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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, February 23, 2015.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:06 p.m.

The following members were present:	Jay Tibshraeny	Mayor
	Kevin Hartke	Vice-Mayor
	Nora Ellen	Councilmember
	Rick Heumann	Councilmember
	René Lopez	Councilmember
	Jack Sellers	Councilmember
	Terry Roe	Councilmember

Also in attendance:	Rich Dlugas	City Manager
	Marsha Reed	Assistant City Manager
	Kay Bigelow	City Attorney
	Marla Paddock	City Clerk

Mayor Tibshraeny asked Councilmember Roe to join him for the following presentations:

SCHEDULED PUBLIC APPEARANCES:

1. Retirement Recognition

Michael Morales:

Presiding City Magistrate Michael Traynor recognized City Magistrate Michael Morales's retirement. Judge Morales came to the City of Chandler as a full-time city magistrate in October 1994. He began his legal career as an attorney in the Maricopa County Public Defender's Office. He was a partner in the firm of Cordova, Flores, Morales & Iniguez, and served as a judge pro tem and as court appointed counsel in the Chandler Municipal Court Prior to his appointment as a Chandler City Court Magistrate. In addition to his many duties on the bench, Mike was instrumental in the development of the court's automated sentencing program. It was the first of its kind in the state and has saved countless hours for those appearing in court.

Mike has been active in both the judicial and local community. During his tenure on the bench, he served as Chairperson of the Judicial College of Arizona Publications Committee and Website Editorial Board. He has been a presenter at various judicial education programs and is highly respected in the judicial community. Locally, Mike served as a member of the Board of Directors of ICAN (Improving Chandler Area Neighborhoods.) He thanked Mike for his dedication, leadership and mentoring through his years of service to the City of Chandler, and wished him well in his retirement.

2. Service Recognitions

Mitchell Robinson: Chief Information Officer Steven Philbrick recognized Mitch Robinson for his 10 years of service to the City of Chandler.

Mitch has been Chandler's information security administrator for his entire 10 years with the city. The role of security administrator is to protect the City's technology and information assets and efforts in this area continue to be a challenge and are at times exhausting. Mitch takes the task head on and has become very adept at educating Chandler employees on technology security and works with them to find solutions to their needs. The City's current security policies are due to Mitch's efforts in writing them and getting them approved over the years. The effort has been a work in progress as there are still several more policies to go. Mitch works with other Arizona cities and various federal and state agencies to help set common security policies and keep Chandler staff aware of security issues. Mitch was instrumental in numerous aspects of the Chandler City Hall construction project, providing oversight and guidance on not just security issues but all of the networking and cabling needs. Most recently Mitch pushed forward with completing security scans and directing the remediation efforts to make Chandler data even more secure than before. This has resulted in renewed efforts to keep staff educated on technology security with an ongoing training program.

Michael Quihuis: Community and Neighborhood Services Director Jennifer Morrison recognized Mike for his 25 years of service to the City.

Mike started his career with the City of Chandler in February 1990 as a groundskeeper. His primary responsibility was the landscape maintenance of the downtown campus. Early on, Mike stood out as an employee who took great pride in his work. Because of his excellent work ethic and knowledge, Mike was transferred to the Snedigar Sportsplex to help maintain the ball fields for the Milwaukee Brewers. Mike excelled for many years at the Sportsplex dealing with challenging players and coaches. In 1997, Mike was promoted to Gardener Supervisor of the maintenance crew at the Sportsplex. Mike learned numerous skills, excelling in this position, which led him to his current position as Parks Maintenance Supervisor. Mike is currently responsible for the maintenance of 43 of the 63 parks in Chandler. It is not uncommon for us to receive positive comments from our citizens on the maintenance of Mike's parks. Ms. Morrison praised Mike as a great teacher, often leading by example; and his friendly personality is an asset. His years of experience and dedication to the department makes Mike a valued member of the Community and Neighborhood Services Department team.

Brandt Lange: Fire Chief Jeff Clark recognized Brandt for his 10 years of service to the City of Chandler.

In 1998, Brandt became a Chandler Fire Explorer. In 2001, he became concurrently a lifeguard II for aquatics and the City Service Aide for the Fire Department. During this time, he remained active in the Fire Explorer Program as an advisor and assisted in making the change to the Chandler Fire Cadet program.

In addition to other volunteer events, Brandt still volunteers over 250 hours per year to the cadet program. In 2005, he was hired fulltime as a firefighter and has not stopped advancing his career since. After his probationary year, Brandt returned to aquatics as an assistant pool manager at arrowhead pool. Brandt successfully completed paramedic school in 2007 and finished in the top five of a multi-city program. Since then, he has gone on to complete three associate degrees and a Bachelor's degree with honors from Arizona State University. He has published several works including a chapter in an EMT book for future first responders. He has since gone back to school to obtain a second Bachelor's degree in nursing with aspirations of becoming a nurse anesthetist after retirement. Brandt was promoted to the rank of Engineer in 2011 and just recently successfully completed the 2014 captain's test to further his career advancement.

Corina Castrellon: Management Services Director Dawn Lang recognized Corina Castrellon for her 10 years of service to the City of Chandler.

Corina joined the Management Services Utility Services Division in 2005 as a Utility Billing Representative after working two years as a COE student for the Municipal Utilities Division. In 2012, Corina was promoted to lead utility billing representative and is currently the acting Customer Service Supervisor. During her 10 years of service, Corina received numerous quarterly values awards and was the 2010 management services division Employee of the Year. Some of Corina's outstanding accomplishments include assisting with the citywide meter replacement program, serving as the liaison for the oracle financial system upgrade, and most recently as a lead on the implementation of the new utility system. With her pleasant demeanor, people always come away feeling better and appreciate the extra mile she takes to resolve issues. She has earned the "go to" title for utility service's mission of serving Chandler's 80k customers. Ms. Lang read an email from a customer who wrote thanking Corina for her assistance.

Russell Slotnick: Municipal Utilities Director Dave Siegel recognized Russ Slotnick for his 10 years of service to the City of Chandler.

Russ joined the City of Chandler in January 2005 from the Arizona Department of Environmental Quality. He was hired as an Engineering Assistant in the Transportation & Development department and promoted to Engineering Project Manager in 2010. Russ was responsible for the construction management of capital improvement projects for many City departments. The majority of his projects came from transportation & development intersection improvements, municipal utilities water and wastewater infrastructure, and park improvements. In February 2012, Russ brought his enthusiasm and good work ethics to the Municipal Utilities department as an Engineering Project Manager where he coordinates many of our larger water and wastewater projects such as our recent airport water reclamation facility plant expansion. Russ' knowledge and enthusiasm was quickly recognized by others in municipal utilities, and is now regarded as the "go to guy" for many operations and construction-related issues. Russ' dedication and hard work has made him a valuable staff member to the City.

3. Adopt-A-Park Annual Recognition

Mayor Tibshraeny announced this year celebrates the 25th Anniversary of the program. In 2014 the City had 18 registered groups adopt 16 various parks throughout the City and had over 800 volunteer hours. This is an invaluable contribution the residents of Chandler provide to the community. The Mayor recognized Natasha Thompson and Beth Werner as the Small Group of the Year, with 64.5 volunteer hours at Sunset Park. The Large Group of the Year was awarded to the Desert Rivers Audubon Society. In 2014 they spent 180 volunteer hours at the Desert Breeze Hummingbird Habitat. He recognized Victor Peterson who was present to accept the award on the Society's behalf.

4. Proclamation: Chandler Ostrich Festival

Mayor Tibshraeny asked Terri Kimble, Chandler Chamber President and CEO; Ostrich Festival Co-Chairs Lauren Pugh and Ralph Guarini; and Tutu the Ostrich to join him. Mayor Tibshraeny then read the Ostrich Week Proclamation announcing the 27th Annual Ostrich Festival being held from March 7-15, 2015.

The Mayor announced there are no items pulled for discussion tonight. He noted Item 16 reflects a few board & commission appointments and Public Hearing will be held on Thursday night for an annexation in southeast Chandler. He reminded Council an Executive Session would follow the adjournment of the Study Session.

CONSENT:

1a. **MINUTES** of the Chandler City Council Special Meeting of February 6, 2015.

- 1b. **MINUTES** of the Chandler City Council Study Session of February 9, 2015.
- 1c. **MINUTES** of the Chandler City Council Special Meeting of February 12, 2015.
- 1d. **MINUTES** of the Chandler City Council Regular Meeting of February 12, 2015.

2. **FINAL ADOPTION OF ORDINANCE NO. 4590, ANNEXATION** of approximately 18.75 acres located at the SWC of Queen Creek Road and the Union Pacific Railroad.

3. **FINAL ADOPTION OF ORDINANCE NO. 4592** granting a no-cost power distribution easement to Salt River Project for the Hatch Hangar project located at the Chandler Municipal Airport on the east side of Airport Boulevard between Germann Road and Queen Creek Road.

4. **FINAL ADOPTION OF ORDINANCE NO. 4602**, amending Chapter 10, Section 10-12, of the Chandler City Code relating to property and firearms obtained by the Police Department.

5. **FINAL ADOPTION OF ORDINANCE NO. 4603**, forming a Citizen's Advisory Committee to guide Planning Staff and consultants in updating the Chandler General Plan.

6. **FINAL ADOPTION OF ORDINANCE NO. 4605, ANNEXATION** of three parcels totaling approximately 9.53 acres located south of the SEC of Chandler Heights and Cooper roads.

7. **FINAL ADOPTION OF ORDINANCE NO. 4606, ANNEXATION** of approximately 5 acres located at the NWC of Gilbert and Brooks Farm roads.

8. **FINAL ADOPTION OF ORDINANCE NO. 4607, ANNEXATION** of approximately 4.18 acres located south of the SWC of McQueen and Ocotillo roads.

9. **FINAL ADOPTION OF ORDINANCE NO. 4609** authorizing a ground lease at the Chandler Municipal Airport with WingSpan Business Investments LLC; and authorizing the Mayor to sign the lease and City Manager to sign all related documents.

10. **INTRODUCTION OF ORDINANCE NO. 4520** authorizing the Dedication Fee of a portion of City-Owned property located on Price Road south of the proposed Boston Street Alignment for public roadway purposes.

11. **INTRODUCTION OF ORDINANCE NO. 4589** amending Chapter 62 of the Chandler City Code, Conforming the Chandler City Tax Code and regulations to changes made to the Model City Tax Code, as approved by the Municipal Tax Code Commission and establishing the effective dates thereof.

12. **INTRODUCTION OF ORDINANCE NO. 4610, DVR15-0003 SOUTHWEST CORNER OF QUEEN CREEK AND THE UNION PACIFIC RAILROAD**, establishment of initial City zoning of Agriculture (AG-1) on approximately 18.75 acres.

13. **RESOLUTION NO. 4835** authorizing the amended and restated City of Chandler Workers' Compensation and Employer Liability Trust Agreement ("Trust Agreement") which amends quorum requirements, adds provisions to allow telephonic attendance and voting, clarifies termination of office, and provides for an extension of the timeframe for the Workers' Compensation and Employer Liability Trust Board to provide a recommendation to City Council regarding City funding of the workers' compensation program.

14. **RESOLUTION NO. 4836** authorizing the extinguishment of two temporary drainage easements no longer needed for public use at Stonefield Apartments located at the SEC of Dobson Road and Germann Road.

15. **PRELIMINARY DEVELOPMENT PLAN, PDP14-0011 CORNERSTONE CHURCH – CAMPUS EXPANSION**, for site layout and building architecture for the master plan of the 23.9-acre Cornerstone Christian Fellowship campus located at the SEC of Alma School and Willis roads.
16. **BOARD AND COMMISSION APPOINTMENTS.**
17. **AGREEMENT NO. RM2-948-3059, AMENDMENT NO. 1**, with Banner Occupational Health Services for occupational health care providers in an amount not to exceed \$125,000.00, for the two-year term of March 1, 2015, through February 28, 2017.
18. **AGREEMENT NO. 3444, AMENDMENT NO. 1**, with Patrick Ibarra, DBA The Mejorando Group for Pilot Program Group 2 of the Professional Development Program pilot in an amount not to exceed \$27,900.00, for a total agreement amount not to exceed \$57,300.00.
19. **AGREEMENT AMENDMENT NO. 1**, with Ryley Carlock & Applewhite for legal services for an additional amount of \$50,000.00, for completion of legal proceedings for *Austin v. City of Chandler*.
20. **AGREEMENT NO. 2015ELA60** with ESRI for GIS products in the amount of \$352,000.00 for a three-year period.
21. **AGREEMENT NO. CM5-918-3464**, with Kimley-Horn and Associates, Inc., for Phase 1 of the airport economic impact analysis, in an amount not to exceed \$50,000.00 for Phase I, with the option to proceed to Phase 2 in an amount not to exceed \$31,500.00 for a total not to exceed amount of \$81,500.00.
22. **AGREEMENT NO. PM5-285-3499**, with WESCO Distribution, DBA Brown Wholesale, for lighting, poles and lamps for Pecos Ranch Park, in the amount of \$64,283.63.
23. **AGREEMENT NO. FS9-405-2707, AMENDMENT NO. 2**, with Western Refining Wholesale, Inc., Senergy Petroleum, LLC, and Supreme Oil Co., for fuel in amount not to exceed \$2,400,000.00 per year for a total of \$7,200,000.00 for a three-year term.
24. **PROFESSIONAL SERVICES CONTRACT NO. WW1413.451**, to Wilson Engineers, LLC, for construction management services, for Phase I of the Ocotillo Water Reclamation Facility Process Improvements in an amount not to exceed \$1,213,500.00.
25. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. WW1301.401**, to Sundt-McCarthy, an Arizona Joint Venture, for Phase I of the Ocotillo Water Reclamation Facility expansion and related facilities, in an amount not to exceed \$12,633,076.00.
26. **PURCHASE** of fleet fuel cards from U S Bank/Voyager Fleet Card Services, utilizing the State of Arizona contract, in an amount not to exceed \$160,000.00 per year for a total of \$640,000.00, for a term ending December 31, 2018.
27. **USE PERMIT, ZUP14-0032 WEE BLESSINGS PRESCHOOL & ACADEMY**, extension for the continued operation of a preschool located at 1751 E. Queen Creek Road, west of the SWC of Queen Creek and Cooper roads.
28. **LIQUOR LICENSE**, Series 12, for Eric D. Rachal, Agent, Creole Cajun Bistro LLC, dba Creole Cajun Bistro, located at 5070 S. Gilbert Road, Suite 400.

29. **LIQUOR LICENSE**, Series 12, for Arvinder Kaur, Agent, Chennai Fusion Café LLC, dba Chennai Fusion Grill, located at 4929 W. Chandler Boulevard, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE MARCH 26, 2015, CITY COUNCIL MEETING.)**
30. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 14, held by American Legion Post 91 Inc., dba American Legion Post 91 for a St. Patrick's Day Celebration on Tuesday, March 17, 2015, located at 922 N. Alma School Road.
31. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6, held by T.W. Steves LLC, dba Fibber Magees for a St. Patrick's Day Festival on Tuesday, March 17, 2015, located at 1989 W. Elliot Road, Suite 19.
32. **FINAL PLAT, FPT14-0016 REPLAT OCOTILLO PLAZA PARCEL 4**, for a restaurant parcel located at the NWC of Alma School and Queen Creek roads, within the Ocotillo Plaza commercial shopping center.

PUBLIC HEARING:

PH1. **ANNEXATION** of a parcel totaling approximately 1.25 acres located north of the NWC of Cedar Place and Riggs Ranch Road.

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

INFORMATIONAL:

1. Minutes of the February 4, 2015, Planning and Zoning Commission meeting.

ADJOURN

Adjournment: The meeting was adjourned at approximately 7:27 p.m.

ATTEST: _____
City Clerk

Mayor

Approved: March 12, 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 23rd day of February 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of March, 2015.

City Clerk