

MINUTES OF THE REGULAR MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chamber, 88 E. Chicago St., on Thursday, January 13, 2011, at 7:03 p.m.

THE MEETING WAS CALLED TO ORDER BY MAYOR BOYD W. DUNN.

The following members answered roll call:

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|-----------------|---------------------------|
| Boyd W. Dunn | Mayor |
| Bob Caccamo | Vice-Mayor |
| Trinity Donovan | Councilmember |
| Rick Heumann | Councilmember (telephone) |
| Matt Orlando | Councilmember |
| Jack Sellers | Councilmember |
| Jeff Weninger | Councilmember. |

Also in attendance:

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|---------------|------------------------|
| Rich Dlugas | Acting City Manager |
| Pat McDermott | Assistant City Manager |
| Mary Wade | City Attorney |
| Marla Paddock | City Clerk |

INVOCATION: The invocation was given by Pastor Mike Sproul – Tri-City Baptist Church

POSTING OF THE COLORS: Chandler High School Jr. ROTC

PLEDGE OF ALLEGIANCE: Chandler High School Jr. ROTC

SCHEDULED PUBLIC APPEARANCES:

1. ICLEI Milestone 1 Sustainability Award

The presentation of the ICLEI Milestone 1 Sustainability Award did not take place.

UNSCHEDULED PUBLIC APPEARANCES:

CONSENT:

MOVED BY MAYOR DUNN, SECONDED BY VICE-MAYOR CACCAMO TO APPROVE THE CONSENT AGENDA AS PRESENTED.

MOTION CARRIED UNANIMOUSLY (7-0).

A1. MINUTES:

APPROVED, as presented, Minutes of the City Council Special Meeting of December 9, 2010 and the Regular Meetings of December 6, 2010 and December 9, 2010.

A2. REZONING: Barcelona at Valencia II

Ord. #4268

hopeful that things would be smooth with the upturn of the economy. He further thanked the Council and those in the audience for sharing in the vision of Chandler.

MAYOR DUNN then presented the Council with gifts and recognitions.

VICE-MAYOR CACCAMO thanked Mayor Dunn for his comments. He stated accomplishments in the last 8 years were due to the entire Council. He added that it was a pleasure to serve with a diverse Council. He thanked the voters who elected him twice. He stated he looked forward to retirement and announced his recent engagement. He presented gifts to the Council.

COUNCILMEMBER SELLERS stated that he had been heavily involved with the Greater Phoenix Economic Council, East Valley Partnership and Arizona Town Hall and had come to know and work with many Mayors across the State, and he felt he was privileged for being able to work with one of the best. He told Mayor Dunn he would be missed.

COUNCILMEMBER WENINGER stated his appreciation for Vice-Mayor Caccamo's service and wished him well in his retirement and engagement. He stated that it was a pleasure to work with Mayor Dunn over the years and noted that he and Mayor Dunn did not always agree on every issue but they have always disagreed respectfully.

COUNCILMEMBER ORLANDO recollected a time when he called upon Vice Mayor when he was serving as principal. He believed Vice-Mayor Caccamo was a man of integrity and class back then and he stated Vice-Mayor Caccamo had proven to be a man of high class integrity since then.

Councilmember Orlando noted that he had served with Mayor Dunn the longest. He believed Mayor Dunn did a great job regarding impact fees. Councilmember Orlando recalled how when Mayor Dunn first joined the Council, he would look thoroughly at all Planning and Zoning issues. He recalled teasing Mayor Dunn about it when he first joined the Council, but he admitted it provided him a learning experience watching Mayor Dunn analyze each case.

COUNCILMEMBER DONOVAN stated she first met Vice-Mayor Caccamo when he was the Principal when she attended Chandler High School. She noted that they were then involved in the community together due to work with Kiwanis, YMCA, The Salvation Army and many other organizations. She appreciated all of the ways that she got to know him and seeing his heart for the community. She told him to enjoy his retirement and engagement. Councilmember Donovan noted that she first met Mayor Dunn as part of her work with ICAN when she would go before the Council. She stated that Mayor Dunn's leadership and doing what is best for the City was apparent.

COUNCILMEMBER HEUMANN thanked Mayor Dunn for his service and for being welcoming to him when he joined the Council. He stated they both shared a bond due to their background in P&Z. Councilmember Heumann noted that he met Vice-Mayor Caccamo when he ran his first campaign four years ago. He considered Vice-Mayor Caccamo a friend and mentor. He wished him happiness in his engagement and asked him to stay involved.

CURRENT EVENTS:

A. Mayor's Announcements

None.

