



COUNCIL MEETING AGENDA

February 1, 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
2/1/2018 6:30 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 Rabbi Shimon Ash of the Chabad of Gilbert Jewish Center.

ROLL CALL

PRESENTATIONS; PROCLAMATIONS

- 1 RECOGNITION - Recognition of Joseph Kacic, Police Lieutenant, for 23 plus 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.

- 2 ANNEXATION A18-01 – consider adoption of an Ordinance approving the annexation of approximately 0.35 acres located at east of Higley Road and north of Baseline Road contingent upon approval by the Maricopa County Board of Supervisors.**
- 3 AGREEMENT – consider ratifying License Agreements with Haydon Building Corporation for construction trailer, construction staging and subcontractor parking of Haydon Building Corporation on Town property commencing on December 18, 2017 and continuing for a period of nine (9) months with the option of renewing one (1) additional month for the Heritage Waterline District, Project No. WA125, for the following locations:**
 - a) License Agreement No. 2018-2106-0167 for parcels 302-19-012D, 302-19-013B, 302-19-013C, 302-19-013D located west of North Oak Circle and West Vaughn Avenue;**
 - b) License Agreement No. 2018-2106-0171 for parcels 304-14-907 and 302-14-908 located at the southwest quadrant of the intersection of West Juniper Avenue and North Gilbert Road; and**
 - c) License Agreement No. 2018-2106-0172 for parcel no. 304-23-036J located at the southeast quadrant of the intersection of West Elliot Road and South Gilbert Road.**
- 4 AGREEMENT – consider approval of Use Agreement No. 2018-5001-0178 with Trout Unlimited - Zane Grey Chapter in the amount of \$1 annually paid to the Town of Gilbert for the use of certain Town property for the purposes of providing educational and recreational programming related to fishing and authorize the Mayor to execute the required documents.**

- 5 **CONTRACT – consider approval of Pre-Construction Services Contract No. 2018-2106-0161 with Haydon Corporation in an amount not to exceed \$160,884 for the Gilbert Road Reconstruction – Baseline Road to north of Guadalupe Road, Project No. ST168, and authorize the Mayor to execute the required documents.**
- 6 **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.**
- 7 **CONTRACT – consider approval of Task Order No. 33 to Job Order Contract (JOC) Contract No. 2017-2106-0411 with CS Construction Inc. in an amount not to exceed \$364,705 for installation of new Advanced Detection Video Camera Systems at nine (9) signalized intersections, Project No. TS174, and authorize the Mayor to execute the required documents.**
- 8 **ABANDONMENT - consider adoption of a Resolution of abandonment of a portion of the Hearne Way right-of-way and public utility easements located east of Hearne Way and within neighboring properties in the Hearne Addition subdivision, Project No. RD120.**
- 9 **SPECIAL EVENT LIQUOR LICENSE – consider ratifying approval of a Special Event Liquor License by the Mayor for Black Hawk Band Boosters for January 12, 2018 5:00 p.m. to January 13, 2018 1:00 a.m. located at Life Community Center, 717 West Ray Road.**
- 10 **SPECIAL EVENT LIQUOR LICENSE – consider ratifying approval of a Special Event Liquor License by the Mayor for House of Refuge for February 24, 2018 5:00 p.m. to February 25, 2018 to 1:00 a.m. located at the Falls Event Center, 4635 East Baseline Road.**
- 11 **SPECIAL EVENT LIQUOR LICENSE – consider approval of a Special Event Liquor License for Gilbert Parks and Recreation Foundation for February 16, 2018 through February 18, 2018 from 10:00 a.m. to 5:00 p.m. located at 50 East Civic Center Drive.**
- 12 **LIQUOR LICENSE – consider approval of a Series 16D Craft Distillery Festival/Fair Liquor License for Desert Diamond Distillery Inc. for February 16, 2018 through February 18, 2018 from 10:00 a.m. to 5:00 p.m. located at 50 East Civic Center Drive.**
- 13 **LIQUOR LICENSE – consider approval of a Series 16W Wine Festival/Wine Fair Liquor License for Cellar 433 for February 16 through February 18 from 9:00 a.m. to 5:00 p.m. located at 50 East Civic Center Drive.**
- 14 **MINUTES – consider approval of the minutes of Special Meeting of December 14, 2017 and December 21, 2017 and the Regular Meeting of December 21, 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 6:30 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 GENERAL PLAN GP17-1010/ ZONING Z17-1018 – conduct hearing and consider:

a) adoption of a Resolution approving a Minor General Plan amendment to Lacy Tract to change the land use classification of approximately 1.36 acres of real property generally located at the northwest corner of Washington Avenue and Gilbert Road from Residential > 5-8 DU/Acre land use classification to Village Center (VC) land use classification. The effect of this amendment will be to change the plan of development for the property to allow for commercial and residential development; and

b) approval of the findings and adoption of an Ordinance to rezone approximately 1.36 acres of real property generally located at the northwest corner of Washington Avenue and Gilbert Road from approximately 1.36 acres of Single Family Residential-6 (SF-6) to approximately 1.36 acres of Heritage Village Center (HVC) zoning district. The effect of the rezoning would be to allow commercial development of the property.

16 GENERAL PLAN GP17-1012/ ZONING Z17-1020 – conduct hearing and consider:

a) adoption of a Resolution approving a Minor General Plan amendment to Greenfield Ranch to change the land use classifications of approximately 33.5 acres of real property generally located at the northeast corner of Greenfield and Queen Creek Roads from 20 acres of Community Commercial and 13.5 acres of Neighborhood Office land use classifications to 33.5 acres of Residential >1-2 land use classification; and

b) approval of the findings and adoption of an Ordinance to rezone approximately 33.5 acres of real property generally located at the northeast corner of Greenfield and Queen Creek Roads from 20.0 acres of Community Commercial (CC) and 13.5 acres of Town of Gilbert Neighborhood Office (NO) to 7.11 acres Single Family - 15 (SF-15) and 26.35 acres of Single Family - 10 (SF-10) zoning districts, all with a Planned Area Development overlay zoning district.

- 17 **ZONING Z16-07: 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 4.7 Wireless Communication Facilities, Sections 4.701 through 4.706, Article 5.6 Design Review, Section 5.602 Procedures and Responsibility, Chapter II Design Standards and Guidelines and the Glossary of General Terms, related to Wireless Communication Facilities and the development regulations that govern them. The effect of the amendment will be to expand the allowable types of Wireless Communication Facilities, to re-organize and simplify the tables and code language that govern them, to develop reasonable design standards, and to assign required application processes based on facility type.**
- 18 **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.

- 19 **BOARDS AND COMMISSIONS – consider appointment of one regular member to the Redevelopment Commission to complete the remainder of a term beginning February 1, 2018 and ending October 31, 2018.**
- 20 **BOARDS AND COMMISSIONS – consider appointment of one regular member to the Industrial Development Authority to complete the remainder of a term beginning February 1, 2018 and ending March 12, 2023.**
- 21 **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

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.