

CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, July 30, 2009, 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 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 Forrest Erickson - Generation Church

PLEDGE OF ALLEGIANCE:

SCHEDULED PUBLIC APPEARANCES:

1. Proclamation – Drowning Impact Awareness Month
2. Service Recognitions

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:

1. **INTRODUCTION OF ORDINANCE NO. 4159** amending Chandler City Code, Chapter 62, relating to conforming changes to the Chandler Tax Code.
2. **INTRODUCTION OF ORDINANCE NO. 4160** authorizing the first amendment to the Wireless Telecommunications Use Agreement with New Cingular Wireless PCS, LLC.
3. **INTRODUCTION OF ORDINANCE NO. 4166** granting a no-cost power distribution easement to Salt River Project (SRP) to provide new electrical power service to a new streetlight being installed on the northeast side of Alma School Road near Lake Drive.
4. **INTRODUCTION OF ORDINANCE NO. 4168** granting a 39.97 square foot no-cost irrigation easement to Salt River Project (SRP) located near the SWC of Dobson and Frye roads.
5. **INTRODUCTION OF ORDINANCE NO. 4174, DVR09-0011 SANTE CHANDLER**, rezoning from AG-1 to PAD Multi-Use for Assisted Living, Nursing, and General/Medical Office uses on approximately 9.7 acres located at the SEC of 94th and Fairview Streets (1/4-mile north and west of the NWC of Dobson and Pecos roads), with PDP on approximately 5 acres of the 9.7-acre site for the construction of a transitional rehabilitation center.
6. **INTRODUCTION OF ORDINANCE NO. 4175, DVR09-0009 BLUE STAR GATEWAY**, rezoning from AG-1 to PAD with PDP for a new two-story office building on a 1.1-acre site located at 99 E. Willis Road, approximately 400 feet east of Arizona Avenue.
7. **RESOLUTION NO. 4312** amendment to the Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) for Dial-A-Ride Services for senior citizens and persons with disabilities for FY 2009/10 in the amount of \$193,815.00.
8. **RESOLUTION NO. 4313** amendment to the Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) for fixed route bus service for FY 2009/10 in the amount of \$491,533.00.
9. **RESOLUTION NO. 4314** amendment to the Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) for Alternative Transportation Services (Cab Coupon Program) for senior citizens and persons with disabilities for FY 2009/10 in an amount not to exceed \$50,000.00.
10. **RESOLUTION NO. 4316** acceptance of Water Infrastructure Finance Authority of Arizona Technical Assistance Grant, in the amount of \$10,000.00.
11. **RESOLUTION NO. 4318** amending the Citywide Fee Schedule.
12. **RESOLUTION NO. 4320** authorizing the allocation of FY 2009/2010 General Funds in the amount of \$1,151,500 in accordance with the recommendations of the Chandler Housing and Human Services Commission (HHSC) and City staff.
13. **RESOLUTION NO. 4321** supporting a memorandum of understanding between Care Inc and the City of Chandler to work together in collaboration on Heal our Cities projects related to the American Recovery and Reinvestment Act (ARRA) of 2009.

14. **PRELIMINARY DEVELOPMENT PLAN, PDP08-0041 THE OFFICES AT SPRINGFIELD MARKETPLACE**, for an office and retail development on property located at the SEC of Gilbert and Riggs Roads.
15. **PRELIMINARY DEVELOPMENT PLAN, PDP09-0005 OPUS AT CHANDLER AIRPORT CENTER**, to allow a surface parking lot in conjunction with an existing office development located west of the NWC of Cooper Road and Northrop Boulevard at Chandler Airport Center. **(REQUEST WITHDRAWAL FOR THE PURPOSE OF RE-ADVERTISING.)**
16. **ZONING, DVR09-0006 MAPLEWOOD COURT**, action on the existing 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 AG-1 zoning. The existing PAD zoning designation is for a 15-acre, 32-lot single-family residential neighborhood site located at the SWC of Maplewood and Vine Streets, which is located south and east of the SEC of Alma School and Willis roads. **(REQUEST CONTINUANCE TO THE AUGUST 13, 2009, CITY COUNCIL MEETING.)**
17. **AGREEMENT** with Waste Management of Arizona for City facilities refuse collection for a two-year period, with provisions to extend three (3) additional years, in an amount not to exceed \$225,550.00.
18. **AGREEMENT** Amendment No. 3, with Otto Logistics LLC, for transportation of sludge, in an amount not to exceed \$1,160,000.00.
19. **AGREEMENT** Extension with United Fire Equipment Company for fire uniforms, in the amount not to exceed \$159,000.00.
20. **AGREEMENT** Amendment No. 1, with HD Supply Waterworks for water meter box lids in an amount not to exceed \$218,532.00.
21. **AGREEMENT** Extension for one year, with HD Supply Waterworks, LTD for water meter installation, repair and consulting, in a total amount not to exceed \$650,000.00.
22. **AGREEMENT** with CPC Construction Inc., for concrete repair and maintenance for one year, with options to renew for up to four (4) additional one-year periods, in an amount not to exceed \$1,086,725.00.
23. **AGREEMENT** with Highway Technologies Inc. and Action Barricade Co. LLC, for barricade rental and purchase for two (2) years, with options to renew for up to three (3) additional one-year periods, in an amount not to exceed \$80,000.00 per year, for a total amount of \$160,000.00.
24. **AGREEMENT** with Desert Glen Commercial Landscaping Group, Inc. for Landscape Maintenance – Area 4 Price Frontage Road and other City facilities in an amount not to exceed \$130,000.00 per year for a two-year period for a total of \$260,000.00, with options to renew for up to three (3) additional one-year terms.
25. **AGREEMENT #ST0913-401**, with J. Banicki Construction for construction of Pecos Road/Norman Way Traffic Signal in an amount not to exceed \$131,249.00.
26. **AUTHORIZE** payment of the FY2009/10 annual membership fee for Valley Metro Rail, Inc. (METRO) in the amount of \$50,000.00.

27. **CONTRACT #AI0703-401** to Construction 70, Inc. for construction for the Airport Perimeter Access Road Construction in an amount of \$317,027.05.
28. **CONTRACT #AI0703-201**, Amendment No. 1, to Gilbertson Associates for Airport Perimeter Access Road in the amount of \$38,800.00, for a revised contract total of \$88,130.00.
29. **CONTRACT #WA0401-453** Amendment No. 1, to Tri-Core Engineering, Inc., for CM Services for Water Main Replacements Phase III in an amount not to exceed \$21,556.00.
30. **CONTRACT #WA0804-401** Change Order No. 1, to MGC Contractors, Inc., for the Airport Water Production Facility modifications in an amount not to exceed \$159,979.00 for a revised contract price of \$1,454,679.00.
31. **CONTRACT #WA0901-201** Contract Amendment No. 1, to Morrison-Maierle, Inc., for the Joint Water Treatment Plant transmission line in an amount not to exceed \$6,985.00 for a revised contract total of \$61,825.00.
32. **PURCHASE** of vehicle and equipment parts and service, utilizing the State of Arizona, City of Tempe and other cooperative contracts, in an amount not to exceed \$420,000.00.
33. **PURCHASE** of plumbing and irrigation supplies from Brown's Partsmaster, Inc., Ryan Herco Flow Solutions and HD Supply Waterworks, in a total amount not to exceed \$60,000.00.
34. **PURCHASE** of electrical supplies from Summit Electric Supply, Crescent Electric Supply Company, Electric Supply, Inc. and Brown Wholesale Electric in a total amount not to exceed \$260,000.00.
35. **PURCHASE** of Cisco network equipment from NEC, utilizing the City of Tempe contract, in an amount not to exceed \$120,760.60.
36. **PURCHASE** of furniture for the Compadre Branch of the Boys and Girls Club from Corporate Express, utilizing the Maricopa Community Colleges' contract, in an amount not to exceed \$120,982.72.
37. **PURCHASE** of Data Air Time for Police MDC's (Mobile Data Computers) from Sprint Communications, Inc., utilizing the State of Arizona and Western States Contracting Alliance (WSCA) contract, in an amount not to exceed \$93,130.00.
38. **PURCHASE** of maintenance and support for Police Works field report-writing software from SunGard Public Sector, Inc., sole source, in an amount not to exceed \$136,302.41.
39. **USE PERMIT, UP09-0011 SHARNET'S CHILD CARE LLC.**, to allow residential childcare for up to 10 children in a single-family home located at 4904 W. Buffalo Street, which is located south of the SEC of Chandler Boulevard and Rural Road.
40. **USE PERMIT, UP09-0025 SANDBAR MEXICAN GRILL**, Series 12, for on-premise consumption only indoors and on an outdoor patio at a new restaurant located at 7200 W. Ray Road.
41. **LIQUOR LICENSE**, Series 12, for Randy D. Nations, Agent, South Sand LLC, dba Sandbar Mexican Grill located at 7200 W. Ray Road.

42. **USE PERMIT, UP09-0026 BUONO'S PIZZA**, Series 12, for on-premise consumption only within an existing restaurant located at 2820 S. Alma School Road, Suites 6-8, north of the NWC of Alma School and Queen Creek roads.
43. **LIQUOR LICENSE**, Series 12, for David L. Goode, Agent, SAGS LLC, dba Buono's Pizza located at 2820 S. Alma School Road, Suites 6-8.
44. **USE PERMIT, UP09-0018 NATE'S THIRD BASE RESTAURANT**, Series 12, to allow liquor sales and service as permitted for on-premise consumption indoors and within an outdoor patio at a new restaurant located at 1949 West Ray Road within the Boardwalk at Andersen Springs at the SEC of Ray and Dobson roads.
45. **LIQUOR LICENSE**, Series 12, for Nathaniel Jay Myres, Agent, Straight, No Chaser LLC, dba Nate's Third Base Restaurant located at 1949 W. Ray Road, Suites 11-13.
46. **USE PERMIT, UP09-0032 KILEY'S GRILL**, Series 12, for on-premise consumption only within an existing restaurant located at 2394 N. Alma School Road, approximately one-half mile north of the NWC of Alma School and Warner roads.
47. **LIQUOR LICENSE**, Series 12, for Ronald Steven Lubarsky, Agent, Chem-Tech CA Corp, dba Kiley's Grill located at 2394 N. Alma School Road.
48. **LIQUOR LICENSE**, Series 10, for Kim Kenneth Kwiatkowsky, Agent, Circle K Stores Inc., dba Circle K Store #9187 located at 295 S. Arizona Avenue.
49. **LIQUOR LICENSE**, Series 10, for Kim Kenneth Kwiatkowsky, Agent, Circle K Stores Inc., dba Circle K Store #9161 located at 4040 W. Chandler Blvd.
50. **LIQUOR LICENSE**, Series 10, for Kim Kenneth Kwiatkowsky, Agent, Circle K Stores Inc., dba Circle K Store #9162 located at 1995 W. Chandler Blvd.
51. **LIQUOR LICENSE**, Series 10, for Kim Kenneth Kwiatkowsky, Agent, Circle K Stores Inc., dba Circle K Store #9182 located at 3989 W. Ray Road.
52. **LIQUOR LICENSE**, Series 10, for Kim Kenneth Kwiatkowsky, Agent, Circle K Stores Inc., dba Circle K Store #9183 located at 3033 W. Queen Creek Road.
53. **LIQUOR LICENSE**, Series 10, for Kim Kenneth Kwiatkowsky, Agent, Circle K Stores Inc., dba Circle K Store #9160 located at 1015 N. Rural Road.
54. **LIQUOR LICENSE**, Series 10, for Kim Kenneth Kwiatkowsky, Agent, Circle K Stores, Inc., dba Circle K Store #9163 located at 2020 W. Warner Road.
55. **PRELIMINARY PLAT, PPT09-0003 CHANDLER CHRISTIAN CHURCH**, for an expansion of the Chandler Christian Church campus located at 1825 S. Alma School Road, north and east of the NEC of Germann and Alma School roads.

ACTION:

56. **DISCUSSION** regarding Chandler Lieutenants and Sergeants Association (CLASA) compensation.
57. **DISCUSSION** regarding Personnel Rule 3.

BRIEFING:

1. Retail Anchor Center Status Update

SPECIAL ORDERS OF THE DAY:

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

ADJOURN