



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, January 14, 2016, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., 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.

AGENDA

CALL TO ORDER:

ROLL CALL:



INVOCATION:

Pastor Roy Cheriyan – International Assembly of God

PLEDGE OF ALLEGIANCE:



Agenda continued on next page.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Micro Retreat (Airport) of November 19, 2015.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of December 7, 2015.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of December 10, 2015.

2. **FINAL ADOPTION OF ORDINANCE NO. 4676**, adopting updated Public Works 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.D, 43-4.5.E, 43-4.5.G and 43-4.5.I, of the Code of the City of Chandler.

3. **FINAL ADOPTION OF ORDINANCE NO. 4677, DVR15-0023 BOGLE HOUSE**, rezoning from Single-Family District (SF-10) to Planned Area Development (PAD) for single-family residential with a bed and breakfast.

4. **FINAL ADOPTION OF ORDINANCE NO. 4678, DVR15-0036 ALLRED CHANDLER AIRPORT CENTER**, amend Planned Area Development (PAD) zoning Stipulation No. 3 to allow athletic training facilities and/or recreation/instructional uses to locate within Building B and modify Stipulation No. 4 for adjacency of uses in suites where "H" occupancy rated businesses locate. The existing development is located at the NEC of Germann Road and Piper Drive, east of Cooper Road and south of the Loop 202 Santan Freeway.

5. **FINAL ADOPTION OF ORDINANCE NO. 4679** amending Chandler City Code, Chapter 2, Section 2-2, relating to compensation of Mayor, Vice Mayor and Council Members.

6. **INTRODUCTION OF ORDINANCE NO. 4653, DVR15-0010 RMB BUSINESS PARK**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Light Industrial and Commercial.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture located north of the NEC of Ryan Road and Arizona Avenue. **(STAFF REQUESTS CONTINUANCE TO THE MARCH 31, 2016, CITY COUNCIL MEETING.)**

7. **INTRODUCTION OF ORDINANCE NO. 4674** amending Chapter 2, Section 2.8, of the Chandler City Code, authorizing the City Manager to administratively approve and execute certain grant agreements.

8. **INTRODUCTION OF ORDINANCE NO. 4675** granting two no-cost power distribution easements to Salt River Project for street light and traffic signal facilities installed as part of the Old Price Road/Queen Creek Road Intersection Improvements.

9. **INTRODUCTION OF ORDINANCE NO. 4682, DVR15-0025 PARKLAND MEMORY CARE**, rezoning from Planned Area Development (PAD) for Office to PAD (Office/Medical Related Uses) for a memory care facility and other associated uses.
PRELIMINARY DEVELOPMENT PLAN (PDP) for approximately 4.5 acres located at the NWC of Arizona Avenue and Appleby Road.

10. **INTRODUCTION OF ORDINANCE NO. 4684, DVR15-0035 MAINSTREET TRANSITIONAL CARE FACILITY**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Commercial/Medical Related Uses.
PRELIMINARY DEVELOPMENT PLAN (PDP) for a transitional health care facility and other associated uses.
PRELIMINARY PLAT (PPT), PPT15-0015 for approximately 8 acres located at the SEC of Arizona Avenue and Queen Creek Road. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 11, 2016, CITY COUNCIL MEETING.)**
11. **INTRODUCTION OF ORDINANCE NO. 4685, ZCA15-0001 ADAPTIVE REUSE OVERLAY DISTRICT**, City initiative to adopt Article XXXIII A.R.O.D. - Adaptive Reuse Overlay District of Chapter 35 (Land Use and Zoning) of the Chandler City Code.
12. **RESOLUTION NO. 4902** updating the City Financial Policies.
13. **RESOLUTION NO. 4913** consenting to Municipal Aesthetics Program Funding Agreements with Salt River Project (SRP); and authorizing the City Manager or designee to execute the necessary documents.
14. **RESOLUTION NO. 4915** authorizing the change of the street name from Columbine Drive to Sabrina Drive in the Monterey Bay at Ocotillo subdivision.
15. **RESOLUTION NO. 4925** authorizing the expansion of the Downtown Chandler entertainment district in accordance with Arizona Revised Statute Section 4-207(C)(4).
16. **RESOLUTION NO. 4926** authorizing an agreement with Zoolikins, LLC, for mutual termination of a lease and mutual releases, for the premises at 51 E. Boston Street in Chandler, Arizona; and authorizing the City Manager to execute the agreement.
17. **ZONING, DVR15-0040 POLLACK BUSINESS PARK SOUTH**, action on the existing Planned Area Development (PAD) zoning to extend the conditional schedule for development, remove, or determine compliance with the three-year schedule for development or to cause the property to revert to the former zoning district of I-1/PAD, along with Preliminary Development Plan approval for site layout and building architecture for an office building. The existing PAD zoning designation is for commercial retail, office, industrial, and showroom uses for an approximate 13-acre site located at the SEC of Arizona Avenue and Elliot Road. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**
18. **CONTINGENCY TRANSFER** in the amount of \$42,000.00 from the General Fund Non-Departmental Contingency appropriation to the Human Resources Division, Health Benefits Trust Fund Personnel Account, to allow revenue received from Blue Cross/Blue Shield (BC/BS) to be spent towards a new Wellness Coordinator beginning FY 2015-2016.
19. **CLAIMS REPORT** for the Accounts Payable payments for the quarter ended December 31, 2015.
20. **AGREEMENT NO. 2140, AMENDMENT NO. 4**, with PFM Asset Management, L.L.C. for investment management services, to extend for a period of two years.

21. **AGREEMENT NO. 2042, AMENDMENT NO. 2**, with Wells Capital Management Services, Inc., for investment management services, to extend for a period of two years.
22. **AGREEMENT** with R Entertainment Co., utilizing the City of Peoria Contract No. ACON33412B, for 4th of July event production services, in the amount of \$50,000.00, for the term of January 15, 2016, through January 14, 2017, with the option of up to four additional one-year extensions.
23. **PROJECT AGREEMENT NO. FI1503.451**, with Perlman Architects of Arizona, Inc., for construction administration services, for Fire Training Center Expansion – Burn Building, pursuant to Annual Architectural Services Contract No. EN1504.101, in an amount not to exceed \$65,294.00.
24. **AGREEMENT NO. FD4-060-3317, AMENDMENT NO. 1**, with Courtesy Chevrolet, Earnhardt Chandler Cadillac, Earnhardt Ford Sales Company, Berge Ford, Earnhardt Gilbert Chrysler Dodge Jeep Ram, and Earnhardt Toyota Scion, for Original Equipment Manufacturer parts and service (GM, Ford, Toyota and Chrysler), in an amount not to exceed \$550,000.00 from April 1, 2016, through March 31, 2018.
25. **AGREEMENT NO. MU6-830-3637**, with Diamond Services, for repair and recoating of hypochlorite tanks, in an amount of \$63,087.00.
26. **PROJECT AGREEMENT NO. WA1301.452**, with Wilson Engineers, LLC, for construction management services, for the Pecos Well Equipping, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$125,240.00.
27. **AGREEMENT NO. ST5-745-3478, AMENDMENT NO. 1**, with MR Tanner Development & Construction, Inc., for street replacement asphalt mill and inlay services, in an amount not to exceed \$7,106,480.00 for one year.
28. **CITY PARTICIPATION AGREEMENT NO. CP15-001**, with LGE Corporation for the design and realignment of the Roosevelt Water Conservation District facility on Stearman Road, in excess of their offsite improvement obligation, at a cost to the City in an amount not to exceed \$69,330.00.
29. **MASTER SERVICES AGREEMENT (MSA) NO. 3547**, for an electronic document review system with Accela, in the amount of \$162,675.00.
30. **CONSTRUCTION CONTRACT NO. WA1301.402**, to M.A. Mortenson Company, for the Pecos Well Equipping, in an amount not to exceed \$756,513.11.
31. **CONSTRUCTION CONTRACT NO. FI1503.401**, to Danson Construction, LLC, for Fire Training Center Expansion – Burn Building, in an amount not to exceed \$2,878,998.00.
32. **PURCHASE** of refuse and recycling containers and parts, from Toter, LLC, utilizing the National Intergovernmental Purchasing Alliance (NIPA) Contract No. 120576, in an amount not to exceed \$350,000.00, for the term of January 31, 2016, through January 30, 2017.

33. **PURCHASE** of annual maintenance and support of Citywide Cisco network equipment from Dimension Data North America, Inc., utilizing State of Arizona Contract No. ADSPO16-117850, in the amount of \$63,526.00.
34. **PURCHASE** of OEM and remanufactured laser and inkjet printer cartridges from Vision Business Products and Wist Office Products, utilizing the State of Arizona contracts, in a total amount not to exceed \$75,000.00, for the period of January 1, 2016, through December 31, 2016.
35. **USE PERMIT, ZUP15-0011/PDP15-0008 EXTRA SPACE STORAGE**, for an indoor mini-storage facility located within a Planned Area Development zoning district.
PRELIMINARY DEVELOPMENT PLAN (PDP), PDP15-0008 for site layout and building architecture located south of the SWC of Dobson and Germann roads.
36. **USE PERMIT, ZUP15-0017 VERIZON – HUNT HIGHWAY**, to install a monopalm wireless communication facility on property located east of the NEC of Cooper Road and Hunt Highway. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 11, 2016, CITY COUNCIL MEETING.)**
37. **SPECIAL EVENT LIQUOR LICENSE**, for The Chandler Emergency Relief Fund, for the Big Red Rage Radio Show on Thursday, January 21, 2016, located at Majerle's Sports Grill, 3095 W. Chandler Boulevard.
38. **SPECIAL EVENT LIQUOR LICENSE**, for St. Andrew the Apostle Catholic Church, for the St. Andrew Catholic Community Bottled Wine Silent Auction on Wednesday, February 10, 2016, located at St. Andrew the Apostle Catholic Church, 3450 W. Ray Road.
39. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Lee Ann Womack Concert on Sunday, February 21, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
40. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Second City event on Friday, March 4, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
41. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for Tony 'n Tina's Wedding on Friday, March 11, 2016, and Saturday, March 12, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
42. **LIQUOR LICENSE**, Series 12, for Andrea Dahlman Lewkowitz, Agent, Coffee House Holdings Inc., dba Starbucks Coffee #15746, located at 4985 W. Ray Road. **(APPLICANT REQUESTS CONTINUANCE TO THE FEBRUARY 25, 2016, CITY COUNCIL MEETING.)**

ACTION:

43. **ELECTION** of Vice Mayor for a one-year term from January 15, 2016, through January 12, 2017.

44. **RESOLUTION NO. 4924, APL15-0004 CHANDLER AIRPARK AREA PLAN AMENDMENT**, Area Plan amendment from Neighborhood Commercial and Commercial/Office/Business Park with a Light Rail Corridor Overlay to Low-Medium Density Residential.
INTRODUCTION OF ORDINANCE NO. 4683, DVR15-0028 ENCLAVE AT HAMILTON RANCH, rezoning from Agricultural District (AG-1) and Planned Area Development (PAD) for Offices to PAD for Residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product.
PRELIMINARY PLAT (PPT), PPT14-0012 for approximately 28 acres located south and east of the SEC of Arizona Avenue and Queen Creek Road.

INFORMATIONAL:

1. Minutes of the November 18 and December 16, 2015, 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