



CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, February 28, 2013, at 7:00 p.m.**, at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

ROLL CALL:

INVOCATION:

Rabbi Mendy Deitsch – Chabad of the East Valley



PLEDGE OF ALLEGIANCE:

Boy Scout Troop #285 – Grand Canyon Council

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.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Special Meeting (Budget) of February 11, 2013.
- 1b. **MINUTES** of the Chandler City Council Special Meeting of February 14, 2013.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of February 14, 2013.

2. **FINAL ADOPTION OF ORDINANCE NO. 4422**, annexation of approximately 2.1 acres located at the SEC of Arizona Avenue and Riggs Road.

3. **FINAL ADOPTION OF ORDINANCE 4423** granting a no-cost power easement to Salt River Project (SRP) for the brine reduction facility at the SEC of Price and Appleby roads.

4. **FINAL ADOPTION OF ORDINANCE NO. 4426, DVR11-0037 CIRCLE K (SEC ARIZONA AVE. & RIGGS RD.)**, rezoning from initial City zoning of Neighborhood Commercial (C-1) and General Industrial (I-2) to Planned Area Development (PAD) for a gas station with convenience store.

5. **FINAL ADOPTION OF ORDINANCE NO. 4427, DVR12-0028 CHANDLER BUSINESS CENTER**, rezoning from Planned Area Development (PAD) light industrial with ancillary showroom uses in Buildings A/B and retail/office in Building C to PAD light industrial, showroom, place of worship/church, and Community Commercial (C-2) zoning district uses permitted by right in Buildings A/B and C with the exception of no restaurant uses in Buildings A/B located at the NWC of Chandler Boulevard and Kyrene Road.

6. **FINAL ADOPTION OF ORDINANCE NO. 4428, DVR12-0038 ORTHOPEDIC GROUP**, rezoning from Planned Area Development (PAD) light industrial, general office, commercial, airport uses, adult vocational education uses with a mid-rise overlay to an amended PAD zoning adding medical office and athletic field to the permitted uses.

7. **FINAL ADOPTION OF ORDINANCE NO. 4429** adopting updated versions of existing design and construction standards and amending Chapter 43, Section 43-5, Subsections 43-4.5.A, 43-4.5.B, 43-4.5.C, 43-4.5.E, and 43-4.5.I, Code of the City of Chandler.

8. **FINAL ADOPTION OF ORDINANCE NO. 4430, DVR12-0047 WEST OF THE NWC LINDSAY & RIGGS ROADS**, the establishment of initial City zoning of Agricultural (AG-1) on an approximately 12.25 acres located west of the NWC of Lindsay and Riggs roads.

9. **FINAL ADOPTION OF ORDINANCE NO. 4431, DVR12-0048 EAST OF THE SEC MCQUEEN & WILLIS ROADS**, the establishment of initial City zoning of Agricultural (AG-1) on approximately 1.6 acres located east of the SEC of McQueen and Willis roads.

10. **FINAL ADOPTION OF ORDINANCE NO. 4432, DVR12-0046 SEC ARIZONA AVE. & RIGGS RD.**, the establishment of initial City zoning of Neighborhood Commercial (C-1) and General Industrial (I-2) on approximately 2.1 acres located at the SEC of Arizona Avenue and Riggs Road.

11. **FINAL ADOPTION OF ORDINANCE NO. 4433, DVR13-0003 CHANDLER FREEWAY CROSSING**, rezoning from Planned Area Development (PAD) for business park uses consisting of a mixture of office, manufacturing and industrial uses, to Planned Area Development (PAD) Amended to include a Mid-Rise Overlay for buildings exceeding 45 feet in height on approximately 40 acres located at the NWC of Pecos Road and Ellis Street, just north of the Loop 202 Santan Freeway.
12. **INTRODUCTION OF ORDINANCE NO. 4424** authorizing a contract and grant of easement, at no cost, to the United States of America for the relocation of underground irrigation facilities required for the Alma School Road and Ray Road Intersection Improvement Project ST-0704.
13. **INTRODUCTION OF ORDINANCE NO. 4425** authorizing the dedication in fee of a portion of City-owned property for public roadway, and the dedication of a sight visibility easement, located near the corner of Kesler Lane and Colorado Street.
14. **INTRODUCTION OF ORDINANCE NO. 4434**, amending the lease with Las Corrientes, LLC for the Operation of Bear Creek Golf Complex.
15. **INTRODUCTION OF ORDINANCE NO. 4435, DVR12-0027 KYRENE 202 BUSINESS PARK, PRELIMINARY DEVELOPMENT PLAN (PDP)** for building architecture and site layout on approximately 34 acres located at the SWC of Kyrene Road and Gila Springs Place.
16. **RESOLUTION NO. 4653** authorizing the acquisition of vacant land for the expansion of Centennial Park located at the SEC of Kibler and Markwood drives for an amount of \$353,432.77; plus up to \$5,000.00 in closing and survey costs.
17. **PRELIMINARY DEVELOPMENT PLAN, PDP12-0018 STAYBRIDGE SUITES OF CHANDLER**, for site layout and building architecture for a hotel development on approximately 14.5 acres located at the NEC of Chandler Boulevard and McClintock Drive.
18. **AGREEMENT #PD7-918-2382**, Amendment No. 3, with Redflex Traffic Systems, Inc., for photo enforcement in an estimated amount of \$950,000.00.
19. **AGREEMENT #FA3-910-3205** with SDB, Inc., for Bay Door Replacement at Fire Station No. 5 in an amount not to exceed \$126,844.68.
20. **AGREEMENT #FD3-830-3202** with Legal Contracting Inc., for above ground fueling systems in an amount of \$64,392.19.
21. **AGREEMENT** Amendment No. 7 with ESRI for citywide GIS software extending Enterprise License Agreement #2008ELA6895, in an amount not to exceed \$119,680.00.
22. **AGREEMENT** with the Chandler Chamber of Commerce for the use of Tumbleweed Park in conjunction with the Ostrich Festival from March 3 to March 12, 2013.

23. **AGREEMENT #MU3-914-3165** with Peoria Pest Control for Manhole Insecticide Painting Services in an amount not to exceed \$144,000.00 for two years with the option to renew for one additional two-year term.
24. **AGREEMENT #WW1013-401**, GMP No. 5, with McCarthy Building Companies, Inc., for the Airport Water Reclamation Facility (AWRF) Expansion to 22 MGD in an amount not to exceed \$12,357,905.00 for a revised total contract amount not to exceed \$105,472,061.00, contingent upon written notification from Intel and appropriate funding.
25. **AGREEMENT #WA1301-451** with Southwest Ground-water Consultants for West Pecos Well Drilling Construction Management (CM) Services, pursuant to annual contract EN1203-101, in an amount not to exceed \$94,571.00.
26. **AGREEMENT #WA1108-451** with CH2M Hill for Construction Management (CM) Services for Dobson South Water Production Facilities Improvements, pursuant to Annual Contract EN1003-104, in an amount not to exceed \$213,158.00.
27. **AGREEMENT** Amendment No. 4 with Jeff Martin Consulting for Transportation Consulting Services in an amount not to exceed \$35,000.00, and a revised contract amount not to exceed \$165,000.00.
28. **CONTRACT** Amendment No. 3 with Dennis L. Lopez & Associates, L.L.C., to provide professional appraisal services for the Gilbert Road Improvements (CIP ST0809) Phase 2, from Queen Creek Road to Hunt Highway in the amount of \$4,000.00 for a revised total of \$65,500.00.
29. **CONTRACT #WA1108-401**, to Garney Companies, Inc., for construction services for Dobson South Water Production Facilities Improvements in an amount not to exceed \$1,751,700.00.
30. **CONTRACT #LI1301-201**, to Durkin+Durkin Architects, LLC, for Design Consultant Services for Copper Room Renovation in an amount not to exceed \$65,728.00. **(STAFF REQUESTS WITHDRAWAL.)**
31. **CONTRACT #ST0801-202**, Amendment No. 3, to T.Y. Lin International for design services for Galveston Street Bicycle and Pedestrian Bridge in an amount not to exceed \$70,588.00 and a revised contract amount of \$720,554.00.
32. **PURCHASE** of mobile communication services and equipment from T-Mobile USA, utilizing the State of Arizona/Western States Contracting Alliance (WSCA) contract #ADSPO13-034339, in an amount not to exceed \$125,000.00.
33. **PURCHASE** of network storage annual support from EMC Corporation, utilizing the State of Arizona/Western States Contracting Alliance (WSCA) contract #ADSPO10-00000049/B2716, in an amount not to exceed \$90,604.00.
34. **PURCHASE** of police vehicles from PFVT Peoria Ford, utilizing the State of Arizona contract, in an amount of \$416,616.78.

35. **PURCHASE** of police vehicles from Midway Chevrolet, utilizing the State of Arizona contract, in an amount of \$203,445.96.
36. **PURCHASE** of police motorcycles from GO AZ Motorcycles, utilizing the State of Arizona contract, in an amount of \$118,387.41.
37. **PURCHASE** of aftermarket vehicle and equipment parts from Genuine Parts Co. NAPA, utilizing the State of Arizona contract, in an amount not to exceed \$170,000.00.
38. **USE PERMIT, LUP12-0036 CHOP**, Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption indoors and within an outdoor patio at an existing restaurant within the Downtown Ocotillo Commercial Complex located at 2625 W. Queen Creek Road, Suite 1, east of the SEC of Price and Queen Creek roads.
39. **USE PERMIT, ZUP12-0017 SHEILA'S CHRISTIAN ACADEMY "MINDS IN MOTION"**, a time extension for a Use Permit to allow a residential childcare/academic-training-for-children business within a Planned Area Development (PAD) zoning district for single-family residential located at 2735 W. Highland Street, south of Warner Road and east of the northbound Loop 101 Price Freeway off of Coronado Street.
40. **USE PERMIT, ZUP12-0033 DESERT SAGE HERBS**, extension to allow retail sales and personal services in the Planned Commercial Office (PCO) zoning district located at 1728 N. Alma School Road, the SWC of Alma School Road and Stottler Drive.
41. **USE PERMIT, LUP12-0035 THE COURTYARD ON WALL ST.**, Series 6 Bar License, to sell liquor as permitted for on-premise consumption indoors and within an outdoor courtyard located at 238 S. Wall St., behind the NWC of Arizona Avenue and Frye Road.
42. **LIQUOR LICENSE**, Series 6, for Jared Michael Repinski, Agent, The Courtyard on Wall Street LLC, dba The Courtyard on Wall Street, located at 232/236 South Wall Street.
43. **LIQUOR LICENSE**, Series 9, for Clare Hollie Abel, Agent, Wal-Mart Stores, Inc., dba Wal-Mart #2657, located at 6085 W. Chandler Boulevard.
44. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6, for T.W. Steves LLC, dba Fibber Magees for a St. Patrick's Day Festival on Sunday, March 17, 2013, located at 1989 W. Elliot Road, Suite 19.
45. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, for Fat Willy's Chandler LLC, dba Fat Willy's Family Sports Grill, for a St. Patty's Day Parking Lot Party on Sunday, March 17, 2013, located at 4850 S. Gilbert Road.
46. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Chamber of Commerce for the Ostrich Festival Kick-Off Chamber Mixer on Thursday, March 7, 2013, at Thorobred Chevrolet, 2121 N. Arizona Avenue.

47. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Chamber of Commerce for the Ostrich Festival on Friday, March 8, 2013, Saturday, March 9, 2013, and Sunday, March 10, 2013, at Tumbleweed Park, 2250 McQueen Road.
48. **FINAL PLAT, FPT12-0020 BELMONT ESTATES**, for 91 single-family residential lots on approximately 34 acres located NW and west of the SWC of Appleby and Gilbert roads.
49. **INTRODUCTION OF ORDINANCE NO. 4392, DVR12-0006 PRICE ROAD COMMERCE CENTER**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD). **PRELIMINARY DEVELOPMENT PLAN (PDP)** for a business park on approximately 38 acres located south of the SWC of Germann and Price roads. **(APPLICANT REQUESTS CONTINUANCE TO THE MARCH 28, 2013, CITY COUNCIL MEETING.)**
50. **RESOLUTION NO. 4662** authorizing a development agreement with AZGL, LLC for property located south of the SWC of Germann and Price roads. **(APPLICANT REQUESTS CONTINUANCE TO THE MARCH 28, 2013, CITY COUNCIL MEETING.)**

INFORMATIONAL:

1. Minutes of the February 6, 2013, Planning and Zoning Commission Meeting.

CURRENT EVENTS:

- A. Mayor's Announcements
- B. Councilmembers' Announcements
- C. City Manager's Announcements

ADJOURN