
Tempe City Council
May 24, 2006

Harry E. Mitchell Government Center
Tempe City Hall - City Council Chambers
31 East Fifth Street
7:30 p.m.

1. INVOCATION - Councilmember Copple
2. PLEDGE OF ALLEGIANCE
3. MINUTES - Councilmember Goronkin
 - A. Approval of Council Meeting Minutes
 1. Council Ad-Hoc Towing Committee – March 20, 2006 [20060524adtc01.pdf](#)
 2. Council's Finance & Aviation Committee – April 18, 2006 [20060524fac01.pdf](#)
 3. Council's Neighborhood Quality of Life & Public Safety Committee – March 21, 2006 [20060524NQLPS01.pdf](#)
 - B. Acceptance of Board & Commission Meeting Minutes
 4. Board of Adjustment – March 22, 2006 [20060524boa01.pdf](#)
 5. Committee for Youth, Families and Community – April 17, 2006 [20060524cyfc01.pdf](#)
 6. Community Special Events Task Force – May 9, 2006 [20060524setf01.pdf](#)
 7. Enhanced Services Commission – April 12, 2006 [20060524esc01.pdf](#)
 8. Hearing Officer – April 18, 2006 [20060524ho01.pdf](#)
 9. Historic Preservation Commission – April 13, 2006 [20060524hpc01.pdf](#)
 10. Library Advisory Board – April 3, 2006 [20060524lab01.pdf](#)
 11. Municipal Arts Commission – March 8 & April 12, 2006 [20060524mac01.pdf](#)
[20060524mac02.pdf](#)
 12. Neighborhood Advisory Commission – April 5, 2006 [20060524nac01.pdf](#)
 13. Tempe Sports Authority – January 24, February 21 & March 7, 2006
[20060524tsa01.pdf](#) [20060524tsa02.pdf](#) [20060524tsa03.pdf](#)
4. REPORTS AND ANNOUNCEMENTS
 - A. Mayor's Announcements
 - Governor's Award for Energy Efficiency – Transit
 - Arizona Transit Association Outstanding Transit Innovation
 - Arizona Attorney General's Distinguished Service Award – CARE 7

- Board and Commission Appointments [20060524boards.pdf](#)
- New Development Review Commission Appointments [20060524drc.pdf](#)

B. Manager's Announcements

5. **AGENDA**

All items listed on the agenda will be considered as a group and will be enacted with one motion by the City Council unless an item is removed for separate consideration. Members of the public may remove public hearing items for separate consideration. Public hearing items are designated by an asterisk (*). Councilmembers may remove any item for separate consideration.

Agenda items scheduled for Introduction/First Public Hearing will be heard, but will not be voted upon at this meeting. Items scheduled for Second Public Hearing/Final Adoption will be voted upon tonight.

'q-j' indicates quasi-judicial items. The City Council sits as a quasi-judicial body when hearing variances. In this situation, the City Council must conduct itself as a court, not as a legislative body. Pre-meeting contact with the City Council on quasi-judicial matters is prohibited. Any materials or conversations concerning the item shall only be presented to the City Council at the scheduled public hearing.

A. Miscellaneous Items

14. Request approval of the Report of Claims Paid to be Filed for Audit for the weeks of April 9, 16, 23 & 30, 2006.

COMMENTS: A copy of the detailed claims report may be obtained by contacting the City Clerk's Office.

- *15. This is a public hearing to amend the Fiscal Year 2005/2006 Action Plan to reallocate Community Development Block Grant (CDBG) funding for neighborhood facilities and economic development activities.

DOCUMENT NAME: [20060524cdlc01.pdf](#) **COMMUNITY DEVELOPMENT BLOCK GRANT (0207-26)**

16. Request approval of Amendment No. 1 to the Intergovernmental Agreement (C2001-88) between Maricopa County Department of Human Services and the City of Tempe.

COMMENTS: MCDHS agrees to reimburse the City for the cost of developing an infant/toddler playground area, including fencing and rubberized soft-surface, that meets the day care licensure and Head Start requirement, based on actual costs, up to a maximum of \$30,000.

DOCUMENT NAME: [20060524prsw01.pdf](#) **COMMUNITY SERVICE ADM (0701-01)**

17. Request approval of a Condominium Plat by THE HAVEN CONDOMINIUMS at 1440 East Broadway Road.

COMMENTS: (CG Development Group, Arturo Collazo, property owner / RBF Consulting, Lindsay Groseclose, applicant) (CC060036) **#SHR-2006.37** for a Condominium Plat, consisting of 660 units, on 29.76 net acres, in the R-3, Multi-Family Residential Limited District.

DOCUMENT NAME: [20060524dsd2k07.pdf](#) **PLANNED DEVELOPMENT (0406)**

18. Request approval of a Final Subdivision Plat by THE HAVEN CONDOMINIUMS at 1440 East Broadway Road.

COMMENTS: (Arturo Collazo/CG Development Group, property owner / Lindsay Groseclose/RBF Consulting, applicant) (CC060041) **SBD-2006.38** a Final Subdivision Plat for one (1) lot on 29.76 net acres in the R-3, Multi-Family Residential Limited District.

DOCUMENT NAME: [20060524dsd2k08.pdf](#) **PLANNED DEVELOPMENT (0406)**

19. Request approval of a Final Subdivision Plat for the UNIVERSITY OF ADVANCING TECHNOLOGY at 2625 West Baseline Road.

COMMENTS: (Dominic Pistillo, Dorado Capital Investments LLC, property owner; Wayne Skala, Durrant Design Group, applicant) (CC060038) **#SBD-2006.34** for a Final Subdivision Plat for one (1) lot on 5.63 acres in the MU-3, Mixed-Use, Medium-High Density District.

DOCUMENT NAME: [20060524dsrl01.pdf](#) **PLANNED DEVELOPMENT (0406)**

20. Request approval of a Condominium Plat for NORTH SHORE CONDOMINIUMS at 945 East Playa del Norte Drive.

COMMENTS: (Weststone, Greg Loper, applicant/owner) (CC060052) **#SHR-2006.50** for a Condominium Plat for (134) units on 2.6 acres in the MU-4, Mixed-Use, High Density District.

DOCUMENT NAME: [20060524dsrl02.pdf](#) **PLANNED DEVELOPMENT (0406)**

21. Request approval of a Condominium Plat for TAMARON at 1125 East Broadway Road.

COMMENTS: (Paul and Doris Cardarelli, property owners; Mark Tomecak, applicant) (CC060046) **#SHR-2006.44** for a Condominium Plat for fifty-four (54) units on 2.42 acres in the R-3, Multi-Family Residential Limited District.

DOCUMENT NAME: [20060524dsrl03.pdf](#) **PLANNED DEVELOPMENT (0406)**

22. Request approval of a Condominium Plat by TEMPE URBAN LIVING at 520 South Roosevelt Street.

COMMENTS: (Robert A. Rosen, property owner, AEC Consultants Inc. – Paul Rogers, Jr., applicant) (CC060043) **#SHR-2006.45** for a Condominium Plat consisting of fifteen (15) condominium units for a total 22,912 s.f. of residential space on .75 net

acres in the R-3, Multi-Family Residential Limited District.

DOCUMENT NAME: [20060524dsd2k10.pdf](#) **PLANNED DEVELOPMENT (0406)**

- *23. This is a public hearing to recommend the approval of a Series 12 Restaurant Liquor License for Picazzo's Gourmet Pizzas and Subs KNW, LLC, dba Picazzo's Gourmet Pizzas and Subs, 440 W. Warner Road, #101.

COMMENTS: Dennis Daniel, Agent

DOCUMENT NAME: [20060524LIQ1.pdf](#) **LIQ LIC (0210-02)**

- *24. This is a public hearing to recommend the approval of a Series 12 Restaurant Liquor License for T-Bird Grill, LLC, dba Heart Attack Grill, 930 W. Broadway Road, #14.

COMMENTS: Richard Austin, Agent

DOCUMENT NAME: [20060524LIQ2.pdf](#) **LIQ LIC (0210-02)**

24a. Request approval of the canvass of the City of Tempe General Election held May 16, 2006.

DOCUMENT NAME: [20060524clrkkm01.pdf](#) **GENERAL ELECTION – MAY 16, 2006 (0506-30-02)**

B. Award of Bids/Contracts

25. Request to award a one-year contract with four (4) one-year maintenance support options to AOT Public Safety Corporation for alarm permit tracking/billing software.

COMMENTS: Subject to execution of final written contract. Total cost for this contract shall not exceed \$54,220 during the initial contract period.

DOCUMENT NAME: [20060524fsdl02.pdf](#) **PURCHASES (1004-01) RFP #06-138**

26. Request to award a one-year contract with two (2) one-year renewal options to Fluoresco Lighting and DECA Southwest for area lighting maintenance services.

COMMENTS: Subject to execution of final written contract. Total cost for this contract shall not exceed \$150,000 during the initial contract period.

DOCUMENT NAME: [20060524fsdl14.pdf](#) **PURCHASES (1004-01) RFP #06-133**

27. Request to award a one-year contract with two (2) one-year renewal options to Ancon Service Co. for cleaning, maintenance and repair of catch basins, drywells, and storm drains.

COMMENTS: Subject to execution of final written contract. Total cost for this contract shall not exceed \$150,000 during the initial contract period.

DOCUMENT NAME: [20060524fst18.pdf](#) **PURCHASES (1004-01)** IFB #06-159

28. Request to award a one-year contract with two (2) one-year renewal options to Ingersoll-Rand Equipment and Services and H&E Equipment Services for forklifts.

COMMENTS: Subject to execution of final written contract. Total cost for this contract shall not exceed \$113,450 during the initial contract period.

DOCUMENT NAME: [20060524fsdl20.pdf](#) **PURCHASES (1004-01)** RFP #06-190

29. Request to award a one-year contract with two (2) one-year renewal options to Arizona Emergency Products for emergency vehicle equipment and lighting.

COMMENTS: Subject to execution of final written contract. Total cost for this contract shall not exceed \$335,000 during the initial contract period.

DOCUMENT NAME: [20060524fsdl21.pdf](#) **PURCHASES (1004-01)** IFB #06-171

30. Request to award a one-year contract with two (2) one-year renewal options to R. W. Beck for a solid waste efficiency study.

COMMENTS: Subject to execution of final written contract. Total cost for this contract shall not exceed \$75,000 during the initial contract period.

DOCUMENT NAME: [20060524fslg23.pdf](#) **PURCHASES (1004-01)** RFP #06-069

31. Request to award a one-year contract with four (4) one-year renewal options to MSDS Solutions, Inc., for a vendor-hosted, web-based safety data management system.

COMMENTS: Subject to execution of final written contract. Total cost for this contract shall not exceed \$56,000 during the initial contract period.

DOCUMENT NAME: [20060524fst25.pdf](#) **PURCHASES (1004-01)** RFP #06-066RBA

32. Request to award a six-month contract with two (2) one-year renewal options to Total Care for palm tree trimming.

COMMENTS: Subject to execution of final written contract. Total cost for this contract shall not exceed \$57,000 during the initial contract period.

DOCUMENT NAME: [20060524fsdl24.pdf](#) **PURCHASES (1004-01)** RFP #05-131

33. Request to award a one-year, sole source contract to Oracle Corporation for renewal of enterprise database product support licenses.

COMMENTS: Subject to execution of final written contract. Total cost for this contract shall not exceed \$350,000 during the contract period.

DOCUMENT NAME: [20060524fsdl15.pdf](#) **PURCHASES (1004-01)** Sole Source #07-011

34. Request to award a one-year, limited source contract to Williams & Associates for lobbyist services.

COMMENTS: Subject to execution of final written contract. Total cost for this contract shall not exceed \$102,000 during the contract period.

DOCUMENT NAME: [20060524fsdl19.pdf](#) **PURCHASES (1004-01)** (Limited Source #06-181)

35. Request approval of a Construction Job Order with Sun Eagle Corporation, plus a \$25,000 construction contingency, for the Kiwanis Park ramada renovations project.

COMMENTS: Subject to execution of the final written contract in an amount not to exceed \$512,282.

DOCUMENT NAME: [20060524PWMG01.pdf](#) **KIWANIS COMMUNITY PARK (0706-25)** PROJECT NO. 63-986844

36. Request award of a Construction Manager at Risk Construction Services contract to Achen-Gardner Engineering, LLC, plus a \$100,000 change order contingency allowance, for the Apache Boulevard Waterline Replacement – Phase III.

COMMENTS: Rural Road to Terrace Road. Subject to execution of the final written contract for a Guaranteed Maximum Price of \$824,001.

DOCUMENT NAME: [20060524PWMG03.pdf](#) **WATER MANAGEMENT ADMIN. (0812-01)** PROJECT NO. 3201681

37. Request award of: a Construction Manager at Risk Construction Services contract with Adolfson & Peterson Construction, plus a \$1,290,000 construction contingency allowance; a professional services contract with 3D/International, Inc., for construction administration services; and a professional services contract with AMEC for material testing services for the Tempe Transportation Center Facility.

COMMENTS: Subject to execution of the final written Construction Manager at Risk Construction Services contract for a guaranteed maximum price of \$18,894,280; subject to execution of final written professional services contracts to 3D/International, Inc. in an amount not to exceed \$322,133. and to AMEC in an amount not to exceed \$35,028.

DOCUMENT NAME: [20060524PWMG04.pdf](#) **TRANSPORTATION PLANNING (1101-01)** PROJECT NO. 60-976762

38. Request approval of a construction Job Order with 3D/International, plus a \$8,128 construction contingency, for the Tempe Beach Park Amphitheatre Concrete Modifications.

COMMENTS: Subject to execution of the final written contract in an amount not to exceed \$81,279.

DOCUMENT NAME: [20060524PWMG05.pdf](#) **TEMPE BEACH PARK (0706-38) PROJECT NO. 6501752**

39. Request approval of an addendum to a professional services contract with DLR Group, Inc., for additional design services for the Diablo Stadium Complex improvements project.

COMMENTS: Subject to the execution of the final written addendum in an amount not to exceed \$123,865.

DOCUMENT NAME: [20060524PWTG06.pdf](#) **DIABLO STADIUM (0706-12) PROJECT NO. 6301781**

40. Request approval of a one-year contract renewal with Summit Electric Supply for Mill Avenue District cast iron light poles.

COMMENTS: Total amount not to exceed \$200,000.

DOCUMENT NAME: [20060524fsdl01.pdf](#) **PURCHASES (1004-01) T05-097-01**

41. Request approval of a one-year contract renewal with Metropolitan Life Insurance for the PPO Dental Plan for all eligible employees and dependents.

COMMENTS: Total amount not to exceed \$1,129,241.

DOCUMENT NAME: [20060524fsdl03.pdf](#) **PURCHASES (1004-01) T04-089-01**

42. Request approval of a one-year contract renewal with CIGNA Dental for a HMO Dental Plan for eligible employees and dependents.

COMMENTS: Total amount not to exceed \$101,354.

DOCUMENT NAME: [20060524fsdl04.pdf](#) **PURCHASES (1004-01) T04-089-02**

43. Request approval of a one-year contract renewal with ING Employee Benefits for medical stop loss insurance for city employees and retirees on the PPO medical plan.

COMMENTS: Total amount not to exceed \$409,318.

DOCUMENT NAME: [20060524fsdl05.pdf](#) **PURCHASES (1004-01) T04-118-01**

44. Request approval of a one-year contract renewal with WHP Health Initiatives, Inc., for pharmacy benefits management services.

COMMENTS: Total amount not to exceed \$3,563,325.

DOCUMENT NAME: [20060524fsdl06.pdf](#) **PURCHASES (1004-01) T02-084-01**

45. Request approval of a one-year contract renewal with Arizona Foundation For Medical Care for Preferred Provider Organization network health care for eligible city employees, dependents, and retirees.

COMMENTS: Total amount not to exceed \$115,580.

DOCUMENT NAME: [20060524fsdl07.pdf](#) **PURCHASES (1004-01)** T01-053-01

46. Request approval of a one-year contract renewal with Epoch Group, LC, for third party administrator services.

COMMENTS: Total amount not to exceed \$192,079.

DOCUMENT NAME: [20060524fsdl08.pdf](#) **PURCHASES (1004-01)** T05-110-01

47. Request approval of a one-year contract renewal with Language Line Services for translation services.

COMMENTS: Total amount not to exceed \$60,000.

DOCUMENT NAME: [20060524fsdl09.pdf](#) **PURCHASES (1004-01)** T04-085-01

48. Request approval of a one-year contract renewal with Robertson Industries, Inc., for rubberized playground surfacing.

COMMENTS: Total amount not to exceed \$50,000.

DOCUMENT NAME: [20060524fsdl10.pdf](#) **PURCHASES (1004-01)** T04-106-01

49. Request approval of a one-year contract renewal with Heinfeld, Meech & Co., P.C., for professional auditing services.

COMMENTS: Total amount not to exceed \$85,000 during the contract period.

DOCUMENT NAME: [20060524fst11.pdf](#) **PURCHASES (1004-01)**
AC3-0893-2012

50. Request approval of a one-year contract renewal with Banner Occupational Health Services and U.S. Healthworks Medical Group of Arizona for occupational health care services.

COMMENTS: Total amount not to exceed \$60,000 during the contract period.

DOCUMENT NAME: [20060524fst12.pdf](#) **PURCHASES (1004-01)** T05-103-01 and 02

51. Request approval of a one-year contract renewal with Horizon for sprinkler parts.

COMMENTS: Total amount not to exceed \$250,000.

DOCUMENT NAME: [20060524fsdl16.pdf](#) **PURCHASES (1004-01)** T02-077-01

52. Request approval to utilize a 5-month City of Mesa contract with Dialight Corporation for traffic signal LED modules.

COMMENTS: Total cost of this contract shall not exceed \$100,000 during the initial contract period.

DOCUMENT NAME: [20060524fslg13.pdf](#) PURCHASES (1004-01)
Contract #2002169

53. Request approval to utilize a Town of Buckeye contract with Balar Equipment Corporation for the purchase of a 180-degree swivel valve turner.

COMMENTS: Total cost for this contract shall not exceed \$52,000 during the contract period. Town of Buckeye #06-01

DOCUMENT NAME: [20060524fst17.pdf](#) PURCHASES (1004-01)

54. Request approval to utilize a five-month State of Arizona contract with I-10 International Trucks for the purchase of three roll-off solid waste trucks.

COMMENTS: Total cost of this contract shall not exceed \$230,743 during the initial contract period.

DOCUMENT NAME: [20060524fsdl22.pdf](#) PURCHASES (1004-01)
(AD040004-008-A2)

- C. Ordinances and Items for Introduction/First Hearing - These items will have two public hearings before final Council action.

- *55. This is the **introduction and first public hearing** for an ordinance amending Chapter 2 of the Tempe City Code (Administration) by adding new Section 2-33 relating to the establishment of warrant fees. **The second public hearing is set for June 1, 2006.**

DOCUMENT NAME: [20060524cacc02.pdf](#) TCC CH 2 - CITY CODE
ADMINISTRATION (0503-02) ORDINANCE NO. 2006.46

- *56. This is the **introduction and first public hearing** for an ordinance amending Chapter 2 of the Tempe City Code (Administration) by adding new Section 2-32 relating to the establishment of a prosecution fee. **The second public hearing is set for June 1, 2006.**

DOCUMENT NAME: [20060524cacc01.pdf](#) TCC CH 2 - CITY CODE
ADMINISTRATION (0503-02) ORDINANCE NO. 2006.45

- *57. This is the **introduction and first public hearing** for an ordinance authorizing the disposition and sale of City-owned property at 8150 South Jentilly in Tempe. **The second public hearing is set for June 1, 2006.**

DOCUMENT NAME: [20060524cacc03.pdf](#) REAL PROPERTY DISPOSITION
(0902-21-01) ORDINANCE NO. 2006.47

- *58. This is the **introduction and first public hearing** of an ordinance authorizing the Mayor to execute a development disposition agreement and lease of public land between the City of Tempe and STH Enterprises, LLC. **The second public hearing is set for June 1, 2006.**

DOCUMENT NAME: [20060524cdnr01.pdf](#) REAL PROPERTY DISPOSITION (0902-21-01) ORDINANCE NO. 2006.36

- *59. This is the **introduction and first public hearing** for an ordinance amending the Development Code for the Transportation Overlay District to amend the definition of station area boundaries to conform to the previously adopted overlay district map. **The second public hearing is scheduled for June 1, 2006.**

COMMENTS: (CC060035 / RRC06012) (City of Tempe, applicant) **ORDINANCE NO. 2006.35 ZOA-2006.05** to amend the definition of station area boundaries to conform to the previously adopted overlay district map. Properties are within a Station Area if any portion of the parcel or development is adjacent to a public right-of-way located within 800 linear feet of a light rail station platform, measured along the center of any public right-of-way and including only properties adjacent to the public right-of-way.

DOCUMENT NAME: [20060524dsdk01.pdf](#) TRANSPORTATION PLANNING (1101-01)

- *60. This is the **introduction and first public hearing** for an ordinance authorizing a Zoning Map Amendment for TEMPE CASCADE from Mobile Home Residence to R-4, Multi-Family Residential General, at 2340 East University Drive. ***The second public hearing is scheduled for June 15, 2006.***

COMMENTS: (Interstate Ventures V Limited Partnership, property owner / Charles Huellmantel, applicant) (CC060028) **ZON-2006.02 ORDINANCE NO. 2006.29** for a Zoning Map Amendment for 34.64 net acres from the RMH, Mobile Home Residence to R-4, Multi-Family Residential General, for the property located at 2340 East University Drive.

DOCUMENT NAME: [20060524dswk07.pdf](#) PLANNED DEVELOPMENT (0406)

- *61. This is the **introduction and first public hearing** for an ordinance authorizing a General Plan 2030 Projected Land Use Map Amendment, a Projected Density Map Amendment, and a Zoning Map Amendment for ALEXAN METROPOINTE in the Southwest Overlay District at 7001 South Priest Drive. ***The second public hearing is set for June 15, 2006.***

COMMENTS: A LEGAL PROTEST HAS BEEN FILED IN THIS MATTER; THEREFORE A 3/4 COUNCIL MAJORITY (6 OF 7) IS REQUIRED FOR APPROVAL. The Planning and Zoning Commission voted 6-0 in favor of this proposal as submitted, subject to conditions 1-5. Staff is recommending the proposal as submitted, subject to conditions 1-5. An affirmative vote by 6 of 7

Councilmembers would result in approval of the project as recommended by Planning and Zoning Commission and staff. (Roberta Barrett, 7001 South Priest Drive Associates, L.L.C., property owner and Stephen Earl, Earl, Curley, & Lagarde, applicant) (CC050089 / CC050090) for a proposed amendment to General Plan 2030 including a General Plan 2030 Projected Land Use Map Amendment, a Density Map Amendment, and a Zoning Map Amendment for 19.99 gross acres (19.14 net acres). The project includes the following:

Resolution No. 2005.65 GEP-2005.06 for a General Plan 2030 Projected Land Use Map Amendment for 19.99 gross acres from Industrial to Residential, and a Density Map Amendment from No Density (zero dwelling units per acre) to Medium to High Density (up to 25 dwelling units per acre) with an actual density of 20 dwelling units per acre.

Ordinance No. 2005.79 ZON-2005.21 for a Zoning Map Amendment for 19.14 net acres from GID, General Industrial District to R-4, Multi-Family Residential District

DOCUMENT NAME: [20060524dsd2k05.pdf](#) **PLANNED DEVELOPMENT (0406)**

D. Ordinances and Items for Second Hearing/Final Adoption

- *62. This is the **second public hearing** for an ordinance authorizing the City Manager to execute Amendment No. 1 to an Intergovernmental Agreement between the City and the Flood Control District of Maricopa County.

COMMENTS: The agreement addresses the maintenance of Habitat that the City and Army Corps of Engineers will soon be installing in the Salt River from the downstream dam of Town Lake to Priest Road Bridge.

DOCUMENT NAME: [20060524cdcm01.pdf](#) **FLOOD CONTROL ADMIN (0808-01) ORDINANCE NO. 2006.31**

- *63. This is the **second public hearing** for an ordinance authorizing the Mayor to execute a non-exclusive easement to Qwest Corporation at the Hayden Ferry Lakeside project.

DOCUMENT NAME: [20060524cdcm03.pdf](#) **COMMUNITY DEVELOPMENT/REDEVELOPMENT ADM (0403-01) ORDINANCE NO. 2006.39**

- *64. This is the **second public hearing** for a Preliminary and Final Subdivision Plat for two lots for STORAGE TODAY TEMPE at 810 South McClintock Drive.

COMMENTS: (Donald Murney, Murney and Partners, property owner) (CC060003) **#SBD-2006.10** for a Preliminary and Final Subdivision Plat consisting of two (2) lots on 3.43 net acres in the GID, General Industrial District.

DOCUMENT NAME: [20060524dssl02.pdf](#) **PLANNED DEVELOPMENT (0406)**

- *65. This is the **second public hearing** for an Amended Planned Area Development for PLAYA DEL NORTE - LOT 2 at 910 East Playa del Norte Drive.

COMMENTS: (Playa del Norte LLC., property owner; Gammage & Burnham – Manjula Vaz, applicant) (RRC06007 / SPD-2006.33 / DS051092) for an Amended Planned Area Development, consisting of 11,959 square feet of restaurant, retail and office space on 1.6 net acres. In the MU-4, Mixed-Use High Density Zoning District.

DOCUMENT NAME: [20060524dsd2k06.pdf](#) **PLANNED DEVELOPMENT (0406)**

- *66. This is the **second public hearing** for an ordinance granting an electrical easement to Salt River Project for 69 KV lines adjacent to Price Road on the South Tempe Water Treatment Plant property at 6650 S. Price Road.

DOCUMENT NAME: [20060524PWMG02.pdf](#) **EASEMENT (0904-02)**
ORDINANCE NO. 2006.38

E. Resolutions

67. Request approval of a resolution accepting grant funding from the Governor's Office of Highway Safety for the purchase of equipment for collision investigations and selective traffic enforcement.

DOCUMENT NAME: [20060524pdsmr01.pdf](#) **POLICE DEPARTMENT**
ADMINISTRATION RESOLUTION NO. 2006.32

68. Request approval of a resolution accepting grant funding from the Arizona Automobile Theft Authority for the purchase of Bait vehicle equipment and communications.

DOCUMENT NAME: [20060524pdsmr02.pdf](#) **POLICE DEPARTMENT**
ADMINISTRATION RESOLUTION NO. 2006.33

69. Request approval of a resolution approving the Intergovernmental Agreement between the City of Tempe and Kyrene School District No. 28 relating to the School Resource Officer program.

DOCUMENT NAME: [20060524pdkm01.pdf](#) **POLICE DEPARTMENT**
ADMINISTRATION (0606-02) RESOLUTION NO. 2006.30

70. Request approval of a resolution ordering the sale of \$74,495,000 principal amount of City of Tempe General Obligation Bonds, Series 2006, and related documents.

DOCUMENT NAME: [20060524fsjh01.pdf](#) **BOND SERVICE**
ADMINISTRATION (0203-01) RESOLUTION NO. 2006.31.

71. Request approval of a resolution declaring that Council deems the granting an electric franchise to Arizona Public Service beneficial for the City of Tempe and ordering the submittal of this franchise to the qualified electors at a special election to be held on September 12, 2006.

DOCUMENT NAME: [20060524casv01.pdf](#) FRANCHISE ELECTION (0506-30-04)
RESOLUTION NO. 2006.34

72. Request approval of a resolution declaring that Council deems the granting a gas franchise to Southwest Gas Corporation beneficial for the City of Tempe and ordering the submittal of this franchise to the qualified electors at a special election to be held on September 12, 2006.

DOCUMENT NAME: [20060524casv02.pdf](#) FRANCHISE ELECTION (0506-30-04)
RESOLUTION NO. 2006.35

- 73. Request approval of a resolution declaring the result of, and adopting a certificate of result of, the Special Bond Election held on May 16, 2006, and ordering the recording of such certificate.*

DOCUMENT NAME: [20060524clrkkm02.pdf](#) BOND ELECTION – MAY 16, 2006 (0506-30-03) RESOLUTION NO. 2006.37

6. PUBLIC APPEARANCES

According to the Arizona Open Meeting Law, the City Council may only discuss matters listed on this agenda. Matters discussed by the public during public appearances cannot be discussed by the City Council unless they are specifically listed on this agenda. There is a five-minute time limit per speaker. Speaker's visual aids or recorded tapes are not allowed.

Members of the public shall refrain from making personal, impertinent or slanderous remarks and from becoming boisterous while addressing the City Council or while attending the meeting. Unauthorized remarks from the audience, clapping, stomping of feet, yelling or any similar demonstrations are also prohibited. Violations of these rules may result in removal from the City Council meeting.

7. CURRENT EVENTS/COUNCIL ANNOUNCEMENTS/FUTURE AGENDA ITEMS

The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call (480) 350-8241 (voice) or (480) 350-8400 (TDD) to request an accommodation to participate in the City Council meeting.

Agendas are also available at www.tempe.gov/clerk
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