

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, July 7, 2014.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:08 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 participated telephonically. Councilmember Sellers was absent and excused.

Also in attendance:

Marsha Reed	Acting 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 presentations.

1. Service Recognitions

STACY SACCO - VIDEO PRODUCTION SPECIALIST: Assistant City Manager Nachie Marquez recognized Stacy for her 15 years of service. Ms. Marquez attributed Stacy's passion, drive and dedication for her ability to produce amazing videos, many of which have garnered local and national awards. Stacy is transitioning Chandler from videotape based technology to digital and high-definition formatted media, making Chandler one of the first local municipalities to be completely video tape free.

JIMMIE BYRD – SR. PRODUCTION COORDINATOR: Community Services Director Mark Eynatten recognized Jimmie for his 25 years of service with the Chandler Center for the Arts. Mr. Eynatten noted that when Jimmie started he had only weeks to prepare for the Center's Grand Opening and pulled this off flawlessly with multiple performers. In 2000, Jimmie became Senior Production Coordinator, and continued to manage production services for a high volume of events to the tune of nearly 1,000 per year. He stated Jimmie also played a key role on the project management team for the 2009 renovations of the Center. Recently, Jimmie was elected as an officer of the Board of Directors for the National Professional Organization, The United States of Theatre Technology.

WARREN BAHLE – EMS SPECIALIST: Fire Battalion Chief Val Gale recognized Warren for his 10 years of service with the Chandler Fire Department. Prior to Warren's service with Chandler, he served 9 years as an

EMT and then Paramedic with Southwest Ambulance. Mr. Gale stated Warren also teaches ongoing quarterly training to EMT and Paramedic Firefighters from Chandler, Sun Lakes, Gila River and Maricopa Fire Departments and has a wealth of knowledge in the EMS and pre-hospital care arena.

ALVIN ROBERTSON – WASTEWATER COLLECTION SUPERINTENDENT: Municipal Utilities Director Dave Siegel recognized Alvin Robertson for his 35 years of service to the City of Chandler. Mr. Siegel said when Alvin started, Chandler had 110 miles of sewer lines, 2,070 manholes, one sewer lift station, and a population of 29,000. Today there are 895 miles of sewer, 16,900 manholes, 9 lift stations, 2 diversions structures, 1 junction structure, and a population of nearly 245,000. Alvin has seen and been a part of these changes and his extensive knowledge is an invaluable resource. As Wastewater Collection Superintendent, Alvin is responsible for the daily operation and maintenance of Chandler's Collection System. In 1992, Alvin implemented a proactive sewer cleaning program, keeping the system free of debris and sewer back-ups. In 2006, Alvin started a manhole insecticide program to reduce roach complaints. Alvin also initiated a manhole coating program to extend their useful life and reduce costs. Alvin is known for his outstanding customer service and a willingness to help others.

DANIEL "SCOTT" WILLIAMS – POLICE OFFICER: Police Chief Sean Duggan recognized Scott for 20 years of service with the City of Chandler. Scott began his career in 1992 with the City of Prescott Valley after serving in the US Marine Corps. During his years of service Scott has served in many capacities; Patrol Officer, Field Training Officer, Motor Officer, Canine Officer, Photo Enforcement Officer, Department Training Officer, Rape Aggression Defense (RAD) instructor, and in the Special Assignment Unit. Scott became a Certified Firearms Instructor, Defensive Tactics Instructor and developed the Combat Fitness Program which continues to receive high praise from both sworn and civilian personnel. In 2013, Scott was recognized as the Police Departments "Employee of the Year."

ANDREW MCILVEEN – POLICE OFFICER: Police Chief Sean Duggan recognized Andrew For his 20 years of service to the City of Chandler. Andrew started his career in El Mirage in 1992. During his 20 years with the City of Chandler, Andrew has served in many capacities. He has been a Detective on the Special Enforcement Team, Police Explorer Advisor, a Special Assignments Unit Negotiator, and a detective assigned to the East Valley Fusion Center just to name a few. He has received over 50 commendations and letters of appreciation, the department's Medal of Honor, Community Services Officer of the Year twice, and has been selected as Officer of the Year. Andy expanded the Police explorer's program from 12 participants to 60 and is now recognized as one of the Nation's finest explorer programs. Recently he was able to provide information that located a 14 year old boy that had been taken from the area. He is known for his exceptional customer service and work ethic.

BRENDAN BUSSE - POLICE OFFICER: Police Chief Sean Duggan recognized Brendan Busse for his 20 years of service with the City of Chandler. Over the years Brendan has been assigned to numerous specialty units within the Patrol Division and Criminal Investigations Bureau. While serving in the Sex Crimes Unit, Brendan became known for his tenacity and thorough investigations. The Sex Crimes Unit receives a disproportionate number of cases compared to other divisions and Brendan made sure each case and victim received the attention they deserved. This year Brendan became a member of the robbery /homicide unit and his transition has been seamless. He brings a wealth of information, knowledge and skills to the division. Brendan has an uncanny ability to maintain a high level of commitment and enthusiasm in a career that typically wears officers down over time

JOHN BEEKMAN – POLICE OFFICER: Police Chief Sean Duggan recognized John for is 20 years of service in law enforcement with the City of Chandler. John became a Detective and served in the Sex Crime Unit for 13 years where he received a special recognition award for his work on the serial rapist investigation in 2008, and the Unit Citation award in 2013. After the tragic death of Chandler Officer Carlos Ledesma John took the initiative to secure financial support for Officer Ledesma's two sons. The boys are the recipients of a \$60,000 award from the Marine Corps Law Enforcement Foundation. Recently John has returned to his patrol roots and has become a member of the Special Assignment Unit where he will continue to serve the City and its

residents. Chief Duggan thanked him for his many years of service and dedication to his fellow officers and citizens.

2. Proclamation: Drowning Prevention Month

Mayor Tibshraeny called Fire Battalion Chief Val Gale and Aquatics Coordinator Hillary Bellus to join him at the podium while proclaimed the month of August as Drowning Impact Awareness Month.

Battalion Chief Val Gale and Hillary Bellus spoke briefly on the importance of this proclamation and the continuance of education and awareness on the subject.

Additional discussion is noted on Items 6, 12, and 16.

CONSENT:

1. **FINAL ADOPTION OF ORDINANCE NO. 4553, DVR14-0010 ALTA CHANDLER**, rezoning from Regional Commercial District (C-3) to Planned Area Development (PAD) for Multi-Family Residential including a Mid-Rise Overlay for buildings up to 65 feet in height located at the SEC of Frye Road and Washington Street.
2. **INTRODUCTION OF ORDINANCE NO. 4488**, granting a no-cost power transmission easement to Salt River Project (SRP) along the north side of Riggs Road, fronting the Ironwood Country Club.
3. **INTRODUCTION OF ORDINANCE NO. 4549, DVR14-0016 THOROBRED WRESTLING CLUB**, amend the Planned Area Development (PAD) zoning for Planned Industrial District (I-1) uses to allow an instructional sports and athletic training facility use in Unit 14 of Building M within the Paloma Kyrene Business Community located south of Chandler Boulevard on the west side of Kyrene Road at Gila Springs Place.
4. **INTRODUCTION OF ORDINANCE NO. 4551, DVR14-0012 CHANDLER VIRIDIAN**, rezoning from Planned Area Development (PAD) Commercial and Multi-Family to PAD Commercial and Multi-Family located at the SWC of the Loop 101 Freeway and Frye Road.
PRELIMINARY DEVELOPMENT PLAN (PDP) on approximately 26 acres for a mixed-use development including Office, Hotel, Commercial, and Multi-Family Residential uses located at the SWC of the Loop 101 Freeway and Frye Road. **(STAFF RECOMMENDS CONTINUANCE TO THE AUGUST 11, 2014, CITY COUNCIL MEETING.)**
5. **RESOLUTION NO. 4777** authorizing the City of Chandler Reclaimed Water Conversion Program for Homeowners' Associations; accepting the terms and conditions of the Program documents; and authorizing the Municipal Utilities Director to execute the Program documents on behalf of the City of Chandler.
6. **RESOLUTION NO. 4779** authorizing a Joint Project Agreement with the Arizona Department of Transportation (ADOT) for an airport pavement preservation project and authorizing the City Manager to sign the Agreement and related documents upon their approval as to form by the City Attorney.

VICE MAYOR HEUMANN requested a brief summary of the project and its cost. Airport Administrator Lori Quan briefly highlighted the project which consists of pavement rejuvenation/preservation of the north runway. The Chandler Airport had completed a crack/seal project on the south runway a while back, the current proposed project is the north runway (taxi-way and the connecting taxi-ways) the total project cost is \$1.2 million, and Chandler contributes 10%.

7. **RESOLUTION NO. 4783, APL14-0005 SPRINGFIELD LAKES AREA PLAN AMENDMENT/DVR14-0001/PPT14-0002 LONE TREE**, Area Plan Amendment to the Springfield Lakes Area Plan, amending roughly 21 acres from Multi-Family Residential to Single-Family Residential located at the SWC of Riggs and Lindsay roads.
INTRODUCTION OF ORDINANCE NO. 4552, DVR14-0001 LONE TREE rezoning from Planned Area Development (PAD) for condominiums to PAD for single-family residential located at the SWC of Riggs and Lindsay roads.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product located at the SWC of Riggs and Lindsay roads.
PRELIMINARY PLAT PPT14-0002 LONE TREE for a 72-lot single-family residential subdivision located at the SWC of Riggs and Lindsay roads.
8. **RESOLUTION NO. 4785** authorizing the execution of a Development Agreement for “Alta Steelyard” between the City of Chandler and PR III/Wood Chandler Apartments, LLC (“Wood Partners”), authorizing use of the Government Property Lease Excise Tax (GPLET) and authorizing the System Impact Fees relating to park development be applied to a future planned park in the neighborhood to the south of the development.
9. **CONTRACT** for Presiding City Magistrate R. Michael Traynor with an annual base salary of \$181,462.00, during fiscal years 2014-2015 and 2015-2016.
10. **RESOLUTION NO. 4788** authorizing the Intergovernmental Agreement with the State of Arizona for a Cooperative State Purchasing Agreement.
11. **PRELIMINARY DEVELOPMENT PLAN, PDP13-0016 OCOTILLO PLAZA SHOPPING CENTER**, for the addition of two commercial buildings, including a drive-thru, and PDP for a comprehensive sign package for the Ocotillo Plaza shopping center located at the NWC of Alma School and Queen Creek roads. **(REQUEST WITHDRAWAL FOR THE PURPOSE OF RE-ADVERTISING.)**
12. **PRELIMINARY DEVELOPMENT PLAN, PDP13-0018 ASCEND AT CHANDLER AIRPORT CENTER**, of the conceptual site layout and conceptual building architecture for a business park on approximately 30 acres located at the NWC of Germann and Cooper roads.

COUNCILMEMBER HARTKE requested language found on page 7 (PDP Development Standards) related to zoning discrepancies be removed before the vote as he was uncomfortable with it. The language states: “In the event that there is a discrepancy between the standards set forth in the City of Chandler Zoning Ordinance and this development booklet, the standards in this development PDP booklet shall prevail.” City Planner Susan Fiala stated they could work with the applicant at having that language removed and add a condition of approval to the PDP.
13. **AUTHORIZE** the appropriation for Fire and Emergency Medical Dispatch Services in accordance with the current Intergovernmental Agreement (IGA) with the City of Phoenix in an amount not to exceed \$1,075,271.00.
14. **AUTHORIZE** the appropriation for Firefighter Physical Examinations in accordance with the Intergovernmental Agreement (IGA) with the City of Phoenix in an amount not to exceed \$165,000.00.
15. **AGREEMENT BF4-910-3394** with VIP Roofing Services, LLC, for Roof Replacement & Restoration at the Police Property and Evidence, Information Technology and Fire Station #8 buildings in an amount not to exceed \$267,087.14.

16. **AGREEMENT NO. CS4-961-2081**, Amendment No. 2, with Chandler Amusements, LLC to provide amusement train ride and concession services at Desert Breeze Park Railway facility for a renewal period of 10 years.

COUNCILMEMBER WENINGER requested he be provided with a copy of the original contract related to this amendment so he could become more familiar with the agreement and costs affiliated with it.

17. **AGREEMENT NO. SW4-910-3378** with Allied Waste Transportation, Inc., dba Republic Services of Phoenix, for City Facility Refuse Collection, for a two-year term, in a total amount not to exceed \$165,459.60.
18. **PROJECT AGREEMENT NO. WW1417.201** with Carollo Engineers, Inc., pursuant to Annual Contract No. EN1309.101, for Pecos McQueen Lift Station Abandonment Design Services, in an amount not to exceed \$114,434.00.
19. **AGREEMENT NO. MU-890-3266**, Amendment No. 1, with HD Supply Waterworks, LTD., for the purchase of large water meters and meter parts, for a two-year term, in a total amount not to exceed \$700,000.00.
20. **AGREEMENT NO. WD6-890-2297**, Amendment No. 4, with HD Supply Waterworks, LTD., for the purchase of water meters and related equipment, for a two-year term, in a total amount not to exceed \$1,977,500.00.
21. **DESIGN CONTRACT NO. WW1301.201**, to Carollo Engineers, Inc., for Ocotillo Reclamation Facility Expansion, in an amount not to exceed \$8,999,936.00.
22. **CONSTRUCTION CONTRACT NO. WA0401.403**, to Standard Construction Company, Inc., for Water Main Replacement Phase III, in an amount not to exceed \$2,977,505.00.
23. **PURCHASE** of asphalt rubber crack sealant material from Crafc0, Inc., utilizing Arizona Department of Transportation (ADOT) Contract No. ADSPO13-035060, in an amount not to exceed \$200,000.00.
24. **USE PERMIT, ZUP14-0005 WASHINGTON RESIDENCE**, to allow a single-family dwelling within the MF-2 (Multiple-Family Residential District) on property located at 380 S. Washington Street. **(REQUEST CONTINUANCE TO THE AUGUST 14, 2014, CITY COUNCIL MEETING.)**
25. **LIQUOR LICENSE**, Series 12, for Theresa June Morse, Agent, Franchise Partners LLC, dba Hurricane Grill & Wings, located at 7450 W. Chandler Boulevard.
26. **LIQUOR LICENSE**, Series 6, for William Clyde Mohler Jr., Agent, Mohler Enterprises LLC, dba Max & Ted's 480, located at 480 N. Arizona Avenue. **(APPLICANT REQUESTS CONTINUANCE TO THE AUGUST 14, 2014, CITY COUNCIL MEETING.)**

ADJOURN

Adjournment: The meeting was adjourned at approximately 7:37 p.m.

ATTEST: _____
City Clerk

Mayor

Approved: August 11, 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 7th day of July 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of August, 2014.

City Clerk