

MINUTES OF THE REGULAR MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, on Thursday, January 8, 2015.

THE MEETING WAS CALLED TO ORDER BY MAYOR JAY TIBSHRAENY at 7:00 p.m.

The following members answered roll call:

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

\*Vice Mayor Heumann and Councilmember Sellers 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

INVOCATION: Pastor Mike Sproul from Tri-City Baptist Church.

SPECIAL MUSIC: Chandler Fire Department Pipe and Drum Corps

POSTING OF COLORS: Chandler Police Department

PLEDGE OF ALLEGIANCE: Councilmembers Weninger and Donovan

SONG: America the Beautiful – sung by Victor Hardy

SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES: None.

CONSENT:

MOVED BY WENINGER, SECONDED BY COUNCILMEMBER DONOVAN TO APPROVE THE CONSENT AGENDA AS PRESENTED.

Vice Mayor Heumann and Councilmember Hartke voted nay on item A7.

MOTION CARRIED UNANIMOUSLY (7-0) with the exceptions noted.

1. MINUTES:

APPROVED the following Chandler City Council Meeting Minutes:

- A1a. Special Meeting (Airport) of August 11, 2014.
- A1b. Special Meeting (Transportation) of January 6, 2014.
- A1c. Budget Workshop of February 10, 2014.
- A1d. Budget Briefing of May 2, 2014.
- A1e. Special Meeting (South AZ Ave.) of August 14, 2014.
- A1f. Study Session of November 17, 2014.
- A1g. Special Meeting (Exec Session) of December 8, 2014.
- A1h. Regular Meeting of December 8, 2014.
- A1i. Study Session of December 8, 2014.
- A1j. Regular Meeting of December 11, 2014.

A2. CITY INITIAL ZONING: SWC of Ocotillo Rd. and the Union Pacific RR

ADOPTED Ordinance No. 4591, DVR14-0037 southwest corner of Ocotillo Road and the Union Pacific Railroad, the 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.

A3. REZONING: Avilla Homes

ADOPTED Ordinance No. 4593, DVR14-0020 Avilla Homes, rezoning from Regional Commercial (C-3) zoning to Planned Area Development (PAD) for High Density Residential for site layout and building design on property located at the NEC of Warner Road and Grace Boulevard, west of Arizona Avenue.

A4. REZONING: Juan Diego Catholic Church

ADOPTED Ordinance No. 4594, DVR14-0024 ST. JUAN DIEGO CATHOLIC CHURCH, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for a church for site layout and building design on property located at the NWC of Cooper Road and Markwood Drive, south of Queen Creek Road.

A5. REZONING: ELEMENT HOTEL

ADOPTED Ordinance No. 4596, DVR14-0026 Element Hotel, rezoning from Planned Industrial (I-1) to Planned Area Development for a hotel and commercial uses 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.

A6. REZONING: DC Heights

ADOPTED 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 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.

A7. REZONING: Modern Storage

Vice Mayor Heumann and Councilmember Hartke voted nay on this item.

ADOPTED (5-2) Ordinance No. 4598, DVR14-0035 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 for a self-storage facility located at the SEC of Arizona Avenue and Germann Road.

PRESENTATION OF RESOLUTIONS AND GIFTS TO OUTGOING COUNCILMEMBERS

MAYOR TIBSHRAENY was joined by outgoing Councilmembers Donovan and Weninger as he read honorary resolutions recognizing both individuals for their service.

Mayor Tibshraeny highlighted Councilmember Donovan's extensive service to the community through her work with the Not-For-Profit organizations over the past 15 years. She has been involved in many community coalitions involved with financial stability, homelessness, domestic violence, early childhood and youth development. She will continue to serve Chandler and the community with her dedication, passion and professionalism as the CEO of Chandler Christian Community Center.

Mayor Tibshraeny stated that Councilmember Weninger has been a passionate advocate for Chandler. His service in the community dates back to 1997 coaching youth soccer, serving on the Board of Directors for the Chandler Compadre Branch of the Boys and Girls Club of the East Valley, and the Board of Directors of the Chandler Symphony Orchestra.

The Mayor presented Councilmembers Donovan and Weninger each with a large concaved square mosaic plate from Di Sciacca.

Councilmember Sellers had gifts for Councilmember Donovan and Weninger.

Councilmembers' Announcements:

COUNCILMEMBER WENINGER introduced his family, his business partner and friends that were in attendance. He said serving in this capacity requires a considerable amount of time and thanked his wife and family for all the support they gave him, and the extra work they did in his absence. He thanked his business partner for undertaking the added management it took to keep their five restaurants up and running smoothly. He then thanked the other Councilmembers for all

the help and support they gave him when he first joined the Council. It was this wealth of resources he could draw upon with its different perspectives on issues he was less familiar with.

Of the many events, functions, and people he affiliated with over his 8 years, he stated the most memorable and amazing for him, was to introduce Colonel Edward Shames. Col. Shames was portrayed in the HBO miniseries Band of Brothers. The miniseries portrayed Easy Company, the 2<sup>nd</sup> Battalion, 506<sup>th</sup> Parachute Infantry Regiment in the 101<sup>st</sup> Airborne Division of the United States Army during the Second World War. He introduced Col. Shames at a Holocaust remembrance event the Chandler Jewish Community Center hosted.

He is proud to be part of an organization like Chandler that has such continuity among staff and with Council. This continuity preserved the Price Corridor and the sound financial policies which kept Chandler from severe cutbacks during the housing and economic crash.

Councilmember Weninger stated of the many items brought to Council, those he is most proud of are: cementing the Chandler Culture, wise financial decisions with the tax payers money, establishing the Domestic Violence Court with Councilmember Donovan, the advancement of neighborhood parks, working with various HOAs to switch to reclaimed water for watering their open spaces and the loan program to help them achieve this.

He has enjoyed helping people on a day to day business, continues to support transparency in government, working with the Not-For-Profits, and bringing development to Chandler. The East Valley is expanding with more entrepreneurs than ever before, and as a new State Representative he will be working at preserving small businesses.

He recognized and thanked his family, friends and staff for all their support throughout the years.

He presented tall blue swirled vases to the Mayor and Council from di Sciacca glassware Co.

COUNCILMEMBER ELLEN thanked his support and perspective from one business owner to another. She greatly appreciated his support and fund raising efforts when she started Operation Welcome Home. She wished him all the best in his new role as a State Representative.

COUNCILMEMBER HARTKE thanked him for his help over the years. The camaraderie they have shared will be long remembered. He looks forward to working with him for the benefit of Chandler as he is now a new State Representative for the East Valley area. His commitment and generosity to the youth in Chandler has been unwavering.

COUNCILMEMBER DONOVAN stated she has enjoyed the journey they shared on the Council. She appreciated his commitment and passion to helping the community, the youth of Chandler and the Not-For-Profits in the community. She stated he is an unsung hero in this commitment, so many times helping out yet remain so humble and with little recognition.

VICE MAYOR HEUMANN stated he enjoyed working with him on Council. He appreciated all the work he did and he was a great asset to the Council. He wished him all the best in his new role as an Arizona Representative.

COUNCILMEMEBER SELLERS thanked Councilmember Weninger for all his help during his first campaign for the City Council. He wished him all the best in his new position as a State Representative.

MAYOR TIBSHRAENY said he has enjoyed working with him over the years and getting to know his family. He appreciates his leadership and looks forward to seeing that as he serves in his new role as a State Representative and wished him the best.

COUNCILMEMBER DONOVAN introduced her grandparents, in-laws, other family friends, and members from the Chandler Christian Community Center in attendance. She recognized those family members, friends and colleagues who were not able to attend.

She thanked the voters for their support especially since she was such a young candidate for Council and thanked Chandler City Staff for all their help and support over the years.

She stated that of the many goals councilmembers have, Chandler has done an amazing job at staying focused and on track. These goals consisted of job creation, improved quality of life, sound financial foundation and fiscal responsibility and to keep focus on small and large businesses which bring a diverse mix to the City.

She noted Chandler holds the highest bond rating possible, is very fiscally responsible and maintains a high level of service and activities for its residents while keeping staffing requirements at a minimum. She is extremely proud of the Domestic Violence Court program she and Councilmember Weninger started and thanked the City Council for all their support in moving forward with the program.

She congratulated the new Councilmembers, René Lopez and Terry Roe, and Councilmember Hartke on being re-elected.

Councilmember Donovan then presented gifts to the Mayor and Council. The gifts were handcrafted glass business card holders with the City logo on the front and an inspirational quote from Helen Keller. The quote epitomizes the work achieved by a unified Council. She thanked each of them for their unique accomplishments while serving on Council, their help, support, and diverse perspective.

COUNCILMEMBER WENINGER said he enjoyed working with Councilmember Donovan and looks forward to working with her in the future.

COUNCILMEMBER SELLERS stated Councilmember Donovan has been a real asset to the Council. He appreciated all her hard work and what she and the Council have been able to accomplish over the years.

VICE MAYOR HEUMANN said he appreciated everything she has done not only on council, but so much for the community. He had enjoyed serving with her and she will be missed.

