

MINUTES OF THE REGULAR MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Chandler City Council Chambers, 88 E. Chicago St., on Monday, October 24, 2011, at 7:05 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

*Councilmember Orlando 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: Pastor Tom Rakoczy – Chandler First Assembly of God

POSTING OF COLORS: Korean War Veterans Association

PLEDGE OF ALLEGIANCE: Councilmember Hartke

UNSCHEDULED PUBLIC APPEARANCES: None

CONSENT:

MOVED BY COUNCILMEMBER WENINGER, SECONDED BY COUNCILMEMBER HEUMANN, TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VICE-MAYOR DONOVAN declared a conflict of interest on Item No. 2 and abstained from voting.

MOTION CARRIED UNANIMOUSLY WITH THE EXCEPTION NOTED (7-0) VIA A ROLL CALL VOTE.

1. MINUTES

APPROVED, as presented, Minutes of the City Council Regular Meeting of September 22, 2011, and City Council Special Meeting of October 12, 2011.

2. REZONING: Chandler Christian Community Center Ord. #4322

ADOPTED Ordinance No. 4322, DVR11-0026 Chandler Christian Community Center, rezoning from Multi-Family (MF-1) to PAD along with PDP approval for a multi-use

community center located at 345 and 365 S. California Street, which is located south of the SEC of Frye Road and California Street.

Vice-Mayor Donovan declared a conflict of interest on this Item.

3. REZONING: Paloma Kyrene Business Community Ord. #4323

ADOPTED Ordinance No. 4323, DVR11-0025 Paloma Kyrene Business Community, to amend the PAD zoning to allow additional instructional sports and athletic training facility uses in Building M along with a PDP to address on-site parking requirements for the business park located south of Chandler Boulevard on the west side of Kyrene Road at Gila Springs Boulevard.

4. SETTLEMENT: McLaughlin v. City of Chandler, et al.

APPROVED a settlement in McLaughlin v. City of Chandler, et al. in an amount of \$100,000.00 and authorized Risk Management and the City Attorney to sign any necessary documents in such form as approved by the City Attorney.

CURRENT EVENTS:

- A. Mayor's Announcements: None
- B. Councilmembers' Announcements: None
- C. City Manager's Announcements: None

Adjournment: The meeting was adjourned at approximately 7:11 p.m.

ATTEST: _____
City Clerk Mayor

Approved: November 14, 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 24th day of October 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of October 2011.

City Clerk