



Agenda

Agenda Packet 

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COUNCIL MEETING AGENDA

June 7, 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
6/7/2018 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

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 Shirley Elliot, of the Victory Tabernacle Church.

ROLL CALL

PRESENTATIONS; PROCLAMATIONS

- 1 PROCLAMATION - Proclamation declaring July 2018 as Park and Recreation Month.
- 2 PROCLAMATION - Proclamation declaring June 19, 2018 as Slow Down to Get Around Day.
- 3 RECOGNITION - Recognition of retiring Gilbert teachers.
- 4 RECOGNITION - Recognition of Police Detective Garth Andrew McClellan for 20 years of service to the Town of Gilbert.

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. 2018-1501-0279 with the City of Tempe for participation and cost sharing in the East Valley Regional Veterans' Court for a term of one year beginning July 1, 2018 with the option to renew for three (3) additional one-year terms upon mutual written agreement by the Presiding Judge of each party and authorize the Mayor to execute the required documents.
- 6 CONTRACT – consider approval of Consultant Services Contract No. 2018-2000-0180 with Michael Baker International in an amount not to exceed \$350,000 for the General Plan Update and authorize the Mayor to execute the required documents.

7 CONTRACT – consider approval of FY2018-2019, General Fund and Neighbor 2 Neighbor/Share My Stamp funds for human services contracts:

a) approve a total of \$342,000 in General Funds and \$88,000 in Neighbor 2 Neighbor/Share My Stamp funds for a total of \$430,000 to provide non-profit support and allow the Gilbert Town Manager to execute contracts under \$100,000;

b) approve \$12,000 in one-time, dedicated iRun for Good funds to be used for organizations supporting youth mental health and substance abuse;

c) approve Contract No. 319000162 with Gilbert Boys and Girls Club in the amount of \$115,000 and authorize the Mayor to execute the required documents; and

d) approve Contract No. 319000157 with AZCEND in the amount of \$123,000 and authorize the Mayor to execute the required documents.

8 CHANGE ORDER – consider approval of:

a) Change Order No. 1 to Professional Services Contract No. 2016-2106-0081 with Brown and Caldwell with no change to the contract amount for data gathering, contract language review and general professional support related to contract advertising for the Neely Water Reclamation Plant Operational Performance Review, Project No. EN1607, and authorize the Mayor to execute the required documents; and

b) a Contingency Transfer from the Wastewater Contingency Fund in the amount of \$47,371 is required since no funds were carried over from FY2018 to cover these costs.

9 GRANT – consider application and acceptance of 12% Gaming Contributions grant, Contract No. 319000200, from the Salt River Pima – Maricopa Indian Community (SRPMIC) in the amount of \$35,000 for the Native American Management Internship program.

10 GRANT – consider approval of:

a) application and acceptance of a grant, Contract No. 2018-3001-0306, from the Governor's Office of Highway Safety (GOHS) Driving Under Influence (DUI) Abatement grant funding in an amount not to exceed \$50,000; and

b) a Contingency Transfer from the Grant Fund Contingency Fund in the amount of \$50,000.

- 11 PARKWAY IMPROVEMENT DISTRICT – consider publicly declaring bids for Parkway Improvement Districts for FY2018-2019; reject all bids but the bid of the lowest and best responsible bidder; waive clerical errors; and award contracts for the work and authorize the Mayor to execute the required documents as follows:
 - a) Contract No. 2018-8003-0260 with J.P. and Sons Contracting, Inc., in the amount of \$10,760 for work in PKID No. 07-03 Park Village;
 - b) Contract No. 2018-8003-0257 with OCM, LLC., in the amount of \$63,920.02 for work in PKID No. 07-05 Circle G Meadows II;
 - c) Contract No. 2018-8003-0259 with OCM, LLC., in the amount of \$55,002.92 for work in PKID No. 07-08 Circle G Ranches VII; and
 - d) Contract No. 2018-8003-0258 with OCM, LLC., in the amount of \$50,950.77 for work in PKID No. 07-11 Cassia Place.
- 12 HUMAN RESOURCES - consider approval of the purchase and authorize the staff to execute the necessary documents for:
 - a) Property and Equipment Coverage from American International Group (AIG) for FY 2018-19;
 - b) Workers' Compensation Insurance Policy from CopperPoint Insurance Company for FY 2018-19;
 - c) Public Entity Liability Policy from OneBeacon Insurance Group for FY 2018-19;
 - d) Cyber Insurance Policy from Chubb Corp. for FY 2018-19;
 - e) Underground Storage Tank Coverage from ACE American Insurance for FY 2018-19; and
 - f) Crime Insurance Coverage from Great American Insurance Group for FY 2018-19.
- 13 HUMAN RESOURCES - consider approval of the Self-Insurance Trust Fund for Health Insurance Benefits Board of Trustees recommendation for stop loss insurance coverage levels for the Town of Gilbert medical plan, purchase of FY2018-2019 stop loss insurance coverage with Aetna Life Insurance and authorize staff to execute the required documents.
- 14 CAPITAL IMPROVEMENT PLAN —consider adoption of the Town of Gilbert FY 2019 - 2028 Capital Improvement Plan (CIP).

- 15 PROPERTY SALE - consider:
- a) declaring a portion of Maricopa County Assessor Parcel 304-28-771B as surplus property; and
 - b) authorize staff to advertise an Invitation for Bids (IFB) and conduct bid openings on Tuesday, June 26th, 2018 for the parcel described above to identify the highest bidder for cash, beginning with a minimum bid of \$500.00.
- 16 FINAL PLAT S14-02 - consider approval of the final plat for Lyon's Gate Apartments located at the northwest corner of Williams Field Road and Wade Drive.
- 17 FINAL PLAT SP1653 - consider approval of the final plat for Riggs Extra Space Storage located at the southeast corner of Constellation Way and Riggs Road.
- 18 FINAL PLAT SP1664 - consider approval of the final plat for Gilbert Memorial Park and Funeral Home located at the northeast corner of 156th Street and Queen Creek Road.
- 19 BOARDS AND COMMISSIONS – consider:
- a) acceptance of the resignation of Lan Shafer from the Parks and Recreation Board, effective June 7, 2018; and
 - b) appointment of Gilbert Honeycutt to the Parks and Recreation Board to fill the remainder of the term as a regular member ending May 12, 2020.
- 20 BOARDS AND COMMISSIONS – consider acceptance of the resignation of Jennifer Jones from the Industrial Development Authority, effective May 7, 2018.
- 21 MINUTES – consider approval of the minutes of Special Meeting of May 1, 2018 and Regular Meetings of May 3, 2018 and May 17, 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.

- 22 LIQUOR LICENSE – conduct hearing and consider approval of a Series 9 Liquor Store Liquor License for Safeway #2929 located at 8454 South Power Road.

- 23 LIQUOR LICENSE – conduct hearing and consider approval of a Series 9 Liquor Store Liquor License for Safeway #23 located at 861 East Warner Road.
- 24 LIQUOR LICENSE – conduct hearing and consider approval of a Series 10 Beer and Wine Store Liquor License for Circle K Store #2741601 located at 1611 East Guadalupe Road.
- 25 LIQUOR LICENSE – conduct hearing and consider approval of a Series 10 Beer and Wine Store Liquor License for Circle K Store #2741642 located at 7165 South Val Vista Drive.
- 26 LIQUOR LICENSE – conduct hearing and consider approval of a Series 12 Restaurant Liquor License for La Madeleine French Bakery & Cafe located at 2156 East Williams Field Road, Suite 101.
- 27 ANNEXATION A17-1004 – conduct hearing on the proposed annexation of approximately 8.117 acres located at the northeast corner of Ray Road and Val Vista Drive.
- 28 PROPERTY ACQUISITION – conduct hearing and consider adoption of a Resolution approving the acquisition of right of way and easement Parcel Nos. 313-03-084 and 304-60-436 for the Germann Road and Higley Road 18" Reclaimed Water Line, Project No. WW072.
- 29 BUDGET - conduct hearing and consider adoption of an Ordinance relating to taxation levied upon property within the Parkway Improvement District Nos. 07-01, 07-02, 07-03, 07-04, 07-05, 07-06, 07-07, 07-08, 07-09, 07-10 and 07-11 sufficient to raise the amount required for Parkway Improvement Districts for the period July 1, 2018 to June 30, 2019, and declaring an emergency.
- 30 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS – consider authorizing the Mayor or her designee to execute and submit the Town of Gilbert FY 2018-19 Annual Action Plan for Community Development Block Grant Activities to the US Department of Housing and Urban Development.

RECESS REGULAR MEETING AND RECONVENE SPECIAL MEETING

- 31 BUDGET - conduct hearing and consider adoption of the Final Budget of \$966,501,770 for the period of July 1, 2018 to June 30, 2019.
- 32 BUDGET — conduct hearing and consider adoption of an Ordinance setting the Secondary Property Tax Levy for FY2018-19 at \$23,250,000.

RECESS SPECIAL MEETING AND RECONVENE REGULAR MEETING

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.

33 ZONING AP18-01(UP17-1045): - consider the following:

a) Reconsideration of the Gilbert Town Council's action on May 17, 2018, overturning the Planning Commission's denial of the request for Conditional Use Permit UP17-1045 for Multi-Family in Regional Commercial for City Gate Apartments; and

b) if the Motion to Reconsider passes the Council in reconsidering the Applicant's appeal may make one of the following Motions:

1) a Motion to grant AZ Baseside LLC's appeal and overturn the Planning Commission's Denial of the City Gate Conditional Use Permit;

2) a Motion to grant AZ Baseside LLC's appeal and overturn the Planning Commission's Denial of the City Gate Conditional Use Permit with additional modifications and/or conditions;
or

3) a Motion to deny AZ Baseside LLC's appeal and affirm Planning Commission's Denial of the City Gate Conditional Use Permit.

34 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

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.



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.

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