



Agenda

Agenda Packet 

(/GilbertAgendaOnline/Documents/Downloadfile/Regular_Meeting_392_Agenda_Packet_4_19_2018_6_30_00_PM.pdf?documentType=5&meetingId=392&isAttachment=True)

Switch to Accessible View



COUNCIL MEETING AGENDA

April 19, 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
4/19/2018 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.

ROLL CALL

PRESENTATIONS; PROCLAMATIONS

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.

- 1 ANNEXATION A17-1003 – consider adoption of an Ordinance annexing approximately 161.04 acres located at the northwest corner of Chandler Heights Road and Val Vista Drive contingent upon approval by the Maricopa County Board of Supervisors.
- 2 ANNEXATION A18-03 – consider adoption of an Ordinance deannexing approximately 4.25 acres of right-of-way along Cooper Road between Knox Road to Galveston Street contingent upon annexation by the City of Chandler and approval by the Maricopa County Board of Supervisors.
- 3 INTERGOVERNMENTAL AGREEMENT – consider approval of the renewal of Agreement No. 2014-3002-0304 with Town of Queen Creek for fire support services for a term of one year beginning July 1, 2018 and authorize the Mayor to execute the required documents.
- 4 AGREEMENT – consider approval of Project Agreement No. 2018-3000-0244 with Maricopa Association of Governments for the Higley and Baseline Roads Intersection improvements, Project No. ST174, and authorize the Mayor to execute the required documents.

- 5 AGREEMENT – consider approval of Purchase Agreement and Escrow Instructions Contract No. 2018-8000-0265 with Romeo November LLLP to sell Parcel No. 304-26-885 and Parcel No. 304-26-886 to Romeo November LLLP for a combined purchase price of \$615,000 and authorize the Mayor to execute the required documents.
- 6 CONTRACT – consider approval of Construction Services Contract No. 2018-2106-0199 with Pulice Construction, Inc. in an amount not to exceed \$3,299,748 for the installation and construction services of the Germann and Higley 18-inch reclaimed water line, Project No. WW072, and authorize the Mayor to execute the required documents.
- 7 CONTRACT – consider approval of Construction Management Services Contract No. 2018-2106-0238 with Stanley Consultants in an amount not to exceed \$439,723 for the Lindsay Road/202 Traffic Interchange Utility Relocation, Project No. ST158, and authorize the Mayor to execute the required documents.
- 8 CONTRACT – consider approval of Job Order No. 4 to Job Order (JOC) Construction Services Contract No. 2017-2106-0666 with MGC Contractors in an amount not to exceed \$881,855 for construction of the Crossroads Force Main ductile iron pipe (DIP) section replacements, Phase 1- Greenfield Road, Project No. WW105, and authorize the Mayor to execute the required documents.
- 9 STREETS - consider approval of a Certificate of Correction changing East Woodside Lane to East Woodside Way between South Arroyo Lane and South Sawmill Road in the San Tan Parcel 13 subdivision..
- 10 FINAL PLAT SP1659 - consider approval of the final plat for Gateway Pointe located at the northeast corner of Ray Road and Wren Drive.

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.

- 11 LIQUOR LICENSE – conduct hearing and consider approval of a Series 12 Restaurant Liquor License for Firebirds Wood Fired Grill located at 1930 East Williams Field Road.

- 12 BONDS – conduct hearing and consider adoption of a Resolution approving the issuance of Town of Gilbert Water Resources Municipal Property Corporation Senior Lien Utility System Revenue Bonds, Series 2018; delegating to the Finance and Management Services Director the authority to determine various terms with respect to such series 2018 bonds; approving certain agreements and an official statement with respect thereto and the execution and delivery thereof; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and declaring an emergency.
- 13 ANNEXATION A17-1000 – conduct hearing on the proposed annexation of approximately 11.86 acres located at the south of Lexington Street and west of Lindsay Road.
- 14 CODE OF GILBERT - conduct hearing and consider adoption of an Ordinance amending the Code of Gilbert, Arizona, by amending Chapter 15 Special Events, Article 1 In General, Section 5-1 Definitions, Section 15-2 Administration, Section 15-3 Violation of Chapter, and Section 15-5 Prohibited Special Event Locations; Article II Permits, Section 15-36 Required; Exemptions, Section 15-37 Application and Fee, Section 15-38 General Application Requirements, Section 15-39 Issuance of Permit, Section 15-40 Prohibited Special Event Conduct; Revocation, Section 15-41 Mistake; Collection of Correct Amount, Section 15-42 Right of Entry, Section 15-44 Other Certificates or Permits Required, and Section 15-45 Denial, Modification, Revocation, or Suspension; Appeal to Town Manager; Article III Requirements Section 15-50 General Requirements, Section 15-51 Special Provisions Related to Fireworks Displays, Section 15-52 Special Provisions Related to Parades and Public Assemblies, and Section 15-53 Special Provisions Related to Town Special Events.
- 15 CODE OF GILBERT - conduct hearing and consider adoption of an Ordinance amending the Code of Gilbert, Arizona, by amending Chapter 10 Buildings and Construction Regulations, Article VI Public Works, Section 10-202 Adoption of Town of Gilbert's Public Works and Engineering Standards, the Supplement to MAG Uniform Standard Details for Public Works Construction, and the Supplement to MAG Uniform Standard Specifications for Public Works Construction, related to Standards of Public Works Construction in the Town.

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.

- 16 SYSTEM DEVELOPMENT FEES – consider a motion to:
 - a) direct staff to publish a Notice of Intention to Increase certain Development Services Fees; and
 - b) set the public hearing date for June 21, 2018.

- 17 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 - Admendment 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.

RECESS REGULAR MEETING AND RECONVENE IN EXECUTIVE SESSION

- a. Pursuant to A.R.S. §§ 38-431.03 (3) and (7), discussion and consultation for legal advice from the Town Attorney and discussion and consultation with designated Town representatives concerning the sale of park land;
- b. Pursuant to A.R.S. §§ 38-431.03(3) and (7), discussion and consultation for legal advice from the Town Attorney and discussion and consultation with designated Town representatives concerning the sale of a parcel of land located near Ray Road and Recker Road; and
- c. Pursuant to A.R.S. § 38-431.03(3) Discussion and consultation with the Town's attorney and with the Town's representatives regarding the incorporation petition and map filed on October 6, 2017 for the Town of San Tan Valley.

ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR MEETING

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>)

Looking for an earlier meeting? You can search for previous Council Agendas by year:

**2012 (http://www.gilbertdocs.com/pasearch_agendas/) | 2013
(http://www.gilbertdocs.com/pasearch_agendas_2013/) | 2014
(http://www.gilbertdocs.com/pasearch_agendas_2014/) | 2015
(http://www.gilbertdocs.com/pasearch_agendas_2015/) | 2016
(http://www.gilbertdocs.com/pasearch_agendas_2016/) | 2017
(http://www.gilbertdocs.com/pasearch_agendas_2017/)**

The minutes provided above are draft minutes.

You may search final approved Minutes here: **Minutes (<http://www.gilbertdocs.com/pa3/>)**

See our YouTube channel for On Demand Video when Available



([https://www.youtube.com/playlist?](https://www.youtube.com/playlist?list=PL515B03692F942503)

[list=PL515B03692F942503](https://www.youtube.com/playlist?list=PL515B03692F942503))