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CITY OF CHANDLER COUNCIL MEETING MINUTES

Study Session

Monday, February 8, 2021

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, February 8, 2021.

THE MEETING WAS CALLED TO ORDER BY MAYOR KEVIN HARTKE AT 6:01 P.M.

The following members were present:

Kevin Hartke	Mayor
Mark Stewart	Vice Mayor
OD Harris	Councilmember
René Lopez	Councilmember
Terry Roe	Councilmember
Christine Ellis	Councilmember
Matt Orlando	Councilmember

Also in attendance:

Marsha Reed	City Manager
Joshua Wright	Assistant City Manager
Debra Stapleton	Assistant City Manager
Kelly Schwab	City Attorney
Dana DeLong	City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR HARTKE invited Vice Mayor Stewart to join him for the recognitions.

1. Retirement Recognition

Communications and Public Affairs

Craig Younger 25 years

2. Proclamation Black History Month and Comments by Pastor Victor Hardy

MAYOR HARTKE read the proclamation and invited Pastor Victor Hardy to accept.

PASTOR VICTOR HARDY said Carter G. Woodson created Black History Month in 1915. Pastor Hardy said this was the time of year many people ask why there is Black History Month as people forget the rich heritage and those who have made history in the country. Pastor Hardy said he is proud of those who have set the stage for this conversation and who have tried to right the wrongs of the country. Pastor Hardy said the City has made

strides to elect the first African American school board member in 2004, and a second school board member in 2018, and in 2020 two African American Councilmembers; one the first woman of color. In 2020, the school district appointed the first African American principal at Chandler High School. Pastor Hardy said one of the greatest occasions was to see the Chandler Police Chief walk with Black Lives Matter. There is still a long way to go to change perception and continue to be better than where they were before.

3. Chandler High School and Hamilton High School Football Teams Recognition

MAYOR HARTKE announced that Chandler High School won the State Championship and Hamilton High School was the runner up. He said it was great to see Chandler represented. Mayor Hartke invited representatives from both school to introduce themselves.

4. Arizona Institute of Architects Award Chandler Public Safety Training Center Shade Structure

KIM MOYERS, Cultural Development Director, invited staff to accept the award and said the shade structure called Our Nature was recognized by the Arizona Institute of Architects under the design category. The structure consists of three leaf like awnings to provide reprieve from the sun and create a calming environment. The art piece under the guidance of the Chandler Arts Commission and Police and Fire Departments.

CONSENT AGENDA DISCUSSION

COUNCILMEMBER ORLANDO asked for a staff presentation on Consent Agenda Item No. 4.

4. Resolution No. 5436, Authorizing an Intergovernmental Agreement with Maricopa County Regarding Regional Emergency Action Coordinating Team (REACT) Integrated Corridor Management (ICM) Pilot for the Loop 101 Price Freeway
Move City Council pass and adopt Resolution No. 5436 authorizing an Intergovernmental Agreement (IGA) between Maricopa County and the City of Chandler regarding the Regional Emergency Action Coordinating Team (REACT) Integrated Corridor Management (ICM) Pilot Project for the Loop 101 Price Freeway.

DANA ALVIDREZ, City Transportation Engineer, said this was a three year pilot program to test integrated corridor management as it relates to unplanned closures. The project is federally funded and would be administered through ADOT and Maricopa County Department of Transportation. This is a regional effort that extends through the Loop 101 Corridor which runs through many cities. The project would develop signal timing for various closure scenarios and establish interoffice communication during ICM events across organizations and law enforcement. Ms. Alvidrez said they have worked jointly with the Police Department and would continue to do so. Ms. Alvidrez said if an incident does occur the agencies would work together to establish detour routes and improve safety and security of the scenes and minimize congestion.

COUNCILMEMBER ORLANDO asked when this would be implemented.

MS. ALVIDREZ said this would be funded through Fiscal Years 2022 through 2024, and staff would be working with the other agencies on the timing plans.

COUNCILMEMBER ORLANDO said the program is great and is looking forward to it.

CONSENT AGENDA ITEMS

1. January 2021 Council Minutes
Move to approve the Council meeting minutes of the Study Session and Special Meeting of January 25, 2021, and the Regular Meeting of January 28, 2021.
2. Resolution No. 5434, Authorizing a Wireless License Agreement with CCTMO, LLC, for the Existing Monopalm Tower Adjacent to the Police Department Property and Evidence Yard
Move to approve Resolution No. 5434, authorizing the Mayor to execute the license agreement between the City of Chandler and T-Mobile West Tower, LLC, by and through CCTMO, LLC, for the existing Monopalm macro cell site currently located at the Police Property and Evidence Yard at 576 W. Pecos Road, and authorizing the City Manager or designee to execute other documents as needed to give effect to the agreement.
3. Resolution No. 5435, Authorizing a License Agreement with Cellco Partnership, dba Verizon Wireless, for the Existing PHO Rubenstein Marco Cell Site
Move to approve Resolution No. 5435, authorizing the Mayor to execute the wireless license agreement between the City of Chandler and Cellco Partnership, dba Verizon Wireless, for the existing PHO Rubenstein macro cell site, located at the east side of Cooper Road and south of Buchanan Street, and authorizing the City Manager or designee to execute other documents as needed to give effect to the agreement.
4. Resolution No. 5436, Authorizing an Intergovernmental Agreement with Maricopa County Regarding Regional Emergency Action Coordinating Team (REACT) Integrated Corridor Management (ICM) Pilot for the Loop 101 Price Freeway
Move City Council pass and adopt Resolution No. 5436 authorizing an Intergovernmental Agreement (IGA) between Maricopa County and the City of Chandler regarding the Regional Emergency Action Coordinating Team (REACT) Integrated Corridor Management (ICM) Pilot Project for the Loop 101 Price Freeway.
5. Introduction of Ordinance No. 4962, Annexation and Initial City Zoning ANX20-0002 for Approximately 1.71 Acres and Zoning to Agricultural District (AG-1), Located South of the Southwest corner of Gilbert and Ocotillo Roads
Move City Council introduce and tentatively adopt Ordinance No. 4962 approving Annexation and Initial City Zoning ANX20-0002, South of the Southwest Corner of Gilbert and Ocotillo roads, as recommended by Planning staff.
6. Resolution No. 5437, Introduction of Ordinance No. 4960, PLH20-0033 and PLH20-0034 Chandler La Paglia High School Seminary and Professional Offices Area Plan
Move City Council approve Resolution No. 5437 Southeast Chandler Area Plan amendment, PLH20-0033, located south of the southwest corner of Gilbert and Ocotillo roads, as recommended by Planning and Zoning Commission.
Rezoning

Move City Council introduce and tentatively adopt Ordinance No. 4960 approving PLH20-0034 La Paglia High School Seminary and Professional Offices, Rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for professional offices and institutional/educational uses located south of the southwest corner of Gilbert and Ocotillo roads, subject to the conditions as recommended by Planning and Zoning Commission.

Preliminary Development Plan

Move City Council approve Preliminary Development Plan PLH20-0034 La Paglia High School Seminary and Professional Offices, for professional offices and institutional/educational uses located south of the southwest corner of Gilbert and Ocotillo roads, subject to the conditions as recommended by Planning and Zoning Commission.

7. Introduction of Ordinance No. 4961, PLH20-0023, PLT20-0037 Pecos and McQueen Retail (Staff requests Continuance to the February 25, 2021, Council Meeting)

Move City Council continue PLH20-0023 Pecos and McQueen Retail, located at the southwest corner of Pecos and McQueen roads, to the February 25, 2021, City Council meeting, as recommended by Planning and Zoning Commission.

8. Final Adoption of Ordinance No. 4954, PLH20-0028 Hudson Crossings

Move City Council 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.

9. Final Adoption of Ordinance No. 4955, PLH20-0048 Valerio at Ocotillo and Residence Inn Expansion

Move City Council 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.

10. Final Adoption of Ordinance No. 4959, PLH20-0049 1st Pet Veterinary Centers

Move City Council 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.

11. New License Series 10, Beer and Wine Store Liquor License, for Tawa Inc., dba 99 Ranch Market #53

Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 130676, a Series 10, Beer and Wine Store, for Kevin Arnold Kramber, Agent, Tawa Inc., dba 99 Ranch Market #53, located at 1920 W. Chandler Boulevard, and approval of the City of Chandler, Series 10, Beer and Wine Store Liquor License No. 300317 L10

12. Professional Services Agreement with Wilson Engineers, LLC, for the Airport Water Reclamation Facility Membrane Pre-Design Services

Move City Council award Professional Services Agreement No. WW1901.202 to Wilson Engineers, LLC, for the Airport Water Reclamation Facility Membrane Pre-Design Services, in an amount not to exceed \$198,560.

13. Agreement with Metering Services, Inc., for Small Water Meter Installation, Repair, and Consulting Services
Move City Council approve Agreement No. PW1-936-4262 with Metering Services, Inc., for small water meter installation, repair, and consulting services, in an amount not to exceed \$490,820.
14. Agreement No. PW0-890-4209, Amendment No. 1, with Core and Main, LP, for Water Meters
Move City Council approve Agreement No. PW0-890-4209, Amendment No. 1, with Core and Main, LP, for water meters, increasing the contract limit in the amount of \$2,509,180, for a revised amount not to exceed \$5,509,180, for a two-year period, September 1, 2020, through August 31, 2022.
15. Construction Contract with Cactus Asphalt, a Division of Cactus Transport, Inc., for the Alley Rehabilitation PM10 Dust Emissions Project
Move City Council award Construction Contract No. ST1909.401 to Cactus Asphalt, a Division of Cactus Transport, Inc., for the Alley Rehabilitation PM10 Dust Emissions Project, in an amount not to exceed \$2,077,524.50.
16. Construction Contract with Archer Western Construction, LLC, for the Chandler Boulevard Waterline Replacement (Chippewa Place to Meadows Drive)
Move City Council award Construction Contract No. WA2006.401 to Archer Western Construction, LLC, for the Chandler Boulevard Waterline Replacement (Chippewa Place to Meadows Drive), in an amount not to exceed \$1,202,980.
17. Professional Services Agreement with Wilson Engineers, LLC, for the Chandler Boulevard Waterline Replacement (Chippewa Place to Meadows Drive)
Move City Council award Professional Services Agreement No. WA2006.451 to Wilson Engineers, LLC, for the Chandler Boulevard Waterline Replacement (Chippewa Place to Meadows Drive), in an amount not to exceed \$105,730.
18. Report of City Manager Emergency Authorization of Project Agreement with Garney Companies, Inc., Pursuant to Job Order Contract for the Lone Butte Effluent Pipeline Repair
Move City Council accept the report of the City Manager emergency authorization of Project Agreement No. WW2103.402 with Garney Companies, Inc., pursuant to Job Order Contract No. JOC1914.401, for the Lone Butte Effluent Pipeline Repair, in an amount not to exceed \$111,220.02.
19. Professional Services Agreement with Tristar Engineering and Management, Inc., for the Alley Rehabilitation PM10 Dust Emissions Project Construction Management Services
Move City Council award Professional Services Agreement No. ST1909.451 to Tristar Engineering and Management, Inc., for the Alley Rehabilitation PM10 Dust Emissions Project Construction Management Services, in an amount not to exceed \$226,618.88.
20. Final Adoption of Ordinance No. 4953 Granting an Irrigation Easement to Salt River Project Agricultural Improvement and Power District

Move City Council approve final adoption of 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.

21. Final Adoption of Ordinance No. 4956 Granting Three (3) Irrigation Easements to Roosevelt Water Conservation District

Move City Council approve final adoption of 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.

22. Final Adoption of Ordinance No. 4948 Adopting Updated Versions of Public Works Design and Construction Standards

Move City Council approve final adoption of 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.

INFORMATIONAL

23. Study Session Minutes of the January 6, 2021, Planning and Zoning Commission Meeting

24. Regular Meeting Minutes of the January 6, 2021, Planning and Zoning Commission

ADJOURNMENT: The meeting adjourned at 6:24 p.m.

ATTEST: _____
City Clerk

Mayor

Approval Date of Minutes: February 25, 2021

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 8th day of February 2021. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of February, 2021.

City Clerk