

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, November 14, 2011, at 7:04 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 and Councilmember Heumann 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: Reverend John MacKinney – Chandler Bible Church

PLEDGE OF ALLEGIANCE: Mayor Tibshraeny

UNSCHEDULED PUBLIC APPEARANCES: None

CONSENT:

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

Phone connection was lost with Councilmember Heumann prior to the vote of the Consent Agenda.

MOTION CARRIED UNANIMOUSLY (6-0).

1. MINUTES

APPROVED, as presented, Minutes of the City Council Regular Meetings of October 24, 2011, and October 27, 2011.

2. NO COST FEE INTEREST: United States Ord. #4324

ADOPTED Ordinance No. 4324 granting a fee interest, at no cost, to the United States of America to a parcel of land approximately 22 feet wide by 962 feet long for underground

irrigation facilities located on the north side of Willis Road west of Arizona Avenue.

3. RIGHT-OF-WAY ANNEXATION: Chandler Auto Park Way & Germann Ord. #4325

ADOPTED Ordinance No. 4325, Right-of-way annexation of certain Gilbert Road rights-of-way of approximately 3.47 acres between Chandler Auto Park Way and one-quarter mile south of Germann Road contingent upon de-annexation by the Town of Gilbert.

4. IRRIGATION EASEMENT: Salt River Project Ord. #4326

ADOPTED Ordinance No. 4326, granting a no-cost irrigation easement to Salt River Project (SRP) located at the NEC of McQueen and Queen Creek roads for the McQueen Road (Queen Creek Road to Riggs Road) Improvement Project.

PUBLIC HEARING:

PH1. ANNEXATION: SEC of Lindsay and Ocotillo roads

Discussion:

MAYOR TIBSHRAENY OPENED THE PUBLIC HEARING AT 7:07 P.M.

City Planner ERIK SWANSON presented this item. He stated that the sight was currently being used as an operational dairy. He noted the surrounding areas of the site which included the Town of Gilbert, vacant land, another County parcel requesting annexation and a vacant approved single family subdivision. Mr. Swanson indicated that the property was served with water and sewer along Ocotillo. He added that staff did not receive any negative feedback from Departments regarding the annexation.

MAYOR TIBSHRAENY questioned what the landowners intention of the property was after annexation.

MR. SWANSON responded that staff had received a zoning request for a single-family residential subdivision. He explained that development of the land would occur after the annexation process and rezoning was wrapped up.

MAYOR TIBSHRAENY asked who the developer of the land would be.

MR. SWANSON replied that Maracay Homes would be the developer.

MAYOR TIBSHRAENY CLOSED THE PUBLIC HEARING AT 7:09 P.M.

ACTION:

Connection with Councilmember Heumann was established at this time.

5. MOTION FOR RECONSIDERATION: Wee Blessings Preschool & Academy

