



## CITY OF CHANDLER COUNCIL MEETING

### REGULAR MEETING

**THURSDAY, JUNE 14, 2018, 7:00 P.M.**

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

Mayor Jay Tibshraeny

Councilmember Kevin Hartke

Councilmember Terry Roe

Councilmember Sam Huang

Councilmember Mark Stewart

Councilmember René Lopez

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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 14, 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.

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

### REGULAR MEETING AGENDA

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION** – Pastors Brad Davis and Brian Durrett, Desert Springs Church

**PLEDGE OF ALLEGIANCE**



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 21, 2018.
- 1b. **MINUTES** of the Chandler City Council Study Session of May 21, 2018.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of May 24, 2018.
- 1d. **MINUTES** of the Chandler City Council Special Meeting of May 24, 2018.
  
2. **FINAL ADOPTION OF ORDINANCE NO. 4815**, forming a 2020 Census Complete Count Committee to guide efforts to obtain a successful and accurate complete count.
  
3. **FINAL ADOPTION 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.
  
4. **FINAL ADOPTION 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.
  
5. **INTRODUCTION OF ORDINANCE NO. 4810 DVR17-0014 ST. MORITZ**, rezoning from Multi-family residential (MF-3) Planned Area Development (PAD) for multi-family residential and Planned Commercial Office (PCO) District, to PAD for single-family residential. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for subdivision layout and building architecture. **PRELIMINARY PLAT, PLT17-0035 (PLT)** for a 31-unit single-family development located at the northeast corner of Chandler Boulevard and Pleasant Drive.
  
6. **INTRODUCTION OF ORDINANCE NO. 4827**, authorizing the first amended and restated Arizona Railway Museum Lease Agreement for Tumbleweed Park Property located at 330 East Ryan Road.
  
7. **RESOLUTION NO. 5146**, authorizing the City Manager or designee to execute and submit the Community Development Block Grant (CDBG) Fiscal Year 2018-2019 Annual Action Plan to the United States Department of Housing and Urban development (HUD) and execute all subrecipient contracts.
  
8. **RESOLUTION NO. 5147**, authorizing an application for, and use of, Fiscal Year 2018-2019 Home Investment Partnership Program (HOME) funds from the Cranston-Gonzalez National Affordable Housing Act through the Maricopa County Consortium.
  
9. **RESOLUTION NO. 5155**, authorizing Public Safety Training Facility Use Agreements with Central Arizona Community College (CACC) for 2019 Advanced Officer Training (AOT).

10. **RESOLUTION NO. 5164**, authorizing the allocation of Fiscal Year 2018-2019 General Fund Dollars in the amount of \$1,189,755 in accordance with the recommendations of the Chandler Housing and Human Services Commission (HHSC) and staff, and authorizing the City Manager or designee to enter into agreements, suspend, terminate, amend, allocate, and/or reallocate funding as needed pursuant to this resolution.
11. **RESOLUTION NO. 5169, APL17-0003 SOUTHSORE AREA PLAN AMENDMENT**, to the Southshore Area Plan from Business Park to Residential.  
**INTRODUCTION OF ORDINANCE NO. 4826, DVR17-0019 PINELAKE CONDOMINIUMS**, rezoning from Planned Area Development (PAD) for Business Park to PAD (Residential).  
**PRELIMINARY DEVELOPMENT PLAN (PDP)** for subdivision layout and housing product for a residential condominium development located at the southwest corner of Ocotillo Road and Pinelake Way, east of Arizona Avenue.
12. **RESOLUTION NO. 5170**, authorizing an Intergovernmental Agreement with the Phoenix Police Department for the Chandler Police Department's participation in the Arizona Internet Crimes Against Children Task Force.
13. **RESOLUTION NO. 5172**, authorizing the City to enter into an agreement with the Federal Aviation Administration (FAA) to accept an Airport Improvement Program (AIP) grant in an amount not to exceed \$3,500,000, for the Airport Terminal Apron Rehabilitation Project (AI1801); and authorizing the City Manager, or designee, to execute the grant agreement.
14. **2020 CENSUS COMPLETE COUNT COMMITTEE APPOINTMENTS.**
15. **RENEWAL** of Commercial Insurance and Services for Fiscal Year (FY) 2018-19 to protect the City of Chandler against financial loss in the total amount of \$1,024,478.
16. **AGREEMENT NO. 3387, AMENDMENT NO. 4**, with Jeff Martin Consulting, LLC, for transportation consulting services, in an amount not to exceed \$45,000, for the period of June 16, 2018, through June 15, 2019.
17. **AGREEMENT NO. CS6-966-3671, AMENDMENT NO. 2**, with Lithotech, Inc., for overflow photo copying and printing services, in an amount not to exceed \$95,000, for a one-year period, August 1, 2018, through July 31, 2019.
18. **AGREEMENT NO. PD5-200-3453, AMENDMENT NO. 4**, with Skaggs Companies, Inc., for police uniforms, in an amount not to exceed \$150,000, for a one-year term, July 1, 2018, through June 30, 2019.
19. **AGREEMENT NO. PD6-680-3619, AMENDMENT NO. 2**, 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, for a one-year term, from July 1, 2018, through June 30, 2019.
20. **AGREEMENT NO. PD8-493-3908**, with Agilent Technologies, Inc., for a Gas Chromatograph Mass Spectrometer, in the amount of \$79,990.21.

21. **AGREEMENT NO. WA8-885-3868**, with BASF Corporation, Brenntag Pacific, Inc., Charlie Pepper Inc. dba Salt Works, Chemrite, Inc., Evoqua Water Technologies LLC, DPC Enterprises, L.P., Hill Brothers Chemical Company, Momar, Inc., Polydyne, Inc., U.S. Peroxide, LLC, dba USP Technologies, and Waternuts Aquatic Ent. Inc., dba Commercial Pool Repair, for the purchase of water treatment chemicals, in a combined amount not to exceed \$6,263,000, for a one-year term, July 1, 2018, through June 30, 2019, with the option of up to two additional one-year extensions.
22. **AGREEMENT NO. BF6-745-3662, AMENDMENT NO. 2**, with Regional Pavement Maintenance of Arizona, Inc., for asphalt & concrete maintenance and repair, in an amount not to exceed \$150,000, for a one-year term, June 1, 2018, through May 31, 2019.
23. **AGREEMENT NO. FS8-928-3920**, with Allard Collision, LLC, Arizona Truck and Coach, LLC, and Berge Ford, for auto body repair service, in an amount not to exceed \$250,000, for one year, July 1, 2018, through June 30, 2019, with the option of up to two one-year extensions.
24. **AGREEMENT NO. ED8-920-3876**, with Simpleview, LLC, for search engine optimization (SEO) and pay per click (PPC) services, in an amount not to exceed \$54,000, for one year, July 1, 2018, through June 30, 2019, with the option of up to four one-year extensions.
25. **AGREEMENT NO. MS8-946-3910**, with Heinfeld, Meech & Co., P.C., for audit services, in the amount of \$108,750, for one year, June 1, 2018, through May 31, 2019, with the option of up to four one-year extensions.
26. **AGREEMENT NO. WH8-890-3914**, with Core and Main, LP, for waterworks supplies, in an amount not to exceed \$300,000, for one year, June 1, 2018, through May 31, 2019, with the option of up to four one-year extensions.
27. **AGREEMENT NO. MS4-946-3357, AMENDMENT NO. 2**, with Piper Jaffray & Co., for financial advisor services, for the period of July 1, 2018, through June 30, 2020.
28. **PURCHASE** of IBM Notes annual support and maintenance services, utilizing Maricopa County Contract No. 16015, with SHI International Corp., in the amount of \$83,786, for a one-year term of July 1, 2018, through June 30, 2019.
29. **PURCHASE** of the annual maintenance for the Enterprise Asset Management (EAM) system from Lucity, Inc., sole source, in the amount of \$91,723, for the term of July 1, 2018, through June 30, 2019.
30. **PURCHASE** of unarmed library security services from Surveillance Security, Inc., for the Downtown and Sunset library locations, utilizing State Contract No. ADSPO13-054357, in the amount of \$75,000.
31. **PURCHASE** of Communications and Audio Visual Cabling for the Chandler Museum, from Aspen Technologies, utilizing State Contract No. ADSPO17-169276, in the amount of \$52,857.
32. **PURCHASE** of network equipment, software licenses, and professional services for supervisory control and data acquisition system remote monitoring, utilizing 1GPA Contract No. 16-11PV-05 from Dimension Data North America, Inc., in an amount not to exceed \$535,772.14.

33. **PURCHASE** of paint stripe and marking installation services, utilizing Maricopa County Contract No. 14097-S from Franklin Striping, Inc., and MRM Construction Services, in an amount not to exceed \$100,000.
34. **USE PERMIT, LUP18-0009 HASH KITCHEN CREATIVE BREAKFAST & BAR**, Series 12 Restaurant License to sell and serve all types of spirituous liquor, located at 2855 West Ray Road, Suite 4, the southeast corner of Ray and Price roads.
35. **USE PERMIT, LUP18-0010 PIZZA ON 87**, Series 12 Restaurant License to continue to sell and serve all types of spirituous liquor indoors and within an outdoor patio, located at 1368 North Arizona Avenue, Suite 101, north of the northwest corner of Arizona Avenue and Ray Road.
36. **USE PERMIT, LUP18-0011 GALETO BRAZILIAN STEAKHOUSE**, Series 12 Restaurant License to sell and serve all types of spirituous liquor indoors and within an outdoor patio located at 825 North 54th Street, the northeast corner of 54th and Harrison streets.
37. **USE PERMIT, LUP18-0012 LA MADELEINE FRENCH BAKERY & CAFÉ**, Series 12 Restaurant License to sell and serve all types of spirituous liquor indoors, located at 3065 West Chandler Boulevard, Suite 7, the southeast corner of Chandler Boulevard and Hearthstone Way.
38. **LIQUOR LICENSE**, Series 3, Domestic Microbrewery Liquor License, for Perry Charles Huellmantel, Agent, Flix Brewhouse AZ LLC, dba Flix Brewhouse, located at 1 West Chandler Boulevard.
39. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Perry Charles Huellmantel, Agent, Flix Brewhouse AZ LLC, dba Flix Brewhouse, located at 1 West Chandler Boulevard.
40. **LIQUOR LICENSE**, Series 10, Beer and Wine Store Liquor License, for Kim Kenneth Kwiatkowski, Agent, Circle K Stores Inc., dba Circle K Store #2741702, located at 2955 East Riggs Road.
41. **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.
42. **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.
43. **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.
44. **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.
45. **FINAL PLAT, PLT18-0008 ORCHARD HEIGHTS**, for a 60-lot single-family residential subdivision, located at the southeast corner of McQueen and Chandler Heights roads.

**PUBLIC HEARINGS**

PH 1. 2018-19 FINAL BUDGET, 2019-2028 CAPITAL IMPROVEMENT PROGRAM

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

**INFORMATIONAL:**

1. Minutes of the May 16, 2018, Planning and Zoning Commission meeting.

**ADJOURN**