

CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, March 22, 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:

Deacon Bruce Bennett – St. Mary's Catholic Church

PLEDGE OF ALLEGIANCE:

SCHEDULED PUBLIC APPEARANCES:

1. Service Recognition
2. Special Recognition: Local Youth Organizations
3. Chandler Municipal Airport – John Walkup
4. Earth: Planet of Woman – 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 March 5, 2007.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of March 5, 2007.
2. **FINAL ADOPTION OF ORDINANCE NO. 3871**, granting a no-cost transmission and aerial easement to Salt River Project (SRP) to accommodate the relocation of 69 kilovolt (kV) electrical facilities located at the intersection of Gilbert and Queen Creek roads.
3. **FINAL ADOPTION OF ORDINANCE NO. 3894**, annexation of approximately 35 acres at the SWC of Appleby Road and the Consolidated Canal north of the NWC of Ocotillo and McQueen roads.
4. **FINAL ADOPTION 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.
5. **FINAL ADOPTION 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 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.
6. **FINAL ADOPTION 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) for new monument signage located at the NEC of Ray Road and Arizona Avenue.
7. **FINAL ADOPTION OF ORDINANCE NO. 3898, DVR06-0026 MAGNUM MEDICAL OFFICE**, rezoning from AG-1 to PAD 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.
8. **INTRODUCTION OF ORDINANCE NO. 3808**, granting two power distribution easements to Salt River Project (SRP), one easement will be at no cost and SRP will reimburse the City \$14,502.43 for the second easement to construct an underground 12 kilovolt (kV) facility, located on the south side of Warner Road from Pennington Drive to Arrowhead Drive.
9. **INTRODUCTION OF ORDINANCE NO. 3892**, granting a no-cost power distribution easement to Salt River Project (SRP) for the purpose of installing and maintaining electrical facilities to a new building containing private hangars constructed on City-owned property as part of the development of Chandler Municipal Airport.
10. **INTRODUCTION OF ORDINANCE NO. 3899**, granting a no-cost, non-exclusive irrigation easement to Salt River Project (SRP) to relocate irrigation facilities on Germann Road west of Arrowhead Drive.

11. **INTRODUCTION OF ORDINANCE NO. 3900**, annexation of approximately 5.4 acres east of the SEC of McQueen and Pecos roads.
12. **INTRODUCTION OF ORDINANCE NO. 3904, DVR06-0011 THE METROPOLITAN OF CHANDLER**, rezoning from I-1 with a PAD Overlay to PAD Amended with PDP for a residential and commercial office/retail development on an approximate 12-acre site located at the SEC of Chandler Boulevard and Hearthstone Way.
13. **RESOLUTION NO. 3954**, changing the use of City-owned property located at the NEC of Arrowhead Drive and Erie Street to another public use, road right-of-way.
14. **RESOLUTION NO. 4050**, authorizing the City to apply to join Valley Metro Rail, Inc. (METRO); authorizing payment of not more than \$15,000.00 in membership fees for the remainder of fiscal year 2006/07 and \$50,000.00 in annual membership fees for fiscal year 2007/08; and authorizing the Mayor to sign the "Additional Party to Joint Powers Agreement".
15. **RESOLUTION NO. 4051** determining that acquisition of a public sewer easement located near the NEC of Pecos and Dobson roads is a matter of public necessity and needed for the extension of the public sewer system to serve the affected site and additional land north of the affected site; and an agreement to fund acquisition of said easement; and authorizing condemnation proceedings to acquire said easement and to obtain immediate possession of the easement area.
16. **PRELIMINARY DEVELOPMENT PLAN, PDP06-0044 LMA MIXED-USE**, for site layout and building architecture for an office development on approximately 19 acres located at the SEC of the Loop 202 Santan Freeway and Price Road. **(REQUEST WITHDRAWAL FOR THE PURPOSE OF RE-ADVERTISING TO THE APRIL 12, 2007, CITY COUNCIL MEETING.)**
17. **PRELIMINARY DEVELOPMENT PLAN, PDP06-0057 PANATTONI CHANDLER AIRPORT CENTER**, for site layout, landscaping, and building architecture for up to three office/light industrial/showroom buildings on 11 acres located at the NWC of Wright Drive and Germann Road.
18. **PRELIMINARY DEVELOPMENT PLAN, PDP06-0058 CHANDLER BMW**, for site layout and building architecture for an automotive sales and service development on approximately 6.5 acres located west of the SWC of 54th Street and Orchid Lane.
19. **ZONING, DVR06-0010 VINA ESCONDIDA**, rezoning from AG-1 to PAD with Preliminary Development Plan on approximately 12.23 acres for a 16-lot custom single-family residential subdivision. **(REQUEST CONTINUANCE TO THE APRIL 26, 2007, CITY COUNCIL MEETING.)**
PRELIMINARY PLAT, PPT06-0016 VINA ESCONDIDA, for a subdivision layout and development standards on approximately 12.23 acres located approximately one-quarter mile south of the SEC of McQueen and Germann roads. **(REQUEST CONTINUANCE TO THE APRIL 26, 2007, CITY COUNCIL MEETING.)**

20. **ZONING, DVR06-0049 CIRCLE K AT CARMEL VILLAGE PLAZA**, rezoning from PAD to PAD Amended to allow the sale of gasoline, with PDP approval for the construction of a gasoline station on approximately 2 acres of a 12.48-acre site located at the SWC of Gilbert and Queen Creek roads. **(REQUEST CONTINUANCE TO THE APRIL 12, 2007, CITY COUNCIL MEETING.)**
21. **APPOINTMENT** of City Magistrate Ronald I. Karp for an annual base salary of \$125,733.00 for the period from October 17, 2006, to October 16, 2007, and \$132,019.00 from October 17, 2007, to October 16, 2008.
22. **APPOINTMENT** of City Magistrate Michael Morales for an annual base salary of \$125,733.00 for the period from October 17, 2006, to October 16, 2007, and \$132,019.00 from October 17, 2007, to October 16, 2008.
23. **APPOINTMENT** of City Magistrate Ray Addington for an annual base salary of \$125,733.00 for the period from October 17, 2006, to October 16, 2007, and \$132,019.00 from October 17, 2007, to October 16, 2008.
24. **AGREEMENT** for three years with Specialized Surfacing Utility Paving and Construction, LLC, for the installation of traffic calming devices (speed humps), in an amount not to exceed \$60,000.00 per year.
25. **AGREEMENT** extension for one year with Scott Reprographics for blueprinting services in an amount not to exceed \$50,000.00.
26. **AGREEMENT** with Century Graphics for the printing/distribution of Break Time Magazine in an amount not to exceed \$60,000.00.
27. **AGREEMENT** with Aquatic Consulting & Testing, Inc. for lake maintenance service for two years in an amount not to exceed \$50,000.00.
28. **AGREEMENT** with Architekton for the Chandler Center for the Arts Facility Review and Expansion Feasibility Study in an amount not to exceed \$139,650.00 for Phases I and II.
29. **AGREEMENT** extension for one year with Summit Electrical Supply, Border States Electric Supply, and Axiom Southwest, Inc. for electrical supplies for a combined total amount not to exceed \$425,000.00.
30. **CONTRACT #PR0421-401**, Change Order No. 1, with 3D International, Inc. for Chuckwalla Park in the amount of \$136,678.00, for a revised total contract amount of \$858,400.00.
31. **CONTRACT #ST0708-201**, to Camp Dresser & McKee, Inc. for engineering design services for the Pump Station at Thude Park in an amount not to exceed \$43,856.00.
32. **CONTRACT #ST0605-306**, to Salt River Project for the relocation of the irrigation system for the Germann Road - Dobson Road to Arizona Avenue Improvement Project in an amount not to exceed \$114,395.00.

33. **CONTRACT #AI0403-401**, to Rural Electric, Inc. for construction services for the Airport Airfield Signage Modifications in an amount not to exceed \$376,980.52.
34. **CONTRACT #AI0403-201**, amendment No. 2, to Kimley-Horn and Associates for design services for the Airfield Signage Modifications in an amount not to exceed \$72,126.00.
35. **CONTRACT #SW0609-401**, to Builder's Guild Inc. for construction of Recycling Solid Waste Collection Center site improvements, pursuant to Job Order Contract No. 07-05, in an amount not to exceed \$492,693.00.
36. **CONTRACT #WW0606-401**, to Western Slope Utilities for construction services for McQueen Road Sewer and Manhole Rehabilitation in an amount not to exceed \$940,270.00.
37. **CONTRACT #PR0506-402**, formerly #WW0506-401, to Haydon Building Corp. for construction manager at risk for the Germann sewer and lift station in an amount not to exceed \$2,950,000.00.
38. **CONTRACT #FI0606-251**, to Layton Construction for pre-construction services for the construction manager at risk project for Fire Station No. 10 at 5211 S. McQueen Road, in an amount not to exceed \$45,800.00.
39. **CONTRACT #WA0320-402**, notice to Council of emergency approval by the City Manager of change order No. 2 to Hunter Construction for the water treatment plant expansion in the amount not to exceed \$100,000.00, for a revised contract total of \$44,763,205.34.
40. **PURCHASE** and installation of audio-visual systems from Peak Media, utilizing the State of Arizona contract, in an amount not to exceed \$86,671.31.
41. **PURCHASE** of Checkpoint access control system and closed circuit surveillance and TV system for the Chandler Heights Police Substation building and secure parking area from APL Access & Security, sole source, in an amount not to exceed \$75,988.22.
42. **PURCHASE** of a telephone system and related equipment from American Telephone in an amount not to exceed \$55,605.42.
43. **PURCHASE** of vehicles for various departments, utilizing the State of Arizona contract, in an amount not to exceed \$108,468.96.
44. **PURCHASE** of Motorola radio equipment from Global Data Specialists, utilizing the Arizona Department of Transportation contract, in an amount not to exceed \$87,000.00.
45. **USE PERMIT, UP06-0093 SAN TAN BREWING COMPANY**, Series 12, for the sale of all spirituous liquor for on-premise consumption only and a Series 3 for the sale of beer manufactured on the premises for on and off-premise consumption within a new restaurant located at 8 South San Marcos Place.
46. **LIQUOR LICENSE**, Series 3, for Anthony Alfred Canecchia, Agent, San Tan Brewing Company, LLC, dba San Tan Brewing Company located at 8 South San Marcos Place.

47. **LIQUOR LICENSE**, Series 12, for Anthony Alfred Canecchia, Agent, San Tan Brewing Company, LLC, dba San Tan Brewing Company located at 8 South San Marcos Place.
48. **LIQUOR LICENSE**, Series 7, for H. J. Lewkowitz, Agent, Mrs. Gooch's Natural Food Markets Inc., dba Whole Foods Market located at 2955 West Ray Road. **(APPLICANT REQUESTS CONTINUANCE TO THE APRIL 12, 2007, MEETING.)**
49. **LIQUOR LICENSE**, Series 10, for Randy D. Nations, Agent, Tesco Stores West Inc., dba Tesco located at the SWC of Dobson Road and Queen Creek Road. **(APPLICANT REQUESTS WITHDRAWAL.)**
50. **LIQUOR LICENSE**, Series 12, for Randy D. Nations, Agent, D'Vine Wine Bar & Bistro LLC, dba D' Vine Wine Bar & Bistro located at 3990 South Alma School Road.
51. **LIQUOR LICENSE**, Series 12, for Ajay Kapur, Agent, Benihana Chandler Corp., dba Benihana located at 3025 West Chandler Boulevard. **(APPLICANT REQUESTS CONTINUANCE TO THE APRIL 12, 2007, MEETING.)**
52. **LIQUOR LICENSE**, Series 12, for Anthony Gilbert Serrano, Agent, Bella Vino Ristorante, Inc., dba Bella Vino Ristorante located at 985 West Chandler Heights Road, Building B, Suites 4-8. **(APPLICANT REQUESTS CONTINUANCE TO THE APRIL 12, 2007, MEETING.)**
53. **LIQUOR LICENSE**, Series 12, for John Michael Von Der Ahe, Agent, ZP-1, LLC, dba Z Pizza located at 7131 West Ray Road, Suite 9.
54. **LIQUOR LICENSE**, Series 12, for Mario Fernandez Villalpando, Agent, Villalpando's Mexican Restaurant, LLC, dba Villalpando's Mexican Restaurant located at 7450 West Chandler Boulevard.
55. **LIQUOR LICENSE**, Series 12, for Brian Christopher Roehrich, Agent, Dos Gringos Alma Inc., dba Dos Gringos Grille located at 1361 North Alma School Road.
56. **SPECIAL EVENT LIQUOR LICENSE** for St. Mary-Basha Catholic School for "Stayin Alive – The 70's" Dinner and Auction on April 21, 2007, at Seton Catholic High School located at 1150 North Dobson Road.
57. **FINAL PLAT, FPT06-0045 ARTISAN VILLAGE AT GILA SPRINGS**, for a mixed-use commercial and residential condominium development located north and west of the NWC of Chandler and Gila Springs boulevards.
58. **FINAL PLAT, FPT06-0032 AIRPARK SOUTH PROFESSIONAL VILLAGE**, for a subdivision within the Airpark Area Plan that includes an office and commercial development located at the SWC of Cooper and Queen Creek roads.
59. On Action.
60. **RESOLUTION NO. 4052** authorizing the purchase of a vacant parcel of land located near the SEC of Arizona Avenue and Chicago Street for the new City Hall Complex at a cost, including closing and associated costs, in an amount not to exceed \$415,500.00.

ACTION:

59. **LIQUOR LICENSE**, Series 12, for Eric James Perrin, Agent, Cajun Specialty Foods, LLC, dba Zorba's Restaurant located at 1964 North Alma School Road, Suite 10. **(STAFF REQUESTS DENIAL.)**

INFORMATION:

1. **MINUTES** of the March 7, 2007, Planning and Zoning Commission Meeting.

SPECIAL ORDERS OF THE DAY:

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

ADJOURN