



## 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, March 17, 2016, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, 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.

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.

### AGENDA

#### CALL TO ORDER:

- ROLL CALL:
- INVOCATION: Pastor Mike Sproul – Tri City Baptist Church
- PLEDGE OF ALLEGIANCE:



\* Indicates New Item  
Agenda continued on next page.



**CONSENT:**

- 1a. **MINUTES** of the Chandler City Council Study Session of February 22, 2016.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of February 25, 2016.
- 1c. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of February 25, 2016.
- 1d. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of February 22, 2016.
- 1e. **MINUTES** of the Chandler City Council Special Meeting (Budget Connect) February 25, 2016.
- 1f. **MINUTES** of the Chandler City Council Special Meeting (Micro Retreat) of October 19, 2015
  
2. **FINAL ADOPTION OF ORDINANCE NO. 4666**, granting an easement for vehicular ingress and egress purposes to Intel Corporation for a relocated portion of Old Price Road south of Queen Creek Road.
  
3. **FINAL ADOPTION OF ORDINANCE NO. 4689**, granting a no-cost power distribution easement, to Salt River Project Agricultural Improvement and Power Distribution District (SRP) within the Knox Road right-of-way between Hartford Street and Arizona Avenue as required for an SRP aesthetics project in this area.
  
4. **FINAL ADOPTION OF ORDINANCE NO. 4692**, granting a no-cost power distribution easement to Salt River Project for electrical upgrades at Desert Breeze Park.
  
5. **FINAL ADOPTION OF ORDINANCE NO 4687, DVR15-0031 VILLAS AT CHANDLER AIRPARK**, rezoning from Planned Area Development (PAD) for multi-family residential and commercial to PAD for multi-family residential.
  
6. **INTRODUCTION OF ORDINANCE NO. 4665, DVR15-0039 111 W. BOSTON STREET**, rezoning from City Center District (CCD) to CCD with a Planned Area Development (PAD) overlay, CCD/PAD zoning, for additional building height on property located at 111 W. Boston Street.
  
7. **RESOLUTION NO. 4933** authorizing the 2015 Multi-Jurisdictional Hazard Mitigation Plan.
  
8. **RESOLUTION NO. 4937** authorizing modification of the assessment diagram; making a statement and estimate of expenses for the Downtown Chandler Enhanced Municipal Services District; completing the assessment; setting the date for the hearing on the assessment; and ordering the giving of notice of such hearing.
  
9. **RESOLUTION NO. 4940** calling the 2016 Primary and General Elections.
  
10. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0014 TOWNEPLACE AT THE MET**, for site layout and building design of a commercial development with a hotel and inline shops on approximately 4 acres located at the SEC of Chandler Boulevard and Hearthstone Way.
  
11. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0016 RHYTHM**, for one-story housing product within a component of the Rhythm residential development located at the NWC of 56<sup>th</sup> Street (Priest Drive) and Orchid Lane, north of Ray Road.

12. **ACCEPTANCE** of the report of the emergency expenditure approved by the Acting City Manager pursuant to City of Chandler Code of Ordinances §3-13.3 in the amount of \$116,000.00 to H&E Equipment Services, Inc., for the repair of fire apparatus #05002.  
**CONTINGENCY TRANSFER** of General Fund Non-Departmental Contingency Funding in the amount of \$116,000.00 to the Fire, Health & Medical Department's Fire Support Services Cost Center.
13. **SOFTWARE LICENSE AND SUPPORT AGREEMENT**, with iWater, Inc., for implementation of a hydrant and valve inspection software system, through HD Supply Waterworks, in the amount of \$99,000.00.
14. **AGREEMENT CS4-964-3332, AMENDMENT NO. 2**, with Devau Human Resources, for temporary staffing services, in an amount not to exceed \$935,000.00, for a one-year term of April 1, 2016, through March 31, 2017.
15. **AGREEMENT NO. ST6-745-3648**, with Cactus Asphalt, a division of Cactus Transport, Inc., for tire rubber modified surface seal, in an amount not to exceed \$1,114,409.24, for one year, April 1, 2016 through March 31, 2017, with the option of four additional one-year periods.
16. **AGREEMENT NO. TD6-285-3638**, with Cem-Tec Corporation, for street light poles, in an amount not to exceed \$51,898.00, for one year, with the option of four additional one-year extensions.
17. **CONTRACT NO. JOC1601.401**, to DNG Construction, LLC, in an amount not to exceed \$750,000.00 per year, for a two-year term, with the option of one additional two-year extension.
18. **CONTRACT NO. JOC1602.401**, to SDB, Inc., in an amount not to exceed \$750,000.00 per year, for a two-year term, with the option of one additional two-year extension.
19. **PURCHASE** of office supplies utilizing the National IPA Contract with Office Depot/Max and 1GPA contract with Wist Office Products, in a combined total amount not to exceed \$215,000.00 for the term of April 1, 2016, through March 31, 2017.
20. **SPECIAL EVENT LIQUOR LICENSE**, for St. Andrew the Apostle Catholic Church, for the Silent Auction for Bottles of Wine on Friday, March 25, 2016, located at St. Andrew Apostle Catholic Church, 3450 W. Ray Road.
21. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Community Partnership, for The 17<sup>th</sup> Annual Chandler Jazz Festival on Friday, April 1, 2016, and Saturday, April 2, 2016, located at the Library Plaza, 125 E. Commonwealth Avenue.
22. **SPECIAL EVENT LIQUOR LICENSE**, for International Alliance for the Prevention of AIDS, for the Volunteer Appreciation Dinner on Friday, April 15, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
23. **LIQUOR LICENSE**, Series 6, for Brad Ingarfield, Agent, Field Restaurant Concepts LLC, dba Murphy's Law Irish Pub & Ale House, located at 58 S. San Marcos Place.

24. **FINAL PLAT, FPT15-0014 METRO CHANDLER AIRPORT**, for a business park located at the southwest corner of Cooper and Germann roads.
25. **PRELIMINARY PLAT, PPT16-0001 LEGACY TRADITIONAL SCHOOL**, for a charter school located south and west of the SWC of McQueen and Warner roads.
26. **FINAL PLAT, FPT16-0002 LEGACY TRADITIONAL SCHOOL**, for a charter school located south and west of the SWC of McQueen and Warner roads.
27. **CONTINUANCE OF THE PUBLIC HEARING ITEM PH1 BELOW, DVR05-0036 T-SYS WESTERN OPERATIONS CENTER**, to take administrative action to extend, remove or determine compliance with the schedule for development or take legislative action to cause the property to revert to its former zoning classification. **(STAFF REQUESTS CONTINUANCE OF THE PUBLIC HEARING SCHEDULED FOR MARCH 17, 2016, TO THE JULY 28, 2016, CITY COUNCIL MEETING).**
28. On Action
29. On Action
- \*30. **SETTLEMENT**, Rossi v. City of Chandler, etal in the amount of \$125,000.00 in full and final satisfaction of all claims asserted therein and authorize the City Attorney to sign any necessary documents in such form as are approved by the City Attorney to effectuate the terms of settlement.

**ACTION:**

28. **INTRODUCTION OF ORDINANCE NO. 4697** authorizing the provisions of a development agreement with Ryan Companies US, Inc., for disposition and redevelopment of Site 6.
29. **INTRODUCTION OF ORDINANCE NO. 4691, DVR15-0033 FRYE ROAD BUSINESS PARK (SANTAN TECHNOLOGY PARK)**, rezoning from Planned Area Development (PAD) for light industrial to PAD for light industrial and billboards.  
**PRELIMINARY DEVELOPMENT PLAN (PDP)** for two, 70-foot tall digital billboards located at the NEC of 56th Street and Loop 202 Santan Freeway. **(Applicant is requesting to withdraw the application).**

**PUBLIC HEARING:**

- PH1. **PUBLIC HEARING TO TAKE ADMINISTRATIVE ACTION ON DVR05-0036 T-SYS WESTERN OPERATIONS CENTER TO EXTEND, REMOVE OR DETERMINE COMPLIANCE WITH THE SCHEDULE FOR DEVELOPMENT OR TAKE LEGISLATIVE ACTION TO CAUSE THE PROPERTY TO REVERT TO ITS FORMER ZONING CLASSIFICATION**

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion

4. Discussion from the Audience
5. Close Public Hearing
6. Council Action:

A. Take administrative action to extend, remove or determine compliance;

-or-

B. Take legislative action and Introduction of Ordinance No. 4641 to cause the property to revert to its former zoning classification.

**INFORMATIONAL:**

1. Minutes of the February 17, 2016, 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**