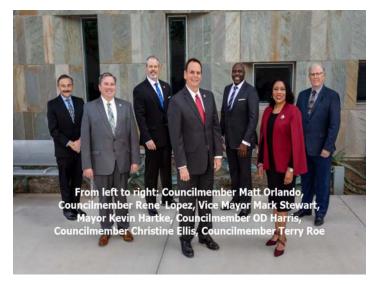


# **City Council Study Session**

Monday, January 25, 2021 6:00 p.m.

Chandler City Council Chambers 88 E. Chicago St., Chandler, AZ





#### **Our Vision**

We are a world-class City that provides an exceptional quality of life.

#### **Our Brand**

A safe community that connects people, chooses innovation and inspires excellence.

## **Our Goals**

#### **City Council Strategic Policy Goals**

- 1. Being the most connected City
- 2. Being a leader in trust and transparency
- 3. Maintaining fiscal sustainability
- 4. Attracting a range of private sector businesses
- 5. Fostering a contemporary culture that embraces unity
- 6. Being safe and beautiful

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 STUDY SESSION open to the public on Monday, January 25, 2021, immediately following the Public Housing Authority Commission meeting which begins at 6 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 a 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.



# **Study Session Agenda**

# **City Council Strategic Framework Focus Areas: Legend**

Infill and Redevelopment

1:1

Mobility

2

Quality of Life



Innovation and Technology

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Neighborhoods



General Governance

### Call to Order

## **Roll Call**

# **Scheduled Public Appearances**

1. Service Recognitions

# **Consent Agenda**

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a 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.



# **City Clerk**

#### 1. January 2021 Council Minutes

Move to approve the Council meeting minutes of the Regular Meeting of January 14, 2021 and the Special Meeting of January 14, 2021.

Council Focus Area(s):



#### 2. Board and Commission Appointments.

Move City Council approve the appointments to the Historic Preservation Commission.



# **Community Services**

#### 3. **Purchase of Fitness Equipment for Tumbleweed Recreation Center**

Move City Council approve the purchase of fitness equipment, from Life Fitness, LLC, utilizing Sourcewell Contract No. 081120-LFF, in the amount of \$94,838.42.

Council Focus Area(s): 🌊



4. Professional Services Agreement with Environmental Planning Group, LLC, for Lantana Ranch Park **Phase I Improvements Post Design Services** 

Move City Council award Professional Services Agreement No. PR1905.270 to Environmental Planning Group, LLC, for the Lantana Ranch Park Phase I Improvements Post-Design Services, in an amount not to exceed \$38,184.

Council Focus Area(s): 📥 🌊



5. Construction Contract No. PR1905.401 with Nickle Contracting, LLC, for Lantana Ranch Park Phase I **Improvements** 

Move City Council award Construction Contract No. PR1905.401 to Nickle Contracting, LLC, for the Lantana Ranch Park Phase I Improvements, in an amount not to exceed \$3,372,663.20.

Council Focus Area(s): 📥 🌊



Professional Services Agreement with Dibble CM, LLC, for Lantana Ranch Park Phase I 6. **Improvements Construction Management Services** 

Move City Council award Professional Services Agreement No. PR1905.451 to Dibble CM, LLC, for the Lantana Ranch Park Phase I Improvements Construction Management Services, in an amount not to exceed \$169,150.

Council Focus Area(s): 📥 🌊



# 7. Agreement No. CS0-670-4172, Amendment No. 1, with Ewing Irrigation and Landscape Supply, Inc., for Irrigation Supplies

Move City Council approve Agreement No. CS0-670-4172, Amendment No. 1, with Ewing Irrigation and Landscape Supply, Inc., for irrigation supplies, in an amount not to exceed \$350,000, for one year, April 1, 2021, through March 31, 2022.

Council Focus Area(s): 🕰 🕻 🔯



# **Development Services**

#### 8. Replat, PLT20-0031, Chandler Crossing Amended

Move City Council approve Replat PLT20-0031, Chandler Crossing, located at the northeast corner of Arizona Avenue and Chandler Heights Road, Amended as recommended by Development Services Staff.

Council Focus Area(s):

# 9. Adoption of Resolution No. 5432, Introduction of Ordinance No. 4954, Preliminary Development Plan, and Preliminary Plat Approval, PLH20-0066/PLH20-0028/PLT20-0032 Hudson Crossings Area Plan

Move City Council adopt Resolution No. 5432 Chandler Airpark Area Plan amendment, PLH20-0066, located east of the northeast corner of McQueen Road and the Loop 202 Santan Freeway as recommended by Planning and Zoning Commission.

#### Rezoning

Move City Council introduce and tentatively adopt Ordinance No.4954 approving PLH20-0028 Hudson Crossings, Rezoning from PAD multi-family to PAD single family for a single family development, located east of the northeast corner of McQueen Road and the Loop 202 Santan Freeway subject to the conditions as recommended by Planning and Zoning Commission.

#### **Preliminary Development Plan**

Move City Council approve Preliminary Development Plan PLH20-0028 Hudson Crossings for subdivision layout and building architecture, located east of the northeast corner of McQueen Road and the Loop 202 Santan Freeway subject to the conditions as recommended by Planning and Zoning Commission.

#### **Preliminary Plat**

Move City Council approve Preliminary Plat PLT20-0032 Hudson Crossings, located east of the northeast corner of McQueen Road and the Loop 202 Santan Freeway subject to the condition recommended by Planning and Zoning Commission.

Council Focus Area(s):

#### 10. Preliminary Plat, PLT20-0029/ and Final Plat, PLT20-0030 Lotus Project

Move City Council approve Preliminary Plat, PLT20-0029 and Final Plat, PLT20-0030 Lotus Project located at the southwest corner of Roosevelt Avenue and Frye Road (north side of the Loop 202 Santan Freeway and approximately 1/4 of a mile west of Kyrene Road) as recommended by Planning and Zoning Commission and Planning staff.

Council Focus Area(s):

# 11. Adoption of Resolution No. 5433, Introduction of Ordinance No. 4955, and Preliminary Development Plan, PLH20-0047/PLH20-0048 Valerio at Ocotillo and Residence Inn Expansion Area Plan

Move City Council adopt Resolution No.5433 Downtown Ocotillo Area Plan amendment, PLH20-0047, located east of the southeast corner of Queen Creek and Price roads as recommended by the Planning and Zoning Commission.

#### Rezoning

Move City Council introduce and tentatively adopt Ordinance No. 4955 approving PLH20-0048 Valerio at Ocotillo and Residence Inn Expansion, Rezoning from Planned Area Development for Medium Density Residential (PAD/MF-1) to PAD for Commercial, located east of the southeast corner of Queen Creek and Price roads subject to the conditions as recommended by the Planning and Zoning Commission.

#### **Preliminary Development Plan**

Move City Council approve Preliminary Development Plan PLH20-0048 Valerio at Ocotillo and Residence Inn Expansion for site layout and building architecture, located east of the southeast corner of Queen Creek and Price roads subject to the conditions as recommended by the Planning and Zoning Commission.

Council Focus Area(s): 📥 🚨 🚫

### 12. Introduction and Tentative Adoption of Ordinance No. 4959, PLH20-0049 1st Pet Veterinary Centers

Move City Council introduce and tentatively adopt Ordinance No. 4959 approving PLH20-0049 1st Pet Veterinary Centers, Rezoning from Planned Area Development (PAD) to Planned Area Development Amended, adding veterinary clinic and like uses, located at 1257 W. Warner Road (West of the Southwest corner of Alma School and Warner Roads), subject to the conditions as recommended by the Planning and Zoning Commission.

Council Focus Area(s): 🔀 🔯 🖨

# 13. Introduction of Ordinance No. 4958, Preliminary Development Plan and Preliminary Plat, PLH19-0063/PLT19-0055 Elux at McQueen

#### Rezoning

Move City Council introduce and tentatively adopt Ordinance No. 4958 approving PLH19-0063 Elux at McQueen, Rezoning from AG-1 to PAD for multi-family residential located at the southeast corner of McQueen Road and the Loop 202 Santan Freeway, subject to the conditions as recommended by the Planning and Zoning Commission.

#### **Preliminary Development Plan**

Move City Council approve Preliminary Development Plan PLH19-0063 Elux at McQueen for site layout and building architecture located at the southeast corner of McQueen Road and the Loop 202 Santan Freeway, subject to the conditions as recommended by the Planning and Zoning Commission.

#### **Preliminary Plat**

Move City Council approve Preliminary Plat PLT19-0055 Elux at McQueen located at the southeast corner of McQueen Road and the Loop 202 Santan Freeway, subject to the condition recommended by the Planning and Zoning Commission.

Council Focus Area(s): 📥 肏

#### 14. Preliminary Plat, PLT20-0033 Queen Creek Commerce Center

Move City Council approve Preliminary Plat PLT20-0033 Queen Creek Commerce Center located at the southwest corner of Queen Creek Road and Hamilton Street, as recommended by Planning and Zoning Commission.

Council Focus Area(s):





# **Information Technology**

#### 15. **Purchase of Cisco Smartnet**

Move City Council approve the utilization of 1GPA's Contract No. 16-11PV-05, for the purchase of Cisco Smartnet, from NTT America Solutions, Inc., in the amount of \$123,971.

Council Focus Area(s):

#### 16. Agreement No. IT9-208-4034, Amendment No. 1, with CCG Systems, Inc., dba FASTER Asset **Solutions for the Fleet Management System**

Move that City Council approve Agreement No. IT9-208-4034, Amendment No.1, with CCG Systems Inc., dba FASTER Asset Solutions, for the fleet management system, in the amount of \$93,352, for the period of one year, beginning September 30, 2020, through September 29, 2021.

Council Focus Area(s): 📿



# **Management Services**

#### 17. Claims Report for the Quarter Ending December 31, 2020

Move to accept the claims report for the quarter ending December 31, 2020, which is on file in the City Clerk's office.

Council Focus Area(s):



# 18. New License Series 10, Beer and Wine Store Liquor License application, for Quiktrip Corporation, dba Quiktrip #450

Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 126582, a Series 10, Beer and Wine Store, for Perry Charles Huellmantel, Agent, Quiktrip Corporation, dba Quiktrip #450, located at 175 N. McQueen Road, and approval of the City of Chandler, Series 10, Beer and Wine Store Liquor License No. 300221 L10.

Council Focus Area(s):



# 19. License Series 10, Beer and Wine Store Liquor License application, for MRK Family LLC, dba 7-Eleven #27215E

Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job no.125538, Series 10, Beer and Wine Store Liquor License, for Myo Aung Yacoob, Agent, MRK Family LLC, dba 7-Eleven #27215E, located at 2025 W. Warner Road, and approval of the City of Chandler Series 10, Beer and Wine Store Liquor License No. 300274 L10.

Council Focus Area(s):



# 20. New License Series 12, Restaurant Liquor License application, for AZPG Ray LLC, dba AZ Pho and Grill

Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 128161, a Series 12, Restaurant Liquor License, for Thanh Trang Nguyen, Agent, AZPG Ray LLC, dba AZ Pho and Grill, located at 885 N. 54th Street, Suite 5, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 300264 L12.

Council Focus Area(s):





# **Police Department**

#### 21. Agreement No. PD8-968-3913, Amendment No. 2, with ACT Towing, LLC, dba All City Towing, for **Police Towing**

Move City Council approve Agreement No. PD8-968-3913, Amendment No. 2, with ACT Towing dba All City Towing, for police towing, for the period of January 1, 2021, through December 31, 2022

Council Focus Area(s):





## **Public Works and Utilities**

#### 22. Agreement No. PW0-745-4183, Amendment No. 1, with M.R. Tanner Development and Construction, Inc., for Street Repaying, Surface Seals, and Repair Services

Move City Council approve Agreement No. PW0-745-4183, Amendment No. 1, with M.R. Tanner Development and Construction, Inc., for street repaving, surface seals, and repair services, in an amount not to exceed \$7,600,000, for a one-year term, May 1, 2021, through April 30, 2022.

Council Focus Area(s):



#### 23. **Purchase of Hot Mix Asphalt Materials**

Move City Council approve the purchase of hot mix asphalt materials from Vulcan Materials Company, utilizing City of Tempe Contract No. T19-143-01, in an amount not to exceed \$150,000.

Council Focus Area(s):

#### 24. Introduction of Ordinance No. 4953 Granting an Irrigation Easement to Salt River Project **Agricultural Improvement and Power District**

Move City Council introduce and tentatively adopt Ordinance No. 4953 granting an irrigation easement to Salt River Project Agricultural Improvement and Power District at the northwest corner of Arizona Avenue and Queen Creek Road, at no cost, to formalize an existing United States Government undefined irrigation easement at this location.

Council Focus Area(s):



25. Introduction of Ordinance No. 4956 Granting Three (3) Irrigation Easements to Roosevelt Water Conservation District

Move City Council introduce and tentatively adopt Ordinance No. 4956 granting three (3) irrigation easements to the Roosevelt Water Conservation District (RWCD) within portions of Chandler Heights Road on either side of the Cooper Road intersection, at no cost, to accommodate the Cooper Road Improvement Project, from Alamosa Drive to Riggs Road.

Council Focus Area(s):

26. Purchase of an XBroom Street Sweeper

Move City Council approve the purchase of an XBroom Street Sweeper from Nescon, LLC, utilizing Maricopa County Contract No. 190170-S, in the amount of \$293,185.26.

Council Focus Area(s):

27. Introduction of Ordinance No. 4948 Adopting Updated Versions of Previously Adopted Public Works Design and Construction Standards

Move City Council introduce and tentatively adopt Ordinance No. 4948 adopting updated versions of previously adopted 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, relating to the adoption of these updated design and construction standards.

Council Focus Area(s):

### **Informational**

28. Regular Meeting Minutes of the November 18, 2020, Planning and Zoning Commission

Council Focus Area(s):

29. Study Session Minutes of the November 18, 2020, Planning and Zoning Commission Meeting

Council Focus Area(s):

# **Adjourn**