



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, January 22, 2015, 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:

Rabbi Mendy Deitsch – Chabad of the East Valley

PLEDGE OF ALLEGIANCE:



Agenda continued on next page.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council (Former) Regular Meeting of January 8, 2015.
- 1b. **MINUTES** of the Chandler City Council (New) Regular Meeting of January 8, 2015.

2. **FINAL ADOPTION OF ORDINANCE NO. 4590, ANNEXATION – SOUTHWEST CORNER OF QUEEN CREEK ROAD AND UNION PACIFIC RAILROAD**, annexation of approximately 18.75 acres located at the SWC of Queen Creek Road and the Union Pacific Railroad. **(APPLICANT REQUESTS CONTINUANCE TO THE FEBRUARY 26, 2015, CITY COUNCIL MEETING.)**

3. **INTRODUCTION OF ORDINANCE NO. 4599, DVR14-0033 KINDRED CHANDLER PHYSICAL REHABILITATION**, rezoning from Planned Area Development (PAD) to PAD for healthcare/physical therapy including a Mid-Rise Overlay for buildings up to 60 feet in height. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for site design and building architecture on approximately 3.7 acres located at the SWC of Chandler Boulevard and Arrowhead Drive.

4. **INTRODUCTION OF ORDINANCE NO. 4601, DVR14-0039 CORNERSTONE CHRISTIAN FELLOWSHIP**, rezoning from Agricultural (AG-1) to Planned Area Development for church uses. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for site layout on a remnant 0.22-acre site located east of the NEC of Alma School Road and Maplewood Street, along the Maplewood Street frontage.

5. **ZONING, DVR14-0034 CHANDLER AIRPARK BUSINESS CENTER**, request 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 zoning district of Agricultural (AG-1). The existing PAD zoning designation is for a business park development with aviation-related uses on approximately 20 acres located at the NWC of Cooper and Queen Creek roads. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**

6. **RESOLUTION NO. 4821** authorizing the execution of an Intergovernmental Agreement with Maricopa County for the abandonment and annexation of portions of Willis Road and McQueen Road.

7. **RESOLUTION NO. 4831** accepting a license from Salt River Project (SRP), acting on behalf of the United States of America, for a bus bay located on the north side of Chandler Boulevard approximately a half -mile east of Cooper Road, and authorizing payment of the annual license fee.

8. **RESOLUTION NO. 4832** authorizing the acceptance of a no-cost Roadway and Utility Easement from the Roosevelt Water Conservation District (RWCD), over portions of Appleby Road at Rincon Drive.

9. **RESOLUTION NO. 4833** authorizing an Infill Incentive Program Agreement for a portion of the East Valley Mall, West of the NWC of Arizona Avenue and Warner Road (Former Food for Less/Swapsmart and current Spot Free Carwash), in an amount not to exceed \$182,242.00. **(STAFF REQUESTS WITHDRAWAL.)**
10. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0006 LANDINGS CREDIT UNION**, to amend the comprehensive sign package for a freestanding monument sign on property located at 4850 W. Chandler Blvd., NEC of Chandler Blvd. and Rural Rd.
11. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0013 PORTICO PLACE II**, to amend the comprehensive sign package for a freestanding monument sign on property located at 2195 W. Chandler Blvd., SWC of Chandler Blvd. and Dobson Rd.
12. **CLAIMS REPORT** for the quarter ended December 31, 2014.
13. **CONTINGENCY TRANSFER** in the amount of \$32,000.00, from the General Fund Non-Departmental Contingency appropriation to the City Clerk Department for excess 2014 election expenses and increased recording activity.
14. **MEMBERSHIP AGREEMENT**, with 1Government Procurement Alliance (1GPA) to be a participating member of the cooperative organization.
15. **AGREEMENT NO. ST5-755-3424**, with Titan Machinery, Inc., for the purchase of a Bomag 1300 Asphalt Cold Milling Machine, in the amount of \$353,061.00.
16. **AGREEMENT NO. ST5-072-3470**, with Freightliner Sterling Western Star of Arizona, for the purchase of a 10-Wheel Dump Truck, in the amount of \$129,596.20.
17. **AGREEMENT NO. PD5-680-3472**, with San Diego Police Equipment Co. Inc., International Cartridge Corporation, Proforce Law Enforcement, Miwall Corporation, and Lawmen's & Shooters Supply, Inc., for the purchase of ammunition in a combined total in the amount of \$125,378.98.
18. **AGREEMENT NO. MU0-910-2850**, Amendment No. 4 with Shannon S. Martin Company for Janitorial Services, increasing the agreement amount by an additional \$55,000.00 for a period of five months for a total revised amount of \$111,580.00.
19. **AGREEMENT NO. FD5-340-3454**, with Municipal Emergency Services, Inc. (MES), for the purchase of Self-Contained Breathing Apparatus, in the amount of \$1,364,235.84.
20. **AGREEMENT NO. MU3-914-3165**, Amendment No. 1 with Peoria Pest Control, Inc., for manhole insecticide painting services for two years, in a total amount not to exceed \$144,000.00.
21. **AGREEMENT NO. MU4-885-3350**, Amendment No. 1 with Thatcher Company of Arizona, for water/wastewater treatment and pool chemicals, in a total amount not to exceed \$648,725.00.

22. **AGREEMENT NO. MU5-929-3458**, with Balar Equipment Corporation, for the purchase of Wachs valve equipment, in an amount not to exceed \$122,279.87.
23. **PROJECT AGREEMENT NO. ST1305.451**, with Ritoch-Powell & Associates, for construction management services, for Old Price Road / Queen Creek Road Intersection Improvements, pursuant to On-Call Civil Engineering Services Contract No. EN1506.101, in an amount not to exceed \$121,023.00.
24. **PROJECT AGREEMENT NO. WW1508.101**, with Carollo Engineers, Inc., for sewer assessment project management services, pursuant to On-call Water/Wastewater Services Contract No. EN1518.101, in an amount not to exceed \$311,600.00.
25. **PROJECT AGREEMENT NO. WW1506.201**, with Carollo Engineers, Inc., for water-wastewater infrastructure design services for Downtown Sites 3, 4, 5, 6, and 7, pursuant to On-call Water/Wastewater Services Contract No. EN1518.101, in an amount not to exceed \$346,740.00.
26. **PROJECT AGREEMENT NO. WA1412.451**, with Carollo Engineers, Inc., for construction management services, for the water/wastewater plant control system upgrades, pursuant to On-call Water/Wastewater Services Contract No. EN1518.101, in an amount not to exceed \$209,786.00.
27. **PROJECT AGREEMENT NO. FI1503.201**, with Perlman Architects, for design services, for the Fire Training Center Burn Building Expansion, pursuant to On-Call Architectural Services Contract No. EN1504.101, in an amount not to exceed \$38,000.00.
28. **CONTRACT NO. ST1305.401** to Combs Construction Company, Inc., for construction, for Old Price Road / Queen Creek Road Intersection Improvements, in an amount not to exceed \$1,539,298.97.
29. **CONSTRUCTION CONTRACT NO. CS1405.401** to Low Mountain Construction, Inc., for the Aquatic Facilities Slide Stair Structural Improvements, in an amount not to exceed \$139,627.20.
30. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. WA1412.401** to Felix Construction Company, for water/wastewater plant control system upgrades, in an amount not to exceed \$1,233,244.79.
31. **PURCHASE** of one vehicle from Midway Chevrolet, in the amount of \$26,382.55, and ten vehicles from Sanderson Ford, in the amount of \$298,662.91, utilizing the State of Arizona contract, for a total amount of \$325,045.46.
32. **PURCHASE** increase of \$150,000.00 to \$300,000.00, from 3M Library Systems, sole source, for electronic library materials.
33. **PURCHASE** of Radio Equipment from Motorola Solutions, utilizing State of Arizona Contract No. ADSPO13-036880, in an amount not to exceed \$240,000.00.

34. **PURCHASE** of annual maintenance and support of Citywide Cisco network equipment from Nexus IS, Inc., utilizing the State of Arizona contract #ADSP012-024622, in an amount not to exceed \$109,799.00.
35. **PURCHASE** of three DUI Patrol vehicles from Midway Chevrolet, utilizing State of Arizona Contract No. ADSP013-038803, in the amount of \$138,819.47.
36. **USE PERMIT, LUP14-0017 BAY LEAF CAFE**, Series 12 Restaurant License, to sell and serve liquor as permitted for on-site consumption indoors and on an outside patio at an existing restaurant located at 955 W. Chandler Heights Road, Suites 1 and 2, SEC of Alma School and Chandler Heights roads.
37. **USE PERMIT, LUP14-0022 NABERS MUSIC BAR & EATS**, Series 6 Bar License, to continue to sell and serve liquor as permitted for on-premise consumption indoors and within an outdoor patio, and continue live music indoors at 825 N. 54th St., NEC of Harrison and 54th streets in the Chandler Pavilions.
38. **USE PERMIT, ZUP13-0024 SONRISE FAITH COMMUNITY CHURCH**, to allow a time extension for continued use of a modular building located at 800 W. Galveston St., east of Alma School Rd. on the north side of Galveston St.
39. **USE PERMIT, ZUP14-0011 VERIZON WIRELESS – MCCLINTOCK AND RAY**, to install a monopalm wireless communication facility at 3875 W. Ray Rd., SEC of McClintock Dr. and Ray Rd.
40. **USE PERMIT, ZUP14-0025 ARIZONA CORPORATE PLAZA**, for the operation of a hair salon within Suite 1-2 of Building 1 at Arizona Corporate Plaza located at the SEC of Arizona Avenue and Comstock Drive, south of Elliot Road.
41. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Travis Tritt Fundraiser Concert on Sunday, January 25, 2015, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
42. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Social Painting Event on Saturday, January 31, 2015, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
43. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for The Midtown Men Concert on Saturday, February 7, 2015, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
44. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Flamenco Vivio Carlota Santana Event on Saturday, February 14, 2015, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
45. No item.

46. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Chamber of Commerce, for the Ostrich Festival Kick-Off on Thursday, March 12, 2015, located at Thorobred Chevrolet, 2121 N. Arizona Avenue.
47. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Chamber of Commerce, for the Ostrich Festival on Friday, Saturday and Sunday, March 13 through 15, 2015, located at Tumbleweed Park, 2220 S. McQueen Road.
48. **SPECIAL EVENT LIQUOR LICENSE**, for The Boot Campaign Inc., for The Great American BBQ & Beer Festival on Saturday, March 21, 2015, located at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.
49. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by Arizona-For Better Business Association LLC, dba D'Vine Wine Bar & Bistro, located at 3990 S. Alma School Road.
50. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, held by Murphy's Law 58 LLC, dba Murphy's Law Irish Pub and Ale House, for a St. Patrick's Day Party on Tuesday, March 17, 2015, located at 58 S. San Marcos Place.
51. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, held by The Perch LLC, dba The Perch for a 1st Annual Anniversary Party on Sunday, February 15, 2015, located at 232 S. Wall Street. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 6, 2015, CITY COUNCIL SPECIAL MEETING.)**
52. **LIQUOR LICENSE**, Series 10, for Natalia Lisa Mihilli, Agent, AZ Market LLC, dba AZ Market, located at 731 S. Arizona Avenue.
53. **LIQUOR LICENSE**, Series 11, for Kevin Bierl, Agent, Ocotillo Hospitality LLC, dba Holiday Inn at Ocotillo, located at 1200 W. Ocotillo Road.
54. **LIQUOR LICENSE**, Series 12, for Lauren Kay Merrett, Agent, The Pink Gardenia LLC, dba Duke's Grill, located at 980 E. Pecos Road, Suite 5.
55. **FINAL PLAT, FPT14-0011 SIENA AT OCOTILLO**, for a 76-unit townhome development located at the SEC of Dobson Road and Market Place.

PUBLIC HEARINGS:

PH1. **ANNEXATION** of three parcels totaling approximately 9.53 acres located south of the SEC of Chandler Heights and Cooper roads.

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

PH2. **ANNEXATION** of approximately 5 acres located at the NWC of Gilbert and Brooks Farm roads.

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

PH3. **ANNEXATION** of approximately 4.18 acres located south of the SWC of McQueen and Ocotillo 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 January 7, 2015, Planning and Zoning Commission meeting.

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