

Meeting Minutes

City Council Regular Meeting

December 9th, 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 6:00 p.m.

Roll Call

Council Attendance

Mayor Kevin Hartke
Vice Mayor Mark Stewart
*Councilmember OD Harris
Councilmember Terry Roe
Councilmember René Lopez
*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

Councilmember Harris and Councilmember Ellis attended telephonically.

Invocation

The invocation was given by Pastor Victor Hardy, Congregational Church of the Valley.

Pledge of Allegiance

The Pledge of Allegiance was led by Boy Scout Troop 88 and 3088.

Consent Agenda and Discussion

City Clerk

1. Board and Commission Appointments
Move City Council approve the Board and Commission appointments as recommended.

City Manager

2. Resolution No. 5538, Joint Project Agreement with the State of Arizona for the Loop 101 and 202 Freeway Waterline and Sewer Rehabilitation
Move City Council pass and adopt Resolution No. 5538, authorizing the City of Chandler to enter into a Joint Project Agreement with the State of Arizona for the Loop 101 and 202 Freeway Waterline and Sewer Rehabilitation Project in the amount of \$8,000,000, and authorize the City Manager or designee to take actions necessary on behalf of the City of Chandler to carry out the intent of the Agreement, and approve a contingency appropriation transfer of \$4,000,000 from the Water Operating Fund, Non-Departmental, Contingency Account (605.1290.5911) to Capital Grants Fund, Water Capital Project Cost Center, Main & Valve Replacements Program (417.3820.6714.0.6WA023) to supplement the existing appropriation for spending of the State allocated funds.
3. Professional Services Agreement No. ST2106.201 for Design Services with TY Lin International, for Frye Road Protected Bike Lanes, located on Frye Road from ½ Mile West of Arizona Avenue to the Paseo Trail/Consolidated Canal
Move City Council Award Professional Services Agreement No. ST2106.201 for Design Services, to TY Lin International, for Frye Road Protected Bike Lanes, located on Frye Road from ½ Mile West of Arizona Avenue to the Paseo Trail/Consolidated Canal, in an amount not to exceed \$666,217.66.

Communications and Public Affairs

4. Introduction of Ordinance No. 4983 Board and Commission Code Amendments
Move City Council introduce and tentatively adopt Ordinance No. 4983, amending and/or renumbering the City Code Chapters for the Chandler Airport Commission, Chandler Citizens' Panel for Review of Police Complaints and Use of Force, Commission on Human Relations, Housing and Human Services Commission, Library Board, Mayor's Committee for People with Disabilities, Mayor's Youth Commission, Neighborhood Advisory Committee, Parks and Recreation Board, Public Housing Authority Commission, and Transportation Commission; and repealing the Mayor's Committee for the Aging.

Community Services

5. Construction Contract No. PR2101.401 with Lincoln Constructors, Inc., for Paseo Vista Recreation Area Retaining Wall Renovation
Move City Council Award Contract No. PR2101.401 to Lincoln Constructors, Inc., for Paseo Vista Recreation Area Retaining Wall Renovation, in an amount not to exceed \$175,841.90.
6. Agreement No. CS0-988-4215, Amendment No. 2, with Brightview Landscape Services, Inc., for Park Mowing Services
Move City Council approve Agreement No. CS0-988-4215, Amendment No. 2, with Brightview Landscape Services, Inc., for park mowing services, increasing the spending limit by \$349,956, for a revised amount not to exceed \$799,956.

Development Services

7. Final Adoption of Ordinance 4984, ANX21-0002 Annexation of Approximately 3.8 Acres and Initial City Zoning West of the Southwest corner of Willis and McQueen roads
Move City Council adopt Ordinance No. 4984 approving the annexation of approximately 3.8 acres and Initial City Zoning - West of the Southwest corner of Willis and McQueen roads, as recommended by Planning staff.
8. Final Adoption of Ordinance No. 4985, PLH21-0005 /PLT21-0004 The Village at Hamilton Landing Southwest corner of Willis and McQueen Roads
Move City Council adopt Ordinance No. 4985 approving PLH21-0005 The Village at Hamilton Landing, Rezoning from Agricultural District (AG-1) to Planned Area Development for single-family attached residential, subject to the conditions as recommended by Planning and Zoning Commission.
9. Introduction of Ordinance No. 5002, Planned Area Development Amendment, PLH21-0078 Pollack Business Park North 1 & 2, generally located north of the northeast corner of Arizona Avenue and Elliot Road
Move City Council introduce and tentatively adopt Ordinance No. 5002 approving PLH21-0078 Pollack Business Park North 1 & 2, amending the Planned Area Development zoning by removing a limitation on sign colors as recommended by Planning and Zoning Commission.
10. Use Permit, PLH21-0066 Bottle and Bean located at 2577 W. Queen Creek Road, Suite 100, generally located west of the southwest corner of Dobson and Queen Creek roads
Move City Council approve Use Permit case PLH21-0066 Bottle and Bean for a Series 7 Beer and Wine bar license, subject to the conditions recommended by Planning and Zoning Commission.
11. Final Plat PLT21-0037 Chandler Airpark Technology Center
Move City Council approve Final Plat (PLT21-0037) Chandler Airpark Technology Center, located at the southwest corner of Gilbert Road and Insight Way, as recommended by Development Services staff.
12. 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 the January 27, 2022, City Council Meeting.
13. Final Plat, PLT21-0003 Falcon Storage Condominiums

Move City Council approve Final Plat PLT21-0003 Falcon Storage Condominiums, located on the north side of Willis Road, west of Hamilton Street, as recommended by Development Services staff.

14. Preliminary Development Plan, PLH21-0041 Treeland by Tri Pointe Homes, located at the southwest corner of Chandler Heights Road and 124th Street
Move City Council approve Preliminary Development Plan PLH21-0041 Treeland by Tri Pointe Homes for housing product, subject to the conditions as recommended by Planning and Zoning Commission.
15. Final Plat PLT21-0039 The Ashley
Move City Council approve Final Plat PLT21-0039 The Ashley, located on Appleby Road east of Arizona Avenue, as recommended by Development Services staff.
16. Entertainment Use Permit, PLH21-0054 Good Time Charli's, located at 6045 W Chandler Blvd, Suite 7
Move City Council approve Entertainment Use Permit case PLH21-0054 Good Time Charli's for live entertainment indoors and live acoustic music on the patio located at 6045 W Chandler Blvd, Suite 7, generally located on the southwest corner of Chandler Boulevard and Kyrene Road, subject to the conditions recommended by Planning and Zoning Commission.
17. Use Permit, PLH21-0072 Third Base located at 4910 W. Ray Road, Suite 3
Move City Council approve PLH21-0074 Third Base Use Permit for a Series 6 bar liquor license and Entertainment Use Permit to allow indoor live acoustic and speakers on the outdoor patio for background music located at 4910 W. Ray Road, Suite 3, generally located at the northeast corner of Rural and Ray roads, subject to the conditions recommended by Planning and Zoning Commission.

Facilities and Fleet

18. Purchase of Access Controls and Security Equipment
Move City Council approve the utilization of the State of Arizona Contract No. ADSP016-141514, with APL Access & Security, Inc., for the purchase of access controls and security equipment, increasing the spending limit by \$427,500, for a revised amount not to exceed \$927,500.
19. Agreement No. PD2-055-4378, with American Emergency Products, Inc.; MHQ of Arizona; and Pride Outfitting, LLC; for Police Vehicle Upfitting
Move City Council approve Agreement No. PD2-055-4378, with Arizona Emergency Products, Inc.; MHQ of Arizona; and Pride Outfitting, LLC; for police vehicle upfitting, in an

amount not to exceed \$426,140.00, for the period of December 1, 2021, through November 30, 2022, with the option of up to four additional one-year extensions.

20. Purchase of Tires

Move City Council approve the utilization of the State of Arizona Contract No. CTR02117 with Firestone North America, the Sourcewell Contract No. 102517-GTC with Goodyear Tire and Rubber Company, and the Omnia Partners Contract No. 2019209 with Michelin North America, for the purchase of tires, in an amount not to exceed \$250,000.

21. Purchase of Vehicles and Upfitting

Move City Council approve the utilization of the State of Arizona Contract No. ADSP017-166124 with San Tan Ford, for the purchase of vehicles and upfitting, in the combined amount of \$767,457.21 and authorize an appropriation transfer of \$51,740 from the Vehicle Replacement Fund, Non-Departmental, Contingency Account, to the Vehicle Replacement Fund, Building & Facilities, Planning, Building Safety, Engineering, and Water System Maintenance Motor Vehicle Cost Centers.

22. Agreement No. 4442, with Arizona Public Service Company, for Vehicle Charging Stations
Move City Council approve Agreement No. 4442, with Arizona Public Service Company, for vehicle charging stations.

Human Resources

23. Agreement No. HR2-918-4354, with Logic Compensation Group, for Compensation and Classification Study

Move City Council approve Agreement No. HR2-918-4354, with Logic Compensation Group, for a Compensation and Classification Study, in an amount not to exceed \$215,000.

Information Technology

24. Agreement No. IT2-918-4438, with CE Wilson Consulting, for Professional and Project Consulting Services

Move City Council Award Agreement No. IT2-918-4438, with CE Wilson Consulting, for professional and project consulting services, in an amount not to exceed \$450,000, for a one-year term beginning January 1, 2022, through December 31, 2022, with the option of up to four one-year extensions.

25. Purchase of Cisco Smartnet

Move City Council approve the purchase of Cisco Smartnet, from Sentinel Technologies, Inc., using the 1GPA Contract No. 21-02PV-08, in the amount of \$136,443.

26. Purchase of Oracle Annual Support and Maintenance Services

Move City Council approve the purchase of Oracle annual support and maintenance services, from Mythics, Inc., using Omnia Partners Contract No. 180233-002, in the amount of \$105,523, for a one-year term of January 31, 2022, through January 30, 2023.

Law

27. Settlement Agreements with Pharmaceutical Distributors McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation, and Manufacturers Johnson & Johnson, Janssen Pharmaceuticals, Inc., OrthoMcNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., relating to Opioid Litigation Move City Council authorize the City Attorney to enter into Settlement Agreements with Distributors McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation and Manufacturers Johnson & Johnson, Janssen Pharmaceuticals, Inc., OrthoMcNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. for Chandler's portion of the opioid litigation settlement proceeds.
28. Settlement in Robin Barrett vs. City of Chandler
Move City Council to authorize the settlement in the matter of Robin Barrett vs. City of Chandler in full and final satisfaction of all claims asserted without admitting liability for the amount of \$100,000.00 and further authorize the City Attorney to sign any necessary documents in such forms as are approved by the City Attorney to effectuate the terms and conditions of settlement in this action.

Management Services

29. Agreement No. 4399, for Investment Management Services
Move City Council Award Agreement No. 4399, with PFM Asset Management, LLC, and Allspring Global Investments, LLC, for investment management services, for a one-year term beginning January 1, 2022, through December 31, 2022, with the option of up to four additional one-year extensions.
30. New License Series 7, Beer and Wine Bar Liquor License application for Ocotillo Coffee and Wine, LLC, DBA Bottle & Bean
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 161046, a Series 7, Beer and Wine Bar Liquor License, for Jared Michael Repinski, Agent, Ocotillo Coffee and Wine, LLC, DBA Bottle & Bean, located at 2577 W. Queen Creek Road, Suite 100, and approval of the City of Chandler, Series 7, Beer and Wine Bar Liquor License No. 301808.
31. New License Series 10, Beer and Wine Store Liquor License application for Ocotillo Coffee and Wine, LLC, DBA Bottle & Bean
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 161051, a Series 10, Beer and Wine Store Liquor

License, for Jared Michael Repinski, Agent, Ocotillo Coffee and Wine, LLC, DBA Bottle & Bean, located at 2577 W. Queen Creek Road, Suite 100, and approval of the City of Chandler, Series 10, Beer and Wine Store Liquor License No. 301808.

32. License Series 12, Restaurant Liquor License application for Taqueria Los Portales, LLC, DBA Taqueria Los Portales
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 163155, a Series 12, Restaurant Liquor License, for Jaime Ornelas Beristain, Agent, Taqueria Los Portales, LLC, DBA Taqueria Los Portales, located at 691 N. Arizona Avenue, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 301578.
33. New License Series 12, Restaurant Liquor License application for Look Cinemas VIII, LLC, DBA Look Cinemas
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 161304, a Series 12, Restaurant Liquor License, for Andrea Dahlman Lewkowitz, Agent, Look Cinemas VIII, LLC, DBA Look Cinemas, located at 1 W. Chandler Boulevard, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 302073.
34. License Series 3, Domestic Microbrewery Liquor License application for Look Cinemas VIII, LLC, DBA Look Cinemas
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 165494, a Series 3, Domestic Microbrewery Liquor License, for Andrea Dahlman Lewkowitz, Agent, Look Cinemas VIII, LLC, DBA Look Cinemas, located at 1 W. Chandler Boulevard, and approval of the City of Chandler, Series 3, Domestic Microbrewery Liquor License No. 302073.
35. License Series 12, Restaurant Liquor License application for Patent 139 Brewing Company, LLC, DBA Patent 139 Brewing Co
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 155208, a Series 12, Restaurant Liquor License, for Timothy John Charles Hass, Agent, Patent 139 Brewing Company, LLC, DBA Patent 139 Brewing Co, located at 1949 W. Ray Road, Suite 11, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 301286.
36. License Series 12, Restaurant Liquor License application for Kura Sushi USA, Inc., DBA Kura Revolving Sushi Bar
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 163245, a Series 12, Restaurant Liquor License, for Andrea Dahlman Lewkowitz, Agent, Kura Sushi USA, Inc., DBA Kura Revolving Sushi Bar,

located at 1928 W. Chandler Boulevard, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 302379.

37. New License Series 12, Restaurant Liquor License application for Taqueria Factory, LLC, DBA Taqueria Factory
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 156036, a Series 12, Restaurant Liquor License, for Gamaliel Garfio, Agent, Taqueria Factory, LLC, DBA Taqueria Factory, located at 55 E. Ray Road, Suite 2, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 302323.
38. License Series 6, Bar Liquor License application for Straight No Chaser, LLC, DBA Third Base
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor License No. 0607026, a Series 6, Bar Liquor License, for Destiny Yvonne Myres, Agent, Straight No Chaser, LLC, DBA Third Base, 4910 W. Ray Road, Suite 3, and approval of the City of Chandler, Series 6, Bar Liquor License No. 301600.
39. New Series 7, Beer and Wine Bar Liquor License application for Improvmania Entertainment LLC, DBA Improvmania
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 301578, a Series 7, Beer and Wine Bar Liquor License, for Jared Michael Repinski, Agent, Improvmania Entertainment, LLC, DBA Improvmania, located at 51 E. Boston Street.
40. Purchase of Maintenance, Repair, and Operational (MRO) Supplies
Move to approve the utilization of the Omnia Partners Contract No. 192163, with Grainger, Inc., for the purchase of maintenance, repair, and operational (MRO) supplies, for the term of January 1, 2022, through December 31, 2022, in an amount not to exceed \$300,000.

Neighborhood Resources

41. Resolution No. 5536, Reallocation of Emergency Rental Assistance (ERA) Funds to Maricopa County for Distribution to Eligible Chandler Households on an Interim Basis.
Move City Council pass and adopt resolution No. 5536 approving and authorizing the reallocation of Emergency Rental Assistance Program (ERA 1 and ERA 2) funds to Maricopa County for distribution to eligible Chandler households on an interim basis.

Police Department

42. Sole Source Purchase of Active Shooter Response Kits
Move City Council approve the sole source purchase of active shooter response kits, from Tactical Medical Solutions, LLC, in the amount of \$108,840.

Public Works and Utilities

43. Construction Contract No. PD1901.401, Change Order No. 1, with Caliente Construction, Inc., for Police Station Main Lobby and Records Room Renovation
Move City Council award Construction Contract No. PD1901.401, Change Order No. 1, to Caliente Construction, Inc., for Police Station Main Lobby and Records Room Renovation, in the amount of \$96,410.76, for a revised contract amount not to exceed \$1,418,141.23.
44. Project Agreement No. BF2108.402 with FCI Constructors, Inc. (CO Corp), Pursuant to Job Order Contract No. JOC1911.401, for Police Department Air Conditioner Property and Evidence 911 Training Room
Move City Council approve Project Agreement No. BF2108.402 to FCI Constructors, Inc. (CO Corp), Pursuant to Job Order Contract No. JOC1911.401, for Police Department Air Conditioner Property and Evidence 911 Training Room, in an amount not to exceed \$76,639.10.
45. Introduction of Ordinance No. 4990 Authorizing the Sale of Assessor's Parcel Numbers 303-42-003Q and 303-42-008P, Located at 21126 S. Cooper Road, Chandler, Arizona
Move City Council introduce and tentatively adopt Ordinance No. 4990, authorizing the sale of Assessor's Parcel Numbers 303-42-003Q and 303-42-008P, located at 21126 S. Cooper Road, Chandler, Arizona, to Dinesh Palariya and Amisha Dham, husband and wife, and Tarun Chopra and Charu Chopra, husband and wife, for \$598,000.
46. Introduction of Ordinance No. 4996 authorizing the Sale of City Property Located in the Williams Field Business Park Subdivision
Move City Council introduce and tentatively adopt Ordinance No. 4996 authorizing the sale of City property located in the Williams Field Business Park Subdivision on Roosevelt Avenue between Frye Road and Chandler Boulevard to Osborne Real Estate, LLC, an Arizona Limited Liability Company, for the amount of one hundred and ten thousand dollars (\$110,000).
47. Introduction of Ordinance No. 4998 Granting a No-Cost Irrigation Easement to Roosevelt Water Conservation District, for Irrigation Facilities
Move City Council introduce and tentatively adopt Ordinance No. 4998, granting an irrigation easement to Roosevelt Water Conservation District, at no cost, for irrigation facilities that were relocated as part of an agreement for City participation in offsite construction costs for the Whispering Heights Subdivision located at Chandler Heights Road and Lindsay Road.
48. Resolution No. 5533, Authorizing the City of Chandler to Enter into an Agreement to Share Costs for the Feasibility Study of Bartlett Dam Modification Alternatives
Move City Council pass and adopt Resolution No. 5533, authorizing the City of Chandler to enter into an agreement to share costs for the Feasibility Study of Bartlett Dam Modification

Alternatives Among Various Participating Entities and Salt River Agricultural Improvement and Power District in the amount not exceed \$400,000.

49. Project Agreement No. WA1521.403, with Foresite Design & Construction, Inc., Pursuant to Job Order Contract No. JOC1905.401, for the Fire Station Well Site Improvements
Move City Council award Project Agreement No. WA1521.403 to Foresite Design & Construction, Inc., Pursuant to Job Order Contract No. JOC1905.401, for the Fire Station Well Site Improvements, in an amount not to exceed \$805,267.10.
50. Professional Services Agreement No. WA1521.453, with Dibble CM, LLC, for the Fire Station Well Site Improvements Construction Management Services
Move City Council award Professional Services Agreement No. WA1521.453 to Dibble CM, LLC, for the Fire Station Well Site Improvements Construction Management Services, in an amount not to exceed \$158,158.
51. Agreement No. TR9-285-3990, Amendment No. 3, with Cem-Tec Corporation, for Streetlight Poles
Move City Council approve Agreement No. TR9-285-3990, Amendment No. 3, with Cem-Tec Corporation, for streetlight poles, in an amount not to exceed \$173,000, for a one-year term, December 1, 2021, through November 30, 2022.
52. Agreement No. TR9-968-4082, Amendment No. 2, with Northstar Communications, Inc., for Streetlight Pole Replacement
Move City Council approve Agreement No. TR9-968-4082, Amendment No. 2, with Northstar Communications, Inc., for streetlight pole replacement, in an amount not to exceed \$482,000, for a one-year term, December 15, 2021, through December 14, 2022.
53. Purchase of Trihalomethane Analyzer
Move City Council award Agreement No. PW2-890-4377 to Aqua Metrology Systems, Ltd., for the purchase of a trihalomethane analyzer, in an amount not to exceed \$80,450.
54. Professional Services Agreement No. ST2101.201 for Design Services with Entellus, Inc., for Detroit Basin / Gazelle Meadows Park Storm System Improvements
Move City Council award Professional Services Agreement No. ST2101.201 for Design Services, to Entellus, Inc., for Detroit Basin / Gazelle Meadows Park Storm System Improvements, in an amount not to exceed \$497,826.00.
55. Professional Services Agreement No. ST2113.101, with Entellus, Inc., for the City of Chandler Stormwater Management Master Plan Study Consultant Services

Move City Council award Professional Services Agreement No. ST2113.101 to Entellus, Inc., for the City of Chandler Stormwater Management Master Plan Study Consultant Services, in an amount not to exceed \$800,000.

56. Sole Source Purchase of Supervisory Control and Data Acquisition (SCADA) System Support
Move City Council approve the sole source purchase of SCADA system support, from Wunderlich-Malec, in an amount not to exceed \$150,000.
57. Pre-Construction Services Construction Manager at Risk Contract No. WW2111.251, with Achen-Gardner Construction, LLC, for the Chandler Heights Road Utility Relocations
Move City Council award Pre-Construction Services Construction Manager at Risk Contract No. WW2111.251, to Achen-Gardner Construction, LLC, for the Chandler Heights Road Utility Relocations, in an amount not to exceed \$82,577.58.
58. Professional Services Agreement No. DT2201.101, with Premier Engineering Corporation, for the Downtown Alley Redevelopment Evaluation Pre-Design Services
Move City Council award Professional Services Agreement No. DT2201.101 to Premier Engineering Corporation, for the Downtown Alley Redevelopment Evaluation Pre-Design Services, in an amount not to exceed \$37,840.
59. Agreement No. PW0-745-4123, Amendment No. 2, with M.R. Tanner Development and Construction, Inc., for Street Maintenance and Repair Services
Move City Council approve Agreement No. PW0-745-4123, Amendment No. 2, with M.R. Tanner Development and Construction, Inc., for street maintenance and repair services, in an amount not to exceed \$815,000, for a one-year term, January 1, 2022, through December 31, 2022.
60. Agreement No. PW0-745-4122, Amendment No. 2, with Vincon Engineering Construction, LLC, for Concrete Repair Maintenance Services
Move City Council approve Agreement No. PW0-745-4122, Amendment No. 2, with Vincon Engineering Construction, LLC, for concrete repair maintenance services, in an amount not to exceed \$4,000,000, for a one-year term, January 1, 2022, through December 31, 2022.
61. Purchase of Pavement Maintenance Materials
Move City Council approve the purchase of pavement maintenance materials, from Pavement Restoration, Inc., utilizing Pinal County Contract No. 180123, in an amount not to exceed \$200,000.
62. Purchase of Asphalt Crack Sealant

Move City Council approve the purchase of asphalt crack sealant from Superior Supply, Inc., utilizing Arizona Department of Transportation (ADOT) Contract No. ADOT19-209983, in an amount not to exceed \$190,000.

63. Professional Services Agreement No. SW2201.101, with Engineering and Environmental Consultant, Inc., for the Solid Waste Landfill Health Assessment Consultant Services
Move City Council award Professional Services Agreement No. SW2201.101 to Engineering and Environmental Consultant, Inc., for the Solid Waste Landfill Health Assessment Consultant Services, in an amount not to exceed \$347,480.
64. Professional Services Agreement No. WW1901.453, with Wilson Engineers, LLC, for the Reclaimed Water Interconnect Facility – GMP 1 Construction Management Services
Move City Council award Professional Services Agreement No. WW1901.453 to Wilson Engineers, LLC, for the Reclaimed Water Interconnect Facility – GMP 1 Construction Management Services, in an amount not to exceed \$523,650.
65. Construction Contract No. WW2003.401, Change Order No. 1, with Garney Companies, Inc., for the Airport Water Reclamation Facility Headworks Drain Piping
Move City Council award Construction Contract No. WW2003.401, Change Order No. 1, to Garney Companies, Inc., for the Airport Reclaimed Facility Headworks Drain Piping, in the amount of \$244,989.26, for a revised contract amount not to exceed \$636,059.26.
66. Agreement No. PW0-745-4121, Amendment No. 2, with Choice Maintenance & Asphalt Services, LLC, for Asphalt Rubber Crack Seal Services
Move City Council approve Agreement No. PW0-745-4121, Amendment No. 2, with Choice Maintenance & Asphalt Services, LLC, for asphalt rubber crack seal services, in an amount not to exceed \$450,000, for a one-year term, January 1, 2022, through December 31, 2022.
67. Construction Manager at Risk Contract No. WW1901.402 GMP 1, with McCarthy Building Companies, Inc., for the Reclaimed Water Interconnect Facility
Move City Council award Construction Manager at Risk Contract No. WW1901.402 GMP 1 to McCarthy Building Companies, Inc., for the Reclaimed Water Interconnect Facility, in an amount not to exceed \$5,392,377.
68. Agreement No. PW2-988-4407, with Artistic Land Management, Inc., for Public Works Landscape Services
Move City Council approve Agreement No. PW2-988-4407, with Artistic Land Management, Inc., for Public Works landscape services, in an amount not to exceed \$927,500, for a one-year term, January 1, 2022, through December 31, 2022, with the option of up to four additional one-year extensions.

69. Agreement No. BF8-936-3802, Amendment No. 4, with Western States Fire Protection Co., for Fire Protection Services
Move City Council approve Agreement No. BF8-936-3802, Amendment No. 4, with Western States Fire Protection Co., for fire protection services, increasing the spending limit by \$190,000, for a revised amount not to exceed \$1,152,500.

Consent Agenda Motion and Vote

Councilmember Lopez moved to approve the Consent Agenda of the December 9, 2021, Regular City Council Meeting, Seconded by Councilmember Roe.

Motion carried unanimously (7-0), with the exception of Consent Agenda Item No. 16 which passed unanimously (6-0) Councilmember Orlando declaring a conflict of interest.

Action Agenda Item No. 70 and Discussion

70. Introduction and Tentative Adoption of Ordinance No. 4999, PLH21-0065 Airstream of Chandler, located at 1375 S. Arizona Avenue
Move City Council introduce and tentatively adopt Ordinance No. 4999, approving PLH21-0065 Airstream of Chandler, Rezoning from Planned Area Development (PAD) zoning for Community Commercial (C-2) uses to Planned Area Development (PAD) for Community Commercial Uses with motor vehicle sales, outdoor screened storage, indoor motor vehicle repair including body work, and limited short term overnight stays for recreational vehicles located at 1375 S. Arizona Avenue, generally located on the southeast corner of Arizona Avenue and the Loop 202 Santan Freeway, subject to the conditions as recommended by Planning and Zoning Commission.

MAYOR HARTKE introduced the item and asked the applicant to present.

LINDSAY SHUBIE, Law Firm Gammage and Burnham, 40 N. Central, Phoenix AZ, said she is here on behalf of Airstream of Chandler. Ms. Shubie clarified they are allowing customers to sleep onsite in their RVs. This is not an RV Park, and you cannot show up and ask to pay to spend the night. This is ancillary to service being provided onsite. There are approximately 20 spots, and they would have their own power which would only be turned on if you are assigned that spot because someone is getting service at the location. There is not water or a dumping station. There is a stipulation that there is a maximum of five nights or 24 hours after services complete, you must vacate that spot. There are no amenities. Ms. Shubie presented the following presentation.

- Request
 - Rezone approximately 15 acres at 1375 S. Arizona Avenue from Planned Area Development (PAD) zoning for Community Commercial (C-2) uses to PAD for Community Commercial Uses with motor vehicle sales, outdoor screened storage, indoor motor

vehicle repair including body work, and limited short term overnight stays for recreational vehicles.

- Subject Property Aerial Map
- Aerial Map 2003 and 2021 1375 S Arizona Avenue
- Site Plan
- Planning and Zoning Commission Approval
 - Planning and Zoning Commission unanimous approval (6-0) was received on November 17, 2021

MAYOR HARTKE said there are no amenities and asked if they were able to be in the trailer the same time it is being worked on.

MS. SHUBIE said yes, it is in conjunction to your service being done on your Airstream. Airstreams have become primary residences for some people so a lot of service is pre-arranged.

MAYOR HARTKE said this would also stop someone from going into the store and buying a widget and then staying there because they made a purchase. They would actually have to be working on the Airstream.

MS. SHUBIE said that was correct, it is important for the business to turn over that space so they could continue to provide service.

COUNCILMEMBER LOPEZ clarified the parking lot we me modified to accommodate turning radiuses.

Ms. SHUBIE said they are working with the neighbor and thinking about circulation patterns where we want vehicles to go, directional signage to make sure that we are a benefit, and additional landscaping to make sure they are a good neighbor.

COUNCILMEMBER LOPEZ thanked Ms. Shubie and said they have made a substantial investment into the property, updating it, and wanting to be part of the community.

COUNCILMEMBER ORLANDO asked where the landscaping was going to be.

MS. SHUBIE said there would be incredible improvements to the underground retention, which is very important for this site and the neighboring property owners. Substantial landscaping would be put and the entire parking lot would be redone and even parking spots reoriented to ensure that they are sending traffic the right way.

COUNCILMEMBER ORLANDO asked if any other Airstream facilities do this.

MS. SHUBIE said they are rolling it across the country and yes, they are now allowing this sleeping onsite, in case it is your only home and your only option.

Action Agenda Item No. 70 Motion and Vote

Councilmember Lopez moved to approve Action Agenda Item No. 70 of the December 9, 2021, Regular City Council Meeting; Seconded by Councilmember Orlando.

Motion carried unanimously (6-0), Councilmember Harris not in attendance.

Public Hearing Item No. 71

71. Annexation Public Hearing- ANX21-0001 approximately 36.3 acres located East of the Northeast corner Riggs and Cooper roads

Open Public Hearing

MAYOR HARTKE opened the public hearing.

Staff Presentation

LAUREN SCHUMANN, Senior Planner, presented the following presentation.

- Public Haring Annexation East of Northeast corner Riggs and Cooper Roads
- Site Map
- General Plan Map
- Southeast Chandler Area Plan Map

Council Discussion

MAYOR HARTKE asked if there was any Council discussion.

VICE MAYOR STEWART asked on the Southeast Chandler Area Plan how many homes was it per acre.

MS. SCHUMANN said it is low density which ranges from 2.5 to 3.2 units per acre.

VICE MAYOR STEWART said this would be traditional to what is in the area.

MS. SCHUMANN said that was correct, all lots area minimum of 10,000 square foot lots.

COUNCILMEMBER ORLANDO asked what the timeframe would be.

MS. SCHUMANN said this is anticipated to be on an agenda in the next two months.

Discussion from the Audience

MAYOR HARTKE asked if there was any discussion from the audience. There was none.

Close Public Hearing

MAYOR HARTKE closed the public hearing.

Informational

72. Special Event Liquor Licenses and Temporary and Permanent Extensions of Liquor License Premises Administratively Approved
73. Study Session & Regular Minutes of October 20, 2021, Planning and Zoning Commission
74. Study Session & Regular Minutes of September 15, 2021, Planning and Zoning Commission

Unscheduled Public Appearances

CLARENCE CHEPELLE, 432 N. Monta Vista St., Chandler, said they have a son and a grandson who suffer from opiod addiction. It is frustrating to see them arrested and then let out the next day and keep going on and on. Mr. Chepelle would like to partner with the City to help these people who are sick and find something that is going to be helpful. The SWAT team had pulled his son out of the house and the very next day he was let out of jail. There was a lot of manpower and this does not only affect the addict but the family as well. Mr. Chepelle said he wanted to work on this together and wanted to do something to help and it is bigger than just his family. Mr. Chepelle said he would reach out to Council for further direction on who he should contact.

MAYOR HARTKE asked the City Manager's Office to follow up.

Current Events

Mayor's Announcements

MAYOR HARTKE announced the Through Your Eyes Art Contest, December 13 through February 4. Mayor Hartke encouraged the youth to show what the City means to them now and into the future and the winners would be announced at the State of the City Address.

MAYOR HARTKE said there was a youth football team, Chandler Elite Bears, played in the AYF Elite Championship game in Florida, and they team made it to the final game.

MAYOR HARTKE wished everyone a happy holidays and thanked Council, staff, and residents for another great year in Chandler. This year has had a lot of challenges and they have stayed strong and united through the pandemic. Mayor Harkte looked forward to building on the innovative partnerships and serve the community. Mayor Hartke encouraged everyone to shop local during the holiday season.

Council's Announcements

COUNCILMEMBER LOPEZ said there are a lot of boards and commissions in the City. They have now seated the City's first Military and Veterans' Affairs Commission and thanked Bob Dalphe for working on this and his commitment to the veterans. Councilmember Lopez asked the new Commissioners to stand.

COUNCILMEMBER LOPEZ thanked staff for all of their work and commitment to the residents.

VICE MAYOR STEWART said they went through 2021 well compared to the rest of the country.

VICE MAYOR STEWART thanked the City Clerk for executing the first electronic election that was conducted as a mock election. He said the test went great and these are the innovative ideas that can be expected from the City.

VICE MAYOR STEWART said there was a water main break and thanked the State in helping the City recover over \$8 million for the repair.

VICE MAYOR STEWART thanked Mr. Chepelle for sharing his story.

COUNCILMEMBER ROE thanked staff for doing the work and for all of those who attend the Council meetings.

COUNCILMEMBER ORLANDO wished everyone happy holidays.

City Manager's Announcements

JOSHUA WRIGHT, City Manager, wish Council a happy holidays and thanked them for their support. Mr. Wright said 2021 has been a tremendous year and thanked them for their leadership.

Adjourn

The meeting was adjourned at 6:32 p.m.

ATTEST: 
City Clerk


Mayor

Approval Date of Minutes: January 13, 2022

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of Regular Meeting of the City Council of Chandler, Arizona, held on the 9th day of December 2021. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 13th day of January, 2022.

Dana R. DeLong

City Clerk

