

# RESULTS



## City Council Regular Meeting

Thursday, April 10, 2025  
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, diverse, equitable and inclusive community that connects people, chooses innovation and inspires excellence.

## Innovative Focus

Innovation is the lifeblood of our community. The introduction of new ideas and methods is rooted in Chandler's culture and heritage. This thread of innovation embodies how we connect, plan and serve our city to be a contemporary, financially responsible and safe place to live and work.



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, April 10, 2025, at 6:00 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 disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at 480-782-2181 (711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.





# Regular Meeting Agenda

## City Council Strategic Framework Focus Areas: Legend



Community Safety



Neighborhoods



Quality of Life



Sustainability and Technology



Connectivity



Economic Vitality

**Call to Order 6:00 P.M.**

**Roll Call**

**Invocation - Pastor Stephen Foss, First Baptist Church Sun Lakes**

**Pledge of Allegiance** **Consent Agenda Items 1-23 passed unanimously, 7-0 with the exception of Item 4, Councilmember Encinas voting no**

**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.

**Proposed Motion: Move to approve the Consent Agenda of the April 10, 2025, Regular Meeting, Items 1 - 23.**



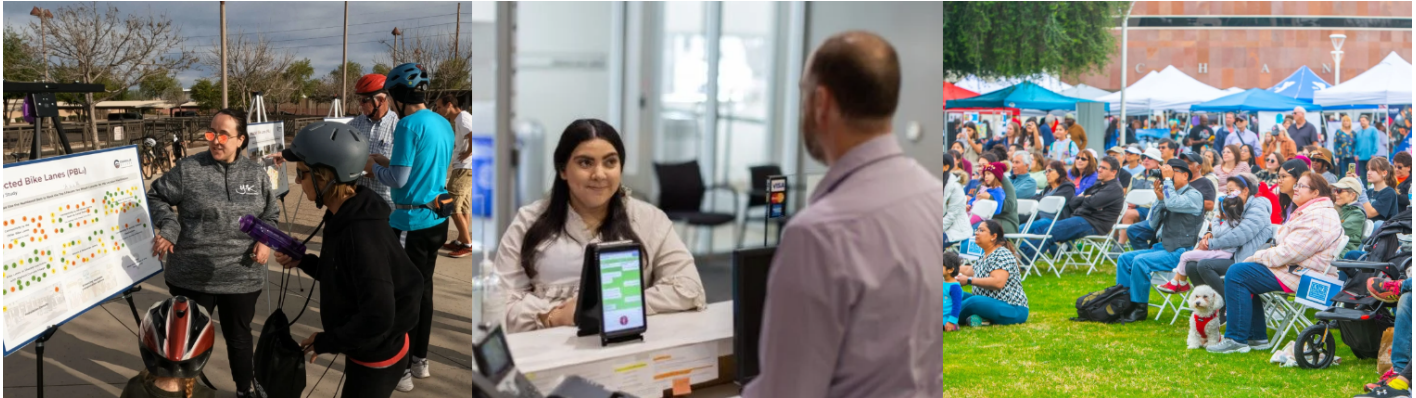
**City Clerk**

1. **Approval of Minutes**

Move City Council approve the Council meeting minutes of the Regular Meeting of March 24, 2025, the Study Session of March 24, 2025, and the Regular Meeting of March 27, 2025.

2. **Boards and Commissions Member Appointments**

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



**City Manager**



3. **Final Adoption of No. Ordinance 5122, Amending the Code of the City of Chandler, Chapter 11 Curfew, Graffiti, Smoking and Miscellaneous Offenses, to Add Regulations Regarding Urban Camping**

Move City Council adopt Ordinance No. 5122, amending the code of the City of Chandler, Chapter 11 Curfew, Graffiti, Smoking and Miscellaneous Offenses, to add regulations regarding urban camping.

Council Focus Area(s):   

4. **Final Adoption of Ordinance No. 5121, Amending the Code of the City of Chandler, Chapter 49 Transportation Commission to Add Regulations Regarding the Use of Transit Stops**


Move City Council adopt Ordinance No. 5121, Amending the Code of the City of Chandler, Chapter 49 Transportation Commission to Add Regulations Regarding the Use of Transit Stops.

Council Focus Area(s):  

**Item 4 passed by majority 6-1 with Councilmember Encinas dissenting.**





5. **Professional Services Agreement No. TP2502.201, with Kimley-Horn and Associates, Inc., for the Paseo Trail Crossing Improvements Design Services**  
Move City Council award Professional Services Agreement No. TP2502.201 to Kimley-Horn and Associates, Inc., for the Paseo Trail Crossing Improvements Design Services, in an amount not to exceed \$430,825.09.

Council Focus Area(s): 



## Community Services

6. **Purchase of BiblioCommons Software Suite for Chandler Public Library**  
Move City Council approve the purchase of the software suite for online services for the Chandler Public Library, from BiblioCommons, in a total amount not to exceed \$283,916.63, for a three-year period, beginning at a prorated term of October 1, 2025, through April 4, 2028.


Council Focus Area(s):  



## Cultural Development

7. **Resolution No. 5886, Authorizing the Grant Application for and the Acceptance of an Indian Gaming Revenue Sharing Grant from the Fort McDowell Yavapai Nation on behalf of the Chandler Cultural Foundation, up to the Maximum Amount Awarded, to Support the Concert Truck Program**

Move City Council pass and adopt Resolution No. 5886, authorizing the grant application for and the acceptance of an Indian Gaming Revenue Sharing Grant from the Fort McDowell Yavapai Nation on behalf of the Chandler Cultural Foundation, up to the maximum amount awarded, to support the Concert Truck Program.

Council Focus Area(s): 



## Development Services

8. **Introduction and Tentative Adoption of Ordinance No. 5124, Rezoning, PLH24-0045 Beach House, Located at 603 E Carla Vista Drive, Generally Located North and East of the Northeast Corner of Arizona Avenue and Chandler Boulevard**

Move City Council introduce and tentatively adopt Ordinance No. 5124 approving PLH24-0045 Beach House, Rezoning from Single-Family District (SF-8.5) to SF-8.5/Planned Area Development to allow for additional detached structures in the rear yard with reduced setbacks, subject to the conditions as recommended by Planning and Zoning Commission.

Council Focus Area(s): 

9. **Final Adoption of Ordinance No. 5120, Rezoning, PLH24-0041 Nirvana at Ellis, Generally Located South of the Southeast Corner of Frye Road and Ellis Street**


Move City Council adopt Ordinance No. 5120, approving PLH24-0041 Nirvana at Ellis, Rezoning from Planned Area Development (PAD) for Commercial Office to PAD for Multi-Family Residential, subject to the conditions as recommended by Planning and Zoning Commission.

Council Focus Area(s):  



10. **Entertainment Use Permit, PLH22-0037 St Amand Kitchen & Cocktails, 3990 S Alma School Rd #3, Generally Located at the Northwest Corner of Alma School and Ocotillo Roads**

Move City Council approve Entertainment Use Permit, PLH22-0037 St Amand Kitchen & Cocktails for an entertainment use permit approval to allow live indoor entertainment, including live acoustic musical performances and outdoor speakers for ambient music, subject to the conditions recommended by Planning and Zoning Commission.


Council Focus Area(s): 



## Economic Development

11. **Resolution No. 5894, Authorizing Support for a Foreign Trade Zone Designation and Application for Catalina Components Incorporated; Approving the Related Intergovernmental Agreement Between the City of Chandler and the City of Phoenix**

Move City Council pass and adopt Resolution No. 5894, authorizing support for a Foreign Trade Zone designation and application for Catalina Components Incorporated; approving the related Intergovernmental Agreement between the City of Chandler and the City of Phoenix; and authorizing the Mayor to execute the Intergovernmental Agreement on behalf of the City of Chandler.


Council Focus Area(s): 



# Human Resources

12. **Resolution No. 5893 Personnel Rule 12 Amendment, Section 1, Period of Probation and Section 4, Reporting**

Move City Council pass and adopt Resolution No. 5893 Amending Personnel Rule 12, Section 1, Period of Probation and Section 4, Reporting.

Council Focus Area(s): 




# Management Services

13. **Agreement No. 4596, Amendment No. 2, Audit Services**

Move that City Council approve Agreement No. 4596, Amendment No. 2, with Heinfeld, Meech & Co., for audit services, in an amount not to exceed \$144,250, for the period of one year, beginning June 1, 2025, through May 31, 2026.

14. **License Series 10, Beer and Wine Store Liquor License Application for Stephen Chung Sze, Agent, Lee Lee Oriental Supermart, LLC, DBA Lee Lee Oriental Supermart**

Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 330160, a Series 10, Beer and Wine Store Liquor License, for Stephen Chung Sze, Agent, Lee Lee Oriental Supermart, LLC, DBA Lee Lee Oriental Supermart, located at 2025 N. Dobson Road, and approval of the City of Chandler, Series 10, Beer and Wine Store Liquor License No. 309134.

Council Focus Area(s): 





## Neighborhood Resources


15. **Resolution No. 5887, Authorizing a Grant Application for and Acceptance of an Indian Gaming Revenue Sharing Grant from the Fort McDowell Yavapai Nation**  
Move City Council pass and adopt Resolution No. 5887, authorizing the grant application for and the acceptance of an Indian Gaming Revenue Sharing Grant from the Fort McDowell Yavapai Nation in the amount of \$150,000 for the Housing Youth Program.

Council Focus Area(s):  




## Public Works and Utilities


16. **Professional Services Agreement No. WA2203.271, with GHD, Inc., for Water Main Replacement Post-Design Services**  
Move City Council award Professional Services Agreement No. WA2203.271, to GHD, Inc., for Water Main Replacement Post-Design Services, in an amount not to exceed \$257,584.

Council Focus Area(s): 


17. **Professional Services Agreement No. WA2203.451, Amendment No. 1, with Dibble CM, LLC, for Water Main Replacement Construction Management Services**  
Move City Council award Professional Services Agreement No. WA2203.451, Amendment No. 1, to Dibble CM, LLC, for Water Main Replacement Construction Management Services, increasing the agreement amount by \$862,802.50.

Council Focus Area(s): 

18. **Construction Manager at Risk Construction Services Agreement No. WA2203.401, with Achen-Gardner Construction, LLC, for Water Main Replacements**  
Move City Council award CMAR Construction Services Agreement No. WA2203.401, to Achen-Gardner Construction, LLC, for Water Main Replacements, in an amount not to exceed \$13,560,538.17.


Council Focus Area(s): 

19. **Professional Services Agreement No. ST2303.501, SRP Contract No. 4224547, with Salt River Project, for the Cooper Road/Insight Way Loop Extension Improvements Design Services**  
Move City Council award Professional Services Agreement No. ST2303.501, SRP Contract No. 4224547, to SRP, for the Cooper Road/Insight Way Loop Extension Improvements Design Services, in an amount not to exceed \$243,133.

Council Focus Area(s): 

20. **Purchase of Laboratory Testing Services from Aquatic Consulting & Testing, Inc.; Eurofins Environment Testing Southwest; Eurofins Eaton Analytical; and Legend Technical Services, utilizing City of Mesa Contract No. 2021181, in a combined amount not to exceed \$676,000, for a one-year term, April 7, 2025, through March 31, 2026**


Move City Council approve the purchase of laboratory testing services, from Aquatic Consulting & Testing, Inc.; Eurofins Environment Testing Southwest; Eurofins Eaton Analytical; and Legend Technical Services, utilizing City of Mesa Contract No. 2021181, in a combined amount not to exceed \$676,000, for a one-year term, April 7, 2025, through March 31, 2026.

Council Focus Area(s): 




21. **Purchase of Seal Truck**

Move City Council approve the purchase of a seal truck, from Rush Peterbilt Truck Centers, utilizing Sourcewell Contract No.032824-PMC, in the amount of \$406,175.84.

Council Focus Area(s): 

22. **Construction Manager at Risk Pre-Construction Services Agreement No. WW2401.251, with McCarthy Building Companies, Inc., for the Water Reclamation Facility Improvements Phase 3**

Move City Council award CMAR Pre-Construction Services Agreement No. WW2401.251, to McCarthy Building Companies, Inc., for the Water Reclamation Facility Improvements Phase 3, in an amount not to exceed \$1,655,273.

Council Focus Area(s): 

23. **Resolution No. 5891, Authorizing the Acquisition of Real Property Rights Required for the Water Main Replacement Project No. WA2409, within the Olsen Addition; Authorizing the City's Real Estate Administrator to Sign the Purchase Agreements and Any Other Documents Necessary to Facilitate the Project; Authorizing Eminent Domain Proceedings as Needed to Acquire Real Property Rights and Obtain Immediate Possession Thereof; and, Relocation Assistance as may be Required by Law**

Move City Council pass and adopt Resolution No. 5891, authorizing the acquisition of real property rights required for the Water Main Replacement Project No. WA2409, within Olsen Addition; authorizing the city's real estate administrator to sign the purchase agreements and any other documents necessary to facilitate the project; authorizing eminent domain proceedings as needed to acquire real property rights and obtain immediate possession thereof; and, relocation assistance as may be required by law.

Council Focus Area(s): 

## Informational

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

25. **February 19, 2025, Planning and Zoning Commission Meeting Minutes**

# Unscheduled Public Appearances

## Current Events

1. Mayor's Announcements
2. Council's Announcements
3. City Manager's Announcements

**Adjourn 6:21 p.m.**