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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, November 17, 2014.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:07 p.m.

The following members were present:

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

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| 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 Hartke to join him for the recognition ceremony.

1. Service Recognitions

NANETTE KAHL – EXECUTIVE MANAGEMENT ASSISTANT; City Clerk Marla Paddock recognized Nan for her 15 years of service in the City Clerk's Office. Nan joined the Chandler City Clerk's with extensive knowledge of municipal government as she had served as City Clerk and Deputy Treasurer for the City of Monona, Wisconsin prior to relocating to Arizona. Shortly after her arrival, Nan played a key role in the implementation of the Electronic Document Management System (EDMS) for the Clerk's Office. This system is now available city wide and Nan continues to offer her assistance and guidance to other departments seeking help regarding document routing, storage retrieval, and records management. Nan ensures changes to the city code are processed and published, permanent records are preserved, public meeting notices are open meeting law compliant and she is quick to take initiative to identify issues and offer solutions to processes. Nan has held leadership roles in employee organizations, and currently serves as Vice President on the Employee Council as a representative for general government employees. Additionally, she is active in the Arizona Municipal Clerks' Association and serves as a member on the Records Committee. Aside from having a passion for her profession, Nan also demonstrates the importance of giving back to the community. She has been involved in many fundraisers throughout her years of service; but for the past several years, Nan has been an instrumental partner in ensuring the success of our Annual Water Drive that benefits several local non-profit agencies. Ms. Paddock thanked Nan for her 15 years of dedicated service.

WESLEY EADES - LEAD FACILITIES OPERATION TECH; Facilities Maintenance Manager Kris Kircher thanked Wesley for his 20 years of service. Wesley has been an integral member of the buildings and facilities department and started with the City as an electrician working on city buildings and park electrical. He is a Lead Facility Maintenance Technician with his primary duties leading a team of facility maintenance workers by assigning, assisting, mentoring and monitoring their work. Wesley has been involved in every remodel, new

build, and up-grade of any building, park or aquatics center that has occurred. His knowledge of city buildings is unsurpassed. He is the guy everyone goes to whenever there is an electrical problem. He has an uncanny ability to remember where all of the electrical circuits in all of the facilities are. The amount of knowledge that he has in his head is amazing. During a recent project, he designed and fabricated electrical lighting control cabinets for twenty seven buildings. The quality of his work impressed the contractor so much that he named them "Eades Boxes" and presented them at a trade conference. Although Wesley is a great electrician, his skills are not limited to electrical. He is always willing to lend a hand for any task whether it is electrical or not. He jumps right in whenever any emergency comes up. It is not uncommon to find him digging a hole to find the source of a water leak, or on the roof in a rain storm to repair roof damage. Wesley is an inspirational leader and his commitment to excellence is second to none. Mr. Kircher thanked Wesley for his dedication, excellent work ethics and stated they look forward to having Wesley working with them for at least 10 more years.

GENEVIEVE CHABOT - IT SR PROGRAMMER/ANALYST: Rachele Faherty, IT Application Manager recognized Ginger for her 25 years of service. She stated Ginger is a shining star for the Information Technology department as well as the rest of the city. She mentors junior programming staff, and frequently steps up and learns the latest technologies to support the city. Through her 25 years with the City, Ginger has seen many changes both to the technologies used by the city and the city itself. As an example, Ginger started with the city as a Cobol programmer and is now working with web based technology. In fact, the very first web page was published on the internet in November, 1989, the month Ginger started with the city. Ginger is always ready to help out and always provides excellent service in a timely manner. Ginger has been an active participant on many activities and is one of the founding members of the Chili Cook-Off and Pumpkin Carving contests that were recently held as part of the Annual Workplace Giving campaign. She has also been a driving force behind Christmas caroling at the city. Ms. Faherty thanked Ginger for her 25 years of service, and looks forward to working with Ginger in the years to come.

THOMAS SHAW – CHANDLER FIRE DEPARTMENT CAPTAIN; Chief Jeff Clark thanked Tom for his 25 years of service and announced that Tom is a third generation firefighter. He was hired as a firefighter with the City of Chandler in 1989 following six years of service as a firefighter in the United States Air Force. Tom was promoted to his current rank of Captain in 1998 and has developed a particular passion for Ladder Company Operations over his career. He has been instructing Ladder Company tactics and techniques at the Arizona State Fire School for the past 18 years. This has allowed him to pass on his knowledge and experience to a wide variety of firefighters from around the State. Tom has also been instrumental in developing the Valley Wide Ladder Operations Consortium which promotes competency and consistency between valley fire departments in the area of ladder operations. Tom has spent his entire career in a first responder position. While he is well versed in the operations of the department, it is his long-time experience as a front-line officer that proves invaluable to his co-workers and the citizens we serve. Chief Clark commended Tom on his 25 years of providing outstanding customer service to the citizens of Chandler and the Chandler Fire, Health and Medical Department.

BARBARA YOUNG – RECREATION MANAGER; Cultural Affairs Director Mark Eynatten thanked Barbara for her 25 years of service. Barbara began her career with the City of Chandler in September 1989 as a Programs and Facilities Supervisor. As the scope of her division grew her job title evolved to Recreation Superintendent, then Recreation Manager. In 1989 Barbara's division included seven fulltime and eight temporary staff. Today she manages 39 fulltime and 100 temporary staff. Chandler's *Break Time* magazine has grown from 26 to 92 pages with over 4500 programs and events being offered to our residents. In 1994 Barbara and her staff introduced the Come Out and Play Television show on channel 11, while also serving as one of the hosts. Her division has won 16 state and national awards. In 1998 she chaired the department's successful National Gold Medal Award application. Barbara has been responsible for opening the Tumbleweed Tennis and Recreation Centers, Snedigar Sportsplex, Environmental Education Center and the Senior Center expansion. Barbara has played a major role in the creation of numerous events: Woofstock, the Parade of Lights, and the Mayor's Day of Play. Barbara has held several leadership roles with the Arizona Park and Recreation Association and

currently is a member of the Administrators Network of the National Recreation and Park Association. She is an exceptional performer and integral component in the department's management team. Chandler is fortunate to have one of the best professionals in the field of parks and recreation as its Recreation Manager. He thanked Barbara for her incredible 25 years of service to Chandler.

2. Proclamation: Small Business Saturday

The Mayor requested Downtown Chandler Community Partnership Executive Director Jeff Kulaga and Downtown Redevelopment Manager Kim Moyers join him. Mayor Tibshraeny read a proclamation for Small Business Saturday on November 29th.

Mr. Kulaga thanked the Mayor and reminded residents to shop locally. There are approximately 90 small businesses in downtown Chandler alone.

CONSENT:

The Mayor announced that item number 45 had been requested that it be continued to the second meeting in January.

1. INTRODUCTION OF ORDINANCE NO. 4565 authorizing the vacation of a portion of old Germann Road right-of-way, east of Stearman Drive.
2. INTRODUCTION OF ORDINANCE NO. 4566 declaring certain real property as no longer necessary for use as public roadway (a portion of Frye Road, west of Delaware Street, for the development of Alta Steelyard Lofts); authorizing the exchange of said real property to an abutting property owner for new public roadway; and authorizing the execution of all documents necessary to complete the roadway exchange.
3. INTRODUCTION OF ORDINANCE NO. 4574 granting a no-cost easement for an irrigation facility to the Roosevelt Water Conservation District (RWCD), at Stearman Drive, south of Germann Road.
4. INTRODUCTION OF ORDINANCE NO. 4575 granting a no-cost power distribution easement to Salt River Project on a portion of Valencia Park.
5. INTRODUCTION OF ORDINANCE NO. 4581 granting two no-cost power distribution easements to Salt River Project to provide electricity to Fire Station 281 and an emergency traffic signal on the south side of Pecos Road.
6. INTRODUCTION OF ORDINANCE NO. 4582 authorizing the assignment to Salt River Project (SRP) of a ground easement and an aerial easement acquired by the City of Chandler for the Dobson Road and Chandler Boulevard Intersection Improvement Project; and authorizing the City Manager to execute the assignments.
7. INTRODUCTION OF ORDINANCE NO. 4584, authorizing a decrease in the setback area established in Arizona Department of Environmental Quality (ADEQ) Rule R18-9-B201 (I) for the expansion of the City of Chandler Ocotillo Water Reclamation Facility located on Old Price Road, south of Queen Creek Road.
8. INTRODUCTION OF ORDINANCE NO. 4585 authorizing a five-year lease with Mac-Gray Services, LLC, for laundry equipment and use of 120 square feet of the building known as the community building

at 127 N. Kingston Street for a laundry room and authorizing the Community and Neighborhood Services Director to execute the lease.

9. INTRODUCTION OF ORDINANCE NO. 4586 authorizing a renewal agreement with Teleport Communications of America, LLC, for use of City rights-of-way and public places to establish a Class 4 and 5 Communication System.
10. INTRODUCTION OF ORDINANCE NO. 4587, DVR14-0030 WARNER BUSINESS CENTER OFFICE CONDOMINIUMS, rezoning from Planned Area Development (PAD) for office/industrial/warehouse uses to PAD Amended to expand the list of permitted uses on approximately 7 acres located east of the NEC of Arizona Avenue and Warner Road and encompassing the entire Warner Business Center development.
11. INTRODUCTION OF ORDINANCE NO. 4588, DVR14-0027 CALIFORNIA AND WHITTEN, rezoning from Medium Density Residential District (MF-1) to Planned Area Development (PAD) Multi-family and to PAD Single-family to allow one lot containing a duplex and a single family home to be subdivided into two lots and modify building setbacks. The property is addressed as 464 S. California St. and, 221 and 241 W. Whitten St., SWC of California and Whitten streets.
12. INTRODUCTION OF ORDINANCE NO. 4590 annexation of approximately 18.75 acres located at the SWC of Queen Creek Road and the Union Pacific Railroad.
13. RESOLUTION NO. 4753 determining that acquisition of real property needed for and in connection with the improvement of the Alma School Road and Chandler Boulevard Intersection Improvement Project is a matter of public necessity; authorizing the purchase of such real property; authorizing condemnation proceedings as needed to acquire the real property and to obtain immediate possession thereof; and authorizing relocation assistance as may be required by law.
14. RESOLUTION NO. 4806 authorizing the City to terminate for convenience the agreement for the Operation and Maintenance of the City of Chandler Ocotillo Water Reclamation Facility by and with Severn Trent Environmental Services, Inc., in the amount of \$270,524.00.
15. RESOLUTION NO. 4811 authorizing the acceptance of a no-cost roadway and utility easement from the Roosevelt Water Conservation District (RWCD), over portions of Appleby Road and Adobe Drive, within Layton Lakes Parcel 26.
16. RESOLUTION NO. 4812 authorizing the Arizona Mutual Aid Compact Agreement between the State of Arizona and various counties, tribes and local municipalities for dispatching mutual aid assistance during an emergency or disaster.
17. RESOLUTION NO. 4813 authorizing a project agreement with the Maricopa Association of Governments for regional reimbursement to the City for design, right-of-way acquisitions, and construction for the Old Price Road at Queen Creek Road Intersection Improvement project, in the amount of \$5,221,528.00.
18. RESOLUTION NO. 4814 authorizing a project agreement with the Maricopa Association of Governments for regional reimbursement to the City for design, right-of-way acquisitions, and construction for the Chandler Heights Road (Arizona Avenue to McQueen Road) Arterial Capacity Improvement project, in the amount of \$7,325,121.35.

19. RESOLUTION NO. 4815 authorizing a project agreement with the Maricopa Association of Governments for regional reimbursement to the City for design and construction of an eastbound right turn lane at the Ray Road at Dobson Road intersection, in the amount of \$266,000.00.
20. RESOLUTION NO. 4822 authorizing a services agreement with the Arizona Department of Revenue to perform municipal privilege tax licensing services on behalf of the Arizona Department of Revenue for Calendar Year 2015; and authorize the City Manager to sign any documents, agreement amendments, or requests required to implement said agreement.
21. PRELIMINARY DEVELOPMENT PLAN, PDP14-0012 LAYTON LAKES – PARCEL 22 (TAYLOR MORRISON), for housing product on a portion of approximately 44.5 acres located south and east of the SEC of Gilbert and Queen Creek roads.
22. CANVASS the results of the City of Chandler General Election results of November 4, 2014.
23. AUTHORIZE amendments to the Chandler Airport Commission bylaws.
24. ALIGNMENT for the Alma School Road and Chandler Boulevard Intersection Improvements.
25. EMPLOYMENT CONTRACT for City Magistrate Michael Morales with an annual base salary of \$148,000.00, from October 17, 2014, through June 30, 2017.
26. EMPLOYMENT CONTRACT for City Magistrate Gary LaFleur with an annual base salary of \$148,000.00, from October 17, 2014, through June 30, 2017.
27. AMENDMENT TO EMPLOYMENT CONTRACT for City Magistrate Alicia Skupin with an annual base salary of \$148,000.00 from October 6, 2014, through June 30, 2017.
28. AGREEMENT NO. BF2-936-3118, Amendment No. 1, with Signal One Fire & Communication, LLC and Aero Automatic Sprinkler Company, for fire protection services, repair & maintenance, in a combined amount not to exceed \$200,000.00.
29. AGREEMENT NO. MS5-918-3467 with Raftelis Financial Consultants, Inc., for a water, wastewater and reclaimed water utility rate study, in an amount not to exceed \$93,085.00.
30. AGREEMENT NO. HR5-918-3461 with Segal Consulting for employee benefits and actuary services in an amount not to exceed \$120,000.00, effective January 1, 2015, through December 31, 2015, with the option to renew for four additional one-year periods.
31. PROJECT AGREEMENT NO. HO1403.201 with Perlman Architects for engineering professional services for the design of the Kingston Duplex, pursuant to On-Call Architectural Services Contract No. EN1504.101, in an amount not to exceed \$35,775.00.
32. PROJECT AGREEMENT NO. WA1504.201 with Dibble Engineering, for design services for Large Valve Replacement, pursuant to On-Call Water and Wastewater Services Contract No. EN1520.101, in an amount not to exceed \$95,290.00.
33. PROJECT AGREEMENT NO. WW1503.201 with Stantec Consulting Services, Inc., for design services for Old Pecos Lift Station Force Main, pursuant to On-Call Water and Wastewater Services Contract No. EN1521.101, in an amount not to exceed \$183,517.00.

34. PROJECT AGREEMENT NO. WA1503.201 with Carollo Engineers, Inc., for design services for the Surface Water Treatment Plant Rehabilitation, pursuant to On-call Water and Wastewater Services Contract No. EN1518.101, in an amount not to exceed \$240,572.00.
35. PROJECT AGREEMENT NO. WA1506.201 with Wilson Engineers, LLC, for design services for Riggs Road Well Equipping, pursuant to On-call Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$161,940.00.
36. PROJECT AGREEMENT NO. SW1501.201 with AZTEC Engineering Group, Inc., for design services for Solid Waste Facility Improvements, pursuant to On-call Water and Wastewater Services Contract No. EN1523.101, in an amount not to exceed \$81,670.00.
37. PROFESSIONAL SERVICES AGREEMENT with Gangplank, LLC, for a collaborative co-working space, web and technology development, technology recruitment, and educational related services in the amount not to exceed \$550,000.00, over a period of three years.
GENERAL FUND APPROPRIATION TRANSFER in the amount of \$200,000.00 from General Fund Non-Departmental Capital Strategic Economic Development Reserve to the Gangplank Project account.
38. AGREEMENT NO. ST3-745-3186, Amendment No. 2, with Cemex Construction Materials South, LLC, for Hot Mix Asphalt Materials, in an amount not to exceed \$200,000.00 for one year.
39. PROJECT AGREEMENT NO. IT088.201 with Aztec Engineering Group, Inc., for civil engineering professional design services, to provide enhanced communications high speed fiber optic service to various remote City facility locations, pursuant to On-call Civil Engineering Services Contract No. EN1505.101, in an amount not to exceed \$128,220.00.
40. PROJECT AGREEMENT NO. ST1405.201 with Ritoch-Powell & Associates for design services for Bike Lane Safety Improvements, pursuant to Annual Civil Design and Platting Services Contract EN1506.101, in an amount not to exceed \$106,719.00.
41. No item.
42. CONTRACT NO. ST1305 to Salt River Project (SRP), for Old Price Road and Queen Creek Road Intersection Improvements, in an amount not to exceed \$232,382.96.
43. CONSTRUCTION CONTRACT NO. BF1401.401 to FMI Heating and Cooling, for Tumbleweed Recreation Center HVAC Repairs, in an amount not to exceed \$387,000.00.
44. PURCHASE of Cisco network equipment from Nexus IS, Inc., utilizing State of Arizona Contract No. ADSPO12-024622, in an amount not to exceed \$352,031.00.
45. USE PERMIT, ZUP14-0011 VERIZON WIRELESS – MCCLINTOCK AND RAY, to install a monopalm wireless communication facility at 3875 W. Ray Rd., SEC of McClintock Dr. and Ray Rd. (APPLICANT REQUESTS CONTINUANCE TO THE DECEMBER 11, 2014, CITY COUNCIL MEETING.)
46. USE PERMIT, ZUP14-0018 VERIZON – PASEO DEL ORO, to install a monopalm wireless communication facility at 3150 N. Alma School Rd., NWC of Alma School and Elliot roads.
47. USE PERMIT, ZUP14-0024 CIRCLE K STORE, for a fuel station within a Community Commercial (C-2) zoned district located north of the NEC of Dobson and Elliot roads.

48. USE PERMIT, LUP14-0016 CIRCLE K STORE, Series 10 Beer and Wine Store Liquor License, to sell and serve liquor as permitted for off-premise consumption within a new fuel station convenience store located north of the NEC of Dobson and Elliot roads.
49. LIQUOR LICENSE, Series 10, for Kim Kenneth Kwiatkowski, Agent, Circle K Stores Inc., dba Circle K Store #3452, located at 3033 N. Dobson Road.
50. USE PERMIT, LUP14-0019 MAKUTU'S ISLAND, Series 12 Restaurant License, to sell and serve liquor as permitted for on-premise consumption within an indoor family entertainment center located at 6919 W. Ray Road, SEC of 56th Street and Ray Road.
51. LIQUOR LICENSE, Series 12, for Kiran Venkata Vendantam, Agent, Happy Zone LLC, dba Makutu's Island, located at 6919 W. Ray Road.
52. LIQUOR LICENSE, Series 7, for Andrea Dahlman Lewkowitz, Agent, OCI Chandler of Delaware I, LLC, dba Homewood Suites, located at 1221 S. Spectrum Boulevard.
53. LIQUOR LICENSE, Series 10, for Andrea Dahlman Lewkowitz, Agent, OCI Chandler of Delaware I, LLC, dba Hampton Inn & Suites Chandler, located at 1231 S. Spectrum Boulevard.
54. PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE, Series 12, held by Gogi Inc., dba GOGI, located at 2095 N. Dobson Road.
55. PRELIMINARY PLAT, PPT14-0009 CONTINUUM AT DOBSON ROAD, for a business park campus development located on the NWC of Dobson and Queen Creek roads.
56. FINAL PLAT, FPT14-0007 ARIZONA AVENUE AND QUEEN CREEK ROAD, for a single-family residential subdivision located at the NEC of Arizona Avenue and Queen Creek Road.
57. FINAL PLAT, FPT14-0013 CANOPY LANE, for a single-family residential subdivision located north of the NWC of Dobson and Germann roads.
58. FINAL PLAT, FPT14-0015 WILDHORSE, for a 15-lot single-family residential subdivision located north of the NWC of Willis Road and El Dorado Drive.
59. FINAL PLAT, FPT14-0009 ECHELON AT OCOTILLO, for a single-family residential subdivision on property totaling approximately 64 acres located at the SEC of Alma School and Ocotillo roads.
60. MINUTES of the Chandler City Council Regular Meeting of October 23, 2014.

Adjournment: The meeting was adjourned at approximately 7:24 p.m.

ATTEST: _____
City Clerk

Mayor

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

DATED this _____ day of December, 2014.

City Clerk