

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, December 8, 2014.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:24 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 Weninger participated by phone.

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 Donovan to join him for the presentations.

1. Service Recognitions

DEBORAH HIGUERA – IT PROGRAMMER: Steve Philbrick, Chief Information Officer congratulated Ms. Higuera on her 15 years of service with the City of Chandler.

Debbie began her career with the City of Chandler in August 1996 as a C.O.E. Student. She has worked in different division throughout the City, from administrative to helpdesk, Transportation and Development and back to Information Technology performing application support. Debbie goes the extra mile by adjusting her work schedule to meet the needs of her customers, and she takes a hands-on approach to providing support and actually goes out into the field with the users she supports to learn more about what they do, so she can support their needs better.

DAVID ANDERSON – FIRE CAPTAIN: Chief Clark recognized Captain Anderson for his 25 years of service. He is one of the most seasoned paramedics in the department having been certified since 1992. Over Dave’s 25 years of service he has represented the department on the Apparatus Committee, Uniform Committee and Accreditation Committee. Dave has been instrumental in the developmental process of future captains, as he as mentored numerous firefighters through this process. Throughout his 25 year career Dave has dedicated his personal time to assisting with many charitable causes.

PENELOPE (PENNY) MALIA – ACCOUNTING MANAGER: Management Services Director Dawn Lang recognized Penny for her 15 years of service. Penny began as an accountant for the Management Services Accounting Division. She soon became Accounting Supervisor, was

appointed as the Acting Accounting Manager twice, and then promoted to the Accounting Manager in September of 2009. Penny's knowledge and expertise of accounting principles, payroll, the City's financial systems, internal controls and overall financial operations adds a high level of professionalism to the City's accounting division. Penny manages and coordinates the preparation of the City's Annual Comprehensive Financial Report. Her involvement in assisting departments through the increased number of technological changes has expanded her knowledge of City wide operations and given her insight into daily operations. Penny's commitment to the City of Chandler is also shown through her exceptional leadership and quality of work. She has overcome many personal struggles and has participated in the Susan G. Komen 3-day, 60-mile event 7 times.

2. Budget Award – FY 2014-2015

Ms. Lang asked Budget Manager Greg Westrum, Courtney Friedline, and Helen Parker to come forward to receive the distinguished budget award for FY 2014-2015. In addition, she acknowledged Julie Buelt, Cat Dixon and Janet Northrup whom were not in attendance. Ms. Lang announced this is the 27th consecutive year the City has received this award. The award reflects the highest principles of budgeting met by the City's employee. In order to receive the award the City must meet nationally recognized guidelines for effective budget presentation. She congratulated the budget staff on such an outstanding job.

3. Chandler High School 2014 State Football Champions

Mayor Tibshraeny asked Coach Shaun Aguano and Assistant Coach Butch Metcalf to join him in front of the dais. He congratulated them on an amazing season and their win over long-time rival Hamilton High School for the Division I State Title. This championship comes at the 100th Anniversary for Chandler High School and their first title since 1949. The Mayor stated he is a proud alumnus of Chandler High School and congratulated the team, the coaches and everyone involved with their success.

Coach Aguano thanked the City for the recognition and it is befitting that it is Chandler High School's 100 year Anniversary.

4. HOA and Traditional Neighborhood Academy Graduates

Mayor Tibshraeny recognized those Chandler residents who, for the past few months, have committed to make their neighborhoods a better place for all of Chandler. As members of the HOA and Traditional academies, they have invested a lot of time and energy to learn more about their City and how to become neighborhood leaders.

Ms. Judy Ramos, Neighborhood Programs Coordinator, announced there were 10 participants in the Traditional Neighborhood Academy, representing six neighborhoods, and present to receive their certificates were: Bob Brocks, Barbara Cenalmor, Caleb Donaldson, Debbie Donaldson, Sara Donaldson, Kenneth Fiebelkorn, Kristi Scorza-Sobieski, and John Zbyszinski.

Graduates of the HOA Academy there were 59 participants with 32 graduates representing 41 HOA's in Chandler. Nine participates of the graduating class were present: Mary Dluzen, Terry Dluzen, James Fetterman, Kenneth Fiebelkorn, Mike Gehring, Robert Holberg, Philip Mequia, Jeff Turcott, and Maria Turcott.

5. Professional Development Program Graduation Class

The Mayor noted that earlier employees were honored for their many years of service to the City and that means eventually, the City will begin to lose its top people to retirement. With that in mind, Staff developed a program to ensure the City has employees with the proper knowledge and skills in place to keep the levels of service seamless through these transitions.

In honor of the program's inaugural graduating class, the Mayor asked Debbie Stapleton, Chandler's Human Resources Director, to talk a little bit more about the program and to introduce the graduates.

Ms. Stapleton stated the City of Chandler is like many other cities who are facing the retirement of their upper management employees and it was because of such support from the City Council this program was launched. With the assistance from Patrick Ibarra of The Mejorando Group, this program was created. It began with the assessment of the critical staffing needs both short term and long term, and progressed from there. There were 68 applicants, a selection panel reviewed and selected 48 for interviews. Twelve individuals were selected for the program. Those selected for the program started in September and will graduate December 16th. The participants completed a 360 degree evaluation, solicited input from their supervisor, peers, and subordinates, then each had a one-on-one with the consultant to identify their strong areas of leadership to build upon. The following individuals are the first graduates of this program.

Gregg	Capps	Water Resource Manager	Brad	Miller	Fire Battalion Chief
Matthew	Dunbar	Revenue & Tax Manager	Kerstin	Nold	IT Services Manager
Val	Gale	Fire Battalion Chief	Michelle	Potts	Police Communications Manager
Keith	Hargis	Fire Battalion Chief	Lori	Quan	Airport Administrator
Michael	Heikes	Police Lieutenant	Paul	Young	Sr. Engineer
David	LeVoy	Police Lieutenant	Jason	Zdilla	Police Lieutenant

6. East Valley NAACP 50th Anniversary

Mayor Tibshraeny requested East Valley NAACP President Dr. Helen Hunter and members of the Board to join him while he read the proclamation. The Mayor stated this year marks the 50th Anniversary of the National Association for the Advancement of Colored People and read the Proclamation.

Reverend Ozetta Kirby, Vice President of the East Valley NAACP, thanked the Mayor and City Council and mentioned that President Dr. Helen Hunter could not be present this evening. She stated it has been a pleasure working with the City of Chandler and their various departments and by working together they can erase the last bit of discrimination.

7. Relay for Life

Mike Perry, Volunteer with the American Cancer Society and Event Lead for the 2015 Relay for Life, thanked the City of Chandler for their amazing support. Over the last few years, the event

has grown significantly, and this is the 3rd year they have raised over \$200,000. He announced they have exceeded \$1 million in fundraising since their beginning approximately 10 years ago. He thanked Vice Mayor Heumann for allowing him to participate in the filming of Chandler in Focus highlighting the event, Councilmember Hartke who provides meeting facilities for them, and Councilmember Hartke's wife who is in charge of the entertainment. He thanked the Mayor for always being at the kickoff event.

He stated it takes \$200,000 to fund a single researcher and Arizona has 7 researches funded by the Relay for Life. He announced January 15, 2015 will be the kick off meeting at Tumbleweed Recreation Center from 6-8 p.m. He asked anyone able to help, please attend meetings or contact him.

8. Cox Communication Projects and Services Update

Michael Stull, representing Cox Communications, provided an update on the various projects and services Cox is working on. His presentation covered upgrades, new services and their commitment to customers. Their solution stores have been revamped to be more user-friendly and highlight the newest services and technology; their business side assists large companies to the small business owner. Cox Media 2 is a subdivision of the company. It works with businesses, political committees, and a variety of other organizations to help produce info spots that are broadcasted on cable, other networks, and on the internet.

He explained Cox has made great strides in their commitment to technology. They have upgraded their network to handle 1 GB of speed and have deployed services such as Contour, a personalized TV application allowing the subscriber to program their specific shows on the DVR with multiple recordings at one time and allows for tablet viewing. They recently announced internet speed increases on 2 of their tiers, the 25MB package moved to a 50MB speed and the 50MB to a 100 MB, free of charge. They are looking at 1 GB internet speed in the next few years. This is an actual fiber optic method they want installed throughout the Valley by 2017. The other service they are working on is called Metro Wi-Fi. This would be a service option offered by the largest cable providers: Comcast, Time-Warner, Cox, and two others, that would allow customers from each company access to Wi-Fi throughout the United States.

Mr. Stull then addressed their commitment to community. Over \$17 million in cash and in-kind contributions has been disseminated throughout Arizona. Their taxes alone have added \$86 million to communities within the State.

Cox Cable is a privately held company and the owners make community service the foremost goal of the company. They are launching a Connect to Compete. They will provide low income kids with access to internet at their homes for less than \$10 per month. They hope to launch this in the next few years.

VICE MAYOR HEUMANN complimented the Connect to Compete program. He encouraged the speedy rollout of the gigabyte service in Chandler in that it is home to several high tech companies.

CONSENT:

VICE MAYOR HEUMANN commented on Item 3 (Introduction of Ordinance No 4593, Avilla Homes Rezoning) stated this project is the old Target center at the NWC of Arizona Avenue

and Warner. It has been an area of contention over the last few years, and now the proposed development will make a significant change and he looks forward to the project. He expressed the desire to change a stipulation on elevation. Ms. Novak said the stipulation in the Preliminary Development Plan No. 5 would change to add the wording to include elevations along Warner Road.

VICE MAYOR HEUMANN said he was excited for the project in Item 6 (DC Heights Rezoning) in the downtown Chandler area, also known as Sites 4 and 5, behind the San Marcos Hotel. The project will bring multi-family units into the downtown area. He inquired about Dakota Street extension. Ms. Reed, Asst. City Manager, said there have been discussions with the San Marcos Hotel and she believes there could be an item coming forth soon for Council's consideration.

VICE MAYOR HEUMANN inquired on Item 7 (Modern Storage Rezoning) whether a self-storage facility was the best use for the corner property. MR. KEVIN MAYO, Planning Manager, explained an arterial intersection is not the typical location one would find a self-storage facility, however it is an appropriate land use for the area. The project is surrounded by property within County jurisdiction. The Vice Mayor noted his concern was allowing a prime corner development and only producing two jobs.

MAYOR TIBSHRAENY noted Item 15 (Grant from the Governor's Office of Highway Safety) would allow the City to purchase three patrol cars which would replace the motorcycle units at night for the safety of officers.

MAYOR TIBSHRAENY commented on Item 25 (Consultant for General Plan Update) and stated Arizona Statutes require a General Plan Update every 10 years. The update is a comprehensive look at the entire city and development within the community. This review will start in 2015 and the goal is to take the updated plan to the voters in 2016.

1. FINAL ADOPTION OF ORDINANCE NO. 4595, DVR14-0036 SWC OF GILBERT AND OCOTILLO ROADS, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Community Commercial with a gas station.
2. INTRODUCTION OF ORDINANCE NO. 4591, DVR14-0037 SOUTHWEST CORNER OF OCOTILLO ROAD AND THE UNION PACIFIC RAILROAD, establishment of initial City zoning of Agricultural (AG-1) on a City-owned parcel of approximately 3,920 square feet located at the SWC of Ocotillo Road and the Union Pacific Railroad.
3. INTRODUCTION OF ORDINANCE NO. 4593, DVR14-0020 AVILLA HOMES, rezoning from Regional Commercial (C-3) zoning to Planned Area Development (PAD) for High Density Residential.

PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design on property located at the NEC of Warner Road and Grace Boulevard, west of Arizona Avenue.

Ms. Novak said the stipulation in the Preliminary Development Plan No. 5 would change to add the wording to include elevations along Warner Road.

4. INTRODUCTION OF ORDINANCE NO. 4594, DVR14-0024 ST. JUAN DIEGO CATHOLIC CHURCH, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for a church.

PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building design on property located at the NWC of Cooper Road and Markwood Drive, south of Queen Creek Road.

5. INTRODUCTION OF ORDINANCE NO. 4596, DVR14-0026 ELEMENT HOTEL, rezoning from Planned Industrial (I-1) to Planned Area Development for a hotel and commercial uses.

PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture, along with Mid-Rise Overlay for building height exceeding forty-five feet on 3.4 acres site is located south of the SWC of Chandler Boulevard and Chandler Village Drive.

6. INTRODUCTION OF ORDINANCE NO. 4597, DVR14-0032 DC HEIGHTS, rezoning from Multi-Family (MF-2) to Planned Area Development for a mixed-use residential and commercial development.

PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture, along with Mid-Rise Overlay for building heights exceeding forty-five feet on 5.3 acres located at the SWC of Commonwealth Avenue and California Street.

7. INTRODUCTION OF ORDINANCE NO. 4598, DVR14-0035/PPT14-0017 MODERN STORAGE, rezoning from Planned Area Development (PAD) for Community Commercial District (C-2) uses to PAD for C-2 uses and Self-Storage/Mini-Warehouse.

PRELIMINARY DEVELOPMENT PLAN (PDP) for a self-storage facility located at the SEC of Arizona Avenue and Germann Road.

PRELIMINARY PLAT (PPT) for a self-storage facility located at the SEC of Arizona Avenue and Germann Road.

8. RESOLUTION NO. 4816 authorizing an Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) to provide Fixed Route Bus Service, Dial-A-Ride, and Ride Choice programs for Fiscal Year 2013/2014, in an amount of \$355,919.00.

9. RESOLUTION NO. 4817 authorizing an amendment to the Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) to provide Fixed Route Bus Service, Dial-A-Ride, and Ride Choice programs for Fiscal Year 2014/2015, in an estimated amount of \$557,353.

10. RESOLUTION NO. 4819 implementing an Entertainment District in Downtown Chandler in accordance with A.R.S. § 4-207(C)(4).

11. RESOLUTION NO. 4823 granting the authority to purchase a vacant parcel located at 99 South Hamilton Street, Chandler, Arizona, for the appraised value of \$103,000.00, plus closing costs of approximately \$2,000.00, granting authority to transfer the funds from fund 240 Grant Contingency to fund 236 Proceeds Reinvestment, and further authorizing the City's Real

Estate Coordinator to sign the purchase agreement and other documents necessary to complete the acquisition.

12. RESOLUTION 4824 adopting a revision to Issuance and Post-Issuance Compliance Procedures Relating to Tax Exempt Bonds, Other Tax Exempt Financing, Build America Bonds (Direct Pay), Recovery Zone Bonds and Tax Credit Bonds (Direct Pay) for the City of Chandler, Arizona.

13. RESOLUTION 4825 authorizing the extension of Agreement No. 2845, with JP Morgan Chase Bank, N.A., for banking services.

14. RESOLUTION NO. 4826 authorizing an Intergovernmental Agreement with the Maricopa County Department of Transportation for cost sharing for improvements to Germann Road from Arizona Avenue to Hamilton Street.

15. RESOLUTION NO. 4827 authorizing a contract with the Governor's Office of Highway Safety; authorize the City Manager and Chief of Police, as designee, to execute the contract; and authorize the Chief of Police to sign, administer, execute, and submit the contract and all documents and other necessary instruments in connection with such contract.

16. RESOLUTION 4828 authorizing a modification to the existing intergovernmental agreement with the Arizona Department of Revenue to allow for compliance with changes made to A.R.S. §42-6001 related to audits.

17. RESOLUTION NO. 4830 authorizing the Amended and Restated City of Chandler Section 125 Flexible Benefit Plan which renames the former City of Chandler Flexible Spending Account Program, adds provisions allowing for pre-tax contributions to Health Savings Accounts and continuous (evergreen) benefit elections, and makes clarifying changes to improve administration of the Plan.

18. BOARD AND COMMISSION APPOINTMENTS.

19. PURCHASE of two (2) brush chippers from A to Z Equipment, utilizing the National Joint Powers Alliance Contract No. 031014-BAN, in the amount of \$74,438.44.

20. AGREEMENT PD5-200-3453 with Skaggs Companies for police uniforms in an amount not to exceed \$175,000.00 for one year, with the option of four additional one-year extensions.

21. AGREEMENT PD5-680-3456 with Proforce Law Enforcement, Galls LLC, and GT Distributors Inc., for police supplies, in an amount not to exceed \$70,000.00 for one year, with the option of four additional one-year extensions.

22. SITE SPECIFIC SUPPLEMENTAL AGREEMENT NO. 002 with the City of Phoenix, per terms of the previously approved Intergovernmental Agreement (IGA) No. 101746, Amendment No. 01, with the City of Phoenix regarding sharing of telecommunications facilities and network infrastructure located at 911 S. Hamilton Street, and authorize the Mayor to execute the agreement.

23. SITE SPECIFIC SUPPLEMENTAL AGREEMENT NO. 003 with the City of Phoenix, per terms of the previously approved Intergovernmental Agreement (IGA) No. 101746, Amendment

No. 01, regarding sharing of telecommunications facilities and network infrastructure between the City of Phoenix and the City of Chandler located at 250 E. Chicago Street, and authorize the Mayor to execute the agreement.

24. SITE SPECIFIC SUPPLEMENTAL AGREEMENT NO. 004 with the City of Phoenix, per terms of the previously approved Intergovernmental Agreement (IGA) No. 101746-Amendment No. 01, with the City of Phoenix regarding sharing of telecommunications facilities and network infrastructure located at 576 W. Pecos Road, and authorize the Mayor to execute the agreement.

25. AGREEMENT NO. CM5-918-3447 with Partners for Strategic Action, Inc., for the General Plan Update, in the amount of \$249,975.00.

26. AGREEMENT NO. MS5-946-3488 with Western Alliance Bank, dba Alliance Bank of Arizona to maximize the return on short term investments through the use of the Certificate of Deposit Account Registry Service (CDARS), whose accounts are insured by the FDIC.

27. PROJECT AGREEMENT NO. AI1502-201 with Dibble Engineering for design services for Airport Signage Replacement, pursuant to On-call Airport Facilities and Infrastructure design Services Contract No. EN1005-101, in an amount not to exceed \$78,820.00.

28. AGREEMENT EXTENSION NO. MSO-946-2777, with FIA Card Services, N.A. (Bank of America), for Procurement Card Services, for a two-year period.

29. AGREEMENT NO. MU5-913-3446 with Sundt Construction, Inc., for maintenance and repair of the Ocotillo Brine Reduction Facility, in an amount not to exceed \$250,000.00, per year, with the option to renew for up to four additional one-year periods.

30. PROJECT AGREEMENT NO. WW1504.201 with Wilson Engineers, LLC, for design services for the Manganaro Lift Station Improvements, pursuant to On-call Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$102,470.00.

31. PROJECT AGREEMENT NO. WA1511.201 with Dibble Engineering, Inc., for design services for the Water Valve Replacement Program, pursuant to On-call Water and Wastewater Services Contract No. EN1520.101, in an amount not to exceed \$127,910.00.

32. PROJECT AGREEMENT NO. WW1305.451 with Dibble Engineering, Inc., for construction administration services for Lone Butte Water Reclamation Facility Improvements, pursuant to On-call Contract No. EN1520.101, in an amount not to exceed \$157,484.00.

33. PROJECT AGREEMENT NO. PR1504.401 with SDB, Inc., for construction of the Paseo Vista Recreation Area Drainage project, pursuant to JOC No. JOC1201.401, in an amount not to exceed \$48,422.00, plus \$2,422.00, for associated in-house engineering services for a total amount not to exceed \$50,844.00.

GENERAL FUND CONTINGENCY APPROPRIATION TRANSFER in the amount of \$23,449.00; and

SOLID WASTE FUND CONTINGENCY APPROPRIATION TRANSFER in the amount of \$27,395.00, for the contract and associated in-house engineering services.

34. PROJECT AGREEMENT NO. PR1504.201, with Michael Baker Jr., Inc., for design services for Paseo Vista Recreation Area Drainage in an amount not to exceed \$183,125.92, plus \$18,312.59 for associated in-house engineering services, for a total amount not to exceed \$201,438.51. GENERAL FUND CONTINGENCY APPROPRIATION TRANSFER in the amount of \$100,719.25; and SOLID WASTE FUND CONTINGENCY APPROPRIATION TRANSFER in the amount of \$100,719.26, for the contract and associated in-house engineering services.
35. CONSTRUCTION CONTRACT NO. WW1305.401 to CSW Contractors, Inc., for Lone Butte Water Reclamation Facility Improvements, in an amount not to exceed \$899,847.32.
36. PROFESSIONAL SERVICES CONTRACT NO. WW1420.101 to CH2M Hill Engineers, Inc., for development of the Water, Wastewater, and Reclaimed Water Master Plan, in an amount not to exceed \$891,520.00.
37. CONSTRUCTION CONTRACT NO. CS1406.401 to Shasta Industries for Folley Pool Toddler Slide Replacement, in an amount not to exceed \$155,420.00.
38. CONSTRUCTION CONTRACT PROJECT NO. LI1301.401 to Builders Guild, Inc., for Copper Room Renovations, in an amount not to exceed \$366,059.00.
39. PURCHASE of maintenance, repair and operational (MRO) supplies from Grainger, utilizing the National Intergovernmental Purchasing Alliance Company (NIPA), in an amount not to exceed \$250,000.00.
40. PURCHASE of LANDesk license conversion, training and implementation services from SHI International Corporation, utilizing the Western States Contracting Alliance (WSCA) Agreement No. ADSPO11-007500, in the amount of \$110,443.00.
41. PURCHASE of refuse and recycling containers and parts from Toter, LLC, utilizing the National Intergovernmental Purchasing Alliance (NIPA) Contract No. 120576, in an amount not to exceed \$350,000.00.
42. USE PERMIT, ZUP13-0032 ST. LUKE'S BEHAVIORAL HEALTH, extension for the continued operation of a therapy business in an office/industrial building located at 325 E. Elliot Road, Suite 29, east of the SEC of Arizona Avenue and Elliot Road.
43. USE PERMIT, ZUP14-0012 VERIZON WIRELESS – PRICE AND SR202, to install a monopalm wireless communication facility within the ADOT right-of-way located east of Price Road and south of the Loop 202 Santan Freeway.
44. USE PERMIT, ZUP14-0016 VERIZON AT EPIPHANY LUTHERAN, to install a monopalm wireless communication facility located at 800 W. Ray Road, north and east of the NEC of Alma School and Ray roads.
45. USE PERMIT, ZUP14-0022 VALLEY CHRISTIAN HIGH SCHOOL, to allow a time extension for a modular classroom building located at 6900 W. Galveston Street, south of the SEC of 56th Street and Ray Road.

46. USE PERMIT, ZUP14-0029 BORNS OFFICES, for personal service/retail/office type uses in addition to general office use located at 348 W. Chandler Blvd., north side of Chandler Boulevard and west of Chandler High School.
47. SPECIAL EVENT LIQUOR LICENSE, for Family Support Group Inc., for the Arizona Cardinal's Big Red Rage Radio Show Fundraiser on Thursday, December 18, 2014, located at Marjerle's Sports Grill, 3095 W. Chandler Boulevard.
48. LIQUOR LICENSE, Series 12, for Bi Darren Liu, Agent, DND Seafood LLC, dba Jogoya Sushi Seafood Buffet, located at 2100 S. Gilbert Road, Suite 1.
49. LIQUOR LICENSE, Series 12, for Randy D. Nations, Agent, CM EBAR LLC, dba Elephant Bar Restaurant, located at 3405 W. Chandler Boulevard.
50. LIQUOR LICENSE, Series 12, for Randy D. Nations, Agent, Stingray Chandler LLC, dba Stingray Sushi, located at 900 N. 54th Street, Suite 1.
51. SAMPLING PRIVILEGES, LIQUOR LICENSE, Series 9, for Clare Hollie Abel, Agent, Walmart Stores Inc., dba Wal-Mart Supercenter #2671, located at 1175 S. Arizona Avenue.
52. FINAL PLAT, FPT14-0010 LONE TREE, for a 72-lot single-family residential subdivision located at the SWC of Riggs and Lindsay roads.
53. FINAL PLAT, FPT14-0014 CHAMPION ACADEMY, for a public charter school located north of the NWC of McQueen and Frye roads.

Adjournment: The meeting was adjourned at approximately 8:20 p.m.

ATTEST: _____
City Clerk

Mayor

Approved: January 8, 2015.

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 8th day of December 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of January, 2015.

City Clerk