

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 at 7:30 p.m.

OATHS OF OFFICE:

1. OATH of Office for Councilmember Kevin Hartke

Kevin Hartke was joined by his family and given the Oath of Office by Presiding City Magistrate Michael Traynor

2. OATH of Office for Councilmember René Lopez

René Lopez was joined by his family and given the Oath of Office by Presiding City Magistrate Michael Traynor.

3. OATH of Office for Mayor Jay Tibshraeny

Jay Tibshraeny was joined by his family and given the Oath of Office by Presiding City Magistrate Michael Traynor.

4. OATH of Office for Councilmember Terry Roe

Terry Roe was joined by his family and given the Oath of Office by Presiding City Magistrate Michael Traynor.

THE MEETING WAS CALLED TO ORDER BY MAYOR JAY TIBSHRAENY AT 8:29 p.m.

The following members answered roll call:

Jay Tibshraeny	Mayor
*Rick Heumann	Vice-Mayor
Nora Ellen	Councilmember
Kevin Hartke	Councilmember
René Lopez	Councilmember
Terry Roe	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, Tri-City Baptist Church

ACTION:

B1. ELECTION OF Vice Mayor for a one-year term from January 8, 2015 through January 14, 2016.

MOTION MADE BY MAYOR TIBSHRAENY, SECONDED BY COUNCILMEMBER ELLEN TO NOMINATE KEVIN HARTKE TO FILL THE TERM.

MOTION CARRIED UNANIMOUSLY (7-0) ON A ROLL CALL VOTE.

INTRODUCTION OF GUESTS AND COMMENTS BY MAYOR AND COUNCIL:

VICE MAYOR HARTKE introduced his family that was in attendance, recognized family friends, his mentor John McHatton who works in Congressman Matt Salmon's office, members from his delegation, and thanked them for all their support.

COUNCILMEMBER RENÉ LOPEZ introduced his extended family and many friends who were present. He thanked his mentor Jerry Brooks, and all the support he has received throughout his campaign. He stated he looks forward to working with Staff in keeping the path and vision Chandler is on.

COUNCILMEMBER TERRY ROW thanked Trinity Donovan and Jeff Weninger for their years of service to the City of Chandler, and he looks forward to working with them in the future. He introduced his family and friends that were able to attend the ceremony, and thanked everyone who supported him during his campaign.

COUNCILMEMBER NORA ELLEN introduced family and friends in attendance. She recognized Councilmember Eddy Cook from the Town of Gilbert who was present earlier, her son and his new wife, and others who were not able to make the evenings ceremony. She welcomed the new Councilmembers and stated she looks forward to the upcoming year.

COUNCILMEMBER JACK SELLERS stated he was sorry he could not be present for the evening's installation.

COUNCILMEMBER HEUMANN welcomed the new Councilmembers and congratulated Kevin Hartke on becoming Vice Mayor.

MAYOR TIBSHRAENY introduced his family, elected officials that were in attendance, John McHatton and Cesar Ibarra from Congressman Matt Salmon's office, Vice Mayor Eddie Cook from the Town of Gilbert, City of Mesa Mayor John Giles, State Representative J.D. Mesnard, Maricopa County Supervisor Denny Barney and former Mayor Jerry Brooks.

Mayor Tibshraeny thanked the people of Chandler for their faith and confidence to elect him to another term as their Mayor. He stated the last two years have been a busy time for the community.

He addressed some of the areas the City has focused on. These being: Neighborhoods, Economic Development, Chandler downtown, greater transparency and a making a healthier community.

He commented on many of the initiatives he brought forward over the last two years. These included:

- The Mayor's Teen Leadership Academy that will kick off in March
- The Mayor's Listening Tour – Meetings are held throughout Chandler, sitting down with residents to talk through neighborhood challenges. In the past four years, we worked to resolve several hundred neighborhood issues stemming from these meetings
- Approximately one year ago, Arizona State University opened the Chandler Innovation Center. This 33,000 Square-Foot space brings hundreds of students to downtown Chandler, day and night.
- The Tech Shop also operating there, engaging the Maker Movement with Chandler at its epicenter. This is an exciting partnership among the City, ASU and Tech Shop.

Areas the City Council will be focusing on over the next few years are the vacant storefronts, shifting traffic patterns, new trends in retail, and aging infrastructure and neighborhoods to name just a few as the City begins work on the General Plan update.

He mentioned new projects on the horizon including the Alta Steelyard Lofts, DC Heights luxury apartments, and the proposed theater development.

SONG: God Bless America – sung by Victor Hardy

Adjournment: The meeting was adjourned at approximately 8:50 p.m.

ATTEST: _____
City Clerk Mayor

Approved: January 22, 2015

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the City council of Chandler, Arizona, held on the 8th day of January 2015. 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