

COUNCIL MEETING AGENDA

May 3, 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
5/3/2018 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 Eric Jones of the Evident Life Church.

ROLL CALL

PRESENTATIONS; PROCLAMATIONS

- 1 PROCLAMATION - Proclamation declaring May 6 through 12, 2018 as Municipal Clerks Week.
- 2 PROCLAMATION - Proclamation declaring May 21 through May 27, 2018 as National Public Works Week.
- 3 PROCLAMATION - Proclamation declaring May 6 through 12, 2018 as National Economic Development and Tourism Week.
- 4 PROCLAMATION - Proclamation declaring May 19, 2018 as

Kids to Parks Day.

- 5 RECOGNITION - Recognition of Walter Barrand, Fleet Technician, for 28 years of service to the Town of Gilbert.
- 6 RECOGNITION - Recognition of Dina Aguilera for receiving a Lifetime Achievement Award from the Arizona Prosecuting Attorney's Advisory Council.
- 7 RECOGNITION - Recognition of the life of Rodney Lewis from the Gila River Indian Community.

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.

- 8 INTERGOVERNMENTAL AGREEMENT – consider approval of an Intergovernmental Agreement No. 2018-5007-0254 with Maricopa County Library District for the Library Assistance Program for a term of five (5) years beginning July 1, 2018 and authorize the Mayor to execute the required documents.
- 9 CONTRACT – consider approval of a Cooperative Purchase Agreement No. 2018-4106-0268 with Sunland Asphalt utilizing Pinal County Cooperative Purchasing Contract No. 17-16P-05 in an amount not to exceed \$600,000 for Fractured Aggregate Surface Treatment (FAST) and Liquid Road Surface Treatment effective upon award and terminating June 30, 2018 with an option for four (4) additional one (1) year renewals and authorize the Mayor to execute the required documents.
- 10 CONTRACT – consider approval of PM/CM Services Contract No. 2017-2106-0563 with Wood Patel and Associates Inc. in an amount not to exceed \$300,595 for the Val Vista Drive Guadalupe Road to Baseline, Project No. TS130, and Baseline Road and Val Vista Drive Signal Improvements, Project No. ST169; and authorize the Mayor to execute the required documents.
- 11 CHANGE ORDER – consider approval of Change Order No. 1 to Contract No. 2018-1102-0200 with Hendel's Air Conditioning & Heating increasing the contract amount by \$43,263.76 to replace eight (8) evaporative coolers and one (1) air conditioning unit at Public Works buildings and authorize the Mayor to execute the required documents.

- 12 FINAL PLAT S17-1006- consider approval of the final plat for Whispering Rock located on the northeast corner of Germann Road and Coronado Road.
- 13 CAPITAL IMPROVEMENT PLAN — consider accepting the draft Town of Gilbert FY 2019-2028 Capital Improvement Plan (CIP) and declare it a public document.
- 14 MINUTES – consider approval of the minutes of the Regular Meeting of April 5, 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.

- 15 LIQUOR LICENSE – conduct hearing and consider approval of a Series 7 Beer and Wine Liquor License for Rudy's Country Store & Bar B Q located at 1733 North Higley Road.
- 16 LIQUOR LICENSE – conduct hearing and consider approval of a Series 12 Restaurant Liquor License for Culinary Dropout at the Yard located at 385 North Gilbert Road.
- 17 GENERAL PLAN GP18-0002/ ZONING Z18-0003 – conduct hearing and consider:
 - a) adoption of a Resolution approving a Minor General Plan amendment to change the land use classification of approximately 67.5 acres of real property generally located at the southwest corner of Greenfield and Germann Roads from approximately 22.5 acres of Shopping Center and approximately 45.0 acres of Residential > 2-3.5 DU/Acre land use classification to approximately 67.5 acres of Residential > 3.5-5 DU/Acre land use classification; and
 - b) approval of the findings and adoption of an Ordinance rezoning approximately 67.5 acres of real property generally located at southwest corner of Greenfield and Germann Roads from approx. 22.5 acres of Shopping Center (SC) zoning district and approx. 45.0 acres of Single Family Residential - 8 (SF-8) to approx. 67.5 acres of Single Family Residential - 6 (SF - 6) zoning district with a Planned Area Development overlay.
- 18 GENERAL PLAN GP18-03/ ZONING Z18-04 – conduct hearing

and consider:

- a) adoption of a Resolution approving a Minor General Plan amendment to change the land use classification of approximately 82 acres of real property generally located at the southwest corner of Greenfield and Chandler Heights Roads from Residential > 2-3.5 DU/Acre land use classification to Residential >3.5-5 DU/Acre land use classification; and
 - b) approval of the findings and adoption of an Ordinance rezoning approximately 82 acres of real property generally located at the southwest of Greenfield and Chandler Heights Roads from Single Family Residential-8 (SF-8) zoning district to Single Family Residential-6 (SF-6) zoning district with a Planned Area Development overlay.
- 19 ZONING Z17-1022 conduct hearing and consider approval of the findings and adoption of an Ordinance amending the zoning classification of approximately 160.46 acres of real property generally located at the northwest corner of Val Vista Drive and Chandler Heights Road from Maricopa County Rural 43 (RU-43) zoning district to: 51.36 acres of Town of Gilbert Single Family -7 (SF-7), 35.62 acres of Town of Gilbert Single Family 8 (SF-8), and 73.48 acres of Town of Gilbert Single Family 10 (SF-10), all with a Planned Area Development overlay zoning district; to reduce the side yard setback requirements in SF-7 and SF-8; and increase the lot coverage in SF-7, as shown on the Development Plan exhibit.
- 20 ZONING Z17-1028 conduct hearing and consider approval of the findings and adoption of an Ordinance amending Ordinances Nos. 1142 and 1230 to amend the conditions of development within the Gilbert Crossroad Center Planned Area Development (PAD) for approximately approximately 43.72 acres of real property, known as Parcel F1, generally located at the southeast corner of Santan Village Parkway and Williams Field Road.
- 21 CODE OF GILBERT - conduct hearing and consider adoption of an Ordinance amending the Code of Gilbert, Arizona, by amending Chapter 54 Streets, Sidewalks and Other Public Places, Section 54-8 Parking Restricted or Prohibited; and Chapter 62 Traffic and Vehicles, Article III Stopping, Standing and Parking, Section 62-66 Presumption in Reference to Illegal Parking, and Section 62-76 Reserved related to the preservation of public peace, health, and safety of Town-owned parking garages and lots.
- 22 BUDGET - conduct hearing and adopt the budgets on the 2018-2019 Street Light Improvement Districts (SLID) and establish June 7, 2018 as the final public hearing and adopting the tax levy for the districts.
- 23 BUDGET — conduct hearing and adopt the budgets on the Parkway Maintenance Improvement District Nos. 07-1, 07-2, 07-

3, 07-4, 07-5, 07-6, 07-7, 07-8, 07-9, 07-10 and 07-11 for July 1, 2018 to June 30, 2019 and establish June 7, 2018 as the date of the final public hearing and adopting a tax levy for the districts.

RECESS REGULAR MEETING AND RECONVENE IN SPECIAL MEETING

- 24 BUDGET - acceptance of the preliminary budget for July 1, 2018 to June 30, 2019 of \$966,501,770 and establish June 7, 2018 as the date of public hearing and adoption of the final budget.
- 25 BUDGET — conduct hearing regarding the FY2019 Property Tax Levy and direct staff; if necessary, to submit an Ordinance setting the secondary property tax levy for FY2019 at \$23,250,000 for adoption on June 7, 2018.

RECESS SPECIAL MEETING AND RECONVENE IN 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.

- 26 FEES – consider a motion to:
- a) direct staff to publish a Notice of Intention to Increase Fees for Water, Wastewater, Reclaimed Water, Trash Rates and Fees; and
 - b) set the public hearing date for August 2, 2018 at 6:30 p.m.
- 27 BOARDS AND COMMISSIONS – consider appointment to the Parks and Recreation Board of:
- a) three regular members with terms beginning May 13, 2018 and ending May 12, 2021; and
 - b) one regular member to complete the remainder of a term beginning May 3, 2018 and ending May 12, 2019.
- 28 COUNCIL ADMINISTRATION - consider acceptance of the Budget Report and Contingency Report for the Third Quarter of FY2018.
- 29 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.

Requested Agenda Items and Projected Meeting Dates:

May 17, 2018 - Amendment to the Land Development Code to allow accessory structures greater than 6 feet in height to be located in setbacks of 5 feet or greater with the written consent of the lot owners abutting said setbacks. Contact: Christopher Payne (V. Petersen, S. Anderson, J. Taylor)

COMMUNICATIONS

Report from the TOWN MANAGER on current events.

Report from the COUNCIL on current events.

Report from the MAYOR on current events.

ADJOURN