

## CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Monday, March 5, 2007, at 7:00 p.m.**, at 22 S. Delaware Street, City Council Chambers, Second Floor, 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 a 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:**

Christopher Clarke – Chandler Bahai Faith

### **PLEDGE OF ALLEGIANCE:**

### **SCHEDULED PUBLIC APPEARANCES:**

1. Proclamation – Ostrich Festival Week
2. Proclamation – César Chávez Day
3. Proclamation – Disabilities Awareness Month
4. Awards Presentations – Disabilities Recognition
5. Woman Supremacy is Not Hostility – Tony DiBonito

### **UNSCHEDULED PUBLIC APPEARANCES:**

Members of the audience may address any item not on the agenda. State Statute prohibits the City Council from discussing an item that is not on the agenda, but the City Council does listen to your concerns and has staff follow up on any questions you raise.



**CONSENT:**

- 1a. **MINUTES** of the Chandler City Council Special Meeting of February 22, 2007.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of February 22, 2007.
2. **FINAL ADOPTION OF ORDINANCE NO. 3881, DVR06-0054 CLEMENTE RANCH**, rezoning from PAD to PAD amended to eliminate a zoning condition requiring that no homes be built within the 300-foot dairy buffer for 56 lots of a residential neighborhood located south of the SEC of Germann and Dobson roads.
3. **FINAL ADOPTION OF ORDINANCE NO. 3882** granting a no-cost power distribution easement to Salt River Project (SRP) to energize the electrical facilities needed for the Fire Maintenance Facility expansion east of Price Road between Frye Road and Chandler Boulevard.
4. **FINAL ADOPTION OF ORDINANCE NO. 3883, DVR06-0057 STONEFIELD II**, rezoning from AG-1 to PAD for two single-family residential subdivisions on approximately 38 acres located south of the SEC of Germann and Dobson roads.
5. **FINAL ADOPTION OF ORDINANCE NO. 3888** amending City Code Chapter 8, Section 8–10 and adding Section 8-11 pertaining to the Chandler Municipal Airport runway extension, physical limitations, and airport certification for scheduled and unscheduled air carrier service.
6. **FINAL ADOPTION OF ORDINANCE NO. 3889, DVR06-0051 DOWNTOWN OCOTILLO**, rezoning from PAD to PAD Amended with a midrise overlay for a commercial retail, office, hotel, and multi-family residential development located on approximately 30.5 acres at the SWC of Dobson and Queen Creek roads.
7. **FINAL ADOPTION OF ORDINANCE NO. 3890, DVR06-0052 THE WATERS AT OCOTILLO**, rezoning from PAD to PAD Amended for a commercial retail, office, single-family, and multi-family residential development on approximately 74 acres south of the SEC of Dobson and Queen Creek roads.
8. **FINAL ADOPTION OF ORDINANCE NO. 3891, DVR06-0017 LAYTON LAKES PARCEL 16 & 16B**, rezoning from PAD to PAD Amended on approximately 5 acres of an approximately 33-acre site for the development of a church facility for site layout and housing product for a single-family residential subdivision on the remainder of the 33-acre site located at the NWC of Lindsay Road and Layton Lakes Boulevard.
9. **FINAL ADOPTION OF ORDINANCE NO. 3893, DVR06-0034 PORTICO PLACE**, rezoning from Planned Industrial District (I-1) zoning to PAD for a commercial retail and office development on approximately 14 acres located at the SWC of Chandler Boulevard and Dobson Road.
10. **INTRODUCTION OF ORDINANCE NO. 3871 INTRODUCTION OF ORDINANCE NO. 3871**, granting a transmission and aerial easement to Salt River Project at no cost, to accommodate the relocation of 69 kilovolt (kV) electrical facilities, located at the intersection of Gilbert Road and Queen Creek Road.

11. **INTRODUCTION OF ORDINANCE NO. 3894**, annexation SWC of Appleby Road and the Consolidated Canal located on approximately 35 acres north of the NWC of Ocotillo and McQueen roads.
12. **INTRODUCTION OF ORDINANCE NO. 3896, DVR06-0060 SOUTHSORE TOWN CENTER – PHASE II**, rezoning amendment from PAD to PAD to allow the addition of a condominium storage business for items such as, but not limited to, recreational vehicles/motor coaches (RV's), cars, boats, file storage, off-road vehicles, office furniture, and business equipment with Preliminary Development Plan for a condo storage business, a self-storage warehouse business, and a future pad on approximately 12 acres located at the SWC of Ocotillo Road and the Union Pacific Railroad tracks.
13. **INTRODUCTION OF ORDINANCE NO. 3897, DVR07-0004 FOOD CITY MONUMENT SIGN**, rezoning from Regional Commercial (C-3) to Regional Commercial with a Planned Area Development overlay (C-3/PAD) with Preliminary Development Plan for new monument signage located at the NEC of Ray Road and Arizona Avenue.
14. **INTRODUCTION OF ORDINANCE NO. 3898, DVR06-0026 MAGNUM MEDICAL OFFICE**, rezoning from AG-1 to PAD with Preliminary Development Plan on approximately 4.22 acres for the construction of a general/medical office development located south of the SEC of Chandler Boulevard and Dobson Road.
15. **RESOLUTION NO. 4038** authorizing payment for an additional Central Arizona Project Municipal and Industrial water allocation in an amount not to exceed \$3,636,300.00 and approving and authorizing the Mayor of the City of Chandler to execute the subcontract among the United States, Central Arizona Water Conservation District, and the City of Chandler providing for water service – Central Arizona Project and authority to transfer appropriation in the amount of \$247,000.00 from a contingency account to a capital account to make sufficient appropriation available for this payment.
16. **RESOLUTION NO. 4048, AREA PLAN AP06-0007 WILLIS ROAD PROPERTY**, authorizing an Area Plan amendment from Special Use Commercial to High Density Residential (HDR) on approximately 2 acres at the SWC of Willis Road and the Consolidated Canal.  
**INTRODUCTION OF ORDINANCE NO. 3895, DVR06-0056 WILLIS ROAD PROPERTY**, rezoning from AG-1 to PAD on approximately 6.4 acres to allow for future multi-family development located at the SWC of Willis Road and the Consolidated Canal.
17. **RESOLUTION NO. 4049** authorizing the acquisition of real property located at 201 N. Colorado Street needed for safe use and operation of the public roadway and to remove nonconforming structures, and is a matter of public necessity; authorizing the purchase of said real property; authorizing condemnation proceedings as needed to acquire said real property and to obtain immediate possession thereof; and authorizing such relocation assistance as may be required by law.
18. **PRELIMINARY DEVELOPMENT PLAN, PDP06-0053 AMTRUST BANK AT RAIN TREE RANCH CENTER**, for building architecture for a freestanding bank pad located at the SEC of Ray and Price roads/Loop 101 freeway.

19. **PRELIMINARY DEVELOPMENT PLAN, PDP06-0055 PURRFECT AUTO**, for a new retail and auto service building in an existing shopping center at 125 E. Ray Road.
20. **AGREEMENT** extension for an additional one-year term to Aquatic Consulting & Testing, Inc. for control of aquatic insects and odor at the Reverse Osmosis brine evaporation ponds in an amount not to exceed \$63,000.00.
21. **AGREEMENT** with Willis of Arizona, Inc. for brokerage services for three years in an amount not to exceed \$91,500.00.
22. **AGREEMENT** with Freightliner Sterling Western Star of Arizona for the purchase of six trucks for the Streets and Parks Divisions in an amount not to exceed \$628,780.00.
23. **AGREEMENT** with Presstek, Inc. for the purchase of an offset printing press in an amount not to exceed \$47,083.80.
24. **AGREEMENT #WA7-936-2409**, with Weber Group, L.C., Gilbert Pump and Equipment Co., Layne Christensen Company, and Foster Electric/Arizona Pump Company, Inc., for water/wastewater equipment repair and maintenance in a total amount not to exceed \$837,350.00.
25. **AGREEMENT #ST0134-451**, with Consultant Engineering, Inc., for supplemental construction management services during the construction of Alma School and Warner roads intersection improvements, pursuant to Contract No. EN0602-101, in an amount not to exceed \$560,000.00.
26. **AGREEMENT #ST0607-201**, to Kimley-Horn and Associates, Inc., for the design of Dynamic Message Sign and Emergency Service Connection in an amount not to exceed \$89,143.00.
27. **AGREEMENT #ST0605-101**, Amendment No. 1, to Dennis L. Lopez & Associates, LLC, for appraisal services for the Germann Road - Dobson Road to Arizona Avenue Improvements, in the amount of \$15,000.00, for a revised contract total of \$63,000.00.
28. **CONTRACT #FI0605-251**, to Layton Construction for construction manager at risk pre-construction services for the fire administration building in an amount not to exceed \$58,246.00.
29. **PURCHASE** extension for janitorial supplies from Waxie Sanitary Supply, utilizing the State of Arizona contract, in an amount not to exceed \$150,000.00.
30. **PURCHASE** of a regenerative air street sweeper from Tymco International LTD, utilizing the Houston Galveston Area Cooperative, in an amount not to exceed \$156,621.91.
31. **PURCHASE** of water works supplies from Dana Kepner, Empire West, Inc. and Ferguson Water Works in an amount not to exceed \$250,000.00.
32. **PURCHASE** of a backhoe from RDO Equipment Company, utilizing the Houston Galveston Area Cooperative, in an amount not to exceed \$95,388.00.

33. **USE PERMIT, UP06-0075 LA FAMILIA MARKET**, Series 10, for the sale of wine and beer only for off-premise consumption only at a convenience store located at 545 N. Arizona Avenue.
34. **USE PERMIT, UP06-0076 LOGAN'S ROADHOUSE**, Series 12, for the sale of all spirituous liquor for on-premise consumption only within a new restaurant located at 3481 W. Frye Road.
35. **USE PERMIT, UP06-0088 JEEPNEY BISTRO**, Series 12, for the sale of all spirituous liquor for on-premise consumption only within an existing restaurant located at 2390 N. Alma School Road, Suites #103-105.
36. **LIQUOR LICENSE**, Series 12, for Joselito Salazar Sydiongco, Agent, Jeepney Bistro, Inc., dba Jeepney Bistro located at 2390 North Alma School Road, Suites #103-105.
37. **PRELIMINARY PLAT, PPT06-0050 POLLACK CHANDLER CROSSING**, for a commercial development including retail, restaurant, and office uses located at the NEC of Chandler Boulevard and Cooper Road.
38. **PRELIMINARY PLAT, PPT06-0026 CANYON ROCK MARKETPLACE**, for a commercial development including retail, restaurant, and hotel uses located at the SWC of Alma School and Pecos roads.
39. **PRELIMINARY PLAT, PPT06-0027 THE VILLAS AT LONE TREE**, for "for-sale" condominiums located at the SWC of Lindsay and Riggs roads.
40. **FINAL PLAT, FPT07-0001 SOUTHSORE VILLAGE**, for a residential subdivision located in south Chandler north and east of the NEC of Arizona Avenue and Chandler Heights Road.

**ACTION:**

41. **FINAL ADOPTION OF ORDINANCE NO. 3880** amending Chapter 38, Section 38-13 of the City Code updating System Development Fees.
42. **INTRODUCTION OF ORDINANCE NO. 3901** amending Chapter 38, Section 38-13 of the City Code updating System Development Fees.
43. **AGREEMENT** with Redflex Traffic Systems, Inc. for photo enforcement for a three-year term with the option to extend for two additional three-year terms, in an estimated amount of \$3,537,000.00.

**INFORMATION:**

1. **MINUTES** of the February 21, 2007, Planning and Zoning Commission Meeting.

**SPECIAL ORDERS OF THE DAY:**

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

**ADJOURN**