

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 8, 2013 at 7:06 p.m.

THE MEETING WAS CALLED TO ORDER BY MAYOR JAY TIBSHRAENY.

The following members answered roll call:

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

Also in attendance:

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

INVOCATION: Pastor Jim Sproul, Tri-City Baptist Church

PLEDGE OF ALLEGIANCE: Councilmember Trinity Donovan led the Pledge of Allegiance.

Mayor Tibshraeny asked for a moment of silence in memory of the 19 fire fighters who lost their lives battling the Yarnell Fire.

CONSENT:

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

MOTION CARRIED UNANIMOUSLY (7-0).

1. MINUTES:

APPROVED the following Chandler City Council meeting minutes:

- 1a. Special Meeting of June 24, 2013.
- 1b. Regular Meeting of June 27, 2013.

2. CITY CODE AMENDMENT: Chapter 38 Ord. #4459

ADOPTED Ordinance No. 4459 rescinding and replacing Chapter 38 of the City Code, System Development Ordinance.

3. EASEMENT: Roadrunner Park

Ord. #4462

ADOPTED Ordinance No. 4462 granting an easement for ingress and egress to the Roosevelt Water Conservation District (RWCD) on Roadrunner Park property to provide access to the RWCD's adjacent canal right-of-way and well site.

UNSCHEDULED PUBLIC APPEARANCES:

None.

CURRENT EVENTS:

The Mayor said reports on current events would occur at the regular meeting on Thursday.

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

ATTEST: _____
City Clerk

Mayor

Approved: August 12, 2013

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 8th day of July 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of July, 2013.

City Clerk