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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, April 7, 2014.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:06 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

*participated via telephone

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:

1. Proclamation: Week of the Young Child

Councilmember Weninger joined Mayor Tibshraeny and read the proclamation celebrating the Week of the Young Child and the efforts by many organizations working to improve early learning opportunities crucial to the growth and development of young children, and to building better futures for everyone. Joanne Floth, Regional Director of Central Maricopa First Things First, provided a brief overview of the organization and thanked the Mayor and City Council for the Proclamation.

Mayor Tibshraeny highlighted a few of the items scheduled for Thursday night's Council meeting. The Mayor and Council did not have any questions of staff on the items on the agenda.

CONSENT:

- 1a. MINUTES of the Chandler City Council Special Meeting (Briefing) of March 24, 2014.
- 1b. MINUTES of the Chandler City Council Study Session of March 24, 2014.
- 1c. MINUTES of the Chandler City Council Special Meeting (Public Hearing) of March 24, 2014.
- 1d. MINUTES of the Chandler City Council Regular Meeting of March 27, 2014.

2. FINAL ADOPTION 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.
3. FINAL ADOPTION 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.
4. FINAL ADOPTION 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.
5. RESOLUTION NO. 4739 authorizing the Fire Chief to conduct all negotiations and execute and submit all documents in connection with the Governor's Office of Highway Safety Grants.
6. RESOLUTION NO. 4748 designating the 2014 Primary Election on August 26, 2014, and the General Election on November 4, 2014.
7. ZONING, DVR13-0032 ALLRED PARK PLACE, rezoning from Planned Area Development (PAD) for commercial, office, and business park uses including a Mid-Rise Overlay for buildings up to 85 feet in height, to Planned Area Development (PAD) for business park, hotel, conference center, and service retail uses, including a Mid-Rise Overlay for buildings up to 150 feet in height. PRELIMINARY DEVELOPMENT PLAN (PDP) for site design and building architecture on property totaling approximately 73 acres located at the NE and SW corners of Price and Willis roads. (APPLICANT REQUESTS CONTINUANCE TO THE MAY 8, 2014, CITY COUNCIL MEETING.)
8. AGREEMENT NO. MU0-910-2850, Amendment No. 3, with The Shannon S. Martin Company for Municipal Utilities Department facilities janitorial services for one year, in an amount not to exceed \$56,580.00.
9. AGREEMENT NO. CM4-290-3330 and Performance Guarantee Agreement with SolarCity for Solar Power Purchase, to provide Solar Arrays to the parking lot at the Downtown Chandler Library for twenty (20) years in a pre-paid amount of \$419,067.00 and applicable taxes of \$42,116.00 for a total amount of \$461,183.00.
10. AGREEMENT NO. CM4-290-3330 and Performance Guarantee Agreement with SolarCity for Solar Power Purchase, to provide Solar Arrays to the roof and existing parking shade structures at the Police Property & Evidence Building for twenty (20) years in pre-paid amount of \$217,260.00 and applicable taxes of \$21,835.00 for a total amount of \$239,095.00.
11. AGREEMENT NO. WH3-890-3218, Amendment No. 1, with HD Supply Waterworks for the purchase of water works supplies, in an amount not to exceed \$300,000.00.
12. PURCHASE of annual maintenance for the period July 1, 2014 – June 30, 2015 for existing Automated Fingerprint Identification System/Livescan equipment from MorphoTrak, Inc., utilizing State Contract #ADPSO13-038750, in the amount of \$78,135.00.
13. SPECIAL EVENT LIQUOR LICENSE for Downtown Chandler Community Foundation for the Cinco de Mayo Celebration on Saturday, May 3, 2014, on the Library Plaza located at 22 S. Delaware Street.

14. LIQUOR LICENSE, Series 13, for Cody Shadoe Brown, Agent, Axiom Brewing Company LLC, dba Axiom Brewing Company, located at 6503 W. Frye Road, Suite 12.
15. LIQUOR LICENSE, Series 12, for Dominic Sarkar, Agent, Nasha Lounge & Bar LLC, dba Nasha Lounge & Bar, located at 2051 W. Warner Road, Suite 7.
16. LIQUOR LICENSE, Series 12, for Paul Michael Schommer, Agent, Loulu Enterprises LLC, dba Pitta Souvli Mediterranean Grill, located at 1940 S. Alma School Road, Suite 5.
17. PRELIMINARY PLAT, PPT14-0004 CHAMPION ACADEMY, for a public charter school located north of the NWC of McQueen and Frye roads.
18. FINAL PLAT, FPT14-0005 NEC ELLIOT & DOBSON, for a 4-lot commercial subdivision located at the NEC of Dobson and Elliot roads.

PUBLIC HEARING:

PH1. PROPOSED LOCAL ALTERNATIVE EXPENDITURE LIMITATION – HOME RULE OPTION

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH2. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FISCAL YEAR 2014-2015 ANNUAL ACTION PLAN

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH3. HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FISCAL YEAR 2014-2015 ALLOCATIONS

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

INFORMATIONAL:

1. Minutes of the March 19, 2014, Planning and Zoning Commission Meeting.

