

REVISED



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CITY OF CHANDLER COUNCIL MEETING

STUDY SESSION

MONDAY, MAY 21, 2018, 7:00 P.M.

Chandler City Council Chambers, 88 E. Chicago Street
Chandler, Arizona
(480) 782-2181

Mayor Jay Tibshraeny

Vice Mayor Nora Ellen

Councilmember Kevin Hartke

Councilmember Sam Huang

Councilmember René Lopez

Councilmember Terry Roe

Councilmember Mark Stewart

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 **STUDY SESSION** open to the public on **Monday, May 21, 2018, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, Arizona. One or more members of the Chandler City Council may attend this meeting by telephone.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. 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.

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

STUDY SESSION AGENDA

CALL TO ORDER

SCHEDULED PUBLIC APPEARANCES

1. Service Recognitions
2. Retirement Recognitions
3. Recognition: Si Se Puede SciFi Girls
4. Recognition: Seton Catholic High School Academic Decathlon Team

*** Indicates a new item**

Agenda continued on next page

CONSENT AGENDA

Items listed on the Consent Agenda may be enacted by one motion and one vote. If discussion is required by members of the governing body, the item will be removed from the Consent Agenda for discussion, and determination will be made if the item will be considered separately.

- 1a. **MINUTES** of the Chandler City Council Special Meeting of May 7, 2018.
- 1b. **MINUTES** of the Chandler City Council Study Session of May 7, 2018.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of May 10, 2018.
- 1d. **MINUTES** of the Chandler City Council Special Meeting of May 10, 2018.
- 1e. **MINUTES** of the Chandler City Council Special Meeting of April 27, 2018.

2. **FINAL ADOPTION OF ORDINANCE NO. 4808**, granting a no-cost power distribution easement to SRP, for the electrical facilities that will be relocated underground as part of the Chandler Heights Road Improvement project from Arizona Avenue to McQueen Road.

3. **FINAL ADOPTION OF ORDINANCE NO. 4821**, amending the Code of the City of Chandler, Chapter 1-8, General Penalty, Section 1-8.7, Civil Infractions, allowing for civil enforcement of Code and Law violations and allowing for habitual offender criminal enforcement; providing for the repeal of conflicting ordinances; providing for severability.

4. **FINAL ADOPTION OF ORDINANCE NO. 4823, DVR17-0028 HORIZON**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for Single-Family Residential of approximately 36 acres located at the northeast corner of Germann and McQueen roads.

5. **FINAL ADOPTION OF ORDINANCE NO. 4824, DVR17-0024 MESQUITE GROVE MARKETPLACE (DISCOUNT TIRE)**, rezoning from Planned Area Development (PAD) for Neighborhood Commercial to PAD (Neighborhood Commercial and Motor Vehicle Repairs), for a commercial center located at the northeast corner of Gilbert and Riggs roads.

6. **INTRODUCTION OF ORDINANCE NO. 4815**, forming a 2020 Census Complete Count Committee to guide efforts to obtain a successful and accurate complete count.

7. **INTRODUCTION OF ORDINANCE NO. 4822, RIGHT-OF-WAY ANNEXATION**, of approximately 4.25 acres of certain right-of-way on Cooper Road between Knox Road alignment and Galveston Street alignment, contingent upon de-annexation by the Town of Gilbert, and approval by Maricopa County.

8. **INTRODUCTION OF ORDINANCE NO. 4825**, authorizing the City of Chandler to enter into an Access Easement Agreement with Qwest Corporation, granting Qwest Corporation an access easement over a portion of Site 3, located at the southeast corner of Chandler Boulevard and Oregon street; authorizing the City Manager to sign the Access Easement Agreement; and authorizing the City Manager to sign the First Amendment to the Parking Easement and Temporary Construction Easement granting Qwest exclusive use of 9 parking spaces on Site 2, located at the southwest corner of Chandler Boulevard and Oregon Street.

9. **RESOLUTION NO. 5143**, authorizing the Enhanced Municipal Services District (EMSD) Agreement for Fiscal Year 2018-2019, with the Downtown Chandler Community Partnership, and authorizing the City's voluntary contribution to the EMSD in the amount of \$118,804.

10. **RESOLUTION NO. 5160**, adopting the Fiscal Year (FY) 2018-19 Tentative Budget and 2019-2028 Tentative Capital Improvement Program (CIP) and giving notice of the dates and times for hearing taxpayers, for final adoption of the budget, and for setting the tax levies and tax rates.
11. **RESOLUTION NO. 5166**, adopting the prohibitions of the City's Anti-Harassment and Anti-Bullying Policy to apply to the City Council and members of city boards and commissions and adopting related procedures.
12. **RESOLUTION NO. 5168**, authorizing the City Manager to establish wages, compensation, benefits, work hours, and working conditions for the labor and trades employee group for FY 18/19.
13. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP17-0016 WESTECH CORPORATE CENTER LOT 19**, for site layout and building design for light industrial with office building located within Westech Corporate Center; east of the northeast corner of Arizona Avenue and Corporate Place, north of Warner Road.
14. **ZONING, DVR18-0002 GREYWOOD PROFESSIONAL OFFICES**, to extend the Planned Area Development (PAD) zoning's conditional schedule for an additional three years, in which the zoning would be in effect until September 13, 2020, with all of the conditions in the original approval remaining in effect, of the development for a commercial project located south of the southwest corner of Fry and Gilbert roads, north of Pecos Road.
15. **BOARD AND COMMISSION APPOINTMENTS.**
16. **SETTLEMENT** with 868 S. Arizona Avenue L.P., for the Arizona Avenue Improvement Project, in the amount of \$29,175 plus statutory interest.
17. **MEMORANDUM OF UNDERSTANDING** with the Chandler Law Enforcement Association (CLEA) for a two-year period, July 1, 2018, through June 30, 2020.
18. **MEMORANDUM OF UNDERSTANDING** with the Chandler Lieutenants and Police Sergeants Association (CLASA) for a two-year period, July 1, 2018, through June 30, 2020.
19. **MEMORANDUM OF UNDERSTANDING** with the International Association of Firefighters (IAFF) for a two-year period, July 1, 2018, through June 30, 2020.
20. **AGREEMENT NO. FD5-060-3485, AMENDMENT NO. 3**, with Balar Holding Corporation, dba Balar Equipment Corporation, for Schwarze street sweeper parts and service in an amount not to exceed \$175,000, for one year, August 1, 2018, through July 31, 2019.
21. **AGREEMENT NO. PM6-967-3647, AMENDMENT NO. 2**, with Crop Production Services, Inc., SiteOne Landscape Supply, Inc., and Rentokil North America, Inc., dba Target Specialty Products, for Fertilizer, Herbicides and Pesticides in an amount not to exceed \$310,000, including all companion agreements, for a one-year period, May 1, 2018, through April 30, 2019.

22. **AGREEMENT NO. MU6-962-3654, AMENDMENT NO. 1**, with Cleanview Sewer Inspection LLC, for video inspection of sewer lines, in an amount not to exceed \$386,000 for a two-year term, September 1, 2018, through August 31, 2020.
23. **AGREEMENT NO. MU6-745-3676, AMENDMENT NO. 2**, with Vincon Engineering Construction, LLC, for right-of-way repairs, in an amount not to exceed \$120,000 for a one-year term, June 1, 2018, through May 31, 2019.
24. **AGREEMENT NO. MU6-936-3653, AMENDMENT NO. 1**, with Valleywide Generator Service, LLC, for generator maintenance, in an amount not to exceed \$458,320 for a two-year term, September 1, 2018, through August 31, 2020.
25. **AGREEMENT NO. MU6-890-3686, AMENDMENT NO. 1**, with Core and Main, LP, formally known as HD Supply Waterworks, LTD, for water meters, in an amount not to exceed \$3,000,000 for a two-year term, September 1, 2018, through August 31, 2020.
26. **AGREEMENT NO. MU6-885-3693, AMENDMENT NO. 1**, with Calgon Carbon Corporation, for powdered activated carbon, in an amount not to exceed \$378,000 for a one-year term, August 1, 2018, through July 31, 2019.
27. **AGREEMENT NO. ST8-914-3917**, with Econosmart Property Services dba Signature Projects for Wall Replacements, in an amount not to exceed \$655,320.90.
28. **AGREEMENT NO. TR8-801-3906**, with Information Display Company, for speed display signs, in an amount not to exceed \$143,842 for one year, June 1, 2018, through May 31, 2019, with the option of up to four one-year extensions.
29. **PROJECT AGREEMENT NO. WW1803.101**, to Wilson Engineers, LLC, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, for the Airport Water Reclamation Facility Asset Management Plan, in an amount not to exceed \$349,160.
30. **PROFESSIONAL SERVICES CONTRACT NO. WA1806.451**, to Jensen Systems, Inc., for Industrial Reservoir Integration Construction Management Services, in an amount not to exceed \$40,600.
31. **PROFESSIONAL SERVICES CONTRACT NO. WW1712.101**, to Arcadis U.S., Inc., for Supervisory Control and Data Acquisition System Evaluation and Improvements, in an amount not to exceed \$400,339.
32. **PROFESSIONAL SERVICES CONTRACT NO. ST1804.201**, with Kimley-Horn and Associates, for design services for Chandler Heights Road Improvements, from Gilbert Road to Val Vista Road, in an amount not to exceed \$1,531,194.
33. **PURCHASE** of tires, utilizing the State of Arizona Contract No. ADSPO12-021289, with Bridgestone Firestone, Contract No. ADSPO16-117140 with Michelin, Contract No. ADSPO16-122307 with Goodyear Tire and Rubber Co., in a total amount not to exceed \$254,920.

34. **PURCHASE** of sport field lighting and installation services from Musco Sports Lighting, LLC, for Tumbleweed Park, utilizing National Joint Powers Alliance Contract (NJPA) No. 082114-MSL, in the amount of \$317,000.
35. **LIQUOR LICENSE**, Series 4, In State Wholesalers Liquor License, for Robert Michael Delgado, Agent, Quench Fine Wines LTD, dba Quench Fine Wines, located at 2555 North Nevada Street, Suite B.
36. **LIQUOR LICENSE**, Series 9, Liquor Store Liquor License, for Nicholas Carl Guttilla, Agent, Safeway Inc., dba Safeway #981, located at 3145 South Alma School Road.
37. **LIQUOR LICENSE**, Series 9, Liquor Store Liquor License, for Nicholas Carl Guttilla, Agent, Safeway Inc., dba Safeway #2997, located at 4060 West Ray Road.
38. **LIQUOR LICENSE**, Series 9, Liquor Store Liquor License, for Nicholas Carl Guttilla, Agent, Safeway Inc., dba Safeway #1221, located at 2935 East Riggs Road.
39. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 9, Liquor Store Liquor License, for Nicholas Carl Guttilla, Agent, Safeway Inc., dba Safeway #1221, located at 2935 East Riggs Road.
40. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Dory Alison, Agent, Franklin Mountain Bistro AZ LLC, dba La Madeleine French Bakery & Cafe, located at 3605 West Chandler Boulevard. **(APPLICANT REQUESTS A CONTINUANCE TO THE JUNE 14, 2018, CITY COUNCIL MEETING.)**
41. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Jared Michael Repinski, Agent, Shane 87 LLC, dba Pizza on 87, located at 1368 North Arizona Avenue, Suite 101. **(APPLICANT REQUESTS A CONTINUANCE TO THE JUNE 14, 2018, CITY COUNCIL MEETING.)**
42. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Jeffrey Craig Miller, Agent, Hash@Raintree LLC, dba Hash Kitchen Creative Breakfast & Bar, located at 2855 West Ray Road, Suite 4. **(APPLICANT REQUESTS A CONTINUANCE TO THE JUNE 14, 2018, CITY COUNCIL MEETING.)**
43. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Roger A. Pawley, Agent, Galeto Steakhouse Chandler LLC, dba Galeto Brazilian Steakhouse, located at 825 North 54th Street. **(APPLICANT REQUESTS A CONTINUANCE TO THE JUNE 14, 2018, CITY COUNCIL MEETING.)**
44. **FINAL PLAT, PLT18-0009 HAVEN PHASE II** for a residential single-family subdivision on approximately 19 acres located at the southwest corner of Pecos Road and Hartford Street, east of Alma School Road.
- *45. **FINAL ADOPTION OF ORDINANCE NO. 4813, DVR17-0027 WATERFALL**, rezoning from Planned Area Development (PAD) for commercial to PAD for single-family residential for site layout and building design for a single-family development located West of the southwest corner of Chandler Boulevard and Cooper Road.

PUBLIC HEARINGS

PH1. **ANNEXATION** of two parcels totaling approximately 7.29 acres, located east of the northeast corner of Riggs and Lindsay roads.

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

INFORMATIONAL:

Minutes of the May 2, 2018, Planning and Zoning Commission meeting.

ADJOURN