

# *unofficial*

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, August 11, 2014.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:27 p.m.

The following members were present:

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

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

## SCHEDULED PUBLIC APPEARANCES:

Mayor Tibshraeny had Councilmember Donovan join him for the presentations.

### 1. Service Recognitions:

#### JESUS "CHARLIE" ESTRELLA - SENIOR UTILITIES MECHANIC:

Municipal Utilities Director Dave Siegel recognized Charlie Estrella for his 10 years of service. Charlie started his career as a Wastewater Operator 1 at the Airport Water Reclamation Facility. Over the last 10 years he has demonstrated pride in his work and striven to advance his career. Charlie became a Well Maintenance Technician for the City's water reclamation distribution system in May of 2008. In September of 2011 he was promoted to Utilities Mechanic and in August of 2013 promoted to Senior Utilities Mechanic. Mr. Siegel noted Charlie is very active in his community, and among his extra-curricular activities he volunteers to coach his son's baseball team

ANUPA JAIN – ACTING WATER QUALITY SUPERVISOR: Municipal Utilities Director Dave Siegel recognized Anupa Jain for her 15 years of service. Anupa, originally hired as a Chemist, assumed many roles over her years working for Chandler. She continually demonstrates enthusiasm for her job, attention to details, and analytical and problem solving skills. Anupa is always ready for new challenges and in 2012 she assumed the role of Acting Water Quality Advisor. In 2013, she agreed to assume oversight of another team, quickly learning the new processes, rules and regulations, and software system needed in this new position.

Mr. Siegel said Anupa volunteers her time to assist with various functions such as the Water Splash Festival, the Citizen's Academy, and water science projects at Chandler schools.

TIFFANY “NIKI” TAPIA - COMMUNITY RESOURCE COORDINATOR:

Neighborhood Resources Director Jennifer Morrison recognized Niki for her 15 years of service with Chandler. Niki began working for the City in 1996 as a COE student from Chandler High School. Niki’s strong organizational skills, dependability, and her ability to multi-task were instantly recognized and in August 1999, Niki became a full time employee in the Mayor and Council Office.

In 2000 she was promoted to Administrative Secretary, providing support to the City Manager’s team. In 2007 Niki was promoted to Diversity Office Assistant. Throughout her career, Niki has provided support to various committees and commissions, has been responsible for many special projects, assisted numerous community organizations, and continues to serve as liaison to many departments.

Ms. Morrison said Niki is a tremendous asset to Neighborhood Resources and continues to take on new challenges and programs with professionalism and enthusiasm. Her most recent successes include the development of the Indian Art Market, coordination of the For Our City Volunteer Recognition, and Operation Back To School.

DAVID PAYNE, POLICE OFFICER:

Assistant Police Chief David Neuman recognized Officer Payne for his 10 years of service. Officer Payne started as a volunteer with the City in 2002 and became one of the City’s first phlebotomists.

In 2004 he was hired as a detention officer, and attended the Police Academy. David served as a patrol officer, and in 2013 he was selected for the traffic unit where he currently works as part of the DUI Squad. Officer Payne is adamant about removing impaired drivers from the roadways. His dedication to this cause has resulted in nearly 400 DUI arrests since 2007.

In 2012 officer Payne was awarded the Lifesaving Award, performing CPR during a traffic medical emergency, resulting in saving the life of the motorist. Officer Payne is a certified instructor for both drug recognition and horizontal gaze nystagmus. He continues to be a Phlebotomist and a Phlebotomist coordinator for other departments. He is a member of the accident investigation team that investigates crashes involving serious injury or death.

2. Recognition: Employees of the Year

City Manager Rich Dlugas stated the recipients of the 2014 Employee of the Year awards are employees that are nominated and voted on by their department peers. He then called the following individuals to the Council floor and briefly read their nomination form submitted by their peers.

Deborah Moreno – Library Assistant  
Mike Pallas – Fire Captain  
Chris Sikora – License Inspector

Municipal Utilities Dept. – Employee Team from Solid Waste Services:  
Justin Baldwin – Sr. Solid Waste Environmental Specialist  
Peggy Clemens – Customer Service Supervisor  
Mark King – Sr. Solid Waste Field Specialist  
Traci Conaway – Recycling Specialist  
Christine Vrabec – Customer Service Representative  
Stephanie Gomez – Customer Service Representative  
Mary Dorsch  
Tabitha Sauer – Sr. Administrative Assistant

Rosalina Ortega – Solid Waste Environmental Specialist  
Mike Jada – Solid Waste Environmental Specialist  
Jeremy Dickman - Solid Waste Environmental Specialist  
Scott Irwin - Solid Waste Environmental Specialist  
Patrick Johnson - Solid Waste Environmental Specialist  
James Salazar - Solid Waste Environmental Specialist  
Silas Lal - Solid Waste Environmental Specialist

Melissa Deanda – Police Officer  
Sam Andrea – GIS Tech II  
Wes Thomson – IT Service Tech

### 3. Recognition: The American Heart Association Fit Friendly Worksite Award

Government Relations Director Nicole Olmstead, of the American Heart Association and American Stroke Association, presented the City Council with the American Heart Association Fit Friendly Worksite Award. The award recognizes employers who champion the health of their employees by creating physical activities and wellness opportunities in the workplace.

Mayor Tibshraeny asked Carol Osterhaus, Chair of the Wellness Committee, to say a few words and introduce those members of the City's Wellness Committee that were present.

Carol thanked all the committee members for their efforts in promoting health and wellness throughout the City. She thanked the employees for their participation in the program as well. If it were not for such a large participation, tonight's recognition would not have been possible. The following Committee members were present:

Jennifer Pena, City Clerk's Office; Rae Lynn Nielsen, Human Resources; Deborah Burkett, Neighborhood Services – Housing & Redevelopment; Jackie Garrett, Recreation Division; Erik Swanson, Transportation & Development; Marybeth Gardner, Library.

### 4. Recognition: Certificate of Achievement for Excellence in Financial Reporting

Management Services Director Dawn Lang announced the City of Chandler was the recipient of the Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report 2012-2013 (CAFR) for the 32<sup>nd</sup> consecutive year. She briefly covered the requirements, standards, and regulations necessary to receive this award.

The annual report is a full disclosure of the City's financials, and is used by all three of the credit rating agencies to determine the City's Bond Rating. Present to accept the award: Penny Malia, Accounting Manager; April Wilkerson, Accounting Supervisor; Derrick Beracy, Sr. Financial Reporting Analyst; Rob Coryea, Financial Services Analyst; and Robert Steele, Sr. Accountant.

She thanked the Accounting division for all their hard work and dedication to the department and the time requirements it takes to complete this 4 month application process.

### 5. Proclamation: 40th Anniversary of the CDBG Program

Housing and Human Services Commission Chair Louise Moskowitz, and members Justin Lisonbee and Judith Carroll joined the Mayor as he proclaimed the 40<sup>th</sup> Anniversary of the CDBG program. Ms. Louise Moskowitz, Chairman, explained in additional detail the community enhancements provided by CDBG funding.

MAYOR TIBSHRAENY stated there were a few agenda items to be reviewed. Discussion is listed under each item. The following items had further discussion: Item number 11, 12, and 13.

**CONSENT:**

1. **FINAL ADOPTION 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.
2. **INTRODUCTION OF ORDINANCE NO. 4550** granting an eight-foot wide public utility easement to the City of Chandler, in trust for the public, located on the east side of Dobson Road between Chandler Boulevard and Boston Street.
3. **INTRODUCTION OF ORDINANCE NO. 4555**, granting a no-cost power distribution easement to Salt River Project on a portion of Shawnee Park.
4. **INTRODUCTION OF ORDINANCE NO. 4556**, granting a no-cost power distribution easement to Salt River Project on a portion of Centennial Park.
5. **INTRODUCTION OF ORDINANCE NO. 4558, RIGHT-OF-WAY ANNEXATION** of Certain County Rights-of-Way of approximately 1.39 acres on Ocotillo Road between McQueen Road and Arizona Avenue.
6. **INTRODUCTION OF ORDINANCE NO. 4560, DVR13-0010 CONTINUUM AT DOBSON ROAD**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for uses allowed within the Innovation Zone designation of the General Plan and to allow for the development of parcels less than 15 acres located at the NWC of Dobson and Queen Creek roads.  
**PRELIMINARY DEVELOPMENT PLAN (PDP)** for site layout and building design for property located at the NWC of Dobson and Queen Creek roads.
7. **INTRODUCTION OF ORDINANCE NO. 4561, DVR14-0015 CHANDLER CORPORATE CENTER**, rezoning from Planned Area Development (PAD) for commercial retail to PAD for industrial/office/warehouse and commercial retail.  
**PRELIMINARY DEVELOPMENT PLAN (PDP)** for site and building design on approximately 25 acres generally located at the NWC of Chandler Boulevard and McClintock Drive.
8. **RESOLUTION NO. 4784**, authorizing the extinguishment of a Temporary Construction Easement, located at 2222 N. Arizona Avenue, Chandler, Arizona.
9. **RESOLUTION NO. 4789** authorizing the issuance and sale of not to exceed \$250,000,000.00 in General Obligation Refunding Bonds, Series 2014.
10. **RESOLUTION NO. 4790** authorizing the interdepartmental transfer of certain real property within the City of Chandler's Municipal Utilities Department and the Housing Division and authorizing the subsequent improvement and leasing of property to qualified families at an affordable rent and authorizing the Housing and Redevelopment Manager to transfer funds within the Housing Division's fund 240 contingency budget to fund 236 to facilitate the construction project and leasing program.

11. **RESOLUTION NO. 4795** authorizing the award of the Site 6 Request For Proposal (RFP) to Ryan Companies US, Inc., and authorizing Staff to begin Development Agreement deal terms with Ryan Companies; and directing staff to present the negotiated Development Agreement to the City Council for consideration and possible action on or before the last regularly scheduled City Council meeting May 2015 or the award of the RFP will automatically terminate.

VICE MAYOR HEUMANN stated the City had been struggling over this parcel for several years, and is looking forward to the proposed development of the site.

12. **PRELIMINARY DEVELOPMENT PLAN, PDP13-0016 OCOTILLO PLAZA SHOPPING CENTER**, for additional commercial buildings, and for a comprehensive sign package for the Ocotillo Plaza shopping center located at the NWC of Alma School and Queen Creek roads.

The Mayor confirmed that both the developer and existing owners have agreed to make improvements to the commercial area such as: landscape, façade renovations, and the parking lot, for which there will be the addition of 3 pads on the site. He inquired whether the agreement has language securing the improvements if Council approves the additional pads. Mr. Erik Swanson replied there is not a mechanism that ties the two together, but he would address this concern with the applicant. Mayor Tibshraeny suggested the addition of a stipulation.

13. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0001 DOMINION CHANDLER SELF STORAGE**, for the site and building design of a new self-storage facility located east of the SEC of Arizona Avenue and Ocotillo Road.

VICE MAYOR HEUMANN asked Sr. Planner Jodie Novak to work with the applicant to add more structural details to the facade as it faces a major street. Ms. Novak stated they have worked with the applicant to architecturally enhance the front of the building to blend in with the existing structures. She stated they will contact the applicant to see about adding embellishments on either side of the tower elements.

In response to Councilmember Donovan, Ms. Novak addressed the concerns that were submitted by the existing property owner of the Dollar Self-Storage. She stated she was the Planner who worked on the zoning case, and at the time of their application, the plan was presented as a single story facility for both projects, some of the comments in the letter are not accurate. The only two-story elements in the plans were the offices with the caretakers on top. Their concern is the competition, and whether the market could bear another storage facility. Ms. Novak stated it was disclosed to them during their plan submittal that the zoning for the land allowed a self-storage use. Their concern is that if the business fails, they will be left with a vacant building next to them. They did attend the planning meeting for this new facility, but did not comment.

14. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0007 INTEL OCOTILLO CAMPUS AMENDMENT NO. 4**, for a Master Plan amendment on approximately 630 acres located at 4500 S. Dobson Road, the NWC of Dobson Road and the Chandler Heights Road Alignment.
15. **PAYMENT** for Fiscal Year 2014/15 annual membership fee for Valley Metro Rail, Inc., (METRO), in the amount of \$50,000.00.
16. **PAYMENT** for Fiscal Year 2014/15 membership dues to Arizona Municipal Water Users Association, in the amount of \$82,701.00.
17. **CLAIMS REPORT** for the quarter ended June 30, 2014.

18. **AUTHORIZE** annual service agreement payment, to support City of Chandler radio system infrastructure for FY 14/15, to Motorola Solutions Inc., in the amount of \$89,400.96.
19. **AGREEMENT NO. GG1301.201**, Amendment No. 1, to Sunrise Engineering, Inc., for the Boston Street Block Design, to determine the feasibility of water and sewer being added in the future and for design coordination with dry utilities, in an amount not to exceed \$11,650.00, for a revised contract amount of \$37,650.00.
20. **PROJECT AGREEMENT NO. ST1406.201**, with Ritoch-Powell & Associates, for design services, for street and utility improvements associated with the Alta Chandler development, located along Frye Road and east of Washington Street, pursuant to Annual Engineering Services Contract No. EN1002.101, in an amount not to exceed \$191,855.89.
21. **AGREEMENT NO. PD1-200-2954**, Amendment No. 3, with Skaggs East Valley Uniforms, Inc., for the purchase of police uniforms for a 90-day period, for a new total contract amount not to exceed \$160,000.
22. **AGREEMENT NO. MU3-914-3022**, Amendment No. 1, with Hoffman Southwest Corp. dba Roto-Rooter Service & Plumbing Company, Cartright's Drain Service Inc., Reddi Services, and Talis Construction Company, for Plumbing Services, for a two-year term, in a total amount not to exceed \$400,000.00 per year.
23. **AGREEMENT NO. WH1-914-3005**, Amendment No. 3, with Wesco Distribution, dba Brown Wholesale Electric for the purchase of electrical supplies, in an amount not to exceed \$175,000.00.
24. **PROJECT AGREEMENT NO. AI1305-451** with Dibble Engineering for the Construction Management of Airport Runway/Taxiway Erosion Control Improvement Project, pursuant to Annual Engineering Services Contract No. EN1005-101, in an amount not to exceed \$94,780.00.
25. **PROJECT AGREEMENT NO. PR1410.202** with J2 Engineering & Environmental Design, LLC, for Citrus Vista Park Project, pursuant to Annual Engineering Services Contract No. EN1302.101, in an amount not to exceed \$135,751.00.
26. **ANNUAL CONTRACT NO. EN1203.101**, Extension No. 2, with Southwest Ground-water Consultants for Hydrogeological Services, in an amount not to exceed \$500,000.00.
27. **CONSTRUCTION CONTRACT NO. WW1402.401**, to Tri-Com Corporation, for Sewer Pipeline Rehabilitation, in an amount not to exceed \$470,209.00.
28. **CONSTRUCTION CONTRACT NO. AI1305-401**, to SDB, Inc., for Improvements of the Airport Runway/Taxiway Erosion Control Project, in an amount not to exceed \$635,150.00.
29. **CONTRACT NO. EN1005-101**, one-year extension to Dibble Engineering for airport planning services, design services, and construction management in an amount not to exceed \$325,000.00; with the option of an additional one-year extension.
30. **CONTRACT NO. EN1302.101**, Amendment No. 1, to J2 Engineering & Environmental Design, LLC, for park design services, increasing the annual limit by \$125,000.00, for a revised annual limit not to exceed \$325,000.00.
31. **CONTRACT NO. ST1306.201**, to Kimley-Horn and Associates, Inc., for Design Consultant Services, for Queen Creek Road Improvements (McQueen Road to Gilbert Road), in an amount not to exceed \$1,870,133.73.

**GENERAL FUND CONTINGENCY APPROPRIATION TRANSFER** in the amount of \$475,100.00 from General Fund Non-Departmental Appropriation Contingency to the Capital Grant Fund to allow for spending of the federal grant for this project.

32. **BOARD AND COMMISSION APPOINTMENTS.**

33. **CONTRACT NO. ST0809.404**, to Nesbitt Contracting Co., for construction, for Gilbert Road Improvements Phase III – Chandler Heights Road to Hunt Highway, in an amount not to exceed \$5,003,084.48.

34. **CONTRACT NO. ST0809.103**, to MakPro Services, LLC, for professional services, for Gilbert Road Improvements (Chandler Heights Road to Hunt Highway) – Public Outreach, in an amount not to exceed \$37,800.00.

35. **CONTRACT, NO. ST0809.451**, to Ritoch-Powell & Associates, for Gilbert Road Improvements (Chandler Heights Road to Hunt Highway) – construction management services, in an amount not to exceed \$770,142.23.

36. **PURCHASE** of janitorial and sanitation supplies, from Waxie Sanitary Supply, utilizing the City of Tucson contract, in an amount not to exceed \$220,000.00.

37. **PURCHASE** of annual maintenance for the Tax Mantra system from Tata Consultancy Services, Ltd, sole source, in an amount not to exceed \$152,680.00.

38. **PURCHASE** of LANDesk Advanced Deployment Accelerator from SHI International Corporation, pursuant to Western States Contracting Alliance (WSCA) Contract No. ADSPO11-007500, in an amount not to exceed \$68,705.00.

39. **PURCHASE** of Cisco network equipment from Nexus IS, Inc., utilizing State of Arizona Contract No. ADSPO12-024622 in an amount not to exceed \$73,124.69.

40. **PURCHASE** of Modernfold Partition Doors from Norcon Industries, Inc., sole source in an amount not to exceed \$112,643.00.

41. **PURCHASE** and installation of twelve shade structures from Shade 'N Net, utilizing Mohave Contract No. 10M-SHADE-0104, in an amount not to exceed \$74,535.75.

42. **PURCHASE** of electronic library materials from 3M Library Systems, sole source, in a total amount not to exceed \$150,000.00.

43. **USE PERMIT, LUP14-0003 EL HERRADERO**, Series 12 Restaurant License, to sell and serve liquor as permitted for on-premise consumption in an existing restaurant and to allow live entertainment indoors located at 474 W. Ray Road, east of the NEC of Ray Road and Iowa Street.

44. **USE PERMIT, LUP14-0007 BOURBON JACKS BAR & GRILL**, Series 6 Bar License, to sell and serve liquor as permitted for on and off premises sales, indoors and within an outdoor patio, and live entertainment indoors located at 11W. Boston Street, Suite 1.

45. **USE PERMIT, ZUP14-0010 FAST & FURIOUS MOTORSPORTS LLC**, to allow a used motor vehicle dealer in Planned Industrial District (I-1) zoning located at 4043 W. Kitty Hawk Way, Suite 5.

46. **USE PERMIT, ZUP14-0014 OAKLAND BUSINESS PARK**, to allow a used motor vehicle dealer in Planned Industrial District (I-1) zoning located at 500 N. 56<sup>th</sup> Street, Suite 8.

47. **USE PERMIT, LUP14-0009 TONY SACCO'S**, Series 12 Restaurant License, to sell liquor as permitted under for on-premise consumption both indoors and within an outdoor patio located at 4960 S. Gilbert Road, Suite B-10, west of the NWC of Gilbert and Chandler Heights roads, within the Chandler Heights Marketplace shopping center.
48. **LIQUOR LICENSE**, Series 12, for Jared Michael Repinski, Agent, Brydon LLC, dba Tony Sacco's, located at 4960 S. Gilbert Road, Suite 10.
49. **USE PERMIT, LUP14-0008 TOKYO JOE'S**, Series 12 Restaurant License, to sell and serve liquor as permitted under for on-premises sales indoors and within an outdoor patio located at 800 N. 54<sup>th</sup> Street, Suite 5.
50. **LIQUOR LICENSE**, Series 12, for Andrea D. Lewkowitz, Agent, Tokyo Inc., dba Tokyo Joe's, located at 800 N. 54<sup>th</sup> Street, Suite 5.
51. **LIQUOR LICENSE**, Series 7, for Lawrence Edward Elliget, Agent, HSP Resorts LLC, dba Springfield's Eagles Nest Grill, located at 1200 E. St. Andrews Boulevard, Suite A.
52. **LIQUOR LICENSE**, Series 12, for Lawrence Edward Elliget, Agent, HSP Resorts LLC, dba Springfield's Eagles Nest Grill, located at 1200 E. St. Andrews Boulevard, Suite A.
53. **LIQUOR LICENSE**, Series 12, for Daniel Thomas Lenhauser, Agent, JDJD LLC, dba Burger 21, located at 2855 W. Ray Road, Suite 1.
54. **LIQUOR LICENSE**, Series 12, for Theresa June Morse, Agent, Franchise Partners LLC, dba Hurricane Grill & Wings, located at 7450 W. Chandler Boulevard.
55. **LIQUOR LICENSE**, Series 12, for Yuhua Zhao, Agent, Seksun Sushi Inc., dba Seksun Sushi Goaround, located at 1175 W. Ray Road, Suite 1.
56. **LIQUOR LICENSE**, Series 12, for Bussara Ngoitaku Irwin, Agent, Silk True Asian LLC, dba Silk True Asian, located at 4995 S. Alma School Road, Suite 1.
57. **LIQUOR LICENSE**, Series 12, for Raymon C. Flores, Agent, Chandler Taco Co. LLC, dba Sir Veza's Taco Garage, located at 3111 W. Chandler Boulevard, Suite 2146.
58. **LIQUOR LICENSE**, Series 12, for William Clude Mohler Jr., Agent, Mohler Enterprises LLC, dba Max & Ted's 480, located at 480 N. Arizona Avenue. **(APPLICANT REQUESTS CONTINUANCE TO THE SEPTEMBER 11, 2014, COUNCIL MEETING.)**
59. **SPECIAL EVENT LIQUOR LICENSE**, for The Leukemia & Lymphoma Society, for the Mark Taylor Summer of Love Community Event on Saturday, August 23, 2014, at San Cervantes Apartments, 400 N. Coronado Street.
60. **SPECIAL EVENT LIQUOR LICENSE**, for Ballet Folklorico Quetzalli-AZ, for the Rockin' Taco Street Fest on Saturday, September 13, 2014, at El Palacio Restaurant, 2950 E. Germann Road.
61. **SPECIAL EVENT LIQUOR LICENSE**, for St. Joseph the Worker, for the SanTan Octoberfest event on Saturday, October 4, 2014, at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.
62. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Center for the Arts, for the Mariachi Festival on Sunday, October 12, 2014, at 250 N. Arizona Avenue.

63. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Center for the Arts, for the Larry The Cable Guy show on Saturday, October 18, 2014, at 250 N. Arizona Avenue.
64. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Community Foundation, for the Rock the Block event on Saturday, November 8, 2014, located between Frye Road and Chandler Boulevard on Arizona Avenue.
65. **FINAL PLAT, FPT14-0006 KYRENE 202 BUSINESS PARK**, for a business park located at the SWC of Kyrene Road and Gila Springs Place.

**ACTION:**

66. **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. **(PLANNING & ZONING COMMISSION AND STAFF RECOMMEND DENIAL.)**

**PUBLIC HEARING:**

**PH1. CHANDLER CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR FISCAL YEAR 2013-2014**

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

**PH2. ANNEXATION** of a City well site, existing right-of-way, and railroad property, totaling approximately 0.36 acres, located at the intersection of Ocotillo Road and the Union Pacific Railroad.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

**ADJOURN**

Adjournment: The meeting was adjourned at approximately 8:13 p.m.

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

\_\_\_\_\_  
Mayor

Approved: September 8, 2014.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 11<sup>th</sup> day of August 2014. I further certify that the meeting was duly called and held and that a quorum was present.

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

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