



## CITY OF CHANDLER COUNCIL MEETING

### REGULAR MEETING

**THURSDAY, JUNE 28, 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 Sam Huang  
Councilmember René Lopez

Councilmember Terry Roe  
Councilmember Mark Stewart

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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 28, 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** – Pastor Kevin Fryrear, First Baptist Church of Chandler

**PLEDGE OF ALLEGIANCE**



**\* Indicates 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 June 11, 2018.
- 1b. **MINUTES** of the Chandler City Council Study Session of June 11, 2018.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of June 14, 2018.
- 1d. **MINUTES** of the Chandler City Council Special Meeting of June 14, 2018.
  
2. **FINAL ADOPTION 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, for a 31-unit single-family development located at the northeast corner of Chandler Boulevard and Pleasant Drive.
  
3. **FINAL ADOPTION OF ORDINANCE NO. 4826, DVR17-0019 PINELAKE CONDOMINIUMS**, rezoning from Planned Area Development (PAD) for Business Park to PAD (Residential) 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.
  
4. **FINAL ADOPTION 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.
  
5. **ORDINANCE NO. 4818**, adopting the 2018-19 Property Tax Rates to be levied upon each \$100 of assessed valuation of property within the City of Chandler, for an estimated amount of \$31,696,700.
  
6. **INTRODUCTION OF ORDINANCE NO. 4820**, amending the Code of the City of Chandler, Chapter 3, Management Services Department–Finance and Procurement, Sections 3-10 Central Procurement, 3-11 Procurement Procedures, and 3-13 Special Circumstances; providing for repeal of conflicting ordinances; and providing for severability.
  
7. **RESOLUTION NO. 5173**, authorizing the Mayor to enter into an agreement with Dignity Health for on-line medical supervision and administrative medical control.
  
8. **RESOLUTION NO. 5174**, authorizing an Intergovernmental Agreement (IGA) with the Maricopa County Department of Emergency Management for regional emergency operations and disaster services.
  
9. **RESOLUTION NO. 5175**, authorizing an Intergovernmental Agreement (IGA) with the City of Tempe for the continued operation of the East Valley Regional Veterans Court.
  
10. **RESOLUTION NO. 5177**, authorizing an Intergovernmental Agreement (IGA) with the City of Glendale for the Chandler Police Department to provide law enforcement security services at the University of Phoenix Stadium.

11. **RESOLUTION NO. 5178**, authorizing an Intergovernmental Agreement (IGA) with the Arizona Game and Fish Commission for the Community Fishing Program at Desert Breeze Park and Veterans Oasis Park.
12. **BOARD AND COMMISISON APPOINTMENTS.**
13. **RENEWAL** of excess workers' compensation insurance with Safety National Casualty Corporation for FY 2018-19 to protect the City against financial loss in the City of Chandler Workers' Compensation and Employer Liability Trust Fund, in the amount of \$313,430.
14. **PUBLIC DEFENDER AGREEMENT** between Chandler Municipal Court and Laurie Grogan.
15. **AGREEMENT NO. PD8-680-3892**, with Universal Police Supply Company, for outer vest carriers, in an amount not to exceed \$67,125, for one year, July 1, 2018, through June 30, 2019, with the option of up to four one-year extensions.
16. **NO ITEM.**
17. **AGREEMENT NO. PM6-595-3675, AMENDMENT NO. 2**, with Pioneer Landscaping, Inc., for rock, granite, and miscellaneous supplies, in an amount not to exceed \$454,000, for a one-year term, July 1, 2018, through June 30, 2019.
18. **PROJECT AGREEMENT NO. BF1805.401**, with DNG Construction, LLC, for Fire Station No. 3 Generator Upgrade services, pursuant to Job Order Contract for General Construction Services, No. JOC1602.401, in an amount not to exceed \$130,074.
19. **CONSTRUCTION CONTRACT NO. CS1505.401, CHANGE ORDER NO. 1**, with Danson Construction, LLC, for the Chandler Museum in the amount of \$260,363.73, for a revised contract amount not to exceed \$4,569,722.73.
20. **DESIGN-BUILD SERVICES CONTRACT NO. DT1701.410**, with McCarthy Building Companies, Inc., for Downtown Oregon Street Parking Structure, in an amount not to exceed \$1,565,719.
21. **CONTRACT NO. SW4-910-3378, AMENDMENT NO. 2**, with Republic Services of Phoenix for City Facilities Refuse Collection, in an amount not to exceed \$165,000, for a two-year term, August 1, 2018, through July 31, 2020.
22. **CONSTRUCTION CONTRACT NO. ST0708.402**, to Val-E-West Construction, Inc., dba Valwest Construction, for Thude Park Channel Improvements, in an amount not to exceed \$314,042.
23. **CONSTRUCTION CONTRACT NO. WW1506.404, CHANGE ORDER NO. 2**, with Achen-Gardner Construction, LLC, for Commonwealth Avenue Street and Irrigation Canal Improvements, Essex Street to San Marcos Place, in the amount of \$97,853.87, for a revised contract amount not to exceed \$2,546,825.20.

24. **PURCHASE** of Oracle annual support and maintenance services, from Mythics, Inc., utilizing The Cooperative Purchasing Network (TCPN) Contract No. R141801, for one year, for the period of August 1, 2018, through July 31, 2019, in the amount of \$296,366.
25. **PURCHASE** of network security software utilizing the Maricopa County Contract No. 16015, with SHI International Corp., for Proofpoint network security software in the amount of \$77,590, for one year, August 12, 2018, through August 11, 2019.
26. **PURCHASE** of signage for the Chandler Museum from YESCO, LLC, utilizing City of Peoria Contract No. ACON29214C, in the amount of \$85,731.88.
27. **PURCHASE** of water treatment chemicals, utilizing National Intergovernmental Purchasing Alliance (NIPA) Contract No. 150063-SK, with Thatcher Company, in an amount not to exceed \$1,220,000, for a one-year term, August 1, 2018, through July 31, 2019, with the option of an additional one-year extension.
28. **SOLE SOURCE PURCHASE** of sound system equipment for the Chandler Center for the Arts, from Sound Image Inc., in the amount of \$212,278.
29. **USE PERMIT, ZUP17-0015 T-MOBILE AT ALMA SCHOOL & ELLIOT**, to install a monopalm wireless communication facility at 3150 North Alma School Road, located at the northwest corner of Alma School and Elliot roads.
30. **USE PERMIT, ZUP17-0019 VISTA STAR OFFICES**, to allow an office within a residential conversion on a property zoned Single-Family District (SF-8.5), located at 442 West Chandler Boulevard, west of the northwest corner of Chandler Boulevard and Nebraska Street.
31. **USE PERMIT, ZUP18-0002 MID MOUNTAIN EXCAVATION**, to continue to operate an excavation business on property zoned Planned Area Development (PAD), located at 930 East Germann Road, west of the northwest corner of Germann and McQueen roads.
32. **USE PERMIT, ZUP18-0005 CASA DE MONTESSORI**, to continue to operate a residential childcare for a maximum of 10 children in an existing single-family residence, located at 410 North Vine Street, north and east of the northeast corner of Chandler Boulevard and Alma School Road.
33. **USE PERMIT, ZUP18-0006 WIN BEAUTY SALON**, to continue to operate a commercial beauty salon within a residential conversion on property zoned Single-Family District (SF-8.5), located at 284 South Dobson Road, at the northwest corner of Frye and Dobson roads.
34. **USE PERMIT, ZUP18-0007 PRIDE GROUP, LLC**, for automobile customization and accessory installation within a Planned Industrial District (I-1) zoning district, located at 4013 West Lindbergh Way, at the northwest corner of McClintock Drive and the Loop 202 Santan Freeway.
35. **USE PERMIT, LUP18-0005 GOOD TIME CHARLI'S**, Series 12 Restaurant License to continue to sell and serve all types of spirituous liquor indoors and within an outdoor patio. The request includes continuing live music indoors and within an outdoor patio at an existing restaurant located at 6045 West Chandler Boulevard, Suite 7, at the southwest corner of Chandler Boulevard and Kyrene Road.

36. **USE PERMIT, LUP18-0007 CURRY BOWL INDIAN RESTAURANT**, Series 12 Restaurant License to continue to sell and serve all types of spirituous liquor indoors and within an outdoor patio, and continue indoor entertainment located at 955 West Chandler Heights Road, Suites 1 and 2, at the southeast of Chandler Heights and Alma School roads.
37. **USE PERMIT, LUP18-0008 CREOLE CAJUN BISTRO**, Series 12 Restaurant License to sell and serve all types of spirituous liquor indoors and within an outdoor patio and request live music indoors located at 5070 South Gilbert Road, Suite 4, on the southwest corner of Gilbert and Chandler Heights roads.
38. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Paul Eun Hak Lee, Agent, Jin Shabu Inc., dba Jin Shabu & 100 Kitchen located at 2055 North Dobson Road, Suite C-4. **(APPLICANT REQUESTS A CONTINUANCE TO THE AUGUST 9, 2018, CITY COUNCIL MEETING.)**
39. **SPECIAL EVENT LIQUOR LICENSE**, Candle Wishes for the Candle Wishes Benefit Dinner on Friday, August 31, 2018, located at Soho 63, 63 East Boston Street.
40. **FINAL PLAT, PLT18-0016 DISTRICT AT CHANDLER**, for a multi-family residential development on approximately 8 acres located at the northwest corner of Frye Road and 95th Street, west of Dobson Road.
41. **FINAL PLAT, PLAT18-0006 BELLAZA**, for single-family residential subdivision located at the northeast corner of 138th Street and Ocotillo Road.

#### **ACTION ITEMS:**

42. **ELECTION** of Vice Mayor for a term beginning June 29, 2018, and ending January 10, 2019.
- \* 43. **NOMINATION** to appoint Jeremy McClymonds as Councilmember to fill the vacant councilmember position created by the resignation of Councilmember Nora Ellen, for a term of June 29, 2018, to January 2021.

#### **INFORMATIONAL:**

1. Minutes of the June 6, 2018, 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**