

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, on Monday, March 24, 2014.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:05 p.m.

The following members were present:

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

Also in attendance:	Rich Dlugas	City Manager
	Marsha Reed	Assistant City Manager
	Nachie Marquez	Assistant City Manager
	Kay Bigelow	City Attorney
	Marla Paddock	City Clerk

SCHEDULED PUBLIC APPEARANCES: Mayor Tibshraeny asked Councilmember Hartke to join him during the recognition ceremony.

1. Service Recognitions

Officer Doyle “Chip” Sikes – Graduated from the Police Academy in 1999 and in 2001 was selected as a Field Training Officer. In 2002 he began training to be a negotiator, and in 2004 completed motor school and joined the team as a motor officer. In 2009 he returned to patrol and was assigned to the Special Assignment Unit (SAU) negotiations team. Chip has received dozens of commendations and thank-you letters from citizens.

Officer Alonzo Bacon – Has served the City of Chandler for 20 years in a wide variety of duties. As a Field Training Officer he trained new officers, he has served as a “Warrants” Officer, he was the first Robot Operator for the Special Assignment Unit. Officer Bacon is a statewide “Subject Matter Expert” for the Arizona Police Officer Standards and Training Board. He is most notably known as a K9 Handler. It is his dedication to training and standard of excellence that Officer Bacon is so well known for. One of his great legacies to his fellow officers is the Bacon Book and more recently, the Bacon App.

David De La Torre – Joined Chandler’s Planning & Development department in 1999. David’s knowledge of the GIS system led him to spearhead the Chandler’s homeless street count. The group project was nominated for Maricopa Association of Government’s Desert Peak Award. David continues his responsibilities including Chandler’s build-out projections, monthly population estimates and projections, as well as maintaining numerous databases.

In 2008 David was promoted to Principal Planner and was instrumental in the development and process of the City’s General Plan update. David’s skill and professionalism continue to meliorate Chandler from behind the scenes.

Jodie Novak – Started with the City of Chandler in 1998 as a Planner I and is a key member of Chandler’s planning team. Jodie was promoted to her current position of Senior City Planner in 2004 and has managed countless high-profile complex projects. Jodie is the staff liaison for the Board of Adjustment and the Downtown Architectural Review Committee. She also provides on-going training and education to new staff and single-handedly manages the student intern programs, including organizing, interviewing, and ultimately mentors the interns.

2. 1000 Hour Volunteer Recognition:

MAYOR TIBSHRAENY announced that in February a breakfast was held in conjunction with the Chandler non-profit Coalition to honor and recognize those volunteers who have worked 1000 hours or more on making Chandler a better place to live.

MS. JENNIFER MORRISON, Neighborhood Resources Director stated that in 2012 the City of Chandler and the Chandler non-profit Coalition held the first annual volunteer recognition awards. These awards honor the tremendous impact in contributions that volunteers bring to our community. Faith groups, non-profits, schools, businesses or any other group with volunteers in Chandler were encouraged to submit applications to recognize their outstanding volunteers.

*Jerry Mooers – Jerry started volunteering with I Can in 2008. He is their only IT volunteer. His dedication, knowledge, and skills have proved invaluable to the organization. He has served over 1,000 hours in 2011, 2012 and almost 1,000 in 2013.

*Caryn Shoemaker – Since 2001 Karen has been a full time volunteer first with One Small Step Inc. and then as President of Clothes Cabin. Karen’s hard work, commitment, and leadership have helped Clothes Cabin provide over 1,600 families each year with clothes, shoes, and household linens. In 2013 Karen had 1,349 hours of volunteer service.

*Lori Dayton – Lori has been volunteering at Chandler Christian Community Center for over nine years. Lori helps with food distribution, works on data entry, takes inventory of donated items, fills in for staff, assists clients, and teaches and trains new volunteers. Lori donates on average 30 hours a week. Lori’s dedication and leadership has not only positively impacted the community and organization but has been an inspiration to other volunteers. She had 1,414 hours of service in 2013.

*Carmen Olmedo – Carmen has been a volunteer at Chandler Christian Community Center for 15 years. She prepares food carts for distribution, unloads deliveries, and is always willing to work on any task. She is a very happy person who likes to make others laugh. Chandler Christian would not be the same without her. In 2013 Carmen had 1,379 volunteer hours of service.

3. Proclamation: April 2014 as Fair Housing Month

Mayor Tibshraeny read the proclamation and proclaimed April as Fair Housing Month, and presented the proclamation to Kurt Knutson, Housing and Redevelopment Manager. Mr. Knutson spoke about the Fair Housing Act. Fair Housing Month is a national campaign by the US Department of Housing and Urban development to educate partners against housing discrimination.

4. Proclamation: April as Sexual Assault Awareness Month

Mayor Tibshraeny read the proclamation and asked Chief Sean Duggan to speak on the matter. Chief Duggan addressed the difficulty and struggle victims of sexual assault face and how the department works with those victims.

CONSENT:

1. MINUTES:

- 1a. Budget Workshop of March 13, 2014.
 - 1b. Regular Meeting of March 13, 2014.
 - 1c. Special Meeting of March 14, 2014.
2. **FINAL ADOPTION OF ORDINANCE NO. 4527**, authorizing the sale of approximately 31.22 acres of City-owned property at the SWC of Gilbert and Ocotillo Roads to DeRito Partners Development, Inc. for \$8,647,334.00; authorizing a Recapture Agreement; and authorizing the City Manager or his designee to execute all relevant documents.
 3. **INTRODUCTION OF ORDINANCE NO. 4529** authorizing the assignment to Salt River Project (SRP) of certain power easements acquired by the City of Chandler for the Dobson Road and Warner Road Intersection Project and the Dobson Road and Chandler Boulevard Intersection Project; and authorizing the City Manager or his designee to execute all relevant documents.
 4. **INTRODUCTION OF ORDINANCE NO. 4531, DVR14-0008 OPUS CHANDLER AIRPORT CENTER PHASE I**, rezoning from Planned Area Development (PAD) for general office and an adult educational institution to PAD for general office, an adult educational institution, and medical office located at 1850 E. Northrop Blvd., west of Cooper Road and south of the Loop 202 Santan Freeway.
 5. **INTRODUCTION OF ORDINANCE NO. 4532, DVR14-0002 WEST OF THE NORTHWEST CORNER OF RIGGS AND LINDSAY ROADS**, to establish the initial City zoning of Agriculture (AG-1) on approximately 19 acres located west of the NWC of Riggs and Lindsay roads.
 6. RESOLUTION NO. 4736 pertaining to the submission of projects for consideration in Arizona's 2015 Highway Safety Plan for DUI Enforcement Overtime, Occupant Protection Overtime, Lab Grade Air Supply, Know Your Limit Education Program, and Phlebotomy Supplies; and authorizing the Chief of Police to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.
 7. RESOLUTION NO. 4737 authorizing Amendments to Intergovernmental Agreements with Chandler Unified District No. 80 and Kyrene School District No. 28 for the assignment of School Resource Officers to schools located within the Chandler city limits, and authorize the Chief of Police to administer, execute, and submit all documents and other necessary instruments in connection with said program.
 8. RESOLUTION NO. 4740 extending the Intergovernmental Agreement with the Chandler County Island Fire District for the provision of emergency services to county islands within Chandler's corporate limits.

9. RESOLUTION NO. 4744 authorizing the modification of the assessment diagram; making a statement and estimate of expenses for the Downtown Chandler Enhanced Municipal Services District; completing the assessment; setting the date for the hearing on the assessment; and ordering the Giving of Notice of such hearing; and authorizing the City Manager or his designee to execute all relevant documents.
10. RESOLUTION NO. 4745 authorizing the execution of an Intergovernmental Agreement with the City of Phoenix; authorizing a cooperative effort to assist Isola USA Corporation in designating their property at 165 S. Price Road as an FTZ.
11. PRELIMINARY DEVELOPMENT PLAN, PDP13-0019 AVIAN MEADOWS, for housing product for 81 lots within the 200-lot Avian Meadows single-family residential subdivision located north of the NWC of Chandler Heights and Lindsay roads.
12. AGREEMENT NO. FD4-060-3317 with Courtesy Chevrolet, Earnhardt Chandler Cadillac, Earnhardt Ford Sales Company, Berge Ford, Earnhardt Chrysler Dodge Jeep Ram, and Earnhardt Toyota Scion for Original Equipment Manufacturer (OEM) Parts and Service (GM, Ford, Toyota and Chrysler) in an amount not to exceed \$550,000.00.
13. AGREEMENT #CS4-964-3332 with Devau Human Resources for temporary staffing services for one year in an amount not to exceed \$1,500,000.00; with the option of four additional one-year extensions.
14. PROJECT AGREEMENT NO. WW1415-201 with Sunrise Engineering, Inc., pursuant to Annual Contract No. EN1310-101, for Frye Road Water Production Facility Wall Design Services in an amount not to exceed \$36,949.00.
15. **CONSTRUCTION CONTRACT NO. PR1401-401**, to ELS Construction, for Valencia Park construction, in an amount not to exceed \$1,154,039.02.
16. **PURCHASE** of industrial and maintenance, repair and operations supplies including electrical, air filters and lighting from DL Sales Corp, Snap-On Industrial, Lighting Unlimited, Border States Industries, Fastenal Company, MSC Industrial Supply, KBAK dba Aire Filter Products, American Air Filter Company, WW Grainger, Inc., Electric Supply Inc., Naughton Plumbing Sales Co., Voss Lighting, West Lite Supply Co., Triggledigger, WESCO Distribution/Brown Wholesale Electric, and Facilities Solutions Group, utilizing the State of Arizona contract, in a total amount not to exceed \$175,000.00.
17. **SOLE SOURCE PURCHASE** of self-check equipment from 3M, utilizing Maricopa County contract No. 09051-SS, in an amount not to exceed \$97,000.00.
18. **SOLE SOURCE PURCHASE** of library catalog software support, including circulation, cataloging, web interface and other modules from Sirsi Corporation, in an amount not to exceed \$51,500.00.
19. **USE PERMIT, LUP14-0002 AXIOM BREWING COMPANY LLC**, Series 13 In-State Domestic Farm Winery License, to sell and serve liquor as permitted within a manufacturing and distribution business with a tasting room. The property is zoned I-2 General Industrial District and located at 6503 W. Frye Road, Suite 12, which is east of 56th Street and north of the Loop 202 Santan Freeway.

20. **USE PERMIT, ZUP13-0026 MORGAN'S HOME CHILD CARE**, a time extension to allow a residential child care for up to 10 children within an existing single-family residential home located at 923 N. Dakota St., which is south of Ray Road and west of Arizona Avenue.
21. **USE PERMIT, ZUP13-0027 VERIZON PHO BOLOGNA**, to install a monopalm wireless communication facility at 1225 East Frye Road, SEC of McQueen and Frye roads (Willis Jr. High School). **(STAFF RECOMMENDS A 59-FOOT MONOPALM.)**
22. **USE PERMIT, ZUP13-0028 ALL J'S DETAIL**, a time extension to allow an automotive detailing business within Planned Industrial District (I-1) zoning located at 7045 W. Galveston Street, Suite 11, north of Chandler Boulevard and east of 54th Street.
23. **SPECIAL EVENT LIQUOR LICENSE** for Downtown Chandler Community Foundation for the Chandler Craft Spirits Festival on Saturday, April 26, 2014, at Dr. A.J. Chandler Park located at 3 S. Arizona Avenue.
24. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Center for the Arts for the Jesse Cook Concert on Friday, May 9, 2014, at Chandler Center for the Arts located at 250 N. Arizona Avenue.
25. **LIQUOR LICENSE**, Series 6, for Andrea Dahlman Lewlowitz, Agent, HRI Lodging LLC, dba Crowne Plaza San Marcos Golf Resort, located at 1 San Marcos Place.
26. **PRELIMINARY PLAT, PPT14-003 THE MET AT FASHION CENTER**, for a multi-family residential development and a future mixed-use parcel located at the SEC of Chandler Boulevard and Hearthstone Way.
27. **FINAL PLAT, FPT13-0012 LAYTON LAKES PARCEL 22**, for a 96-lot residential subdivision as part of the Layton Lakes Master Plan, located west of the NWC of Layton Lakes Boulevard and Lindsay Road.
28. **FINAL PLAT, FPT13-0014 LAYTON LAKES PARCEL 24**, for a 145-lot residential subdivision as part of the Layton Lakes Master Plan, located east of the SEC of Gilbert and Queen Creek roads.
29. **FINAL PLAT, FPT13-0015 LAYTON LAKES PARCEL 26**, for an 86-lot residential subdivision as part of the Layton Lakes Master Plan, located at the NEC of Appleby and Gilbert roads.
30. **FINAL PLAT, FPT13-0013 LAYTON LAKES PARCEL 28**, for a 17-lot residential subdivision as part of the Layton Lakes Master Plan, located east of the NEC of Gilbert and Ocotillo roads.
31. **FINAL PLAT, FPT14-0001 STAYBRIDGE SUITES HOTEL**, for a hotel located at the NEC of Chandler Boulevard and McClintock Drive.
32. **FINAL PLAT, FPT13-0025 LA ESQUINA**, for a 79-lot single-family residential subdivision located at the NWC of Gilbert and Ocotillo roads.

