

MINUTES OF THE REGULAR MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, on Monday, July 25, 2011, at 7:00 p.m.

THE MEETING WAS CALLED TO ORDER BY MAYOR JAY TIBSHRAENY

The following members answered roll call:

Jay Tibshraeny	Mayor
Trinity Donovan	Vice-Mayor*
Kevin Hartke	Councilmember
Rick Heumann	Councilmember
Matt Orlando	Councilmember
Jack Sellers	Councilmember
Jeff Weninger	Councilmember

*Vice Mayor Donovan participated in the meeting via telephone.

Also in attendance:

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

INVOCATION: Councilmember Hartke

PLEDGE OF ALLEGIANCE: Councilmember Sellers

UNSCHEDULED PUBLIC APPEARANCES:

None.

CONSENT:

MOVED BY COUNCILMEMBER ORLANDO, SECONDED BY COUNCILMEMBER SELLERS, to approve the Consent Agenda as presented.

MAYOR TIBSHRAENY declared a conflict of interest on Item No. 6 (Ord. #4315) and indicated he would be abstaining from voting.

MOTION CARRIED UNANIMOUSLY (7-0) WITH THE EXCEPTION NOTED.

1. MINUTES:

APPROVED, as presented, Minutes of the City Council Special Meeting of June 20, 2011, and City Council Regular Meeting of June 23, 2011.

2. IRRIGATION EASEMENT: RWCD Ord. #4293

ADOPTED Ordinance No. 4293 granting a no-cost, non-exclusive irrigation easement to the Roosevelt Water Conservation District (RWCD) to relocate irrigation facilities along the north side of Queen Creek Road at Emmett Road and from Gilbert Road eastward.

3. CITY CODE AMENDMENT: Chapter 28 Ord. #4308

ADOPTED Ordinance No. 4308 amending Chapter 28 of the Chandler City Code adopting the 2009 International Fire code as amended.

4. ZONING: Fulton Ranch II Ord. #4313

ADOPTED Ordinance No. 4313, DVR11-0008, Fulton Ranch II, from PAD zoning for a mixed-use project of Office, Commercial Retail/Restaurant, Hotel and Multi-Family Residential with a mid-rise overlay to PAD for Single-Family Residential for the single-family residential development on approximately 43 acres located approximately one-half mile south of the SEC of Ocotillo Road and Arizona Avenue.

5. REZONING: Arizona Ave & Warner Rd Ord. #4314

ADOPTED Ordinance No. 4314, DVR11-0011, Arizona Ave & Warner Rd, rezoning from Community Commercial District (C-2) to PAD in order to increase the number of monument sign panels for an existing development at the NEC of Arizona Avenue and Warner Road.

6. REZONING: Arizona Blue Stake, Inc. Ord. #4315

ADOPTED (6-0) Ordinance No. 4315, DVR11-0018, Arizona Blue Stake, Inc., rezoning from PAD for light industrial to PAD for light industrial and general office to allow a general office use on property located at 2200 S. Stearman Drive, north of Ryan Road and west of Gilbert Road within Chandler Airport Business Park.

MAYOR TIBSHRAENY declared a conflict of interest and abstained from voting on this item.

CURRENT EVENTS:

- A. Mayor's Announcements

Mayor stated the announcements would be made at the City Council meeting on Thursday.

- B. Councilmembers' Announcements

- C. City Manager's Announcements

Adjournment: The meeting was adjourned at approximately 7:05 p.m.

ATTEST: _____
City Clerk

Mayor

Approved: August 15, 2011

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the City Council of Chandler, Arizona, held on the 25th day of July 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of August 2011.

City Clerk