



CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, June 28, 2012, 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:

PLEDGE OF ALLEGIANCE:

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:

- 1a. **MINUTES** of the Chandler City Council Regular Meeting of June 14, 2012.
- 1b. **MINUTES** of the Chandler City Council Special Meeting of June 14, 2012.
- 1c. **MINUTES** of the Chandler City Council Budget Briefing of May 4, 2012.

2. **FINAL ADOPTION OF ORDINANCE NO. 4364, DVR12-0012 EAST OF THE NEC QUEEN CREEK & GILBERT ROADS**, the establishment of initial City zoning of Agricultural (AG-1) on a site of approximately 2.3 acres located east of the NEC of Queen Creek and Gilbert roads.

3. **FINAL ADOPTION OF ORDINANCE NO. 4373, DVR12-0011 EPICENTER CHURCH – WESTECH**, rezoning from PAD to PAD amending the permitted land uses within Westech Corporate Center to allow a place of worship/church use in Building 9 only, and eliminate church use in Building 10 located at the SEC of Arizona Avenue and Palomino Drive, north of Warner Road.

4. **FINAL ADOPTION OF ORDINANCE NO. 4374, RIGHT-OF-WAY ANNEXATION** of certain Ocotillo Rights-of-Way between Lindsay Road and 148th Street contingent upon de-annexation by the Town of Gilbert.

5. **ORDINANCE NO. 4368** adopting the 2012-13 Property Tax Levy.

6. **INTRODUCTION OF ORDINANCE NO. 4369** granting a fee interest, at no cost, to the United States of America to a parcel of land for existing underground irrigation facilities approximately 20 feet wide running along the south side of Frye Road from Ellis Street to Arrowhead Drive in Chandler, Arizona.

7. **INTRODUCTION OF ORDINANCE NO. 4377, DVR11-0028 CHANDLER PLAZA**, rezoning from C-2 to C-2/PAD to allow additional freestanding monument signage on property located at the NWC of Chandler Boulevard and Alma School Road.

8. **RESOLUTION NO. 4599** authorizing the purchase of a parcel of land and a temporary construction easement for a future domestic well site located south of Ocotillo Road, East of Arizona Avenue in the amount of \$62,500.00; and authorizing the Real Estate Coordinator to sign, on behalf of the City, the purchase agreement and any other documents necessary to facilitate this transaction, Project WA 1008, Including Phase I Environmental, survey and associated costs.

9. **RESOLUTION NO. 4616** authorizing the renaming of a street located within the city limits of the City of Chandler from Chippewa St. to Chippewa Pl.

10. **RESOLUTION NO. 4617** authorizing the Healthways Provider Agreement with American Healthways Services, LLC.

11. **RESOLUTION NO. 4618** authorizing the Enhanced Municipal Services Agreement for Fiscal Year 2012-2013 with the Downtown Chandler Community Partnership in the amount of \$118,804.00.

12. No item.
13. No item.
14. **RESOLUTION NO. 4621** authorizing the submission to the voters at the November 6, 2012, General Election, proposed amendment to the charter regarding term of Mayor.
15. **PRELIMINARY DEVELOPMENT PLAN, PDP12-0006 OASIS AT AUTUMN PARK**, for a housing product for an 87-lot single-family residential subdivision located at the SWC of Riggs Road and 116th Street.
16. **AUTHORIZE** payment of FY 2012-13 membership dues to the Arizona League of Cities and Towns in the amount of \$88,250.00.
17. **AUTHORIZE** payment of FY 2012-13 ongoing funds in the amount of \$35,000.00 and one-time funds in the amount of \$15,000.00 to the Chandler Lions Club for the 4th of July Celebration.
18. **AGREEMENT #CS1201-201** with Ritoch Powell & Associates for design and construction management services for Aquatic ADA Improvements, pursuant to annual contract #EN1002-101, in an amount not to exceed \$87,035.80.
19. **AGREEMENT** with Invensys Systems Inc., for five year service and maintenance for water and wastewater instrumentation/control systems, sole source, in an amount not to exceed \$603,736.00.
20. **AGREEMENT #MU2-962-2991** with Otto Logistics LLC, for operation of the Recycling-Solid Waste Collection Center and transportation of bulk waste in an estimated amount of \$837,257.00 per year, with the option to renew for one additional five year period.
21. **CHANGE ORDER #WW1013-401** Phase II to McCarthy Building Companies, Inc., for the Airport Water Reclamation Facility (AWRF) expansion to 22 MGD, in an amount not to exceed \$23,237,877.00 for a revised total contract amount not to exceed \$35,557,731.00, contingent upon written notification from Intel and appropriate funding.
22. **AGREEMENT** with Signal One Fire & Communication, LLC, and AERO Automatic Sprinkler Company for fire protection services, repair and maintenance in a combined amount not to exceed \$200,000.00 per year for two years with the option to renew for one additional two year period.
23. **PUBLIC DEFENDER AGREEMENT** for FY 2012-13 with Maria Gonzalez.
24. **USE PERMIT, LUP12-0005 STADIUM CLUB**, Series 6 Bar License, extension to sell liquor as permitted for on-premise consumption indoors and within an outdoor patio area at an existing restaurant located at 940 N. Alma School Road, Suite 109.
25. **TELE-TRACK WAGERING**, Facility Site License for TP Racing LLLP, dba Turf Paradise, within Gallagher's Food & Fun, located at 2050 N. Alma School Road, Suite 23.

26. **LIQUOR LICENSE**, Series 10, for Jeffrey William Hawkins, Agent, Bill's Oak Grove Gas & Food Mart Inc., dba Hawkins Chevron, located at 7000 W. Chandler Blvd.
27. **LIQUOR LICENSE**, Series 12, for Thomas Robert Aguilera, Agent, Ocotillo Grill LLC, dba Ocotillo Grill, located at 2625 W. Queen Creek Road, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 26, 2012, CITY COUNCIL MEETING.)**
28. **LIQUOR LICENSE**, Series 12, for Byeong Joo Kwak, Agent, P & K Mot LLC, dba Yogis Grill #7, located at 6050 W. Chandler Blvd., Suite 3. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 26, 2012, CITY COUNCIL MEETING.)**
29. **PRELIMINARY PLAT, PPT11-0003 CHANDLER AIRPARK PROFESSIONAL VILLAGE**, for the multi-family component of a mixed-use development located at the SWC of Germann Road and the Consolidated Canal, one-quarter mile east of McQueen Road.
30. **PRELIMINARY PLAT, PPT12-0006 ARCHSTONE VILLAGE CROSSING AT CHANDLER**, for two lots; Lot 1 for the multi-family residential development and Lot 2 for the future commercial/office/business park parcel located at the NEC of Arizona Avenue and Queen Creek Road.
31. **FINAL PLAT, FPT12-0005 AUTUMN PARK**, for 87 single-family lots located at the SWC of Riggs Road and 116th Street.
- *32. **SPECIAL EVENT LIQUOR LICENSE**, for the Catholic Charities Community Services/My Sister's Place for a Summer Groove Benefit Concert Series fundraising event on Friday, June 29, 2012, and July 27, 2012, at Inspirador, located at 63 E. Boston Street.

PUBLIC HEARING:

PH1. **ANNEXATION** of an approximate 33.8-acre site located NW and west of the SWC of Appleby and Gilbert roads.

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

INFORMATIONAL:

1. **MINUTES** of the June 6, 2012, Planning and Zoning Commission Meeting.

CURRENT EVENTS:

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

ADJOURN