

unofficial

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, on Monday, June 23, 2014.

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

The following members were present:	Jay Tibshraeny	Mayor
	Rick Heumann	Vice-Mayor
	Trinity Donovan	Councilmember*
	Nora Ellen	Councilmember
	Kevin Hartke	Councilmember
	Jack Sellers	Councilmember
	Jeff Weninger	Councilmember

*Councilmember Donovan was absent and excused.

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

SCHEDULED PUBLIC APPEARANCES: Mayor Tibshraeny asked Councilmember Weninger to join him for the following presentations:

1. Service Recognitions

MICHELLE MAC LENNAN_– Community Services Director Mark Eynatten recognized Michelle for her 15 years of service at the Chandler Center for the Arts. Early on Michelle took the lead and improved the quality of programming and expanded family programs at the Center. Her take charge attitude and vision has grown and improved the caliber of programming and has led the family and youth programming into a comprehensive, youth involvement model. This model, approaching its fourth year, is fully funded by corporate sponsorships and earns revenues. She has created Theater Camps for the youth, and expanded concession revenues, all which help support the Center. Michelle was recognized for her extraordinary work in expanding revenue resources to support programming, and in the quality and quantity of services and programs the Chandler Center for the Arts offers. Mr. Eynatten announced that, after a nationwide search, Michelle was selected to be the new General Manager for the Chandler Center for the Arts.

Police Chief Sean Duggan recognized the following persons from the Police Department:

CAMERON JACOBS was recognized for his 20 years of service with Chandler Police. Cameron began his career in 1988 with the Mohave County Sheriff's department. He came to Chandler in 1994 and has worked as a patrol officer, gang task force officer, a field training officer, and a traffic officer. Over the years Cameron has received numerous commendations and professional recognition, including the Medal of Valor. Chief Duggan stated Cameron received a formal commendation from the Phoenix Police Chief related to the conviction of an individual involved in a hit and run case with a Phoenix police officer. Cameron is known for his kindness and empathy when dealing with citizens dealing with emotional crisis.

MARK STEVENS was recognized for his 20 years of service with the Chandler Police. Mark had previously worked 5 years with the San Diego County Sheriff's Department. Mark has served as a patrol officer, bicycle officer, business officer, gang detective, narcotics detective, criminal intelligence detective, narcotic unit

technical support detective and is currently serving as a background investigation detective for the Professional Standards Section. Chief Duggan noted that in 2006, Mark received an "Exceptional Merit Award" for his diligence and exemplary work as an Intelligence Unit Technician, and has received other commendations throughout his career.

CHARLES COTE was recognized for his 20 years of service with Chandler Police. Charlie started with the City of Chandler in 1994 and was promoted to Sergeant in 2001. Charlie has served as a patrol officer, field-training officer, recruit-training officer, motor officer, Honor Guard member, and Person's Crime detective. Charlie has received numerous commendations and awards during his career, including the highest award of the Medal of Honor in 2002. He is active in community events and organizes an annual charity Hockey game to raise money for charities in the community

ARTHUR RAMIREZ - Transportation & Development Director R.J. Zeder recognized Arthur Ramirez for his 15 years of service with the City. Arthur is very well respected, well liked, and is highly self-motivated. Art has achieved many certifications in building inspection, plan review, and Fire Life Safety. Mr. Zeder said most people would say Art's greatest strength is as a teacher and mentor. He is dedicated, patient, and extremely knowledgeable and solves problems head on. It is Art's knowledge and experience both as a manager and professional that sets him apart and appreciated by so many.

2. Retirement Recognitions

KATRINA PAPPAS – Community Services Director Mark Eynatten recognized Katrina for her 25 years of service with the City. Katrina started at The Chandler Center for the Arts in 1988. In 1998 she was promoted to Arts Center Manager. A few of Katrina's key accomplishments in her 26-year career at the Center involve setting up operations for a new arts facility, helping to create a nonprofit support organization, expanding corporate support for the center, and streamlining ticket sales. She also oversaw a \$6.7 million renovation project. Katrina also was responsible for creating a volunteer usher program. Currently the volunteer usher program has more than 100 volunteers who contribute over 10,000 hours each year. Katrina created a corporate sponsorship and grant solicitation process that has generated more than \$1.5 million in funding. She created the fixed-price ticketing structure which has allowed for more individuals to enjoy the arts.

Mr. Eynatten announced this year will mark the 25th Anniversary for the Center for the Arts. He noted it is Katrina's leadership, counsel, commitment, and humor that have helped reach this milestone for the Center.

ROBERT MCLEOD was recognized by Fire Chief Jeff Clark for his 38 years of fire service. Battalion Chief McLeod, a 4th generation firefighter, started his career in Florida serving 10 years for the City of Sarasota. During his time in Chandler, Rob was a paramedic for 19 years and Battalion Chief for 18 years. He has been a member of the National Fire Department Safety Officers Association for 17 years and served 4 years at the Western Director, and 2 years as Chairman. Chief Clark stated Rob was a charter member of the Valley Safety Officers group and is a State certified instructor. Among the many achievements he is recognized for is getting the Firefighter physicals through the Phoenix Fire Department Health Center.

3. Proclamation: Parks and Recreation Month

Mayor Tibshraeny asked Recreation Manager Barbara Young, Parks Development and Operations Manager Mickey Ohland, Parks and Recreation Board Chair Linda Peterson-Price, member Rene Lopez and all other Parks and Recreation Board members or Staff in attendance to come forward while he read the proclamation declaring July 2014 as Parks and Recreation Month.

The Proclamation is a reminder encouraging all citizens to celebrate summer time by participating in their choice of recreational and outdoor activities with family and friends. To find ways to improve health, reduce stress, connect with each other and to find enjoyment in their leisure time.

He presented the proclamation to Board Chair Linda Peterson-Price.

4. Proclamation: Operation Back to School Chandler

Mayor Tibshraeny was joined by Lori Tapia from Chandler Christian Community Center and Melissa Jimro from ICAN as he read the proclamation.

The Proclamation recognizes Chandler's involvement and commitment to the importance of providing the necessary materials for students, not only to increase their motivation to learn, but to reduce the fear students have because they may lack the proper clothing or supplies. It is only through the collaborative efforts from the residents in and around Chandler, the community organizations, and large sponsors like Fulton Homes that make this program so successful.

Mayor Tibshraeny stated Vice Mayor Heumann wished to comment on item 5. Discussion is noted under the item.

The Mayor did note an action item for Thursday night. The Mayor and Council did not have any questions of staff on the agenda items.

CONSENT:

- 1a. MINUTES of the Chandler City Council Study Session of June 9, 2014.
- 1b. MINUTES of the Chandler City Council Regular Meeting of June 12, 2014.
- 1c. MINUTES of the Chandler City Council Special Meeting (Budget) of June 12, 2014.

2. FINAL ADOPTION OF ORDINANCE NO. 4533, DVR13-0050 RAY ROAD APARTMENT HOMES, rezoning from Planned Industrial District with a Planned Area Development (PAD) overlay to PAD for multi-family residential with a Preliminary Development Plan for a 192-unit multi-family residential development on approximately 7 acres located east of the NEC of Arizona Avenue and Ray Road.

3. FINAL ADOPTION OF ORDINANCE NO. 4543, authorizing the dedication in fee of a portion of City owned property located at the NEC of McQueen Road and Via De Palmas Road, Chandler, Arizona, for Public roadway purposes.

4. FINAL ADOPTION OF ORDINANCE NO. 4544 amending Chapter 27, sections 27-1 through 27-8 of the Chandler City Code relating to the name of the Chandler Fire Department and Department Responsibilities.

5. INTRODUCTION OF ORDINANCE NO. 4546, DVR13-0044 Foothills Community Church, rezoning from Planned Area Development (PAD) for Industrial uses to PAD for a church located north of the NWC of Hamilton Street and Pecos Road.
PRELIMINARY DEVELOPMENT PLAN for building architecture and site layout. The 1.9-acre site is located north of the NWC of Hamilton Street and Pecos Road.

VICE MAYOR HEUMANN inquired about the legal protest on this item and the potential ability for the site to be built out in the future. He suggested the Council be presented with alternative stipulation or

something be placed in the deed in order to address some of the ongoing issues. ERIK SWANSON, City Planner stated that is being worked on.

6. ORDINANCE NO. 4537 adopting the 2014-15 Property Tax Levy.
7. ORDINANCE NO. 4548 amending sections 28-22 of Chapter 28 of the Code of the City of Chandler, to modify the title of the Section; add Subsection 28-22.1 for existing provisions on preemption and make minor revisions thereto; and add new Subsection 28-22.2 relating to the sale and use of consumer fireworks; and declaring an emergency.
8. RESOLUTION NO. 4710 authorizing the execution of an Intergovernmental Agreement (IGA) with the Town of Gilbert for the creation of a joint holding facility to house their respective detainees, and authorizing the Mayor of the City of Chandler to execute such agreement and authorizing the Chief of Police to administer, execute, and submit all documents and other necessary instruments in connection with such IGA.
9. No item.
10. RESOLUTION NO. 4776 authorizing the Intergovernmental Agreement (IGA) with Arizona Game and Fish Department to provide a Community Fishing Program at Desert Breeze Park Lake and Veterans Oasis Park Lake; and authorize the City Manager to sign the agreement.
11. RESOLUTION NO. 4780 authorizing Amendment #1 to the Intergovernmental Agreement (IGA) between the City of Chandler and the Maricopa County HOME Consortium to increase the amount of Home Investment Partnership Program (HOME) funds allocated to Chandler to \$461,041.00 for the Agreement beginning July 1, 2013; authorizing the Mayor to execute the IGA and authorizing the City Manager or designee to execute appropriate certifications and other documents and to take other actions as necessary to carry out the intent of the Resolution.
12. RESOLUTION NO. 4781, APL14-0006 OCOTILLO AREA PLAN AMENDMENT/DVR13-0045/PPT13-0029 ECHELON @ OCOTILLO, amendment to the Ocotillo Area Plan from Compadre Stadium, Employment and Junior High School, to Single-Family Residential and Townhouse.
INTRODUCTION OF ORDINANCE NO. 4547, DVR13-0045 ECHELON @ OCOTILLO, Rezoning from Planned Area Development (PAD) for Compadre Stadium and Agricultural District (AG-1), to Planned Area Development (PAD) for single-family residential and townhouse.
PRELIMINARY DEVELOPMENT PLAN (PDP) approval for subdivision layout and housing product on property totaling approximately 6 acres located at the SEC of Alma School and Ocotillo roads. PRELIMINARY PLAT (PPT) PPT13-0029 property totaling approximately 64 acres located at the SEC of Alma School and Ocotillo roads.
13. MEMORANDUM OF UNDERSTANDING (MOU) with the Tempe Tourism Office (TTO) for a joint marketing agreement to continue the Sunny Arizona marketing campaign to promote the City of Chandler and the City of Tempe as a single destination and to be largely funded by the Proposition 302 Maricopa County Grant and authorize the City Manager, or his designee, to sign the MOU and related documents as approved by the City Attorney.
14. AUTHORIZE the disbursement of FY 2014-15 ongoing funds in the amount of \$35,000.00 and one-time funds in the amount of \$15,000.00 to the Chandler Lions Club for the 4th of July Celebration.
15. AUTHORIZE the payment of FY 2014-15 membership dues to the League of Arizona Cities and Towns in the amount of \$88,250.00.
16. AUTHORIZE the renewal of workers' compensation excess coverage insurance for \$188,556.00.

17. BOARD AND COMMISSION APPOINTMENTS.
18. EMERGENCY BASE HOSPITAL AGREEMENT with Dignity Health dba Chandler Regional Medical Center for paramedic on-line medical supervision and administrative medical control.
19. AGREEMENT NO. ST3-988-3141 Amendment No. 1, with The Artisan Group, LLC, for Revegetation – Storm Damage - Maintenance of City Streets, for a two-year period, in an amount not to exceed \$350,000.00 per year.
20. AGREEMENT NO. ST4-914-3365 with Central Construction Co., for Crestview Wall Repairs, in an amount not to exceed \$129,964.66.
21. AGREEMENT NO. MU4-885-3350 to Hill Brothers Chemical, Brenntag Pacific, Inc., Univar USA, Thatcher Company of Arizona, Charlie Pepper, Inc., Polydyne, Inc., Kemira Water Solutions, Inc., Environmental Compliance Resources, LLC, Waternuts Aquatic Ent, Inc., dba Commercial Pool Repair, Chemtrade Chemicals US, LLC, Cal-Pacific Carbon, LLC, and BASF Corporation, for the purchase of water treatment, wastewater treatment, and swimming pool chemicals, for one-year, in a total combined amount not to exceed \$7,164,000.00.
22. AGREEMENT NO. MU3-936-3112 Amendment No. 1, with Valleywide Generator Service, for Generator Maintenance, for a two-year period, in a total amount not to exceed \$335,210.00.
23. PURCHASE of mobile communication services and equipment from T-Mobile, utilizing the State of Arizona/Western States contracting Alliance (WSCA) contract #ADSPO13-034339, in an amount not to exceed \$72,545.00.
24. PURCHASE of Motion Computing Tablet Computers from CDW-G, utilizing the National Joint Powers Alliance (NJPA) contract #111309-CDW, in an amount not to exceed \$128,901.00.
25. PURCHASE of a fire rescue vehicle from Braun Northwest, Inc., utilizing the Houston-Galveston Area Council Contract in an amount not to exceed \$168,824.83.
26. PURCHASE of waterborne fast dry traffic paint from Ennis Paint, Inc., utilizing State Contract No. ADSPO13-026307, and from Sherwin-Williams Corporation, utilizing State Contract No. ADSPO13-026308, in a combined total amount not to exceed \$125,000.00.
27. PURCHASE of 2,174 street name signs from Trafficade Work Zone Services, utilizing State Contract No. 14-061415, in a total amount not to exceed \$105,526.11.
28. SPECIAL EVENT LIQUOR LICENSE, for Arizona Border Collie Rescue for its fundraising event Beer Tasting for Arizona Border Collie Rescue on Saturday, September 20, 2014 at the Chandler Harley Davidson, 6895 W. Chandler Boulevard.

ACTION:

29. RESOLUTION NO. 4782 ordering the submission of a proposed City Charter amendment to the voters at the November 4, 2014, General Election, regarding the number of consecutive terms allowed for the office of Councilmember and the commencement dates for the office of Mayor and Councilmember.

INFORMATIONAL:

