



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, June 23, 2016, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, 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.

Study Sessions are open to the public; however, discussion of agenda items is ordinarily reserved for the Council and City staff. No decisions are made nor actions taken during a Study Session. The following items are acted on or continued at the regular Council Meeting.

AGENDA

CALL TO ORDER:



ROLL CALL:

INVOCATION:

Pastor Luis Amaya – East Valley Alliance of Pastors

PLEDGE OF ALLEGIANCE:



Agenda continued on next page.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Study Session of June 6, 2016.
- 1b. **MINUTES** of the Chandler City Council Special Meeting (Budget Adoption) of June 9, 2016.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of June 9, 2016.

2. **INTRODUCTION OF ORDINANCE NO. 4693** for a Master License Agreement with Verizon Wireless (Verizon) for Personal Wireless Services Facilities on streetlight poles in the City right-of-way and authorizing the Mayor to execute the agreement; and authorizing the City Manager or designee to execute other implementing documents as are needed to give effect to the agreement. **(STAFF RECOMMENDS WITHDRAWAL.)**

3. **ORDINANCE NO. 4703** adopting the 2016-17 Property Tax Levy.

4. **RESOLUTION NO. 4963, APL16-0002 PETERSON FARMS AREA PLAN AMENDMENT**, to the Peterson Farms (Section 7) Area Plan from Low Density Residential to Commercial.
INTRODUCTION OF ORDINANCE NO. 4709, DVR16-0010 QUIKTRIP, rezoning from Agricultural to Planned Area Development for commercial uses including a fuel station for 24-hour uses under the Late Hour Business Policy.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture for a fuel station located at the NEC of Gilbert and Queen Creek roads. **(STAFF REQUEST CONTINUANCE TO THE JULY 28, 2016, CITY COUNCIL MEETING.)**

5. **INTRODUCTION OF ORDINANCE NO. 4708, DVR16-0002 SAN MARCOS DRIVE CUSTOM HOME**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design for one single-family residential home on property located at 900 W. San Marcos Drive, east of Alma School Road and north of Frye Road.

6. **RESOLUTION NO. 4951** authorizing the acquisition of real property in fee or by easement as needed for the Ocotillo Road Improvements from Cooper Road to Gilbert Road, Project No. ST1602, at market value plus closing costs and escrow fees; authorizing the City's Real Estate Manager to sign, on behalf of the City, the purchase agreements and any other documents necessary to facilitate these acquisitions; authorizing eminent domain proceeds as needed to acquire said real property and obtain immediate possession thereof; and authorizing relocation services as may be needed and required by law.

7. **RESOLUTION NO. 4965** authorizing an Infill Incentive Plan Agreement with Furniture & Mattress Discounters, LLC, in an amount not to exceed \$11,000.00, for a portion of the SWC of Alma School and Elliot roads (Former Mervyn's).

8. **RESOLUTION NO. 4966** authorizing an agreement with the Export-Import Bank of the United States authorizing the City of Chandler as a participant in the Regional Export Promotion Program.

9. **RESOLUTION NO. 4967** authorizing a Crime Victim Assistance Program Grant Agreement with the Arizona Criminal Justice Commission for the provision of crime victim services; authorizing the Mayor to sign the Agreement; authorizing the Chief of Police to administer, execute, and submit all documents and other necessary instruments in connection with such Agreement; and authorizing the City Manager or designee to approve and execute any future extensions to this contract.
10. **PRELIMINARY DEVELOPMENT PLAN (PDP) PDP16-0009 ALLRED PARK PLACE**, amending the site plan and building architecture for a portion of the Allred Park Place business park on approximately 20 acres located at the SEC of Price Road and Spectrum Boulevard.
11. **ROADWAY ALIGNMENT**, acquisition of necessary right-of-way for the Ocotillo Road Improvements (Cooper Road to Gilbert Road).
12. **AUTHORIZE** the payment of FY 2016-17 membership dues to the League of Arizona Cities and Towns in the amount of \$93,295.00.
13. **MEMORANDUM OF UNDERSTANDING** with Chandler Law Enforcement Association (CLEA) for FY 2016/17 – FY 2017/18.
14. **MEMORANDUM OF UNDERSTANDING** with United Phoenix Fire Fighters Association IAFF Chandler Local 493 Chandler Chapter for FY 2016/17 – 2017/18.
15. **MEMORANDUM OF UNDERSTANDING** with Service Employees International Union Local 48 (SEIU) for FY 2016/17.
16. **MEMORANDUM OF UNDERSTANDING** with Police Sergeants Bargaining Unit (CLASA) for FY 2016/17 – 2017/18.
17. **AGREEMENT NO. ST4-745-3339**, Amendment No. 3, for hot-in-place asphalt recycling, with Cutler Repaving, Inc., in a total amount not to exceed \$1,252,379.85, for the existing term through March 1, 2017.
18. **AGREEMENT NO. PD5-200-3453**, Amendment No. 2, with Skaggs Companies, Inc., for police uniforms, in an amount not to exceed \$150,000.00, for a one-year term from July 1, 2016, through June 30, 2017.
19. **AGREEMENT NO. PD6-680-3619** with Universal Police Supply and L. N. Curtis & Sons dba Curtis Blue Line for police supplies, in a total combined amount not to exceed \$80,000.00, for a one-year term from July 1, 2016, through June 30, 2017, with options for up to four additional one-year extensions.
20. **AGREEMENT AMENDMENT NO. 2** with the law firm of Kaplan Kirsch & Rockwell, LLP, in an amount not to exceed of \$27,000.00, for a revised not to exceed amount of \$127,000.00, for its continued provision of legal services regarding a Part 16 complaint filed by Chandler Air Service.

21. **AGREEMENT NO. BF2-936-3118**, Amendment No. 3, with Aero Automatic Sprinkler Company and Signal One & Fire Communication, LLC, now known as Western States Fire Protection Co., for fire protection services, repair, and maintenance, for a one-year term of July 1, 2016, through June 30, 2017, in a total combined amount not to exceed \$200,000.00.
22. **AGREEMENT NO. CM4-680-3355**, Amendment No. 1, with ASSI Security of Arizona, for Access Controls and Security Equipment: Maintenance, Repair & Purchase in an amount not to exceed \$250,000.00.
23. **AGREEMENT NO. CM4-840-3368**, Amendment No. 1, to with ASSI Security of Arizona for Closed Circuit Television (CCTV) and Video Camera's: Maintenance, Repair & Purchase, for a one-year term of July 1, 2016, through June 30, 2017, in an amount not to exceed \$100,000.00.
24. **AGREEMENT NO. PM6-595-3675** with Pioneer Landscaping Materials, Inc., and Material Delivery, Inc., dba MDI Rock, for rock, granite and miscellaneous supplies, in a total combined amount not to exceed \$200,000.00, including all companion agreements, for one year, July 1, 2016, through June 30, 2017, with options for up to four additional one-year periods.
25. **AGREEMENT** with the Greater Phoenix Economic Council (GPEC) for fiscal year 2016-2017 for regional economic development services in the amount of \$112,156.00.
26. **AGREEMENT NO. FD3-340-3133**, Amendment No. 5, with Municipal Emergency Services, Inc. (MES) for fire protective clothing and uniforms, increasing the annual spending limit amount by \$466,300.00, in an amount not to exceed \$821,300.00, for the term ending September 14, 2016.
27. **AGREEMENT NO. MU6-962-3654** with Cleanview Sewer Inspections, LLC. for video inspection of sewer lines, for a two-year term, in an amount not to exceed \$193,000.00 per year, with the option of two additional two-year extensions, for a total amount not to exceed \$386,000.00.
28. **PROJECT AGREEMENT NO. WW1506.453** with Carollo Engineers, Inc., for construction management services, for the Downtown Sites 4, 5, and 6 Water-Wastewater Infrastructure, pursuant to Annual Water and Wastewater Services Contract No. EN1518.101, in an amount not to exceed \$78,080.00.
29. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. WW1506.403** to Achen-Gardner Construction, LLC, for the Downtown Sites 4, 5, and 6 Water-Wastewater Infrastructure, in an amount not to exceed \$2,017,038.68.
30. **PURCHASE** of a graffiti abatement vehicle from Midway Chevrolet, utilizing the State of Arizona Contract No. ADSPO14-063239 in the amount of \$92,437.39.
31. **PURCHASE** of Desert Breeze Park spray pad, from, Landscape Structures, Inc., utilizing The Cooperative Purchasing Network (TCPN) Contract No. R5202 in the amount of \$69,345.40.

32. No item.
33. **PURCHASE** of Cisco equipment and services from Dimension Data North America, Inc., utilizing the State of Arizona Contract No. ADSP016-117850, in an amount not to exceed \$467,000.00.
GENERAL FUND APPROPRIATION TRANSFER from the Human Resources Division Cost Center to Information Technology Capital Projects Cost Center in the amount of \$42,600.00.
34. **PURCHASE** of annual maintenance for the Enterprise Asset Management system, sole source, from Lucity, Inc., in the amount of \$87,303.00.
35. **PURCHASE** of Oracle annual support and maintenance services utilizing the National Association of State Procurement Officials (NASPO), formerly Western States Contracting Alliance (WSCA) Contract No. ADSP011-007500, with SHI International, in the amount of \$299,990.00.
36. **USE PERMIT, LUP16-0013 QUIKTRIP**, Series 10 Beer and Wine Store License to sell beer and wine as permitted for off-premise consumption at a new convenience store located at the NEC of Gilbert and Queen Creek roads. **(STAFF REQUEST CONTINUANCE TO THE JULY 28, 2016, CITY COUNCIL MEETING.)**
37. **USE PERMIT, ZUP16-0007 PINNACLE CROSSFIT**, for a personal trainer/fitness center within a Planned Industrial District with a Planned Area Development overlay (I-1/PAD) that allows for industrial, retail showroom, and motorcycle sales with accessory repair uses located at 3245 North Arizona Avenue, Suite 10, within Pollack Business Park North, SEC of Arizona Avenue and Chilton Drive.
38. **USE PERMIT, LUP16-0008 THE CASUAL PINT**, Series 7 Beer and Wine Bar License to sell and serve beer and wine for on-premise consumption indoors and within a new outdoor patio and to sell liquor “to-go” in original, unopened containers as permitted including indoor live music located at 1095 W. Queen Creek Road, Suite 8, west of the SWC of Alma School and Queen Creek roads.
39. **LIQUOR LICENSE**, Series 7, for Theresa June Morse, Agent, E-Z Enterprises Ocotillo LLC, dba The Casual Pint, located at 1095 W. Queen Creek Road, Suite 8.
40. **USE PERMIT, LUP16-0009 COCONUTS FISH CAFÉ**, Series 12 Restaurant License to sell and serve spirituous liquor for on-premise consumption indoors and within a new outdoor patio as permitted at a new business located at 1155 W. Ocotillo Road, Suite 1, the SWC of Alma School and Ocotillo roads.
41. **LIQUOR LICENSE**, Series 12, for Andrea Lewkowitz, Agent, Desert Mana Enterprises LLC, dba Coconuts Fish Café, located at 1155 W. Ocotillo Road, Suite 1.
42. **USE PERMIT, LUP16-0010 FIRED PIE**, Series 12 Restaurant License to sell and serve spirituous liquor for on-premise consumption indoors and within a new outdoor patio as permitted at a new business located at 1155 W. Ocotillo Road, Suite 8, the SWC of Alma School and Ocotillo roads.

43. **LIQUOR LICENSE**, Series 12, for Jesus Manuel Altamirano, Agent, FPOT LLC, dba Fired Pie, located at 1155 W. Ocotillo Road, Suite 8.
44. **USE PERMIT, LUP16-0012 GOOD TIME CHARLI'S**, Series 12 Restaurant License to sell and serve spirituous liquor for on-premise consumption indoors and within an outdoor patio as permitted, and request live music indoors and within an outdoor patio at a new restaurant located at 6045 W. Chandler Boulevard, Suite 7, the SWC of Chandler Boulevard and Kyrene Road.
45. **LIQUOR LICENSE**, Series 12, for Randy D. Nations, Agent, GTC Works LLC, dba Good Time Charli's, located at 6045 W. Chandler Boulevard, Suite 7.
46. **LIQUOR LICENSE**, Series 12, for Adriana Ochoa, Agent, Los Taquitos III LLC, dba Los Taquitos, located at 2855 W. Ray Road, Suite 1.
47. **LIQUOR LICENSE**, Series 12, for Linda Sue Hollenbeck, Agent, Incognitos Corp., dba Incognitos, located at 2050 N. Alma School Road, Suite 23.
48. **LIQUOR LICENSE**, Series 12, for Sarwan Singh, Agent, Cheema and Sons LLC, dba New India Gate, located at 4939 W. Ray Road, Suite 1.
49. **LIQUOR LICENSE**, Series 10, for Andrea Dahlman Lewkowitz, Agent, CST Arizona LLC, dba Corner Store #1604, located at 1015 S. Cooper Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 28, 2016, CITY COUNCIL MEETING.)**
50. **LIQUOR LICENSE**, Series 10, for Trent Charles Johnson, Agent, North Central Management Inc., dba Home2 Suites By Hilton, located at 2490 W. Queen Creek Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 28, 2016, CITY COUNCIL MEETING.)**
51. **LIQUOR LICENSE**, Series 12, for Dragana Cosic, Agent, SCDC Properties LLC, dba VB Lounge & Restaurant, located at 81 W. Boston Street. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 28, 2016, CITY COUNCIL MEETING.)**
52. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by Coffee House Holdings Inc., dba Starbucks Coffee #15746, located at 4985 W. Ray Road.
53. **FINAL PLAT SHOPPES AT CHANDLER HEIGHTS, FPT16-0011**, for a commercial retail development located at the NEC of Arizona Avenue and Chandler Heights.

ACTION:

54. **INTRODUCTION OF ORDINANCE NO. 4706, DVR16-0003 ALTA SAN MARCOS**, rezoning from Planned Area Development (PAD) Golf Course to PAD (Multi-Family Residential) including a Mid-Rise Overlay for buildings up to 55 feet in height. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for site layout and building architecture. **PRELIMINARY PLAT PPT16-0006** for approximately 5.4 acres located at the SWC of Chandler Boulevard and Dakota Street, west of Arizona Avenue.

INFORMATIONAL:

1. Minutes of the June 1, 2016, 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