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MINUTES OF 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 21, 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

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 Vice-Mayor Heumann to join him for the recognition ceremony.

1. Retirement Recognition

MARK HULLINGER: Utilities Director Dave Siegel presented Mark Hullinger, Utilities Electrician, with a commemorative retirement plaque and spoke of Mark's instrumental contributions to the water treatment plants and booster pump systems. Mark has worked for the City for 23 years and is well respected and sought after by his fellow co-workers for his knowledge and expertise. Mr. Siegel thanked Mark for his dedication to the City of Chandler and wished him the best in his years to come.

2. Service Recognitions

HOLLY GRANILLO: Assistant City Manager Nachie Marquez recognized Holly Granillo for her 15 years of service. Holly's many accomplishments include: serving the City Clerk's office, the Fire Department, and Communications and Public Affairs office. She graduated from the University of Northern Arizona with a Bachelor's degree in Organization and Communication, obtained her Certified Public Manager's certification from Arizona State University, and has represented Chandler on the Arizona Society of Public Managers' Board of Directors for the last four years. Holly is pursuing her Master's degree in Public Administration at Western International University. She is also a US Navy reservist and for the past 10 months has been deployed in support of Enduring Freedom.

ARIANE FRANCIS: Community Services Director Mark Eynatten recognized Ariane Francis for her 10 years of service. Ariane's many accomplishments include: coordinating the leaders and training program, and the teen talent completion. She then became the site supervisor over the lunch program, afterschool program, and open gym/weight room. She then transferred to a Chandler Recreation center and oversaw classes, the Apple to Zebra program, rentals, the Daddy Daughter Dance, and family Easter celebration. In 2012 she became the Recreation Coordinator II at the Veteran's Oasis Environmental and Education Center. She oversees the daily programming of the facility and supervision of staff. She is currently working on a partnership with the Chandler Unified School District to let teachers bring their students out for on-sight classes that meet the curriculum standards set by the Arizona Department of Education.

RAMON GRANILLO: Utilities Director Dave Siegel recognized Ramon for his 15 years of service. Ramon's dedication to his job has been seen in many ways. His willingness to assist with any duty, to work late, to come in early, or work on a day off all with a smile on his face. Ramon's forward thinking led him to develop and implement a Valve Exercise Program for the water treatment plant. With his can do attitude, he saved the City thousands of dollars by creating an effective solution to simplify this job.

3. Proclamation: National Police Week and Peace Officers' Memorial Day

Mayor Tibshraeny was joined by Chief Sean Duggan as he read a proclamation recognizing May 15th as Peace Officers' Memorial Day and the week in which May 15th falls, as National Police Week. Chief Duggan thanked the Mayor, City Council and the community for all their support and invited everyone to attend the Memorial Service on Monday, May 5th at 8:30 a.m. outside the main Police Station.

4. Proclamation: Arbor Day

Mayor Tibshraeny was joined by Claude Cluff, Park Maintenance Supervisor and Ariane Francis, Recreation Coordinator II as he read a proclamation recognizing the last Friday of April as the official Arbor Day of Arizona and cited the many benefits that trees provide to the valley and where the City of Chandler was recently designated as Tree City USA.

5. Presentation: Bike Friendly Community

Mayor Tibshraeny noted that April is Bike Month in the valley and Chandler strives to make the City a bike friendly community. He asked Robert Beane, President of The Coalition of Arizona Bicyclists to join him at the podium. Mr. Beane briefly addressed the many benefits and programs the organization has and he presented the City with 2013-2017 Bicycle Friendly Community Award. Mayor Tibshraeny announced Chandler is holding the annual Family Bike Ride Saturday, April 26th and invites everyone to come out and participate.

The Mayor noted Items 8 and 9 (issuance and sale of refunding bonds), and that Item 9 may be continued to the first meeting in May. He said these represent substantial and significant interest savings as refinancing tools.

VICE MAYOR HEUMANN inquired about the zoning component of Item 3 INTRODUCTION OF ORDINANCE NO. 4535, DVR13-0047 MCCLINTOCK & CHANDLER LUXURY APARTMENTS.

SENIOR PLANNER JODIE NOVAK provided Council with an update regarding the development evaluation performed surrounding the area. The evaluation covered a six mile radius of the area and stated there is approximately 62% single family housing units in the area representing over 6,000 homes and approximately 38% multi-family housing units, representing approximately 3,000 units. She mentioned a few recent zoning cases around the mall area, but they have not been brought forward to Council yet. Ms. Novak then covered several areas throughout the city, how they were planned and what has not been built yet.

CONSENT:

- 1a. **MINUTES** of the Chandler City Council Special Meeting of April 7, 2014.
- 1b. **MINUTES** of the Chandler City Council Study Session of April 7, 2014.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of April 10, 2014.
- 1d. **MINUTES** of the Chandler City Council Special Meeting (Employee Groups) March 27, 2014.
2. **INTRODUCTION OF ORDINANCE NO. 4528** to modify certain System Development Fees and amend certain aspects of the System Development Fee process.
3. **INTRODUCTION OF ORDINANCE NO. 4535, DVR13-0047 MCCLINTOCK & CHANDLER LUXURY APARTMENTS**, rezoning from Planned Area Development (PAD) for commercial to PAD for multi-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design located north and east of the NEC of McClintock Drive and Chandler Boulevard
4. **RESOLUTION NO. 4709** authorizing the acquisition in fee of approximately 43,048 square feet of land from the State of Arizona, Arizona Department of Transportation (ADOT), located near the NEC of Kyrene Road and State Route 202 for \$156,264.24, plus closing costs of approximately \$1,800.00; and authorize the Real Estate Coordinator to sign the purchase agreement and any other documents necessary to facilitate and complete this transaction.
5. **RESOLUTION NO. 4723** authorizing the Industry/University Cooperative Research Center Membership Agreement with the Arizona Board of Regents for and on behalf of Arizona State University and the City of Chandler in the amount of \$15,000.00.
6. **RESOLUTION NO. 4746** authorizing the execution of a Pipeline Crossing Agreement with the Union Pacific Railroad (UPRR), at no cost, for the construction of a reclaimed water line in conjunction with the Ocotillo Road Improvements.
7. **RESOLUTION NO. 4747** authorizing the execution of a Wireline Crossing Agreement with the Union Pacific Railroad (UPRR), at a cost of \$4,430.00, for construction of traffic signal fiber interconnect in conjunction with the Ocotillo Road Improvements.

8. **RESOLUTION NO. 4749** authorizing the issuance and sale of not to exceed \$10,000,000.00 Street and Highway User Revenue Refunding Bonds, Series 2014.
9. **RESOLUTION NO. 4750** authorizing the issuance and sale of not to exceed \$20,000,000.00 Water and Sewer Revenue Refunding Bonds, Series 2014.
10. **RESOLUTION NO. 4751** authorizing a grant agreement with the Arizona Department of Transportation (ADOT) accepting grant number E4F3Z in the amount of \$19,311.00 as the State's share for the rehabilitation of the Airport Santan Apron and the rewiring of the Taxiway A lighting circuit.
11. **RESOLUTION NO. 4754, APL14-0003 WATERS AT OCOTILLO AREA PLAN AMENDMENT**, to the Waters at Ocotillo Area Plan for parcel 7 from Commercial Office/Retail development to Single-Family Residential.
INTRODUCTION OF ORDINANCE NO. 4534, DVR13-0043 SIENA AT OCOTILLO, rezoning from Planned Area Development (PAD) for commercial office/retail to PAD for attached single-family residential.
PRELIMINARY DEVELOPMENT (PDP) for a 76-unit condominium development on approximately 7.7 acres located at the SEC of Dobson Road and Market Place.
12. No item.
13. **RESOLUTION NO. 4757** authorizing modification of the assessments diagram; making a statement and estimate of expenses for the Downtown Chandler Enhanced Municipal District; Completing the assessment; setting the date for the Hearing of the Assessment; and ordering the Giving of Notice of such Hearing, and authorizing the City Manager or his designee to execute all relevant documents; and superseding Resolution No. 4744 adopted by the Chandler City Council on March 27, 2014.
14. **BOARD AND COMMISSION APPOINTMENTS.**
15. **2013 CELEBRATION PLAZA HONOREE RECOMMENDATIONS** by the Parks and Recreation Board: Chandler Lions Club and Former Mayor Coy Payne.
16. **CLAIMS REPORT** for the quarter-ended March 31, 2014.
17. **CONTINGENCY TRANSFER** of General Fund Non-Departmental Contingency appropriation to the Solar Energy program in the General Capital Projects Fund for solar services agreements in the amount of \$700,278.00.
18. **AGREEMENT, PROJECT NO. 3359**, Amendment No. 1, with W.C. Scoutten, Inc., for professional services for Civil Plan Review and City Planning Services, in an amount not to exceed \$54,800.00, for a total contract amount not to exceed \$79,800.00.
19. **AGREEMENT NO. MU2-962-2991**, Amendment No. 1, with Otto Logistics, LLC, for operation of the City Recycling-Solid Waste Collection Center (RSWCC) and transportation of bulk waste, in an amount not to exceed \$219,885.80, per year.

20. **AGREEMENT NO. WAO-963-2649**, Amendment No. 4, with Phoenix Pumps, Inc., Foster Electric Motor Service, Inc., Arizona Pneumatic Systems, Inc., Gilbert Pump & Equipment Co., Weber Water Resources, LLC, Precision Electric Co., Inc., Keller Electrical, Inc., Layne Christensen Company, and Hennesy Mechanical Sales, LLC, for water/wastewater equipment repair and maintenance, for one year, in a combined total amount not to exceed \$1,900,000.00.
21. **PURCHASE** of envelopes from Arizona Envelope Company, utilizing the State of Arizona contract, in an amount not to exceed \$65,000.00.
22. **USE PERMIT, LUP13-0019 ORIGINAL CHOPSHOP CO.**, Series 7 Beer and Wine Bar License, to sell and serve liquor as permitted for on- and off-premises sales, and a Series 12 Restaurant License, for on-premise sales for a new restaurant with outdoor dining in downtown Chandler located at 35 W. Boston Street, west of Arizona Avenue and south of Chandler Boulevard.
23. **LIQUOR LICENSE**, Series 7, for Andrea Dahlman Lewkowitz, Agent, ChopShop Chandler LLC, dba Original Chop Shop Co., located at 35 W. Boston Street, Suite 1.
24. **LIQUOR LICENSE**, Series 12, for Andrea Dahlman Lewkowitz, Agent, ChopShop Chandler LLC, dba Original Chop Shop Co., located at 35 W. Boston Street, Suite 1.
25. **LIQUOR LICENSE**, Series 12, for Watchuree Gerding, Agent, Silk True Asian LLC, dba Silk True Asian, located at 4995 S. Alma School Road, Suite 1.
26. **LIQUOR LICENSE**, Series 12 for Elizabeth Albuja, Agent, Byliel Inc., dba Rancho Mexican Grill 2, located at 757 E. Chandler Boulevard.
27. **LIQUOR LICENSE**, Series 12, for Randy D. Nations, Agent, BDU 45 LLC, dba 18 Degrees Express, located at 7225 W. Harrison Street.
28. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6, held by South Sand LLC, dba Sandbar Mexican Grill for a Cinco de Mayo Celebration on Saturday, Sunday and Monday, May 3, 4 and 5, 2014, located at 7200 W. Ray Road.
29. **LIQUOR LICENSE**, Series 6, for Angela Fazio, Agent, Fazio's Catering and Event Center LLC, dba Fazio's Catering and Event Center, located at 700 W. Warner Road. **(APPLICANT REQUESTS A CONTINUANCE TO THE MAY 22, 2014, COUNCIL MEETING.)**
30. **FINAL PLAT, FPT14-0002 CIRCLE K RIGGS ROAD & ARIZONA AVENUE**, for a commercial center that includes a fuel station and a convenience store located at the SEC of Riggs Road and Arizona Avenue.

PUBLIC HEARING: (THURSDAY)

PH1. ELECTION FOR 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

INFORMATIONAL:

1. Minutes of the April 2, 2014, Planning and Zoning Commission Meeting.

ADJOURN

Adjournment: The meeting was adjourned at approximately 7:34 p.m.

ATTEST: _____
City Clerk

Mayor

Approved: May 8, 2014.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 21st 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 May, 2014.

City Clerk