

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 Thursday, June 14, 2012, at 7:05 p.m.

THE MEETING WAS CALLED TO ORDER BY MAYOR JAY TIBSHRAENY.

The following members answered roll call:

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

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 Donovan

UNSCHEDULED PUBLIC APPEARANCES:

Mr. George Urish, 2242 E. Horseshoe Pl., Chandler, AZ, came forward to extend his thanks to the Mayor and Council, City Manager Rich Dlugas, and RJ Zeder for improvements made along Cooper Road. He said it has made it a much safer community and many of the residents on the east side of Cooper Road are happy. MR. URISH also extended his appreciation for the \$900,000 funding for the design phase of Cooper Road for Fiscal Year 2014.

MR. URISH said he will check back with Council in 2014. He said he appreciates all the work that has been done in this area.

MAYOR TIBSHRAENY noted a Special Meeting would follow this meeting to adopt the city budget.

CONSENT:

MAYOR TIBSHRAENY noted Item number 36 (Use Permit – Baldwin Brothers Automotive) was withdrawn.

MAYOR TIBSHRAENY stated that Item numbers 46 and 47 would be moved to the Consent Agenda based on letters received from CLASA President Keith Benjamin and CLEA President Rob Dykstra asking that each impasse be withdrawn, therefore agreeing to the acceptance of the City's proposal.

MOVED BY COUNCILMEMBER SELLERS, SECONDED BY COUNCILMEMBER HEUMANN, to approve the Consent Agenda as presented with the noted changes.

COUNCILMEMBER DONOVAN declared a Conflict of Interest on item numbers 10, 11, and 14.

COUNCILMEMBER DONOVAN thanked the unions for working with the City Manager and the Council to work out their differences.

MOTION CARRIED UNANIMOUSLY (7-0).

1. MINUTES:

APPROVED the following minutes:

- 1a. Chandler City Council Special Meeting of May 21, 2012
- 1b. Chandler City Council Special Meeting of May 24, 2012
- 1c. Chandler City Council Regular Meeting of May 24, 2012

2. CITY CODE AMENDMENT: Chapter 43 Ord. #4365

ADOPTED Ordinance No. 4365 repealing Chapter 43 of the Chandler City Code and adding a new Chapter 43 for the purpose of merging the Department of Public Works and the Department of Planning and Development into a single Transportation and Development Department; and making conforming amendments to various sections and subsections of Chapters 8, 11, 32, 38, 40, 41, 45, 46, 47, 48, 49, 51, 52, 53 and 54.

3. REZONING: Stonefield Luxury Apartments Ord. #4371

ADOPTED Ordinance No. 4371, DVR12-0001, Stonefield Luxury Apartments, rezoning from PAD for a commercial shopping center to PAD for multi-family residential development for a multi-family residential development on approximately 10.8 acres located at the SEC of Dobson and Germann roads.

4. INITIAL CITY ZONING: East of the NEC of Queen Creek & Gilbert Roads Ord. #4364

INTRODUCED AND TENTATIVELY APPROVED Ordinance No. 4364, DVR12-0012 East of the NEC of Queen Creek & Gilbert roads, the establishment of initial City zoning of Agricultural (AG-1) on 2.3 acres located east of the NEC of Queen Creek and Gilbert roads. (Applicant: City of Chandler.)

BACKGROUND

The request is to establish the initial City zoning of AG-1 on a 2.3-acre site located east of the NEC of Queen Creek and Gilbert roads. The Chandler Land Use Element of the General Plan designates the area for Low Density (Single-Family) Residential, but allows for the consideration of various uses including institutional type uses.

Directly north is the remainder of the 20-acre church campus. East is the Paseo Trail single-family residential neighborhood. South is vacant land planned for commercial development as part of the Layton Lakes master-planned community. West, adjacent to the site, is land zoned R-43 in the County and currently being used for residential purposes.

Consistent with State Statutes, when a property is annexed into a municipality's jurisdiction, the municipality must grant a zoning designation equivalent to the zoning designation enjoyed in the County; the AG-1 zoning designation meets this requirement. The approval of this zoning action ensures that any future development on the site shall occur in conformance with City standards. It is anticipated that a Rezoning and Preliminary Development Plan application for an expansion of the church campus will be submitted shortly.

PUBLIC NEIGHBORHOOD NOTIFICATION

This request was noticed in accordance with the requirements of the Chandler Zoning Code. Staff has been contacted by residents adjacent to the subject site with general questions regarding the request. Once Staff had an opportunity to explain the request, all of the residents expressed support.

RECOMMENDATION

Upon finding consistency with the General Plan, the Planning Commission and Staff recommend approval.

5. REZONING: Epicenter Church – Westech

Ord. #4373

INTRODUCED AND TENTATIVELY APPROVED Ordinance No. 4373, DVR12-0011 Epicenter Church – Westech, rezoning from PAD to PAD amending the permitted land uses within Westech Corporate Center to allow a place of worship/church use in Building 9 only and eliminate church use in Building 10. The property is located at the SEC of Arizona Avenue and Palomino Drive, north of Warner Road. (Applicant: CC Prop LLC, Sun State Builders – Mike Forst.)

BACKGROUND

The request is for rezoning from Planned Area Development (PAD) to PAD to amend the permitted land uses within Lot 34 of Westech Corporate Center to allow a place of worship/church use only in Building 9 and eliminate the church use currently allowed in Building 10. Westech Lot 34 is developed with industrial land uses and certain allowed commercial uses. Building 9 is approximately 14,252 square feet in size. This building is located at the southwest corner of the development.

Building 9 is surrounded by similar buildings on the east and north. South of Westech Lot 34 is an existing auto dealership. Immediately east of the subject site is an industrial building with approximately 135,000 square feet of light industrial warehouse space. Arizona Avenue abuts the property's west side with multi-family residential uses zoned High Density residential (MF-3) located west of Arizona Avenue.

Permitted uses include light-industrial by right in the Planned Industrial District (I-1), as well as Office and Office/Warehouse uses, in addition to limited commercial uses such as showroom/warehouse uses (e.g. flooring company), and auto related accessory sales and installation. General retail uses are not permitted. Sufficient parking is provided to allow 100% office uses within Buildings 1-4, 9 and 10. Parking is provided to accommodate a 20% office build-out for Buildings 5-8.

This application proposes to allow a church use, Epicenter Church, to operate within Building 9 initially occupying approximately 7,094 square feet. A rezoning case was approved in April 2011 for Epicenter Church to locate in Building 10. Primavera Online High School's American Virtual Academy office is located in Building 9 and intends to relocate to Building 10 allowing the church to move into Building 9. Half of Building 9 is currently occupied by Urban Oven. The church's

activities remain the same, conducting church services and worship, group meetings, administrative and office functions, child care room for church members only and a small kitchen area. The church can accommodate approximately 250 congregants. Building 10 would no longer have church as an allowed use and all of Building 9 would allow a church use. Epicenter Church conducts services on Sunday mornings starting at 10:45 a.m. and may offer special services during other weeknights. Specialized small group education classes may also occur. The church currently conducts the main worship service at Chandler Center for the Arts.

Buildings 9 and 10 are separated by a common pedestrian open space. Parking will primarily occur in front of Buildings 1, 7, 8, 9 and 10 through the use of shared parking while other businesses are not open. The adjacent tenant in Building 9 is a bakery. Operating hours will not conflict between the church and bakery.

Through a prior zoning amendment in April 2011 for the Praise and Worship Center in Building 3, Staff reviewed a parking analysis addressing parking demand specifically for that church in relation to other buildings, uses and tenants. The parking analysis was based on the proposed church's congregant size. A similar parking analysis and a parking map was completed and provided in the Development Booklet. Zoning Code requires parking for churches and places of worship at one parking space for each four seats in the worship/assembly area. Based on the worship service area having a maximum of 500 seats (if the entire building were occupied), 125 parking spaces are required. The analysis concludes that there are 227 available parking spaces in close proximity to Building 9. Epicenter Church and the property owner will have signed agreements with the adjacent business owners to utilize parking spaces around those buildings during non-business hours on evenings and weekends.

This development request does not include any signage. Any proposed building signage or monument signage shall be in conformance with the existing comprehensive sign package approved for Westech Lot 34.

This application requests to add a church use to the allowed PAD land uses specifically for Building 9 and eliminating church use in Building 10, does not present any land use incompatibilities within this industrial business park. The existing Praise and Worship Church in Building 3 and Epicenter's current location has functioned well with all other users without parking issues.

PUBLIC / NEIGHBORHOOD NOTIFICATION

This request was noticed according to the provisions of the City of Chandler Zoning Code with a neighborhood meeting being held on May 9, 2012. There were no neighbors in attendance. Staff has received no correspondence in opposition to this request.

RECOMMENDATION

Upon finding consistency with the General Plan, the Planning Commission and Planning Staff recommend approval subject to the conditions listed in the ordinance.

6. RIGHT-OF-WAY ANNEXATION: Ocotillo Road Ord. #4374

INTRODUCED AND TENTATIVELY APPROVED Ordinance No. 4374, Right-of-Way Annexation of 5.51 acres of certain Ocotillo Rights-of-Way between Lindsay Road and 148th Street, contingent upon de-annexation by the Town of Gilbert.

The 1987 Intergovernmental Agreement (IGA) between the City of Chandler and the Town of Gilbert defined an ultimate jurisdictional boundary line. This line was based on building out right-of-way widths with the intent to have full roadway control (and intersections) under one jurisdiction or the other. It was agreed that Chandler would have control of Ocotillo Road rights-of-way from Lindsay Road to 148th Street including the full intersection at Lindsay Road, but excluding the full intersection at 148th Street.

Currently, all of the westbound and portions of the eastbound rights-of-way (R.O.W.) are in the jurisdiction of the Town of Gilbert. The Annexation Map attached to the ordinance depicts the entire area to be annexed contingent upon de-annexation by the Town of Gilbert.

A.R.S. 9-471.02 allows for County right-of-way with no taxable real property to be annexed to an adjacent city by mutual consent of the city's governing body and the County's Board of Supervisors.

The annexation process per A.R.S. 9-471.02, requires that the City adopt an "ordinance of intent" to annex the right-of-way. If approved by the City, a request for annexation, together with a copy of the ordinance, will appear as a published agenda item at a regular meeting of the Maricopa County Board of Supervisors. If the County approves the annexation, the R.O.W. parcel will be annexed into the City.

7. APPLICATION: Indian Gaming Grant Res. #4600

ADOPTED Resolution No. 4600 authorizing the submittal of a \$33,001.00 Indian Gaming Grant application to the Gila River Indian Community (GRIC) and authorizing the Fire Chief to conduct all negotiations and to execute and submit all documents in connection with such grant.

The Fire Department will apply for a GRIC State-Shared Revenue grant in the amount of \$33,001.00. Funds will support the Fire Department's Crisis Response Team – CR288, by providing funding for temporary Crisis Intervention Specialist(s). A requirement of this grant process is to have the City Council approve the resolution. Grant awards will be made in October 2012.

8. APPLICATION: Pass-Through Indian Gaming Grant Res. #4602

ADOPTED Resolution No. 4602 authorizing the submittal of a \$19,150.00 Pass-Through Indian Gaming Grant application from Chandler Firefighter Charities to the Gila River Indian Community (GRIC).

The grant funding sought by Chandler Firefighter Charities is intended to be used to teach fire safety to third-grade students in Chandler through the use of the Fire Safety House program. The two-story mobile house provides a safe, realistic place for students to practice good fire safety exercises.

9. APPLICATION: Pass-Through Indian Gaming Grant Res. #4603

ADOPTED Resolution No. 4603 authorizing the submittal of a \$227,165.00 Pass-Through Indian Gaming Grant application from The Payne Foundation, Inc., dba Driver's Edge, to the Gila River Indian Community (GRIC).

The grant funding sought by The Payne Foundation, Inc., dba Driver's Edge, is intended to be used to fund three separate Driver's Edge safe-driving instructional events at Firebird International Raceway accommodating approximately 400 students and 300 parents at each event.

10. APPLICATION: Pass-Through Indian Gaming Grant Res. #4604

COUNCILMEMBER DONOVAN DECLARED A CONFLICT OF INTEREST ON THIS ITEM.

ADOPTED (6-0) Resolution No. 4604 authorizing the submittal of a \$124,925.00 Pass-Through Indian Gaming Grant application from Harvest for Humanity to the Gila River Indian Community (GRIC).

BACKGROUND/DISCUSSION

The grant funding sought by Harvest for Humanity is intended to be used to provide educational classes to residents of Chandler and Tempe on the benefits of a healthy lifestyle. Special emphasis will be placed on providing classes for special-needs students from Chandler Unified School District and Tempe Union High School District. The vast majority of classes will be held at the Harvest for Humanity Tempe site with future considerations to the Chandler site currently under construction.

11. APPLICATION: Pass-Through Indian Gaming Grant Res. #4605

COUNCILMEMBER DONOVAN DECLARED A CONFLICT OF INTEREST ON THIS ITEM.

ADOPTED (6-0) Resolution No. 4605 authorizing the submittal of a \$38,590.00 Pass-Through Indian Gaming Grant application from Dignity Health Foundation, East Valley, to the Gila River Indian Community (GRIC).

BACKGROUNDS/DISCUSSION

The grant funding sought by Dignity Health Foundation, East Valley, is intended to provide a combination of chronic disease management classes and long-term support and education for adopting healthy living habits as an approach to managing chronic disease.

12. APPLICATION: Pass-Through Indian Gaming Grant Res. #4606

ADOPTED Resolution No. 4606 authorizing the submittal of an \$80,000.00 Pass-Through Indian Gaming Grant application from the National Advocacy and Training Network to the Gila River Indian Community (GRIC).

The grant funding sought by the National Advocacy and Training Network is intended to be used to support three transitional housing programs including bed nights, food, clothing, on-the-job training, supplies and salaries for case management and advocacy. It should be noted the request asks that payments be disseminated over a two-year period (\$40,000.00 per year) that could tie up funding for other requesters next year.

13. INTERGOVERNMENTAL AGREEMENT: CART Res. #4608

ADOPTED Resolution No. 4608 authorizing an intergovernmental agreement (IGA) with the Cities of Apache Junction, Scottsdale, Mesa and Phoenix and the Towns of Gilbert, Maricopa and Paradise Valley and the Federal Bureau of Investigation, collectively known as the Arizona Child

Abduction Response Team (CART) agencies regarding participation in the Arizona Child Abduction Response Team and authorizing the Police Chief, or designee, to execute and submit all documents necessary in connection with such agreement.

BACKGROUND

The City of Chandler, through its Police Department, wishes to enter into an IGA with CART agencies to provide a pool of specialized investigators that is available to focus dedicated and intensive investigative, preventative, and general law enforcement efforts primarily with regard to cases involving abducted children. CART agencies may request and render law enforcement assistance from other CART agencies in dealing with serious violations of law, including criminal child kidnapping, abduction, false imprisonment, and similar state and federal violations, the rescue of abducted children, and the seizure and forfeiture of assets of those engaged in such activity (utilizing state and/or federal forfeitures laws, as appropriate).

FINANCIAL IMPLICATIONS

The City of Chandler will pay the salary and benefits of any City of Chandler employees performing any duties authorized by this IGA.

14. ALLOCATION: FY 2012/2013 General Fund

Res. #4610

COUNCILMEMBER DONOVAN DECLARED A CONFLICT OF INTEREST ON THIS ITEM.

ADOPTED (6-0) Resolution No. 4610 authorizing the allocation of FY 2012/2013 General Fund dollars in the amount of \$1,134,740.00 in accordance with the recommendations of the Chandler Housing and Human Services Commission (HHSC) and Staff, and authorizing the City Manager, or designee, to enter into agreements and suspend or terminate agreements as needed pursuant to this resolution.

BACKGROUND

The City of Chandler annually allocates General Fund dollars from the Social Services Fund (SSF) and the Youth Enhancement Program (YEP). In addition, funds from the utility bill donations are allocated from the Acts of Kindness (A-OK) program. These and Veterans Transportation Services funds are granted to qualifying non-profit agencies and programs for the purpose of providing human services to Chandler residents.

In the past, \$648,960.00 was available annually for Youth Enhancement Program funding. In FY 2010/2011, this fund experienced an ongoing 10% reduction in the amount of \$64,900.00. For FY 2012/2013, this decrease will be covered by utilizing one-time funding in the City's budget.

In addition, one program that was funded in FY 2011/2012 has returned their \$10,000.00 allocation due to the fact that the program will not meet the contract requirements. The additional \$10,000.00 became available after the HHSC made their funding recommendations.

Funding from the General Fund will be allocated to the following three groups: Families in Crisis, Special Populations and Youth.

For SSF, YEP, AOK and Veterans Transportation Services Funding, the City received 55 applications totaling \$1,789,372.00. Each application received through the Human Services Funding Allocation process was assigned to a subcommittee review team of the HHSC. The team met at least three times to review and discuss the applications. Comments were captured

during these review sessions that will be sent to the agencies along with the application scores at a later date.

Following the March 28, 2012 HHSC meeting, the initial funding recommendations from the HHSC were sent to the non-profit organizations that applied for funding. These recommendations were then finalized at the April 4, 2012 HHSC public hearing.

As previously noted, after final funding recommendations were made, \$10,000.00 was returned to the City for reallocation. Staff is recommending that \$4,000.00 of the returned funds be awarded to East Valley Adult Resources (EVAR) for the Retired and Senior Volunteer Program (RSVP) and \$6,000.00 to the Kyrene Schools Community Foundation for the Kyrene Family Resource Center program.

Staff is recommending the allocation to EVAR as the agency was inadvertently not notified of the FY 2012/2013 application process and therefore did not have an opportunity to compete. The RSVP program utilizes the City's General Funds to provide match for federal funds they receive and this match is a critical component to their continuing to receive federal funds. RSVP provides volunteers for City programs including the Center for the Arts, Library, Police and Fire Departments, as well as the home delivered meal program.

The Kyrene Family Resource Center Program is operated by the Kyrene Schools Community Foundation and the Kyrene School District to provide needy families access to resources which meet their basic needs. The Kyrene Resource Center applied for \$15,000.00 in FY 2012/2013 funds from the City and was initially recommended for \$6,000.00 in funding. Staff recommends that the Kyrene Family Resource Center receive an additional \$6,000.00 in funds to provide services to west Chandler students and their families.

FINANCIAL IMPLICATIONS

All costs associated with the General Fund human services allocations will be paid by the City of Chandler as part of the FY 2012/2013 Operating Budget.

15. APPLICATION: Indian Gaming Grant Res. #4611

ADOPTED Resolution No. 4611 authorizing the submittal of a \$500,000.00 Indian Gaming Grant application from the City of Chandler's Community Services Department to the Gila River Indian Community (GRIC) to provide support for the design and construction of a Veterans' memorial to be located at Veterans Oasis Park and authorizing the Community Services Director to conduct all negotiations and to execute and submit all documents in connection with such grant.

16. INTERGOVERNMENTAL AGREEMENT: ADES Res. #4613

ADOPTED Resolution No. 4613 authorizing the intergovernmental agreement (IGA) with the Arizona Department of Economic Security (ADES) for co-location services and authorizing the Police Chief to administer, execute and submit all documents and other necessary instruments in connection with said program.

BACKGROUND

The City of Chandler, through its Police Department, wishes to enter into an IGA with ADES to co-locate ADES/Division of Children, Youth and Families/Child Protective Services in the Chandler Police Department to provide integrated services to children and families. ADES will provide one to two employees assigned to the Chandler area to work out of the Chandler Police

Department (CPD). CPD provides office space, telephone, internet connection and access to a copier/fax. This service has been in effect since 2007 and has proven beneficial to both parties. ADES CPS employees are located in the community they serve and have local access to their files/reports. CPD officers have access to CS employees to ask questions/advice, work on cases together and quicker access to CPS reports.

17. BOARD AND COMMISSION APPOINTMENTS

APPROVED the following Board and Commission appointments:

Human Relations Commission
Pam Thompson

Merit Board
Michele Schroeder

18. INSURANCE AND SERVICES

AUTHORIZED the purchase of insurance and services through Arthur J. Gallagher for FY 2012-13 in the amount of \$913,109.00 for protection against financial loss, utilizing the following service providers: Starr Indemnity & Liability, Travelers Indemnity, Safety National, Ace American Insurance Co., National Union Fire Insurance Co of Pittsburgh, PA, ACE Property & Casualty and Ace Group – Illinois Union Insurance Co.

19. AGREEMENT AMENDMENT: ACT Towing LLC, dba All City Towing

APPROVED Agreement Amendment No. 12 with ACT Towing LLC, dba All City Towing, for police towing services for a six-month extension through December 31, 2012.

The current contract for police towing will expire on June 30, 2012. Staff had intended to award a new contract prior to that expiration; however, at City Council's direction, Staff will be issuing a new solicitation with increased emphasis on quality.

Staff is requesting approval of Amendment 12 extending the contract six months to allow time to complete a new solicitation. Staff will conduct a new procurement process with input from the towing industry and the Public Safety subcommittee.

20. CONTRACT: SDB, Inc.

APPROVED Contract #CS1103-401, with SDB, Inc., for the Community Center Courtyard Remodel in an amount not to exceed \$314,000.00.

The Community Center opened to the public in November 1986. A component of the Community Center is a 2,600 square foot courtyard which is used for rentals and programs. Staff facilitated a public meeting in 2010 regarding the proposed renovation. Staff also reviewed the proposed renovations with the Community Services Council Subcommittee and the Parks and Recreation Board.

21. CONTRACT: B & F Contracting, Inc.

APPROVED Contract #PR0708-401 with B & F Contracting, Inc., for Snedigar Sportsplex Entry Improvements in an amount not to exceed \$55,048.00.

22. CONTRACT: Salt River Project

APPROVED Contract #ST0809-302 with Salt River Project (SRP) for design and construction for electrical relocations to accommodate the Gilbert Road (Queen Creek Road to Ocotillo Road) project in the amount of \$233,796.28 for a new contract total amount not to exceed \$884,413.28.

23. CONTRACT: Consultant Engineering, Inc.

APPROVED Contract #EN1202-101 with Consultant Engineering, Inc., annual contract for development on-call inspection services in an amount not to exceed \$195,000.00.

Recently, private development and utility permit issuance has increased to the point that warrants additional City inspection services. There is a 15% year-to-date increase in encroachment permits issued when compared to this time last year. Some of these permits involve large projects that require extra attention and inspection. Both SRP and Air Products have major upgrade projects related to Intel's expansion. CenturyLink also has approached City Staff to discuss a City-wide major upgrade project involving hundreds of pedestal replacements. The number of Capital Improvement Projects has also increased thus requiring more inspection time from the same group of inspectors. The services provided will be specifically for development and utility inspections, not CIP projects. This is a one-year contract with a notice to proceed being issued July 1, 2012 and ending June 30, 2013.

24. AGREEMENT AMENDMENT: JC Printing

APPROVED Agreement #CP1-066-2986, Amendment No. 1, with JC Printing for overflow photo copying and printing services in an amount not to exceed \$85,000.00. This is the first of four optional one-year extensions.

25. AGREEMENT: SDB, Inc.

APPROVED Agreement #PD1202-401 with SDB, Inc., for the design and construction of the remodeling and re-fitting of the Police Department Communications Center in an amount not to exceed \$1,099,747.00.

The need to remodel and refit the center is due to a number of items. The existing dispatcher consoles are old and some are in disrepair. There are heating and cooling problems due to insufficient ventilation because the room was not originally designed to handle the heat load from the numerous monitors. There is also a need for additional dispatchers.

During construction, the dispatchers will be relocated to a temporary facility outside police headquarters. Once this occurs, the contractors will work 24 hours a day, seven days a week with a scheduled completion time of three weeks.

26. AGREEMENT AMENDMENT: Buck Consultants

APPROVED Agreement Amendment No. 2 with Buck Consultants for Human Resources and Employee Benefits consulting services in an amount not to exceed \$118,800.00. This is the second of four optional one-year renewals.

Buck Consultants began providing ongoing professional employee benefit consulting services in 2010. They assist the City with administrative vendor management of all group and voluntary insurance plans including Health, Dental, Vision, Life, Flexible Spending and Employee

Assistance Program offered to employees and their dependents for both self-funded and full insured plans respectively.

Buck's plan management process enables the City to define and continuously validate long-term benefit strategies that align its needs and those of the participants as demonstrated by the City's current health plan design and wellness initiative. In addition, they will assist the City with plan design review, claims/utilization analysis and review, plan performance and compliance adherence/opportunity as demonstrated by the reimbursement funds received by the City as part of the Early Retirement Reimbursement Program.

27. AGREEMENT: Chasse Building Team, Inc.

APPROVED Agreement #GG1203-402 with Chasse Building Team, Inc. for construction services for ASU Downtown Offsite Improvements, pursuant to Job Order Contract #1202-401 in an amount not to exceed \$116,685.59.

On February 23, 2012, Council approved the Arizona State University lease for the Chicago Yard and authorization for improvements. The former Public Works yard is a 33,000 square foot industrial building that is ideal for the uses of the ASU College of Technology and Innovation. ASU has proposed for three programs to operate in the facility, expanding from the Polytechnic campus. Initially, the building will house approximately 100 students and faculty, expanding over the next three years to house approximately 1,000 students and faculty.

The site will be reconstructed to replace a crumbling parking lot as well as to modify the drainage on site that now ponds at the rear of the building. In conjunction with the site work, the Delaware Street frontage is being upgraded as a part of ongoing downtown improvements. Work for the upgrades to the frontage will include new landscape and streetlights, as well as the undergrounding of existing overhead APS power lines.

28. AGREEMENT GMP NO. 2: Achen-Gardner Construction, LLC

APPROVED Agreement #WW1104-401, Guarantee Maximum Price (GMP) No. 2, with Achen-Gardner Construction, LLC, for Phase II of the Ocotillo Water Reclamation Facility/Airport Water Reclamation Facility lift station and deep sewer, in an amount not to exceed \$8,184,691.49, for a revised total contract amount not to exceed \$23,002,106.33, contingent upon written notification from Intel and appropriate funding.

29. AGREEMENT: Wilson Engineers

APPROVED Agreement #WW1013-451 with Wilson Engineers for construction management services for the Airport Water Reclamation Facility Expansion to 22 MGD to accommodate Intel's plant expansion on Dobson Road in an amount not to exceed \$7,975,110.00, contingent upon written notification from Intel and appropriate funding.

30. AGREEMENT AMENDMENT: Professional Medical Transport, Inc.

APPROVED Agreement #FD1-990-2961, Amendment No. 1, with Professional Medical Transport, Inc., (PMT), for 911 emergency transportation ambulance services.

On March 8, 2012, Council approved a contract with Professional Medical Transport (PMT) for emergency transportation service within the City. All service contracts between municipalities and an ambulance provider must be, by State regulation, approved by the Arizona Department of Health Services (DHS). The Council-approved contract was submitted to DHS by PMT on March 13, 2012. On March 26, 2012, DHS issued a letter disapproving the contract. DHS cited eight reasons for their disapproval of the contract. The Fire Department and PMT met shortly after the ruling by DHS. Five of the eight issues cited could be resolved by submitting a letter clarifying the language contained in the contract. The three remaining issues require that the contract be amended. The Fire Department and PMT jointly developed amendment language to address the three remaining issues. On May 2, 2012, PMT submitted the clarification letter and the amendments to DHS for approval. On May 11, 2012, the Fire Department was notified that DHS tentatively accepted the changes submitted and that the contract will be approved by DHS upon approval of the amendments by the Council.

31. AGREEMENT: GPEC

APPROVED an Agreement with the Greater Phoenix Economic Council (GPEC) for FY 2012-2013 in an amount not to exceed \$92,897.00.

BACKGROUND/DISCUSSION

The City of Chandler and other major cities have contracted with GPEC since 1989 to conduct marketing and business lead generation activities for the Greater Phoenix market.

City Economic Development Staff participates with GPEC on regional economic development activities, including formulating GPEC's Action Plan for FY 2012/2013. Staff participates on the Economic Development Director's Team (EDDT), made up of economic development professionals from each member organization (19 communities, Arizona State University, Maricopa Community College District, Arizona Department of Commerce, Arizona Public Service and Salt River Project).

The EDDT works with GPEC to market and attract new quality employers to the market and to develop and implement competitive strategies for the region. With input from the EDDT, GPEC's performance measures have evolved over the past several years to focus less on quantity and more on quality indicators, such as targeting companies that create higher average salary jobs and higher capital investment.

As part of the City's contract with GPEC, Chandler receives two GPEC Board of Director's appointments (Vice-Mayor Jeff Weninger and Jason Bagley with Intel).

The annual contract amount for GPEC is determined by 2011 Maricopa Association of Governments' (MAG) population estimate multiplied by a fixed amount per capita of approximately \$.39 per capita. Chandler's proportionate share, based on the MAG 2011 population estimate, is \$92,897.00.

GPEC and the City of Chandler have partnered on four locate projects this fiscal year (Phoenix Packaging, CyrusOne and Nextfort) as well as one that is in the pipeline currently for an announcement, bringing the total projects to 21 since 2002.

The proposed FY 12-13 contract has identifiable and measurable performance targets for GPEC, with monthly and quarterly reporting mechanisms built in.

32. PURCHASE: MorphoTrak, Inc.

APPROVED the Purchase of annual maintenance for existing Automated Fingerprint Identification System/Livescan equipment from MorphoTrak, Inc., utilizing the State of Arizona Contract, in an amount of \$75,140.00.

33. PURCHASE: SHI Corporation

APPROVED the Purchase of Lotus Notes annual support and maintenance renewal from SHI Corporation, utilizing the Western States Contract Alliance (WSCA) contract, in the amount of \$91,744.00.

The City uses IBM Lotus Notes software for citywide email and calendaring as well as Domino document storage for PD. The Lotus Notes environment includes email and calendaring licenses supporting City full time and temporary staff including onsite contract staff. There are several City applications tightly integrated into Notes including Water Distribution, Water Lab, Water Quality, Water Web reporting and a number of other smaller applications. The annual maintenance includes Lotus Notes Domino Servers (processor maintenance renewal), Lotus Notes client (license maintenance renewal & upgrades) and Lotus Enterprise Integrator.

Lotus Notes support provides access to technical assistance resources to resolve software application issues as well as providing software fixes. The maintenance provides application upgrades necessary to operate keeping the systems current.

The City performs an annual audit of licenses in use. This audit indicates that all licenses are in use and no reduction to the number of licenses can be made at this time.

IBM Corporation is the actual provider of the support and maintenance support services and only allows a small group of resellers to sell these services on their behalf. A comparative price inquiry verified that the City will save 10% by purchasing support and maintenance through the WSCA volume discount contract.

The WSCA was formed in 1993 by state purchasing directors from 15 western states for the purpose of establishing a means for participating states to join together in cooperative multi-state contracting in order to achieve cost-effective and efficient acquisitions of products and services as well as to take advantage of large quantity volume discounts. The pricing offered through the WSCA contract for this support shows a cost savings of \$6,106 over last year's AZ State contract pricing.

34. PURCHASE: Lucity, Inc.

APPROVED the sole source Purchase of annual maintenance for the Enterprise Asset Management System (EAM) from Lucity, Inc., in the amount of \$79,466.00.

Lucity's EAM application is the system that manages the City's service and work requests, coordinates preventative maintenance programs and tracks City asset maintenance throughout the asset's life cycle. This enterprise asset management application is vital to City operations. The City continues to expand the use of the application for other City work management functions. This system also handles citizen service requests and includes a web based service request system.

Lucity support provides access to technical assistance resources to resolve application issues as well as providing software fixes. The maintenance provides application upgrades necessary to operate, keeping the systems current. Because the system is proprietary, the ongoing maintenance service is available only from Lucity. No other vendors are authorized to provide these maintenance services.

35. PURCHASE: SHI International Corporation

APPROVED the Purchase of Oracle annual support and maintenance services from SHI International Corporation, utilizing the Western States Contract Alliance (WSCA) contract, in the amount of \$237,609.00.

The City utilizes Oracle database products to store data for the following major systems: Financial, Payroll/HR, Sales Tax, Work Order Management, Permits and Inspections, Utility Billing, Geographic Information and numerous other departmental systems. The City utilizes Oracle Applications, which include Self Service Human Resources, Financial, Project Billing and Purchasing application modules.

Oracle support provides access to technical assistance resources to resolve system issues as well as providing software fixes. The maintenance provides system and application upgrades necessary to operate keeping the systems current.

The City purchases maintenance and support based on the number of servers and processors on which the software is running on an annual basis. The City has audited the number of licenses being used and found that no licenses can be reduced at this time.

Oracle Corporation sets the cost of ongoing support and maintenance as a fixed percentage of the software license cost at the time of initial purchase. The maintenance costs are the same regardless of the reseller.

The annual maintenance renewal last year was \$226,450.00. The 5% increase in cost for this renewal period is based on an Inflationary Adjustment Rate built into the original software license purchase contract.

36. USE PERMIT: Baldwin Brothers Automotive, LLC

WITHDRAWN Use Permit ZUP12-0005, Baldwin Brothers Automotive, LLC, to allow automotive repair within a Planned Industrial District (I-1) with a PAD overlay, I-1/PAD zoning, located at 305 E. Comstock Drive, Suite 7, east of Arizona Avenue and south of Elliot Road. (Applicant: Kristilyn Baldwin for Baldwin Brothers Automotive.)

37. USE PERMIT: Desert Spring Adult Care

APPROVED Use Permit ZUP12-0007 Desert Spring Adult Care, to continue to operate an adult care home within a single-family residence for up to five (5) adults located at 1641 Yellowstone Place, south and west of Cooper and Ocotillo roads. (Applicant: Viorica Sana.)

BACKGROUND

The subject site received approval in April 2008 for one (1) year to operate an adult care home for up to five (5) adults and was extended for three (3) years in May 2009. The subject site is located

in the Cooper Corners single-family residential subdivision near the southwest corner of Cooper and Ocotillo roads that was built-out primarily in 2004 and 2005. From 2005 to 2008, the applicant provided care for four (4) adults. Because the applicant's family lives on site, the increase to five (5) adults being cared for exceeds the Zoning Code definition of "family" and requires a Use Permit.

The 4,200 square foot home located on a corner lot, has two floors with seven (7) bedrooms. The adult care residents occupy the main floor, which has four (4) bedrooms and three (3) full bathrooms (the floor plan's "powder room" has added a shower since construction). The homeowners (a couple and their son) who operate the facility live in the basement. Besides the homeowners, there are no other employees.

The subject site was denied a Use Permit in 2005 for an adult care home with up to eight (8) residents.

DISCUSSION

The Planning Commission and Staff find the proposed use to be compatible with the surrounding neighborhood. There has been no neighborhood opposition with regard to traffic, noise, or any other land use effects. As a corner lot, there is plenty of parking adjacent to the house without using space in front of other residences. This adult care home has had effects similar to a typical single-family home at this location.

PUBLIC/NEIGHBORHOOD NOTIFICATION

This request was noticed in accordance with the requirements of the Chandler Zoning Code with a neighborhood meeting being held on May 9, 2012. There were no neighbors in attendance. Staff has received no correspondence in opposition to this request.

RECOMMENDED ACTION

Upon finding consistency with the General Plan, the Planning Commission and Staff recommend approval subject to the following conditions:

1. The Use Permit shall be granted for a period of five (5) years, at which time re-application shall be required. The five-year time period shall begin from the date of City Council approval.
2. Compliance with City provisions regarding the operation of adult care homes.
3. The maximum number of residents receiving care shall be five (5).

38. SPECIAL EVENT LIQUOR LICENSE: Chandler Lions Club

APPROVED a Special Event Liquor License for the Chandler Lions Club Foundation for the Chandler 4th of July Firework Extravaganza on July 4, 2012 at Tumbleweed Park, 2250 S. McQueen Road. A recommendation for approval will be forwarded to the State Department of Liquor Licenses and Control. With a Special Event Liquor License, the organization can sell all alcoholic beverages within the confines of the event during the designated event periods. The Police Department reports no objections to the issuance of this license. As this applicant is a non-profit organization, no sales tax license is required; however, the special event liquor fee has been paid.

39. LIQUOR LICENSE: The Bourbon Cowboy Grill

APPROVED a Series 12 Restaurant Liquor License (Chandler #141172L12) for Jesus Manuel Altamirano, Agent, Howdy Partners LLC, dba The Bourbon Cowboy Grill, 11 W. Boston Street, Suite 1. A recommendation for approval of State Liquor License #12079117 will be forwarded to the State Department of Liquor Licenses and Control. The Police Department reports no objections to the issuance of this license and no written protests have been received. All licenses, permits and fees have been paid and the applicant is in compliance with the City's Tax Code.

40. CONTINUED LIQUOR LICENSE: Yogis Grill #7

CONTINUED TO JUNE 28, 2012, Liquor License, Series 12, for Byeong Joo Kwak, Agent, P & K Mot LLC, dba Yogis Grill #7, located at 6050 W. Chandler Boulevard, Suite #3, to allow the applicant time to complete the requirements for a new Use Permit.

41. CONTINUED LIQUOR LICENSE: Speak Easy Saloon & Grill

CONTINUED TO JULY 26, 2012, Liquor License, Series 12, for Jon Jeffrey Harris, Agent, Triple J Restaurant Group LLC, dba Speak Easy Saloon Grill located at 7450 W. Chandler Boulevard, to allow the applicant time to complete the requirements for a new Use Permit.

42. CONTINUED LIQUOR LICENSE: Szechwan Palace

CONTINUED TO JULY 26, 2012, Liquor License, Series 12, for Xingjiang Zhao, Agent, Szechwan Palace Restaurants LLC, dba Szechwan Palace, located at 2386 N. Alma School Road, to allow the applicant time to complete the requirements for a new Use Permit.

43. CONTINUED LIQUOR LICENSE: Seksun Sushi Goaround

CONTINUED TO JULY 26, 2012, Liquor License, Series 12, for Tai Zhou Zhao, Agent, CRI Groups LLC, dba Seksun Sushi Goaround, located at 1175 W. Ray Road, to allow the applicant time to complete the zoning requirements for a new Use Permit.

44. MEMORANDUM OF UNDERSTANDING AMENDMENT: SEIU

APPROVED a Memorandum of Understanding Amendment with SEIU by revising Section 3-1.A.5, Wages; Section 3-1.D.4.1, Merit Pay for FY 2012/13.

BACKGROUND

The City and SEIU commenced negotiations in late February to discuss the wage reopener and tuition for the third year of the three-year Memorandum of Understanding (MOU). After several months of negotiations, the City and SEIU were able to reach a complete agreement.

SEIU had carryover ongoing dollars available to them from FY 11/12 negotiations in the amount of \$137,000.00. SEIU proposed, and the City agreed, to apply these monies as a .04% across the board wage and salary range adjustment for all SEIU represented employees for FY 12/13. The City also agreed that one-time dollars for the City-wide tuition reimbursement program will be made available in FY 12/13.

RECOMMENDATION

The approval of this amendment is required to provide the above benefits to SEIU and to denote that funds will not be available for on-going merit increases in FY 12/13.

45. MEMORANDUM OF UNDERSTANDING AMENDMENT: IAFF Local 493

APPROVED a Memorandum of Understanding Amendment with IAFF Local 493 for July 1, 2012 through June 30, 2014.

BACKGROUND

The City and Chandler Firefighters (Fire) commenced negotiations in late February to discuss the provisions of their Memorandum of Understanding (MOU). After several months of negotiations, the City and Fire were able to reach an agreement for a two-year Memorandum of Understanding effective July 1, 2012, through June 30, 2014, with a wage reopener in year two of the contract.

The primary issue discussed between the parties was Fire's desire to maintain a fourth ranking in comparison with other Valley cities. This provision already exists in the two police organizations' MOUs.

It is projected that Fire will be 4.32% below the fourth position as of July 1, 2012. The cost to place Fire at fourth among the comparable cities was estimated at approximately \$681,000.00. The City and Fire reached an agreement to address this market issue over a two-year period. In FY 12/13, firefighters, fire engineers and fire captains will receive a 2.7% across the board wage adjustment. In FY 13/14, the remaining wage adjustment (1.62% or the percentage required to place Chandler Fire into the fourth position among comparable cities, whichever is higher) will go into effect.

The City also agreed to modify the definition of special merit pay in order to allow firefighters, engineers and captains to receive the one-time payment after a specific time served in the classification, regardless of whether they reached the top of the range.

Fire agreed to remove the Pain and Suffering provisions from the MOU. The provision of this benefit will now be based on the City's Personnel Rules and Policy in order to provide City-wide consistency in the application of the program.

The City and Fire agreed that the City has not budgeted on-going dollars for merit increases in FY 12/13, however, the issue of on-going merits will be discussed as part of the wage reopener in FY 13/14.

The remaining changes are not substantive and are housekeeping in nature.

46. MEMORANDUM OF UNDERSTANDING: CLASA

Mayor Tibshraeny announced that through a letter delivered to Council, the Chandler Lieutenant and Sergeant Association (CLASA) had withdrawn their impasse and agreed to accept the City's proposal (as outlined in the Memorandum of Understanding included in the packet.)

BACKGROUND: The City and CLASA commenced negotiations in late February to discuss the wage reopener for the second year of the existing two-year Memorandum of Understanding (MOU). After several months of negotiations, the City and CLASA were unable to reach an agreement. The impasse issue was CLASA's desire for a 5% ongoing merit increase in FY 12/13.

In light of the fact that the City has not budgeted on-going dollars for merit increases in FY 12/13, the City could not agree to their proposal to award 5% on-going merits.

RECOMMENDATION

The approval of the amendment is required to state that funds will not be available for on-going merit increases in FY 12/13.

47. **MEMORANDUM OF UNDERSTANDING: CLEA**

Mayor Tibshraeny announced that through a letter delivered to Council, the Chandler Law Enforcement Association (CLEA) had withdrawn their impasse and agreed to accept the City's proposal (as outlined in the Memorandum of Understanding included in the packet.)

BACKGROUND

The City and CLEA commenced negotiations on early March to discuss the wage reopener and the 17/3 sick leave benefit for the second year of the existing two-year Memorandum of Understanding (MOU). After several months of negotiations, the City and CLEA were unable to reach a complete agreement. The impasse issue was CLEA's desire for a 5% on-going merit increase in FY 12/13.

In light of the fact that the City has not budgeted on-going dollars for merit increases in FY 12/13, the City could not agree to their proposal to award 5% on-going merit increases.

RECOMMENDATION

The approval of this amendment is required to provide the above-described benefits to CLEA and to state that funds will not be available for on-going merit increases in FY 12/13.

ACTION:

46. **DISCUSSION AND POSSIBLE ACTION- MEMORANDUM OF UNDERSTANDING- CLASA**

Item No. 46 was moved from the Action Agenda to the Consent Agenda.

47. **DISCUSSION AND POSSIBLE ACTION- MEMORANDUM OF UNDERSTANDING -CLEA**

Item No. 47 was moved from the Action Agenda to the Consent Agenda.

PUBLIC HEARING:

PH 1. **2012-13 FINAL BUDGET, 2013-22 CAPITAL IMPROVEMENT PROGRAM AND 2012-13 PROPERTY TAX LEVY**

Mayor Tibshraeny opened the public hearing at 7:12 p.m.

BACKGROUND – 2012-13 BUDGET/PROPERTY TAX LEVY

Resolution No. 4595 adopted the Tentative Budget in the amount of \$835,767,025 on May 24, 2012 and scheduled the public hearing for the Council meeting on June 14, 2012. Notification was made through public notice in the Arizona Republic on June 7 and 12, 2012. Arizona Revised Statutes provide that the total amounts proposed to be spent in the final budget shall not exceed the total amounts that were proposed for expenditure in the published tentative estimates.

The amended 2012-13 Annual Budget totals \$835,767,025 and includes funding for departmental operating budgets of \$318,620,665; funding for debt service of \$69,025,193; budget for equipment, technology and vehicle replace purchases of \$7,672,889.00; and contingencies and reserves in the amount of \$59,405,596 in various funds. The capital budget includes \$190,021,102 in new appropriation, capital carry forward of \$188,781,580 (including \$5,709,022 in the 1291 Non-Departmental Capital reserves) and contingency and reserve funding of \$2,240,000.

Included in the projected operating revenues of \$460,863,387 is a property tax levy of \$28,135,967 based on a rate of \$1.2714 per \$100 assessed property value plus \$507,833 for SRP's payment to the City in lieu of property tax for a total of \$28,643,800. The property tax levy included in the budget, which will produce a combined property tax rate of \$1.2714, is scheduled for adoption on June 28, 2012.

BACKGROUND – 2013-2022 CAPITAL IMPROVEMENT PROGRAM

The City Charter requires at a minimum that the City Council present a 5-Year Capital Improvement Program (CIP) for the City of Chandler before June 15 of the current fiscal year. Information regarding the various capital scenarios, cost estimates, methods of financing, recommended time schedules and estimated annual operating cost were presented at the Budget Briefing on May 4, 2012. The 2013-2022 Capital Improvement Program, which totals \$841,421,777, was amended from the proposed with direction from Council.

As required, a Notice of Public Hearing for hearing taxpayers on the proposed property tax levies was published in the Arizona Republic on June 7 and 12, 2012. Also as required, a Notice of Public Hearing for final adoption of the 2012-13 Annual Budget and Ten Year Capital Improvement Program (CIP), as well as budget schedules, and general summary of the forecasted 2013-2022 Capital Improvement Program was posted on the official City website www.chandleraz.gov and published in the Arizona Republic on Jun 7 and 12, 2012.

Following the close of the public hearing, Council is asked to make a motion to adopt the 2012-13 amended budget and to adopt the amended 2013-2022 Capital Improvement Program. Copies of the tentative budget and Capital Improvement Program are available for public review at the offices of the City Clerk and Management Services Budget Division.

DISCUSSION:

MANAGEMENT SERVICES DIRECTOR, DAWN LANG, invited the Budget Manager, Greg Westrum, to come forward to make the presentation.

MR. WESTRUM stated these are the final stages for the budget process for the Fiscal Year 2012-13 and 2013-22 Capital Improvement Program. He said that the Chandler budget process starts in the fall of each year and lasts about nine months. MR. WESTRUM said that it includes participation by the Department Directors, many staff personnel, City Manager, Assistant City Managers, and the City Council. MR. WESTRUM also stated that a budget survey was

incorporated, as well as an online public budget meeting to provide information about the proposed budget and obtain additional public input regarding the budget.

MR. WESTRUM said that the Mayor and Council have approved the tentative operating and capital budget for 2012-13, totaling \$835,767,025 and will vote on the final adoption following this public hearing. He said that the Public Hearing also incorporates the proposed property tax levy, which will be voted on by the Council on June 28. He explained that a proposed budget is based on revenues with no property tax rate increase and because the primary and secondary assessed values decrease in 2012-13, that means that the property tax levy will actually decrease in the proposed budget. However, the budget has incorporated those reductions in the proposed budget and staff recommends that the primary property tax remain at .3292 per \$100 of assessed valuation and the secondary property tax remain at .9422 per \$100 of assessed valuation.

COUNCILMEMBER ORLANDO asked Mr. Westrum approximately what percentage the City receives for property taxes.

MR. WESTRUM said that he believes the City receives approximately 12-13% of what a typical resident pays in total property tax. He noted that the large majority of the bill goes to the County and the school districts.

COUNCILMEMBER HEUMANN thanked budget staff, department directors, and other employees who worked on the budget. He said that it has been a long process, but believes that Chandler citizens should be proud that additional efficiencies have been found over the past year. He noted that the City will be able to do some projects while staying with the sound fiscal policies and added that it was not necessary to increase property taxes.

VICE-MAYOR WENINGER said he would like to thank the budget staff and other City staff who helped work on the budget. He said that he would like to point out that the current Council opted to pay cash for some projects and he hopes that future Councils will do the same and to look for ways to pay cash rather than borrow money when the City is able to do so.

COUNCILMEMBER HARTKE said that he was pleased with the way that the financial staff was able to buy down some of the City's debt to assure that secondary property taxes would not increase. He said it was creative and helps Chandler to be the sustainable City financially that we wish to be. He commended staff.

The Mayor closed the public hearing at 7:18 p.m.

CURRENT EVENTS:

A. Mayor's Announcements

MAYOR TIBSHRAENY thanked all who came out for the Listening Tour at Navarrete Elementary School. He said the next meeting is scheduled for September 11 at 7:00 p.m. at Knox Elementary School.

MAYOR TIBSHRAENY said this is a great opportunity to learn more about the community and for residents to share their thoughts and concerns with the Council.

MAYOR TIBSHRAENY announced a new flag pole dedication at the Chandler Center for the Arts that took place earlier that morning. He thanked the Arts Center volunteers for taking the lead on a campaign to fund the new pole through community contributions. MAYOR TIBSHRAENY said he was privileged to have presented the Center with a City flag that will join the U.S. and State flag on this great new amenity for the Center. MAYOR TIBSHRAENY thanked Senator John McCain for presenting the City with the American flag that is now flying at the Chandler Center for the Arts.

MAYOR TIBSHRAENY announced the launch of a new citizen request application. He said that the City has launched a new mobile application to report City maintenance issues such as potholes, litter, and graffiti. He said this will allow staff to quickly respond to the issue and communicate back to citizens with status updates and more. MAYOR TIBSHRAENY said that the mobile app will seamlessly integrate into the City's existing work order system requiring no additional staff to process requests. He said this technology will further engage our citizens and in doing so, building a better community. MAYOR TIBSHRAENY thanked staff for working on this and also thanked Vice-Mayor Weninger who suggested that Chandler pursue this relatively new technology.

MAYOR TIBSHRAENY said that residents can go to the City website to find links to download the app for their smart phones.

MAYOR TIBSHRAENY congratulated Communications and Public Affairs (CAPA) Director, Nachie Marquez, for her appointment to the board of the International Hispanic Network a couple of weeks ago. He said during her appointment, Nachie will chair the Communications Committee and serve with government leaders from across the country. The International Hispanic Network is the leading support organization for Hispanic local government professionals, established by the International City-County Management Association in 1991.

MAYOR TIBSHRAENY said this is a very well deserved reward and stated that Nachie does outstanding work.

B. Councilmembers' Announcements

COUNCILMEMBER HEUMANN announced that the City employees are doing a water drive that runs through next week. He said this time next week it will be approximately 112 degree temperatures. He said this is a great opportunity for employees and citizens to bring water to City Hall where it will be distributed to people in need throughout the City.

COUNCILMEMBER SELLERS announced that the City worked with the Chandler Chamber of Commerce over the last two weeks to provide a service to the citizens of Chandler. He said there were live forums for the U.S. Congressional District 9 and U.S. Congressional District 5 candidates and the Senatorial candidates. He said it was a non-partisan forum, so all candidates from every party were invited. It was televised over Channel 11 and is available to anyone in the City of Chandler. For those who missed it, the replay schedule is posted on the City's website. COUNCILMEMBER SELLERS thanked City staff who helped organize the event.

COUNCILMEMBER HARTKE wished all a Happy Father's Day. COUNCILMEMBER HARTKE announced that on Monday the Relay for Life event was mentioned, noting that there was a police and fire presence there. He said that police and fire presence amounted to dozens and

