

Meeting Minutes

City Council Study Session

November 1, 2021 | 6:00 p.m.
Chandler City Council Chambers
88 E. Chicago St., Chandler, AZ



Call to Order

The meeting was called to order by Mayor Kevin Hartke at 6:07 p.m.

Roll Call

Council Attendance

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

Appointee Attendance

Joshua Wright, Acting City Manager
Debra Stapleton, Assistant City Manager
Dawn Lang, Deputy City Manager/CFO
Kelly Schwab, City Attorney
Dana DeLong, City Clerk

Scheduled Public Appearances

MAYOR HARTKE invited Councilmember Roe to join him for the recognitions.

1. Service Recognitions

Diane Goldyn – 15 Years, Police Department
Officer Matthew Figley – 20 Years, Police Department
Officer Mark Olivier – 20 Years, Police Department
David Sitz – 25 Years, Police Department
Steven Ochoa – 15 Years, Public Works and Utilities
Rick Senffner – 15 Years, Communication and Public Affairs

2. Retirement Recognitions

Kim Ziengenfuss – 8 Years, Community Services Parks

3. Proclamation – Small Business Saturday

MAYOR HARTKE read the proclamation and invited staff to accept.

MICAH MIRANDA, Economic Development Director, thanked Mayor Hartke and stated that the holiday shopping season has begun and encouraged the public to shop small businesses in Chandler as they make up 95% of the businesses in the Chandler community.

Consent Agenda and Discussion

City Clerk

1. Transfer of General Fund, Non-Departmental, Contingency Appropriation to the City Clerk Department in the Amount of \$95,000 to Fund Two Temporary Employees to Support the Passport Program
Move City Council approve the transfer of General Fund, Non-Departmental, Contingency appropriation to the City Clerk Department in the amount of \$95,000 to fund two temporary employees to support the increased demand of the Passport Program for Fiscal Year (FY) 2021-22, offset by the passport program revenue.

City Magistrate

2. Public Defender Agreement
Move City Council approve a Public Defender Agreement between the City of Chandler and Ursula Gordwin in the amount of \$32,374.

Community Services

3. Agreement No. CS2-961-4389, with Umpires of Arizona, for Softball Umpire Services
Move City Council approve Agreement No. CS2-961-4389, with Umpires of Arizona, for softball umpire services, in an amount not to exceed \$60,000, for the period of one year, beginning November 15, 2021, through November 14, 2022, with the option of up to four one-year extensions.
4. Agreement No. CS0-910-4120, Amendment No. 2, with UBM Enterprise, Inc., for Park Restroom Cleaning Services
Move City Council approve Agreement No. CS0-910-4120, Amendment No. 2, with UBM Enterprise, Inc., for park restroom cleaning services, in an amount not to exceed \$164,385, for the period of December 1, 2021, through November 30, 2022.
5. Re-naming of the Chandler Environmental Education Center, located at 4050 E. Chandler Heights Road, to the Chandler Nature Center
Move City Council approve the renaming of the Chandler Environmental Education Center to the Chandler Nature Center.
6. Resolution No. 5530 Amendment to Memorandum of Agreement for Amusement Train Ride and Concession Services at Desert Breeze Park
Move City Council approve Resolution No. 5530 third Amendment to Memorandum of Agreement with Chandler Amusements, LLC for Amusement Train Ride and Concession Services at Desert Breeze Park.

Development Services

7. Introduction and Tentative Adoption of Ordinance No. 4997, PLH21-0039/PLT21-0043 The Marco, located 250 feet south of Frye Road on the east side of Nebraska Street, approximately 1/3 mile west of the intersection of Frye Road and Arizona Avenue

Rezoning

Move City Council introduce and tentatively adopt Ordinance No.4997 approving PLH21-0039 The Marco, Rezoning from SF-8.5 to PAD for Medium Density Residential, subject to the conditions as recommended by Planning and Zoning Commission.

Preliminary Development Plan

Move City Council approve Preliminary Development Plan PLH21-0039 The Marco, for site layout and building design, subject to the conditions as recommended by Planning and Zoning Commission.

Preliminary Plat

Move City Council approve Preliminary Plat PLT21-0043 The Marco, subject to the condition recommended by Planning and Zoning Commission.

8. Use Permit, PLH21-0049 Barnes Family Services, located at 2221 W. Pecos Road, Suites 2 and 12, west of the southwest corner of Dobson and Pecos roads
Move City Council approve Use Permit, PLH21-0049 Barnes Family Services, for the continued operation of a day treatment program for adults with special needs, subject to the conditions recommended by Planning and Zoning Commission.
9. Use Permit, PLH21-0019 Voodoo Performance, LLC, located at 6509 W. Frye Road, generally located on the south side of Frye Road approximately ½ mile west of Kyrene Road.
Move City Council approve Use Permit PLH21-0019 Voodoo Performance, LLC, for an auto repair facility on property zoned General Industrial District (I-2) subject to the conditions as recommended by Planning and Zoning Commission.
10. Use Permit, PLH21-0035 Verizon Pho Twelve Oaks, located at 360 S. Twelve Oaks Blvd., approximately 1/2 mile south of Chandler Boulevard at the Rural Road alignment
Move City Council continue Use Permit case PLH21-0035 Verizon Pho Twelve Oaks to December 9, 2021, as recommended by Planning and Zoning Commission.
11. Entertainment Use Permit, PLH21-0057 Sidelines Tavern & Grill, located at 2980 S Alma School Road, Unit 2, located on the northwest corner of Alma School and Queen Creek roads

Move City Council approve Entertainment Use Permit case PLH21-0057 Sidelines Tavern & Grill for live entertainment indoors and on an outdoor patio, subject to the conditions recommended by Planning and Zoning Commission.

12. Final Plat, The Village At College Park

Move City Council approve Final Plat PLT21-0001, The Village At College Park located on the east side of Price Frontage Road, south of Elliot Road, as recommended by staff.

Fire Department

13. Agreement No. FD7-340-3794, Amendment No. 4, with LN Curtis & Sons, for Fire Turnouts and Personal Protective Equipment (PPE)

Move City Council approve Agreement No. FD7-340-3794, Amendment No. 4, with L.N. Curtis & Sons, for Fire Turnouts and Personal Protective Equipment (PPE), in an amount not to exceed \$683,000, for the period of September 15, 2021, through September 14, 2022.

Information Technology

14. Purchase of Information Technology Temporary Contract Staffing Services

Move City Council approve the purchase of Information Technology temporary contract staffing services, from Computer Aid, Inc., utilizing Sourcewell Contract No. 071321-CAI, in the amount of \$1,052,000, and authorize the City Manager or designee to sign a linking agreement with Computer Aid, Inc.

Management Services

15. New License Series 12, Restaurant Liquor License Application for Haus of Ott Chandler, LLC, DBA Dog Haus

Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 160849, a Series 12, Restaurant Liquor License, for Damon Daniel Ott, Agent, Haus of Ott Chandler, LLC, DBA Dog Haus, located at 2780 W. Chandler Boulevard, Suite 8, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 302005.

16. License Series 12, Restaurant Liquor License Application for Bar High Concepts, LLC, DBA Romey's Sandwich Bar

Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 160644, a Series 12, Restaurant Liquor License, for Jared Michael Repinski, Agent, Bar High Concepts, LLC, DBA Romey's Sandwich Bar, located at 275 W. Warner Road, Suite 1, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 301439.

17. License Series 12, Restaurant Liquor License application for T.O.T.T. Enterprise, LLC, DBA Fu Belly

Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 160901, a Series 12, Restaurant Liquor License, for Ty Van Nguyen, Agent, T.O.T.T.T. Enterprise, LLC, DBA Fu Belly, located at 5055 W. Ray Road, Suite 8, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 301656.

18. License Series 11, Hotel/Motel Liquor License application for MCR Fund II Property Management, LLC, DBA Hilton Phoenix/Chandler
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 158285, a Series 11, Hotel/Motel Liquor License, for Amy S. Nations, Agent, MCR Fund II Property Management, LLC, DBA Hilton Phoenix/Chandler, located at 2929 W. Frye Road, and approval of the City of Chandler, Series 11, Hotel/Motel Liquor License No. 301885.

Neighborhood Resources

19. Purchase of Hybrid Ford Mavericks
Move City Council approve the utilization of the State of Arizona Contract No. ADSP017-166124, with San Tan Ford, for the purchase of 2022 Hybrid Ford Mavericks, in the amount of \$210,364.92.

Police Department

20. Resolution No. 5531, Authorizing the Acceptance of FY 2021 Homeland Security Grant Program Awards between the Arizona Department of Homeland Security and the City of Chandler
Move City Council pass and adopt Resolution No. 5531 authorizing the acceptance of FY 2021 Homeland Security Grant Program Awards between the Arizona Department of Homeland Security and the City of Chandler for Agreement Numbers 21-AZDOHS-HSGP-210803-01, 21-AZDOHS-HSGP-210803-02, and 21-AZDOHS-HSGP-210201-01; authorizing the Mayor to execute the Agreements; and authorizing the Chief of Police to administer, execute, and submit all documents and other necessary instruments in connection with such Agreements.

Public Works and Utilities

21. Introduction of Ordinance No. 4995, Granting an Irrigation Easement to Roosevelt Water Conservation District
Move City Council introduce and tentatively adopt Ordinance No. 4995 granting an irrigation easement to Roosevelt Water Conservation District, at no cost, for irrigation facilities relocated on the south side of Chandler Heights Road between 122nd Street and 124th Street as part of the Chandler Heights Road Improvement Project.
22. Professional Services Agreement No. WW2201.101, with Hazen and Sawyer, P.C., for the Local Limits Study Consultant Services

Move City Council award Professional Services Agreement No. WW2201.101, to Hazen and Sawyer, P.C., for the Local Limits Study Consultant Services, in an amount not to exceed \$162,910.

23. Agreement No. SW2-926-4419, with Kary Environmental Services, Inc., for Household Hazardous Waste Disposal Services
Move City Council approve Agreement No. SW2-926-4419, with Kary Environmental Services, Inc., for household hazardous waste disposal services, in an amount not to exceed \$55,000, for a one-year period, November 15, 2021, through November 14, 2022, with the option of up to four one-year extensions.
24. Construction Contract No. ST1503.401, Change Order No. 3, with Pulice Construction, Inc., for the Cooper Road Improvements (Alamosa Drive to Riggs Road)
Move City Council award Construction Contract No. ST1503.401, Change Order No. 3, to Pulice Construction, Inc., for the Cooper Road Improvements (Alamosa Drive to Riggs Road), increasing the contract limit by \$1,416,819.85, for a revised contract amount not to exceed \$18,590,819.85.
25. Agreement No. MU0-962-4219, Amendment No. 2, with Cartright's Drain Service, Inc.; PM Plumbing and Mechanical, Inc.; RKS Plumbing and Mechanical, Inc.; and TALIS Construction Corporation, for Plumbing Service
Move City Council approve Agreement No. MU0-962-4219, Amendment No. 2, with Cartright's Drain Service, Inc.; PM Plumbing and Mechanical, Inc.; RKS Plumbing and Mechanical, Inc.; and TALIS Construction Corporation, for plumbing service, in an amount not to exceed \$680,000, for a one-year period, November 1, 2021, through October 31, 2022.

Informational

26. Special Event Liquor Licenses and Temporary and Permanent Extensions of Liquor License Premises Administratively Approved

Adjourn

The meeting was adjourned at 6:25 p.m.

ATTEST: _____
City Clerk

Mayor

Approval Date of Minutes: December 6, 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 1st day of November 2021. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of December 2021.

City Clerk