria, located at 3450 W. Chandler Boulevard, Suite 5.
54. **USE PERMIT, LUP16-0023 FRY'S FUEL CENTER**, Series 10 Beer and Wine Store License to sell beer and wine for off-premise consumption as permitted within a new fuel station convenience store located at 2955 E. Ocotillo Road, the southwest corner of Ocotillo and Gilbert roads.
55. **LIQUOR LICENSE**, Series 10, for Lauren Kay Merrett, Agent, Smith's Food & Drug Centers Inc., dba Fry's Fuel Center #681, located at 2955 E. Ocotillo Road.

56. **LIQUOR LICENSE**, Series 12, for Andrea Dahlman Lewkowitz, Agent, Bear Tracks Holdings LLC, dba Black Bear Diner, located at 2805 S. Alma School Road.
57. **LIQUOR LICENSE**, Series 12, for Aubrey Jean Sturdivant, Agent, PTY5 Investments LLC, dba Teakwoods Tavern, located at 5965 W. Ray Road, Suite 20.
58. **LIQUOR LICENSE**, Series 12, for Dragana Cosic, Agent, SCDC Properties LLC, dba VB Lounge & Restaurant, located at 81 W. Boston Street. **(APPLICANT REQUESTS CONTINUANCE TO THE SEPTEMBER 15, 2016, CITY COUNCIL MEETING.)**
59. **PRELIMINARY PLAT, PPT16-0013 THE ENCLAVE**, for a multi-family residential development on approximately 12 acres located at the southeast corner of Arizona Avenue and Chandler Heights Road.
60. **FINAL PLAT, FPT16-0001 AVALON AT CHANDLER AIRPARK**, for a 14-lot custom home subdivision on approximately 12.23 acres located approximately one-quarter mile south of the southeast corner of McQueen and Germann roads.
61. **FINAL PLAT, FPT16-0005 TOWER STORAGE LLC**, for a self-storage facility on an approximate 11.5 acre lot located south of the southeast corner of Arizona Avenue and Chandler Heights Road.
62. **FINAL PLAT, FPT16-0009 ROCKEFELLER – CHANDLER CROSSROADS**, for the replat of Lot 2 located at the northwest corner of Gilbert and Queen Creek roads.
63. **FINAL PLAT, FPT16-0010 ENCLAVE AT HAMILTON RANCH**, for a single-family residential subdivision located south and east of the southeast corner of Arizona Avenue and Queen Creek Road.
64. **FINAL PLAT, FPT16-0012 TOWNEPLACE AT THE MET**, for a commercial center located at the southeast corner of Chandler Boulevard and Hearthstone Way.
65. **FINAL PLAT, FPT16-0013 WILDHORSE**, for a nine lot single-family custom subdivision on approximately five acres located north of the northwest corner of Willis Road and El Dorado Drive.
66. **FINAL PLAT, FPT16-0015 MDI CHANDLER PAVILIONS**, for a commercial center located at the northeast corner of 54th and Harrison streets.
67. **FINAL PLAT, FPT16-0017 MAINSTREET TRANSITIONAL CARE FACILITY**, for a post-acute transitional health care facility and office buildings located at the southeast corner of Arizona Avenue and Queen Creek Road.
68. On action.
- *69. **APPOINTMENT** of Glenn Brockman as Acting City Attorney, effective at 5 p.m., July 29, 2016, at an annual salary of \$164,796.00, to be prorated during the period served as Acting City Attorney.

ACTION: **Action Item 68 was approved with the alternative motion. The motion causes additional conditions to be added to Ordinance No. 4704 which will require it to be re-introduced at the next Council meeting.**

68. **INTRODUCTION OF ORDINANCE NO. 4704, DVR15-0037 ALLRED PARK PLACE**, rezoning from Planned Area Development (PAD) and Agricultural District (AG-1), to Planned Area Development (PAD) for an employment business park campus, including a Mid-Rise Overlay for buildings up to 150-feet in height.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site design and building architecture on property totaling approximately 62 acres located at the southwest and southeast corners of Price and Willis roads.

PUBLIC HEARING:

- PH1. **PUBLIC HEARING TO TAKE ADMINISTRATIVE ACTION ON DVR05-0036 T-SYS WESTERN OPERATIONS CENTER TO EXTEND, REMOVE OR DETERMINE COMPLIANCE WITH THE SCHEDULE FOR DEVELOPMENT OR TAKE LEGISLATIVE ACTION TO CAUSE THE PROPERTY TO REVERT TO ITS FORMER ZONING CLASSIFICATION**

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing
6. Council Action:

A. Take administrative action to extend, remove or determine compliance;

-or-

B. Take legislative action and Introduction of Ordinance No. 4641 to cause the property to revert to its former zoning classification.

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



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 **Monday, July 25, 2016, 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 Ted Huntington – Trinity Christian Fellowship

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: All items approved.

- 1a. **MINUTES** of the Chandler City Council Budget Briefing of April 29, 2016.
- 1b. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of June 20, 2016.
- 1c. **MINUTES** of the Chandler City Council Study Session of June 20, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4708, DVR16-0002 SAN MARCOS DRIVE CUSTOM HOME**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential.

3. **FINAL ADOPTION OF ORDINANCE NO. 4706, DVR16-0003 ALTA SAN MARCOS**, rezoning from Planned Area Development (PAD) Golf Course to PAD (Multi-Family Residential) including a Mid-Rise Overlay for buildings up to 55 feet in height.

INFORMATIONAL:

1. Minutes of the June 15, and July 6, 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



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, June 23, 2016, 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 Luis Amaya – East Valley Alliance of Pastors

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: All items approved.

- 1a. **MINUTES** of the Chandler City Council Study Session of June 6, 2016.
- 1b. **MINUTES** of the Chandler City Council Special Meeting (Budget Adoption) of June 9, 2016.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of June 9, 2016.

2. **INTRODUCTION OF ORDINANCE NO. 4693** for a Master License Agreement with Verizon Wireless (Verizon) for Personal Wireless Services Facilities on streetlight poles in the City right-of-way and authorizing the Mayor to execute the agreement; and authorizing the City Manager or designee to execute other implementing documents as are needed to give effect to the agreement. **(STAFF RECOMMENDS WITHDRAWAL.)**

3. **ORDINANCE NO. 4703** adopting the 2016-17 Property Tax Levy.

4. **RESOLUTION NO. 4963, APL16-0002 PETERSON FARMS AREA PLAN AMENDMENT**, to the Peterson Farms (Section 7) Area Plan from Low Density Residential to Commercial.
INTRODUCTION OF ORDINANCE NO. 4709, DVR16-0010 QUIKTRIP, rezoning from Agricultural to Planned Area Development for commercial uses including a fuel station for 24-hour uses under the Late Hour Business Policy.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture for a fuel station located at the NEC of Gilbert and Queen Creek roads. **(STAFF REQUEST CONTINUANCE TO THE JULY 28, 2016, CITY COUNCIL MEETING.)**

5. **INTRODUCTION OF ORDINANCE NO. 4708, DVR16-0002 SAN MARCOS DRIVE CUSTOM HOME**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design for one single-family residential home on property located at 900 W. San Marcos Drive, east of Alma School Road and north of Frye Road.

6. **RESOLUTION NO. 4951** authorizing the acquisition of real property in fee or by easement as needed for the Ocotillo Road Improvements from Cooper Road to Gilbert Road, Project No. ST1602, at market value plus closing costs 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; authorizing eminent domain proceeds as needed to acquire said real property and obtain immediate possession thereof; and authorizing relocation services as may be needed and required by law.

7. **RESOLUTION NO. 4965** authorizing an Infill Incentive Plan Agreement with Furniture & Mattress Discounters, LLC, in an amount not to exceed \$11,000.00, for a portion of the SWC of Alma School and Elliot roads (Former Mervyn's).

8. **RESOLUTION NO. 4966** authorizing an agreement with the Export-Import Bank of the United States authorizing the City of Chandler as a participant in the Regional Export Promotion Program.

9. **RESOLUTION NO. 4967** authorizing a Crime Victim Assistance Program Grant Agreement with the Arizona Criminal Justice Commission for the provision of crime victim services; authorizing the Mayor to sign the Agreement; authorizing the Chief of Police to administer, execute, and submit all documents and other necessary instruments in connection with such Agreement; and authorizing the City Manager or designee to approve and execute any future extensions to this contract.
10. **PRELIMINARY DEVELOPMENT PLAN (PDP) PDP16-0009 ALLRED PARK PLACE**, amending the site plan and building architecture for a portion of the Allred Park Place business park on approximately 20 acres located at the SEC of Price Road and Spectrum Boulevard.
11. **ROADWAY ALIGNMENT**, acquisition of necessary right-of-way for the Ocotillo Road Improvements (Cooper Road to Gilbert Road).
12. **AUTHORIZE** the payment of FY 2016-17 membership dues to the League of Arizona Cities and Towns in the amount of \$93,295.00.
13. **MEMORANDUM OF UNDERSTANDING** with Chandler Law Enforcement Association (CLEA) for FY 2016/17 – FY 2017/18.
14. **MEMORANDUM OF UNDERSTANDING** with United Phoenix Fire Fighters Association IAFF Chandler Local 493 Chandler Chapter for FY 2016/17 – 2017/18.
15. **MEMORANDUM OF UNDERSTANDING** with Service Employees International Union Local 48 (SEIU) for FY 2016/17.
16. **MEMORANDUM OF UNDERSTANDING** with Police Sergeants Bargaining Unit (CLASA) for FY 2016/17 – 2017/18.
17. **AGREEMENT NO. ST4-745-3339**, Amendment No. 3, for hot-in-place asphalt recycling, with Cutler Repaving, Inc., in a total amount not to exceed \$1,252,379.85, for the existing term through March 1, 2017.
18. **AGREEMENT NO. PD5-200-3453**, Amendment No. 2, with Skaggs Companies, Inc., for police uniforms, in an amount not to exceed \$150,000.00, for a one-year term from July 1, 2016, through June 30, 2017.
19. **AGREEMENT NO. PD6-680-3619** with Universal Police Supply and L. N. Curtis & Sons dba Curtis Blue Line for police supplies, in a total combined amount not to exceed \$80,000.00, for a one-year term from July 1, 2016, through June 30, 2017, with options for up to four additional one-year extensions.
20. **AGREEMENT AMENDMENT NO. 2** with the law firm of Kaplan Kirsch & Rockwell, LLP, in an amount not to exceed of \$27,000.00, for a revised not to exceed amount of \$127,000.00, for its continued provision of legal services regarding a Part 16 complaint filed by Chandler Air Service.

21. **AGREEMENT NO. BF2-936-3118**, Amendment No. 3, with Aero Automatic Sprinkler Company and Signal One & Fire Communication, LLC, now known as Western States Fire Protection Co., for fire protection services, repair, and maintenance, for a one-year term of July 1, 2016, through June 30, 2017, in a total combined amount not to exceed \$200,000.00.
22. **AGREEMENT NO. CM4-680-3355**, Amendment No. 1, with ASSI Security of Arizona, for Access Controls and Security Equipment: Maintenance, Repair & Purchase in an amount not to exceed \$250,000.00.
23. **AGREEMENT NO. CM4-840-3368**, Amendment No. 1, to with ASSI Security of Arizona for Closed Circuit Television (CCTV) and Video Camera's: Maintenance, Repair & Purchase, for a one-year term of July 1, 2016, through June 30, 2017, in an amount not to exceed \$100,000.00.
24. **AGREEMENT NO. PM6-595-3675** with Pioneer Landscaping Materials, Inc., and Material Delivery, Inc., dba MDI Rock, for rock, granite and miscellaneous supplies, in a total combined amount not to exceed \$200,000.00, including all companion agreements, for one year, July 1, 2016, through June 30, 2017, with options for up to four additional one-year periods.
25. **AGREEMENT** with the Greater Phoenix Economic Council (GPEC) for fiscal year 2016-2017 for regional economic development services in the amount of \$112,156.00.
26. **AGREEMENT NO. FD3-340-3133**, Amendment No. 5, with Municipal Emergency Services, Inc. (MES) for fire protective clothing and uniforms, increasing the annual spending limit amount by \$466,300.00, in an amount not to exceed \$821,300.00, for the term ending September 14, 2016.
27. **AGREEMENT NO. MU6-962-3654** with Cleanview Sewer Inspections, LLC. for video inspection of sewer lines, for a two-year term, in an amount not to exceed \$193,000.00 per year, with the option of two additional two-year extensions, for a total amount not to exceed \$386,000.00.
28. **PROJECT AGREEMENT NO. WW1506.453** with Carollo Engineers, Inc., for construction management services, for the Downtown Sites 4, 5, and 6 Water-Wastewater Infrastructure, pursuant to Annual Water and Wastewater Services Contract No. EN1518.101, in an amount not to exceed \$78,080.00.
29. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. WW1506.403** to Achen-Gardner Construction, LLC, for the Downtown Sites 4, 5, and 6 Water-Wastewater Infrastructure, in an amount not to exceed \$2,017,038.68.
30. **PURCHASE** of a graffiti abatement vehicle from Midway Chevrolet, utilizing the State of Arizona Contract No. ADSPO14-063239 in the amount of \$92,437.39.
31. **PURCHASE** of Desert Breeze Park spray pad, from, Landscape Structures, Inc., utilizing The Cooperative Purchasing Network (TCPN) Contract No. R5202 in the amount of \$69,345.40.

32. No item.
33. **PURCHASE** of Cisco equipment and services from Dimension Data North America, Inc., utilizing the State of Arizona Contract No. ADSPO16-117850, in an amount not to exceed \$467,000.00.
GENERAL FUND APPROPRIATION TRANSFER from the Human Resources Division Cost Center to Information Technology Capital Projects Cost Center in the amount of \$42,600.00.
34. **PURCHASE** of annual maintenance for the Enterprise Asset Management system, sole source, from Lucity, Inc., in the amount of \$87,303.00.
35. **PURCHASE** of Oracle annual support and maintenance services utilizing the National Association of State Procurement Officials (NASPO), formerly Western States Contracting Alliance (WSCA) Contract No. ADSPO11-007500, with SHI International, in the amount of \$299,990.00.
36. **USE PERMIT, LUP16-0013 QUIKTRIP**, Series 10 Beer and Wine Store License to sell beer and wine as permitted for off-premise consumption at a new convenience store located at the NEC of Gilbert and Queen Creek roads. **(STAFF REQUEST CONTINUANCE TO THE JULY 28, 2016, CITY COUNCIL MEETING.)**
37. **USE PERMIT, ZUP16-0007 PINNACLE CROSSFIT**, for a personal trainer/fitness center within a Planned Industrial District with a Planned Area Development overlay (I-1/PAD) that allows for industrial, retail showroom, and motorcycle sales with accessory repair uses located at 3245 North Arizona Avenue, Suite 10, within Pollack Business Park North, SEC of Arizona Avenue and Chilton Drive.
38. **USE PERMIT, LUP16-0008 THE CASUAL PINT**, Series 7 Beer and Wine Bar License to sell and serve beer and wine for on-premise consumption indoors and within a new outdoor patio and to sell liquor “to-go” in original, unopened containers as permitted including indoor live music located at 1095 W. Queen Creek Road, Suite 8, west of the SWC of Alma School and Queen Creek roads.
39. **LIQUOR LICENSE**, Series 7, for Theresa June Morse, Agent, E-Z Enterprises Ocotillo LLC, dba The Casual Pint, located at 1095 W. Queen Creek Road, Suite 8.
40. **USE PERMIT, LUP16-0009 COCONUTS FISH CAFÉ**, Series 12 Restaurant License to sell and serve spirituous liquor for on-premise consumption indoors and within a new outdoor patio as permitted at a new business located at 1155 W. Ocotillo Road, Suite 1, the SWC of Alma School and Ocotillo roads.
41. **LIQUOR LICENSE**, Series 12, for Andrea Lewkowitz, Agent, Desert Mana Enterprises LLC, dba Coconuts Fish Café, located at 1155 W. Ocotillo Road, Suite 1.
42. **USE PERMIT, LUP16-0010 FIRED PIE**, Series 12 Restaurant License to sell and serve spirituous liquor for on-premise consumption indoors and within a new outdoor patio as permitted at a new business located at 1155 W. Ocotillo Road, Suite 8, the SWC of Alma School and Ocotillo roads.

43. **LIQUOR LICENSE**, Series 12, for Jesus Manuel Altamirano, Agent, FPOT LLC, dba Fired Pie, located at 1155 W. Ocotillo Road, Suite 8.
44. **USE PERMIT, LUP16-0012 GOOD TIME CHARLI'S**, Series 12 Restaurant License to sell and serve spirituous liquor for on-premise consumption indoors and within an outdoor patio as permitted, and request live music indoors and within an outdoor patio at a new restaurant located at 6045 W. Chandler Boulevard, Suite 7, the SWC of Chandler Boulevard and Kyrene Road.
45. **LIQUOR LICENSE**, Series 12, for Randy D. Nations, Agent, GTC Works LLC, dba Good Time Charli's, located at 6045 W. Chandler Boulevard, Suite 7.
46. **LIQUOR LICENSE**, Series 12, for Adriana Ochoa, Agent, Los Taquitos III LLC, dba Los Taquitos, located at 2855 W. Ray Road, Suite 1.
47. **LIQUOR LICENSE**, Series 12, for Linda Sue Hollenbeck, Agent, Incognitos Corp., dba Incognitos, located at 2050 N. Alma School Road, Suite 23.
48. **LIQUOR LICENSE**, Series 12, for Sarwan Singh, Agent, Cheema and Sons LLC, dba New India Gate, located at 4939 W. Ray Road, Suite 1.
49. **LIQUOR LICENSE**, Series 10, for Andrea Dahlman Lewkowitz, Agent, CST Arizona LLC, dba Corner Store #1604, located at 1015 S. Cooper Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 28, 2016, CITY COUNCIL MEETING.)**
50. **LIQUOR LICENSE**, Series 10, for Trent Charles Johnson, Agent, North Central Management Inc., dba Home2 Suites By Hilton, located at 2490 W. Queen Creek Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 28, 2016, CITY COUNCIL MEETING.)**
51. **LIQUOR LICENSE**, Series 12, for Dragana Cosic, Agent, SCDC Properties LLC, dba VB Lounge & Restaurant, located at 81 W. Boston Street. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 28, 2016, CITY COUNCIL MEETING.)**
52. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by Coffee House Holdings Inc., dba Starbucks Coffee #15746, located at 4985 W. Ray Road.
53. **FINAL PLAT SHOPPES AT CHANDLER HEIGHTS, FPT16-0011**, for a commercial retail development located at the NEC of Arizona Avenue and Chandler Heights.

ACTION: Approved unanimously with an additional stip (No. 8) added to the Preliminary Development Plan

54. **INTRODUCTION OF ORDINANCE NO. 4706, DVR16-0003 ALTA SAN MARCOS**, rezoning from Planned Area Development (PAD) Golf Course to PAD (Multi-Family Residential) including a Mid-Rise Overlay for buildings up to 55 feet in height. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for site layout and building architecture. **PRELIMINARY PLAT PPT16-0006** for approximately 5.4 acres located at the SWC of Chandler Boulevard and Dakota Street, west of Arizona Avenue.

INFORMATIONAL:

1. Minutes of the June 1, 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

RESULTS
NOTICE OF PUBLIC 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 General Public that the **CHANDLER CITY COUNCIL** will hold a Special Meeting on **Thursday, June 9, 2016**, immediately following the Regular Meeting which is at 7:00 p.m., in the Chandler City Council Chambers, 88 E. Chicago St., Chandler, AZ.

Dated: June 2, 2016

AGENDA

ROLL CALL:

ACTION: **APPROVED**

1. **RESOLUTION NO. 4955** adopting the FY 2016-17 Budget of \$971,250,607.00, and Capital Improvement Program of \$1,051,672,927.00.

ADJOURN



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, June 9, 2016, 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 Ken Endean – Tri City Baptist Church

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: Consent approved unanimously as recommended.

- 1a. **MINUTES** of the Chandler City Council Study Session of May 23, 2016.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of May 26, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4705** authorizing a Government Property Lease Excise Tax (GPLET) Lease with PR III/Wood Chandler Apartments, LLC, for improved real property located within the Chandler Central Business District for the use and operation of a multi-family residential development.

3. **RESOLUTION NO. 4958** authorizing the allocation of FY 2016-2017 General Fund dollars in the amount of \$1,115,392.00 in accordance with the recommendations of the Chandler Housing and Human Services Commission (HHSC) and staff; separately approving the use of Council Contingency funds from FY 2015-2016, in the amount of \$11,000.00 to be transferred to the Community Development Cost Center for appropriation beginning July 1, 2016, to be allocated to Chandler Christian Community Center for its Community Action Program assisting homeless persons for a total general fund allocation amount of \$1,126,392.00; and authorizing the City Manager or designee to enter into agreements and suspend or terminate as needed pursuant to this Resolution.

4. **RESOLUTION NO. 4961** authorizing the extinguishment of a temporary drainage easement no longer needed for public use located north of the northeast corner of Gilbert Road and the 202 Freeway and authorizing the Mayor to execute and deliver all documents necessary to effect the extinguishment of the drainage easement.

5. **ZONING, APL16-0002 PETERSON FARMS AREA PLAN AMENDMENT**, Area Plan Amendment to the Peterson Farms (Section 7) Area Plan from Low-Density Residential to Commercial.
ZONING, DVR16-0010 QUIKTRIP, rezoning from Agricultural to Planned Area Development for commercial uses including a fuel station.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture for a fuel station located at the NEC of Gilbert and Queen Creek roads. **(STAFF REQUEST WITHDRAWAL FOR THE PURPOSE OF RE- ADVERTISING.)**

6. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0017 FIRST CREDIT UNION PLAZA**, for building mounted signage located at 25 S. Arizona Place, east of the NEC of Arizona Avenue and Boston Street.

7. **PRELIMINARY DEVELOPMENT PLAN, PDP16-0002/PPT16-0005 WILDHORSE**, for subdivision layout for a nine lot single-family custom subdivision on approximately five acres located north of the NWC of Willis Road and El Dorado Drive.

8. **BOARD AND COMMISSION APPOINTMENTS.**

9. **AGREEMENT NO. RM2-953-3096**, Amendment No. 2, with Arthur J. Gallagher Risk Management Services for broker services for the term of July 1, 2016, through June 30, 2017, in an amount not to exceed \$37,000.00, for one year.

10. **RENEWAL** of insurance contracts (policies) to protect the City against financial loss in an aggregate amount not to exceed \$1,241,433.53.
11. **AGREEMENT NO. 3387**, Amendment No. 2, with Jeff Martin Consulting, LLC, for transportation consulting services, in an amount not to exceed \$45,000.00, for one year.
12. **AGREEMENT NO. ST5-988-3510**, Amendment No. 1, with Artistic Land Management, Inc., for Landscaping Services of Maintenance Areas 1, 2, 3 and 4, in an amount not to exceed \$1,468,044.14, from June 1, 2016, through June 30, 2017.
13. **AGREEMENT NO. FD5-060-3485**, Amendment No. 1, with Balar Equipment Corporation, for Schwarze street sweeper parts and service, in an amount not to exceed \$100,000.00, for one year.
14. **AGREEMENT NO. MS4-946-3357**, with Piper Jaffray & Co. for professional financial advisor services.
15. **AGREEMENT NO. MU6-885-3693**, with Calgon Carbon Corporation, for the sole source purchase of powdered activated carbon, for a two-year term, in an amount not to exceed \$360,000.00 per year, with the option of two additional one-year extensions.
16. **PROJECT AGREEMENT NO. WW1504.451**, with Wilson Engineers, LLC, for construction management services, for the Manganaro Lift Station Improvements, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$156,430.00.
17. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. WW1504.401**, to Walsh Construction Group, an Illinois company dba Archer Western Construction, LLC, for the Manganaro Lift Station Improvements, in an amount not to exceed \$1,734,570.00.
18. **PURCHASE** of modernfold partition doors from Norcon Industries, Inc., utilizing the Mohave Educational Services Cooperative contract, in an amount not to exceed \$56,108.83.
19. **PURCHASE** and installation of a pavilion structure at Veterans Oasis Park from Landscape Structures, Inc., utilizing The Cooperative Purchasing Network Contract No. R5202 in the amount of \$67,935.25.
20. **PURCHASE** of BizTalk Server software licenses, utilizing the National Association of State Procurement Officials (NASPO), formerly Western States Contracting Alliance (WSCA), Contract No. ADSPO11-007500, with SHI International, in the amount of \$84,355.00.
21. **PURCHASE** of IBM Notes Annual Support and Maintenance Services from SHI International, utilizing the National Association of State Procurement Officials (NASPO) Contract No. ADSPO11-007500, in the amount of \$92,311.00.

22. **USE PERMIT, LUP16-0006 FIESTA MEXICANA**, Series 12 Restaurant License to sell and serve liquor as permitted for on-premise consumption indoors and within an outdoor patio with the addition of live music indoors at an existing restaurant located at 4949 S. Alma School Road, NEC of Alma School and Chandler Heights roads.
23. **USE PERMIT, LUP16-0013 QUIKTRIP**, Series 10 Beer and Wine Store License to sell beer and wine as permitted for off-premise consumption at a new convenience store located at the NEC of Gilbert and Queen Creek roads. **(STAFF REQUEST CONTINUANCE TO THE JUNE 23, 2016, CITY COUNCIL MEETING.)**
24. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Lions Club Foundation, for Chandler's 4th of July Fireworks Spectacular on Monday, July 4, 2016, located at Tumbleweed Park, 2250 S. McQueen Road.
25. **LIQUOR LICENSE**, Series 12, for Tengzi Zhang, Agent, Nishikawa Inc., dba Nishikawa Ramen, located at 1909 E. Ray Road, Suite 10.
26. **LIQUOR LICENSE**, Series 12, for Jody Lynn Pectol, Agent, Boss Jax Pizza LLC, dba Zesty Zzeeks Pizza and Wings, located at 960 E. Warner Road, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 28, 2016, CITY COUNCIL MEETING.)**
27. **LIQUOR LICENSE**, Series 12, for Kristopher David Ora Olson, Agent, Arizona Front Stars LLC, dba Pieology Pizzeria, located at 3450 W. Chandler Boulevard, Suite 5. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 28, 2016, CITY COUNCIL MEETING.)**
28. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, held by The Pink Gardenia LLC, dba Hangar 9 Bar and Grill, for a 1st Year Anniversary Party, on Saturday, June 25, 2016, located at 980 E. Pecos Road, Suite 5.
29. **RESOLUTION NO. 4962** authorizing the early redemption of the July 1, 2017, Maturity, Water and Sewer Revenue Refunding Bonds, Series 2005, in the amount of \$5,725,000.00. **CONTINGENCY TRANSFERS** in the amount of \$2,070,000.00 from the Non-Department Water Operating Fund to the Water Fund Debt Service Cost Center and \$3,655,000.00 from the Non-Departmental Wastewater Operating Fund to the Wastewater Fund Debt Service Cost Center

PUBLIC HEARING:

PH1. FISCAL YEAR (FY) 2016-17 FINAL BUDGET, 2017-2026 CAPITAL IMPROVEMENT PROGRAM

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

INFORMATIONAL:

1. Minutes of the May 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



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, May 26, 2016, 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 Lori Tapia – Alas de Salvacion

PLEDGE OF ALLEGIANCE:

Boy Scout Troop 280

Agenda continued on next page.

CONSENT: All items approved.

- 1a. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of May 9, 2016
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of May 12, 2016
- 1c. **MINUTES** of the Chandler City Council Study Session of May 9, 2016
- 1d. **MINUTES** of the Chandler City Council Special Meeting (Budget Amendments) of May 12, 2016

2. **FINAL ADOPTION OF ORDINANCE NO. 4653, DVR15-0010 RMB BUSINESS PARK**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Light Industrial and Commercial.

3. **FINAL ADOPTION OF ORDINANCE NO. 4701** repealing Part VI, Article 41 of the Code of the City of Chandler; abolishing the architectural excellence award committee; and repealing code sections, ordinances or resolutions in conflict herewith.

4. **FINAL ADOPTION OF ORDINANCE NO. 4702** granting an Easement, Maintenance and Access Agreement, at no cost, to the property owner of Lot 186, over a portion of the City well site located at the northwest corner of Gilbert Road and Iris Drive.

5. **RESOLUTION NO. 4947** consenting to enter into an irrigation pipeline cooperative maintenance agreement with Salt River Project (SRP) for the City's Alma School Road and Chandler Boulevard Intersection Improvements Project, and authorizing the City Manager or designee to execute the necessary documents.

6. **RESOLUTION NO. 4954** adopting the FY2016-17 Tentative Budget and 2017-2026 Tentative Capital Improvement Program and giving notice of the dates and times for hearing taxpayers, for final adoption of the budget, and for setting the tax levies and tax rates.

7. **RESOLUTION NO. 4956** authorizing the Enhanced Municipal Services District (EMSD) Agreement for FY 2016-17 with the Downtown Chandler Community Partnership and authorizing the City of Chandler's voluntary contribution to the EMSD in the amount of \$118,804.00.

8. **PROJECT AGREEMENT NO. PR1612.201**, with Gavan & Barker, Inc., for Snedigar Sportsplex Improvements pursuant to annual contract for park design services, EN1511.101, in an amount not to exceed \$123,501.00; and authorize the Mayor to sign the contract documents.

9. **PROJECT AGREEMENT NO. WW1412.451**, with Stantec Consulting, Inc., for construction management services, for the Hillcrest Recovery Well Equipping, pursuant to Annual Water and Wastewater Services Contract No. EN1521.101, in an amount not to exceed \$109,210.00.

10. **No Item.**

11. **AGREEMENT NO. MU6-745-3676**, with Vincon Engineering Construction, LLC, for Right-of-Way Repairs, in an amount not to exceed \$120,000.00, per year, with the option of four additional one-year extensions.

12. **MASTER SERVICES AGREEMENT (MSA) NO. 3547**, Amendment No. 1, for an electronic document review system with Accela, for a revised not to exceed amount of \$262,026.00.
GENERAL FUND APPROPRIATION TRANSFER from the Transportation & Development Department to the Information Technology Oversight Committee in the amount of \$29,717.00.
13. **AGREEMENT NO. ED4-915-3296**, Amendment No. 2, with Simpleview LLC, for Search Engine Optimization (SEO), management of Pay Per Click (PPC) advertising services, Customer Relationship Management (CRM), Simple Support, responsive design, on-line advertising, maintenance, and reporting in an amount not to exceed \$87,600.00, for a one-year period, July 1, 2016, through June 30, 2017.
14. **AGREEMENT NO. TD2-915-3097**, Amendment No. 4, with Lin-Cum, Inc., for microfilming services, in an amount not to exceed \$85,000.00, for a one-year term, May 1, 2016, through April 30, 2017.
15. **PROFESSIONAL SERVICES CONTRACT NO. ST1607.201**, to RAK Development, Inc., dba Kreuzer Consulting Group, for Design Consultant Services for Arizona Avenue Improvements, Frye Road to Pecos Road, in an amount not to exceed \$749,947.00.
16. **CONSTRUCTION CONTRACT NO. WW1412.401**, to Redpoint Contracting, for the Hillcrest Recovery Well Equipping, in an amount not to exceed \$934,563.00.
17. **PROFESSIONAL SERVICES CONTRACT NO. ST1607.101**, to Mak Pro Services, LLC, for Public Outreach, Phase 1 for Arizona Avenue Improvements, Frye Road to Pecos Road, in an amount not to exceed \$49,965.00.
18. **No Item.**
19. **DESIGN AND CONSTRUCTION CONTRACT NO. WW1301.504**, to Salt River Project, for the Ocotillo Water Reclamation Facility Expansion, in an amount not to exceed \$60,470.16.
20. **CONTRACT NO. EN1511.101, AMENDMENT NO. 1**, to Gavan and Barker, Inc., for Landscape Design Consulting Services, annual contract increasing the annual limit of the Contract from \$150,000.00 to \$350,000.00.
21. **USE PERMIT, LUP16-0011 FRY'S MARKETPLACE** Series 9 Liquor Store License and Series 7 Beer and Wine Bar License to sell and serve liquor as permitted within a new grocery store located at 2929 E. Ocotillo Road southwest corner of Ocotillo and Gilbert roads.
22. **LIQUOR LICENSE**, Series 7, for Lauren Kay Merrett, Agent, Smith's Food & Drug Centers Inc., dba Fry's Marketplace #681, located at 2929 E. Ocotillo Road.
23. **LIQUOR LICENSE**, Series 9, for Lauren Kay Merrett, Agent, Smith's Food & Drug Centers Inc., dba Fry's Marketplace #681, located at 2929 E. Ocotillo Road.
24. **LIQUOR LICENSE**, Series 7, for Theresa June Morse, Agent, E-Z Enterprises Ocotillo LLC, dba The Casual Pint, located at 1095 W. Queen Creek Road, Suite 8. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 23, 2016, CITY COUNCIL MEETING.)**

25. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Los Lonely Boys concert on Sunday, June 12, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
26. **PRELIMINARY DEVELOPMENT PLAN, PDP16-0001/PPT16-0004 STELLAR AIRPARK ESTATES II**, for subdivision layout and development standards for a custom single-family home residential subdivision with aviation-related uses.
PRELIMINARY PLAT (PPT) on approximately 10 acres located at the southeast corner of Chandler Boulevard and Galaxy Drive, west of McClintock Drive.
27. **BOARD AND COMMISSION APPOINTMENTS.**
28. **AUTHORIZE** the submittal of a ballot argument in support of Proposition 493 (General Plan Update) for inclusion in the election pamphlet for the August 30, 2016 election.
29. **See Action.**
30. **See Action.**
31. **INTRODUCTION OF ORDINANCE NO. 4706, DVR16-0003 ALTA SAN MARCOS**, rezoning from Planned Area Development (PAD) Golf Course to PAD (Multi-Family Residential) including a Mid-Rise Overlay for buildings up to 55 feet in height.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture. The site, on approximately 5.4-acres, is located at the southwest corner of Chandler Boulevard and Dakota Street, west of Arizona Avenue. **(STAFF RECOMMENDS CONTINUANCE TO THE JUNE 23, 2016, CITY COUNCIL MEETING.)**

ACTION:

29. **INTRODUCTION OF ORDINANCE NO. 4705** authorizing a Government Property Lease Excise Tax (GPLET) Lease with PR III/Wood Chandler Apartments, LLC, for improved real property located within the Chandler Central Business District for the use and operation of a multi-family residential development. **Approved.**
30. **INTRODUCTION OF ORDINANCE NO. 4704, DVR15-0037 ALLRED PARK PLACE**, rezoning from Planned Area Development (PAD) and Agricultural District (AG-1), to Planned Area Development (PAD) for an employment business park campus, including a Mid-Rise Overlay for buildings up to 150-feet in height.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site design and building architecture on property totaling approximately 62 acres located at the southwest and southeast corners of Price and Willis roads. **Continued to the July 28, 2016, City Council Meeting.**

INFORMATIONAL:

1. Minutes of the May 4, 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



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, May 12, 2016, 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 Roger Storms – Chandler Christian Church

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: All items approved.

- 1a. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of April 7, 2016.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of April 11, 2016
- 1c. **MINUTES** of the Chandler City Council Study Session of April 11, 2016.
- 1d. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of April 14, 2016.
- 1e. **MINUTES** of the Chandler City Council Special Meeting (Liquor Licenses) of April 29, 2016.
- 1f. **MINUTES** of the Chandler City Council Regular Meeting of April 14, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4698** amending the Chandler City Code, Chapter 28, thereby adopting the 2015 edition of the International Fire Code with local amendments.

3. **FINAL ADOPTION OF ORDINANCE NO. 4700** adopting by reference the 2015 editions of the International Building, Plumbing, Mechanical, Residential, Fuel Gas, Energy Conservation, Existing Building, Swimming Pool and Spa Codes, and the 2014 edition of the National Electrical Code with local amendments.

4. **INTRODUCTION OF ORDINANCE NO. 4653, DVR15-0010 RMB BUSINESS PARK**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Light Industrial and Commercial.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture located north of the NEC of Ryan Road and Arizona Avenue.

5. **INTRODUCTION OF ORDINANCE NO. 4701** repealing Part VI, Article 41 of the Code of the City of Chandler; abolishing the architectural excellence award committee; and repealing code sections, ordinances or resolutions in conflict herewith.

6. **INTRODUCTION OF ORDINANCE NO. 4702**, granting and approving an Easement, Maintenance and Access Agreement, at no cost, to the property owner of Lot 186, over a portion of the City well site located at the northwest corner of Gilbert Road and Iris Drive.

7. **INTRODUCTION OF ORDINANCE NO. 4704, DVR15-0037 ALLRED PARK PLACE**, rezoning from Planned Area Development (PAD) and Agricultural District (AG-1), to Planned Area Development (PAD) for an employment business park campus, including a Mid-Rise Overlay for buildings up to 150-feet in height.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site design and building architecture on property totaling approximately 62 acres located at the southwest and southeast corner of Price and Willis roads. **(STAFF REQUESTS CONTINUANCE TO THE MAY 26, 2016, CITY COUNCIL MEETING.)**

8. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0015 RISAS DENTAL – RAY ROAD**, for site layout and building design of a new dental office located at 125 East Ray Road, east of the southeast corner of Arizona Avenue and Ray Road.

9. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0020 MARACAY HOMES**, for housing product for an 84-lot single-family residential subdivision on approximately 35 acres located east of the SEC of Cooper and Chandler Heights roads.

10. **RESOLUTION NO. 4921** authorizing the acquisition of two temporary construction easements needed for the Bike Lane Safety Improvements at the northwest corner of Ray Road and the Price 101 Intersection Project ST1405 for \$2,988.00 plus closing costs and escrow fees; and 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.
11. **RESOLUTION NO. 4939** authorizing an agreement with the Union Pacific Railroad for the reworking of the existing approaches and sidewalks across the Union Pacific Railroad, on Germann Road east of Arizona Avenue, in an estimated amount of \$10,000.00.
12. **RESOLUTION NO. 4945** authorizing the City Manager or designee to execute and submit the Community Development Block Grant (CDBG) Fiscal Year 2016-2017 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and execute all documents and subrecipient contracts.
13. **RESOLUTION NO. 4946** authorizing an application for and use of Fiscal Year 2016-2017 Home Investment Partnership Program (HOME) funds from Cranston-Gonzalez National Affordable Housing Act through the Maricopa County Consortium.
14. **RESOLUTION NO. 4952** authorizing the agreement between Newtown Community Development Corporation, the City of Chandler, and Maricopa County Consortium for the acquisition, rehabilitation and resale of properties for low to moderate income first-time homebuyers using FY 2015-16 Home Investment Partnership Program (HOME) Community Housing Development (CHDO) funds in the amount of \$400,000.00; and authorizing the City Manager to sign the agreement and all related documents on behalf of the City.
15. **RESOLUTION NO. 4953** authorizing the execution and recordation of a Declaration of Trust for Public Housing property in favor of the United States of America.
16. **PRILIMINARY DEVELOPMENT PLAN, PDP15-0017 FIRST CREDIT UNION PLAZA**, for building mounted signage located at 25 S. Arizona Place, east of the NEC of Arizona Avenue and Boston Street. **(STAFF REQUESTS CONTINUANCE TO THE JUNE 9, 2016, CITY COUNCIL MEETING.)**
17. **BOARD AND COMMISSION APPOINTMENTS.**
18. **AGREEMENT NO. AC3-946-3212**, Amendment No. 3, for audit services with Heinfeld, Meech & Co., P.C. in the amount of \$104,830.00, for one year, June 1, 2016, through May 31, 2017.
19. **AGREEMENT NO. WH3-890-3218**, Amendment No. 3, for the purchase of waterworks supplies with HD Supply Waterworks in an amount not to exceed \$300,000.00, for one year.
20. No item.
21. **AGREEMENT NO. PM6-967-3647** with Crop Production Services, Inc., SiteOne Landscape Supply, Inc., and Rentokil North America, Inc., dba Target Specialty Products, for fertilizer, herbicides and pesticides, in a total combined amount not to exceed \$310,000, including all companion agreements, for one year, May 1, 2016, through April 30, 2017, with options to renew up to four additional one-year periods.

22. **AGREEMENT NO. BF6-745-3662** with Regional Pavement Maintenance of Arizona, Inc., for asphalt & concrete maintenance & repair, in an amount not to exceed \$582,614.00 annually, for one year, June 1, 2016, through May 31, 2017, with options to renew up to four additional one-year periods.
23. **AGREEMENT NO. IT5-915-3515**, Amendment No. 1, with American Telephone, for telephone system maintenance services, and telephone equipment, in the amount of \$102,467 for one year.
24. **PROJECT AGREEMENT NO. WA1503.451**, with Carollo Engineers, Inc., for construction management services, for the Pecos Surface Water Treatment Plant Rehabilitation Project, pursuant to Annual Water and Wastewater Services Contract No. EN1518.101, in an amount not to exceed \$292,786.00.
25. **AGREEMENT NO. ST6-330-3650** with Hunter Guard Rail & Fence, Inc., for Price Road fence, in an amount not to exceed \$97,796.00.
26. **AGREEMENT NO. TD2-915-3097**, Amendment No. 4, with Lin-Cum, Inc., for microfilming services, in an amount not to exceed \$85,000.00, for a one-year term, May 1, 2016, through April 30, 2017. **(STAFF REQUESTS CONTINUANCE TO THE MAY 26, 2016, CITY COUNCIL MEETING.)**
27. **CONSTRUCTION CONTRACT NO. WA1503.401**, to M.A. Mortenson Company, for the Pecos Surface Water Treatment Plant Rehabilitation Project, in an amount not to exceed \$2,667,523.00.
28. **CONSTRUCTION CONTRACT NO. WA1511.401**, to SDB, Inc., for the Small Valve Replacement Program, in an amount not to exceed \$921,451.00.
29. **CONSTRUCTION CONTRACT NO. BF1506.401**, to RSG Builders, LLC, for Police Department Hamilton Facility Renovations, in an amount not to exceed \$615,756.03.
30. **PURCHASE** of aftermarket automotive parts and service, utilizing State of Arizona Contract No. ADSPO16-129364, with Genuine Parts Company NAPA, Contract No. ADSPO16-129366, with Carquest Auto Parts, and Contract No. ADSPO16-129360, with Arizona Brake, in an amount not to exceed \$170,000.00.
31. **PURCHASE** traffic signal controllers from Clark Transportation Solutions, utilizing State of Arizona Contract No. ADOT16-122914, in the amount of \$526,508.85.
32. **PURCHASE** of consulting and temporary contract staffing services for Information Technology from Guidesoft, Inc., dba Knowledge Services, utilizing State of Arizona Contract No. ADSPO12-031581, in an amount not to exceed \$100,000.
33. **PURCHASE** of two MCC7500 dispatch radio consoles from Motorola Solutions, utilizing State of Arizona Contract No. ADSPO13-036613, in the amount of \$128,088.00.

34. **PURCHASE** of public safety communication equipment from Motorola Solutions, utilizing State of Arizona Contract No. ADSPO13-036880, in the amount of \$208,356.65.
35. **PURCHASE** of tires, utilizing State of Arizona Contract No. ADSPO12-021289 with Bridgestone Firestone, Contract No. ADSPO16-117140 with Michelin, and Contract No. ADSPO16-12307 with Goodyear Tire and Rubber Co., in a total combined amount not to exceed \$260,000.00.
36. **PURCHASE** of vehicle bodywork and painting services from Arizona Truck and Coach, utilizing of the City of Tempe Contract No. T13-088, in an amount not to exceed \$100,000.00.
37. **USE PERMIT, ZUP16-0002 NATE'S NEXT GEN AUTO CARE, LLC**, to allow an auto repair facility within the Planned Industrial District (I-1) located at 4043 West Kitty Hawk, Suite 5, south of Chandler Boulevard and west of McClintock Drive.
38. **USE PERMIT, ZUP16-0003 56TH STREET OFFICE DEVELOPMENT**, to allow office uses within a Planned Industrial (I-1) zoned district on approximately 30 acres located at the northwest corner of 56th and Galveston streets.
39. **USE PERMIT, LUP16-0002 COST PLUS WORLD MARKET**, Series 10 Beer and Wine Store License to sell beer and wine for off-premise consumption with in-store sampling at a new store located at 860 N. 54th Street, south of the SWC of Ray Road and 54th Street.
40. **LIQUOR LICENSE**, Series 10, for Andrea D. Lewkowitz, Agent, Cost Plus Inc., dba Cost Plus World Market, located at 860 N. 54th Street.
41. **USE PERMIT, LUP16-0003 CIRCLE K STORE**, Series 10 Beer and Wine Store License to sell beer and wine for off-premise consumption as permitted within a new fuel station convenience store located at 3087 S. McQueen Road, SEC of McQueen and Queen Creek roads.
42. **LIQUOR LICENSE**, Series 10, for Kim Kenneth Kwiatkowski, Agent, Circle K Stores Inc., dba Circle K Store #3490, located at 3087 S. McQueen Road.
43. **LIQUOR LICENSE**, Series 12, for Hesham Ai Khalil, Agent, Chef H LLC, dba Zorba's Restaurant, located at 1964 N. Alma School Road, Suite 10.
44. **LIQUOR LICENSE**, Series 12, for Kenneth James Barro, Agent, KJB Enterprises Inc., dba Barro's Pizza, located at 2050 N. Alma School Road, Suite 8.
45. **LIQUOR LICENSE**, Series 7, for Lauren Kay Merrett, Agent, Smith's Food & Drug Centers Inc., dba Fry's Marketplace #681, located at 2929 E. Ocotillo Road. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 26, 2016, CITY COUNCIL MEETING.)**
46. **LIQUOR LICENSE**, Series 9, for Lauren Kay Merrett, Agent, Smith's Food & Drug Centers Inc., dba Fry's Marketplace #681, located at 2929 E. Ocotillo Road. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 26, 2016, CITY COUNCIL MEETING.)**

47. **LIQUOR LICENSE**, Series 12, for Andrea Lewkowitz, Agent, Desert Mana Enterprises LLC, dba Coconuts Fish Café, located at 1155 W. Ocotillo Road, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 23, 2016, CITY COUNCIL MEETING.)**
48. **LIQUOR LICENSE**, Series 12, for Aubrey Jean Sturdivant, Agent, PTY5 Investments LLC, dba Teakwoods Tavern, located at 5965 W. Ray Road, Suite 20. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 28, 2016, COUNCIL MEETING.)**
49. **LIQUOR LICENSE**, Series 12, for Jesus Manuel Altamirano, Agent, FPOT LLC, dba Fired Pie, located at 1155 W. Ocotillo Road, Suite 8. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 23, 2016, COUNCIL MEETING.)**
50. **LIQUOR LICENSE**, Series 12, for Lorraine Glaeser, Agent, Streets of New York Inc., dba Streets of New York #16, located at 5965 W. Ray Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 28, 2016, COUNCIL MEETING.)**
51. **LIQUOR LICENSE**, Series 12, for Randy D. Nations, Agent, GTC Works LLC, dba Good Time Charli's, located at 6045 W. Chandler Boulevard, Suite 7. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 23, 2016, COUNCIL MEETING.)**
52. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by FDT Restaurants Inc., dba Pesto's Pizza, located at 1960 W. Ray Road, Suite 4.
53. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 10, for Andrea D. Lewkowitz, Agent, Cost Plus Inc., dba Cost Plus World Market, located at 860 N. 54th Street.
54. **PRELIMINARY PLAT (PPT), PPT15-0012 PACIFIC OIL PARTNERS, LLC** for a commercial development on approximately 2.5 acres located at the SEC of Pecos and Alma School roads.
55. **FINAL PLAT, FPT16-0004 MESQUITE GROVE MINI-STORAGE**, for a self-storage/mini-warehousing and moving establishment locating on Lot 2 of a commercial property located north and east of the NEC of Gilbert and Riggs roads.

ACTION: Approved

56. **RESOLUTION NO. 4941** amending the Citywide Fee Schedule relating to Airport, Parks and Recreation, and Transportation and Development, effective July 1, 2016.

INFORMATIONAL:

1. Minutes of the March 16 and April 20, 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

RESULTS
NOTICE OF PUBLIC 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 General Public that the **CHANDLER CITY COUNCIL** will hold a Special Meeting on **Friday, April 29, 2016, at 8:30 a.m.** at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, AZ.

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

Dated: 4/29/2016 8:56 AM

AGENDA

CALL TO ORDER:

ROLL CALL:

CONSENT: Items approved.

1. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, held by South Sand LLC, dba Sandbar Mexican Grill, for a Cinco De Mayo Celebration, on Thursday, May 5, 2016, Friday, May 6, 2016, Saturday, May 7, 2016, and Sunday, May 8, 2016, located at 7200 W. Ray Road.
2. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, held by DG Warner LLC, dba Dos Gringos, for a Cinco De Mayo Celebration, on Thursday, May 5, 2016, located at 1361 N. Alma School Road.

ADJOURN



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, April 14, 2016, 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 Roger Storms – Chandler Christian Church

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: All items approved.

1. **INTRODUCTION OF ORDINANCE NO. 4698** amending the Chandler City Code, Chapter 28, thereby adopting the 2015 edition of the International Fire Code with local amendments.
2. **INTRODUCTION OF ORDINANCE NO. 4700** adopting by reference the 2015 editions of the International Building, Plumbing, Mechanical, Residential, Fuel Gas, Energy Conservation, Existing Building, Swimming Pool and Spa Codes, and the 2014 edition of the National Electrical Code with local amendments.
3. **RESOLUTION NO. 4938** authorizing the submittal of a Governor's Office Highway Safety Grant, in the area of Occupant Protection, in the amount of \$47,256.00, and authorizing the Acting Fire Chief to conduct all negotiations and execute and submit all documents in connection with the grant.
4. **RESOLUTION NO. 4942** authorizing an Intergovernmental Agreement with the Maricopa County Department of Transportation for right-of-way assistance for improvements to Ocotillo Road from Cooper Road to Gilbert Road.
5. **RESOLUTION NO. 4943** authorizing an Intergovernmental Agreement with the Maricopa County Department of Transportation for right-of-way assistance for improvements to Queen Creek Road from McQueen Road to Gilbert Road; and Cooper Road from Queen Creek Road to Appleby Road alignment.
6. **RESOLUTION NO. 4949** pertaining to the submission of projects for consideration in Arizona's 2017 Highway Safety Plan; and authorize the Chief of Police to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.
7. **CLAIMS REPORT** for the Accounts Payable payments for the quarter ended March 31, 2016.
8. **BOARD AND COMMISSION APPOINTMENTS.**
9. **APPOINTMENT** of Marsha Reed as City Manager, effective April 14, 2016, through June 30, 2017, at an annual salary of \$213,500.00.
10. **AGREEMENT NO. HR6-918-3669** with the Segal Company (Western States) Inc., for wellness strategy consulting services in an amount not to exceed \$47,000.00.
11. **PROJECT AGREEMENT NO. AI1607.201**, with Dibble Engineering for the design services for the Airport Storm Drainage and Grading Improvements, pursuant to On-call Airport Facilities and Infrastructure Design Services Contract No. EN1005.101, in an amount not to exceed \$181,718.00.
12. **AGREEMENT NO. CM3-220-3155, AMENDMENT NO. 3**, for the Energy Management System – Phase II, with Mechanical Products BAS, Inc., in an amount not to exceed \$120,000.00 for one year, April 1, 2016, through March 31, 2017.

13. **PROFESSIONAL SERVICES CONTRACT NO. ST1606.101**, to Michael Baker International, Inc., for consulting services for the Stormwater Management Master Plan Update, in an amount not to exceed \$233,823.00.
14. **CONTRACT NO. ST0807.101, AMENDMENT NO. 1**, to Dennis L. Lopez & Associates for the Alma School Road/Chandler Boulevard Intersection Improvements Appraisals, in the amount of \$25,000.00, for a revised contract total of \$52,000.00.
15. **CONTRACT NO. EN1005.101, AMENDMENT NO. 5**, to Dibble Engineering for Planning Services, Design Services and Construction Management for Airport Design Services, to increase the annual limit of the annual contract from \$325,000.00 to \$550,000.00.
16. **PURCHASE** of Panasonic Toughbooks and related services utilizing Mohave Educational Services Cooperative (MESOC) contract No. 12N-CLH-0119 with CLH International, Inc., in a total amount not to exceed \$480,000.00.
17. **PURCHASE** of network storage hardware and software support and maintenance from vCore utilizing the State of Arizona contract no. ADSP016-100284, in an amount not to exceed \$271,512.00.
18. **LIQUOR LICENSE**, Series 12, for Xiaoyun Situ, Agent, Golden Crown W LLC, dba Golden Crown, located at 2051 W. Warner Road, Suite 13.
19. **LIQUOR LICENSE**, Series 12, for Andrea Lewkowitz, Agent, Desert Mana Enterprises LLC, dba Coconuts Fish Café, located at 1155 W. Ocotillo Road Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 12, 2016 COUNCIL MEETING.)**
20. **LIQUOR LICENSE**, Series 10, for Kim Kenneth Kwiatkowski, Agent, Circle K Stores Inc., dba Circle K Store #3490, located at 3087 S. McQueen Road. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 12, 2016 COUNCIL MEETING.)**
21. **LIQUOR LICENSE**, Series 7, for Theresa June Morse, Agent, E-Z Enterprises Ocotillo, LLC, dba The Casual Pint, located at 1095 W. Queen Creek Road, Suite 8. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 26, 2016 COUNCIL MEETING.)**
22. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, held by American Legion Post 91, for a Memorial Golf Outing Lunch & After Party, on Saturday, April 16, 2016, located at 922 N. Alma School Road.
23. **SPECIAL EVENT LIQUOR LICENSE**, for Cause INC Foundation, for the \$5 Dollar Food Festival on Saturday, May 21, 2016, located at Tumbleweed Park, 2250 S. McQueen Road.
24. **SPECIAL EVENT LIQUOR LICENSE**, for Southwest Human Development, for the Chandler Craft Spirits Festival on Saturday, April 30, 2016, located at Downtown Ocotillo, 2475 W. Queen Creek Road.
25. **CRAFT DISTILLERY FAIR/FESTIVAL LICENSE**, for Three Wells Distilling Company dba Three Wells Distilling for the Chandler Craft Spirits Festival on Saturday, April 30, 2016, located at Downtown Ocotillo, 2475 W. Queen Creek Road.

26. **CRAFT DISTILLERY FAIR/FESTIVAL LICENSE**, for Paradox Distillery LLC, dba Paradox Distillery for the Chandler Craft Spirits Festival on Saturday, April 30, 2016, located at Downtown Ocotillo, 2475 W. Queen Creek Road.
27. **CRAFT DISTILLERY FAIR/FESTIVAL LICENSE**, for Sun Spirits LLC, dba Rising Sun Distillery for the Chandler Craft Spirits Festival on Saturday, April 30, 2016, located at Downtown Ocotillo, 2475 W. Queen Creek Road.
28. **CRAFT DISTILLERY FAIR/FESTIVAL LICENSE**, for Chicago Distilling Company LLC, dba Chicago Distilling Company for the Chandler Craft Spirits Festival on Saturday, April 30, 2016, located at Downtown Ocotillo, 2475 W. Queen Creek Road.
29. **FINAL PLAT, FPT15-0023 AVILLA - CHANDLER HEIGHTS**, for multi-family residential located east of the SEC of Arizona Avenue and Chandler Heights Road.

PUBLIC HEARING:

PH1. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2016-2017 ANNUAL ACTION PLAN

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH2. HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FY 2016-2017 ALLOCATIONS

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH3. DOWNTOWN CHANDLER ENHANCED MUNICIPAL SERVICES DISTRICT ASSESSMENT FOR FISCAL YEAR 2016-2017

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

30. **RESOLUTION NO. 4950** authorizing the 2016-2017 Annual Assessment for the Downtown Chandler Enhanced Municipal Services District. **Approved**
- PH4. **GENERAL PLAN UPDATE, GPA14-0001**, public input, consideration and discussion regarding the update of Chandler's General Plan.
1. Open Public Hearing
 2. Staff Presentation
 3. Council Discussion
 4. Discussion from the Audience
 5. Close Public Hearing
31. **RESOLUTION NO. 4948** adopting the public hearing draft of the Chandler General Plan 2016; a Vision Refined, together with revisions in the Addendum, and submitting to the voters for ratification at the August 30, 2016 election. **Approved with amendments**

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



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 **Monday, April 11, 2016, 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 Scott Smith – Trinity Christian Fellowship
- PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: All items approved.

- 1a. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of March 28, 2016.
- 1b. **MINUTES** of the Chandler City Council Special Meeting of March 31, 2016.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of March 31, 2016.
- 1d. **MINUTES** of the Chandler City Council Study Session of March 28, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4686, DVR15-0027 CANAL VIEW HOMES,** rezoning from Agricultural to Planned Area Development for single-family residential.

3. **FINAL ADOPTION OF ORDINANCE NO. 4694, ANNEXATION – SOUTHEAST CORNER OF THE CONSOLIDATED CANAL AND THE WILDHORSE PLACE ALIGNMENT,** annexation of approximately 2.04 acres located SEC of the Consolidated Canal and the Wildhorse Place alignment.

4. **FINAL ADOPTION OF ORDINANCE NO. 4695** granting a no-cost power distribution easement, to Salt River Project Agricultural Improvement and Power Distribution District (SRP) on City property located at 3333 S. Price Road.

5. **FINAL ADOPTION OF ORDINANCE NO. 4699, DVR15-0041 SANTAN OFFICE CAMPUS,** rezoning from Planned Area Development (PAD) for commercial retail and hotel to PAD for an office park with ancillary retail and restaurant uses, including a Mid-Rise Overlay for building height up to 75 feet.

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



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, March 31, 2016, 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: Susan Stevens-Clarke – Chandler Bahai Faith
- PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: All items approved.

- 1a. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of March 14, 2016.
- 1b. **MINUTES** of the Chandler City Council Study Session of March 14, 2016.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of March 17, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4665, DVR15-0039 111 W. BOSTON STREET**, rezoning from City Center District (CCD) to CCD with a Planned Area Development (PAD) overlay, CCD/PAD zoning, for additional building height on property located at 111 W. Boston Street.

3. **FINAL ADOPTION OF ORDINANCE NO. 4697** authorizing the provisions of a development agreement with Ryan Companies US, Inc., for disposition and redevelopment of Site 6.

4. **INTRODUCTION OF ORDINANCE NO. 4653, DVR15-0010 RMB BUSINESS PARK**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Light Industrial and Commercial.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture located north of the NEC of Ryan Road and Arizona Avenue. **(STAFF REQUESTS CONTINUANCE TO THE MAY 12, 2016, CITY COUNCIL MEETING.)**

5. **INTRODUCTION OF ORDINANCE NO. 4699, DVR15-0041 SANTAN OFFICE CAMPUS**, rezoning from Planned Area Development (PAD) for commercial retail and hotel to PAD for an office park with ancillary retail and restaurant uses, including a Mid-Rise Overlay for building height up to 75 feet.
PRELIMINARY DEVELOPMENT PLAN, for site layout and building architecture on approximately 19 acres located at the SWC of Alma School and Pecos roads.

6. **INTRODUCTION OF ORDINANCE NO. 4695** granting a no-cost power distribution easement, to Salt River Project Agricultural Improvement and Power Distribution District (SRP) on City property located at 3333 S. Price Road.

7. **RESOLUTION NO. 4934** authorizing an agreement with Salt River Project (SRP) for the use of City property in connection with the operation of a wireless network, and authorizing the Mayor or designee to execute the necessary documents.

8. No item.

9. **AGREEMENT NO. FD3-340-3133**, Amendment No. 4, with Municipal Emergency Services, Inc., (MES) for fire protective clothing and uniforms increasing the annual spending limit amount by \$55,000.00 for a revised not to exceed amount of \$355,000.00 for the term ending September 14, 2016.

10. **AGREEMENT NO. MU4-885-3350, AMENDMENTS** with BASF Corporation in an amount not to exceed \$780,750.00; Brentag Pacific, Inc., in an amount not to exceed \$2,373,942.75; Charlie Pepper, Inc., in an amount not to exceed \$131,000.00; Chemtrade Chemicals US, LLC, in an amount not to exceed \$347,800.00; Hill Brothers Chemical in an amount not to exceed \$1,259,396.40; Kemira Water Solutions, Inc., in an amount not to exceed \$601,920.00; Polydyne, Inc., in an amount not to exceed \$102,478.00; Univar USA, Inc., in amount not to exceed \$228,690.00; and Waternuts Aquatic Ent, Inc., dba Commercial Pool Repair in an amount not to exceed \$172,200.00, for the purchase of water treatment, wastewater treatment, and swimming pool chemicals, for a one-year term, for a grand total amount not to exceed \$5,998,177.15.
11. **AGREEMENT NO. MU5-885-3526, AMENDMENT NO. 1** with Chemrite, Inc., in an amount not to exceed \$198,416.00; Evoqua Water Technologies, LLC, in an amount not to exceed \$195,700; Hill Brothers Chemical Company in an amount not to exceed \$359,975.00; Polydyne, Inc., in an amount not to exceed \$538,325.00; and Thatcher Company of Arizona, Inc., in an amount not to exceed \$284,175.00, for water treatment, wastewater treatment, and pool chemicals, for a one-year term, for a grand total amount not to exceed \$1,576,591.00.
12. **AGREEMENT NO. 3359**, Amendment No. 3, with EPS Group, Inc., for Civil Plan Review and Civil Planning Services, in an amount not to exceed \$50,000.00 for a one-year term of March 15, 2016, through March 14, 2017.
13. **PROFESSIONAL SERVICES CONTRACT NO. ST1502.201** to Kimley-Horn and Associates, Inc., for Design Consultant Services for Chandler Heights Road Improvements, Arizona Avenue to McQueen Road, Contract, in an amount not to exceed \$974,546.00.
14. **PROFESSIONAL SERVICES CONTRACT NO. ST1503.201**, to Entellus, Inc., for Design Consultant Services for Cooper Road Improvements, (3500 feet north of Chandler Heights Road to Riggs Road), in an amount not to exceed \$1,088,294.00.
15. **PROFESSIONAL SERVICES CONTRACT NO. ST1511.201**, to J2 Engineering and Environmental Design, for Design Consultant Services for Dakota Street Improvements, in an amount not to exceed \$275,700.54.
16. **CONSTRUCTION CONTRACT NO. ST1404.401**, to RK Sanders, Inc., for Ray Road/Dobson Road Eastbound Deceleration Lane, in an amount not to exceed \$183,665.00.
17. **CONSTRUCTION CONTRACT NO. ST1505**, to Salt River Project to accommodate the Frye Road Improvements, Roosevelt Avenue to Kyrene Road, for conversion of overhead facilities and underground relocations, in an amount not to exceed \$488,100.00.
18. **CONTRACT NO. SW4-910-3378**, Amendment No. 1, with Allied Waste Transportation, Inc., dba Republic Services of Phoenix, for City Facilities Refuse Collection, for a two-year term, in an amount not to exceed \$165,000.00.
19. **PURCHASE** Leica Geosystems surveying equipment from Surveyors Source, sole source, in the amount of \$88,664.08.

20. **USE PERMIT, LUP15-0022 PESTOS PIZZA**, Series 12 Restaurant License to continue to sell and serve liquor for on-site consumption as permitted indoors and within a new outdoor covered patio located at 1960 W. Ray Road, Suite 4, within the Anderson Springs shopping center, at the NEC of Ray and Dobson roads.
21. **USE PERMIT, LUP16-0001 STAYBRIDGE SUITES PHOENIX-CHANDLER**, Series 7 Beer and Wine Bar License to sell and serve liquor for on-site consumption as permitted at the hotel located at 3990 W. Chandler Boulevard, at the NEC of Chandler Boulevard and McClintock Drive.
22. **LIQUOR LICENSE**, Series 7, for Andrea Lewkowitz, Agent, Pacific Heritage Inn of Chandler LLC, dba Staybridge Suite Phoenix-Chandler, located at 3990 W. Chandler Boulevard.
23. **USE PERMIT, LUP16-0004 LA BOCCA / MODERN MARGARITA**, Series 12 Restaurant License to sell and serve liquor as permitted for on-premise consumption indoors for two new restaurants along with an extension of premises within outdoor patios on Boston Street and Arizona Avenue. The request also includes entertainment indoors for a DJ. The property is located at 1 E. Boston Street, at the SEC of Arizona Avenue and Boston Street.
24. **LIQUOR LICENSE**, Series 12, for Randy D. Nations, Agent, La Bocca Modern Chandler LLC, dba La Bocca Urban Kitchen/Modern Margarita, located at 1 E. Boston Street.
25. **USE PERMIT, LUP16-0005 ALAMO DRAFTHOUSE CINEMA**, Series 12 Restaurant License to sell and serve liquor as permitted for on-premise consumption within a new movie theater including a restaurant located at 4955 S. Arizona Avenue, NEC of Arizona Avenue and Chandler Heights Road.
26. **LIQUOR LICENSE**, Series 12, for Andrea Lewkowitz, Agent, Alamo Chandler LLC, dba Alamo Drafthouse Cinema, located at 4955 S. Arizona Avenue.
27. **USE PERMIT, LUP16-0002 COST PLUS WORLD MARKET**, Series 10 Beer and Wine Store License to sell beer and wine for off-premise consumption with in-store sampling at a new store located at 860 N. 54th Street, south of the SWC of Ray Road and 54th Street. **(STAFF REQUESTS CONTINUANCE TO THE MAY 12, 2016, CITY COUNCIL MEETING.)**
28. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Community Foundation, for the Southwest Cajun Festival on Saturday, April 23, 2016, located at The Library Plaza, 125 E. Commonwealth Avenue.
29. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 10, for Martha Lynne Neese, Agent, Von Hanson's Meat Arizona Inc., dba Von Hanson's Meats and Spirits, located at 2390 N. Alma School Road, Suite 101.
30. **PRELIMINARY PLAT, PPT15-0016 TOWER STORAGE LLC**, for a self-storage facility located south of the SEC of Arizona Avenue and Chandler Heights Road.
31. **FINAL PLAT, FPT16-0007 EXTRA SPACE STORAGE**, for an indoor storage facility located south of the SWC of Dobson and Germann roads.

ACTION: All items approved.

32. **RESOLUTION NO. 4931, APL15-0006 CHANDLER AIRPARK AREA PLAN AMENDMENT,** Area Plan Amendment to the Chandler Airpark Area Plan from Low Density Residential to Low-Medium Density Residential. **(APPLICANT WITHDRAWAL OF AREA PLAN AMENDMENT.)**
INTRODUCTION OF ORDINANCE NO. 4686, DVR15-0027 CANAL VIEW HOMES, rezoning from Agricultural to Planned Area Development for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product.
PRELIMINARY PLAT, PPT15-0013 for a 7-lot single-family residential subdivision located at the SEC of the Consolidated Canal and the Wildhorse Place alignment.
33. **INTRODUCTION OF ORDINANCE NO. 4694, ANNEXATION – SOUTHEAST CORNER OF THE CONSOLIDATED CANAL AND THE WILDHORSE PLACE ALIGNMENT,** annexation of approximately 2.04 acres located SEC of the Consolidated Canal and the Wildhorse Place alignment.

INFORMATIONAL:

1. Minutes of the March 2, 2016, Planning and Zoning Commission meeting.
2. Minutes of the March 9, 2016, Planning and Zoning Commission special 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



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, March 17, 2016, 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 Mike Sproul – Tri City Baptist Church
- PLEDGE OF ALLEGIANCE:

* Indicates New Item
Agenda continued on next page.

CONSENT: All items approved. Item #29 was moved to Consent and the withdrawal was approved.

- 1a. **MINUTES** of the Chandler City Council Study Session of February 22, 2016.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of February 25, 2016.
- 1c. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of February 25, 2016.
- 1d. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of February 22, 2016.
- 1e. **MINUTES** of the Chandler City Council Special Meeting (Budget Connect) February 25, 2016.
- 1f. **MINUTES** of the Chandler City Council Special Meeting (Micro Retreat) of October 19, 2015

2. **FINAL ADOPTION OF ORDINANCE NO. 4666**, granting an easement for vehicular ingress and egress purposes to Intel Corporation for a relocated portion of Old Price Road south of Queen Creek Road.

3. **FINAL ADOPTION OF ORDINANCE NO. 4689**, granting a no-cost power distribution easement, to Salt River Project Agricultural Improvement and Power Distribution District (SRP) within the Knox Road right-of-way between Hartford Street and Arizona Avenue as required for an SRP aesthetics project in this area.

4. **FINAL ADOPTION OF ORDINANCE NO. 4692**, granting a no-cost power distribution easement to Salt River Project for electrical upgrades at Desert Breeze Park.

5. **FINAL ADOPTION OF ORDINANCE NO 4687, DVR15-0031 VILLAS AT CHANDLER AIRPARK**, rezoning from Planned Area Development (PAD) for multi-family residential and commercial to PAD for multi-family residential. **Councilmember Heumann voted No on this item.**

6. **INTRODUCTION OF ORDINANCE NO. 4665, DVR15-0039 111 W. BOSTON STREET**, rezoning from City Center District (CCD) to CCD with a Planned Area Development (PAD) overlay, CCD/PAD zoning, for additional building height on property located at 111 W. Boston Street.

7. **RESOLUTION NO. 4933** authorizing the 2015 Multi-Jurisdictional Hazard Mitigation Plan.

8. **RESOLUTION NO. 4937** authorizing modification of the assessment diagram; making a statement and estimate of expenses for the Downtown Chandler Enhanced Municipal Services District; completing the assessment; setting the date for the hearing on the assessment; and ordering the giving of notice of such hearing.

9. **RESOLUTION NO. 4940** calling the 2016 Primary and General Elections.

10. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0014 TOWNEPLACE AT THE MET**, for site layout and building design of a commercial development with a hotel and inline shops on approximately 4 acres located at the SEC of Chandler Boulevard and Hearthstone Way.

11. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0016 RHYTHM**, for one-story housing product within a component of the Rhythm residential development located at the NWC of 56th Street (Priest Drive) and Orchid Lane, north of Ray Road.

12. **ACCEPTANCE** of the report of the emergency expenditure approved by the Acting City Manager pursuant to City of Chandler Code of Ordinances §3-13.3 in the amount of \$116,000.00 to H&E Equipment Services, Inc., for the repair of fire apparatus #05002.
CONTINGENCY TRANSFER of General Fund Non-Departmental Contingency Funding in the amount of \$116,000.00 to the Fire, Health & Medical Department's Fire Support Services Cost Center.
13. **SOFTWARE LICENSE AND SUPPORT AGREEMENT**, with iWater, Inc., for implementation of a hydrant and valve inspection software system, through HD Supply Waterworks, in the amount of \$99,000.00.
14. **AGREEMENT CS4-964-3332, AMENDMENT NO. 2**, with Devau Human Resources, for temporary staffing services, in an amount not to exceed \$935,000.00, for a one-year term of April 1, 2016, through March 31, 2017.
15. **AGREEMENT NO. ST6-745-3648**, with Cactus Asphalt, a division of Cactus Transport, Inc., for tire rubber modified surface seal, in an amount not to exceed \$1,114,409.24, for one year, April 1, 2016 through March 31, 2017, with the option of four additional one-year periods.
16. **AGREEMENT NO. TD6-285-3638**, with Cem-Tec Corporation, for street light poles, in an amount not to exceed \$51,898.00, for one year, with the option of four additional one-year extensions.
17. **CONTRACT NO. JOC1601.401**, to DNG Construction, LLC, in an amount not to exceed \$750,000.00 per year, for a two-year term, with the option of one additional two-year extension.
18. **CONTRACT NO. JOC1602.401**, to SDB, Inc., in an amount not to exceed \$750,000.00 per year, for a two-year term, with the option of one additional two-year extension.
19. **PURCHASE** of office supplies utilizing the National IPA Contract with Office Depot/Max and 1GPA contract with Wist Office Products, in a combined total amount not to exceed \$215,000.00 for the term of April 1, 2016, through March 31, 2017.
20. **SPECIAL EVENT LIQUOR LICENSE**, for St. Andrew the Apostle Catholic Church, for the Silent Auction for Bottles of Wine on Friday, March 25, 2016, located at St. Andrew Apostle Catholic Church, 3450 W. Ray Road.
21. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Community Partnership, for The 17th Annual Chandler Jazz Festival on Friday, April 1, 2016, and Saturday, April 2, 2016, located at the Library Plaza, 125 E. Commonwealth Avenue.
22. **SPECIAL EVENT LIQUOR LICENSE**, for International Alliance for the Prevention of AIDS, for the Volunteer Appreciation Dinner on Friday, April 15, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.

23. **LIQUOR LICENSE**, Series 6, for Brad Ingarfield, Agent, Field Restaurant Concepts LLC, dba Murphy's Law Irish Pub & Ale House, located at 58 S. San Marcos Place.
24. **FINAL PLAT, FPT15-0014 METRO CHANDLER AIRPORT**, for a business park located at the southwest corner of Cooper and Germann roads.
25. **PRELIMINARY PLAT, PPT16-0001 LEGACY TRADITIONAL SCHOOL**, for a charter school located south and west of the SWC of McQueen and Warner roads.
26. **FINAL PLAT, FPT16-0002 LEGACY TRADITIONAL SCHOOL**, for a charter school located south and west of the SWC of McQueen and Warner roads.
27. **CONTINUANCE OF THE PUBLIC HEARING ITEM PH1 BELOW, DVR05-0036 T-SYS WESTERN OPERATIONS CENTER**, to take administrative action to extend, remove or determine compliance with the schedule for development or take legislative action to cause the property to revert to its former zoning classification. **(STAFF REQUESTS CONTINUANCE OF THE PUBLIC HEARING SCHEDULED FOR MARCH 17, 2016, TO THE JULY 28, 2016, CITY COUNCIL MEETING).**
28. On Action
29. On Action
- *30. **SETTLEMENT**, Rossi v. City of Chandler, etal in the amount of \$125,000.00 in full and final satisfaction of all claims asserted therein and authorize the City Attorney to sign any necessary documents in such form as are approved by the City Attorney to effectuate the terms of settlement.

ACTION:

28. **INTRODUCTION OF ORDINANCE NO. 4697** authorizing the provisions of a development agreement with Ryan Companies US, Inc., for disposition and redevelopment of Site 6.
Approved
29. **INTRODUCTION OF ORDINANCE NO. 4691, DVR15-0033 FRYE ROAD BUSINESS PARK (SANTAN TECHNOLOGY PARK)**, rezoning from Planned Area Development (PAD) for light industrial to PAD for light industrial and billboards.
PRELIMINARY DEVELOPMENT PLAN (PDP) for two, 70-foot tall digital billboards located at the NEC of 56th Street and Loop 202 Santan Freeway. **(Applicant is requesting to withdraw the application). Moved to consent, withdrawal was approved.**

PUBLIC HEARING:

- PH1. **PUBLIC HEARING TO TAKE ADMINISTRATIVE ACTION ON DVR05-0036 T-SYS WESTERN OPERATIONS CENTER TO EXTEND, REMOVE OR DETERMINE COMPLIANCE WITH THE SCHEDULE FOR DEVELOPMENT OR TAKE LEGISLATIVE ACTION TO CAUSE THE PROPERTY TO REVERT TO ITS FORMER ZONING CLASSIFICATION**

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing
6. Council Action:

A. Take administrative action to extend, remove or determine compliance;

-or-

B. Take legislative action and Introduction of Ordinance No. 4641 to cause the property to revert to its former zoning classification.

INFORMATIONAL:

1. Minutes of the February 17, 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



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 25, 2016, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION:

Pastor Jose Donan - Trinity Christian Fellowship

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: All items approved.

- 1a. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of February 8, 2016.
- 1b. **MINUTES** of the Chandler City Council Study Session of February 8, 2016.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting February 11, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4684, DVR15-0035 MAINSTREET TRANSITIONAL CARE FACILITY**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Commercial/Medical Related Uses.

3. **ORDINANCE NO. 4690, TO REPEAL ORDINANCE NO. 3803** and to rescind the determination stated therein that West Detroit Circle is no longer necessary for public use as a roadway; and declaring an emergency.

4. **INTRODUCTION OF ORDINANCE NO. 4666**, granting an easement for vehicular ingress and egress purposes to Intel Corporation for a relocated portion of Old Price Road south of Queen Creek Road.

5. **INTRODUCTION OF ORDINANCE NO. 4689**, granting a no-cost power distribution easement, to Salt River Project Agricultural Improvement and Power Distribution District (SRP) within the Knox Road right-of-way between Hartford Street and Arizona Avenue as required for an SRP aesthetics project in this area.

6. **INTRODUCTION OF ORDINANCE NO. 4692**, granting a no-cost power distribution easement to Salt River Project for electrical upgrades at Desert Breeze Park.

7. **RESOLUTION NO. 4929**, authorizing a Law Enforcement Grant Agreement with the Arizona Automobile Theft Authority.

8. **RESOLUTION NO. 4932, APL15-0008 CHANDLER AIRPARK AREA PLAN AMENDMENT**, Area Plan Amendment to the Chandler Airpark Area Plan from Special Use Commercial to High Density Residential.
INTRODUCTION OF ORDINANCE NO 4687, DVR15-0031 VILLAS AT CHANDLER AIRPARK, rezoning from Planned Area Development (PAD) for multi-family residential and commercial to PAD for multi-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture.
PRELIMINARY PLAT, PPT15-0017 for a 504-unit apartment complex located on approximately 29 acres, located east of the SEC of McQueen and Germann roads.

9. **RESOLUTION NO. 4936**, authorizing the extinguishment of a drainage easement no longer needed for public use located just north of the northeast corner of Dobson Road and Elliot Road.

10. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0017 FIRST CREDIT UNION PLAZA**, for building mounted signage located at 25 S. Arizona Place, east of the NEC of Arizona Avenue and Boston Street. **(STAFF REQUESTS CONTINUANCE TO THE MAY 12, 2016, COUNCIL MEETING).**

11. **SOFTWARE LICENSE AGREEMENT** with E-Plan, Inc., through Accela, Inc., for electronic document review software.
12. **AGREEMENT NO. 3536**, with NJBSoft, LLC, for a water regulatory compliance system, in an amount not to exceed \$119,100.00.
13. **AGREEMENT NO. 3659**, with Plante & Moran, PLLC, for the development of an Information Technology strategic plan, in an amount not to exceed \$56,350.00.
14. **PROJECT AGREEMENT NO. AI1502.451**, with Dibble Engineering, for the Construction Management Services for Airport Guidance Signs & Runway 4R/22L Precision Approach Path Indicators (PAPI) Replacement Project, pursuant to On-call Airport Facilities and Infrastructure Design Services Contract No. EN1005-101, in an amount not to exceed \$97,973.00.
15. **PROJECT AGREEMENT NO. WW1604.201**, with Wilson Engineers, LLC, for design services, for the Price Road Reclaimed Waterline services, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$176,305.00.
16. **DESIGN AND CONSTRUCTION CONTRACT NO. WW1301.503**, to Salt River Project, for enhanced distribution facilities, for the Ocotillo Water Reclamation Facility Expansion, in an amount not to exceed \$80,914.00.
17. **PROFESSIONAL SERVICES CONTRACT NO. PR1504.451**, to C T Corporation Systems, a Pennsylvania corporation dba Michael Baker International, Inc., for construction administration services, for the Paseo Vista Recreation Area Drainage, in an amount not to exceed \$166,681.00.
18. **CONSTRUCTION CONTRACT NO. PR1504.402**, to Action Direct, LLC, dba Redpoint Contracting, for the Paseo Vista Recreation Area Drainage, Project No. PR1504.402, in an amount not to exceed \$1,297,578.00, plus \$129,758.00 for associated in-house engineering services, for a total amount not to exceed \$1,427,336.00.
CONTINGENCY APPROPRIATION TRANSFER in the amount of \$628,686.00 from the General Fund Non-Departmental Contingency appropriation to the General Fund Capital, Parks Cost Center for the contract and associated in-house engineering services.
19. **PURCHASE** of a roadway striper truck, utilizing the Maricopa County Contract No. 13118-C, with EZ-Liner Industries, in the amount of \$403,128.00.
20. **PROFESSIONAL SERVICES CONTRACT NO. ST1602.201**, to Ritoch-Powell & Associates Consulting Engineers, Inc., for design consultant services for Ocotillo Road Improvements (Cooper Road to Gilbert Road), in an amount not to exceed \$424,665.00.
21. **CONSTRUCTION CONTRACT NO. AI1502.401**, to Rural Electric, Inc. for Airport Guidance Signage and Runway 4R-22L Precision Approach Path Indicator (PAPI) Replacement Project, in an amount not to exceed \$418,395.00.
22. **PURCHASE** and installation of library furniture from Goodmans, Inc., utilizing the State of Arizona Contract No. ADSPO13-040689, in the amount of \$125,000.00.

23. **PURCHASE** of Microsoft software licenses utilizing the Western States Contracting Alliance (WSCA) Contract No. ADSPO11-007500 with SHI International Corporation, in the amount of \$78,210.00.
24. **USE PERMIT, LUP15-0024 STARBUCKS**, Series 12, Restaurant License, to sell liquor as permitted for on-premise consumption indoors and within an outdoor patio at an existing restaurant located at 4985 W. Ray Road, SEC of Rural and Ray roads.
25. **LIQUOR LICENSE**, Series 12, for Andrea Dahlman Lewkowitz, Agent, Coffee House Holdings Inc., dba Starbucks Coffee #15746, located at 4985 W. Ray Road.
26. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, held by Fat Willy's Chandler LLC, dba Fat Willy's Family Sports Grill, for a Fat Willy's St. Patrick's Day Block Party, on Thursday, March 17, 2016, and Friday, March 18, 2016, located at 4850 S. Gilbert Road.
27. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, held by TW Steve's LLC, dba Fibber Magees, for a St. Patrick's Day Festival, on Thursday, March 17, 2016, located at 1989 W. Elliot Road, Suite 19.
28. **FINAL PLAT, FPT15-0026 CHANDLER DES**, for an office building located at the southeast corner of Arizona Avenue and Elliot Road.

ACTION: Continued to the March 31, 2016 Council Meeting.

29. **RESOLUTION NO. 4931, APL15-0006 CHANDLER AIRPARK AREA PLAN AMENDMENT**, Area Plan Amendment to the Chandler Airpark Area Plan from Low Density Residential to Low-Medium Density Residential.
INTRODUCTION OF ORDINANCE NO. 4686, DVR15-0027 CANAL VIEW HOMES, rezoning from Agricultural to Planned Area Development for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product.
PRELIMINARY PLAT, PPT15-0013 for an 8-lot single-family residential subdivision located at the SEC of the Consolidated Canal and the Wildhorse Place alignment.
30. **INTRODUCTION OF ORDINANCE NO. 4694, ANNEXATION – SOUTHEAST CORNER OF THE CONSOLIDATED CANAL AND THE WILDHORSE PLACE ALIGNMENT**, annexation of a site approximately 2.04 acres, located at the southeast corner of the Consolidated Canal and the Wildhorse Place alignment.

INFORMATIONAL:

1. Minutes of the February 3, 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



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 11, 2016, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION:

Rabbi Mendy Deitsch – Chabad of the East Valley

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: ALL ITEMS APPROVED

- 1a. **MINUTES** of the Chandler City Council Regular Meeting of November 19, 2015.
- 1b. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of January 25, 2016.
- 1c. **MINUTES** of the Chandler City Council Study Session of January 25, 2016.
- 1d. **MINUTES** of the Chandler City Council Regular Meeting of January 28, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4688, DVR15-0032 PARKVIEW PLACE**, rezoning from Agricultural to Planned Area Development for single-family residential.

3. **INTRODUCTION OF ORDINANCE NO. 4684, DVR15-0035 MAINSTREET TRANSITIONAL CARE FACILITY**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Commercial/Medical Related Uses.
PRELIMINARY DEVELOPMENT PLAN (PDP) for a transitional health care facility and other associated uses.
PRELIMINARY PLAT (PPT), PPT15-0015 for approximately 8 acres located at the SEC of Arizona Avenue and Queen Creek Road.

4. **INTRODUCTION OF ORDINANCE NO. 4691, DVR15-0033 FRYE ROAD BUSINESS PARK (SANTAN TECHNOLOGY PARK)**, rezoning from Planned Area Development (PAD) for light industrial to PAD for light industrial and billboards.
PRELIMINARY DEVELOPMENT PLAN (PDP) for two 70-foot tall digital billboards located at the NEC of 56th Street and Loop 202 Santan Freeway. **(STAFF REQUEST CONTINUANCE TO THE MARCH 17, 2016, CITY COUNCIL MEETING)**

5. **RESOLUTION NO. 4927** authorizing the extinguishment of a temporary drainage easement no longer needed for public use at the northeast corner of Gilbert Road and the 202 Freeway.

6. **RESOLUTION NO. 4928** authorizing A Crime Victim Assistance Program Grant Agreement with Arizona Department of Public Safety.

7. **RESOLUTION NO. 4930** authorizing an Intergovernmental Agreement for Data Sharing with the Arizona Board of Regents for and on behalf of Arizona State University.

8. **BOARD AND COMMISSION APPOINTMENTS.**

9. **AGREEMENT NO. PD5-680-3472, AMENDMENT NO. 1**, with San Diego Police Equipment Co., Inc., International Cartridge Corporation, Proforce Law Enforcement, and Miwall Corporation for ammunition, in a total combined amount not to exceed \$125,829.85, for a one-year term, February 1, 2016, through January 31, 2017.

10. **AGREEMENT NO. MU3-962-3169, AMENDMENT NO. 2**, 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 total combined amount not to exceed \$379,000.00.

11. **AGREEMENT NO. ST5-745-3500, AMENDMENT NO. 1**, for slurry seal materials and installation with Southwest Slurry Seal, Inc., in an amount not to exceed \$1,200,000.00, for the term of one year, March 13, 2016, through March 12, 2017.
12. **AGREEMENT NO. ST4-745-3339, AMENDMENT NO. 2**, for hot-in-place asphalt recycling with Cutler Repaving, Inc., in an amount not to exceed \$1,000,000, for the term of one year, March 2, 2016, through March 1, 2017.
13. **PROJECT AGREEMENT NO. WA1506.451**, with Wilson Engineers, LLC, for construction management services, for the Riggs Road Well Equipping, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$157,265.00.
14. **PROFESSIONAL SERVICES CONTRACT NO. ST0810.104**, to Central Creative, LLC, for Public Outreach Services for McQueen Road Improvements (Riggs Road to Chandler Heights Road), in an amount not to exceed \$46,130.00.
15. **PROFESSIONAL SERVICES CONTRACT NO. ST0810.452**, to Ritoch-Powell & Associates Consulting Engineers, Inc., for Construction Management Services for McQueen Road Improvements (Riggs Road to Chandler Heights Road), in an amount not to exceed \$542,044.00.
16. **CONSTRUCTION CONTRACT NO. ST0810.403**, to Grey Mountain, LLC, for McQueen Road Improvements (Riggs Road to Chandler Heights Road), in an amount not to exceed \$4,040,044.00.
17. **CONSTRUCTION CONTRACT NO. WA1506.401**, to Weber Water Resources, LLC, for the Riggs Road Well Equipping, in an amount not to exceed \$1,394,923.64.
18. **USE PERMIT, ZUP15-0006 VERIZON AT CONGREGATIONAL CHURCH OF THE VALLEY**, to install a 48-foot monopalm wireless communication facility at 240 South Cooper Road, located south of the SWC of Cooper Road and Chandler Boulevard.
19. **USE PERMIT, ZUP15-0017 VERIZON – HUNT HIGHWAY**, to install a monopalm wireless communication facility on property located east of the NEC of Cooper Road and Hunt Highway. **(APPLICANT REQUESTS WITHDRAWAL)**
20. **LIQUOR LICENSE**, Series 10, for Jarjis Yousif Hallak, Agent, Hallak Enterprises LLC, dba Payless Market, located at 405 S. Arizona Avenue.
21. **LIQUOR LICENSE**, Series 10, for John Robert Finn, Agent, Vinum 55 Chandler LLC dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112.
22. **LIQUOR LICENSE**, Series 12, for Sue Yun Shim, Agent, K-Food LLC, dba Arirang Korean BBQ & Sushi, located at 3002 N. Arizona Avenue, Suite 18-19.
23. **FINAL PLAT, FPT15-0019 RAY ROAD APARTMENT HOMES (BRIO APARTMENTS)**, for a 192-unit multi-family residential development located east of the NEC of Arizona Avenue and Ray Road.

24. **CONTINUANCE OF THE PUBLIC HEARING ITEM PH1 BELOW, DVR05-0036 T-SYS WESTERN OPERATIONS CENTER**, to take administrative action to extend, remove or determine compliance with the schedule for development or take legislative action to cause the property to revert to its former zoning classification. **(STAFF REQUESTS CONTINUANCE OF THE PUBLIC HEARING SCHEDULED FOR FEBRUARY 11, 2016, TO THE MARCH 17, 2016, CITY COUNCIL MEETING).**

PUBLIC HEARING:

PH1. PUBLIC HEARING TO TAKE ADMINISTRATIVE ACTION ON DVR05-0036 T-SYS WESTERN OPERATIONS CENTER TO EXTEND, REMOVE OR DETERMINE COMPLIANCE WITH THE SCHEDULE FOR DEVELOPMENT OR TAKE LEGISLATIVE ACTION TO CAUSE THE PROPERTY TO REVERT TO ITS FORMER ZONING CLASSIFICATION

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing
6. Council Action:

Take administrative action to extend, remove or determine compliance;

-or-

Take legislative action and Introduction of Ordinance No. 4641 to cause the property to revert to its former zoning classification

INFORMATIONAL:

1. Minutes of the January 20, 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



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, January 28, 2016, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION:

Pastor Ryan Gear – One Church

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: All items approved.

- 1a. **MINUTES** of the Chandler City Council Study Session of December 7, 2015.
- 1b. **MINUTES** of the Chandler City Council Study Session of January 11, 2016.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of January 14, 2016.
- 1d. **MINUTES** of the Chandler City Council Special Meeting of January 11, 2016.
- 1e. **MINUTES** of the Chandler City Council Special Meeting of December 7, 2015.

2. **FINAL ADOPTION OF ORDINANCE NO. 4674** amending Chapter 2, Section 2.8, of the Chandler City Code, authorizing the City Manager to administratively approve and execute certain grant agreements.

3. **FINAL ADOPTION OF ORDINANCE NO. 4675** granting two no-cost power distribution easements to Salt River Project for street light and traffic signal facilities installed as part of the Old Price Road/Queen Creek Road Intersection Improvements.

4. **FINAL ADOPTION OF ORDINANCE NO. 4682, DVR15-0025 PARKLAND MEMORY CARE**, rezoning from Planned Area Development (PAD) for Office to PAD (Office/Medical Related Uses) for a memory care facility and other associated uses.

5. **FINAL ADOPTION OF ORDINANCE NO. 4683, DVR15-0028 ENCLAVE AT HAMILTON RANCH**, rezoning from Agricultural District (AG-1) and Planned Area Development (PAD) for Offices to PAD for Residential. **Councilmember Ellen voted no on this item.**

6. **FINAL ADOPTION OF ORDINANCE NO. 4685, ZCA15-0001 ADAPTIVE REUSE OVERLAY DISTRICT**, City initiative to adopt Article XXXIII A.R.O.D. - Adaptive Reuse Overlay District of Chapter 35 (Land Use and Zoning) of the Chandler City Code.

7. **INTRODUCTION OF ORDINANCE NO. 4688, DVR15-0032 PARKVIEW PLACE**, rezoning from Agricultural to Planned Area Development for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product for a 50-lot single-family residential subdivision located approximately one-half mile south of the SEC of Ocotillo and Basha roads.
PRELIMINARY PLAT, PPT15-0014 for a 50-lot single-family residential subdivision.

8. No item.

9. **RESOLUTION NO. 4922** authorizing the extinguishment of a water line easement that is not needed for public use at the SEC of Kyrene Road and Ray Road.

10. **RESOLUTION NO. 4931, APL15-0006 CHANDLER AIRPARK AREA PLAN AMENDMENT**, Area Plan Amendment to the Chandler Airpark Area Plan from Low Density Residential to Low-Medium Density Residential.
INTRODUCTION OF ORDINANCE NO. 4686, DVR15-0027 CANAL VIEW HOMES, rezoning from Agricultural to Planned Area Development for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product for an 8-lot single-family residential subdivision located at the SEC of the Consolidated Canal and

- the Wildhorse Place alignment. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 25, 2016, CITY COUNCIL MEETING.)**
11. **RESOLUTION NO. 4932, APL15-0008 CHANDLER AIRPARK AREA PLAN AMENDMENT**, Area Plan Amendment to the Chandler Airpark Area Plan from Special Use Commercial to High Density Residential.
INTRODUCTION OF ORDINANCE NO. 4687, DVR15-0031 VILLAS AT CHANDLER AIRPARK, rezoning from Planned Area Development (PAD) for multi-family residential and commercial to PAD for multi-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture located east of the SEC of Germann and McQueen roads.
(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 25, 2016, CITY COUNCIL MEETING.)
 12. **ZONING, DVR15-0034 THE ENCLAVE**, action on the existing Planned Area Development (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 Conceptual Planned Area Development (PAD) for commercial with a transit-oriented multi-family residential overlay. The existing PAD zoning designation is for multi-family residential on approximately 21.7 acres located at the SEC of Arizona Avenue and Chandler Heights Road. **(STAFF REQUESTS WITHDRAWAL.)**
 13. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0006 SAN TAN PLAZA**, to allow additional freestanding multi-tenant monument signs for an existing development located at the NWC of Arizona Avenue and Willis Road.
 14. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0010 SAN TAN SUPER STORAGE & INDUSTRIAL**, for building design and site layout of recreational vehicle (RV) storage buildings and a multi-tenant light industrial building located approximately one-quarter of a mile east of the NEC of Arizona Avenue and Willis Road.
 15. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0017 FIRST CREDIT UNION PLAZA**, for building mounted signage located at 25 S. Arizona Place, east of the NEC of Arizona Avenue and Boston Street. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 25, 2016, CITY COUNCIL MEETING.)**
 16. **AGREEMENT NO. FD4-929-3349, AMENDMENT NO. 1**, with RideNow Powersports Chandler, for police motorcycle parts, maintenance, and repair, in an amount not to exceed \$125,000.00, for a two-year term, June 1, 2016, through May 31, 2018.
 17. **PROJECT AGREEMENT NO. WA1605.101**, with CH2M Hill Engineers, Inc., for consulting services, for the Municipal Utilities Department Operator Training Program Development Assistance, pursuant to Annual Water and Wastewater Services Contract No. EN1519.101, in an amount not to exceed \$69,000.00.
 18. **PROJECT AGREEMENT NO. WA1520.451**, with Wilson Engineers, LLC, for construction management services, for the Roosevelt and Basha Tank Rehabilitation, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$194,920.00.

19. **AGREEMENT NO. ST6-745-3633**, with Vulcan Materials Company, for hot mix asphalt materials, in an amount not to exceed \$329,905.55, for one year, February 1, 2016 through January 31, 2017; with options to renew for up to four additional one-year periods.
20. **PROJECT AGREEMENT NO. IT088.451**, with AZTEC Engineering Group, Inc., for Construction Management Services, pursuant to Annual Civil Engineering Services Contract No. EN1505.101, in an amount not to exceed \$54,575.00.
21. **CONSTRUCTION CONTRACT NO. IT088.401**, to CS Construction, Inc., for Enhanced Communications Remote Sites, in an amount not to exceed \$501,820.20.
22. **CONSTRUCTION CONTRACT NO. ST0810**, to Salt River Project to accommodate the McQueen Road Improvements (Riggs Road to Chandler Heights Road), for conversion of overhead facilities and underground relocations, in an amount not to exceed \$174,416.07.
23. **CONSTRUCTION CONTRACT NO. WA1520.401**, to Schofield Civil Construction, LLC, for the Roosevelt and Basha Tank Rehabilitation, in an amount not to exceed \$1,881,000.00.
24. **PURCHASE** of valves from Instrumentation and Controls, LLC, utilizing City of Tempe Contract No. WUD14-139-01, in the amount of \$84,652.25.
25. **PURCHASE** of fiber optic network cabling services from Premise One, Inc., utilizing State of Arizona Contract No. ADSPO12-033468, in the amount of \$77,532.00.
26. **PURCHASE** of Information Technology consulting and staffing services from Guidesoft, Inc., dba Knowledge Services, utilizing State of Arizona Contract No. ADSPO12-031581, in an amount not to exceed \$90,000.00.
27. **USE PERMIT, LUP15-0021 PAYLESS MARKET**, Series 10 Beer and Wine Store License to sell beer and wine for off-premise consumption at a new convenience store located at 405 South Arizona Avenue, south of the SEC of Arizona Avenue and Frye Road.
28. **USE PERMIT, LUP15-0023 BELLA GUSTO**, Series 12 Restaurant License to allow liquor sales as permitted for on-premise consumption indoors at a new restaurant located at 1964 N. Alma School Road, Suite 1, SWC of Alma School and Warner roads.
29. **LIQUOR LICENSE**, Series 12, for Matthew T. Nobile, Agent, Bella Gusto LLC, dba Bella Gusto Urban Pizzeria, located at 1964 N. Alma School Road, Suite 1.
30. **LIQUOR LICENSE**, Series 6, for Emanuela Watt, Agent, Emanuela Watt dba El Coyote Sports Bar, located at 481 N. Arizona Avenue. **Councilmember Heumann voted no on this item.**
31. **LIQUOR LICENSE**, Series 12, for Jae M. An, Agent, Nanoom Enterprise LLC dba Crazy Chicken, located at 1825 W. Chandler Boulevard, Suite 2.
32. **SPECIAL EVENT LIQUOR LICENSE**, for The Chandler Chamber of Commerce, for the Ostrich Festival on Friday, March 11, 2016, Saturday, March 12, 2016, and Sunday, March 13, 2016, located at Tumbleweed Park, 2250 S. McQueen Road.

33. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Chamber of Commerce, for the Ostrich Festival Wrap Up Celebration on Thursday, March 17, 2016, located at Thoroughbred Chevrolet, 2121 N. Arizona Avenue.
34. **SPECIAL EVENT LIQUOR LICENSE**, for The Boot Campaign, for The Great American BBQ & Beer Festival on Saturday, March 19, 2016, located at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.
35. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6 and Series 3, held by The Perch LLC, dba The Perch, for a 2nd Annual Anniversary Party, on Sunday, February 14, 2016, located at 232 S. Wall Street.
36. **FINAL PLAT, FPT15-0010 NORIA AT CHANDLER AIRPARK**, for a 483-unit multi-family residential and commercial mixed-use development located at the SEC of McQueen and Germann roads.
37. **FINAL PLAT, FPT15-0020 MODERN STORAGE**, for a self-storage facility located at the SEC of Arizona Avenue and Germann Road. **Councilmember Hartke voted no on this item.**
38. **FINAL PLAT, FPT15-0024 LAYTON LAKES PARCEL 18 AMENDED**, for a single-family residential subdivision located south and west of the SWC of Lindsay and Queen Creek roads.
39. **BOARD AND COMMISSION APPOINTMENTS.**
40. **STATEMENT OF WORK**, for a CIP Portal utilizing Master Services Agreement (MSA) No. 3437, with Neudesic, in the amount of \$455,400.00.

INFORMATIONAL:

1. Minutes of the January 6, 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



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, January 14, 2016, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION:

Pastor Roy Cheriyan – International Assembly of God

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: All consent items approved.

- 1a. **MINUTES** of the Chandler City Council Micro Retreat (Airport) of November 19, 2015.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of December 7, 2015.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of December 10, 2015.

2. **FINAL ADOPTION OF ORDINANCE NO. 4676**, adopting updated 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.E, 43-4.5.G and 43-4.5.I, of the Code of the City of Chandler.

3. **FINAL ADOPTION OF ORDINANCE NO. 4677, DVR15-0023 BOGLE HOUSE**, rezoning from Single-Family District (SF-10) to Planned Area Development (PAD) for single-family residential with a bed and breakfast.

4. **FINAL ADOPTION OF ORDINANCE NO. 4678, DVR15-0036 ALLRED CHANDLER AIRPORT CENTER**, amend Planned Area Development (PAD) zoning Stipulation No. 3 to allow athletic training facilities and/or recreation/instructional uses to locate within Building B and modify Stipulation No. 4 for adjacency of uses in suites where "H" occupancy rated businesses locate. The existing development is located at the NEC of Germann Road and Piper Drive, east of Cooper Road and south of the Loop 202 Santan Freeway.

5. **FINAL ADOPTION OF ORDINANCE NO. 4679** amending Chandler City Code, Chapter 2, Section 2-2, relating to compensation of Mayor, Vice Mayor and Council Members.

6. **INTRODUCTION OF ORDINANCE NO. 4653, DVR15-0010 RMB BUSINESS PARK**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Light Industrial and Commercial.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture located north of the NEC of Ryan Road and Arizona Avenue. **(STAFF REQUESTS CONTINUANCE TO THE MARCH 31, 2016, CITY COUNCIL MEETING.)**

7. **INTRODUCTION OF ORDINANCE NO. 4674** amending Chapter 2, Section 2.8, of the Chandler City Code, authorizing the City Manager to administratively approve and execute certain grant agreements.

8. **INTRODUCTION OF ORDINANCE NO. 4675** granting two no-cost power distribution easements to Salt River Project for street light and traffic signal facilities installed as part of the Old Price Road/Queen Creek Road Intersection Improvements.

9. **INTRODUCTION OF ORDINANCE NO. 4682, DVR15-0025 PARKLAND MEMORY CARE**, rezoning from Planned Area Development (PAD) for Office to PAD (Office/Medical Related Uses) for a memory care facility and other associated uses.
PRELIMINARY DEVELOPMENT PLAN (PDP) for approximately 4.5 acres located at the NWC of Arizona Avenue and Appleby Road.

10. **INTRODUCTION OF ORDINANCE NO. 4684, DVR15-0035 MAINSTREET TRANSITIONAL CARE FACILITY**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Commercial/Medical Related Uses.
PRELIMINARY DEVELOPMENT PLAN (PDP) for a transitional health care facility and other associated uses.
PRELIMINARY PLAT (PPT), PPT15-0015 for approximately 8 acres located at the SEC of Arizona Avenue and Queen Creek Road. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 11, 2016, CITY COUNCIL MEETING.)**
11. **INTRODUCTION OF ORDINANCE NO. 4685, ZCA15-0001 ADAPTIVE REUSE OVERLAY DISTRICT**, City initiative to adopt Article XXXIII A.R.O.D. - Adaptive Reuse Overlay District of Chapter 35 (Land Use and Zoning) of the Chandler City Code.
12. **RESOLUTION NO. 4902** updating the City Financial Policies.
13. **RESOLUTION NO. 4913** consenting to Municipal Aesthetics Program Funding Agreements with Salt River Project (SRP); and authorizing the City Manager or designee to execute the necessary documents.
14. **RESOLUTION NO. 4915** authorizing the change of the street name from Columbine Drive to Sabrina Drive in the Monterey Bay at Ocotillo subdivision.
15. **RESOLUTION NO. 4925** authorizing the expansion of the Downtown Chandler entertainment district in accordance with Arizona Revised Statute Section 4-207(C)(4).
16. **RESOLUTION NO. 4926** authorizing an agreement with Zoolikins, LLC, for mutual termination of a lease and mutual releases, for the premises at 51 E. Boston Street in Chandler, Arizona; and authorizing the City Manager to execute the agreement.
17. **ZONING, DVR15-0040 POLLACK BUSINESS PARK SOUTH**, action on the existing Planned Area Development (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 I-1/PAD, along with Preliminary Development Plan approval for site layout and building architecture for an office building. The existing PAD zoning designation is for commercial retail, office, industrial, and showroom uses for an approximate 13-acre site located at the SEC of Arizona Avenue and Elliot Road. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**
18. **CONTINGENCY TRANSFER** in the amount of \$42,000.00 from the General Fund Non-Departmental Contingency appropriation to the Human Resources Division, Health Benefits Trust Fund Personnel Account, to allow revenue received from Blue Cross/Blue Shield (BC/BS) to be spent towards a new Wellness Coordinator beginning FY 2015-2016.
19. **CLAIMS REPORT** for the Accounts Payable payments for the quarter ended December 31, 2015.
20. **AGREEMENT NO. 2140, AMENDMENT NO. 4**, with PFM Asset Management, L.L.C. for investment management services, to extend for a period of two years.

21. **AGREEMENT NO. 2042, AMENDMENT NO. 2**, with Wells Capital Management Services, Inc., for investment management services, to extend for a period of two years.
22. **AGREEMENT** with R Entertainment Co., utilizing the City of Peoria Contract No. ACON33412B, for 4th of July event production services, in the amount of \$50,000.00, for the term of January 15, 2016, through January 14, 2017, with the option of up to four additional one-year extensions.
23. **PROJECT AGREEMENT NO. FI1503.451**, with Perlman Architects of Arizona, Inc., for construction administration services, for Fire Training Center Expansion – Burn Building, pursuant to Annual Architectural Services Contract No. EN1504.101, in an amount not to exceed \$65,294.00.
24. **AGREEMENT NO. FD4-060-3317, AMENDMENT NO. 1**, with Courtesy Chevrolet, Earnhardt Chandler Cadillac, Earnhardt Ford Sales Company, Berge Ford, Earnhardt Gilbert Chrysler Dodge Jeep Ram, and Earnhardt Toyota Scion, for Original Equipment Manufacturer parts and service (GM, Ford, Toyota and Chrysler), in an amount not to exceed \$550,000.00 from April 1, 2016, through March 31, 2018.
25. **AGREEMENT NO. MU6-830-3637**, with Diamond Services, for repair and recoating of hypochlorite tanks, in an amount of \$63,087.00.
26. **PROJECT AGREEMENT NO. WA1301.452**, with Wilson Engineers, LLC, for construction management services, for the Pecos Well Equipping, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$125,240.00.
27. **AGREEMENT NO. ST5-745-3478, AMENDMENT NO. 1**, with MR Tanner Development & Construction, Inc., for street replacement asphalt mill and inlay services, in an amount not to exceed \$7,106,480.00 for one year.
28. **CITY PARTICIPATION AGREEMENT NO. CP15-001**, with LGE Corporation for the design and realignment of the Roosevelt Water Conservation District facility on Stearman Road, in excess of their offsite improvement obligation, at a cost to the City in an amount not to exceed \$69,330.00.
29. **MASTER SERVICES AGREEMENT (MSA) NO. 3547**, for an electronic document review system with Accela, in the amount of \$162,675.00.
30. **CONSTRUCTION CONTRACT NO. WA1301.402**, to M.A. Mortenson Company, for the Pecos Well Equipping, in an amount not to exceed \$756,513.11.
31. **CONSTRUCTION CONTRACT NO. FI1503.401**, to Danson Construction, LLC, for Fire Training Center Expansion – Burn Building, in an amount not to exceed \$2,878,998.00.
32. **PURCHASE** of refuse and recycling containers and parts, from Toter, LLC, utilizing the National Intergovernmental Purchasing Alliance (NIPA) Contract No. 120576, in an amount not to exceed \$350,000.00, for the term of January 31, 2016, through January 30, 2017.

33. **PURCHASE** of annual maintenance and support of Citywide Cisco network equipment from Dimension Data North America, Inc., utilizing State of Arizona Contract No. ADSPO16-117850, in the amount of \$63,526.00.
34. **PURCHASE** of OEM and remanufactured laser and inkjet printer cartridges from Vision Business Products and Wist Office Products, utilizing the State of Arizona contracts, in a total amount not to exceed \$75,000.00, for the period of January 1, 2016, through December 31, 2016.
35. **USE PERMIT, ZUP15-0011/PDP15-0008 EXTRA SPACE STORAGE**, for an indoor mini-storage facility located within a Planned Area Development zoning district.
PRELIMINARY DEVELOPMENT PLAN (PDP), PDP15-0008 for site layout and building architecture located south of the SWC of Dobson and Germann roads.
36. **USE PERMIT, ZUP15-0017 VERIZON – HUNT HIGHWAY**, to install a monopalm wireless communication facility on property located east of the NEC of Cooper Road and Hunt Highway. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 11, 2016, CITY COUNCIL MEETING.)**
37. **SPECIAL EVENT LIQUOR LICENSE**, for The Chandler Emergency Relief Fund, for the Big Red Rage Radio Show on Thursday, January 21, 2016, located at Majerle's Sports Grill, 3095 W. Chandler Boulevard.
38. **SPECIAL EVENT LIQUOR LICENSE**, for St. Andrew the Apostle Catholic Church, for the St. Andrew Catholic Community Bottled Wine Silent Auction on Wednesday, February 10, 2016, located at St. Andrew the Apostle Catholic Church, 3450 W. Ray Road.
39. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Lee Ann Womack Concert on Sunday, February 21, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
40. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Second City event on Friday, March 4, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
41. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for Tony 'n Tina's Wedding on Friday, March 11, 2016, and Saturday, March 12, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
42. **LIQUOR LICENSE**, Series 12, for Andrea Dahlman Lewkowitz, Agent, Coffee House Holdings Inc., dba Starbucks Coffee #15746, located at 4985 W. Ray Road. **(APPLICANT REQUESTS CONTINUANCE TO THE FEBRUARY 25, 2016, CITY COUNCIL MEETING.)**

ACTION:

43. **ELECTION of Vice Mayor for a one-year term from January 15, 2016, through January 12, 2017. Councilmember Sellers was elected Vice Mayor.**

44. **RESOLUTION NO. 4924, APL15-0004 CHANDLER AIRPARK AREA PLAN AMENDMENT, Area Plan amendment from Neighborhood Commercial and Commercial/Office/Business Park with a Light Rail Corridor Overlay to Low-Medium Density Residential. INTRODUCTION OF ORDINANCE NO. 4683, DVR15-0028 ENCLAVE AT HAMILTON RANCH, rezoning from Agricultural District (AG-1) and Planned Area Development (PAD) for Offices to PAD for Residential. PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product. PRELIMINARY PLAT (PPT), PPT14-0012 for approximately 28 acres located south and east of the SEC of Arizona Avenue and Queen Creek Road. Approved 6-1 with Councilmember Ellen voting nay. 2 stipulations were amended.**

INFORMATIONAL:

1. Minutes of the November 18 and December 16, 2015, 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



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, December 10, 2015, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: ALL ITEMS APPROVED.

1. **INTRODUCTION OF ORDINANCE NO. 4676**, adopting updated 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.E, 43-4.5.G and 43-4.5.I, of the Code of the City of Chandler.
2. **INTRODUCTION OF ORDINANCE NO. 4677, DVR15-0023 BOGLE HOUSE**, rezoning from Single-Family District (SF-10) to Planned Area Development (PAD) for single-family residential with a bed and breakfast.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture located at 275 West San Marcos Drive, south and west of the southwest corner of Arizona Avenue and Chandler Boulevard.
3. **INTRODUCTION OF ORDINANCE NO. 4678, DVR15-0036 ALLRED CHANDLER AIRPORT CENTER**, amend Planned Area Development (PAD) zoning Stipulation No. 3 to allow athletic training facilities and/or recreation/instructional uses to locate within Building B and modify Stipulation No. 4 for adjacency of uses in suites where "H" occupancy rated businesses locate. The existing development is located at the northeast corner of Germann Road and Piper Drive, east of Cooper Road and south of the Loop 202 Santan Freeway.
4. **RESOLUTION NO. 4888**, authorizing execution of the Land Use License Agreement between the City and the Salt River Project Agricultural Improvement and Power District and authorizing the Municipal Utilities Director to execute any other documents and to take such other actions as are necessary to carry out the intent of this Resolution.
5. **RESOLUTION NO. 4914**, approving the purchase of approximately 28,120 square feet of land located within the Snedigar Sportsplex for the appraised value of \$125,970 plus environmental and closing costs in the approximate amount of \$8,500; and authorizing the Real Estate Manager to execute the purchase agreement and any other necessary documents.
COUNCILMEMBER HEUMANN AGAINST
6. **No Item.**
7. **RESOLUTION NO. 4916**, authorizing the extinguishment of a drainage easement no longer needed for public use near the northwest corner of Gilbert and Germann roads; and authorizing the Mayor to execute and deliver all documents necessary to effect the extinguishment of the drainage easement.
8. **RESOLUTION NO. 4917**, authorizing the provisions of a Memorandum of Understanding between the Arizona High Intensity Drug Trafficking Area (HIDTA) Investigative Support Center and the City of Chandler, through its Police Department, for assignment of a Chandler Police Department (CPD) analyst at HIDTA for a period of not less than two years, and authorizing and approving the provisions of the City Of Tucson High Intensity Drug Trafficking Area (HIDTA) Grant Agreement.
9. **RESOLUTION NO. 4918**, adopting the City of Chandler Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan 2015.

10. **RESOLUTION NO. 4920**, authorizing the City Manager to execute the City's written consent to an amendment of an existing private access and right-of-way easement agreement related to Focus Development Plaza.
11. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0011 COBBLESTONE AUTO SPA**, for site layout and building modifications including additional parking, shade canopies, monument signage, and building color. The subject site is located at the southeast corner of Alma School and Germann roads. **MAYOR TIBSHRAENY AGAINST**
12. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0013 ARIZONA AVENUE AND QUEEN CREEK ROAD**, for housing product within a single-family residential subdivision on approximately 13 acres located at the northeast corner of Arizona Avenue and Queen Creek Road. **COUNCILMEMBER ELLEN AGAINST**
13. **ZCA15-0001 ADAPTIVE OVERLAY DISTRICT**, City initiative to adopt Article XXXIII A.R.O.D. - Adaptive Reuse Overlay District of Chapter 35 (Land Use and Zoning) of the Chandler City Code. **(STAFF REQUESTS CONTINUANCE TO THE JANUARY 14, 2016, COUNCIL MEETING)**
14. **BOARD AND COMMISSION APPOINTMENTS**
15. **AGREEMENT EXTENSION**, a two-year extension to the agreement with the Law Offices of Diane M. Miller, PLLC, from October 23, 2015, through October 22, 2017, for the provision of legal services related to condemnation actions, litigation and other related legal actions needed for public infrastructure projects.
16. **AGREEMENT NO. HR5-918-3461, AMENDMENT NO. 1**, with The Segal Co., Inc., for employee benefits consulting and actuary services for the term of January 1, 2016, through December 31, 2016, in an amount not to exceed \$120,000.00.
17. **AGREEMENT NO. MU6-918-3625**, with Invensys Systems, Inc., for the Invensys equipment upgrade, in an amount not to exceed \$190,765.00.
18. **AGREEMENT NO. MS6-919-3636**, with Raftelis Financial Consultants, Inc., for a water, wastewater and reclaimed water cost of service study, in an amount not to exceed \$115,452.00.
19. **AGREEMENT NO. MS6-990-3616**, with Dunbar Armored, Inc., for armored car services, in an amount not to exceed \$50,000.00 for one year, with the option of four additional one-year extensions.
20. **AGREEMENT NO. PD5-200-3453, AMENDMENT NO. 1**, with Skaggs Companies for police uniforms, in an amount not to exceed \$147,805.00, for a period of six months from January 1, 2016, through June 30, 2016.
21. **AGREEMENT NO. PD5-680-3456, AMENDMENT NO. 1**, with Galls, LLC, and Proforce Marketing, Inc., for police supplies, in a total combined amount not to exceed \$52,765.00, for a period of six months from January 1, 2016, through June 30, 2016.

22. **On Action**

23. **AGREEMENT NO. TD2-915-3097, AMENDMENT NO. 3**, with Lin-Cum, Inc., for microfilming services, increasing the annual spending limit amount by \$40,000.00 for a revised amount not to exceed \$85,000 for the term ending April 30, 2016.
24. **AGREEMENT NO. TD5-914-3558**, with Sargon Masonry Construction LLC, for Dobson, Hartford & Knox wall replacements, in the amount of \$501,933.41.
25. **AGREEMENT NO. ST6-929-3603**, with Balar Equipment for purchase of three (3) street sweepers, in the amount of \$752,997.99.
26. **CONSTRUCTION CONTRACT NO. HO1403.401**, to Mills Design Group, LLC, for Kingston Duplex, in an amount not to exceed \$254,864.00.
27. **PURCHASE** of maintenance, repair and operational (MRO) supplies utilizing the National Intergovernmental Purchasing Alliance (NIPA) Company with Grainger, in an amount not to exceed \$250,000.00 for one year.
28. **PURCHASE** of Microsoft Windows Server licenses from SHI International Corporation utilizing the Western States Contracting Alliance (WSCA) contract #ADSP011-007500, in the amount of \$70,432.00.
29. **PURCHASE** of Information Technology consulting and temporary contract staffing services from Guidesoft, Inc., dba Knowledge Services, utilizing the State of Arizona Contract #ADSP012-031581, in an amount not to exceed \$100,000.00.
30. **PURCHASE** of OBIEE software licenses from Mythics, utilizing the General Services Administration Contract #GS-25F-0153M, in an amount not to exceed \$152,897.00.
31. **PURCHASE** of sole source Noetix licenses, implementation services, annual support and maintenance from Magnitude Software, in an amount not to exceed \$353,605.00.
32. **PURCHASE** of a tractor from Empire Machinery/Caterpillar, utilizing the National Intergovernmental Purchasing Alliance (NIPA) contract in an amount of \$89,606.95.
33. **USE PERMIT, ZUP15-0007 VERIZON AT LAGUNA VILLAGE**, to install a monopine wireless communication facility on property located at 5865 West Ray Road, east of the southeast corner of Kyrene and Ray roads.
34. **USE PERMIT, ZUP15-0011/PDP15-0008 EXTRA SPACE STORAGE**, for an indoor mini-storage facility located within a Planned Area Development zoning district. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0008** for site layout and building architecture located south of the southwest corner of Dobson and Germann roads. **(STAFF REQUESTS CONTINUANCE TO THE JANUARY 14, 2016, COUNCIL MEETING).**

35. **USE PERMIT, LUP15-0019 HOT WOK FENG**, Series 12 Restaurant to sell and serve liquor as permitted for on-premise consumption in an existing restaurant located at 1050 East Ray Road, Suite 6, northeast corner of McQueen and Ray roads.
36. **LIQUOR LICENSE**, Series 12, for Jin Tian Feng, Agent, Feng's Enterprises LLC dba Hot Wok Feng, located at 1050 E. Ray Road, Suite 6.
37. **LIQUOR LICENSE**, Series 12, for Amy Nations, Agent, Cornbread Venture LP, dba Z'Tejas Grill, located at 7221 W. Ray Road.
38. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Chamber of Commerce, for the Business after Business event on Thursday, December 17, 2015, located at Chandler Chamber of Commerce, 25 S. Arizona Place, Suite 201.
39. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Black Violin Concert on Friday, January 15, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
40. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Fiesta Mexico Americana with Los Lobos event on Saturday, January 30, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
41. **CONTINUANCE OF THE PUBLIC HEARING ITEM PH1 BELOW, DVR05-0036 T-SYS WESTERN OPERATIONS CENTER**, to take administrative action to extend, remove or determine compliance with the schedule for development or take legislative action to cause the property to revert to its former zoning classification. **(STAFF REQUESTS CONTINUANCE OF THE PUBLIC HEARING SCHEDULED FOR DECEMBER 10, 2015, TO THE FEBRUARY 11, 2016, CITY COUNCIL MEETING).**
42. **LICENSE AGREEMENT** with Chandler Chamber of Commerce for Use of Tumbleweed Park in conjunction with the 2016 Ostrich Festival.

ACTION:

43. **INTRODUCTION OF ORDINANCE NO. 4679** amending Chandler City Code, Chapter 2, Section 2-2, relating to compensation of Mayor, Vice Mayor and Council Members. **APPROVED (5-2) COUNCILMEMBERS ELLEN AND ROE AGAINST**
22. **AGREEMENT NO. PD6-680-3534**, with TASER International, Inc., for the body worn camera system, in the amount of \$1,155,154.46 for a five-year term, January 1, 2016, through December 31, 2020. **APPROVED (6-1) COUNCILMEMBER ROE AGAINST**

PUBLIC HEARING:

- PH1. PUBLIC HEARING TO TAKE ADMINISTRATIVE ACTION ON DVR05-0036 T-SYS WESTERN OPERATIONS CENTER TO EXTEND, REMOVE OR DETERMINE COMPLIANCE WITH THE SCHEDULE FOR DEVELOPMENT OR TAKE LEGISLATIVE ACTION TO CAUSE THE PROPERTY TO REVERT TO ITS FORMER ZONING CLASSIFICATION

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing
6. Council Action:
 - A. Take administrative action to extend, remove or determine compliance;
 - or-
 - B. Take legislative action and Introduction of Ordinance No. 4641 to cause the property to revert to its former zoning classification

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



RESULTS
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 **Monday, December 7, 2015, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: ALL ITEMS APPROVED

- 1a. **MINUTES** of the Chandler City Council Study Session of November 16, 2015.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of November 16, 2015.

2. **FINAL ADOPTION OF ORDINANCE NO. 4636**, amending Chapter 20 of the City Code, Transient Merchants, Peddlers, Canvassers, and Solicitors, amending Sections 20-1 and 20-3, and amending the City Code by adding a new Chapter 21 Mobile Food Units, all relating to City of Chandler regulations specifically surrounding the licensing and allowable operations of Mobile Food Units.

3. **FINAL ADOPTION OF ORDINANCE NO. 4661, ANNEXATION AND INITIAL CITY ZONING – SOUTHEAST CORNER OF ARIZONA AVENUE AND QUEEN CREEK ROAD**, annexation of approximately 7.83 acres located at the SEC of Arizona Avenue and Queen Creek Road.

4. **FINAL ADOPTION OF ORDINANCE NO. 4672**, amending Chapter 32 of the City Code to adopt the changes and updates relating to Special Events.

5. **FINAL ADOPTION OF ORDINANCE NO. 4673**, entering into an amended and restated ground lease with WingSpan Business Investments, LLC; authorizing the Mayor to sign the lease; and authorizing the City Manager to sign all related documents needed to implement this Ordinance.

6. **RESOLUTION NO. 4919**, authorizing the Intergovernmental Agreement (IGA) with the Veterans Administration/Phoenix (VA/P) providing for a six-month pilot program that allows the Chandler Fire, Health & Medical Department (CFHMD) to better manage emergency services and the delivery of healthcare and follow up medical services for Chandler Veterans and that the Mayor is hereby authorized to execute that Intergovernmental Agreement on behalf of the City of Chandler.

INFORMATION:

1. Minutes of the November 18, 2015 Planning and Zoning Commission meeting.

CURRENT EVENTS:

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

ADJOURN



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, November 19, 2015, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

Pledge of Allegiance: Cub Scout Den 9, Pack 584

Agenda continued on next page.

CONSENT: All items approved. Item 14 was moved to action and approved 6-1. Councilmember Heumann voted against the item..

1. **INTRODUCTION OF ORDINANCE NO. 4636**, amending Chapter 20 of the City Code, Transient Merchants, Peddlers, Canvassers, and Solicitors, amending Sections 20-1 and 20-3, and amending the City Code by adding a new Chapter 21 Mobile Food Units, all relating to City of Chandler regulations specifically surrounding the licensing and allowable operations of Mobile Food Units.
2. **INTRODUCTION OF ORDINANCE NO. 4661, ANNEXATION AND INITIAL CITY ZONING – SOUTHEAST CORNER OF ARIZONA AVENUE AND QUEEN CREEK ROAD**, annexation of approximately 7.83 acres located at the SEC of Arizona Avenue and Queen Creek Road.
3. **INTRODUCTION OF ORDINANCE NO. 4672** amending Chapter 32 of the City Code to adopt the changes and updates relating to Special Events.
4. **INTRODUCTION OF ORDINANCE NO. 4673** entering into an amended and restated ground lease with WingSpan Business Investments, LLC; authorizing the Mayor to sign the lease; and authorizing the City Manager to sign all related documents needed to implement this Ordinance.
5. On action.
6. **RESOLUTION NO. 4900** authorizing a grant agreement with the Arizona Department of Transportation accepting grant number E6S2E in the amount of \$1,842,300.00 as the State's share for drainage and grading improvements in the Airport's Runway Safety Areas and Taxiway Safety Areas.
7. **RESOLUTION NO. 4901** authorizing the City of Chandler Title VI Implementation Plan for Transit Services.
8. **RESOLUTION NO. 4905** authorizing the extinguishment of a drainage easement no longer needed for public use at the NWC of Cooper Road and the Santan 202 Freeway.
9. **RESOLUTION NO. 4911**, authorizing an Intergovernmental Agreement (IGA) with Maricopa County, on behalf of the Maricopa County Consortium, to receive federal Home Investment Partnership Program (HOME) funds in the amount of \$273,223.00.
10. **RESOLUTION NO. 4912** authorizing a grant agreement with the Arizona Department of Transportation accepting Grant Number: E6F2O in the amount of \$61,971.00 as the State's share for an Airport drainage improvement project.
11. No item.
12. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP15-0005 SHARP CONTRACTING**, for site layout and building design of a new light industrial building located on approximately 0.77

acres at the SEC of Corporate Place and Delaware Court, east of Arizona Avenue and north of Warner Road.

13. **AGREEMENT NO. ST5-745-3435, AMENDMENT NO. 2**, with Vincon Engineering Construction, LLC, for concrete repair and maintenance, in an amount not to exceed \$3,600,000.00 for one year.
14. **AGREEMENT NO. TD6-915-3571** with StreetMediaGroup, LLC, for transit shelter advertising and maintenance services for an initial five-year term, with the option of two additional three-year extensions. **Item 14 was moved to action and approved 6-1. Councilmember Heumann voted against the item.**
15. **AGREEMENT NO. TD6-155-3617** with Lacor Streetscape, LLC, for the purchase of transit shelters in the amount of \$64,408.00.
16. **AGREEMENT NO. TD6-155-3626** with Southwest Fabrication, LLC, for transit shelters and related services, for an initial three-year term, with the option of four additional two-year extensions, in an amount not to exceed \$628,071.00.
17. **PROJECT AGREEMENT NO. WA1521.451**, to Southwest Ground-water Consultants, for the Fire Station Well design and construction management services, pursuant to Annual Hydrogeological Services Contract No. EN1203.101, in an amount not to exceed \$105,449.00.
18. **CONSTRUCTION CONTRACT PROJECT NO. BF1504.401**, to G&G Specialty Contractors, Inc., for Chandler Heights Community Facilities – Police and Environmental Education Center Exterior Refurbishment, in an amount not to exceed \$92,208.00.
19. **CONSTRUCTION CONTRACT PROJECT NO. BF1601.401**, to Spectra Electric Services Inc., for Desert Breeze Ballfield Lights Improvement, in an amount not to exceed \$236,800.00.
20. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. PR1307.401** to Valley Rain Construction Corporation, for Veterans Memorial – Phase 1, in an amount not to exceed \$716,865.00.
21. **PROFESSIONAL SERVICES CONTRACT NO. PR1307.451** to Kimley-Horn and Associates, for Veterans Memorial – Phase 1, in an amount not to exceed \$31,961.00.
22. **CONSTRUCTION CONTRACT NO. CS1404.401** to DNG Construction, LLC, for Aquatic Facilities Air Quality and HVAC Repairs in an amount not to exceed \$219,673.27.
23. **CONTRACT NO. MU5-913-3446, AMENDMENT NO. 2**, to Sundt Construction, Inc., for maintenance and repair of the Ocotillo Brine Reduction Facility, in an amount not to exceed \$1,000,000.00.
24. **PURCHASE** of maintenance, repair, and operation supplies and related services from WESCO Distribution, Inc., utilizing The Cooperative Purchasing Network Contract No. R142106, in an amount not to exceed of \$587,500.00, through the remainder of the contract term, ending March 31, 2018.

25. **PURCHASE** of electrical products from Graybar Electric Company, utilizing the U.S. Communities Contract No. MA-IS-1230234, in an amount not to exceed \$245,000.00, through the remainder of the contract term, ending March 31, 2016.
26. **PURCHASE** of two Police Motorcycles from GOAZ Motorcycles utilizing the State of Arizona Contract in an amount of \$53,929.34.
27. **USE PERMIT, ZUP15-0014 PALM PLAZA (HG THERAPIES, LLC)**, to allow a therapeutic massage and aesthetics/skin care business within the Planned Industrial District (I-1) zoning with a Planned Area Development (PAD) overlay, I-1/PAD located at 3130 N. Arizona Avenue, Suite 108, west of Arizona Avenue and north of Elliot Road.
28. **USE PERMIT, LUP15-0017 EL HERRADERO**, Series 12 Restaurant License, to continue to sell liquor as permitted for on-premise consumption in an existing restaurant and continue live entertainment indoors, located at 474 W. Ray Road, east of the NEC of Ray Road and Iowa Street.
29. **LIQUOR LICENSE**, Series 10, for Amanda Adams, Agent, El Herradero #3 LLC, dba El Herradero De Mi Mama Maria, located at 731 S. Arizona Avenue.
30. **USE PERMIT, LUP15-0018 VINUM 55 CHANDLER**, Series 7 Beer and Wine Bar License for liquor sampling and Series 10 Beer and Wine Store License to sell liquor in a new wine tasting and wine storage facility located at 2577 W. Queen Creek Road, the SWC of Dobson and Queen Creek roads in Downtown Ocotillo.
31. **LIQUOR LICENSE**, Series 7, for John Robert Finn, Agent, Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road.
32. **USE PERMIT, LUP15-0020 EKLECTIC PIE**, Series 12 Restaurant License, to sell and serve liquor for on-premise consumption indoors and within a new outside patio at a restaurant located at 2990 E. Germann Rd., Suite 1, the NWC of Gilbert and Germann roads.
33. **LIQUOR LICENSE**, Series 12, for Jay Lawrence Johnson, Agent, FX4Success LLC, dba Eklectic Pie, located at 2990 E. Germann Road.
34. **LIQUOR LICENSE**, Series 6, for Emanuela Watt, Agent, El Coyote Sports Bar, located at 481 N. Arizona Avenue. **(STAFF REQUESTS CONTINUANCE TO THE JANUARY 28, 2016, CITY COUNCIL MEETING.)**
35. **LIQUOR LICENSE**, Series 10, for Randy D. Nations, Agent, SF Markets LLC, dba Sprouts Farmers Market #33, located at 4065 S. Gilbert Road.
36. **LIQUOR LICENSE**, Series 12, for Andrea Dahlman Lewkowitz, Agent, Coffee House Holdings Inc., dba Starbucks Coffee #15746, located at 4985 W. Ray Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JANUARY 14, 2016, CITY COUNCIL MEETING.)**
37. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 10, for Randy D. Nations, Agent, SF Markets LLC, dba Sprouts Farmers Market #33, located at 4065 S. Gilbert Road.

38. **SPECIAL EVENT LIQUOR LICENSE**, for Scott Detherage Foundation, for the Chandler Classic Car Show on Saturday, February 27, 2016, located at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.
39. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6 and Series 3, held by The Perch LLC, dba The Perch, for a 2nd Annual Anniversary Party, on Sunday, February 7, 2016, located at 232 S. Wall Street.
40. **FINAL PLAT, FPT15-0002 WILLIS GATED COMMUNITY**, for a 35-lot gated, single-family residential subdivision located east of the southeast corner of McQueen and Willis roads.
41. **FINAL PLAT, FPT15-0017 RESEDA**, for a 32 lot single-family residential subdivision located at the northwest corner of Germann Road and Arrowhead Drive.
42. **FINAL PLAT, FPT15-0018 RHYTHM**, for a 281 residential unit subdivision located at the northwest corner of 56th Street (Priest Drive) and Orchid Lane.

ACTION:

5. **RESOLUTION NO. 4899** amending the Citywide Fee Schedule related to Mobile Food Units as addressed in Ordinance 4636.

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



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 **Monday, November 16, 2015, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION:

Pastor Victor Hardy - Congregational Church of the Valley

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: ALL ITEMS APPROVED

- 1a. **MINUTES** of the Chandler City Council Regular Meeting of October 19, 2015.
- 1b. **MINUTES** of the Chandler City Council Study Session of October 19, 2015.
- 1c. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of October 22, 2015.
- 1d. **MINUTES** of the Chandler City Council Regular Meeting of October 22, 2015.

2. **FINAL ADOPTION OF ORDINANCE NO. 4580** authorizing a Telecommunication Site Lease and Wireless License with Verizon Wireless LLC, dba Verizon Wireless (Verizon) for a parcel of land that is a portion of Pima Park, and authorizing the Mayor to execute the lease and authorizing the City Manager or designee to execute other implementing documents as needed.

3. **FINAL ADOPTION OF ORDINANCE NO. 4632**, annexation of approximately 11.56 acres located south of the SEC of Arizona Avenue and Chandler Heights Road.

4. **FINAL ADOPTION OF ORDINANCE NO. 4633, DVR15-0017 SOUTH OF THE SOUTHEAST CORNER OF ARIZONA AVENUE AND CHANDLER HEIGHTS ROAD**, establishment of initial City zoning of Industrial on approximately 11.56 acres located south of the SEC of Arizona Avenue and Chandler Heights Road

5. **FINAL ADOPTION OF ORDINANCE NO. 4657, DVR15-0014 ARIZONA EYE CENTER**, rezoning from Planned Area Development (PAD) for general office to PAD for medical and general office.

6. **FINAL ADOPTION OF ORDINANCE NO. 4663**, annexation of approximately 19 acres located at the NEC of 138th Street and Ocotillo Road.

7. **FINAL ADOPTION OF ORDINANCE NO. 4664, DVR15-0030 NORTHEAST CORNER OF 138TH STREET AND OCOTILLO ROAD**, establishment of initial City zoning of Agricultural (AG-1) on approximately 19 acres located at the NEC of 138th Street and Ocotillo Road.

8. **FINAL ADOPTION OF ORDINANCE NO. 4667**, amending Chandler City Code, Part III – Public Safety, Chapter 15 – Auctioneers and Pawnbrokers, Sections 15-1, 15-2, 15-3, 15-4, and 15-6.

9. **FINAL ADOPTION OF ORDINANCE NO. 4668** authorizing the City of Chandler to adopt the provisions of a development and option agreement with VPK the Row, LLC, for redevelopment of Site 3 and option to purchase Sites 1 and 2 for redevelopment.

10. **FINAL ADOPTION OF ORDINANCE NO. 4669, DVR15-0018 SPECTRUM ASSISTED LIVING COMMUNITY**, rezoning from Planned Area Development (PAD) for commercial uses to PAD for an assisted living facility.

11. **FINAL ADOPTION OF ORDINANCE NO. 4670, DVR15-0022 DOLLAR SELF STORAGE**, rezoning from Agricultural to Planned Area Development for a mini-storage facility.

12. **FINAL ADOPTION OF ORDINANCE NO. 4671** adding Section 12-6, relating to Pedestrian Regulations, to the Chandler City Code; and amending Section 1-8.5, relating to General Penalty; Continuing Violations, of the Chandler City Code.

INFORMATION:

1. Minutes of the October 7 and November 4, 2015, Planning and Zoning Commission meetings.

CURRENT EVENTS:

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

ADJOURN



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, October 22, 2015, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION:

Susan Stevens-Clarke - Chandler Bahai Faith

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: All items approved.

1. **INTRODUCTION OF ORDINANCE NO. 4580** authorizing a Telecommunication Site Lease and Wireless License with Verizon Wireless LLC, dba Verizon Wireless (Verizon) for a parcel of land that is a portion of Pima Park, and authorizing the Mayor to execute the lease and authorizing the City Manager or designee to execute other implementing documents as needed.
2. **INTRODUCTION OF ORDINANCE NO. 4632**, annexation of approximately 11.56 acres located south of the SEC of Arizona Avenue and Chandler Heights Road.
3. **INTRODUCTION OF ORDINANCE NO. 4633, DVR15-0017 SOUTH OF THE SOUTHEAST CORNER OF ARIZONA AVENUE AND CHANDLER HEIGHTS ROAD**, establishment of initial City zoning of Industrial on approximately 11.56 acres located south of the SEC of Arizona Avenue and Chandler Heights Road
4. **INTRODUCTION OF ORDINANCE NO. 4653, DVR15-0010 RMB BUSINESS PARK**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Light Industrial and Commercial.
PRELIMINARY DEVELOPMENT PLAN (PDP), for site layout and building architecture located north of the NEC of Ryan Road and Arizona Avenue. **(APPLICANT REQUESTS CONTINUANCE TO THE JANUARY 14, 2016, CITY COUNCIL MEETING.)**
5. **INTRODUCTION OF ORDINANCE NO. 4657, DVR15-0014 ARIZONA EYE CENTER**, rezoning from Planned Area Development (PAD) for general office to PAD for medical and general office.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture on approximately 1.55 acres located at the NWC of Ray Road and Arrowhead Drive.
6. **INTRODUCTION OF ORDINANCE NO. 4661**, annexation of approximately 7.83 acres located at the SEC of Arizona Avenue and Queen Creek Road. **(STAFF REQUESTS WITHDRAWAL FOR THE PURPOSE OF RE- ADVERTISING.)**
7. **INTRODUCTION OF ORDINANCE NO. 4662, DVR15-0029 SOUTHEAST CORNER OF ARIZONA AVENUE AND QUEEN CREEK ROAD**, establishment of initial City zoning of Regional Commercial (C-3) on approximately 7.83 acres located at the SEC of Arizona Avenue and Queen Creek Road. **(STAFF REQUESTS WITHDRAWAL FOR THE PURPOSE OF RE-ADVERTISING.)**
8. **INTRODUCTION OF ORDINANCE NO. 4663**, annexation of approximately 19 acres located at the NEC of 138th Street and Ocotillo Road.
9. **INTRODUCTION OF ORDINANCE NO. 4664, DVR15-0030 NORTHEAST CORNER OF 138TH STREET AND OCOTILLO ROAD**, establishment of initial City zoning of Agricultural (AG-1) on approximately 19 acres located at the NEC of 138th Street and Ocotillo Road.

10. **INTRODUCTION OF ORDINANCE NO. 4667**, amending Chandler City Code, Part III – Public Safety, Chapter 15 – Auctioneers and Pawnbrokers, Sections 15-1, 15-2, 15-3, 15-4, and 15-6.
11. **INTRODUCTION OF ORDINANCE NO. 4668** authorizing the City of Chandler to adopt the provisions of a development and option agreement with VPK the Row, LLC, for redevelopment of Site 3 and option to purchase Sites 1 and 2 for redevelopment.
12. **INTRODUCTION OF ORDINANCE NO. 4669, DVR15-0018 SPECTRUM ASSISTED LIVING COMMUNITY**, rezoning from Planned Area Development (PAD) for commercial uses to PAD for an assisted living facility.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture located at the NEC of Rural Road and Chandler Boulevard.
13. **INTRODUCTION OF ORDINANCE NO. 4671** adding Section 12-6, relating to Pedestrian Regulations, to the Chandler City Code; and amending Section 1-8.5, relating to General Penalty; Continuing Violations, of the Chandler City Code.
14. **RESOLUTION NO. 4887** authorizing the provisions of an agreement with the Federal Government for provision of overtime reimbursements for ongoing investigations.
15. **RESOLUTION NO. 4898** request continuation of exemption from the Industrial Commission of Arizona (ICA) requirement of posting a security bond for the City of Chandler Self-Insured Workers' Compensation Program.
16. **RESOLUTION NO. 4903** accepting a grant from the U.S. Department of Homeland Security – FY 2014 Assistance to Firefighters Grants – Fire Prevention and Safety Grants, in an amount of \$169,759.00.
17. **RESOLUTION NO. 4904** ordering the sale and issuance of, not to exceed \$70,000,000.00 Excise Tax Revenue Obligations, Series 2015.
18. **RESOLUTION NO. 4906** authorizing 2015 Homeland Security Grant Program awards between the City of Chandler and the State of Arizona Department of Homeland Security.
19. **RESOLUTION NO. 4907** authorizing a second amended development agreement with Wells Fargo Bank, National Association for property located at the northwest corner of Queen Creek and Price roads.
20. **RESOLUTION NO. 4909, APL15-0003 SOUTHEAST CHANDLER AREA PLAN AMENDMENT**, to the Southeast Chandler Area Plan from Envisioned Community / Regional Open Space to Traditional Suburban Character.
INTRODUCTION AND TENTATIVE ADOPTION OF ORDINANCE NO. 4670, DVR15-0022 DOLLAR SELF STORAGE, rezoning from Agricultural to Planned Area Development for a mini-storage facility.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture located at the NWC of Gilbert Road and the Brooks Farm Road alignment.

21. **RESOLUTION NO. 4910** authorizing the Data Access / Exchange Agreement with the Arizona Department of Transportation (ADOT) for the exchange of electronic crash data between the Chandler Police Department and ADOT.
22. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP15-0007 LAYTON LAKES PARCEL 28**, for housing product for a 17-lot single-family residential subdivision located east of the NEC of Gilbert and Ocotillo roads.
23. **AUTHORIZE** the recommendations of the Architectural Excellence Award Committee for 2013 and 2014 projects to receive awards in 2015.
24. **AUTHORIZE** a three-month rent abatement or refund relating to ARM's occupancy at the Chandler Innovations Incubator; and authorizing the Acting City Manager to take all steps necessary to effectuate said approval.
25. **CLAIMS REPORT** for the Accounts Payable payments for the quarter ended September 30, 2015.
26. **BOARD AND COMMISSION APPOINTMENTS.**
27. **AGREEMENT NO. WH4-670-3284**, Amendment No. 2, with Central Arizona Supply, Horizon Distributors, Inc., Sprinkler World of Arizona Inc., and Ryan Herco Flow Solutions, for the purchase of plumbing and irrigation supplies, in a total combined amount not to exceed \$160,000.00 for one year.
28. **AGREEMENT NO. ST5-745-3434**, Amendment No. 1, with MR Tanner Development & Construction, Inc., for asphalt patch maintenance and repair, in an amount not to exceed \$250,000.00 for one year.
29. **AGREEMENT NO. ST5-745-3435**, Amendment No. 1, with Vincon Engineering Construction, LLC, for concrete repair and maintenance, increasing the existing annual spending limit amount by \$350,000.00 for a revised not-to-exceed amount of \$3,850,000.00 for the current term ending November 30, 2015.
30. **INTERGOVERNMENTAL AGREEMENT** with the Gila River Indian Community for the period of October 1, 2015, to September 30, 2017, for Fire and Emergency Medical Training.
31. **GRANT AGREEMENTS** with the Arizona Department of Homeland Security for the period of October 1, 2015, to September 30, 2016, for emergency preparedness in the total amount of \$169,468.00.
32. **CONSTRUCTION CONTRACT NO. CS1601.401** to Tri-Com Corporation, for the Aquatic Facility ADA Improvements – Desert Oasis Aquatic Center in an amount not to exceed \$129,372.00.
33. **SOLE SOURCE AGREEMENT** of data collection and analysis services for the City's Stantec RoadMatrix pavement management system from Stantec Consulting Services, Inc., in an amount not to exceed \$142,250.00.

34. **PURCHASE** of miscellaneous supplies, building materials and related services from Home Depot and HD Supply Facilities Maintenance, utilizing the U.S. Communities Government Purchasing Alliance Contract No. 11019-RFP, in an amount not to exceed \$250,000.00.
35. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Community Foundation, for the Downtown Chandler Concert Series Concert #3 on Saturday, November 28, 2015, located at the Library Plaza, 125 E. Commonwealth Avenue.
36. **SPECIAL EVENT LIQUOR LICENSE**, for Si Se Puede Foundation, for the College Shoot-Out 2016 event on Saturday, February 6, 2016, located at the Library Plaza, 125 E. Commonwealth Avenue.
37. **USE PERMIT, LUP15-0016 THE BRICKYARD DOWNTOWN**, Series 12 Restaurant License, to sell and serve liquor as permitted for on-site consumption indoors and within outside patios along with an extension of premises for an outdoor patio along Boston Street and live entertainment indoors and outdoors at a new bar/restaurant in downtown Chandler.
38. **LIQUOR LICENSE**, Series 12, for Jared Michael Repinski, Agent, The Brickyard LLC, dba The Brickyard, located at 85 W. Boston Street.
39. **LIQUOR LICENSE**, Series 10, for Sanjay Khatri, Agent, Khatri LLC, dba GND Market/Water and Ice, located at 995 W. Ray Road.
40. **LIQUOR LICENSE**, Series 12, for Jay Lawrence Johnson, Agent, FX4Success LLC, dba Eklectic Pie, located at 2990 E. Germann Road, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE NOVEMBER 19, 2015, CITY COUNCIL MEETING.)**
41. **LIQUOR LICENSE**, Series 12, for Jin Tian Feng, Agent, Feng's Enterprises LLC, dba Hot Wok Feng, located at 1050 E. Ray Road, Suite 6. **(APPLICANT REQUESTS CONTINUANCE TO THE DECEMBER 10, 2015, CITY COUNCIL MEETING.)**
42. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 9, for Clare Hollie Abel, Agent, Wal-Mart Market #2657, located at 6850 W. Chandler Boulevard.
43. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 9, for Clare Hollie Abel, Agent, Wal-Mart Neighborhood Market #4324, located at 1900 E. Chandler Boulevard.
44. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6, held by JoJotender LLC, dba Jolie's Place, for a 3rd Annual Prostate Cancer Corn Hole Tournament on Saturday, November 21, 2015, and Sunday, November 22, 2015, located at 140 W. Warner Road.
45. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6, held by Murphy's Law 58 LLC, dba Murphy's Law Irish Pub and Ale House, for a St. Patrick's Day event on Thursday, March 17, 2016, and Friday, March 18, 2016, located at 58 S. San Marcos Place.

46. **WINE FESTIVAL/WINE FAIR LICENSE**, for Hannah's Hill Enterprises LLC, dba Hannah's Hill Vineyard for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
47. **WINE FESTIVAL/WINE FAIR LICENSE**, for Lightning Ridge Cellars for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
48. **WINE FESTIVAL/WINE FAIR LICENSE**, for Passion Cellars LLC, dba Passion Cellars for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
49. **WINE FESTIVAL/WINE FAIR LICENSE**, for Four Tails LLC, dba Four Tails Vineyard for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
50. **WINE FESTIVAL/WINE FAIR LICENSE**, for Pierce Wines Arizona LLC, dba Pierce Wines Arizona for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
51. **WINE FESTIVAL/WINE FAIR LICENSE**, for Alcantara Winery LLC, dba Alcantara Vineyards and Winery for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
52. **WINE FESTIVAL/WINE FAIR LICENSE**, for Manning and Manning Inc., dba Kief Joshua Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
53. **WINE FESTIVAL/WINE FAIR LICENSE**, for Su Vino Winery Scottsdale, Inc., dba Su Vino Winery for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
54. **WINE FESTIVAL/WINE FAIR LICENSE**, for Oak Creek Vineyards Winery Inc., dba Oak Creek Vineyards and Winery for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
55. **WINE FESTIVAL/WINE FAIR LICENSE**, for Page Springs Cellars and Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

56. **WINE FESTIVAL/WINE FAIR LICENSE**, for Gallifant Cellars LLC, dba Winery 101 for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
57. **WINE FESTIVAL/WINE FAIR LICENSE**, for Sierra Bonita Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
58. **WINE FESTIVAL/WINE FAIR LICENSE**, for Coronado Vineyards Inc., dba Coronado Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
59. **WINE FESTIVAL/WINE FAIR LICENSE**, for Cottontucky LLC, dba Chateau Tumbleweed for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
60. **WINE FESTIVAL/WINE FAIR LICENSE**, for Wilhelm Family Vineyards LLC, dba Wilhelm Family Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
61. **WINE FESTIVAL/WINE FAIR LICENSE**, for Asmundson Family Vineyard LLC, dba Deep Sky Vineyard for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
62. **WINE FESTIVAL/WINE FAIR LICENSE**, for Sonoita Vineyards Ltd., dba Sonoita Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
63. **WINE FESTIVAL/WINE FAIR LICENSE**, for Flying Leap Vineyards Inc., dba Flying Leap Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
64. **WINE FESTIVAL/WINE FAIR LICENSE**, for Burning Tree Cellars LLC, dba Burning Tree Cellars for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
65. **WINE FESTIVAL/WINE FAIR LICENSE**, for Freitas Vineyard for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

66. **WINE FESTIVAL/WINE FAIR LICENSE**, for Jorve Macmillan Vineyards LLC, dba Zarpara Vineyard for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
67. **WINE FESTIVAL/WINE FAIR LICENSE**, for Carlson Creek Vineyard LLC, dba Carlson Creek Vineyard for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
68. **WINE FESTIVAL/WINE FAIR LICENSE**, for Javelina Leap Estate Vineyard for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
69. **WINE FESTIVAL/WINE FAIR LICENSE**, for Keeling Schaefer Vineyards LLC, dba Keeling Schaefer Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
70. **WINE FESTIVAL/WINE FAIR LICENSE**, for Arizona Strong hold Vineyards LLC, dba Arizona Stronghold Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
71. **WINE FESTIVAL/WINE FAIR LICENSE**, for Cochise Groves Investments LLC, dba Golden Rule Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
72. **WINE FESTIVAL/WINE FAIR LICENSE**, for Pillsbury Wine Company for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
73. **INTRODUCTION OF ORDINANCE NO. 4641, DVR05-0036 T-SYS WESTERN OPERATIONS CENTER**, to extend, remove or determine compliance with the schedule for development or take legislative action to cause the property to revert to its former zoning classification. **(STAFF REQUESTS CONTINUANCE OF THE PUBLIC HEARING SCHEDULED FOR THE OCTOBER 22, 2015, TO THE DECEMBER 10, 2015, CITY COUNCIL MEETING.)**

PUBLIC HEARINGS:

PH1. (PUBLIC HEARING TO TAKE ADMINISTRATIVE ACTION ON DVR05-0036 T-SYS WESTERN OPERATIONS CENTER TO EXTEND, REMOVE OR DETERMINE COMPLIANCE WITH THE SCHEDULE FOR DEVELOPMENT OR TAKE LEGISLATIVE ACTION TO CAUSE THE PROPERTY TO REVERT TO ITS FORMER ZONING CLASSIFICATION)

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing
6. Council Action

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

RESULTS



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 **Monday, October 19, 2015, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION:

Pastor Mark Rossington - Epiphany Lutheran Church

PLEDGE OF ALLEGIANCE:

CONSENT: ALL ITEMS APPROVED.

- 1a. **MINUTES** of the Chandler City Council Special Meeting (Exec - a.m.) of September 21, 2015.
- 1b. **MINUTES** of the Chandler City Council Special Meeting (Exec - p.m.) of September 21, 2015.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of September 21, 2015.
- 1d. **MINUTES** of the Chandler City Council Study Session of the September 21, 2015.
- 1e. **MINUTES** of the Chandler City Council Regular Meeting of September 24, 2015.

2. **FINAL ADOPTION OF ORDINANCE NO. 4654, DVR15-0020 GILA SPRINGS**, rezoning from Planned Area Development (PAD) for mini-storage to PAD for light industrial and office.

3. **FINAL ADOPTION OF ORDINANCE NO. 4655, DVR15-0021 HABITAT FOR HUMANITY**, rezoning from Medium Density Residential (MF-1) to Planned Area Development (PAD) for single-family residential.

4. **FINAL ADOPTION OF ORDINANCE NO. 4658** authorizing the vacating of a portion of road right-of-way located south of the SEC of Cooper and Germann roads.

5. **FINAL ADOPTION OF ORDINANCE NO. 4659, DVR15-0013 AVALON**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for a 14-lot custom single-family residential subdivision.

6. **FINAL ADOPTION OF ORDINANCE NO. 4660, DVR15-0015 WELLS FARGO CHANDLER CAMPUS**, rezoning from Planned Area Development (PAD) for office, retail and data center uses, to Planned Commercial Office (PCO) with a PAD Overlay on approximately 15.5 acres of the approximate 68-acre Wells Fargo Chandler campus. In addition, request PAD Mid-Rise Overlay amendment for buildings up to 200 feet in height.

CURRENT EVENTS:

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

ADJOURN



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, September 24, 2015, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION:

Pastor Shea Ferguson - Freedom Life Church

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: **Item No. 2 was continued to the October 22, 2015, City Council Meeting and all other items on consent were approved.**

1. **FINAL ADOPTION OF ORDINANCE NO. 4656** authorizing the First Amendment to the existing office lease with Arizona Public Service Company for use of Suite A in the Chandler City Hall located at 175 S. Arizona Avenue.
2. **INTRODUCTION AND TENTATIVE ADOPTION OF ORDINANCE NO. 4653, DVR15-0010 RMB BUSINESS PARK**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Light Industrial and Commercial.
PRELIMINARY DEVELOPMENT PLAN (PDP), for site layout and building architecture located north of the NEC of Ryan Road and Arizona Avenue. **Continued to the October 22, 2015, City Council Meeting.**
3. **INTRODUCTION AND TENTATIVE ADOPTION OF ORDINANCE NO. 4654, DVR15-0020 GILA SPRINGS**, rezoning from Planned Area Development (PAD) for mini-storage to PAD for light industrial and office.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture on 4 acres located west of the intersection of Kyrene Road and Gila Springs Place.
4. **INTRODUCTION AND TENTATIVE ADOPTION OF ORDINANCE NO. 4655, DVR15-0021 HABITAT FOR HUMANITY**, rezoning from Medium Density Residential (MF-1) to Planned Area Development (PAD) for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for a single-family residence with modified setbacks located at 334 South Dakota Street.
5. **INTRODUCTION OF ORDINANCE NO. 4658** authorizing the vacating of a portion of road right-of-way located south of the SEC of Cooper and Germann roads.
6. **INTRODUCTION AND TENTATIVE ADOPTION OF ORDINANCE NO. 4659, DVR15-0013 AVALON**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for a 14-lot custom single-family residential subdivision.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and development standards.
PRELIMINARY PLAT (PPT) PPT15-0006 for approximately 12.23 acres located one-quarter mile south of the SEC of McQueen and Germann roads. **Councilmember Roe voted No on this item.**
7. **INTRODUCTION AND TENTATIVE ADOPTION OF ORDINANCE NO. 4660, DVR15-0015 WELLS FARGO CHANDLER CAMPUS**, rezoning from Planned Area Development (PAD) for office, retail and data center uses, to Planned Commercial Office (PCO) with a PAD Overlay on approximately 15.5 acres of the approximate 68-acre Wells Fargo Chandler campus. In addition, request PAD Mid-Rise Overlay amendment for buildings up to 200 feet in height.
PRELIMINARY DEVELOPMENT PLAN (PDP) for the site layout, building architecture, and comprehensive sign package for the future phases of the Wells Fargo Chandler campus on approximately 68 acres located at the NWC of Price and Queen Creek roads.

8. **RESOLUTION NO. 4873** authorizing the Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2014-2015; and authorizing the Acting City Manager or her designee to execute and submit the CAPER to the United States Department of Housing and Urban Development.
9. **RESOLUTION NO. 4892** adopting the provisions of a development agreement with DC Land, LLC, providing for the possible use of the Government Property Lease Excise Tax (GPLET) and abatement.
10. **RESOLUTION NO. 4893** setting the 2016 City Council regular meeting schedule.
11. **RESOLUTION NO. 4894, REPEALING RESOLUTION NO. 4865**, the transfer of certain County right-of-way on Germann Road between Arizona Avenue and Hamilton Street.
12. **RESOLUTION NO. 4895** authorizing and consenting to the transfer of certain County right-of-way on Germann Road between Arizona Avenue and Hamilton Street contingent upon the approval of the Maricopa County Board of Supervisors.
13. No item.
14. **BOARD AND COMMISSION APPOINTMENTS.**
15. **AUTHORIZE** use of Maricopa County's detention services for the booking and housing of inmates, and approve the payment in the per detainee and night unit costs as set forth in the attached Maricopa County Jail Per Diem Billing Rates sheet in an amount not to exceed an aggregate of \$1,705,573.00 for payment of the June 2015 invoice and services for Fiscal Year 2015-2016.
16. **AUTHORIZE** the administration of statutorily and self-administered City benefit programs to include cancer insurance, retirement for civilian, public safety and elected officials, and long term disability for benefit plan year 2016, effective January 1, 2016.
17. **AGREEMENT AMENDMENT** with Liberty Mutual Insurance Company, Inc., for discounted group coverage for home and auto insurance for one year.
18. **AGREEMENT AMENDMENT** with Vision Service Plan Insurance Company for the vision insurance benefit in an amount not to exceed \$410,000.00 for one year.
19. **AGREEMENT AMENDMENT** with Matrix Absence Management, Inc., for administration of the short-term disability income benefit plan and Family Medical Leave Act administration services in an amount not to exceed \$75,000.00 for one year.
20. **AGREEMENT AMENDMENT** with Anthem Life Insurance Company for the long-term disability insurance benefit for public safety personnel in an amount not to exceed \$145,000.00 for one year.
21. **AGREEMENT AMENDMENT** with Voya Financial for life insurance in an amount not to exceed \$775,000.00 for one year.

22. **AGREEMENT AMENDMENT** with Delta Dental Plan of Arizona, Inc., for the dental insurance benefit in an amount not to exceed \$105,000.00 for one year.
23. **AGREEMENT NO. CM5-918-3561** with the Northern Arizona Center for Entrepreneurship and Technology (NACET) for Innovations Incubator management services, in the amount of \$250,000.00 for one year, with the option of up to four one-year extensions. **AUTHORIZE** the transfer of Strategic Economic Development Opportunity (SEDO) appropriation from the General Fund Non-Departmental Capital Cost Center designated reserve to the Innovations Cost Center for Innovations Incubator Management in the amount of \$125,000.00.
24. On action.
25. **AGREEMENT NO. MS5-961-3507** with Gust Rosenfeld, P.L.C., for bond counsel services for three years, with the option of up to two, two-year extensions.
26. **AGREEMENT NO. HR5-953-3517** with Flexible Benefit Administrators, Inc., for flexible spending account administration, in an amount not to exceed \$12,000.00 for one year, January 1, 2016, through December 31, 2016, with the option of up to four one-year extensions.
27. **AGREEMENT NO. HR5-948-3502** with Blue Cross Blue Shield of Arizona (BCBS) for group medical benefits, group pharmacy benefits, and stop loss insurance in an amount not to exceed \$900,000.00 for one year, January 1, 2016, through December 31, 2016, with the option of up to seven additional one-year extensions.
28. **AGREEMENT NO. HR5-948-3528** with E4 Health, Inc., for the employee assistance program, in an amount not to exceed \$38,000.00, for one year, with the option of up to four one-year extensions.
29. **SERVICES AGREEMENT** with BLINK N.A. II allowing for the operation and maintenance of four Electric Vehicle charging stations at various city facilities for five years with an additional five year renewal.
30. **AGREEMENT NO. FD6-070-3592** for the purchase of vehicles with Peoria Ford in an amount of \$24,239.94, Thorobred Chevrolet in an amount of \$98,337.96, Courtesy Chevrolet in an amount of \$214,797.41, and Sanderson Ford in an amount of \$99,728.25, for a total amount of \$437,103.56.
31. **AGREEMENT NO. FD6-070-3588** with Midway Chevrolet in an amount of \$144,950.18, and San Tan Auto Partners in an amount of \$90,877.46, for the purchase of emergency vehicles, in the total amount of \$235,827.64.
32. **AGREEMENT NO. FD3-340-3133, AMENDMENT NO. 3**, with Municipal Emergency Services, Inc. (MES), for the purchase of fire protective clothing and uniforms, for the term of September 15, 2015, through September 14, 2016, in an amount not to exceed \$300,000.00.

33. **AGREEMENT NO. TD4-968-3404, AMENDMENT NO. 2**, with Utility Construction Company, Inc., for streetlight pole replacement to extend the agreement for one year and approve staff purchasing under the extended contract in an amount not to exceed \$225,000.00.
34. **PROJECT AGREEMENT NO. WA1504.451** with Dibble & Associates Consulting Engineers, Inc., dba Dibble Engineering, Inc., for construction management services, for Large Valve Replacement, pursuant to Annual Water and Wastewater Services Contract No. EN1520.101, in an amount not to exceed \$67,495.00.
35. **PROJECT AGREEMENT NO. WW1506.452** with Carollo Engineers, Inc., for construction management services, for the Downtown Sites 4, 5, and 6 Water-Wastewater Infrastructure, pursuant to Annual Water and Wastewater Services Contract No. EN1518.101, in an amount not to exceed \$94,609.00.
36. **PROJECT AGREEMENT NO. WW1407.452** with Wilson Engineers, LLC, for construction management services, for the Ocotillo Recharge Facility Aquifer Storage and Recovery Wells 7, 8, 9, and 10, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$753,275.00, contingent upon written notification from Intel and appropriate funding.
37. **PROJECT AGREEMENT NO. WA1302.452** with CH2M HILL Engineers, Inc., for construction management services, for the McDermott and Iris Wells Equipping, pursuant to Annual Water and Wastewater Services Contract No. EN1519.101, in an amount not to exceed \$318,740.00.
38. **JOB ORDER CONTRACT NO. JOC1501.401** to Felix Construction Company for two years, in an amount not to exceed \$1,000,000.00 per year, with the option of one additional two-year extension.
39. **JOB ORDER CONTRACT NO. JOC1502.401** to Sundt Construction, Inc., for two years, in an amount not to exceed \$1,000,000.00 per year, with the option of one additional two-year extension.
40. **PROFESSIONAL SERVICES CONTRACT NO. WW1301.451** to Carollo Engineers, Inc., for construction management services, for Phase II of the Ocotillo Water Reclamation Facility Expansion and Related Facilities, in an amount not to exceed \$11,586,440.00.
41. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. WW1301.402** to Sundt-McCarthy, an Arizona Joint Venture, for Phase II of the Ocotillo Water Reclamation Facility Expansion and Related Facilities, in an amount not to exceed \$122,645,250.00.
42. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. WA1504.401** to CSW Contractors, Inc., for Large Valve Replacement, in an amount not to exceed \$1,154,604.20.
43. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. WW1506.402** to Achen-Gardner Construction, LLC, for the Downtown Sites 4, 5, and 6 Water-Wastewater Infrastructure, in an amount not to exceed \$3,937,819.26.

44. **CONSTRUCTION CONTRACT NO. WW1407.402** to PCL Construction, Inc., for the Ocotillo Recharge Facility Aquifer Storage and Recovery Wells 7, 8, 9, and 10, in an amount not to exceed \$4,621,243.00, contingent upon written notification from Intel and appropriate funding.
45. **CONSTRUCTION CONTRACT NO. WA1302.402** to Weber Water Resources, LLC, for the McDermott and Iris Wells Equipping, in an amount not to exceed \$2,301,957.00.
46. **CONSTRUCTION CONTRACT NO. WA1418.401** to DNG Construction, LLC, for the Airport Water Production Facility Landscape Site Improvements, in an amount not to exceed \$133,708.06.
47. **PURCHASE** of upfitting emergency vehicle services, utilizing City of Phoenix Contract No. 14-022, with Creative Communications, in the amount of \$122,079.81.
48. **CONSTRUCTION CONTRACT NO. PD1503.401** to Lejas Corporation for Police Interview Rooms Renovation, in an amount not to exceed \$154,001.00.
49. **CONSTRUCTION CONTRACT NO. PD1501.401** to Woodruff Construction for Chandler Police Department Indoor Firing Range, in an amount not to exceed \$201,208.15.
50. **PURCHASE** of a cab and chassis with asphalt patch body from Freightliner of Arizona, utilizing State of Arizona contract No. ADSPO14-063242, in the amount of \$198,804.00.
51. **PURCHASE** of a combination sewer cleaner, from Super Products, LLC, utilizing Houston Galveston Area Cooperative (HGAC) Contract No. SC01-15, in a total amount not to exceed \$392,244.00.
52. **SOLE SOURCE PURCHASE** of Flygt pumps, Flygt replacement parts, and Flygt pump service from James, Cooke & Hobson Inc., in an amount not to exceed \$510,000.00.
53. **SOLE SOURCE PURCHASE** of Allen-Bradley electrical equipment and service from Border States Electric Supply, in an amount not to exceed \$540,000.00.
54. **SOLE SOURCE PURCHASE** of cardiac monitor refurbishment services, with Philips Healthcare, in the amount of \$67,650.00.
55. **PURCHASE** of three replacement fire engines from Smeal Fire Apparatus, utilizing the Houston-Galveston Area Council (HGAC) contract, in the amount of \$1,563,040.83.
AUTHORIZE the transfer of \$60,778.00 from the Vehicle Replacement Fund Non-Departmental Contingency Account to the Vehicle Replacement Fund Fire Capital Program.

56. **PURCHASE** of heavy duty trucks, undercover vehicles, and administrative vehicles, utilizing the State of Arizona Contract, from Courtesy Chevrolet in an amount of \$172,673.86, Avondale Dodge in an amount of \$24,337.62, Peoria Ford in an amount of \$412,936.11, and Sanderson Ford in an amount of \$719,483.35, for a total amount of \$1,329,430.93.
AUTHORIZE the transfer of \$21,880.00 from the Vehicle Replacement Fund Non-Departmental Contingency Account to the Vehicle Replacement Fund Information Technology Infrastructure and Client Support Vehicle Account and the transfer of \$21,880.00 from the Vehicle Replacement Fund Transportation & Development Development Services Vehicle Account to the Vehicle Replacement Fund City Manager Planning Vehicle Account.
57. **PURCHASE** of three 14-passenger wheelchair accessible buses utilizing Mohave Contract No. 13N-CRBSI-0925 with Creative Bus Sales, Inc. in the amount of \$191,088.22.
58. **USE PERMIT, ZUP15-0008 VERIZON WIRELESS – NWC ARIZONA AND WARNER**, to install a 49-foot monopalm wireless communication facility located at 70 West Warner Road.
59. **USE PERMIT, ZUP15-0010 CHANDLER COMMONS**, to allow an indoor self-storage facility to locate within a Planned Area Development (PAD) district located at 1919 East Ray Road, SWC of Cooper and Ray roads. **Councilmember Heumann voted No on this item.**
60. **USE PERMIT, LUP15-0015 SIDELINES GRILL AND TAVERN**, Series 12 Restaurant License, extension to allow liquor sales as permitted for on-premise consumption indoors and on an outdoor patio at an existing restaurant located at 2980 S. Alma School Road, Suite 2.
61. **USE PERMIT, LUP14-0021 THE PERCH**, Series 6 Bar License and Series 3 Domestic Microbrewery License, to sell and serve all types of spirituous liquors as permitted, operate the microbrewery, and have live entertainment indoors and outdoors for the expansion of the premise area to include a new roof-top area, the Hair Salon, and Covo, located at 232 S. Wall Street, north and west of the NWC of Arizona Avenue and Frye Road.
62. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6 and Series 3, held by The Perch LLC, dba The Perch, located at 232 S. Wall Street.
63. **USE PERMIT, LUP15-0010 VINTAGE 95**, Series 12 Restaurant License and Series 7 Beer and Wine Bar License, to allow liquor sales as permitted for on-premise consumption indoors and outdoor consumption on an enlarged outdoor patio at an existing restaurant located at 95 W. Boston Street.
64. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by Vintage 95 LLC, dba Vintage 95, located at 95 W. Boston Street.
65. **LIQUOR LICENSE**, Series 7, for Jared Repinski, Agent, Vintage 95 LLC, dba Vintage 95, located at 95 W. Boston Street.

66. **USE PERMIT, LUP15-0014 MOD SUPER FAST PIZZA**, Series 12 Restaurant License, to sell and serve liquor for on-site consumption indoors and within an outdoor patio for a new restaurant in the Paseo Lindo development located at 3977 S. Arizona Avenue, Suite 4.
67. **LIQUOR LICENSE**, Series 12, for Andrea Lewkowitz, Agent, MOD Super Fast Pizza LLC, dba MOD Pizza, located at 3977 S. Arizona Avenue, Suite 4.
68. **LIQUOR LICENSE**, Series 12, for Amy S. Nations, Agent, White Stone Kitchens LLC, dba Keegan's Grill, located at 1095 W. Queen Creek Road.
69. **LIQUOR LICENSE**, Series 12, for Richard B. Stover, Agent, RS & RM Investments LLC, dba Rick's Pub & Grub, located at 4910 W. Ray Road, Suite 3.
70. **LIQUOR LICENSE**, Series 12, for Xing Ling Chen, Agent, Singing Pandas LLC, dba Singing Pandas Asian Restaurant & Bar, located at 757 E. Chandler Boulevard.
71. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 9, for Clare Hollie Abel, Agent, Wal-Mart Supercenter #3360, located at 2750 E. Germann Road.
72. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Celebrate the Arts event on Wednesday, September 30, 2015, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
73. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Mariachi Festival on Saturday, October 3, 2015, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
74. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Center Stage Dinner on Saturday, October 24, 2015, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
75. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Community Foundation, for the Downtown Chandler Concert Series Concert #1 on Saturday, October 31, 2015, located at the Library Plaza, 125 E. Commonwealth Avenue.
76. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Tower of Power concert on Saturday, November 7, 2015, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
77. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Community Foundation, for the 6th Annual Rock the Block party on Saturday, November 14, 2015, located at the Library Plaza, 125 E. Commonwealth Avenue.
78. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Chamber of Commerce, for the Holiday Enchantment Gala on Friday, November 20, 2015, located at Big Two Toyota Scion, 1250 S. Gilbert Road.

79. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Gaelic Storm Fundraiser event on Friday, November 20, 2015, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
80. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Community Foundation, for the Downtown Chandler Concert Series Concert #2 on Saturday, November 21, 2015, located at the Library Plaza, 125 E. Commonwealth Avenue.
81. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Texas Tenors event on Friday, December 18, 2015, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
82. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Community Foundation, for the Downtown Chandler New Year's Eve on Thursday, December 31, 2015, located at the Library Plaza, 125 E. Commonwealth Avenue.
83. **SPECIAL EVENT LIQUOR LICENSE**, for World Class Urban Foundation, for the 2nd Annual Halloween Party on Friday, October 16, 2015, located at the Tech Shop, 249 E. Chicago Street.
84. **PRELIMINARY PLAT, PPT15-0011 RAY ROAD APARTMENT HOMES (BRIO APARTMENTS)**, for a multi-family residential development located east of the NEC of Arizona Avenue and Ray Road.
85. **FINAL PLAT, FPT15-0013 CHANDLER HEIGHTS**, for an 84-lot single-family residential subdivision located east of the SEC of Cooper and Chandler Heights roads.
86. **FINAL PLAT, FPT15-0022 MADERAS**, for a 22-lot single-family residential subdivision located south of SWC of Cooper and Queen Creek roads.

ACTION: APPROVED 5-2

24. **AGREEMENT NO. PD5-961-3521** with American Traffic Solutions, Inc., for photo enforcement, in an estimated amount of \$2,500,000 for the initial five-year contract term, April 1, 2016, through March 31, 2021, with the option of one five-year-extension. **Councilmembers Ellen and Roe voted No on this item.**

PUBLIC HEARINGS:

- PH1. **ANNEXATION** of a parcel of approximately 7.83 acres located at the SEC of Arizona Avenue and Queen Creek Road.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience

5. Close Public Hearing

PH2. **ANNEXATION** of two parcels totaling approximately 20 acres located at the NEC of 138th Street and Ocotillo Road.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH3. **ANNEXATION** of three parcels totaling approximately 11.56 acres located south of the SEC of Arizona Avenue and Chandler Heights Road.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

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



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 **Monday, September 21, 2015, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION:

Pastor Denise Burns - Chandler 1st Nazarene

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: All items were approved.

- 1a. **MINUTES** of the Chandler City Council Special Meeting (Exec) of August 10, 2015.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of August 10, 2015.
- 1c. **MINUTES** of the Chandler City Council Study Session of August 10, 2015.
- 1d. **MINUTES** of the Chandler City Council Special Meeting (Exec) of August 13, 2015.
- 1e. **MINUTES** of the Chandler City Council Regular Meeting of August 13, 2015.
- 1f. **MINUTES** of the Chandler City Council Special Meeting (Canvass) of September 1, 2015.
- 1g. **MINUTES** of the Chandler City Council Special Meeting (Exec) of September 14, 2015.

2. **FINAL ADOPTION OF ORDINANCE NO. 4623** repealing Ordinance No. 2334 and authorizing the City to require fingerprint identification and receive criminal history record information for prospective and current employees, volunteers, licensees, and permittees.

3. **FINAL ADOPTION OF ORDINANCE NO. 4648, DVR14-0031 RHYTHM**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Residential.

4. **FINAL ADOPTION OF ORDINANCE NO. 4650** granting three no-cost power distribution easements to Salt River Project to provide electrical service to Chandler Air Service at the Chandler Airport.

5. **FINAL ADOPTION OF ORDINANCE NO. 4651, DVR15-0002 FAMILY BIBLE CHURCH**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Church.

6. **FINAL ADOPTION OF ORDINANCE NO. 4652** amending Cox Communications Arizona, LLC, Cable Television License Agreement to allow overlashing of existing aerial plant during its Gigabit upgrade project.

7. **INTRODUCTION OF ORDINANCE NO. 4656** authorizing the First Amendment to the existing office lease with Arizona Public Service Company for use of Suite A in the Chandler City Hall located at 175 S. Arizona Avenue.

8. **CITY CLERK EMPLOYMENT CONTRACT** with an annual base salary of \$125,292.00, during Fiscal Year 2015-2016.

INFORMATION:

1. Minutes of the August 5, 19, and September 2, 2015, Planning and Zoning Commission meetings.

CURRENT EVENTS:

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

ADJOURN

RESULTS
NOTICE OF PUBLIC 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 general public that the **CHANDLER CITY COUNCIL** will hold a **SPECIAL MEETING** on **Tuesday, September 1, 2015**, at **4:00 p.m.** at Chandler City Hall, 5th Floor – Large Conference Room, 175 S. Arizona Ave., Chandler, Arizona.

AGENDA

Roll Call

1. **CANVASS** the results of the City of Chandler Special Election of August 25, 2015.
APPROVED

Adjourn



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, August 13, 2015, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION:

Pastor Tom Rakoczy - Chandler First Assembly of God

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: ALL ITEMS WERE APPROVED; MAYOR TIBSHRAENY AND COUNCILMEMBER ROE VOTED NO ON ITEM #6.

1. **FINAL ADOPTION OF ORDINANCE NO. 4646**, amending subsection 44-7.2, and sections 50-2, 50-10, 50-11, 50-11.1, 50-12, 50-13, 50-15, and 50-19 of the Code of the City of Chandler to change certain water, reclaimed water, sewer, and solid waste fees effective October 1, 2015.
2. **INTRODUCTION OF ORDINANCE NO. 4623** repealing Ordinance No. 2334 and authorizing the City to require fingerprint identification and receive criminal history record information for prospective and current employees, volunteers, licensees, and permittees.
3. **INTRODUCTION OF ORDINANCE NO. 4648, DVR14-0031 RHYTHM**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Residential. **PRELIMINARY DEVELOPMENT PLAN (PDP)**, for subdivision layout and housing product. **PRELIMINARY PLAT (PPT), PPT14-0014 RHYTHM**, on approximately 30 acres located at the NWC of 56th Street (Priest Drive) and Orchid Lane, north of Ray Road.
4. **INTRODUCTION OF ORDINANCE NO. 4650** granting three no-cost power distribution easements to Salt River Project to provide electrical service to Chandler Air Service at the Chandler Airport.
5. **INTRODUCTION OF ORDINANCE NO. 4651, DVR15-0002 FAMILY BIBLE CHURCH**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Church. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for site layout and building design approval on approximately 4 acres located south of the SWC of Ocotillo and McQueen roads.
6. **INTRODUCTION OF ORDINANCE NO. 4652** amending Cox Communications Arizona, LLC, Cable Television License Agreement to allow overlashing of existing aerial plant during its Gigabit upgrade project. **MAYOR TIBSHRAENY AND COUNCILMEMBER ROE VOTED NO ON THIS ITEM.**
7. **RESOLUTION NO. 4850** authorizing an amendment to the Intergovernmental Agreement with the Regional Public Transportation Authority (RPTA) to provide Fixed Route Bus Service, Dial-A-Ride, and Ride Choice programs for FY 15/16, in an estimated amount of \$495,056.00.
8. **RESOLUTION NO. 4870**, authorizing Amendment No. 1 to the Granite Reef Underground Storage Project Intergovernmental Agreement among Salt River Valley Water Users' Association, Salt River Project Agricultural Improvement and Power District, and the Municipal Corporations of Chandler, Gilbert, Mesa, Phoenix, Scottsdale, and Tempe.
9. **RESOLUTION NO. 4886** authorizing the acquisition of real property as needed for the Queen Creek Road Improvement project from McQueen Road to Gilbert Road (including a portion of Cooper Road), 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; authorizing eminent domain proceedings as needed to acquire said real property and obtain immediate possession thereof; and authorizing relocation services as may be needed and required by law.

10. **RESOLUTION NO. 4889** authorizing a Site Sharing Agreement between the City of Chandler and the Salt River Project Agricultural Improvement and Power District (SRP) to facilitate sharing of telecommunications facilities.
11. **RESOLUTION NO. 4890** authorizing Site Specific Supplemental Agreement No. 1 with Salt River Project Agricultural Improvement and Power District (SRP), for the location of radio communications equipment at 911 S. Hamilton St., per terms of Agreement No. 4889 regarding sharing of telecommunication facilities.
12. **RESOLUTION NO. 4891** authorizing the acceptance of the Map of Dedication "Continuum at Dobson" dedicating a portion of road right-of-way for Ellis Street just north of Queen Creek Road.
13. **PAYMENT** of FY 15/16 membership dues to the Arizona Municipal Water Users Association in the amount of \$73,982.00.
14. **AUTHORIZE** annual service agreement payment, to support City of Chandler radio system infrastructure for FY 15/16, to Motorola Solutions Inc., in the amount of \$89,401.08.
15. **AUTHORIZE** expenditure of allocated funds for the purchase of Survival Armor ballistic vests from Skaggs Public Safety Uniforms & Equipment in an amount not to exceed \$216,320.00.
16. **AUTHORIZE** the payment of operations and maintenance costs, system upgrade agreement, and narrow banding for FY 15/16 to the City of Phoenix for participation in the Regional Wireless Cooperative in the amount of \$984,299.00.
17. **ADMINISTRATIVE SETTLEMENT** with the John O'Dell, III, Separate Property Trust dated February 5, 2008, to acquire a portion of the Trust property, either in fee or by easement, required for construction of the McQueen Road Improvement Project from Chandler Heights Road to Riggs Road for \$45,000.00.
18. **ALIGNMENT**, for the Queen Creek Road Improvements Alternative B alignment for Queen Creek Road and Cooper Road Improvements.
19. **AGREEMENT NO. ST5-745-3433**, Amendment No. 1, with Vincon Engineering Construction, LLC, for Asphalt Rubber Crack Sealing, in the amount of \$500,000.00, for one year.
20. **AGREEMENT NO. MU4-988-3258**, Amendment No. 1, with ISS Grounds Control, Inc., for citywide landscaping services, for a two-year term, in an amount not to exceed \$721,059.13, per year.
21. **BOARD AND COMMISSION APPOINTMENT.**
22. **PROJECT AGREEMENT NO. WW1515.101**, with CH2M HILL Engineers, Inc., for the Wastewater Local Limits and Surcharge Rates Study, pursuant to Annual Water and Wastewater Services Contract No. EN1519.101, in an amount not to exceed \$169,789.00.

23. **PROJECT AGREEMENT NO. WA1411.451**, with CH2M HILL Engineers, Inc., for construction management services, for the Hahn Water Production Facility Rehabilitation, pursuant to Annual Water and Wastewater Services Contract No. EN1519.101, in an amount not to exceed \$280,726.00.
24. **PROJECT AGREEMENT NO. WW1414.451**, with AZTEC Engineering Group, Inc., for construction management services, for the Reclaimed Water Infill, pursuant to Annual Water and Wastewater Services Contract No. EN1523.101, in an amount not to exceed \$127,780.00.
25. **INTERGOVERNMENTAL AGREEMENT** with the Sun Lakes Fire Department for firefighting training.
26. **AGREEMENT NO. IT6-918-3596** with Plante & Moran, PLLC, for an information technology assessment in the amount of \$55,125.00.
27. **AGREEMENT NO. PM6-988-3565** with Environmental Earthscapes dba The Groundskeeper for park mowing services for the period of September 1, 2015, through August 31, 2016, in an amount not to exceed \$375,571.20; with the option to renew for four additional one-year terms.
28. **PROJECT AGREEMENT NO. PR1509-201** with Gavan & Barker, Inc., for Apache Park Improvements, pursuant to the Annual Contract for Park Design Services No. EN1511-101, in an amount not to exceed \$66,745.00.
29. **AGREEMENT NO. PM6-910-3573** with W&J Schafer Enterprises, Inc., dba J&J Janitor Service for cleaning of City park restroom facilities for the period of September 1, 2015, through August 31, 2016, in an amount not to exceed \$106,277.00; with the option to renew for four additional one-year terms.
30. **AGREEMENT NO. WH6-890-3568**, with Arizona Water Works Supply Inc., for the purchase of non-pop valve lids, in an amount not to exceed \$80,000.00 for one year.
31. **AGREEMENT NO. BF3-910-3249** Amendment No. 2 with VIP Roofing Services, LLC, for roofing repair and maintenance in an amount not to exceed \$90,000.00 for one year.
32. **PROJECT AGREEMENT NO. BF1508.201** with Dieterich Architectural Group, Inc., for design services, for Remodeling of Police Department SAU Area for use by Forensics and Housing Maintenance, pursuant to On-Call Architectural Services Contract, No. EN1502.101, in an amount not to exceed \$42,400.00.
33. **PROJECT AGREEMENT NO. AI1401.451** with Dibble Engineering for Construction Management Services for Airport Drainage Improvements, pursuant to Annual Engineering Services Contract No. EN1005.101, in an amount not to exceed \$198,188.00.
34. **CONTRACT NO. EN1005.101**, Amendment No. 4, with Dibble Engineering for Planning Services, Design Services and Construction Management for Airport Design Services, in an amount not to exceed \$325,000.00.

35. **CONSTRUCTION CONTRACT NO. AI1401.401** to Talis Construction Corporation for improvements of Airport Safety Area Drainage Improvements, in an amount not to exceed \$759,631.90.
36. **CONSTRUCTION CONTRACT NO. WA1411.401** to MGC Contractors, Inc., for the Hahn Water Production Facility Rehabilitation, in an amount not to exceed \$2,514,000.00.
37. **CONSTRUCTION CONTRACT NO. WW1414.401** to The Fishel Company, for the Reclaimed Water Infill, in an amount not to exceed \$1,471,470.00.
38. **CONTRACT NO. EN1203.101**, Amendment No. 3, to Southwest Ground-water Consultants, for hydrogeological services, in an amount not to exceed \$500,000.00.
39. **PURCHASE** of annual maintenance and support services from Versaterm, Inc., for the Police Records Management System for the period of September 1, 2015, to August 31, 2016 and for the Computer Aided Dispatch System for the period of August 1, 2015, to July 31, 2015, in a not to exceed amount of \$381,000.00.
40. **PURCHASE** of mobile communication services for FY 15/16 from Verizon Wireless, utilizing the State of Arizona/Western States Contracting Alliance (WSCA) contract No. ADSPO13-034099, in the amount of \$127,254.00.
41. **PURCHASE** of mobile communication services and equipment from T-Mobile USA, utilizing the State of Arizona Western States Contracting Alliance (WSCA) Contract No. ADSPO13-034339, in an amount not to exceed \$74,500.00.
42. **PURCHASE** of Information Technology consulting and staffing services from Guidesoft, Inc., dba Knowledge Services, utilizing the State of Arizona Contract No. ADSPO12-031581, in an amount not to exceed \$57,600.00.
43. **PURCHASE** of public use desktop computers from Dell Marketing L.P., utilizing the State Contract No. ADSPO15 093839, in the amount of \$385,250.00.
44. **PURCHASE** of Cisco Network server and storage equipment from Nexus IS, Inc., utilizing AZ State Contract No. ADSPO12-024622, in the amount of \$1,581,788.52.
45. **PURCHASE** of envelopes from Arizona Envelope Company, utilizing the State of Arizona contract, in an amount not to exceed \$65,000.00 for one year.
46. **USE PERMIT, ZUP15-0009 BRENNTAG PACIFIC, INC.**, to allow for an additional storage tank within an existing outdoor storage tank yard on a property zoned General Industrial (I-2) located at 6750 W. Boston Street, south and west of the SWC of Chandler Boulevard and Beck Avenue.
47. **USE PERMIT, LUP15-0013 THE LOCAL PLAY YARD BAR & GRILL**, Series 12 Restaurant License, to sell and serve liquor as permitted for on-premise consumption indoors and within a patio at a new restaurant located at 3002 N. Arizona Ave., Suite 1, west of the NWC of Elliot Road and Arizona Avenue.

48. **LIQUOR LICENSE**, Series 12, for Brett Mathew Mehnert, Agent, The Local Play Yard Bar and Grill, LLC, dba The Local Play Yard, located at 3002 N. Arizona Avenue, Suite 1 and 2.
49. **SPECIAL EVENT LIQUOR LICENSE**, for Family Promise Greater Phoenix, for the Mark Taylor Summer of Love San Cervantes event on Saturday, August 22, 2015, located at San Cervantes Apartments, 400 N. Coronado Street.
50. **SPECIAL EVENT LIQUOR LICENSE**, for Ballet Folklorico Quetzalli-AZ, for the Rockin Taco Street Fest on Saturday, September 19, 2015, located at El Palacio Restaurant, 2950 E. Germann Road.
51. **SPECIAL EVENT LIQUOR LICENSE**, for St. Joseph the Worker, for the San Tan Oktoberfest on Saturday, October 3, 2015, located at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.
52. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Education Foundation, for the Taste of Solera, Wine Tasting event Thursday, October 22, 2015, located at Solera Community Center, 6360 S. Mountain Boulevard.
53. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Chamber of Commerce, for the Chandler 100 event Tuesday, October 27, 2015, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
54. **LIQUOR LICENSE**, Series 6, for Joyous April Moody, Agent, Mak N Cheez LLC, dba Max and Ted's 480, located at 480 N. Arizona Avenue.
55. **LIQUOR LICENSE**, Series 12, for Andrea Lewkowitz, Agent, MOD Super Fast Pizza LLC, dba MOD Pizza, located at 3977 S. Arizona Avenue, Suite 4. **(APPLICANT REQUESTS CONTINUANCE TO THE SEPTEMBER 24, 2015, CITY COUNCIL MEETING.)**
56. **PRELIMINARY PLAT, PPT15-0005 ARTESIAN MARKETPLACE**, for a commercial development located at the SWC of Ocotillo and Gilbert roads.
57. **FINAL PLAT, FPT15-0003 CHANDLER AIRPARK**, for a light industrial development located west of the NWC of Stearman and Douglas drives, south of Germann Road.
58. **FINAL PLAT, FPT15-0015 ARTESIAN MARKETPLACE**, for a commercial development located at the SWC of Ocotillo and Gilbert roads.
59. **FINAL PLAT, FPT15-0005 CENTRE POINT BUSINESS PARK RE-PLAT**, for a business park development. Centre Point Business Park, located at the NEC of Centre Pointe Parkway and Ocotillo Road, east of Arizona Ave.
60. **FINAL PLAT, FPT15-0012 THE PLANT**, for a commercial development located at the SEC of Ocotillo and Gilbert roads.
61. **FINAL PLAT, FPT15-0016 CONTINUUM AT DOBSON - LOT 1 AMENDED**, for one lot within a larger business park campus development, Continuum at Dobson, located west of the NWC of Dobson and Queen Creek roads.

PUBLIC HEARINGS:

**PH1. CHANDLER CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT
FOR FISCAL YEAR 2014-2015**

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

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



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 **Monday, August 10, 2015, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION:

Bishop Tyrone Stowe - Gospel "4" Life Church

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: ALL ITEMS APPROVED.

- 1a. **MINUTES** of the Chandler City Council Special Meeting of July 9, 2015.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of July 6, 2015.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of July 9, 2015.
- 1d. **MINUTES** of the Chandler City Council Study Session of July 6, 2015.

2. **FINAL ADOPTION OF ORDINANCE NO. 4647, DVR15-0016 MADERAS**, amendment to the Planned Area Development (PAD) zoning.

3. **INTRODUCTION OF ORDINANCE NO. 4646**, amending Sections 44-7.2, 50-2, 50-10A through 50-15, and 50-19 of the Code of the City of Chandler to change certain water, reclaimed water, sewer, and solid waste fees effective October 1, 2015.

INFORMATION:

1. Minutes of the Planning and Zoning Commission meeting of July 15, 2015.

CURRENT EVENTS:

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

ADJOURN



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, July 9, 2015, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: All items on the consent agenda were approved. Item 14 was moved to action and approved.

1. **FINAL ADOPTION OF ORDINANCE NO. 4649** declaring certain real property as no longer necessary for use as public roadway; authorizing and approving the exchange of said real property to an abutting property owner for new public roadway; and authorizing the execution of all documents necessary to complete the roadway exchange.
2. No item.
3. **INTRODUCTION OF ORDINANCE NO. 4647, DVR15-0016 MADERAS**, amendment to the Planned Area Development (PAD) zoning.
PRELIMINARY DEVELOPMENT PLAN (PDP), for a low-density single-family residential development located west of the NWC of Cooper Road and Markwood Drive, south of Queen Creek Road.
4. **INTRODUCTION OF ORDINANCE NO 4648, DVR14-0031 RHYTHM**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Residential.
PRELIMINARY DEVELOPMENT PLAN (PDP), for subdivision layout and housing product.
PRELIMINARY PLAT (PPT), PPT14-0014 RHYTHM, approval on approximately 30 acres located at the northwest corner of 56th Street (Priest Drive) and Orchid Lane, north of Ray Road. **(STAFF REQUESTS CONTINUANCE TO THE AUGUST 13, 2015, CITY COUNCIL MEETING.)**
5. **RESOLUTION NO. 4861, APL14-0009 CARINO ESTATES AREA PLAN AMENDMENT**, area Plan Amendment to the Carino Estates Area Plan from Rural Ranchette to Medium-Density Residential
INTRODUCTION OF ORDINANCE NO. 4631, DVR14-0029 SERENADE, rezoning from Agricultural to Planned Area Development for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP), for subdivision layout and housing product for a 6.7-acre, 26-lot single-family residential subdivision located east of the SEC of Alma School and Germann roads. **(STAFF REQUESTS WITHDRAWAL FOR THE PURPOSE OF RE-ADVERTISING.)**
6. **RESOLUTION NO. 4874** authorizing the City of Chandler, in conjunction with the City of Chandler Public Housing Authority, to execute an Intergovernmental Agreement with the City of Mesa, through the City of Mesa Housing Authority, to allow the use of Mesa's Housing Choice Voucher Veteran Affairs Supportive Housing Program participants within the jurisdictional boundaries of the City of Chandler.
7. **RESOLUTION NO. 4876** adopting by reference the revised flood insurance study, flood insurance maps, and floodplain management regulations consistent with and pursuant to Section 43-5, of the Code of the City of Chandler, as part of the delegation for responsibility for floodplain management to the Maricopa County Flood Control District.

8. **RESOLUTION NO. 4877** authorizing an Agreement with the DUI Abatement Council; authorizing the Acting City Manager and Chief of Police, as designee, to execute the Agreement; and authorizing the Chief of Police to sign, administer, execute, and submit the Agreement and all documents and other necessary instruments in connection with such Agreement.
9. **RESOLUTION NO. 4878** authorizing a Crime Victim Assistance Program Grant Agreement with the Arizona Criminal Justice Commission for the provision of crime victim services; authorizing the Mayor to sign the Agreement; authorizing the Chief of Police to administer, execute, and submit all documents and other necessary instruments in connection with such Agreement; and authorizing the City Manager or designee to approve and execute any future extensions to this contract.
10. **RESOLUTION NO. 4879** authorizing the City of Chandler, in conjunction with the City of Chandler Public Housing Authority, to execute an Intergovernmental Agreement with the City of Phoenix, through the City of Phoenix Housing Department, to allow the use of Phoenix's Housing Choice Voucher Veteran Affairs Supportive Housing Program participants within the jurisdictional boundaries of the City of Chandler.
11. **RESOLUTION NO. 4880** authorizing the extinguishment of easements no longer needed for Lot 6 of The Park Development located just south of the SWC of Chandler Boulevard and Alma School Road.
12. **RESOLUTION NO. 4882** authorizing an agreement with the Federal Aviation Administration (FAA) to accept an Airport Improvement Program (AIP) grant in an amount not to exceed \$1,784,776 for the Airport Safety Area Drainage Project (AI1401); and authorizing the Acting City Manager, or designee to execute the grant agreement.
13. **RESOLUTION NO. 4883** authorizing Amendment No. 1 to an Intergovernmental Agreement with the Town of Gilbert for the construction and operation of the Santan Vista Water Treatment Plant.
14. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP15-0001 EXPRESS CAR WASH**, for site layout and building architecture for a new car wash facility located east of the SEC of Ray Road and McClintock Drive. **Moved to action and approved.**
15. **CLAIMS REPORT** for the Accounts Payable payments for the quarter ended June 30, 2015.
16. **2015 CELEBRATION PLAZA HONOREE** recommendations by the Museums Advisory Board: Chandler Kiwanis Club and Officer David Payne.
17. **BOARD AND COMMISSION APPOINTMENTS.**
18. **APPROPRIATION** for fire and emergency medical dispatch services in accordance with the current Intergovernmental Agreement with the City of Phoenix, in an amount of \$1,055,433.60.

19. **APPROPRIATION** for firefighter physical examinations in accordance with the Intergovernmental Agreement with the City of Phoenix, in an amount of \$163,058.
20. **AWARD RFP NO. HR5-948-3502** to Blue Cross Blue Shield of Arizona and authorize staff to conclude negotiations for the final agreement for medical and prescription drug coverage and COBRA administration to be approved by the City Council.
21. **AWARD RFP NO. HR5-948-3528** to e4Health and authorize staff to conclude negotiations for the final agreement for the Employee Assistance Program to be approved by the City Council.
22. **AWARD RFP NO. HR5-953-3517** to Flexible Benefit Administrators, Inc., and authorize staff to conclude negotiations for the final agreement for Flexible Spending Account Administration to be approved by the City Council.
23. **EMPLOYMENT AGREEMENT** with the City Attorney for period July 1, 2015, through June 30, 2016, in an amount of \$177,244.00.
24. **SUBORDINATE** the Moderate Rehabilitation Program Lien on Project Number RH07-0001 located at 1858 W. Calle Del Norte in the amount of \$31,286.05. (Phelps)
25. **PUBLIC DEFENDER AGREEMENT** with Lynn R. Arouh.
26. **AGREEMENT NO. FD-060-3485**, with Balar Holding Corporation dba Balar Equipment Corporation, for Schwarze street sweeper parts and service, in an amount not to exceed \$125,000.00 for one year, with the option of four additional one-year extensions.
27. **AGREEMENT NO. WH1-914-3005, AMENDMENT NO. 4**, with Wesco Distribution, dba Brown Wholesale Electric for the purchase of electrical supplies, in an amount not to exceed \$175,000.00 for one year.
28. **AGREEMENT NO. ST3-750-3270, AMENDMENT NO. 1**, for Ready Mix Concrete Materials with Arizona Metro Mix and Arizona Materials, LLC, in a total combined amount not to exceed \$80,000.00 for one year.
29. No item.
30. **AGREEMENT NO. TD4-968-3404** with Utility Construction Company, Inc., for streetlight pole replacement increasing the annual spending limit amount by \$62,185.00 for a revised not to exceed amount of \$200,000 for the term ending September 30, 2015.
31. **PROJECT AGREEMENT NO. PR1307-202**, with Kimley-Horn and Associates, for Veteran's Memorial Phase One design services, in an amount not to exceed \$39,286.00.
32. **AGREEMENT NO. MU5-910-3538** with The Shannon S. Martin Company for janitorial services, for the period of August 1, 2015, through July 31, 2016, in an amount not to exceed \$196,381.00, with the option of four additional one-year extensions..

33. **AGREEMENT NO. HR5-964-3570** with Devau Human Resources, for payroll services for special census workers, in an amount not to exceed \$2,700,000.00, for a term of up to seven months.
34. **AGREEMENT NO. SW5-926-3549**, with SA Recycling, LLC, for scrap metal recycling, for a two-year term, with the option of two additional two-year terms.
35. **AGREEMENT NO. CS3-910-3208 AMENDMENT NO. 1**, with Frontier Mechanical AZ, Inc., dba FMI Heating & Cooling, TD Industries, and United Technologies, Inc., dba Uni-Tech, for HVAC repairs, maintenance and service in a total combined amount not to exceed \$600,000.00 for one year.
36. **CONTRACT NO. PD1302.202** with McClaren, Wilson, & Lawrie, Inc., for design of the Public Safety Training Center, in an amount not to exceed \$2,090,936.33.
37. **PURCHASE** of electronic library materials from 3M Library Systems, sole source, in an amount not to exceed \$300,000.00.
38. **PURCHASE** of decorative pavement maintenance from Creative Paving Solutions, utilizing City of Scottsdale Contract No. 15PB009, in an amount not to exceed \$133,422.00.
39. **PURCHASE** of asphalt rubber crack sealant material, from Crafcoc, Inc., utilizing the Arizona State Procurements Office Contract, in an amount not to exceed \$200,000.00.
40. **PURCHASE** of annual maintenance for the Tax Mantra system from Tata Consultancy Services, Ltd, sole source, in an amount not to exceed \$167,948.00.
41. **PURCHASE** of janitorial and sanitation supplies from Waxie Sanitary Supply, utilizing City of Tucson Contract No. 151148, in an amount not to exceed \$200,000.00 for one year.
42. **PURCHASE** of HVAC filters from Air Filter Products, utilizing State of Arizona Contract No. ADSPO14-064765, in an amount not to exceed \$100,000.00.
43. **USE PERMIT, LUP15-0011 JUAN JAIME'S TACOS AND TEQUILA**, Series 12 Restaurant License, to allow liquor sales as permitted within an existing restaurant including an expanded outdoor patio located at 2510 W. Chandler Blvd., Suite 1.
44. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by Juan Jaime's LLC, dba Juan Jaime's Tacos and Tequila, located at 2510 W. Chandler Blvd., Suite 1.
45. **USE PERMIT, LUP15-0012 THE WILD VINE UNCORKED**, Series 12 Restaurant License and Series 7 Beer and Wine Bar License, to allow liquor sales as permitted for on-premise consumption indoors and outdoor consumption on two patios at a new restaurant located at 4920 S. Gilbert Road, Suites 1-3.
46. **LIQUOR LICENSE**, Series 7, for Kimberly Rae Rubens, Agent, K&R Rubens Enterprises LLC, dba The Wild Vine Uncorked, located at 4920 S. Gilbert Road, Suite A1-A3.

47. **LIQUOR LICENSE**, Series 12, for Kimberly Rae Rubens, Agent, K&R Rubens Enterprises LLC, dba The Wild Vine Uncorked, located at 4920 S. Gilbert Road, Suite A1-A3.
48. **PRELIMINARY PLAT, PPT15-0004 METRO CHANDLER AIRPORT CENTER**, for a business park development located at the SWC of Cooper and Germann roads.
49. **FINAL PLAT, FPT15-0004 PESCARA**, for a 46 lot single-family residential subdivision on 19 acres, located east of the NEC of Gilbert and Riggs roads.
50. **FINAL PLAT, FPT15-0007 RE-PLAT BOGLE BUSINESS PARK (FOOTHILLS COMMUNITY CHURCH)**, for a church located north of the NWC of Hamilton Street and Pecos Road.
51. **FINAL PLAT, FPT15-0010 NORIA MIXED-USE**, for a multi-family and commercial mixed-use development located at the SEC of McQueen and Germann roads.

PUBLIC HEARINGS:

PH1. CHANGES TO CERTAIN WATER, WASTEWATER, RECLAIMED WATER AND SOLID WASTE FEES.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH2. PUBLIC HEARING TO TAKE ADMINISTRATIVE ACTION ON DVR05-0036 T-SYS WESTERN OPERATIONS CENTER TO EXTEND, REMOVE OR DETERMINE COMPLIANCE WITH THE SCHEDULE FOR DEVELOPMENT OR TAKE LEGISLATIVE ACTION INTRODUCING ORDINANCE NO. 4641, CAUSING THE ZONING OF A PARCEL OF LAND ON THE WEST SIDE OF SOUTH PRICE ROAD ONE-HALF MILE NORTH OF QUEEN CREEK ROAD TO REVERT FROM PAD TO AG-1 AGRICULTURE DISTRICT.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

ACTION: Continued to the October 22, 2015 Council meeting.

52. **ADMINISTRATIVE ACTION ON DVR05-0036 T-SYS WESTERN OPERATIONS CENTER TO EXTEND, REMOVE OR DETERMINE COMPLIANCE WITH THE SCHEDULE FOR DEVELOPMENT OR TAKE LEGISLATIVE ACTION INTRODUCING ORDINANCE NO. 4641, CAUSING THE ZONING OF A PARCEL OF LAND ON THE WEST SIDE OF SOUTH PRICE**

**ROAD ONE-HALF MILE NORTH OF QUEEN CREEK ROAD TO REVERT FROM PAD TO
AG-1 AGRICULTURE DISTRICT.**

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



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 **Monday, July 6, 2015, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION:

Mark Rossington - Chandler Fire Health and Medical Chaplain

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.

CONSENT: All items approved.

- 1a. **MINUTES** of the Chandler City Council Executive Session of Monday, June 22, 2015.
- 1b. **MINUTES** of the Chandler City Council Study Session of Monday, June 22, 2015.
- 1c. **MINUTES** of the Chandler City Council Executive Session of Thursday, June 25, 2015.
- 1d. **MINUTES** of the Chandler City Council Executive Session of Thursday, June 25, 2015.
- 1e. **MINUTES** of the Chandler City Council Regular Meeting of Thursday, June 25, 2015.

2. **FINAL ADOPTION OF ORDINANCE NO. 4645 DVR15-0008 RESEDA**, rezoning from Planned Area Development (PAD) for Church and School to PAD (Single-Family Residential).

3. **INTRODUCTION OF ORDINANCE NO. 4649** declaring certain real property as no longer necessary for use as public roadway; authorizing the exchange of said real property to an abutting property owner for new public roadway; and authorizing the execution of all documents necessary to complete the roadway exchange.

4. **RESOLUTION NO. 4881** authorizing the execution of the Agreement and release of waterline easement with San Marcos Hotel LLC, and transfer of improvements in place in order to extinguish waterline easements that are no longer needed for public use at the San Marcos Hotel.

5. **RESOLUTION NO. 4884** authorizing a Development Agreement with DC Land, LLC, relating to real property located between Commonwealth Avenue to Boston Street and Essex Street to California Street; and authorizing the Mayor to sign all related documents as approved by the City Attorney.

6. **IMPROVEMENT AGREEMENT** with San Marcos Hotel LLC for improvements to Dakota Street and San Marcos Place and authorize the Mayor to sign the agreement as approved by the City Attorney.

INFORMATIONAL:

1. Minutes of the June 17, 2015, 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



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, June 25, 2015, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., Chandler, AZ.

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

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AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

Agenda continued on next page.