

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, October 20, 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

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

SCHEDULED PUBLIC APPEARANCES: Mayor Tibshraeny asked Councilmember Ellen to join him for the following public appearances.

1. & 2. Service Recognitions

RENE MORENO – ADMINISTRATIVE ASSISTANT: Cultural Affairs Director Mark Eynatten recognized Renee for her 15 years of service with the City of Chandler. She began her career as a Customer Service Representative in the Solid Waste Division in 1999. While serving in that capacity, Renee was recognized for her work on the Annual Water Fair and a Transportation Town Hall, which was used to draft the Transportation Plan Update report. In 2004, Renee was promoted to Administrative Specialist in the Parks and Operations Division and served in this division until 2013. Renee quickly adapted to her new role learning new tasks and responsibilities and bringing a personable, organized and positive attitude to the division. In July 2013, Renee transferred to the Aquatics Division where she continued her excellent customer service and staff support. She is often recognized by her co-workers and peers for her willingness to mentor others, be a team player, and her adaptability and efficiency allow her to assume additional tasks and responsibilities.

CAROLYN HARRISON – MANAGEMENT ASSISTANT, COMMUNITY SERVICES: Cultural Affairs Director Mark Eynatten recognized Carolyn for her 20 years of service with the City. Carolyn began work with the city in 1994 in the Engineering Division of Public Works. In July 1998 she earned a promotion reporting to the director of Community Services. Since that time she has been the stabilizing force and point of continuity for the department. The stability and continuity she provides is invaluable because it has allowed for the seamless transition in administrations, provides a wealth of historical knowledge on past practices, a quick reference on who is the right person to contact and a person to be trusted with confidential information. Carolyn is a master at resolving situations before they become issues and at tracking down the correct point of contact for the caller. Carolyn is an exceptional employee who combines a great sense of humor with a great deal of common sense and an even greater sense of loyalty and commitment to the city.

JAMES KAME – GIS TECH I: Dave Siegel, Municipal Utilities Director thanked James for his 15 years of service with the City. James started with the city in 1999 where he accomplished many tasks including meter and hydrant replacements and main line repair work. In just two short years James was promoted to Operator II, where he continued to master his skills and mentor new hires. In 2004, James became a GIS technician in Transportation and Development where he became an integral part of the GIS team. James' knowledge of the utilities has been a great benefit and helps build long-term relationships with staff. James has taken on the important and demanding roles as SEIU President and more recently as the ACE Treasurer, allowing him to work with represented staff. James has co-organized many water drives over the years helping the community at large. All of these experiences have provided James a diverse set of skills to positively support the two departments.

VINCENT KING - EMERGENCY CALL TAKER: Police Chief Sean Duggan recognized Vincent King for his 15 years of service with the City of Chandler. Vincent began his career with the Chandler Police Department as the department's first Emergency Call Taker. His primary responsibility is to process 911 and non-emergency calls that are made to the dispatch center. Vincent's calm and confident demeanor has served him well over the years. In 2013-2014 Vincent was recognized for having answered 17,551 calls, more than any other employee in the division. Vincent is notably recognized for his unique teaching process using creative games and visual tools to help train new employees. This method helped trainees retain larger amounts of information required when answering 911 calls. His creative talents branched out into innovative monthly division training bulletins. The Emergency Call Taker position is a high volume and high stress position and over the past 15 years Vincent has maintained a standard of phone communication skill that has resulted in numerous commendations and values alert, an EMA for his training practices, a Unit Citation Award, and The Communications Employee of the Year Award.

ROBERT FORTIER – CAPITAL PROJECTS MANAGER: Transportation and Development Director RJ Zeder recognized Bob for his 30 years of service with the City. Bob began his career with the City of Chandler as a Construction Project Coordinator in the Engineering Division of the Public Works Department. Here he was responsible for inspection and testing oversight for development and improvement of district projects. In 1989 Bob was promoted to Sr. Offsite Inspector and was responsible for oversight of the inspection staff and the city's materials testing lab. Bob was also the first radiation testing officer for the city. He moved to the municipal utilities department in 2003 as a construction project manager where he was responsible for development and implementation of all municipal utilities' projects from design through final construction. Bob returned to the Transportation & Development department as the Capital Projects Manager in December 2011 where he is responsible for managing the construction of public infrastructure and building projects from the project scope through the completion of construction. Since his return to Transportation & Development, Bob has worked with City Staff to help manage a number of large projects including: Gilbert Road, Alma School Road and Ray Road, Ocotillo water main and sanitary sewer force main and lift station, and the airport waste water plant expansion.

3. Proclamation: Cities and Towns Week

Mayor Tibshraeny read the Cities and Towns Week Proclamation which provides citizens with important information about the services and programs provided by their city/town, and to introduce the employees that deliver them. Cities and Towns Week is celebrated October 19-25. Mayor Tibshraeny presented the proclamation to Matt Lore, Communication and Education Director with the League of Arizona Cities and Towns. Mr. Lore stated there are 91 cities and towns in Arizona and this week is about recognizing the elected officials, municipal employees and volunteers that provide services to their citizens.

4. APRA 2014 Outstanding Aquatics Program Award

The Mayor had Community and Neighborhood Services Director Jennifer Morrison to speak regarding the City's APRA 2014 Outstanding Aquatics Program Award. Mr. Morrison asked Hillary Bellus and Victoria Adair to come forward.

Ms. Morrison reported these two were instrumental in the development a program that won the Arizona Parks and Recreation Association 2014 Outstanding Aquatics Program Award. The outstanding program recognized for this award was Hamilton Aquatic Center Adult Group Practice Program. This program developed in 2013 to respond to the growing need of intermediate/advanced swimmers and tri-athletes that needed additional instruction on open water swim training, endurance training, and stroke development streamlining. The program is highly sought after; it has a retention rate of 56% of the participants repeating the class. These two programs now have a waiting list for enrollment.

Item number 6 was taken next.

6. Recreation Division – Mentoring Program

Community and Neighborhood Services Director Jennifer Morrison introduced Joshua Adams, Rec. Coordinator II, and Able Mendoza, Rec. Coordinator I; to share information regarding the mentoring program they created for the department.

Mr. Adams stated the mentoring program was conceived when the entry level staff identified the need for professional growth exposure. The need was for additional exposure to other areas of responsibility while developing and growing their skills. He and Able were asked to create a program from the ground up to mentor staff. Mr. Adams briefly described the processes they went through to derive at their final program. Mr. Mendoza then described the marketing and selection processes for the program.

Messrs. Adams and Mendoza recognized Justin Bayer and Susan Richardson as the first participants in the City of Chandler Recreation Mentoring Program.

5. Mayor's Youth Commission Teen Town Hall 2014 Report

Staff Liaison Tony Baumann stated the Mayor's Youth Commission was created in 1996 with three main areas of focus. These are: Community Service, Leadership Development and Civic Involvement. The Commission holds an annual event called the Teen Town Hall. Mr. Baumann then introduced the Yingu Sun, Chair of the Youth Commission.

Ms. Sun stated the purpose of the Teen Town Hall is to bring together teenagers from the community to discuss topics of concern to the Chandler's teens and offer recommendations for practical solutions the community can implement. The topics are chosen by the Mayor's Youth Commission and participants are then assigned to discussion groups. This year Vice Mayor Heumann attended, keynote speaker Paige Stokes and guest speaker Kelly Pike from PayPal.

This year's topics were: Health Awareness, Social Media, Equal Education Opportunities, and Civic Education. She then introduced Heba Shiban to address the Health Awareness topic. Miss Shiban introduced Hannah Miao to address Social Media and Technology. Miss Miao introduced Ishaan Mehta to discuss Equal Education Opportunities.

Yingu Sun thanked the Mayor and Council for the providing Chandler teens the opportunity to discuss and present possible solutions on the various issues affecting teenagers.

Councilmember Donovan announced she just finished recording a session for *Chandler in Focus*, which is currently playing and is centered on the Mayor's Teen Youth Commission and Teen Town Hall.

7. 2014 Employee Water Drive Results

Mayor Tibshraeny requested Nan Kahl and James Kame to come to the podium. Mr. Kame thanked Councilmember Hartke for leading the charge again this year for the City's water drive. There were 23 Chandler businesses that donated gift cards for the raffle portion of the water drive. Raffle tickets were sold as a way to raise funds for purchasing water. There were 1,424 cases of water plus 878 pounds of food donated to local non profits. Mr. Kame thanked the city employees and also thanked the Association of Chandler Employee (ACE), and the Chandler Lieutenants and Sergeants Association (CLASA) and Chandler Fire Charities for their donation of a pallet of water and their financial contributions.

CONSENT:

Mayor noted the following items had been requested for further discussion. These items were: Item No. 5, Item No. 13, Item No. 32

Item No. 5. Vice Mayor Heumann inquired about the gas station/carwash/convenient store build request on this corner and the design work that was approved. It seems very industrial and at this time he is concerned there is no development planned for the area behind the station. He also had questions regarding the sign package which Staff has addressed.

Ms. Novak, Senior Planner stated under the Chandler Zoning Codes, the code regulating design adopted in 2001, adopted language to prohibit piece-meal development of commercial corners, especially those with gas stations affiliated with the build. This application is requesting a variance from that restriction. What is unique about this application is this parcel has always been planned for a gas station – car wash – convenience station. The property currently does not have any plans submitted for development other than what is before Council. The design of the building is dictated by the architectural and land entitlements which were adopted and approved by Council, and takes into consideration elements similar to what is in the area. This is more an urban, industrial theme and any development after this, will have to follow the same guidelines and will have similar architectural elements.

Item No. 13. Vice Mayor Heumann stated he is looking forward the demolition of the structure for the future widening of Chandler Blvd and make a safer crossing of the railroad tracks. .

Item No. 32. Vice Mayor Heumann briefly recapped the history of the project which started several years ago. They have been working with the Railroad to make this a safer crossing. While the project is approximately half of the original design, this improvement will be a much safer for bike and pedestrian crossing.

Item No. 62. Vice Mayor Heumann requested Staff meet with the applicant to set in place deadlines for improvements since there was no timeframe or deadlines listed on the improvements, and the ingress egress for the property. Sr. Planner Erik Swanson estimated the time frame to be 120 days to submit design plans and start the improvements.

1. INTRODUCTION OF ORDINANCE NO. 4559, ANNEXATION of approximately 0.36 acres located on the SWC of Ocotillo Road and the Union Pacific Railroad.
2. INTRODUCTION OF ORDINANCE NO. 4563 granting a no-cost irrigation easement to Salt River Project (SRP) on City property located along the north side of Queen Creek Road, just west of Price Road.

3. INTRODUCTION OF ORDINANCE NO. 4572, DVR13-0049 THE PLACE ON ALMA SCHOOL, rezoning from Planned Area Development (PAD) for commercial and multi-family to PAD for condominiums.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site design and building architecture on approximately five acres located at the NWC of Mercury Way and Alma School Road.
4. INTRODUCTION OF ORDINANCE NO. 4573, DVR14-0018 WILLIS AND ARIZONA AVENUE CORPORATE PARK rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for light industrial and commercial retail.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture on approximately 10.5 acres located east of the SEC of Willis Road and Arizona Avenue.
5. INTRODUCTION OF ORDINANCE NO. 4576, DVR14-0003 PACIFIC OIL PARTNERS, action on the existing Planned Area Development (PAD) zoning to extend the conditional schedule for development, remove, or determine compliance with the two-year schedule for development or to cause the property to revert to the former PAD (Commercial) zoning.

Request to revert from PAD (Commercial) zoning in Ordinance No. 3260 (DVR00-0005) to PAD (Commercial) in Ordinance No. 2822 (PL97-199). The reverted zoning establishes community commercial uses including a gas station, convenience store and car wash uses on approximately 2.5 acres. (STAFF RECOMMENDS REVERTING FROM PAD (COMMERCIAL) ZONING IN ORDINANCE NO. 3260 TO PAD (COMMERCIAL) IN ORDINANCE NO. 2822.)
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design located at the SEC of Alma School and Pecos roads.

6. INTRODUCTION OF ORDINANCE NO. 4577, DVR14-0017 CHANDLER PATHWAYS OF ARIZONA, rezoning from Planned Area Development (PAD) for commercial retail uses to PAD for an assisted living memory care facility.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture on approximately 5.8 acres located at the NWC of Chandler Heights and Lindsay roads.
PRELIMINARY PLAT, PPT14-0015 for an assisted living memory care facility on approximately 5.8 acres located at the NWC of Chandler Heights and Lindsay roads.
7. INTRODUCTION OF ORDINANCE NO. 4578, DVR14-0022 WILDHORSE, rezoning from Agricultural to Planned Area Development for single-family residential. PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product. PRELIMINARY PLAT, PPT14-0011 for a 15-lot subdivision on approximately 5 acres located north of the NWC of Willis Road and El Dorado Drive.
8. INTRODUCTION OF ORDINANCE NO. 4579, DVR14-0021 METRO CHANDLER AIRPORT CENTER, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Business Park uses.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site design and building architecture for a business park development on approximately 25 acres located at the SWC of Cooper and Germann roads.
9. RESOLUTION NO. 4798 authorizing the extinguishment of a portion of a 30-foot wide roadway, water, sewer, access, and public utilities easement located on Lot 1 of the San Tan Commerce Center at the SEC of Coronado Street and Chandler Boulevard.
10. RESOLUTION NO. 4803 authorizing the Fiesta-Downtown Chandler Transit Corridor Study Agreement between the City of Chandler, City of Mesa, and Valley Metro Rail, Inc., providing for a High Capacity Transit Corridor Study along Arizona Avenue in Chandler, the expenditure of public funds in an amount

not to exceed \$687,500.00, and the future reimbursement to the City of Chandler by the City of Mesa of 46.9 percent of the cost of the Transit Corridor Study.

11. RESOLUTION NO. 4807 authorizing a grant agreement with the Arizona Department of Transportation (ADOT), for Grant No. E5S1K for \$703,800 for the design and construction of approximately 75 airfield guidance signs and Runway 4R/22L PAPI replacement; and authorizing the City Manager to execute the grant agreement.
12. RESOLUTION NO. 4808 authorizing the continuation of exemption from the Industrial Commission of Arizona (ICA) requirement of posting a security bond for City of Chandler Self-Insured Workers' Compensation Program.
13. RESOLUTION NO. 4809 authorizing the purchase of the property located at 298 E. Chandler Boulevard, at a cost of \$50,000.00, plus closing costs of approximately \$2,000.00; and authorizing the real estate coordinator or authorized designee, to execute, deliver, and deposit into escrow the approved purchase agreement, along with all other documents and instructions necessary to consummate the purchase of said real estate.
14. PRELIMINARY DEVELOPMENT PLAN, PDP14-0008 LAYTON LAKES PARCEL 22, for housing product on a portion of approximately 44.5 acres located south and east of the SEC of Gilbert and Queen Creek roads.
15. BOARD AND COMMISSION APPOINTMENTS.
16. CLAIMS REPORT for the quarter ended September 30, 2014.
17. APPROVE the transfer of General Fund Non-Departmental Contingency appropriation to the Police Department Personnel Accounts to provide appropriation for the remaining 9 months of FY 2014-15 for two new Police Officers in the amount of \$136,500.00.
18. AGREEMENT NO. CS5-855-3420 Purchase of Moving Lights to Clearwing Productions, in the amount of \$93,954.58.
19. AGREEMENT NO. CS3-525-3145, AMENDMENT NO. 1, with Baker & Taylor, Inc., and Midwest Tape, LLC, for Library Materials and Related Services in a combined total amount not to exceed \$1,450,000, for the first optional two-year period.
20. PROJECT AGREEMENT AWARD, to Gavan and Barker Inc., for Landscape Design Consulting Services, Project No. PR1502.201, pursuant to Annual Landscape Design Consulting Services Contract, No. EN1511.101, in an amount not to exceed \$49,074.00 (Harris Park).
21. CONTRACT NO. WA1302.201, Amendment No. 1, with CH2M Hill, Inc., for additional professional design services associated with the Railroad Well and Iris Well Equipping Design, in an amount not to exceed \$42,896.00, for a total revised contract amount of \$267,608.00.
22. AGREEMENT NO. FD3-340-3133 Amendment No. 2 with Municipal Emergency Services, Inc. (MES), for the purchase of fire protective clothing and uniforms, in an amount not to exceed \$300,000.00.
23. AGREEMENT NO. FD5-071-3422 with PFVT Motors in the amount of \$125,933.08 and to Midway Chevrolet in the amount of \$634,335.42, for a total amount of \$760,268.50 for the purchase of Patrol Vehicles.

24. AGREEMENT NO. FD5-071-3413 for the purchase of vehicles (light trucks) with Sanderson Ford, Inc., in the amount of \$310,705.93, Tom Jones Ford in the amount of \$135,389.03 and Haas Ford dba Freedom Ford and Lincoln in the amount of \$79,084.73 for a total amount of \$525,179.69.
25. AGREEMENT NO. PD3-968-3140, Amendment No. 1, for Police Towing Service with ACT Towing dba All City Towing, for a two-year term with the option of one additional two-year extension.
26. GRANT AGREEMENTS with the Arizona Department of Homeland Security to be used for emergency preparedness in the total amount of \$235,000.
27. AGREEMENT NO. ST5-745-3435, with Vincon Engineering Construction, LLC, for Concrete Repair and Maintenance, in the amount of \$3,500,000.00 for one year, with options to renew for four additional one-year periods.
28. AGREEMENT NO. ST5-745-3433, with Vincon Engineering Construction, LLC, for Asphalt Rubber Crack Sealing, in the amount of \$300,000.00 for one year, with options to renew for up to four additional one-year periods.
29. AGREEMENT NO. ST5-745-3434, with MR Tanner Development & Construction, Inc., for Asphalt Maintenance and Repair, in the amount of \$250,000.00 for one year, with options to renew for up to four additional one-year periods.
30. AGREEMENT NO. TE5-070-3441, for the purchase of two (2) bucket trucks from Altec Industries, Inc., in the amount of \$250,212.42.
CONTINGENCY TRANSFER of \$49,613.00 from the Vehicle Replacement Fund Non-Departmental Contingency Account to the Vehicle Replacement Fund Transportation & Development Account.
31. CONTRACT NO. ST0808.401, to Salt River Project (SRP) for design and construction for removal of overhead facilities, overhead conversion, and installation of primary conductor and equipment to accommodate the Ocotillo Road Improvements, in an amount not to exceed \$77,397.22.
32. CONTRACT NO. ST1409.201, to Kimley-Horn and Associates, for design services for Western Canal Pedestrian and Bicycle Crossing Improvements at the Union Pacific Railroad (UPRR), in an amount not to exceed \$49,200.00.
33. CONTRACT NO. ST1305.501, to Salt River Project (SRP), for construction, removal of existing cast-in-place pipe with reinforced concrete pipe and installation of two new manholes on Queen Creek Road, to accommodate the Old Price Road and Queen Creek Road Intersection Improvements, in an amount not to exceed \$253,241.00.
34. PURCHASE of exercise equipment for the Tumbleweed Recreation Center from Advanced Exercise Equipment, National Joint Powers Alliance (NJPA) Contract No. 021512-LFF, in an amount not to exceed \$64,000.00.
35. PURCHASE of law enforcement staffing analysis and data-mining subscription from Corona Software, Inc., dba Corona Solutions, sole source, for a three-year term, in an amount not to exceed \$154,719.00.
36. AGREEMENT with Bair Analytics, Inc., for crime analysis software and embedded analyst services, sole source, in the amount of \$92,270.00.
37. PURCHASE of heavy duty trucks, undercover vehicles and administrative vehicles utilizing the State of Arizona contract from Chapman Ford in an amount of \$47,726.06, Larry Miller Dodge in an amount of

\$53,982.23, Midway Chevrolet in an amount of \$208,571.66, PFVT in an amount of \$497,150.50 and Sanderson Ford in an amount of \$711,632.90, for a total amount of \$1,519,063.35.

38. PURCHASE of emergency vehicle up-fitting from Creative Communications, utilizing the City of Phoenix Contract, in the amount of \$366,577.45.
39. PURCHASE of tires for City owned equipment and vehicles from numerous State Contract supply points, utilizing the State of Arizona Contract, in an amount not to exceed \$260,000.00.
40. PURCHASE of miscellaneous supplies, building materials and related services from Home Depot and HD Supply Facilities Maintenance, utilizing the U.S. Communities Government Purchasing Alliance Contract No. 11019-RFP, in an amount not to exceed \$250,000.00.
41. PURCHASE of network storage annual support from EMC Corporation, utilizing State of Arizona/Western States Contracting Alliance (WSCA) Contract No. ADSPO-00000049/B2716, in the amount of \$319,632.00.
42. PURCHASE of Cisco network and server equipment from Nexus IS, Inc., utilizing State of Arizona Contract No. ADSPO12-02422, in the amount of \$831,847.00.
43. PURCHASE of Information Technology consulting and staffing services with Guidesoft, Inc., dba Knowledge Services, utilizing State of Arizona Contract No. ADSPO012-031581, in an amount not to exceed \$256,800.00.
44. USE PERMIT, ZUP14-0006 MID MOUNTAIN EXCAVATION, extension for the continued operation of an excavation business located at 900 E. Germann Road, west of the NWC of Germann and McQueen roads.
45. USE PERMIT, ZUP14-0015 VERIZON AT PIMA PARK, to install a wireless communication facility on a ball field light pole within the City of Chandler's Pima Park located at 625 N. McQueen Road, NEC of McQueen Rd. and Thatcher Blvd.
46. USE PERMIT, ZUP14-0017 #1A LIFESAFER OF ARIZONA, LLC, for automotive accessory installations within a Planned Area Development zoned district that allows for industrial/office/warehouse uses located at 480 E. Warner Road, Suite 1, within the Warner Business Center development.
47. USE PERMIT, ZUP14-0021 EVOLUTION CUSTOM CYCLES, for motorcycle sales, customization, and accessory installations within a Planned Area Development zoned district that allows for industrial/office/warehouse uses located at 430 E. Warner Road, Suites 1 and 2, within the Warner Business Center development.
48. USE PERMIT, ZUP14-0023 AASK – AID TO ADOPTION OF SPECIAL KIDS, to allow a general office use within an existing building on property zoned Planned Area Development (PAD) for Planned Industrial District (I-1) uses located at 175 E. Corporate Place.
49. USE PERMIT, LUP14-0014 SOCIAL BOX/AMERICAN EATS AND DRINKS, Series 6 Bar Liquor License, to sell and serve liquor as permitted for on-premise and off-premise consumption within an existing restaurant and outdoor patios located at 1371 N. Alma School Road, the SEC of Alma School and Knox roads.
50. PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE, Series 6, held by Iguana Ventures LLC, dba Social Box/American Eats and Drinks, located at 1371 N. Alma School Road.

51. USE PERMIT, LUP14-0015 D'VINE GOURMET, Series 7 Beer and Wine Liquor License, to sell and serve liquor as permitted for on-premise retail sales and sampling within a new retail store located at 4955 S. Alma School Road, Suite D-103, within the Fulton Ranch Promenade shopping center.
52. LIQUOR LICENSE, Series 7, for Denise Kathleen McCreery, Agent, D'Vine Gourmet, located at 4955 S. Alma School Road, Suite 103-4.
53. LIQUOR LICENSE, Series 12, for Randy D. Nations, Agent, Three Fingers LLC, dba Stone & Vine Urban Italian, located at 1035 W. Queen Creek Road, Suite 103.
54. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 6, held by JoJo Tender LLC, dba Jolie's Place for the 2nd Annual Prostate Cancer Corn Hole Tournament on Saturday, November 8, 2014, located at 140 W. Warner Road.
55. SPECIAL EVENT LIQUOR LICENSE, for Matthew's Crossing Food Bank, for the Sip N Sizzle Event, on Thursday, November 6, 2014, located at Connect 5, 222 E. Warner Road.
56. SPECIAL EVENT LIQUOR LICENSE, for Chandler Chamber of Commerce, for the Holiday Enchantment Gala, on Friday, November 7, 2014, located at Big Two Toyota, 250 S. Gilbert Road.
57. SPECIAL EVENT LIQUOR LICENSE, for Chandler Compadres, for the Rock the Cause for Kids 2014 Fundraiser on Saturday, November 15, 2014, located at Ten Chandler, 560 N. 54th Street.
58. SPECIAL EVENT LIQUOR LICENSE, for Downtown Chandler Community Foundation, for the Chandler New Year's Eve Party on Wednesday, December 31, 2014, located at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.
59. FINAL PLAT, FPT14-0012 REPLAT OF A PORTION OF LAYTON LAKES PARCEL 24, for re-plat of a portion of Parcel 24 of the Layton Lakes Master Plan located at the SEC of Gilbert and Queen Creek roads.
60. PURCHASE of 59 General Electric (GE) two-way radios from Creative Communications, utilizing State of Arizona Contract No. ADSPO13-036883, in an amount not to exceed \$117,662.29.
61. CONTRACT NO. WW1301.251, to Sundt-McCarthy Construction, Inc., for the Ocotillo Water Reclamation Facility (OWRF) expansion and related facilities, in an amount not to exceed \$1,080,756.00.

ACTION:

62. USE PERMIT, ZUP13-0025 HUDSON BAYLOR dba RECOMMUNITY CHANDLER, extension for the continued operation of a recycling facility located within a General Industrial (I-2) zoning district, and the continued use of ingress and egress off of Hamilton Street located at 1100 N. Hamilton Street, north and west of the NWC of Ray Road and Hamilton Street.

PUBLIC HEARINGS:

- PH1. ANNEXATION of approximately 18.75 acres located SW of Queen Creek 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

PH2. ANNEXATION of approximately 10 acres located north of the NWC of McQueen Road and Hunt Highway.

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

Adjournment: The meeting was adjourned at approximately 7:55 p.m.

ATTEST: _____
City Clerk

Mayor

Approved: November 17, 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 20th day of October 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of _____, 2014.

City Clerk