

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, April 10, 2014 at 7:00 p.m.

THE MEETING WAS CALLED TO ORDER BY VICE MAYOR HEUMANN at 7:00 p.m.

The following members answered roll call:

Rick Heumann	Vice-Mayor
Trinity Donovan	Councilmember
Nora Ellen	Councilmember
Kevin Hartke	Councilmember
Jeff Weninger	Councilmember

\* Mayor Tibshraeny and Councilmember Sellers were absent and excused.

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

INVOCATION: Pastor Victor E. Hardy – Congregational Church of the Valley

PLEDGE OF ALLEGIANCE: Boy Scout Troop 88 led the Pledge of Allegiance.

CONSENT:

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

COUNCILMEMBER WENINGER stated he would vote no on Items 9 and 10 (SolarCity).

MOTION CARRIED UNANIMOUSLY (5-0) with the exceptions noted.

1. MINUTES:

APPROVED the following Chandler City Council Meeting Minutes:

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

2. POWER EASEMENTS: Salt River Project Ord. #4529

ADOPTED 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. REZONING: Opus Chandler Airport Center Phase I Ord. #4531

ADOPTED 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 Boulevard, west of Cooper Road and south of the Loop 202 Santan Freeway.

4. INITIAL CITY ZONING: West of the Northwest Corner of Riggs and Lindsay Roads Ord. #4532

ADOPTED 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. DOCUMENT SUBMISSION: Governor's Office of Highway Safety Grants Res. #4739

ADOPTED 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.

#### BACKGROUND/DISCUSSION

The Fire Department has applied for a Governor's Office of Highway Safety Grant in the amount of \$36,242.00 to conduct child car seat safety clinics between October 1, 2014 and September 30, 2015. A requirement of this grant process is to have the City Council approve a resolution approving the submission of the grant application request. Grant awards will be made before September 30, 2014.

6. CALL OF ELECTION: 2014 Primary and General Elections Res. #4748

ADOPTED Resolution No. 4748 designating the 2014 Primary Election on August 26, 2014, and the General Election on November 4, 2014 and authorizing the City Clerk to enter into an agreement with the Maricopa County Elections Department to coordinate the administration of the elections in regards to services and fees.

#### DISCUSSION

This resolution designates the dates of the Primary and General Elections in consolidation with the statewide election dates and announces the voter registration cutoff for each. The Primary election will be held for the purpose of electing a mayor and three council members. A candidate for the office of councilmember may be declared elected at the Primary election if he/she receives a majority of the votes cast for the office of mayor. If there are any offices to which no candidate was declared elected, a runoff election will be held.

Nomination papers and petitions are currently available in the Office of the City Clerk. A candidate must file the required nomination papers and signature petitions beginning April 28, 2014, but no later than 5:00 p.m. on May 28, 2014, in order to have his/her name placed on the ballot.

On-site early voting will be available at City Hall during each election period.

7. CONTINUED REZONING & PRELIMINARY DEVELOPMENT PLAN: Allred Park Place

CONTINUED TO MAY 8, 2014, 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, to allow additional time to address recent architectural and traffic issues. CONTINUED TO MAY 8, 2014, 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, to allow additional time to address recent architectural and traffic issues.

8. AGREEMENT AMENDMENT: The Shannon S. Martin Company

APPROVED 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 & PERFORMANCE GUARANTEE AGREEMENT: SolarCity

Councilmember Weninger voted nay on this item.

APPROVED (4-1) 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.

The City has been pursuing opportunities for solar arrays on various City structures and parking lots. As part of the Request for Proposal (RFP) process, the City highlighted the Downtown Chandler Library as a possible location for a solar installation. The purpose of the solar array is to offset the kilowatt hour (kWh) cost of electricity to the Downtown Library. The RFP required the solar supplier to provide a savings to the City for the duration of the solar services agreement.

The agreement with SolarCity is to purchase the solar power upfront for a specified cost per kWh. By purchasing the solar power up front, the City is locking in the cost per kWh. The winter kWh is \$.03650 and the summer kWh rate is \$.05145.

Major components of the agreement include:

Guaranteed Annual kWh:	12,110,679 kWh
Cost per kWh:	\$.0.035
Estimated savings over life of agreement:	\$505,224.00
Solar production over the guaranteed minimum amount:	no additional cost to the City
No Production Based Incentives	

10. AGREEMENT & PERFORMANCE GUARANTEE AGREEMENT: SolarCity

Councilmember Weninger voted nay on this item.

APPROVED (4-1) 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 a pre-paid amount of \$217,260.00 and applicable taxes of \$21,835.00 for a total amount of \$239,095.00.

The City has been pursuing opportunities for solar arrays on various City structures and parking lots. As part of the Request for Proposal (RFP) process, the City highlighted the Police Property & Evidence Building as a possible location for a solar installation. The purpose of the solar array is to offset the kilowatt hour (kWh) cost of electricity to the Property & Evidence Building. The RFP required the solar supplier to provide a savings to the City for the duration of the solar services agreement.

The agreement with SolarCity is to purchase the solar power upfront for a specified cost per kWh. By purchasing the solar power up front, the City is locking in the cost per kWh. The winter kWh is \$.03650 and the summer kWh rate is \$.05145.

Major components of the agreement include:

Guaranteed Annual kWh:	6,322.505 kWh
Cost per kWh:	\$.0.034
Estimated savings over life of agreement:	\$305,735.00
Solar production over the guaranteed minimum amount:	no additional cost to the City
No Production Based Incentives	

11. AGREEMENT AMENDMENT: HD Supply Waterworks

APPROVED Agreement No. WH3-890-3218, Amendment No. 1, with HD Supply Waterworks for the purchase of water works supplies, in the amount not to exceed \$300,000.00.

12. PURCHASE: MorphoTrak, Inc.

APPROVED the purchase of annual maintenance for the period July 1, 2014 through 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.

The Chandler Police Department's Forensic Services Section analyzes all information obtained at all Livescan locations, all 10-print cards and all latent fingerprints recovered from crime scenes prior to uploading them to the Arizona Automated Fingerprint Identification System (AZAFIS). The State utilizes MorphoTrak exclusively for this equipment and they are the sole provider of maintenance for this system.

The Arizona Department of Public Safety is the manager of AZAFIS and has designated MorphoTrak as the sole source provider throughout the State in order to maintain compatibility and to allow sharing of information among statewide public safety agencies.

13. SPECIAL EVENT LIQUOR LICENSE: Downtown Chandler Community Foundation

APPROVED a Special Event Liquor License for the Downtown Chandler Community Foundation for the Cinco de Mayo Celebration on May 3, 2014, at Library Plaza, 22 S. Delaware Street. 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. The special event liquor fee has been paid; however, as this applicant is a non-profit organization, no sales tax license is required.

14. LIQUOR LICENSE: Axiom Brewing Company

APPROVED a Series 13 Domestic Farm Winery Liquor License (Chandler #152013 L13) for Cody Shadoe Brown, Agent, Axiom Brewing Company LLC, dba Axiom Brewing Company, 6503 W. Frye Road, Suite 12. Recommendation for approval of State Liquor License #13073017 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.

15. LIQUOR LICENSE: Nasha Lounge & Bar

APPROVED a Series 12 Restaurant Liquor License (Chandler #150879 L12) for Dominic Sarkar, Agent, Nasha Lounge & Bar LLC, dba Nasha Lounge & Bar, 2051 W. Warner Road, Suite 7. A recommendation for approval of State Liquor License #12079805 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. Transportation and Development advises a new Use Permit is not required since this will be a continuation of the location's previous use as Nasha Indian Cuisine.

16. LIQUOR LICENSE: Pitta Souvli Mediterranean Grill

APPROVED a Series 12 Restaurant Liquor License (Chandler #151482 L12) for Paul Michael Schommer, Agent, Loulu Enterprises LLC, dba Pitta Souvli Mediterranean Grill, 1940 S. Alma School Road, Suite 5. A recommendation for approval of State Liquor License #12079803 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. Transportation and Development advises a new Use Permit is not required since this will be a continuation of the location's previous use as Pitta Souvli.

17. PRELIMINARY PLAT: Champion Academy

APPROVED Preliminary Plat PPT14-0004 Champion Academy, for a public charter school located north of the NWC of McQueen and Frye roads. (Applicant: Bowman Consulting.)

BACKGROUND

This Preliminary Plat is for a public charter school. The plat creates the lot, establishes the necessary easements and dedicates the required rights-of-way. The property is zoned AG-1 (Agricultural District) and Planned Area Development (PAD) for a church. A Rezoning is not required since public charter schools are exempt from local zoning compliance.

PLANNING COMMISSION VOTE REPORT

The motion to approve passed 6 – 0 with Commissioner Wastchak absent.

RECOMMENDED ACTION

Upon finding the request to be consistent with the General Plan, the Planning Commission and Planning Staff recommend approval of the Preliminary Plat subject to the following condition:

1. Approval by the City Engineer and Director of Transportation & Development with regard to the details of all submittals required by code or condition.

18. FINAL PLAT: NEC Elliot & Dobson

APPROVED Final Plat FPT14-0005 NEC Elliot & Dobson for a 4-lot commercial subdivision located at the NEC of Dobson and Elliot roads. (Applicant: Ken Zell; Zell Company, LLC.)

BACKGROUND

This Final Plat is for a commercial development located at the northeast corner of Dobson and Elliot roads that is currently under construction. The subject site is zoned Community Commercial (C-2). The plat creates the lots and tracts, establishes the necessary easements, and dedicates the required rights-of-way.

RECOMMENDED ACTION

Upon finding the request to be consistent with the General Plan and C-2 zoning, Planning Staff recommends approval.

PUBLIC HEARINGS:

PH1. PROPOSED LOCAL ALTERNATIVE EXPENDITURE LIMITATION – HOME RULE OPTION

VICE MAYOR HEUMANN opened the Public Hearing at 7:06 p.m.

GREG WESTRUM, Budget Manager, provided a brief overview of the alternative expenditure limitation, known as the “Home Rule Option” and how it impacts the City’s Budget. Other items Mr. Westrum spoke on were:

- The Home Rule Option is voted on every four years
- There are two Public Hearings, tonight’s and the second is scheduled for April 24<sup>th</sup>
- Financial implications if Home Rule does not pass at this year’s election
- An abbreviated calendar of events that must occur as the City prepares to add this item to the ballot for election

On June 3, 1980, the State of Arizona placed a new expenditure limitation on cities and towns. Arizona Revised Statutes (A.R.S.) prescribe a maximum spending limit based upon a formula incorporating expenditures in Fiscal Year 1979-80, adjusted for increases in population and inflation. A.R.S. also provides several alternatives to the State imposed spending limitations. Since 1982, the City of Chandler has adopted the alternative expenditure limitation referred to as the “Home Rule Option” which allows the City to establish its own expenditure budget based upon anticipated revenues and expenditures.

Home Rule frees the community from any ties to the State-imposed limitation and permits the Mayor and Council, along with the local electors of the community, to decide programs, service levels and methods of financing capital improvements. The Home Rule option must be adopted by resolution with a two-thirds Council majority vote and approved by a majority of the voters.

This public hearing is the first of two required by A.R.S. before Council can adopt a resolution to place the Home Rule option on the August 26, 2014, Primary Election ballot. If approved by the voters, the Home Rule alternative budget would begin with the FY 2015-16 Budget and be

effective for four years. No Council action is required until the completion of the second public hearing on April 24, 2014. Public notice of the two public hearings to discuss the Home Rule option was published in the Arizona Republic newspaper on two different dates, as required by A.R.S., and has been posted on the City's web site. Chandler voters have approved the Home Rule option eight consecutive times since 1982 with the most recent Home Rule election approved in November 2010.

The maximum spending limitation using the State formula for the first effective year, FY 2015-16, is \$217,296,627, plus certain excludable items such as bond proceeds, interest income and grants. The spending limitation for the FY 2015-16 Budget under the Home Rule option, will be based on the FY 2014-15 Proposed Budget and will be calculated once the Proposed Budget is finalized over the next several weeks. The Home Rule alternative spending limitation for the 2010 Home Rule election was the FY 2011-12 adopted budget. The budget was approximately \$55 million higher than the State-imposed limitation. The difference is expected to be somewhat larger for FY 2015-16.

There were no comments made by the public.

VICE MAYOR HEUMANN closed the public hearing at 7:12 p.m.

PH2. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FISCAL YEAR 2014-2-15 ANNUAL ACTION PLAN

Vice Mayor Heumann opened the Public Hearing at 7:12 p.m.

JENNIFER MORRISON, Director of Neighborhood Resources, provided a brief overview of the funds the City will receive through Community Development Block Grants and how the budget will be allocated. The City is working through the process and public comment period and must submit an annual plan which is included in the Council packet and in draft form. As part of the public process community development staff and neighborhood staff sent out 1200 surveys to the low to moderate income households. The survey showed the highest needs indicated were speeding, need for additional code enforcement, need to address blight in neighborhoods and presence of unsupervised youths, and noise and crime were also listed on the survey results.

Ms. Morrison addressed other issues noted in her Staff report, and code enforcement issues which Councilmember Donovan inquired about.

The Department of Housing and Urban Development (HUD) requires that all local governments receiving Community Development Block Grant (CDBG) funding, submit an annual Action Plan that will guide HUD funded housing, homeless and community development activities in the City of Chandler for the period beginning July 1, 2014 through June 30, 2015. Chandler will receive \$1,191,063 in CDBG funds for Fiscal Year 2014-15.

To comply with the City of Chandler's Public Participation Plan, the City is holding a public comment period that began Wednesday, March 26, 2014, and will remain open for 30 days. In addition, a public hearing on the Annual Plan was held Wednesday, March 26, 2014 at the Housing and Human Services Commission ((HHSC) meeting. Staff is requesting an additional public hearing to be held at the April 10, 2014 City Council meeting to ensure opportunities for input from the community.

Non-profit organizations applying for Fiscal Year 2014-15 CDBG funding, submitted applications in November, 2013. A total of 13 applications were received requesting a total of \$1,423,409. The HHSC reviewed and evaluated the applications and made initial CDBG funding recommendations to City Council for approval. Initial CDBG funding recommendations were finalized by HHSC on Wednesday, March 26, 2014 and are summarized on page 16 of the Plan. The City's CDBG funding for Fiscal Year 2014-15 is a less than one percent (1%) reduction in funding compared to Fiscal Year 2013-14.

After the close of the 30-day public comment period, the Fiscal Year 2014-15 Annual Action Plan, including the CDBG funding allocation recommendations, will be brought to the Mayor and Council for approval on May 8, 2014. HUD requires submittal of the Plan by May 15, 2014.

An item of significant discussion of the CDBG Subcommittee, who is charged with review of the CDBG applications and initial recommendations to the entire HHSC, was the application for funding for the City's Blight Elimination Program. For the past several years, CDBG has funded 50% of the salary and benefit costs of a City Code Inspector to perform enhanced code enforcement in neighborhoods where blight is of particular concern. The Code Inspector spends approximately 50% of his time in these areas, working with owners on the myriad of issues associated with blighted properties. His duties also include insuring eligible homeowners are also aware of the City's housing rehabilitation and Voluntary Demolition Programs.

While the HHSC supports the goal of this program, they indicated that they would prefer to fund programs for Chandler citizens to improve their properties with CDBG funding rather than funding City Staff costs. The HHSC is recommending a \$25,000 allocation for the Blight Elimination Program in Fiscal Year 2014-15 and indicated they would likely recommend zero funding in Fiscal Year 2015-16.

There were no comments made by the public.

VICE MAYOR HEUMANN closed the public hearing at 7:22 p.m.

### PH3. HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FISCAL YEAR 2014-15 ALLOCATIONS

VICE MAYOR HEUMANN opened the public hearing at 7:22 p.m.

JENNIFER MORRISON, Director of Neighborhood Resources, briefly highlighted information in her report and the various sources for funding this program. She addressed the areas on where these funds can be used, and the recommendations from the Commission.

COUNCILMEMBER DONOVAN asked whether the New Town funds could be extended a few years out. Ms. Morrison estimated that the New Town funds would be expended by January 2016.

COUNCILMEMBER HARTKE inquired on the Habitat for Humanity request. Ms. Morrison stated that in the past two years they had received funding twice prior to this funding allocation. They have enough funds to complete two additional reconstructions. Because it takes about 9 months to complete a project and with two in their pipeline, they would not be able to expend the funds in the time frame required. They can ask for funding during the next funding allocation and would not have lost any ground in Chandler.

The City of Chandler receives federal HOME funds annually from the U.S. Department of Housing and Urban Development (HUD) through the Maricopa HOME Consortium. A total of \$645,440 is available for allocation for Fiscal Year 2014-15. This is comprised of \$293,292 in 2014-15 funding from the Consortium, \$184,251 in reallocated Fiscal Year 2013-14 funds from the Consortium and \$167,897 in one-time proceeds earned through the Deed of Trustee Sale of properties formerly owned by Community Services of Arizona (CSA). Eligible activities for HOME funds include: homeowner rehabilitation, homebuyer activities, rental housing and tenant-based rental assistance.

The City receives HOME Funds annually through the Maricopa HOME consortium. Chandler will receive \$274,961 in funds to allocate to nonprofit partners and \$18,331 for program administration for Fiscal Year 2014-15. This amount is an approximate five percent (5%) increase from the City's FY 2013-14 funding level.

An additional \$167,897 in one-time funding is also available for allocation from proceeds from the City-initiated Deed of Trustee Sale of properties formerly owned by CSA. Another source of one-time funding has been made available to the City through the Maricopa County Consortium.

The County allocated an additional \$184,251 to the City in 2013-14 HOME funds, specifically for the funding of Tenant Based Rental Assistance (TBRA) activities. Of this amount, \$9,213 will be utilized for program administration. This funding was originally allocated to the Town of Gilbert who was unable to expend the funds for the program initially intended.

As part of the Fiscal Year 2014-15 social service allocations process, Staff announced the availability of HOME funding to area nonprofit housing organizations. Three applications for HOME funding were received totaling \$501,144. Based on Staff input, the Housing and Human Services Commission (HHSC) reviewed and evaluated the applications and has made funding recommendations. These funding recommendations were made by the HHSC at their meeting on March 26, 2014 and are summarized in Attachment A. State, and thus the nonprofits, did not anticipate the increase in funding available for fiscal Year 2014-15 which is reflected in the amounts requested. Based on Staff input, the HHSC is confident the recommended nonprofits will be able to expend increased funding in HUD's required timeframes.

The proposed funding amounts for Chandler's Fiscal Year 2014-15 HOME program have been incorporated as a part of the City's Fiscal Year 2014-15 Annual Action Plan.

Federal regulations and Chandler's Public Participation Plan requires the City Council to hold a public hearing to collect input regarding Chandler's proposed allocation of Fiscal Year 2014-15 HOME funds. The final recommendations will be presented as a consent agenda item at the May 8, 2014 City Council meeting.

There were no comments from the public.

VICE MAYOR HEUMANN closed the public hearing at 7:30 p.m.

UNSCHEDULED PUBLIC APPEARANCES:

None.

CURRENT EVENTS:

A. Mayor's Announcements

B. Councilmembers' Announcements

VICE MAYOR HEUMANN announced the following events:

Relay for Life event scheduled for Friday, May 2<sup>nd</sup> at Basha High School starting at 6:00 p.m. He thanked all the participants and sponsors.

The Mayor's Health Connect Expo at Tumbleweed Recreation Center Saturday, April 12<sup>th</sup> from 9:00 a.m. to Noon.

An Easter Celebration event on Saturday, April 19<sup>th</sup> from 9:00 a.m. to Noon at Snedigar Sportsplex.

The 6<sup>th</sup> Annual Family Bike Ride scheduled for Saturday, April 26<sup>th</sup> at Chandler Park and Ride lot at Hamilton St. and Germann Rd. Registration starts at 7:30 a.m. and the ride begins at 8:30.

Grand Opening ceremony being held at Roadrunner Park starting at 10:30 a.m. for Chandler's newest neighborhood park located at 3495 E Ryan Rd.

The Vice Mayor noted that Mayor Tibshraeny's daughter will be getting married tomorrow evening.

COUNCILMEMBER WENINGER expressed his congratulations to Mayor Tibshraeny and his family and wished everyone a happy and safe Easter.

COUNCILMEMBER DONOVAN expressed her congratulations to Lauren and the Mayor's family and wished everyone a Happy Easter.

COUNCILMEMBER HARTKE expressed his congratulations to Lauren and the Mayor's family and wished everyone a Happy Easter.

COUNCILMEMBER ELLEN expressed her congratulations to Lauren, Matt and the Tibshraeny family. She announced the next Operation Welcome Home will be Monday, April 21<sup>st</sup> at 6:00 p.m. outside the City Council Chambers.

VICE MAYOR HEUMANN wished everyone a Happy Easter and Passover.

C. City Manager's Announcements

None.

Adjournment: The meeting was adjourned at approximately 7:35 p.m.

ATTEST: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

Approved: April 24, 2014

#### 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 10<sup>th</sup> day of April 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
City Clerk