

## CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, April 10, 2008, 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:**

**PLEDGE OF ALLEGIANCE:**

**SCHEDULED PUBLIC APPEARANCES:**



**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 27, 2008.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of March 27, 2008.
  
2. **FINAL ADOPTION OF ORDINANCE NO. 3990** annexation of approximately 9.5 acres at the SEC of Cooper and Chandler Heights roads.
  
3. **FINAL ADOPTION OF ORDINANCE NO. 4050, DVR07-0048 RYAN COMMERCE CENTER**, rezoning from AG-1 to PAD for an office/industrial/warehouse development on approximately 10 acres located at the SWC of Ryan Road and the future Emmett Drive and east of the NEC of Cooper and Queen Creek roads.
  
4. **FINAL ADOPTION OF ORDINANCE NO. 4020** authorizing a 30-year ground lease with two, 10-year options with F&G Enterprises, LLC for the purpose of constructing a hangar storage facility at the Chandler Municipal Airport for \$3,525.00 for the first year.
  
5. **FINAL ADOPTION OF ORDINANCE NO. 4048** granting a no-cost irrigation easement to Salt River Project to accommodate underground construction of relocated irrigation facilities in front of 700 West Germann Road due to road improvements for Germann Road from Dobson Road to Arizona Avenue.
  
6. **FINAL ADOPTION OF ORDINANCE NO. 4049** granting a no-cost irrigation easement to Salt River Project to accommodate underground construction of relocated irrigation facilities due to road improvements for Gilbert Road from Frye Road to the Santan Freeway.
  
7. **INTRODUCTION OF ORDINANCE NO. 3996** authorizing the vacation of a portion of road right-of-way at the NWC of Gilbert Road and Chandler Boulevard, conditioned upon receipt of \$148,498.00 plus closing expenses, and accepting an easement of 1,500 square feet for a future City monument sign.
  
8. **INTRODUCTION OF ORDINANCE NO. 4037** annexing approximately 11 acres located east of the SEC of Arizona Avenue and Willis Road.
  
9. **INTRODUCTION OF ORDINANCE NO. 4039** annexing approximately 35 acres located at the NEC of Arizona Avenue and Riggs Road.
  
10. **INTRODUCTION OF ORDINANCE NO. 4046** authorizing the assignment of certain power distribution easements acquired by the City of Chandler to Salt River Project (SRP) for the Arizona Avenue and Ray Road Intersection Improvement Project.
  
11. **INTRODUCTION OF ORDINANCE NO. 4051, DVR07-0055 PARK PLACE**, rezoning from PAD to PAD Amended with PDP for a service retail and office development on approximately 22 acres located at the NEC of Price and Willis roads.
  
12. **RESOLUTION NO. 4162** authorizing the purchase of a vacant residential lot located at 444 S. Washington Street at a cost not to exceed \$72,500.00, including closing and associated costs.

13. **RESOLUTION NO. 4163** authorizing the purchase of property located at 99 E. Elgin Street at a cost not to exceed \$156,000.00, including closing and associated costs.
14. **RESOLUTION NO. 4168** authorizing an intergovernmental agreement (IGA) between the City of Chandler, Town of Gilbert, City of Tempe, City of Scottsdale, and City of Mesa for sharing law enforcement information (COPLINK), in the amount of \$40,664.24 for FY 2008-09.
15. **ZONING, DVR07-0030 ARROWHEAD PROFESSIONAL OFFICE BUILDING**, to extend existing PAD zoning to the conditional schedule for development, remove, or determine compliance with the three-year schedule for development or to cause the property to revert to the former AG-1 zoning which is for a general office building on approximately 1 acre at the NWC of Ray Road and Arrowhead Drive. **(REQUEST CONTINUANCE TO THE MAY 8, 2008, CITY COUNCIL MEETING.)**
16. **ZONING, DVR07-0038 PARK OCOTILLO BUSINESS CENTER**, rezoning from PAD zoning for light industrial use and/or commercial uses to PAD zoning for office, light industrial, and retail uses with PDP for a business/industrial park development located at the SWC of Price and Queen Creek roads. **(REQUEST CONTINUANCE TO THE MAY 8, 2008, CITY COUNCIL MEETING.)**
17. **MEMORANDUM OF UNDERSTANDING (M.O.U.)** dated July 1, 2007, through June 30, 2008, and authorize a 5 percent market adjustment for the Police Sergeants Bargaining Unit to be effective March 2, 2008, Reopening.
18. **MEMORANDUM OF UNDERSTANDING (M.O.U.)** with the Police Sergeants Bargaining Unit to be effective July 1, 2008, through June 30, 2011.
19. **AGREEMENT #AI0805-201** to Gilbertson Associates for Design of Airport Boulevard Realignment in an amount not to exceed \$313,028.00.
20. **AGREEMENT** extension for one year with G&G Construction, Inc., for concrete curbs, sidewalks, and handicap ramps in an amount not to exceed \$1,500,000.00.
21. **AGREEMENT** extension for one year with G&G Construction Inc., for asphalt patchwork in an amount not to exceed \$1,300,000.00.
22. **AGREEMENT** extension for one year with Vulcan Materials Company and Mesa Materials, Inc., to provide hot mix asphalt material in a combined amount not to exceed \$113,000.00.
23. **AGREEMENT** extension for one year with Vulcan Materials Company to provide ready mix concrete in an amount not to exceed \$75,000.00.
24. **AGREEMENT** with The Groundskeeper for Price Freeway Frontage Road, Area 4, landscape maintenance service in the amount of \$129,144.00.
25. **AGREEMENT** with O.R. Colan Associates for acquisition and relocation services for the Alma School Road at Ray Road Intersection Improvements in the total amount of \$169,250.00.

26. **AGREEMENT #ST0708-201**, Amendment No. 1, with Camp Dresser & McKee for the pump station at Thude Park in the amount of \$43,400.00 for a revised contract total of \$87,265.00.
27. **AGREEMENT** extension 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 \$501,500.00.
28. No item.
29. **AGREEMENT** extension for one year with L.N. Curtis, United Fire Equipment Company, First Line LLC and Arizona Glove and Safety for fire supplies in a total amount not to exceed \$60,000.00.
30. **AGREEMENT** extension for one year with Arizona Envelope Company for envelopes in an amount not to exceed \$50,000.00.
31. **AGREEMENT** with C.C.I. Chemical for two years for servicing chillers and cooling towers in an amount not to exceed \$20,000.00 per year for a total of \$40,000.00.
32. **CONTRACT #ST0401-401** to Pierson Construction Corporation for Dobson Road/Warner Road Intersection Improvements in an amount not to exceed \$7,512,783.90.
33. **CONTRACT** to Sell & Associates for appraisal services for the Alma School Road at Ray Road Intersection Improvements in the amount of \$50,000.00.
34. **CONTRACT #ST0401-302** to Salt River Project for the design and construction to remove and relocate electrical equipment for the Dobson and Warner Road Improvements in an amount not to exceed \$793,689.00.
35. **CONTRACT #ST0401-303** to Salt River Project for design and construction to install a street light system on Warner Road for the Dobson and Warner Road Improvements in an amount not to exceed \$75,884.00.
36. **CONTRACT #GG0502-451** to Abacus Project Management for City Hall construction management services in the amount not to exceed \$1,376,321.00.
37. **USE PERMIT, UP08-0004 ALMA SCHOOL PLACE ASSISTED LIVING FACILITY**, to operate an Assisted Living Home for up to 10 residents within an existing single-family home located at 451 W. Wildhorse Drive, west of the NWC of Alma School and Willis roads. **(REQUEST WITHDRAWAL FOR THE PURPOSE OF RE-ADVERTISING.)**
38. **USE PERMIT, UP08-0010 DESERT SPRING ADULT CARE HOME**, to operate an adult care home within a single-family residence for up to five adults located at 1641 E. Yellowstone Place, southwest of the SWC of Cooper and Ocotillo roads.

39. **USE PERMIT, UP08-0014 CVS PHARMACY (PORTICO PLACE)**, Series 10, for the sale of beer and wine only for off-premise consumption located at the SWC of Dobson Road and Chandler Boulevard. **(REQUEST WITHDRAWAL FOR THE PURPOSE OF RE-ADVERTISING.)**
40. **USE PERMIT, UP08-0013 CVS PHARMACY (FULTON RANCH)**, Series 10, for the sale of beer and wine only for off-premise consumption located at the NWC of Arizona Avenue and Chandler Heights Road in the Fulton Ranch Marketplace center.
41. **LIQUOR LICENSE**, Series 10, for Jason Barclay Morris, Agent, German Dobson CVS LLC, dba CVS Pharmacy #0193 located at 4990 S. Arizona Avenue.
42. **LIQUOR LICENSE**, Series 9, for Jason Barclay Morris, Agent, Chandler Warner CVS LLC, dba CVS Pharmacy #9283 located at 180 N. Dobson Road. **(APPLICANT REQUESTS CONTINUANCE TO THE APRIL 24, 2008, CITY COUNCIL MEETING.)**
43. **LIQUOR LICENSE**, Series 12, for Athanasios Sakellariou, Agent, dba Zorba's Restaurant located at 1964 N. Alma School Road, Suite 10.
44. **LIQUOR LICENSE**, Series 12, for James Stephen Lolli, JC Restaurant Company, dba Buffalo Wings & Rings located at 1760 W. Chandler Blvd. **(APPLICANT REQUESTS CONTINUANCE TO THE APRIL 24, 2008, CITY COUNCIL MEETING.)**
45. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, for Dos Gringos Alma Inc., dba Dos Gringos Grille for a Cinco de Mayo Celebration, May 3, 4 and 5, 2008, located at 1361 N. Alma School Road.
46. **FINAL PLAT, FPT08-0001 KOVACH INC., LOT 1A**, for a minor land division subdividing a single parcel, 1A, into two parcels, 1C and 1D, located north of the NWC of Price and Germann roads.

**INFORMATION:**

1. **MINUTES** of the March 19, 2008, Planning & Zoning Commission Meeting.

**SPECIAL ORDERS OF THE DAY:**

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

**ADJOURN**