

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, May 22, 2014.

THE MEETING WAS CALLED TO ORDER BY MAYOR JAY TIBSHRAENY AT 7:02 p.m.

The following members answered roll call:

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

\*Councilmember Donovan participated by phone.

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:

PLEDGE OF ALLEGIANCE: Susan Stevens-Clarke from Chandler Bahai Faith led the Pledge of Allegiance.

CONSENT:

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

A Request to Speak on item 14 had been submitted – Discussion is noted under that item.

COUNCILMEMBER HARTKE STATED HE WOULD VOTE NO ON ITEM 2.  
COUNCILMEMBER ELLEN STATED SHE WOULD VOTE NO ON ITEM 2 AND 14.  
COUNCILMEMBER DONOVAN STATED SHE WOULD VOTE NO ON ITEM 2.

MOTION CARRIED UNANIMOUSLY (7-0) with the exceptions noted.

1. MINUTES:

APPROVED the following Chandler City Council Meeting Minutes:

- 1a. Special Meeting of May 5, 2014.
- 1b. Study Session of May 5, 2014.
- 1c. Regular Meeting of May 8 2014.

2. REZONING: Arizona Avenue & Queen Creek Road Ord. #4536

COUNCILMEMBERS HARTKE, DONOVAN AND ELLEN VOTED NAY.

ADOPTED (4-3) Ordinance No. 4536 , DVR13-0042 Arizona Avenue & Queen Creek Road, rezoning from conceptual Planned Area Development (PAD) for Commercial/Office/Business Park to PAD (Low-Medium Density Residential) on approximately 14 acres located at the NEC of Arizona Avenue and Queen Creek Road.

3. REZONING: Arizona K-9 Center Ord. #4538

ADOPTED Ordinance No. 4538, DVR13-0017, Arizona K-9 Center, rezoning from Planned Area Development (PAD) for machine shop, tool and die to PAD (dog daycare, boarding, grooming, training and related uses) located at 1535 N. Dobson Road.

4. REZONING: Pescara Ord. #4539

ADOPTED Ordinance No. 4539, DVR13-0051 Pescara, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential development on 19 acres located east of the NEC of Gilbert and Riggs roads.

5. AGREEMENT: tw telecom of Arizona llc Ord. #4540

ADOPTED Ordinance No. 4540 authorizing an agreement with tw telecom of Arizona llc for the Use of Facilities in the City's Rights-of-Way and Public Places to Establish a Class 4 and 5 Communication System.

6. REZONING: Allred Park Place Ord. #4541

ADOPTED Ordinance No. 4541, 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 on approximately 73 acres located at the NE and SW corners of Price and Willis roads.

7. POWER DISTRIBUTION EASEMENT: Salt River Project Ord. #4530

INTRODUCED AND TENTATIVELY APPROVED Ordinance No. 4530 granting a no-cost power distribution easement to Salt River Project (SRP) along portions of the west side of McQueen between Ocotillo to Chandler Heights roads.

#### BACKGROUND/DISCUSSION

As part of the development of Phase II of McQueen Road from Ocotillo Road to Chandler Heights Road, it is necessary for SRP to relocate some of their facilities along the west side of McQueen Road. The easement will be at no cost to SRP as the work is part of a City project and benefits the public.

Staff has reviewed and approved the legal descriptions for the easement.

8. POWER DISTRIBUTION EASEMENTS: Salt River Project Ord. #4542

INTRODUCED AND TENTATIVELY APPROVED Ordinance No. 4542 granting two no-cost power distribution easements to Salt River Project (SRP) for the new North Terminal Parking Lot located on the north side of Ryan Road at the Chandler Municipal Airport for Project AI-1301

BACKGROUND/DISCUSSION

As part of the North Terminal Parking Lot improvements located on the north side of Ryan Road at the Chandler Municipal Airport, streetlights were installed to provide lighting for the parking lot. In order for SRP to deliver the power needed for the streetlights, a power distribution easement is required from Ryan Road to the transformer for the streetlights. A second easement is required for pad-mounted equipment on the south side of Ryan Road. These easements will be at no cost as they were required by a City project and benefit the public. Construction on this project has been completed.

Staff has reviewed and approved the legal descriptions for the easements.

9. 2014-15 TENTATIVE BUDGET AND 2015—2024 TENTATIVE CAPITAL IMPROVEMENT PROGRAM Res #4763

ADOPTED Resolution No. 4763 adopting the 2014-15 Tentative Budget and 2015-2024 Tentative Capital Improvement Program and giving notice of the dates and times for hearing taxpayers, for final adoption of the budget and for setting the tax levies and tax rates.

BACKGROUND

As required, the budget forms will be published in the Arizona Republic newspaper, as will a notice that the City Council will meet on June 12, 2014, at 7:00 p.m. for the purpose of a public hearing and for final adoption of the 2014-15 Budget, and will further meet for the purpose of setting the tax levies on June 26, 2014, at 7:00 p.m. The budget amendments that were approved at the special meeting held on Monday, May 19<sup>th</sup>, are incorporated.

In summary, the 2014-15 recommended budget totals \$783,474,647 and includes funding for departmental operating budgets of \$330,731,480; funding for debt service of \$64,891,189; budget for equipment technology and vehicle replacement purchases of \$10,190,061; and contingencies and reserves in the amount of \$95,368,718 in various funds. The capital budget includes \$99,722,319 in new appropriation, capital carry forward of \$181,220,880 and contingency and reserve funding of \$1,350,000.

Included in the projected operating revenues of \$478,435,469 is a property tax levy of \$27,283,365 based on a rate of \$1.1792 per \$100 assessed property value (reflecting a 9.22 cent decrease to the rate), plus \$488,535 for SRP's payment to the City in lieu of property tax for a total of \$27,771,900.

The Tentative Budget and Resolution, including the budget forms as well as the 2015-2024 Tentative Capital Improvement Program, will be available for public review and inspection May 27, 2014, on the City's official website [www.chandleraz.gov](http://www.chandleraz.gov) and at the City of Chandler Libraries, City Clerk's office and the Management Services Administration office located in the Chandler City Hall.

As in past years, Section 4 of the resolution includes certain delegations to the City Manager or designee to transfer funds for specific administrative purposes such as year-end encumbrances,

capital project carry forward and allocation of personnel budgets following final negotiation of memorandums of understanding (MOU). The Resolution includes a new delegation in Section 4.h. which allows the City Manager or designee to transfer funds from Lump Sum agreements paid by developers to a specific department to utilize those funds for a specific capital project or other improvement. This will streamline the process and allow more expeditious use of the revenues received from Lump Sum agreements.

10. PASS-THROUGH GRANT APPLICATION: The Payne Foundation Res. #4768

ADOPTED Resolution No. 4768 authorizing the submittal of a \$681,495.00 Pass-Through Indian Gaming Grant application from The Payne Foundation, Inc., dba Driver's Edge, to the Gila River Indian Community.

BACKGROUND/DISCUSSION

The grant funding sought by The Payne Foundation, Inc., dba Driver's Edge, is intended to be used to fund three separate Driver's Edge safe-driving instructional events at Firebird International Raceway each year for the next three years. Each event accommodates approximately 400 students and 300 parents. The request asks that payments be disseminated over a three-year period, which could tie up funding for other requesters in outlying years.

11. AUTHORIZATION: Fire Chief Res. #4767

ADOPTED Resolution No. 4767 authorizing the Fire Chief to conduct all negotiations and execute and submit all documents in connection with the Gila River Indian Community's State-Shared Revenue Grant.

BACKGROUND

The Fire Department will apply for \$176,564 in funding from the Gila River Indian Community's (GRIC) State-Shared Revenue Program. Grant funds will be used to purchase new NFPA 1801 (2013) compliant Thermal Imaging Cameras (TICs) for all front line response units. The current TICs are approaching eight years in service and are reaching the end of their repair lives.

NFPA adopted a new standard in 2013 that addresses image quality, environmental stress operational format and technological enhancements. The purchase of new NFPA 1801 compliant TICs provide state-of-the-art equipment for all front line fire units, thereby enhancing the Fire Department's ability to assist with search and rescue efforts during emergency situations.

FINANCIAL IMPLICATIONS

This grant does not require matching funds.

12. PASS-THROUGH GRANT APPLICATION: Seton Catholic Prep Res. #4769

ADOPTED Resolution No. 4769 authorizing the submittal of a \$377,000.00 Pass-Through Indian Gaming Grant application from Seton Catholic Preparatory High School to the Gila River Indian Community to assist with the capital costs of an all-weather track facility including all field events, curbing and fencing at the school.

13. PASS-THROUGH GRANT APPLICATION: Dignity Health Foundation Res. #4770

ADOPTED Resolution No. 4770 authorizing the submittal of a \$1,047,031.00 Pass-Through Indian Gaming Grant application from Dignity Health Foundation, East Valley, to the Gila River

Indian Community to operate a Level 1 Trauma Center, trauma specific training for hospital staff and a course to develop rural trauma teams in outlying facilities. The request asks that payment be disseminated over a two-year period, which could tie up funding for other requesters in 2015.

14. AIRPARK AREA PLAN AMENDMENT / REZONING / PRELIMINARY DEVELOPMENT PLAN / PRELIMINARY PLAT: Willis Gated Community Res. #4774 & Ord. #4545

MR. MICHAEL HAMPSHIRE 1040 E Hawken Way, spoke in opposition to the housing development. He does not see a substantial difference in the reduction from 66 units to 35 units in the proposed 6 acre development. He believes the number of residents is still too much for that small area and it is in a poor location. The developer chose a poor location and is now asking the City to accommodate their plans with several changes and amendments to the proposed sites building requirements. Previously the plans were rejected due to traffic safety, and those concerns still exist. He acquired a document from the Chandler Police department with the number of traffic accidents from January 2013 to present and there are two pages with 22 accidents in the proposed development area. He would like to see the City Council review in detail the cause of these traffic accidents and possibly take ownership of the interchange area on McQueen before the Council makes a decision on this development. Consideration should include traffic flow in and out of the development.

COUNCILMEMBER ELLEN VOTED NAY.

ADOPTED (6-1) Resolution No. 4774, APL14-0004 Airpark Area Amendment, to the Airpark Area Plan amending approximately 6 acres from High-Density Residential to Low-Medium Density Residential.

INTRODUCED AND TENTATIVELY APPROVED Ordinance No. 4545, DVR14-0004, Willis Gated Community, rezoning from agricultural (AG-1) to Planned Area Development for detached single-family residential.

APPROVED a Preliminary Development Plan for subdivision layout and building architecture of a 35-lot single-family residential subdivision located east of the SEC of McQueen and Willis roads. APPROVED Preliminary Plat, PPT14-0006 Willis Gated Community, located east of the SEC of McQueen and Willis roads. (Applicant: Mike Curley; Earl, Curley and Lagarde.)

#### BACKGROUND

The subject site is located east of the southeast corner of McQueen and Willis roads and is zoned AG-1. The site is located within the nine square-mile Chandler Airpark Area Plan (CAAP) and designated as supporting high-density residential, allowing for residential density up to 18 dwelling units per acre. West of the subject site is an existing Arizona Department of Transportation (ADOT) facility located within the jurisdiction of the County. North are single-family homes with agricultural privileges also located within the County. East is vacant land zoned PAD for multi-family residential development with a proposed density of 18 dwelling units per acre. The subject site abuts the Loop 202 Santan Freeway and is a remnant piece from the development of the freeway.

#### AREA PLAN AMENDMENT

The subject site is part of the CAAP that encompasses nine square miles bounded by Pecos Road on the north, Gilbert Road on the east, Ocotillo Road on the south and Arizona Avenue on the west. The site is currently designated as High-Density residential allowing for a residential density range between 12-18 dwelling units per acre. The request is to amend the area plan to Low-Medium Density residential that has a density range between 3.6-8 dwelling units per acre; the proposed density is 5.83 dwelling units per acre. While the site is one of few areas within the

area plan that is designated for high-density residential, based on the limited access to the site, the Planning Commission and Planning Staff find that an amendment to a lower residential classification is appropriate.

### SUBDIVISION LAYOUT

The development is proposed as a 35-lot, gated single-family residential development, with an overall density of 5.83 dwelling units per acre. Due to the site limitations in depth and width, the layout presents a unique development opportunity. Typical lot dimensions are 55' x 71', for a lot size of 3,905 square feet. The primary entrance to the site is centrally located along Willis Road with a secondary emergency access located at the site's east end. The entry terminates at the community center, which serves as the main amenity area and focal point of the community. The community center provides a large multi-purpose room, kitchen, fitness room, recreation room, and a pool area. Due to the subdivision being a gated community, the amenities are strictly for the residents of the community.

With the unique constraints of the site, efficient layout can be difficult. The subdivision is designed in a loop road fashion, with a majority of the homes backing up to the edge of the site. As development occurs in a more infill type nature, and private streets are elected as part of the design, ensuring that there is adequate parking is often a concern. Although the streets are private, they have been designed to allow parking along one side of the street. Additionally, 22 guest parking stalls are provided, with 16 at the site's west end and an additional six along the eastern end, this is in addition to the two-car garage and minimum two-car parking on each driveway.

Based on the limited depth of the site, the homes present a more infill design. While the setbacks are relatively consistent with traditional large tract subdivision with the front setback being ten feet for livable or side-entry, the rear setback is a modest 10 feet. Although the rear setback is 10 feet, the setback is consistent with the SF-8.5 zoning designation.

### HOUSING PRODUCT

Three floor plans are provided, with three elevations per floor plan. Two of the plans provide forward-facing garages with the third plan providing a side-entry garage. Homes range in size from 2,333 to 2,410 square feet. The homes all provide three bedrooms with three full bathrooms. Various elements are incorporated into the architectural design of the home to provide diversity including: window muntins throughout all elevations, shutter detailing, shading of windows through roof projections, and corbel elements. Brick veneer, stacked stone veneer, and siding elements are incorporated into the elevations to provide additional diversity.

### INFO:

The Planning Commission and Planning Staff support the amendment to the CAAP, citing that while high-density residential development can be an appropriate land-use adjacent to freeways, in this particular case, due to limited access on McQueen Rod and the dead-end design of Willis Road, reducing the density is appropriate.

Additionally, the Planning Commission and Planning Staff support the Rezoning and PDP request citing that the design team has worked diligently in addressing a number of design constraints (site size, layout, parking and traffic generation) successfully.

Prior to submitting the proposal, the developer met with ADOT representatives and City of Chandler Transportation Staff to discuss potential solutions to the McQueen and Willis road intersection. As a result of the meetings, ADOT agreed that if the City of Chandler were to take

control of the intersection, currently in ADOT's control, a left turn onto McQueen Road from Willis Road would be allowed, assuming proper design. Following the design, the developer also commissioned a traffic study to determine if the reduction in residential density would warrant the left turn in the event the left turn is not desired. While the left turn out is not warranted based on the traffic counts, it does present a solution to circulation concerns. If the request is approved by Council, annexation of the intersection will be required in order to proceed with the left turn-out.

Transportation Staff and Planning Staff have reviewed the traffic impact study and examined both current traffic counts and expected traffic counts on McQueen Road. Based on the study, it is anticipated that the site will generate 334 daily trips (includes coming and going) which is equivalent to just slightly more than one percent of the current traffic count at this portion of McQueen Road, and equivalent to just less than one percent for anticipated traffic counts in 2030 for this portion of McQueen Road.

A part of the review for single-family residential development, subdivisions requesting designation of PAD have to meet a number of design elements as outlined in the Council-adopted Residential Development Standards (RDS). Depending on the size of the residential lots, a certain number of points need to be obtained. In this case, since all of the lots are less than 7,000 square feet, all of the development standards for subdivision diversity need to be met (eight required), along with meeting all of the 21 optional subdivision diversity elements. Additionally, in the event that any lots are less than 7,000 square feet, the same number of lots shall be required to be at least 1,000 square feet. When the RDS were initially envisioned, the standards were designed more towards larger subdivision development where large amounts of land allowed for design creativity. Provisions are provided in the RDS that allow for relief of the standards for infill-type developments. The site represents an infill-type development.

#### AIRPORT COMMISSION

The Airport Commission found that there were no conflicts between airport operations and the proposed development, but wanted to ensure that disclosure statements would be provided to future residents that there may be aircraft noise. Staff has added condition no. 9 addressing disclosure of airport operations in the vicinity.

#### PUBLIC/NEIGHBORHOOD NOTIFICATION

This request was noticed in accordance with the requirements of the Chandler Zoning Code with a neighborhood meeting being held on April 2, 2014. There were seven neighbors in attendance. Planning Staff has received a number of phone calls and emails, primarily from residents within the Las Casitas Del Sur residential subdivision located approximately a quarter-mile north of the subject site. Initially, the residents wanted to know what was being proposed and to express their concerns about traffic; however, recently, the residents have expressed stronger concern over the potential traffic resulting in stated opposition to the request. A legal protest was filed by Jarrell Wood, but Mr. Wood withdrew his protest on May 22, 2014.

#### PLANNING COMMISSION VOTE REPORT

The motion to approve passed unanimously 7 – 0.

The item was pulled for a full presentation due to two neighbors wanting to express their concerns. Both neighbors did not express opposition to the proposal but rather continued to stress traffic concerns related to the McQueen and Willis roads intersection. The first neighbor lives west of McQueen Road and north of the site and states concerns with u-turns that currently occur on Wildhorse Drive. The resident was aware of the proposed modification to the median but wondered if there was a solution that would also remedy the u-turn issue. Planning Staff

stated that the way the median is currently designed, there is not sufficient room to locate a designated left turn bay which would resolve the u-turn issue. The second resident that spoke, lives on the north side of Willis Road and had reservations about the generated traffic and while the left turn-out may help, it posed a safety concern for traffic going across the three lanes and suggested that a signalized intersection may be a better solution. Planning Staff has discussed the option of a signalized intersection with the Traffic Division resulting in a strong recommendation to not signalize the intersection as the traffic counts do not warrant the signal and that additional safety issues arise when signals are too close to each other.

### RECOMMENDED ACTIONS

#### **Area Plan**

Upon finding consistency with the General Plan, the Planning Commission and Planning Staff recommend approval.

#### **Rezoning**

Upon finding consistency with the General Plan, the Planning Commission and Planning Staff recommend approval subject to conditions listed in the ordinance.

#### **Preliminary Development Plan**

Upon finding consistency with the General Plan, the Planning Commission and Planning Staff recommend approval subject to the following conditions:

1. Development shall be in substantial conformance with the Development Booklet entitled "WILLIS GATED COMMUNITY", kept on file in the City of Chandler Planning Services Division, in File No. DVR14-0004, except as modified by condition herein.
2. Approval by the Planning Administrator of plans for landscaping (open spaces and rights-of-way) and perimeter walls and the Director of Transportation & Development for arterial street media landscaping.
3. The landscaping shall be maintained at a level consistent with or better than at the time of planting.
4. Sign packages, including free-standing signs as well as wall-mounted signs, shall be designed in coordination with landscape plans, planting materials, storm water retention requirements, and utility pedestals, so as not to create problems with sign visibility or prompt the removal of required landscape materials.

#### **Preliminary Plat**

The Planning Commission and Planning Staff recommend approval subject to the following condition:

1. Approval by the City Engineer and Planning Administrator with regard to the details of all submittals required by code or condition.

#### 15. PRELIMINARY DEVELOPMENT PLAN: Chuck E Cheese's

APPROVED a Preliminary Development Plan, PDP14-0004, Chuck E Cheese's, for the site layout and building architecture for a new restaurant on approximately 2.5 acres located at the SEC of Frye Road and the Loop 101 Price Freeway. (Applicant: Bill Melvin; Melvin Property #3260, LLC.)

### BACKGROUND

The approximate 2.5-acre site received Planned Area Development (PAD) zoning in July 2006, as part of the larger 6-acre Chandler Hilton development. The western half was identified as Phase II permitting future Community Commercial District (C-2) uses; however, requiring future PDP approval. The proposed restaurant land use is consistent with the approved PAD for C-2 uses zoning.

The subject site is surrounded to the south and southeast by vacant and developed properties zoned Planned Industrial District (I-1) containing a mix of office and industrial uses. Frye Road abuts the property on the north, with an industrial facility located north of Frye Road. The Loop 101 Price Freeway is located on the property's west side. The Chandler Fashion Center Regional Mall is located west of the Loop 101 Price Freeway. The existing 6-story Hilton Hotel abuts the subject site's east side.

The proposed 15,000 square-foot restaurant faces Frye Road and is centrally located within the site. Vehicular access is provided from an existing shared entry drive along Frye Road as well as a right-in right-out drive off the Price Frontage Road at the site's southwest corner. A portion of the site's streetscape landscaping was installed with the Phase I Chandler Hilton building. The proposed development will refresh the existing landscaping and complete the balance of the site. The landscape pallet and design continues the theme established by Phase I.

Architecturally, the building pulls cues from the adjacent Hilton Hotel building, while incorporating the Chuck E Cheese's corporate elements designed to appeal to the younger clientele. The building includes a stacked limestone veneer wainscot similar to the hotel building. As well, exaggerated columns, articulate cornice detailing and grid scoring pattern all derive from the hotel. The paint colors are also taken from the hotel building in an effort to create development cohesiveness. The building provides its own identity through the use of colored window shade awnings and the checkered background of the architectural projections.

The request includes a comprehensive sign package. Building mounted signage includes individual mounted LED internally illuminated pan channel lettering and logo. The booklet includes a detail identifying the manner in which the underside of the colored shade awnings is illuminated. The awnings include an egg-crate soffit that provides diffused light to illuminate the pedestrian pathways. Finally, the booklet does include an exhibit indicating the parapet led border illumination around the entry tower element. A condition is included that prohibits this as the Code does not permit exposed building illumination.

Planning Staff supports the request. The subject site, although zoned for C-3 uses, does not provide traditional access and visibility normally associated with a commercial corner. However, the site's close proximity to the Chandler Fashion Center makes it a perfect location for a "destination oriented" restaurant/entertainment facility such as Chuck E Cheese's. The applicant has worked to integrate the building with the adjacent hotel while providing for its own individuality. It is important to note that while traditionally corporate stylized architecture is discouraged throughout Chandler, the regional commercial environment surrounding the mall has routinely included increased corporate identification elements such as found on the proposed Chuck E Cheese's building. Additional exhibits and development details can be found in the Development Booklets.

#### PUBLIC/NEIGHBORHOOD NOTIFICATION

The request was noticed in accordance with the requirements of the Chandler Zoning Code. A neighborhood notice letter was sent out. Planning Staff received correspondence from a representative of the adjacent Hilton Hotel expressing support. The representative indicated that

often the hotel caters to parents of club-sports teams who routinely look for activity locations for the other children. The hotel representative indicated this would be a nice amenity so close to the hotel. Staff has received no correspondence in opposition.

#### PLANNING COMMISSION VOTE REPORT

The motion to approve passed unanimously 7 – 0.

#### RECOMMENDED ACTION

Upon finding consistency with the General Plan, the Planning Commission and Planning Staff recommend approval subject to the following conditions:

1. Compliance with original stipulations adopted by the City Council as Ordinance No. 3823, in case DVR06-0012 CHANDLER HILTON, except as modified by condition herein
2. Development shall be in substantial conformance with the attached Development Booklet entitled "CHUCK E CHEESE'S #3260", kept on file in the City of Chandler Planning Services Division, in File No. PDP14-0004, except as modified by condition herein.
3. The landscaping in all open spaces and rights-of-way shall be maintained by the adjacent property owner or property owners association.
4. Approval by the Planning Administrator and Director of Transportation and Development for landscaping (open spaces and rights-of-way), perimeter walls and arterial street median landscaping is required.
5. Sign packages, including free-standing signs as well as wall-mounted signs, shall be designed in coordination with landscape plans, planting materials, storm water retention requirements, and utility pedestals, so as not to create problems with sign visibility or prompt the removal of required landscape materials.
6. The landscaping shall be maintained at a level consistent with or better than at the time of planting. The site shall be maintained in a clean and orderly manner.
7. Exposed exterior building illumination is prohibited.

#### 16. ZONING EXTENSION: Falcon Pointe at Pinelake

APPROVED a 3-year zoning extension for DVR14-005 Falcon Pointe at Pinelake, on existing PAD zoning for multi-family residential located at the SEC of Ocotillo Road and Pinelake Way. (Applicant: Withey Morris PLC, Adam Baugh.)

#### EXTENSION OF THE TIMING CONDITION

The application requests a time extension for an approximately 13.6-acre parcel located at the southeast corner of Pinelake Way and Ocotillo Road, approximately one-half mile east of Arizona Avenue on the south side of Ocotillo Road. The subject site received zoning approval in January 2011 for a 176-unit multi-family residential townhouse development. The PAD zoning was conditioned to start construction above foundation walls within three (3) years of the ordinance effective date, March 12, 2011, requiring construction to have started by March 2014. The application requests a three-year time extension. The proposed three-year time extension would be in effect until March 12, 2017, as the time limit is calculated from the original zoning approval's expiration.

#### BACKGROUND

The site is vacant and bounded by Ocotillo Road to the north (an arterial street), Pinelake Way to the west (a collector street), and on the south side by the Salt River Project Schrader Receiving Station and Substation. The Paseo Consolidated Canal abuts the site's eastern side. West of Pinelake Way is property designated and zoned for business park use. North of Ocotillo Road is

the Centre Pointe Business Park currently zoned PAD for industrial I-1 uses including light industrial, self-storage warehouse and office uses. The Appleby Road Property industrial park is north of Centre Pointe. West of Centre Pointe is JKM Self-Storage for self-storage warehouse uses and next to that is South Chandler Business Center, a planned industrial park for small industrial businesses in the start-up stages such as building contractors, equipment repair, machine shops and other I-1 uses.

No changes have been made to the development plans that were approved by Council in 2011. The development's approved PDP calls for townhouses which include 4 to 6-unit buildings with four building types. Each building type offers six different types of units; four unit types are two-bedrooms and two unit types are three-bedrooms. The townhouse units range in size from approximately 1,250 to 1,935 livable square feet. All units have two-car garages. The garages are either side-by-side parking spaces or tandem parking spaces (one in front of the other). Buildings are two-and three-stories in height.

#### PUBLIC/NEIGHBORHOOD NOTIFICATION

This request was noticed in accordance with the requirements of the Chandler Zoning Code with a neighborhood meeting being held on April 3, 2014. There were no area property owners in attendance. Staff has received no correspondence in opposition.

#### PLANNING COMMISSION VOTE REPORT

The motion to approve passed 6-0 with Commissioner Ryan abstaining.

#### RECOMMENDED ACTION

Upon finding consistency with the General Plan, the Planning Commission and Planning Staff recommend approval to extend the timing condition for three (3) years with all of the conditions in the original approval remaining in effect.

#### 17. CONTINUED ZONING: Foothills Community Church

CONTINUED TO JUNE 26, 2014, Zoning DVR13-0044 Foothills Community Church, rezoning from Planned Area Development (PAD) for Industrial uses to PAD for a church and Preliminary Development Plan for building architecture and site layout on 1.9 acres located north of the NWC of Hamilton Street and Pecos Road.

The item was pulled for a full presentation at the May 7, 2014, Planning Commission hearing due to the adjacent property owner to the south expressing concerns with the location of the church buildings on the site and whether or not they could shift to the north. The concerns stem from the employer having the practice of hiring convicted sexual offenders and separation requirements between employees and youth that may attend daycare at the church. The Planning Commission recommended a continuance to the June 4, 2014, Planning Commission to allow the applicant the ability to examine the redesign of the site, moving the case to the June 26, 2014, City Council meeting.

#### 18. BOARD AND COMMISSION APPOINTMENTS

APPROVED the following Board and Commission appointments:

Human Relations Commission  
Shen-Yi Michelle Chang

Mayor's Committee for the Aging  
Prannath Tiku

Mayor's Committee for People With Disabilities  
Jeff Deaver

Planning & Zoning Commission  
Ryan Foley

19. AGREEMENT: Cactus Asphalt

APPROVED Agreement No. ST4-745-3280 with Cactus Asphalt for alley rehabilitation and maintenance in an amount not to exceed \$624,861.80. Congestion Mitigation and Air Quality (CMAQ) funds will be used to pay for 94.3% of the total cost.

20. AGREEMENT: RideNow Powersports Chandler

APPROVED Agreement No. FD4-929-3349 with RideNow Powersports Chandler for Honda police motorcycle parts, repair and maintenance in an amount not to exceed \$100,000.00.

21. CONSTRUCTION CONTRACT: SDB Contracting Services

APPROVED Construction Contract No. PD1402-401 with SDB Contracting Services for Police property and evidence backup generator in an amount not to exceed \$98,704.00.

This project is to replace the existing generator with one that can properly backup all electrical and HVAC for the Police Property and Evidence building at 576 W. Pecos Road in an emergency. Currently, the existing generator only provides emergency power to the backup 911 call center and a few of the evidence lockers. The new generator will provide complete electrical power to the entire building in the event of a power loss.

22. USE PERMIT: Verizon Pho Panno

APPROVED Use Permit ZUP14-0001 Verizon Pho Panno, to install a monopalm wireless communication facility at 1420 S. Arizona Avenue, north of the NWC of Arizona Avenue and Willis Road within the San Tan Plaza shopping center. (Applicant: Steve Ciolek, Coal Creek Consulting; Owner: TSP LP II, LP.)

BACKGROUND

The request is for Use Permit approval to install a monopalm wireless communication facility at 1420 S. Arizona Avenue, north of the northwest corner of Arizona Avenue and Willis Road, within the San Tan Plaza shopping center. Kohls, Planet Fitness, BedMart, BMO Harris Bank and recently approved Winco Foods are among the businesses within the commercial center.

The proposed monopalm is 60-feet tall, measured to the top of antennas. The monopalm would be behind (north) Planet Fitness, in the service and dock area. The nearest residential developments are Hometown Sunshine Valley mobile home park, approximately 840 feet to the south and Alma School Place single-family subdivision, approximately 870 feet to the west. The Zoning Code requires a Use Permit for wireless communication facilities in non-industrial zoning districts that do not utilize existing poles or towers.

A monopalm is a cell tower disguised as a palm tree. The monopalm would be a Date Palm design having a minimum of 65 fronds. The antennas would be painted to match the fronds. The presence of palm trees in the shopping center precludes the need for additional live trees. The equipment enclosure would be eight feet high and constructed of concrete masonry units painted to match the color of the adjacent building. A state approved pre-fabricated equipment shelter and a back-up generator would be contained within the enclosure. A solid metal gate would allow

access for routine maintenance. The site is a hard surface pavement with no existing vegetation. No additional landscape is required.

Within the immediate area, there are no other suitable alternatives for co-location of the wireless communication facility on existing poles or towers. An inventory of existing facilities, vertical towers and structures located within an approximate one mile radius was prepared by the applicant to assess alternative locations. Thirteen locations were analyzed to determine their feasibility for co-location on utility poles, street and parking lot lights, monopoles and other verticalities. None of the locations met the frequency requirements and locational service needs.

Photographic simulations of the wireless communication facility illustrating existing views and proposed views were provided by the applicant. The simulations depict the equipment enclosure and monopalm viewed within the shopping center.

#### DISCUSSION

Planning Staff finds the proposed location to be appropriate for a 60-foot tall wireless communication facility in the form of a monopalm. The distances from the residential properties and the placement in the service area are positives. The wireless communication facility is compatible with surrounding commercial land uses.

#### PUBLIC/NEIGHBORHOOD NOTIFICATION

The request was noticed in accordance with the requirements of the Chandler Zoning Code with a neighborhood meeting being held on April 9, 2014. There were no neighbors in attendance. Staff has received no correspondence in opposition.

#### PLANNING COMMISSION VOTE REPORT

The motion to approve passed unanimously 7-0.

#### RECOMMENDED ACTION

Upon finding consistency with the General Plan, the Planning Commission and Planning Staff recommend approval subject to the following condition:

1. Development shall be in substantial conformance with approved exhibits. Expansion or modification of the use beyond approved exhibits shall void the Use Permit and require new Use Permit application and approval.

#### 23. USE PERMIT: The Pampered Pinkie

APPROVED Use Permit ZUP14-0003 The Pampered Pinkie, to allow a beauty salon in an existing residential conversion property zoned SF8.5 located at 498 W. Chandler Blvd., NEC of Chandler Boulevard and Iowa Street. (Applicant: Megan Wilcock.)

#### BACKGROUND

This property has a history of Use Permits to allow office use in the single-family residence. In May 1995, a Use Permit was approved to convert the home into an insurance office with a one-year time limit and condition to allow only one tenant/business. A parking lot on the home's north side was constructed providing for twelve parking spaces. In January 1996, a Use Permit was approved for a second tenant to occupy the home. The zoning approval included conditions limiting the total number of employees and tenants/companies with a 3-year time limit. In February 1996, a Variance application was approved for a covered parking structure to encroach into the rear and side yard building setbacks. The parking structure was planned to extend

across six parking spaces on the north end of the parking lot; however, the structure was built to cover only three parking spaces. In March 2000, a Use Permit time extension was granted for 5 years to continue the office uses.

In January 2006, the insurance office use changed to a counseling office with the business owner residing in the home. The Use Permit was extended for 3 years allowing up to 24 clients per week by appointment only with no full-time employees, only a part-time office assistant. In June 2011, the Use Permit was renewed to allow a marketing office doing outbound sales calls with a 2-year time limit expiring in 2013. The Pampered Pinkie has purchased the property and intends to operate a beauty salon.

The beauty salon has been in business in Chandler for several years; most recently operating in downtown Chandler's "Wall Street" area. The salon offers hair, face and nail services. Each service will occur in separate rooms with manicures/pedicures in the front living room and bedrooms converting to hair services and facial care. There is a small retail space for beauty related products and an employee lounge and kitchen.

The business will be open Tuesday 9 a.m. – 4 p.m., Wednesday and Thursday 9 a.m. – 7 p.m., Friday and Saturday 9 a.m. – 5 p.m., closed on Sunday and Monday. The business intends to have four employees. Currently, there is one hairstylist (the owner) and two nail technicians. There will be an aesthetician or other stylist /technician.

Parking spaces on the site's north side are appropriate to accommodate employees and customers. During the week, employee hours and appointment times are staggered while weekends tend to have similar occupancy times.

Signage is not included with this request. Any monument sign or hanging placard sign as allowed for residential conversions is required to comply with residential conversion sign standards.

#### DISCUSSION

This property is one of several residential home conversions existing along Chandler Boulevard as well as a couple along Dobson Road and Alma School Road. While most conversions are office use, in the past two years there was a wedding planning and boutique business and a beauty salon residential conversion. These retail-oriented businesses proved to be compatible uses with surrounding residential. Planning Staff finds the proposed beauty salon business to have a negligible effect on the neighborhood if operated as represented. The subject site has not operated as a single-family residence since 1995 and previous office businesses have included both employee and customer traffic.

#### PUBLIC/NEIGHBORHOOD NOTIFICATION

This request was noticed in accordance with the requirements of the Chandler Zoning Code with a neighborhood meeting being held on April 7, 2014. There was one neighbor in attendance in support of the request. The applicant and Planning Staff received a phone call in support. Planning Staff has received no correspondence in opposition.

#### PLANNING COMMISSION VOTE REPORT

The motion to approve passed unanimously 7 – 0.

A resident who lives north of the site conveyed concerns with vehicles that may park along Iowa Street. She stated that on occasion, there are landscape company trucks or other vehicles parking in front of fire hydrants or too close to the Iowa Street and Chandler Boulevard

intersection causing visibility problems. These vehicles are not necessarily related to the subject site.

#### RECOMMENDED ACTION

Upon finding consistency with the General Plan, the Planning Commission and Planning Staff recommend approval subject to the following conditions:

1. The Use Permit shall be effective for two (2) years from the date of Council approval. Use Permit extensions, for similar or greater time periods, shall be subject to re-application to and approval by the City of Chandler.
2. Expansion or modification beyond the approved exhibits (Site Plan, Floor Plan, Narrative) shall void the Use Permit and require new Use Permit application and approval by the City of Chandler.
3. The Use Permit is non-transferable to any other property.
4. Increases in on-site employment over that represented, a maximum of four (4) or the expansion of the home to provide additional tenant/business space shall require Use Permit application and approval by the City of Chandler.
5. The property shall be maintained in a clean and orderly manner.
6. Use Permit approval does not constitute Final Development Plan approval such as building plan review and permits for the residential conversion; compliance with the details required by all applicable codes and conditions of the City of Chandler and this Use Permit shall apply.

#### 24. USE PERMIT: Quantum Helicopters

APPROVED Use Permit ZUP14-0004 Quantum Helicopters, to install a temporary modular building adjacent to Quantum's existing heliport tarmac for pilot training located at 2401 S. Heliport Way at the Chandler Municipal Airport. (Applicant: Neil Jones, Quantum Helicopters.)

#### BACKGROUND

Quantum Helicopters is an existing business providing helicopter flight training, maintenance, sales and charter flights. The present building was completed in August 2006, to serve their expanding customer base. The building contains office space and a hangar for maintenance and aircraft storage, but does not have sufficient space to dedicate to pilot training. The Airpark Area Plan designates the land use for this site as Aerospace Industry for Fixed Base Operations (FBO). Aviation training is identified as an appropriate use within the land use designation.

The request is for Use Permit approval to install a temporary modular building adjacent to Quantum Helicopters' existing heliport tarmac for pilot training. Quantum Helicopters requires a permanent facility to provide pilot training, but the need is immediate. Quantum Helicopters proposes a two phase development. Phase 1 is the temporary modular building. Phase 2 addresses a permanent facility to accommodate training, additional offices, hangar and service areas.

The temporary modular building will be installed on approximately 2,400 square feet of the airport property and be under a "License Agreement for Use of Airport Real Property". This is not a ground lease since the request is temporary. The Use Permit for the temporary modular building will be effective for a three-year time limit which provides adequate time for design and construction of the permanent facility. The Federal Aviation Administration (FAA) and the City of Chandler reviews and approval processes would occur during the three years.

Modular floor area is approximately 1,440 square feet consisting of an office, training space, break room and restroom. An exterior ramp will be installed to comply with the Americans with Disabilities Act (ADA). Existing parking will be used for the temporary facility. The existing parking lots contain 58 parking spaces, including two ADA parking spaces. Access to the temporary building will be through the existing building for security reasons. Some taxi-lane striping on the heliport tarmac, adjacent to the temporary modular building, will be removed in accordance with airport requirements.

The hours of operation coincide with Quantum Helicopter's present schedule of 7 a.m. to 6:30 p.m. Monday through Saturday, with occasional flight training operations at other times on a limited basis. The temporary training facility will accommodate 20 to 25 students and training staff.

#### DISCUSSION

Planning Staff supports the request finding the proposed temporary modular building for pilot training is a viable interim solution for a period not to exceed three years until the permanent facility is built. The Airpark Area Plan promotes this type of FBO that maximizes a property's viability and maintains compatibility with existing adjacent uses.

#### PUBLIC/NEIGHBORHOOD NOTIFICATION

The request was noticed in accordance with the requirements of the Chandler Zoning Code. A neighborhood notification letter was sent on April 3, 2014. Planning Staff has received no correspondence in opposition.

#### PLANNING COMMISSION VOTE REPORT

The motion to approve passed unanimously 7 – 0.

#### RECOMMENDED ACTION

Upon finding consistency with the Chandler Airpark Area Plan and zoning, the Planning Commission and Planning Staff recommend approval subject to the following conditions:

1. The Use Permit shall remain in effect for three (3) years from the effective date of City Council approval. Continuation of the Use Permit beyond the expiration date shall require re-application to and approval by the City of Chandler.
2. The Use Permit is non-transferable to any other location.
3. Expansion or modification beyond the approved exhibits (Site Plan, Floor Plan and Narrative) shall void the Use Permit and require a new Use Permit application and approval.

#### 25. USE PERMIT: Fazio's Catering and Event Center

APPROVED Use Permit LUP14-0004 Fazio's Catering and Event Center, Series 6 Bar License, to sell and serve all types of spirituous liquor as permitted within a catering and event business located within an existing shopping center at 700 W. Warner Road, NWC of Warner Road and Evergreen Street. (Applicant: Angela Fazio.)

#### BACKGROUND

This new catering and event center will be located in the Suntech shopping center at the northeast corner of Alma School and Warner roads. This building was formerly occupied by Country Buffet and Yummy Buffet restaurants. The building is approximately 10,200 square feet and will host events such as weddings, quinceañeras, birthday and anniversary parties, social

events, business seminars, private dinner functions and similar occasions. Liquor and food will be served for these private, prescheduled events. Some events have music such as a DJ or live singers using a sound system for speakers and microphones inside only.

In addition to events, the facility accommodates an Italian food catering business in which food is prepared on-site for off-site catered events.

A parking area on the site's north side is in poor condition with broken asphalt, potholes, missing parking space striping and needs asphalt resurfacing. The applicant has been made aware of this site condition and need for maintenance.

#### PUBLIC/NEIGHBORHOOD NOTIFICATION

This request was noticed in accordance with the requirements of the Chandler Zoning Code with a neighborhood meeting being held on April 15, 2014. There were no neighbors in attendance. Planning Staff has received no correspondence in opposition.

#### PLANNING COMMISSION VOTE REPORT

The motion to approve passed unanimously 7 – 0.

#### RECOMMENDED ACTION

Upon finding consistency with the General Plan, the Planning Commission and Planning Staff recommend approval subject to the following conditions:

1. Expansion, modification or relocation beyond the approved exhibits (Site Plan, Floor Plan and Narrative) shall void the Use Permit and require new Liquor Use Permit re-application and approval.
2. The Liquor Use Permit is granted for a Series 6 (Bar License) only and any change of licenses shall require re-application and new Liquor Use Permit approval.
3. The Liquor Use Permit is non-transferable to other store locations.
4. The site shall be maintained in a clean and orderly manner.
5. Music shall be controlled so as to not unreasonably disturb area residents and shall not exceed the ambient noise level as measured at the commercial property line.

#### 26. LIQUOR LICENSE: Fazio's Catering Hall

APPROVED a Series 6 Bar Liquor License (Chandler #152315 L6) for Angela Fazio, Agent, Fazio's Catering and Event Center LLC, dba Fazio's Catering Hall, 700 W. Warner Road. A recommendation for approval of State Liquor License #06070292 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.

#### 27. LIQUOR LICENSE: Pacific Seafood Buffet

APPROVED a Series 12 Restaurant Liquor License (Chandler #150381 L12) for Bi Darren Liu, Agent, Liu's Pacific Seafood LLC, dba Pacific Seafood Buffet, 3110 N. Arizona Avenue. A recommendation for approval of State Liquor License #12079854 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 L & Z Enterprises, Inc., dba Pacific Seafood Buffet.

28. 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.

29. CONTINUED LIQUOR LICENSE: Zoe's Kitchen

CONTINUED TO JUNE 12, 2014, a Series 12 Liquor License for Andrea Dahlman Lewkowitz, Agent, Zoe's Arizona LLC, dba Zoe's Kitchen, 7131 W. Ray Road, Suite 7, to allow the applicant time to complete the requirements for a new Use Permit.

30. FINAL PLAT: Layton Lakes Parcel 27

APPROVED Final Plat FPT13-0016 Layton Lakes Parcel 27, for Parcel 27 of the Layton Lakes master planned community at the NEC of Gilbert and Ocotillo roads. (Applicant: Kent M. Groh, Bowman Consulting.) The plat creates the lots and tracts, establishes the necessary easements and dedicates the required rights-of-way.

31. FINAL PLAT: Ocotillo Village Health Club

APPROVED Final Plat FPT13-0023 Ocotillo Village Health Club, for a 5-lot commercial development including a health club located on the SWC of Alma School and Ocotillo roads. (Applicant: Jason Segneri, Survey Innovation Group, Inc.) The plat creates the lots and tracts, establishes the necessary easements and dedicates the required rights-of-way.

ACTION:

32. SUBMITTAL OF BALLOT ARGUMENT: Proposition 470

AUTHORIZED the submittal of a ballot argument in support of Proposition 470 (Local Alternative Expenditure Limitation/Home Rule) for inclusion in the publicity pamphlet for the August 26, 2014, election.

The Mayor read the argument that would be presented. He noted the Chamber of Commerce would be submitting an argument in support.

MAYOR TIBSHRAENY stated this ballot measure goes before the voters every four years and has been since 1980 or 1982. It has passed successfully each election and it authorizes the City Council to keep local control of its budget, rather than being dictated by state limits.

MOVED BY VICE MAYOR HEUMANN , SECONDED BY COUNCILMEMBER WENINGER, TO APPROVE AN ARGUMENT IN SUPPORT OF PROPOSITION 470 (LOCAL ALTERNATIVE

EXPENDITURE LIMITATION/HOME RULE) FOR INCLUSION IN THE PUBLICITY PAMPHLET FOR THE AUGUST 26, 2014, ELECTION.

COUNCILMEMBER WENINGER stated that not all cities are run the same. In his opinion, Chandler is financially the most well run city in the state. He noted that under the lead of the mayor, they are increasing the savings from 12% back to 15% and noted the work of council to continue making wise financial decisions.

MOTION CARRIED UNANIMOUSLY (7-0).

PUBLIC HEARING: (THURSDAY)

PH1. DOWNTOWN CHANDLER ENHANCED MUNICIPAL SERVICES DISTRICT ASSESSMENT FOR FISCAL YEAR 2014-2015

The Mayor opened the public hearing at 7:19 p.m.

MS. KIM MOYERS, Downtown Redevelopment Manager, explained the District was created in 2005 to enable property owners and merchants to better market and beautify the area in downtown Chandler. The District covers 61.4 acres and includes over 1 million s.f. of commercial space. Over the last 9 years this program has created many signature events and has completed many beautification projects.

The assessment was initiated by the property owners with 100% of the assessment proceeds going to the district. The District has a 10 year term that requires a renewal every year. City Council sets the rate, which has remained the same since 2008. Subsequent to this meeting, Council held a tentative assessment approval on April 24<sup>th</sup>, there have been the required Public Hearings, publication in the newspaper and notices of the Public Hearing were mailed to all property owners in the District with the notice they may file an objection with the City Clerk. To date, no objections have been filed. Tonight is the final Public Hearing and approval of the resolution, then on June 12<sup>th</sup> for approval of the contract for administration of the Enhanced Municipal Services District.

No comments were received from the audience.

The Mayor closed the Public Hearing at 7:24 p.m.

33. RESOLUTION NO. 4772 authorizing the 2014-2015 Annual Assessment for the Downtown Chandler Enhanced Municipal Services District.

Resolution No. 4772 approving the 2014-2015 Annual Assessment for City of Chandler, Arizona, Downtown Chandler Enhanced Municipal Services District.

FINANCIAL IMPLICATIONS:

Assessments in the District are based on three factors including assessed value (one-third of the assessment), building square footage (one-third of the assessment) and land square footage (one-third of the assessment). All properties will be assessed at the same rate with the exception of buildings along the Historic Square which will be assessed double the building square footage rate.

The total of all assessments is \$243,794, of which privately owned property in the District contributes \$124,990 (51.2%). In addition, the assessment for City owned property is \$118,804, which is the same as the prior year's contribution and represents 48.7% of the total District operating funds for FY 2014-2015. Funds to provide for the City's contribution to the District have been requested in the Downtown Redevelopment's operating budget for 2014-2015.

MOVED BY COUNCILMEMBER HARTKE, SECONDED BY COUNCILMEMBER WENINGER, TO APPROVE RESOLUTION NO. 4772 AUTHORIZING THE 2014-2015 ANNUAL ASSESSMENT FOR THE DOWNTOWN CHANDLER ENHANCED MUNICIPAL SERVICES DISTRICT.

MOTION CARRIED UNANIMOUSLY (7-0).

UNSCHEDULED PUBLIC APPEARANCES:

MR. THOMAS REED, 838 E. Monte Vista, Phoenix, introduced the Cover Arizona Coalition. The coalition represents about 600 groups in Arizona in understanding the Affordable Care Act. He stated the next open enrollment will be November 15, 2014 to February 15, 2015. They intend to have a location here in Chandler where people can go and register and may have additional services for small business owners. The website is [www.coveraz.org](http://www.coveraz.org).

MR. JOHN REPAR, 1433 E Jade, Chandler, he inquired whether there were statistical numbers regarding the Home Rule expenditure limit vs. what the state imposed expenditure limit would be in case the Home Rule proposition did not pass.

Mayor Tibshraeny stated he could speak with the City Manager regarding those numbers.

CURRENT EVENTS:

A. Mayor's Announcements

MAYOR TIBSHRAENY mentioned that FedEx recently held a groundbreaking for a new 300,000 square foot building creating new jobs for Chandler. He also congratulated Chandler for being named a Playful City for the 8<sup>th</sup> consecutive year and thanked Council for their efforts in supporting recreational amenities for the City.

B. Councilmembers' Announcements

VICE MAYOR HEUMANN noted that Cox rolled out its high speed gigabit service to residents, improving internet speed in the region.

COUNCILMEMBER HARTKE invited residents to attend the Council Candidate Forum sponsored by the Chandler Chamber of Commerce on June 5 in the City Council Chambers.

Mayor Tibshraeny and Councilmembers wished everyone a safe Memorial Day, expressed their gratitude to all those that have and currently serve our country, and reminded residents to take the time to commemorate those who died in service to our nation.

