



CITY OF CHANDLER COUNCIL MEETING

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CITY COUNCIL and to the general public that the CHANDLER CITY COUNCIL will hold a **REGULAR MEETING** open to the public on **Thursday, December 12, 2013, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., Chandler, AZ.

One or more members of the Chandler City Council may attend this meeting by telephone.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

AGENDA

CALL TO ORDER:

ROLL CALL:



INVOCATION:

Pastor Roger Storms – Chandler Christian Church

PLEDGE OF ALLEGIANCE:

*** Indicates New Item**



Agenda continued on next page.

CONSENT:

1. **FINAL ADOPTION OF ORDINANCE NO. 4514**, granting a Cable Television License Agreement with Western Broadband, L.L.C.
2. **INTRODUCTION OF ORDINANCE NO. 4473**, amending Chandler City Code, Chapter 15, Section 1, to exclude certain transactions of cellular phone companies from the definition of Secondhand Dealers.
3. **INTRODUCTION OF ORDINANCE NO. 4515**, amending Chandler City Code, Chapter 43, Section 43-4.5, Subsections 43-4.5.A, 43-4.5.B, 43-4.5.D, 43-4.5.E, 43-4.5.F, and 43-4.5.I, adopting updated versions of existing design and construction standards.
4. **INTRODUCTION OF ORDINANCE NO. 4516, DVR13-0004 MAPLEWOOD COURT II**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for housing product and subdivision layout.
PRELIMINARY PLAT PPT13-0002, of a 14-lot single-family residential subdivision located at the SWC of Willis Road and Vine Street. **(REQUEST CONTINUANCE TO THE JANUARY 23, 2014, CITY COUNCIL MEETING.)**
5. **RESOLUTION NO. 4692**, authorizing a project agreement with Maricopa Association of Governments (MAG) for Proposition 400 reimbursement in the amount of \$5,294,855.64 in Fiscal Year 2014 (\$4,356,330.81) and Fiscal Year 2018 (\$938,524.83) for design, right-of-way, and construction for Ocotillo Road (Arizona Avenue to McQueen Road).
6. **RESOLUTION NO. 4708**, authorizing a project agreement with Maricopa Association of Governments (MAG) for Proposition 400 reimbursement in the amount of \$3,528,111.00 in Fiscal Year 2013 (\$2,048,488.00) and Fiscal Year 2020 (\$1,479,623.00) for construction for Gilbert Road (Chandler Heights Road to Hunt Highway).
7. **RESOLUTION NO. 4709**, authorizing a project agreement with Maricopa Association of Governments (MAG) for Proposition 400 reimbursement in the amount of \$6,160,000.00 in Fiscal Year 2018 (\$3,160,000.00) and Fiscal Year 2019 (\$3,000,000.00) for construction for Gilbert Road (Ocotillo Road to Chandler Heights Road).
8. **RESOLUTION NO. 4725**, authorizing amendment No. 2 of the agreement with PFM Asset Management, L.L.C. for investment services relating to the City's Workers Compensation and Employer Liability Trust.
9. **RESOLUTION NO. 4730**, authorizing an agreement with Maricopa County Library District (MCLD) for the Polaris Integrated Library System.
10. **RESOLUTION NO. 4731**, authorizing Amendment No. 1 to the project agreement with Maricopa Association of Governments (MAG) for the advancement of regional reimbursement to Fiscal Years 2012 and 2013, for design, right-of-way acquisitions, and construction for the McQueen Road (Ocotillo Road to Riggs Road) Arterial Capacity Improvement Project, in the amount of \$6,482,227.05.

11. **RESOLUTION NO. 4732**, authorizing support for a new Foreign Trade Zone on the Isola Group Campus located at 165 S. Price Road.
12. **RESOLUTION NO. 4733**, authorizing the first amendment to the Development Agreement with RG-101, LLC.
13. **PRELIMINARY DEVELOPMENT PLAN PDP13-0010 WINCO FOODS STORE**, for a new grocery store development located at the NWC of Arizona Avenue and Willis Road, on the west end of the San Tan Plaza commercial retail center.
14. **PRELIMINARY DEVELOPMENT PLAN PDP13-0017 CHANDLER CORPORATE CENTER II**, amending the conceptual site layout and maximum building height on approximately 17.25 acres located at the NWC of McClintock Drive and Galveston Street, within the Chandler Corporate Center business park.
15. **ZONING, DVR13-0027 VALLEY CHRISTIAN HIGH SCHOOL**, action on the existing Planned Area Development (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 Agricultural District zoning. The existing PAD zoning is for a Campus Master Plan on approximately 18 acres including recreation fields, classroom and maintenance buildings, performing arts center, and parking. The campus is located at both the SE and NE corners of Galveston and 56th streets. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**
16. **AUTHORIZE** Valencia Park as the official name for the park site at 3701 E. Desert Jewel Boulevard.
17. **SETTLEMENT** with the landowner only in *City Of Chandler V. SWVP Ocotillo Land, LLC, et al., CV2013-010481*, in the amount of \$8,400,000.00.
18. **AGREEMENT** extension No. 3 with PFM Asset Management, L.L.C. for investment management services for two years.
19. **AGREEMENT** extension No. 1 with Wells Capital Management Services, Inc., for investment management services for two years; with the option to extend for up to two additional two-year periods.
20. **AGREEMENT** extension of annual contract with the Law Offices of Diane M. Miller, PLLC, for all condemnation legal services.
21. **AGREEMENT** with COMSENSE, Inc., for professional services to conduct environmental reviews on projects funded by the U.S. Department of Housing and Urban Development (HUD) in an amount not to exceed \$41,000.00; with the option to extend for three additional one-year periods.
22. **PROJECT AGREEMENT NO. PR1404-201**, with J2 Engineering and Environmental Design for Park Design Services for Tumbleweed Tennis Courts Replacement in an amount not to exceed \$83,798.59.

23. **AGREEMENT NO. ST2-745-3068**, Amendment No. 2, with Southwest Slurry Seal, Inc., for slurry seal and micro seal materials, in an amount not to exceed \$2,069,200.00, for one year.
24. **AGREEMENT NO. ST2-745-3067**, Amendment No. 2, with Regional Pavement Maintenance of AZ, Inc., for the purchase of recycled Tire Rubber Modified Surface Seal (TRMSS), in an amount not to exceed \$550,000.00.
25. **AGREEMENT NO. ST3-745-3186**, Amendment No. 1, with Cemex Construction Materials South, LLC, for hot mix asphalt materials, in an amount not to exceed \$221,000.00, for one year.
26. **CONTRACT, PROJECT NO. ST0808-301**, to Salt River Project (SRP), for design and construction to accommodate the Ocotillo Road Improvements for removal of overhead facilities, installation of streetlight conductor, overhead conversion, and installation of primary conductor and equipment, in an amount not to exceed \$905,117.00.
- *27. **CONSTRUCTION CONTRACT NO. PR1309-401**, to Shasta Industries for Nozomi Aquatic Center Competition Pool Replastering in an amount not to exceed \$137,097.79.
28. **CONSTRUCTION CONTRACT NO. BF1203-401**, to Uni-Tech for Transportation and Development HVAC Improvements in an amount not to exceed \$823,138.00.
29. **AGREEMENT** with Berge Ford in the amount of \$26,740.89 and PFVT Motors in the amount of \$468,386.86, for the purchase of vehicles for a total amount of \$495,127.75.
30. **PURCHASE** of operations and maintenance, system upgrade agreement, and narrow banding for FY 13/14 from City of Phoenix as part of the Regional Wireless Cooperative in the amount of \$989,570.30.
31. **PURCHASE** of Information Technology consulting and staffing services from Guidesoft, Inc., dba Knowledge Services, utilizing State of Arizona Contract #ADSPO12-031581, in an amount not to exceed \$226,960.00.
32. **USE PERMIT, ZUP13-0017 VERIZON PHO – LEE LEE**, to install a monopalm wireless communication facility at 2055 N. Dobson Rd., north of the NEC of Dobson and Warner roads. **(STAFF RECOMMENDS A 55-FOOT MONOPALM.)**
33. **USE PERMIT, LUP13-0003 CIRCLE K STORE**, Series 10 Beer & Wine Store License, to sell beer and wine for off-premise consumption as permitted, located at 6015 S. Arizona Avenue, SEC of Riggs Road and Arizona Avenue.
34. **USE PERMIT, LUP13-0014 GOGI**, Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption in a new restaurant, within a new outdoor patio, and live acoustic music indoors only located at 2095 N. Dobson Road, Suite 8, NEC of Dobson and Warner roads.
35. **LIQUOR LICENSE**, Series 12, for Eui Jong Chung, Agent, Gogi Inc., dba GOGI, located at 2095 N. Dobson Road, Suite C-8.

36. **USE PERMIT, LUP13-0016 HOT POT CARIBBEAN CUISINE**, Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption in a restaurant located at 2081 N. Arizona Avenue, Suite 132, NEC of Arizona Avenue and Warner Road.
37. **LIQUOR LICENSE**, Series 12, for Karen Dawn Marie Franus, Agent, Hot Pot Caribbean Cuisine, LLC, dba Hot Pot Caribbean Cuisine, located at 2081 N. Arizona Avenue, Suite 132.
38. **USE PERMIT, LUP13-0017 FIRED PIE**, Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption both indoors and within an outdoor patio at an existing restaurant located at 2855 W. Ray Road, Suite 5, at the SWC of Ray Road and Coronado Street.
39. **LIQUOR LICENSE**, Series 12, for Lori Ann Cuomo, Agent FPRT LLC, dba Fired Pie, located at 2855 W. Ray Road, Suite 5.
40. **LIQUOR LICENSE**, Series 10, for Jaspal Rayat, Agent, Rayat LLC, dba GND Market/Water & Ice, located at 995 W. Ray Road.
41. **LIQUOR LICENSE**, Series 12, for Tayiga Bumoh, Agent, Lucky Maruay LLC, dba Thailicious, located at 5865 W. Ray Road, Suite 6.
42. **LIQUOR LICENSE**, Series 12, for Justin Thomas Azelton, Agent, JJ'S Restaurant Group LLC, dba Duke's Tavern, located at 4910 W. Ray Road, Suite 3.
43. **PRELIMINARY PLAT, PPT13-0015 MCQUEEN COMMONS**, for a 20-unit residential townhouse development located approximately one-quarter mile south of the SEC of Ray and McQueen roads.
44. **PRELIMINARY PLAT, PPT13-0025 OCOTILLO VILLAGE HEALTH CLUB**, for a 5-lot commercial development that includes a health club located at the SWC of Alma School and Ocotillo roads.
45. **AGREEMENT NO. TD2-925-3071**, Amendment No. 3, with Bowman Consulting Group, Ltd. For Civil Plan Review and City Planning Services to provide temporary professional staffing services in an amount not to exceed \$20,000.00, for a revised total contract amount of \$50,000.00.

ACTION:

46. **INTRODUCTION OF ORDINANCE NO. 4517** amending Chandler City Code, Chapter 2, Section 2-2, relating to compensation of Mayor, Vice Mayor and Council Members.

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.

CURRENT EVENTS:

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

ADJOURN