



COUNCIL MEETING AGENDA

December 1, 2016

Members may attend in person or by telephone.

Jenn Daniels, *Mayor*
Jared Taylor, *Vice Mayor*

James Candland
Eddie Cook
Victor Petersen

Brigette Peterson
Jordan Ray

**Regular Meeting
6:30 PM**

**Municipal Center, Council Chambers
50 East Civic Center Drive
Gilbert, Arizona**

**AGENDA ITEMS MAY BE DISCUSSED IN A DIFFERENT SEQUENCE.
ITEMS WILL NOT BE DISCUSSED PRIOR TO POSTED MEETING TIME.**

AGENDA ITEM

CALL TO ORDER

PRESENTATIONS; PROCLAMATIONS

1. Presentation on the 12k's of Christmas Spirit of Giving Award.
2. Presentation to Rob Bishop, Renaissance Community Partners, in recognition for his management of the Neighborhood of the Year.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation may be offered by a person of any religion, faith, belief or non-belief, as well as Councilmembers. A list of volunteers is maintained by the Town Clerk and interested persons should contact the Clerk for further information.

Mayor invites all scouts present to the front of the Council Chambers.

Pledge of Allegiance and introduction and recognition of scouts.

Invocation TBD, Evident Life Church.

ROLL CALL

COMMUNICATIONS FROM CITIZENS

At this time, members of the public may comment on matters within the jurisdiction of the Town but not on the agenda. The Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.

CONSENT CALENDAR

All items listed below are considered consent calendar items and may be approved by a single motion unless removed at the request of Council for further discussion/action. Other items on the agenda may be added to the consent calendar and approved under a single motion.

3. ANNEXATION A16-03 – consider adoption of an Ordinance annexing approximately 5.87 acres of right-of-way on Williams Field Road between Power Road and Somerton Boulevard contingent upon approval by the Maricopa County Board of Supervisors.

4. AGREEMENT – consider:

a) adoption of a resolution approving amendment No. 6 to the Central Arizona Project Water Lease Agreement No. 2011-4108-0063 with the Central Arizona Water Conservation District and the San Carlos Apache Tribe in an amount not to exceed \$890,000 for the lease as well as delivery and storage costs and extending the contract one additional year and authorize the Mayor to execute the required documents; and

b) authorization of a Capital Improvement Plan (CIP) contingency transfer in the amount of \$890,000.

5. AGREEMENT – consider approval of amendment No. 5 to the Central Arizona Project Water Lease Agreement No. 2011-4108-0105 with Central Arizona Water Conservation District and the Fort McDowell Yavapai Nation in an amount not to exceed \$2,452,208 for the lease as well as delivery and storage costs and extending the contract one additional year and authorize the Mayor to execute the required documents.

6. DEVELOPMENT AGREEMENT – consider approval and authorize the Mayor to execute the required documents for:

a) a Resolution approving a Development Agreement with Silent-Aire USA, Incorporated and Trammell Crow Development improvements to Mustang Road;

b) a Contingency Transfer from the Economic Development Reserve in the amount of \$440,000; and

c) a Contingency Transfer from the Capital Improvement Plan (CIP) Project Nos. ST095 and ST174 in the amount of \$820,000.

7. GRANT – consider application and acceptance of an Assistance to Firefighters Grant, Contract No. 2017-3002-0496, from the Federal Emergency Management Agency in the

amount of \$43,765.22 for incident command training and authorize the Mayor to execute the required documents..

8. ABANDONMENT - consider adoption of a Resolution of abandonment of an Ingress and Egress Easement and a Public Utility Easement located along the 162nd Street alignment, north of Pecos Road.

9. PERMANENT EXTENSION OF PREMISES – consider approval of a permanent extension of premises for AZ Ice Gilbert located at 2305 East Knox Road.

10. PERMANENT EXTENSION OF PREMISES – consider approval of a permanent extension of premises for Grubstak located at 384 North Gilbert Road, Suite 106.

11. Minutes - approval of the minutes of the Special Meeting of November 1, 2016; Special Meetings of November 17, 2016; and Regular Meeting of November 10, 2016.

PUBLIC HEARING

Items will be heard at one Public Hearing; at which time anyone wishing to comment on a Public Hearing Item may do so. Comments will be heard from those in support of or in opposition to an item. Hearings are noticed for 7:00 p.m.

In order to comment on a Public Hearing Item, you must fill out a public comment form, indicating the Item Number on which you wish to be heard. Once the hearing is closed, there will be no further public comment unless requested by a member of the Council. After the Public Hearing, the Council may act on all items not requiring additional staff, public, or Councilmember comment with a single vote.

12. LIQUOR LICENSE – conduct hearing and consider approval of a Series 12 Restaurant Liquor License for Venezias Pizzeria located at 744 West Ray Road, Suite 101.

13. LIQUOR LICENSE – conduct hearing and consider approval of a Series 12 Restaurant Liquor License for Even Stevens Sandwiches located at 384 North Gilbert Road, Suite 104.

14. LIQUOR LICENSE – conduct hearing and consider approval of sampling privileges for an existing Series 9 Liquor Store Liquor License for Winco located at 1363 North Arizona Avenue.

15. ANNEXATION A16-02 – conduct hearing on the proposed annexation of approximately 41.6 acres located at American Leadership Academy at the northwest corner of Higley Road and the Santan 202 Freeway.

ADMINISTRATIVE ITEMS

Administrative Items are for Council discussion and action. It is to the discretion of the majority of the Council regarding public input requests on any Administrative Item. Persons wishing to

Speak on an Administrative Item should complete a Request to Speak Form and indicate the Item they wish to address. Council may or may not accept public comment.

16. **BOARDS AND COMMISSIONS** – consider appointment of two regular members to the Town of Gilbert, Arizona Public Facilities Municipal Property Corporation with a term beginning December 31, 2016 and ending January 1, 2020.

17. **BOARDS AND COMMISSIONS** – consider appointment of one regular member to the Fire and Police Public Safety Retirement System Local Pension Boards with a term beginning December 1, 2016 and ending November 30, 2020.

18. **BOARDS, COMMISSIONS, AND COMMITTEES** - reports from Council Liaisons for the:

- a) Subcommittee on Board and Commission Application Screening, Interview, and Selection
- b) Other Council Subcommittees
- c) Regional Meetings
- d) Arts and Culture Board
- e) Environmental and Energy Conservation Advisory Board
- f) Human Relations Commission
- g) Industrial Development Authority
- h) Mayor’s Youth Advisory Committee
- i) Parks, Recreation and Library Services Advisory Board
- j) Planning Commission
- k) Redevelopment Commission
- l) Town of Gilbert, AZ Public Facilities MPC
- m) Town of Gilbert, AZ Water Resources MPC
- n) Town of Gilbert, AZ Self-Insured Trust Fund for Health Benefits
- o) Utility Board

POLICY ITEMS

FUTURE MEETINGS

There may be a discussion of whether to place an item on a future agenda and the date, but not the merits of the item.

COMMUNICATIONS

Report from the TOWN MANAGER on current events.

Report from the COUNCIL on current events.

Report from the MAYOR on current events.

ADJOURN

NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the Town of Gilbert makes a video or voice recording of a minor child. A.R.S. 1-602.A.9. Gilbert Council Meetings are recorded and maybe viewed on Channel 11 and the Gilbert website. If you permit your child to participate in the Council Meeting, a recording will be made. If your child is seated in the audience your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the Town Clerk.