




Agenda Agenda Packet  (/GilbertAgendaOnline/Documents/Downloadfile/Regular_Meeting_390_Agenda_Packet_3_8_2018_6_30_00_PM.pdf?documentType=5&meetingId=390&isAttachment=True)

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COUNCIL MEETING AGENDA

March 8, 2018

Members may attend in person or by telephone.

Jenn Daniels, *Mayor* • Brigette Peterson, *Vice Mayor*
Scott Anderson • Eddie Cook • Victor Petersen • Jordan Ray • Jared Taylor

Regular Meeting
3/8/2018 6:30:00 PM

Municipal Center, Council Chambers
50 E 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

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 Dr. Tom Chamberlain of the Greenfield Ward.

ROLL CALL

PRESENTATIONS: PROCLAMATIONS

- 1 PROCLAMATION - Proclamation declaring March 2018 as Ending Domestic Violence Responsibly (ENDVR) month.
- 2 PRESENTATION - Presentation recognizing Water Wise Gilbert communities.

3 RECOGNITION - Recognition of the Blue Line of Love Toy Drive Sponsors.

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.

- 4 INTERGOVERNMENTAL AGREEMENT – consider approval of a renewal of Agreement No. 2018-3002-0213 with Maricopa County Department of Emergency Management for FY2019 through FY2023 regional emergency operations management and disaster services and authorize the Mayor to execute the required documents.
- 5 CONTRACT – consider approval of a Cooperative Purchase Agreement No. 2018-5002-0216 with Ewing Irrigation Products Inc. doing business as (dba) Ewing Irrigation and Landscape Supply utilizing Mohave Arizona Cooperative Purchasing Contract No. 14R-EWING-1212 in an amount not to exceed \$172,855.50 to replace irrigation controllers at Freestone Park and Town neighborhood parks. Project No. PR117, and authorize the Mayor to execute the required documents.
- 6 CONTRACT – consider approval of a Cooperative Purchase Agreement No. 2018-2106-0198 with Shade “N Net Of Arizona, Inc., utilizing Mohave County Cooperative Purchasing Contract No. 16D-SHADE-0401 in an amount not to exceed \$172,417.70 for pre-engineered fabric shade structures. Project No. PR092, and authorize the Mayor to execute the required documents.
- 7 CONTRACT – consider approval of Engineering (A/E) Services Contract No. 2018-2106-0138 with M3 Engineering & Technology in an amount not to exceed \$137,316 for the Southeast Regional Library Water Feature. Project No. PR111, and authorize the Mayor to execute the required documents.
- 8 CONTRACT – consider approval of Engineering (A/E) Services Contract No. 2018-2106-0170 with NFra Inc. in an amount not to exceed \$495,196 for Val Vista Drive from Appleby Road to Riggs Road Improvements. Project No. ST112, and authorize the Mayor to execute the required documents.
- 9 CONTRACT – consider approval of Engineering (A/E) Services Contract No. 2018-2106-0140 with Kimley Horn and Associates, Inc. in an amount not to exceed \$599,720 for the Lindsay Road/202 Traffic Interchange Utility Relocation. Project No. ST158, and authorize the Mayor to execute the required documents.
- 10 CONTRACT – consider approval of Engineering (A/E) Services Contract No. 2018-2106-0204 with Water Works Engineers, LLC in an amount not to exceed \$258,440 for the North Water Treatment Plant Chlorine Conversion. Project No. WA055, and authorize the Mayor to execute the required documents.
- 11 CONTRACT – consider approval of:
 - a) Engineering (A/E) Services Contract No. 2018-2106-0185 with Black and Veatch Corporation in an amount not to exceed \$283,093 for the design services to improve the North Water Treatment Plant reservoir roof replacement, Project No. WA121, and water quality modifications to the south reservoir, Project No. WA142, and authorize the Mayor to execute the required documents; and
 - b) a Contingency Transfer from the Water Fund in the amount of \$196,093.
- 12 CONTRACT – consider approval of:
 - a) Professional Services Contract No. 2018-2106-0183 with CH2M Engineers, Inc. in an amount not to exceed \$202,920 for the Vulnerability Assessment and Emergency Response Plan, Project No. WA143, and authorize the Mayor to execute the required documents;
 - b) a Contingency Transfer from the Wastewater Contingency Fund in the amount of \$110,000; and
 - c) a Contingency Transfer from the Water Contingency Fund in the amount of \$110,000.
- 13 CONTRACT – consider approval of Professional Services Contract No. 2018-2106-0182 with Entellus, Inc. in an amount not to exceed \$213,489.93 for the professional design services of the Western Canal Sewer realignment and rehabilitation. Project No. WW106, and authorize the Mayor to execute the required documents.

- 14 CONTRACT– consider approval of:
- a) the guaranteed maximum price (GMP) No. 1 for Construction Manager at Risk (CMAR) Construction Services Contract No. 2018-2106-0197 with Haydon Building Corporation in an amount not to exceed \$9,661,650 for Elliot District Park Improvements, Project No. PR125, and authorize the Mayor to execute the required documents; and
 - b) a Contingency Transfer from General Fund Contingency in the amount of \$650,000.
- 15 CONTRACT – consider approval of Task Order No. 41 to Job Order Contract (JOC) Contract No. 2017-2106-0411 with CS Construction, Inc. in an amount not to exceed \$412,977.90 for the traffic signal on Chandler Heights Road and Seville Boulevard/Shamrock Estates Road. Project No. TS188. and authorize the Mayor to execute the required documents.
- 16 CONTRACT – consider approval of Task Order No. 42 to Job Order Contract (JOC) Contract No. 2017-2106-0411 with CS Construction, Inc. in an amount not to exceed \$392,800 for the traffic signal on Higley Road at Crescent Way/Marbella Boulevard. Project No. TS189. and authorize the Mayor to execute the required documents.
- 17 CONTRACT – consider approval of Change Order No. 1 to Cooperative Purchase Agreement No. 2018-4107-0017 with Hills Brothers Chemical Company increasing the contract amount \$327,000 for wastewater system odor and corrosion control chemicals and authorize the Mayor to execute the required documents.
- 18 CHANGE ORDER – consider approval of
- a) Change Order No. 1 to Contract No. 2017-2106-0423 with CH2M Hill, Inc. increasing the contract amount by \$112,456 for the Integrated Water Resources Master Plan Update, Project No. WA119, and authorize the Mayor to execute the required documents; and
 - b) a Contingency Transfer from the Water Fund in the amount of \$112,460.
- 19 CHANGE ORDER – consider approval of Change Order No. 1 to Contract No. 2017-2106-0427 with Hazen and Sawyer increasing the contract amount by \$81,900 for the Greenfield Reclaimed Water Pump Station Expansion. Project No. WW078. and authorize the Mayor to execute the required documents.
- 20 CHANGE ORDER – consider approval of Change Order No. 3 to Engineering Services Contract No. 2016-7012-0253 with Morrison-Maierle, Inc. increasing the contract amount by \$246,274 for Elliot District Park Improvements. Project No. PR125. and authorize the Mayor to execute the required documents.
- 21 CHANGE ORDER – consider approval of Change Order No. 3 to Contract No. 2016-7008-0109 with Stanley Consultants, Inc. increasing the contract amount by \$219,929 for Lindsay Road/202 Traffic Interchange Stage II (30%) Plan preparation. Project No. ST158. and authorize the Mayor to execute the required documents.
- 22 BUDGET – consider approval of a Contingency Transfer from the General Fund to Project No. PR114 in the amount of \$180,000 to cover litigation expenses for Big League Dreams Gilbert, LLC v. Town of Gilbert. Case No. CV2017-006658.
- 23 FEES – consider adoption and authorize the Mayor to execute the required documents of:
- a) a Resolution establishing new fees for special events and block parties; and
 - b) a Resolution establishing new fees and reservation policies related to the use of Town Parks, Basins, and outdoor Recreation Facilities.
- 24 PROPERTY - consider declaring approximately 36.66 acres of Parcel No. 304-55-011R as surplus property.
- 25 FINAL PLAT S15-08A - consider approval of the final plat for HHB Heights located on the east side of Val Vista Drive between Brooks Farm Road and Chandler Heights Road.
- 26 FINAL PLAT SP1625 - consider approval of the final plat for Circle G Gateway Center located south and west of the southwest corner of Power Road and Ray Road.
- 27 BOARDS AND COMMISSIONS – consider removal of Mark Dobay from the Parks and Recreation Board, effective March 8, 2018.
- 28 TEMPORARY LIQUOR LICENSE - consider approval of an administrative approval process for certain temporary liquor license applications.
- 29 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 14, 2018.
- 30 MINUTES – consider approval of the minutes of the Regular Meetings of February 1, 2018 and February 15, 2018; and the Special Meeting of February 15, 2018.

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.

- 31 LIQUOR LICENSE – conduct hearing and consider approval of a Series 6 Bar Liquor License for The White Rabbit located at 207 North Gilbert Road, Suite 002.
- 32 LIQUOR LICENSE – conduct hearing and consider approval of a Series 7 Beer and Wine Liquor License for Four Silos Brewery located at 143 South Higley Road.
- 33 ANNEXATION A17-1003 – conduct hearing on the proposed annexation of approximately 161.04 acres located at the northwest corner of Chandler Heights Road and Val Vista Drive.
- 34 ZONING Z17-1019 - conduct hearing and consider adoption of an Ordinance amending the Town of Gilbert Land Development Code, Chapter II Design Standards and Guidelines related to design guidelines for integrating Multi-Family (MF) uses in Regional Commercial (RC) zoning districts, and by amending the Glossary of General Terms, related to the definitions associated with integrating Multi-Family (MF) uses in Regional Commercial (RC) zoning districts. The effect of the amendments will be to adopt reasonable design standards and methods to achieve the required use permit Findings for a Multi-Family (MF) uses in a Regional Commercial (RC) zoning districts and to clarify the definitions of associated with Mixed-Use Development.

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.

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

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.

Requested Agenda Items and Projected Meeting Dates:

March - May 2018 - Adjust Mayor and Council compensation to levels existing prior to the change to the Town Code that provided for automatic increases to the compensation for the Mayor and Council. Contact: Christopher Payne (J. Taylor, V. Petersen, E. Cook)

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.



Meetings will be held in the Council Chambers located at 50 E Civic Center Drive, Municipal Building 1, Gilbert, Arizona 85296 unless otherwise

noted on the Agenda.

Click here for a Map or to Find Directions (<https://goo.gl/maps/ouPs95USd9w>)

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