



COUNCIL MEETING AGENDA

February 16, 2017

Members may attend in person or by telephone.

Jenn Daniels, *Mayor*
Victor Petersen, *Vice Mayor*

Scott Anderson
Eddie Cook
Brigette Peterson

Jordan Ray
Jared Taylor

**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

PRESENTATION OF STUDENT CITIZEN OF THE MONTH AWARD

PRESENTATIONS; PROCLAMATIONS

1. Recognition of the Gilbert/Chandler Pop Warner Hitmen Football Team for winning the 60th Pop Warner Super Bowl Championship.
2. Recognition of Williams Field High School Black Hawks Football Team for winning the 2016 Division 5A State Football Championship.
3. Recognition of Cindi Mattheisen, Finance & Management Services Director, for 18 years of service to the Town of Gilbert.
4. Presentation of Annual Audited Financial Reports for fiscal year ended June 30, 2016.

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 by Pastor Delmer Geesey, Life Community 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.

5. INTERGOVERNMENTAL AGREEMENT - consider approval of Intergovernmental Agreement No. 2017-2106-0560 with the Arizona Department of Transportation in an amount not to exceed \$201,057 for the review and oversight of the preliminary design and environmental services related to the Western Canal Pedestrian Overpass Bridge, Project No. PR113, and authorize the Mayor to execute the required documents.

6. INTERGOVERNMENTAL AGREEMENT – consider approval of Intergovernmental Agreement No. 2017-2106-0559 with the Town of Queen Creek in the amount of \$32,964 for the acceptance of reimbursement for their portion of the Transit Framework Study, Project No. ST161, and authorize the Mayor to execute the required documents.

7. CONTRACT – consider approval of Consulting Services Contract No. 2017-2106-0558 with Parsons Brinckerhoff, Inc. in an amount not to exceed \$197,312 for the Transit Framework Study, Project No. ST161, and authorize the Mayor to execute the required documents.

8. DEVELOPMENT AGREEMENT – consider adoption of a Resolution approving a Development Agreement with LeSueur Investments IX, LLC for oversizing a portion of the sewer collection system in the Somerset subdivision, located south of Pecos Road and east of Greenfield Road, Preliminary Plat No. S14-12, and authorize the Mayor to execute the required documents.

9. AGREEMENT – consider approval of the first amendment to Use Agreement No. 2015-5002-0535 with Desert Fly Casters for the purposes of offering educational and recreational programming at Town facilities and lakes and authorize the Mayor to execute the required documents.

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

a) Cooperative Purchasing Agreement No. 2017-1102-0544 with APL Access & Security, Inc. in an amount not to exceed \$243,469.81 for replacing the security camera system at the Public Safety and Municipal Center I facilities; and

b) a Contingency Transfer in the amount of \$63,470.

11. CONTRACT – consider approval of funding for the renewal of Purchase Order Contract No. 2015-1105-0631 with Verizon Wireless in an amount not to exceed \$460,000 for the voice and data cellular services, peripherals, and related equipment, and authorize the Mayor to execute the required documents.

12. CONTRACT - consider approval of Engineering Services Contract No. 2017-2106-0420 with Carollo Engineers, Inc. in an amount not to exceed \$1,078,781 for the Reservoir, Pump Station and Well Conversion project, Project No. WA062, and authorize the Mayor to execute the required documents.

13. CONTRACT – consider approval of Pre-Construction Services Contract No. 2017-2106-0471 with PCL Construction, Inc. in an amount not to exceed \$144,113 for the Reservoir, Pump Station and Well Conversion project CIP, Project No. WA062, and authorize the Mayor to execute the required documents.

14. CONTRACT - consider approval of Construction Contract No. 2017-2106-0528 with Schofield Civil Construction LLC. in an amount not to exceed \$1,164,000 for Reclaimed Reservoir No. 1 Rehabilitation, Project No. WW083, and authorize the Mayor to execute the required documents.

15. CONTRACT - consider approval of Task Order No. 10A to Job Order Contract No. 2017-2106-0411 with CS Construction Inc. in an amount not to exceed \$115,575 for the Traffic Signal at Greenfield and Ocotillo Roads, Project No. TS156, and authorize the Mayor to execute the required documents.

16. CONTRACT - consider approval of Task Order No. 7A to Job Order Contract No. 2017-2106-0411 with CS Construction, Inc. in an amount not to exceed \$109,965 for the Traffic Signal at Ray Road and Key Biscayne, Project No. TS187, and authorize the Mayor to execute the required documents.

17. CHANGE ORDER – consider approval of Change Order No. 1 to Engineering Services Contract No. 2017-2106-0440 with J2 Engineering increasing the contract amount by \$32,133 for the Urban Lakes Renovation Project, Project No. PR057, and authorize the Mayor to execute the required documents.

18. CHANGE ORDER – consider approval of Change Order No. 2 to Contract No. 2015-7009-0685 with Brown and Caldwell increasing the contract amount by \$38,129 for Booster

Site 5 construction management services, Project No. WA093, and authorize the Mayor to execute the required documents.

19. GRANT - consider application and acceptance of a grant, Contract No. 2017-3001-0566, from the Governor's Office of Highway Safety for traffic enforcement, education and DUI enforcement overtime expenditures and equipment in an amount not to exceed \$325,000, and authorize the Mayor to execute the required documents.

20. GRANT – consider acceptance of a grant, Contract No. 2017-2106-0555, from Salt River Project (SRP) Aesthetics Program for funding to remove overhead poles and underground electrical power in conjunction with Project No. ST145 on Germann Road west of Lindsay, and Lindsay Road north of Germann.

21. PURCHASE – consider:

a) waiving the bidding requirements and authorize the purchase of five (5) police vehicles from San Tan Ford in an amount not to exceed \$258,500 including taxes and authorize the Mayor to execute the required documents; and

b) approving a Contingency Transfer from General Fund Replacement in the amount of \$258,500.

22. FEES – consider adoption of a Resolution establishing general public rates/fees for Ambulance Transportation Services.

23. TEMPORARY EXTENSION OF PREMISES – consider approval of a temporary extension of premises for The Art House located at 36 North Gilbert Road for an event to be held on April 1, 2017.

24. SPECIAL EVENT LIQUOR LICENSE – consider approval of a Special Event Liquor License for the Gilbert Historical Society for March 4, 2017, 6:00 pm - 11:00 pm, located at 10 South Gilbert Road.

25. MINUTES - consider approval of the minutes of the Study Session and Special Meetings (3:30 p.m. and 6:30 p.m.) of January 26, 2017.

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.

26. LIQUOR LICENSE – conduct hearing and consider approval of a Series 12 Restaurant Liquor License for Cogburn's Big Wings located at 825 South Cooper Road, Suite B5.

27. LIQUOR LICENSE – conduct hearing and consider approval of a Series 12 Restaurant Liquor License for Rio Rico Mexican Grill located at 929 North Val Vista Drive, Suite 101.

28. ZONING Z16-19 - conduct hearing and consider adoption of an Ordinance amending the Town of Gilbert Land Development Code, Chapter I Zoning Regulations, Division 4 General Regulations, Article 4.5 Supplemental Use Regulations, Section 4.504 Group Homes for the Handicapped, Section 4.5015 Recovery Residence related to the revising the standards for separation, occupancy, and other requirements in compliance with the Fair Housing Act and Division 6. Article 6.1 Use Definitions. The effect of the amendments will be to modify the criteria for the minimum separation for group homes and recovery residences; and reduce the maximum number of residents allowed per group home and/or recovery residence; and to modify the documentation required to be provided to Gilbert by group homes and recovery residences.

29. CODE OF GILBERT - conduct hearing and consider adoption of an Ordinance amending the Code of Gilbert, Arizona, by amending Chapter 46 Parks and Recreation, Article I In General, Section 46-38 Alcoholic Beverages by adding the University Building to the list of acceptable Town Recreation Facilities where alcohol may be consumed.

30. PROPERTY ACQUISITION - conduct hearing and consider approving the acquisition of right-of-way and temporary construction easement and additional compensation to Robinson's Storage, LLC for Parcel No. 302-11-156 for the Booster Pump Station 5 Security Wall, Project No. WA093, for a total of \$49,264.

31. INFRASTRUCTURE IMPROVEMENT PLAN — conduct hearing on the draft of the Town of Gilbert FY2017-2018 Land Use Assumptions and Infrastructure Improvement Plan (IIP) and Development Fees for Water and Wastewater Facilities.

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.

32. COUNCIL ADMINISTRATION - consider acceptance of the Budget Report and Contingency Report for the 2nd Quarter of FY2017.

33. 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) Industrial Development Authority
- e) Mayor's Youth Advisory Committee
- f) Parks and Recreation Board
- g) Planning Commission
- h) Redevelopment Commission
- i) Town of Gilbert, AZ Public Facilities MPC
- j) Town of Gilbert, AZ Water Resources MPC
- k) Town of Gilbert, AZ Self-Insured Trust Fund for Health Benefits
- l) 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.