

# *unofficial*

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, May 14, 2015.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:08 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
	Nachie Marquez	Assistant City Manager
	Kay Bigelow	City Attorney
	Marla Paddock	City Clerk

INVOCATION: Councilmember Hartke

PLEDGE OF ALLEGIANCE: Boy Scout Troop 233 led the Pledge of Allegiance.

## CONSENT:

COUNCILMEMBER HEUMANN addressed Item 10 and asked Staff to review the IGA to see how the City and residents could see a better return on this investment. He expressed his concern with the amount of money the city sees as a return on its investment.

MOVED BY COUNCILMEMBER HEUMANN, SECONDED BY COUNCILMEMBER ROE TO APPROVE THE CONSENT AGENDA AS PRESENTED.

MOTION CARRIED UNANIMOUSLY (7-0).

## 1. MINUTES:

- 1a. MINUTES of the Chandler City Council Special Meeting (Micro Retreat) of March 23, 2015.
- 1b. MINUTES of the Chandler City Council Special Meeting (Micro Retreat) of April 27, 2015.
- 1c. MINUTES of the Chandler City Council Special Meeting (Exec Session) of April 27, 2015.
- 1d. MINUTES of the Chandler City Council Study Session of April 27, 2015.
- 1e. MINUTES of the Chandler City Council Regular Meeting of April 30, 2015.

## 2. EASEMENT: SALT RIVER PROJECT – ELLIS STREET/CONTINUUM Ord. # 4624

ADOPTED ORDINANCE NO. 4624 granting a no-cost irrigation easement to Salt River Project to pipe an existing irrigation ditch and accommodate future development through, over, under and across a portion of Ellis Street, adjacent to the Continuum project.

3. EASEMENT: ARIZONA PUBLIC SERVICE

Ord. # 4608

INTRODUCED AND TENTATIVELY ADOPTED ORDINANCE NO. 4608 granting a no-cost utility easement to Arizona Public Service (APS), to provide power to the proposed downtown performance stage on the north side of Commonwealth Avenue just west of the Chandler Downtown Library.

BACKGROUND:

The City is planning the construction of a stage in the area north of Commonwealth Avenue just west of the Chandler Downtown Library. In order to bring electric service to the state it is necessary for APS to relocate their existing underground power lines in this area. As the relocation is to service a City project, the easement is being granted at no cost to APS.

4. CITY INITIAL ZONING: NORTH OF THE NWC OF ARIZONA AVE. & RIGGS RD.

WITHDREW FOR PURPOSES OF RE-ADVERTISING, DVR15-0012, the establishment of initial City zoning of Community Commercial (C-2) on approximately 9.99 acres located north of the NWC of Arizona Avenue and Riggs Road.

5. EASEMENT: Kesler Addition

Ord. #4627

INTRODUCED AND TENTATIVELY ADOPTED ORDINANCE NO. 4627 authorizing the City of Chandler, as owner, to dedicate to the public, for use as such, the streets and easements as shown on the Amended Final Plat of a portion of Lot 14, all of Lot 15 and a portion of Lot 16 of "Kesler Addition".

BACKGROUND

The City of Chandler Housing Division owns three parcels of land that are improved with six single-family residences located at the northeast corner of Kesler Lane and Colorado Street. These six residences are part of the City's inventory of affordable Public Housing that was developed in 1996. Grant funding for Public Housing projects is obtained through the United States Department of Housing and Urban Development (HUD).

When this grant funded project was developed, time was not available to undergo the platting process. These properties and a few other properties were developed on land that was not fully subdivided. HUD requires that Public Housing property receiving HUD operating subsidy funding must be encumbered by a Declaration of Trust and Restrictive Covenants. The Declaration of Trust and Restrictive Covenants essentially grants an interest in the property to HUD to assure it remains affordable.

The Amended Final Plat of a portion of Lot 14, all of Lot 15 and a portion of Lot 16 of "Kesler Addition" (the Plat) is being created for the purposes of subdividing the City's parcels into six lots, thus creating a separate lot and parcel number for each residence. This Plat will afford the City more flexibility in terms of administration and identification of parcels and associated improvements that are to be encumbered by a Declaration of Trust.

6. REZONING/PRELIMINARY DEVELOPMENT PLAN/PLAT: Cooper and Chandler Heights Ord. # 4628

INTRODUCED AND TENTATIVELY ADOPTED ORDINANCE NO. 4628, DVR14-0043, rezoning Agricultural to Planned Area Development for a single-family residential subdivision.

PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout. PRELIMINARY PLAT (PPT), PPT15-0001 for a 34.7 acre, 84-lot single-family residential subdivision located east of the SEC of Cooper and Chandler Heights roads.

BACKGROUND:

The roughly 35-acre subject site is located east of the southeast corner of Cooper and Chandler Heights roads. Developed single-family residential subdivisions are adjacent to the east and south sides, agricultural properties within the jurisdiction of the County are along the western boundary and are also at the site's northwest and northeastern corners. A portion of the current proposal went through the annexation and rezoning process in late 2012 and early 2013; however, the zoning process was never completed. At the time of initial review, a number of outparcels were excluded from the request resulting in an asymmetrical design. The current request has incorporated the various outparcels, resulting in a more cohesive subdivision design.

The subject site is located within the SECAP, designated as *Rural/Agrarian Character*, allowing for single-family residential development to occur in a low-density nature, with provisions to allow for densities to achieve 2.5 dwelling units per acre. An overall density of 2.42 dwelling units per acre is proposed.

The gated 84-lot subdivision provides a single access point along Chandler Heights Road. The entry is flanked by landscaping in a tiered design that incorporates stone, founders block, and metal banding commensurate with the agricultural heritage of the area. The entry drive terminates at the subdivision's main outdoor amenity area that is activated at the southern edge of the park. A secondary amenity area is provided at the south end of the subdivision. Although not as large as the primary amenity area, care has been taken to provide arranged seating and formalized planting. Landscaping has been designed to reflect row planting, further implementing an agrarian motif. An emergency access and egress only access point is provided at the southwest corner of the subdivision.

Typical lot sizes are 80 feet wide and 135 feet deep, resulting in a minimum lot area of 10,800 square feet. Due to all lots being greater than 10,000 square feet, the Residential Diversity Standards for subdivision layout are not applicable. Additionally, housing product is not currently proposed, requiring future PDP approval. It should be noted that the developer has agreed to limit all lots to single-story throughout the subdivision.

As shown on the site plans and Preliminary Plat an access and irrigation easement runs the length of the eastern and southern boundaries. The easement will remain in place as the irrigation structure that feeds properties to the north is located at the southeast corner of the area. While the easement will remain in place, the developer will be providing a gate at either end and will provide keys to necessary parties. The developer agreed to limiting access to the area as a result of neighborhood input.

DISCUSSION:

Planning Staff finds the request presents a high quality development on an assemblage of parcels that have historically proven to be difficult to develop. The developer has worked diligently with property owners in the area to address a number of concerns from the previous design, resulting in a well-

designed subdivision. The developer, in working with the adjacent Circle G neighborhood, has requested the addition of conditions 3 through 13 of the Preliminary Development Plan conditions of approval.

**PUBLIC / NEIGHBORHOOD NOTIFICATION:**

This request was noticed in accordance with the requirements of the Chandler Zoning Code. Two neighborhood meetings were held. The first meeting was held prior to the application being filed with the City; however, all necessary property owners were on the notification list. Three neighbors attended the meeting and asked general questions of the development. The second meeting was held on February 25, 2015; six neighbors attended. General questions were asked, with extensive dialog regarding the emergency access and egress located at the southwest corner of the subdivision.

Planning Staff is not aware of any opposition to the request.

**PLANNING COMMISSION VOTE REPORT:**

Motion to Approve:

In Favor: 4    Opposed: 0    Abstain: 1 (Baron)    Absent: 2 (Cunningham, Ryan)

An HOA representative of the adjacent Circle G subdivision spoke in support of the request at the hearing. Following the hearing, a County resident west of the subdivision requested clarification regarding the emergency access and whether or not it was for emergency access only or allowed for egress of the residents. Planning Staff clarified that the access is for emergency access only.

**RECOMMENDED ACTIONS:**

**Rezoning**

Planning Commission and Planning Staff, upon finding consistency with the General Plan and SECAP, recommend approval of DVR14-0043 COOPER AND CHANDLER HEIGHTS, rezoning from AG-1 to PAD for a single-family residential subdivision, subject to the following conditions:

1. Development shall be in substantial conformance with the Development Booklet, entitled "Cooper and Chandler Heights" and kept on file in the City of Chandler Planning Division, in File No. DVR14-0043, modified by such conditions included at the time the Booklet was approved by the Chandler City Council and/or as thereafter amended, modified or supplemented by the Chandler City Council.
2. Right-of-way dedications to achieve full half-widths, including turn lanes and deceleration lanes, per the standards of the Chandler Transportation Plan.
3. Undergrounding of all overhead electric (less than 69kv), communication and television lines and any open irrigation ditches or canals located on the site or within adjacent right-of-ways and/or easements. Any 69kv or larger electric lines that must stay overhead shall be located in accordance with the City's adopted design and engineering standards. The aboveground utility poles, boxes, cabinets, or similar appurtenances shall be located outside of the ultimate right-of-way and within a specific utility easement.
4. Future median openings shall be located and designed in compliance with City adopted design standards (Technical Design Manual #4).
5. Completion of the construction of all required off-site street improvements including but not limited to paving, landscaping, curb, gutter and sidewalks, median improvements and street lighting to achieve conformance with City codes, standard details, and design manuals.

6. The developer shall be required to install landscaping in the arterial street median(s) adjoining this project. In the event that the landscaping already exists within such median(s), the developer shall be required to upgrade such landscaping to meet current City standards.
7. Construction shall commence above foundation walls within three (3) years of the effective date of the ordinance granting this rezoning or the City shall schedule a public hearing to take administrative action to extend, remove or determine compliance with the schedule for development or take legislative action to cause the property to revert to its former zoning classification.
8. The landscaping in all open-spaces and rights-of-way shall be maintained by the adjacent property owner or homeowners' association.
9. Prior to the time of making any lot reservations or subsequent sales agreements, the homebuilder/lot developer shall provide a written disclosure statement, for the signature of each buyer, acknowledging that the subdivision is located adjacent to or nearby existing ranchette and animal privilege properties that may cause adverse noise, odors and other externalities. The "Public Subdivision Report", "Purchase Contracts", CC&R's, and the individual lot property deeds shall include a disclosure statement outlining that the site is adjacent to agricultural properties that have horse and animal privileges and shall state that such uses are legal and should be expected to continue indefinitely. This responsibility for notice rests with the homebuilder/lot developer, and shall not be construed as an absolute guarantee by the City of Chandler for receiving such notice.

#### **Preliminary Development Plan**

Planning Commission and Planning Staff, upon finding consistency with the General Plan and SECAP, recommend approval of the DVR14-0043 COOPER AND CHANDLER HEIGHTS, Preliminary Development Plan approval for subdivision layout, subject to the following conditions:

1. Development shall be in substantial conformance with the Development Booklet, entitled "Cooper and Chandler Heights" and kept on file in the City of Chandler Planning Division, in File No. DVR14-0043, modified by such conditions included at the time the Booklet was approved by the Chandler City Council and/or as thereafter amended, modified or supplemented by the Chandler City Council.
2. Approval by the Planning Administrator of plans for landscaping (open spaces and rights-of-way) and perimeter walls and the Transportation & Development Director for arterial street median landscaping.
3. Preliminary Development Plan approval is for subdivision layout only. Housing product approval shall require separate Preliminary Development Plan submittal and approval.
4. All homes within the development shall be single story, with a minimum lot size of 80 feet wide by 135 feet deep, corresponding to a minimum lot area of 10,800 feet.
5. The development will be a gated community.
6. The buffers adjacent to Circle G will be a minimum of 45 feet from the south property line and a minimum of 38 feet from the east property line and will have a minimum 6-foot high solid block wall, except for the area between lots 34 and 35, which shall be enclosed with a 6' view fence.
7. The two open (green) spaces adjacent to Circle G will be constructed in the locations shown and as depicted in the PAD/PDP submitted to the City of Chandler, dated March 2, 2015.
8. The secondary access gate on Via de Palmas will be constructed in the location shown in the

PAD/PDP submitted to the City of Chandler, dated March 2, 2015, and will be for emergency access and egress only, except modifications as warranted and necessitated by the City Engineer. In the event modifications to the proposed design are required, the adjacent property owners shall be notified as soon as possible prior to implementing said modifications, to allow them sufficient time to interpose any objections thereto by all means available.

9. There will be no improvements (e.g., lighting, sidewalks,) to Via de Palmas or 132nd Street adjacent to Circle G other than (a) improvements necessary for the secondary access gate, (b) installation of decomposed granite in conformance with all applicable City Codes, and (c) tiling of the canal in these areas, except as warranted and necessitated by the City Engineer. In the event modifications to the proposed design are required, the adjacent property owners shall be notified as soon as possible prior to implementing said modifications, to allow them sufficient time to interpose any objections thereto by all means available.
10. Grading on Via de Palmas and 132nd Street adjacent to Circle G, including the tiled canal portion and land adjacent to Circle G, will remain approximately as is, except as required to implement the approved grading plans per City standards. The City shall work with the developer, with the consultation of the adjacent homeowners, to minimize any potential increase in grade.
11. The private access easement, adjacent to the Circle G residential subdivision on the east and south sides of the subject property, will be gated to minimize traffic, but allow for access by those with irrigation rights. The gate along the southern property line will be located east of the emergency access/egress drive. The gate on the eastern end will be located behind lot number 25, as identified in the PAD.
12. The existing trees on the north side of the wall adjacent to the Circle G lots, between the wall and the irrigation ditch will be removed in conjunction with the development of the property.
13. Upon direction from the City of Chandler and the Roosevelt Water Conservation District, prior to second submittal of the improvement plans for the site, the developer shall include a "tee" for irrigation service to lot 133 of Circle G at Riggs Homestead Ranch Unit #4. The developer will only be responsible for installing the "tee" as part of the irrigation ditch tiling. It will be the homeowner's responsibility to extend the line into their lot, pay all other costs including RWCD fees if any, and install a valve inside their wall.

#### **Preliminary Plat**

Planning Commission and Planning Staff, upon finding consistency with the General Plan, recommend approval of PPT15-0001 COOPER AND CHANDLER HEIGHTS, Preliminary Plat, subject to the following condition:

1. Approval by the City Engineer and Planning Administrator with regard to the details of all submittals required by code or condition.

7. REZONING/PRELIMINARY DEVELOPMENT PLAN: CENTURY LINK OFFICE Ord. # 4629

INTRODUCED AND TENTATIVELY ADOPTED ORDINANCE NO. 4629, DVR15-0001, CENTURYLINK OFFICE ADDITION, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for light industrial.

PRELIMINARY DEVELOPMENT PLAN (PDP) for a building expansion located at 7031 West Galveston Street, SWC of Galveston and 56th streets.

There is a Legal Protest for this request.

Planning Staff received a letter from an attorney representing the property owner of the parcel abutting the subject site's west property line. The opposition triggers a legal protest, requiring a three-quarter vote by Council for approval.

RECOMMENDATION:

Planning Commission and Planning Staff, upon finding the Rezoning and Preliminary Development Plan (PDP) request to be consistent with the General Plan, recommend approval subject to conditions.

BACKGROUND

The subject property is located at the southwest corner of Galveston and 56th streets. Chandler Freeway Business Park and Oakland Tech properties surround the subject site. Undeveloped light industrial properties are north, east, and west. Valley Christian High School campus is northeast.

The property was developed under the jurisdiction of Maricopa County as a telecommunications facility. Annexation to the City of Chandler occurred in 1979 whereupon AG-1 zoning was established to be comparable in intensity to that permitted in the County. Rezoning to an industrial zoning district compatible with the land use never occurred. Prior to Century Link, the facility was a US West Communications facility followed by Qwest. The facility expanded twice through Use Permit approvals in 1984 and again in 1999. The 1999 Use Permit allowed an approximate 1,600 sq. ft. expansion to the first floor for an unmanned telephone switching equipment room and about a 1,600 sq. ft. expansion in the basement for an unmanned power/battery room.

This request is for rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for light industrial along with Preliminary Development Plan (PDP) approval for a building expansion. Under the previous Use Permits, the telecommunications facility was permitted to remain under AG-1 zoning and the facility expansions were in compliance with the AG-1 zoning regulations, including setbacks. The subject request for a building expansion no longer complies with the AG-1 regulations. Rezoning to PAD allows for development standards appropriate to the light industrial use and height and area regulations.

The building expansion is approximately 1,660 sq. ft. to the first floor. Exterior stairwells are modified to access the existing basement power room. Building height is proposed at 17 ft. 4 in. continuing the existing roofline. Smooth face concrete masonry block units will be used in lieu of existing slump block. The color palette matches existing paint colors for the walls, doors, louvers, metal canopy, and fascia.

An exterior mechanical equipment area for HVAC is proposed in the southeast section of the property. A future second story is conceptually illustrated. Planning Staff will administratively review future expansion to determine substantial conformance with the approved PDP. Additional details can be found within the Development Booklet.

Landscape and retention are modified to accommodate the expansion. New landscape, including 14 trees would be planted along the east, south, and north sides to replace removed landscape.

The request includes two minor waivers for a reduced rear yard setback and to maintain the same number of parking spaces. Based on the total floor area, including the building addition, the facility requires 21 parking spaces where five parking spaces exist. The request is to maintain the five parking spaces due to the facility being unmanned, except for occasional servicing by one or two technicians, and the public does not visit the facility.

The second request is to reduce the 25 ft. rear yard setback to 10 ft. No rear yard setback is required when six foot tall solid walls are along the rear property line and provided no access or servicing is permitted in the rear yard, otherwise a 25 ft. setback is required.

Existing masonry walls range in height from 5 ft. 4 inches to 6 ft. 8 inches along the rear property line. Planning Staff supports the requested waivers.

**DISCUSSION:**

Planning Staff finds the building addition to represent a compatible addition to the property and surrounding area. Access and parking are found to remain adequate for the unmanned telecommunications facility.

**PUBLIC/NEIGHBORHOOD NOTIFICATION:**

This request was noticed in accordance with the requirements of the Chandler Zoning Code. A neighborhood notification letter was mailed out on March 13, 2015, in lieu of a meeting. Planning Staff received correspondence indicating opposition to the rezoning and to the request for a parking reduction. The opposition triggers a Legal Protest.

**PLANNING COMMISSION VOTE REPORT:**

Motion to Approve.

In Favor: 5    Opposed: 0    Absent: 2 (Cunningham, Ryan)

**RECOMMENDED ACTIONS:**

**Rezoning**

Upon finding consistency with the General Plan, the Planning Commission and Planning Staff recommend approval of the Rezoning, subject to the following conditions:

1. Development shall be in substantial conformance with Exhibit A, Development Booklet, entitled "CENTURYLINK OFFICE ADDITION", kept on file in the City of Chandler Planning Division, in File No. DVR15-0001, except as modified by conditions herein.
2. Construction shall commence above foundation walls within three (3) years of the effective date of the ordinance granting this rezoning or the City shall schedule a public hearing to take administrative action to extend, remove or determine compliance with the schedule for development or take legislative action to cause the property to revert to its former zoning classification.
3. Undergrounding of all overhead electric (less than 69kv), communication, and television lines and any open irrigation ditches or canals located on the site or within adjacent right-of- ways and/or easements. Any 69kv or larger electric lines that must stay overhead shall be located in accordance with the City's adopted design and engineering standards.

The aboveground utility poles, boxes, cabinets, or similar appurtenances shall be located outside of the ultimate right-of-way and within a specific utility easement.

**Preliminary Development Plan**

Planning Commission and Planning Staff, upon finding consistency with the General Plan recommend approval of the Preliminary Development Plan, subject to the following conditions:

1. Development shall be in substantial conformance with Exhibit A, the Development Booklet, entitled "CENTURYLINK OFFICE ADDITION", kept on file in the City of Chandler Planning Division, in File No. DVR15-0001, except as modified by conditions herein.
2. The landscaping shall be maintained at a level consistent with or better than at the time of planting.

3. The landscaping in all open-spaces and rights-of-way shall be maintained by the adjacent property owner.
4. The site shall be maintained in a clean and orderly manner.
5. Building setbacks shall be a minimum of 30 ft. front yard, 12 ft. side yard, and 10 ft. rear yard.
6. Preliminary Development Plan approval does not constitute Final Development Plan approval; compliance with the details required by all applicable codes and conditions of the City of Chandler and this Preliminary Development Plan shall apply.

8. CITY CODE AMENDMENT: Chapter 52

Ord. # 4634

INTRODUCED AND TENTATIVELY ADOPTED ORDINANCE NO. 4634, amending Chapter 52 of the Chandler City Code, by adding Article VI, to provide authority for the City to allocate water to non-residential uses.

BACKGROUND AND DISCUSSION:

To ensure there is a sustainable water supply for current and future water users, the City must carefully manage its remaining water supplies. Chandler has planned and managed its water resources for build-out conditions since the early 1980's and recently completed a Water Demand Update. This update projected that the City has sufficient supplies to meet its build-out demands if:

- Future demands are proactively managed,
- Future commercial and industrial demands reflect today's planning expectations, and
- New high volume users are evaluated to ensure the City receives the most benefits possible for a large water allocation.

The proposed ordinance will assist the City to manage its remaining supplies. The new water allocation ordinance applies to only non-residential uses. Chandler already has several programs to manage residential and landscape water use. The new ordinance allocates potable water resources on a three tier basis to non-residential users. Tier I water is the base allocation and is available for all Chandler water users. It is expected that the Tier I water allotment will meet 99% of all new water users' needs. If additional water is needed beyond the Tier I water allotment, the City could allocate Tier II or Tier III water.

It is expected some new projects will require more water than the Tier I water allotment. Tier II water could be used to satisfy those needs per the Water Resource Management Strategy. The Water Resource Management Strategy is a policy document that sets the framework for Tier II water allotment for Economic Development, Neighborhoods, Revitalizing Downtown, and Revitalizing North Central Chandler. In the future, the Council can change the Water Resource Management Strategy as its objectives change.

In addition, if a development requires more water than allocated by Tier I and II, Tier III water can be purchased by the end user. Tier III water acquisition fees will be market-based.

Upon any rezoning decision where the ultimate use is unknown, the particular parcel will be conditioned by the zoning ordinance to Tier I water allotments. If the end use is known at the time of rezoning or as the end user is applying for building permits, the end use must fit within the Tier I water allotments, or it must qualify as a Tier II use. Otherwise, Tier III water must be purchased for its usage.

As a condition of using the Tier II or Tier III water, the project owner will sign the Sustainable Water Service Agreement. This Agreement establishes the Tier 111111 water volumes and the conditions for using the water.

9. CITY CODE AMENDMENT: Chapter 60, Section 3 Ord. # 4638

INTRODUCED AND TENTATIVELY ADOPTED ORDINANCE NO. 4638, amending Chapter 60, Section 3 of the City Code relating to authorization to allow for liquor license fee refunds for periods that the licensee is in operation, but not yet received the final license from the State.

Background:

Tax and License (T&L) Division staff recently had discussions with a licensee about the concern that the City charges the Liquor License fee when the application is submitted versus when the license is finally issued by the State, but does not refund any portion once finally approved. The concern by the licensee was that it can take upwards of three to six months to obtain the final Liquor License, but the Liquor License fee has already been paid and cannot be used. The City receives approximately 60 applications per year and this concern is not new. Although staff still supports payment at the time of application, they do believe the ability to refund when the State wait is exceptionally long makes sense.

The City currently prorates the fiscal year Liquor License fee on a quarterly basis starting at \$1,000 and reducing it by \$250 depending on which month the licensee applies. There is currently no provision in City Code for refunding these fees once the license is approved. For example, if a Licensee were to apply in May, they would pay a \$250 Liquor License fee for the last quarter of the fiscal year. In July, they would be required to pay the new year's fee of \$1,000, even though their actual license was not yet approved by the State. The business then receives their final State approved Liquor License and begins to operate in September. The entire \$250 paid in May for the last part of the fiscal year would be a Liquor License fee paid for a period in which they could not have operated, and under the recommended new City Code language, would be allowable for a refund.

FINANCIAL IMPACT:

The recommended City Code changes to Chapter 60, Section 3, providing licensees a refund opportunity on approved licenses, is a more business friendly licensing process that 1s estimated to have a less than \$20,000 impact on Liquor License fee revenue.

10. IGA AMENDMENT: Maricopa County Library District Res.# 4854

ADOPTED RESOLUTION NO. 4854 authorizing the First Amendment to the Intergovernmental Agreement (IGA) with the Maricopa County Library District (MCLD) for the Library Assistance Program.

BACKGROUND/DISCUSSION:

On September 12, 2013, Council adopted Resolution No. 4702 of the City of Chandler, Arizona authorizing the IGA with MCLD for the Library Assistance Program for a two-year term of July 1, 2013 through June 30,2015. Under this IGA, the Chandler Public Library received \$219,914 in FY13/14 and \$220,628 in FY14/15 as a credit for the purchase of library materials through a vendor that is on contract with the Library District.

Under provisions of the IGA, residents of Chandler may obtain library cards free of charge from any other library in Maricopa County. In return, the Chandler Public Library also issues cards free of charge to all Maricopa County residents.

The Chandler Public Library is estimated to receive \$232,717 for FY15/16 under the First Amendment to the IGA, which is effective July 1, 2015 through June 30, 2018 and is renewable only upon written amendment executed by both parties. It will be administered by the Maricopa County Library District.

11. MUTUAL AID AGREEMENT: Gila River Indian Community

ADOPTED RESOLUTION NO. 4859 authorizing a Mutual Aid Agreement with the Gila River Indian Community for dispatching police services during an emergency situation or when requested by either party.

BACKGROUND/DISCUSSION: The City of Chandler and the Gila River Indian Community entered into a Mutual Aid Agreement on June 15, 2011, to provide police services to assist and aid each other during emergency situations or when situations arise necessitating such services. The original agreement expired on November 9, 2014. Under the new agreement, each party will provide these services when requested unless the requests conflict with the then present duties, resources, or general orders. This agreement shall be effective upon execution by both Parties and shall expire on January 1, 2025.

FINANCIAL IMPLICATIONS: The City of Chandler and the Gila River Indian Community will absorb their own costs associated with this agreement.

12. AREA PLAN AMENDMENT/ZONING: Carino Estates Res. #4861

CONTINUED TO JULY 9, 2015.

Area Plan Amendment APL14-000, Carino Estates to amend the Carino Estates Area Plan from Rural Ranchette to Medium-Density Residential, to allow applicant time to work on development design alternatives, to continue to work with the adjacent neighborhood, and to be reviewed by the Planning Commission.

**INTRODUCTION OF ORDINANCE NO. 4631, DVR14-0029 SERENADE**, rezoning from Agricultural to Planned Area Development for single-family residential.

**PRELIMINARY DEVELOPMENT PLAN (PDP)** for subdivision layout and housing product for a 6.7-acre, 26-lot single-family residential subdivision located east of the SEC of Alma School and Germann roads.

13. INTERGOVERNMENTAL AGREEMENT: City of Glendale Res. #4869

ADOPTED RESOLUTION NO. 4869 authorizing an Intergovernmental Agreement (IGA) with the City of Glendale for the Chandler Police Department to provide law enforcement security services at the University of Phoenix Stadium (UOPS), and authorizing the Chief of Police to administer, execute, and submit all documents necessary in connection with such agreement.

BACKGROUND/DISCUSSION:

While the Glendale Police Department (GPD) is primarily responsible for providing law enforcement security services for the UOPS, they are still in need of additional trained officers to work various events. The Chandler Police Department (CPD), in addition to state, county, and other local agencies, first entered into an IGA with Glendale in 2012 to cooperatively provide law enforcement and security services at various events.

The CPD's participation is beneficial in that it is an opportunity for officers to gain experience in crowd control in an organized environment, it helps foster cooperative working relationships with GPD and

other law enforcement agencies, and further provides public safety services to Chandler residents that attend events at UOPS. This agreement shall be effective upon execution of the agreement by both parties and shall expire on June 30, 2018.

FINANCIAL IMPLICATIONS:

There are no financial implications to Chandler as Glendale pays participating officer(s) directly for their service.

14. CONTINUED PRELIMINARY DEVELOPMENT PLAN: Avilla Chandler Heights

CONTINUED TO MAY 28, 2015. Preliminary Development Plan, PDP14-0016 AVILLA CHANDLER HEIGHTS, for site and building design for a residential development located east of the SEC of Arizona Avenue and Chandler Heights Road, as requested by applicant.

15. BALLOT ARGUMENT: Support of Proposition 484

APPROVED the submittal of a ballot argument in support of Proposition 484 for inclusion in the publicity pamphlet for the August 25, 2015, special election.

16. TIER 1 WATER ALLOTMENTS: WATER RESOURCE MANAGEMENT STRATEGY

APPROVED THE Tier I Water Allotments and the Water Resource Management Strategy.

BACKGROUND AND DISCUSSION:

To ensure there is a sustainable water supply for current and future water users, the City must carefully manage its remaining water supplies. Chandler has planned and managed its water resources for build-out conditions since the early 1980's and recently completed a Water Demand update. This update projected that the City has sufficient supplies to meet its build-out demands if:

- Future demands are proactively managed,
- Future commercial and industrial demands reflect today's planning expectations, and
- New high volume users are evaluated to ensure the City receives the most benefits possible for a large water allocation.

Ordinance No. 4634, amending Chapter 52 of the Chandler City Code to provide authority for the City to allocate water to non-residential uses, is also scheduled for this Council meeting. Once adopted by Council, new Sustainable Water Allocation Regulations (Article IV, Chapter 52 of the City Code) will assist the City manage its remaining water supplies. The new water allocation ordinance applies to only non-residential uses. Chandler already has several programs to manage residential and landscape water use. The new adopted ordinance allocates potable water resources on a three tier basis to non-residential users. Tier I water is the base allocation and is available for all Chandler water users. It is expected that the

Tier I water allotment will meet 99% of all new water user's needs. If additional water is needed beyond the Tier I water allotment, the City could allocate Tier II or Tier III water.

It is expected some new projects will require more water than the Tier I water allotment. Tier II water could be used to satisfy those needs per the Water Resource Management Strategy, as presented in Attachment 2. The Water Resource Management Strategy sets the framework of Tier II water allotment for Council determined priorities, such as Economic Development, Neighborhoods, Revitalizing Downtown, and Revitalizing North Central Chandler.

In addition, if a development requires more water than allocated by Tier I and II, Tier III water can be purchased by the end user. Tier III water acquisition fees will be market-based.

17. PROJECT AGREEMENT: Wilson Engineers LLC

APPROVED PROJECT AGREEMENT NO. WW1512.201 with Wilson Engineers, LLC, for permitting and design services, for the Airport Water Reclamation Facility Grit System, pursuant to On-Call Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$278,980.00.

18. PROJECT AGREEMENT: Wilson Engineers LLC.

APPROVED PROJECT AGREEMENT NO. WA1520.201 with Wilson Engineers, LLC, for design services, for Roosevelt and Basha Tank Rehabilitation, pursuant to On-Call Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$179,370.00.

19. No item.

20. AGREEMENT AMENDMENT: Material Delivery, Inc.

APPROVED AGREEMENT NO. CS2-595-3101, Amendment No. 2, with Material Delivery, Inc., (MDI) and Pioneer Landscaping Materials, Inc., for rock, granite & miscellaneous supplies in a total combined amount not to exceed \$250,000.00 for one year.

BACKGROUND/DISCUSSION:

The City has an ongoing need for ornamental rock, granite, topsoil, river rock, rip rap, and in-field mix for our City ballparks and water treatment facilities. These materials are used throughout the City, with Parks Operations and Municipal Utilities being the largest users. The amendment to this existing agreement will provide the City with two (2) suppliers who are able to accommodate the various needs of the City.

21. AGREEMENT AMENDMENT: Mechanical Products BAS, Inc.

APPROVED AGREEMENT NO. CM3-220-3155, Amendment No. 2, with Mechanical Products BAS, Inc., for Energy Management System – Phase II in an amount not to exceed \$120,000.00 for a one-year period.

BACKGROUND/DISCUSSION:

The City currently uses an energy management system (EMS) to control the HVAC and lighting in twenty one (21) City buildings. This amendment for additional services will provide for continued programming to these existing facilities.

This includes 420 hours of technical support in modifications and troubleshooting of the Loytech servers. Mechanical Products BAS (MPBAS) will visit the sites once a week to evaluate trending data and repair any abnormalities in the control logic. The City is also requesting technical support as staff identifies new areas to improve the efficiency of the current energy management system. One of the projects this year will be to upgrade the controllers at the Tumbleweed Recreation Center and Chandler Heights sub-station along with updating the network server for a higher level of security. Parts and materials can also be purchased through this contract. When possible, facility staff will install hardware to reduce the project cost.

22. AGREEMENT: Business Communications, Inc., dba American Telephone

APPROVED AGREEMENT NO. IT5-915-3515 with Business Communications, Inc., dba American Telephone for telephone maintenance services and telephone equipment in the amount of \$102,467.00 for one year, with the option of four additional one-year extensions.

23. AGREEMENT AMENDMENT: HD Supply Waterworks

APPROVED AGREEMENT NO. WH3-890-3218, Amendment No. 2, with HD Supply Waterworks for the purchase of water works supplies, in an amount not to exceed \$300,000.00 for a term of one year.

BACKGROUND/DISCUSSION:

This contract is for the City's annual requirements for the supply of a variety of water works products. The products are stocked in the City's Central Supply and used primarily by the Water Distribution Division. In addition to items stocked in Central Supply, Water Distribution will purchase some of the requested items directly from the vendor. Some of the products available under the contract include hydrants, valves, copper and brass fittings, as well as mechanical joints, fittings, and pipe and are used as needed by Municipal Utilities and Transportation and Development for both routine and emergency operations.

24. AGREEMENT: Kary Environmental Services Inc., Environmental Response Inc., MP Environmental Services Inc., and Clean Harbors Environmental Services Inc.

APPROVED AGREEMENT NO. MS5-926-3490 with Kary Environmental Services Inc., Environmental Response Inc., MP Environmental Services Inc., and Clean Harbors Environmental Services Inc., for environmental emergency response and contamination remediation services, in a total combined amount not to exceed \$300,000.00 for a term of one year.

BACKGROUND/DISCUSSION:

The Environmental Management Division of Management Services manages emergency response and clean-up of chemical releases to the environment on City owned property. The Uninsured Liability - Environmental Liability Fund was established to fund such emergency responses and clean-up activities.

While Chandler has been fortunate not to have an excessive number of these chemical releases from its operations or into its streets, our chemical use and transportation release threat requires that we be able to respond quickly when such incidents occur. These contractors would be mobilized and managed by Environmental Management staff in such emergencies.

This agreement will also provide services for assistance in contamination clean-up, and hazardous waste characterization, packaging, transporting and disposal of waste generated by the City as part of normal operations. These hazardous waste activities are heavily regulated and require specialized training, equipment and licensing to perform these tasks.

25. AGREEMENT: Kolob Industries, LLC

APPROVED AGREEMENT NO. WH5-801-3509 with Kolob Industries, LLC for traffic signs and related items, in an amount not to exceed \$114,284.00.

BACKGROUND/DISCUSSION:

Annually, Traffic Engineering's preventive maintenance program replaces approximately 1,000 traffic signs and posts due to damage, age and new requirements. A term agreement allows a contract to be set for a period of time with multiple extensions during that period which is necessary to compensate for the long lead times by carrying an inventory of the historically high use items and to establish firm pricing. The equipment will be held at and distributed from Central Supply.

26. AGREEMENT AMENDMENT: Heinfeld and Meech, LLC, P.C.

APPROVED AGREEMENT NO. AC3-946-3212, Amendment No. 2, with Heinfeld and Meech, LLC, P.C. for professional auditing services for one year, in the amount of \$107,122.00.

BACKGROUND/DISCUSSION:

The City is required by City Charter and state statute to issue an annual audited financial report. In addition, federal law requires the City to undergo an annual single audit of federal financial assistance. The scope of services includes audit work for the City, the Chandler Health Care Benefit Trust, the Chandler Worker's Compensation and Employer Liability Trust, the Chandler Cultural Foundation (CCF), the Volunteer Fireman's Pension and Relief Trust Fund Report, the Local Transportation Assistance Fund Report (LTAF), the Annual Expenditure Limitation Report, the ADEQ Landfill Assurance Report and the Highway User Revenue Fund (HURF) Report.

27. PURCHASE: Vehicle bodywork and painting services

APPROVED THE PURCHASE of vehicle bodywork and painting from Arizona Truck and Coach, utilizing the City of Tempe Contract No. T13-088-02, in an amount not to exceed \$100,000.00.

BACKGROUND/DISCUSSION:

Body work and painting are important parts of automotive repair needed for Chandler vehicles damaged by third parties and employees drivers as well as maintenance for safety, efficient operation, and appearance. The hi-tech materials, components, engineering and fabrication that go into modern vehicle bodies require advanced shop equipment and specialized technical skills. A responsible service provider, such as Arizona Truck and Coach, is needed to render these services with minimal down time, quality workmanship at a competitive price.

28. PURCHASE: Flooring Services

APPROVED PURCHASE of Flooring Services – Carpet and Vinyl from Continental Flooring in the amount of \$200,000.00.

BACKGROUND/DISCUSSION:

This contract is used for repair and replacement of carpet and vinyl flooring in City buildings. The Building and Facilities Division currently has five projects requiring new carpet.

The City buildings requiring new carpet are the Information Technology Building, Center for the Arts, Tumbleweed Recreation Center Multi-Purpose Room, Chandler Heights Substation, and the Community Center Administrative Offices. All five buildings have worn or torn carpet and are in need of replacement. The new carpet to be used will be carpet tiles that allow for easy installation with limited impact on the operation of the building. The carpet tile also allows for easy replacement in the event a section of carpet is stained and cannot be cleaned.

29. PURCHASE: Automated Fingerprint Identification System

APPROVED PURCHASE of automated fingerprint identification system stand-alone kiosks from MorphoTrak, utilizing State of Arizona Contract No. ADSPO13-038750, in the amount of \$152,329.31.

BACKGROUND/DISCUSSION:

The Arizona Department of Public Safety (DPS) is the statewide coordinator for the Automated Fingerprint Identification System (AFIS) used to digitally store all fingerprint records related to criminal investigations. DPS exclusively utilizes the vendor MorphoTrak to provide all equipment, software, and hardware used to interface with and search AFIS records. The Chandler Police Department (CPO) exclusively utilizes MorphoTrak devices to digitally capture fingerprints related to government employment and criminal charging for inclusion into the AFIS system, as required by state and federal mandates. Currently, the MorphoTrak devices used by CPO run on antiquated software and hardware, which no longer meets Federal Criminal Justice Information System (CJIS) security certification standards. As a result, CPO is required to update the current MorphoTrak devices to remain in compliance with CJIS standards and to retain access to the AFIS system.

EVALUATION:

Arizona Department of Public Safety is the manager of AFIS and has designated MorphoTrak as the sole source provider throughout the State in order to maintain compatibility and to allow sharing of information among statewide public safety agencies. The State of Arizona has negotiated sole source Contract No. ADSP013-038750 for public safety agencies to use.

30. USE PERMIT: Trust Realty

APPROVED USE PERMIT, ZUP14-0035 GOLD TRUST REALTY, extension for the continued use of a residential home as a commercial business located at 200 S. Dobson Road.

BACKGROUND

The subject site is located north of the northwest corner of Dobson and Frye roads, and is surrounded by single-family homes on the north, west, and south. The subject site is a corner lot, with Chicago Street directly north and Dobson Road directly east. East, across Dobson Road is the Dobson Village medical center.

The home was built in 1975, and was used as a residential home until early 2009, when the applicant purchased the home. A Use Permit was granted in 2010, for one-year, to allow the operation of a real estate office. The Use Permit was extended in late 2011, for an additional three years. No changes have occurred from an operational standpoint. The home is approximately 1,271 square feet and sits on an approximate 7,500 square foot lot.

The home provides a lobby area, an office, two storage areas, and a meeting room. The applicant has occasional agents working at the site; however, not all of the agents will be at the site at any one point in time. The offices are not open to the general public.

Three parking stalls are provided on-site via a carport, with an additional three parking spaces provided on Chicago Street. The hours of the site will vary as the owner and two other employees occasionally visit the site. General hours are between 9 a.m. to 5 p.m., Monday through Friday. Since the initial Use Permit approval a number of enhancements have been made to the site including: the updating of landscaping, painting the structure, and a paver driveway that provides access onto both Dobson Road and Chicago Street.

The RCP was established in 1989 to allow single-family homes the opportunity to allow small offices to operate within a residential zoning district with the approval of a Use Permit. Such homes must have direct frontage or access to an arterial street and propose a business compatible with the existing neighborhood. Within the Policy, criteria were established to accommodate the conversion of homes into professional offices or like businesses. Such criteria include the requirement of an improved

parking lot, preservation of front yard landscaping for the aesthetic streetscape setting of the home, and buffering from adjacent residences. The request meets the requirements of the RCP.

DISCUSSION:

Planning Staff continues to support the request and recommends an extension of the Use Permit for an additional five years. Planning Staff recommends the additional time finding that office uses in conformance with the RCP, and this one in particular, have been a good fit for established neighborhoods. Furthermore, this particular site has operated successfully without incident for a number of years.

PUBLIC | NEIGHBORHOOD NOTIFICATION

This request was noticed in accordance with the requirements of the Chandler Zoning Code. A neighborhood meeting was held on Tuesday, March 31, 2015. No neighbors were in attendance. Planning Staff has received no telephone calls or letters opposed to this application.

PLANNING COMMISSION VOTE REPORT

Motion to Approve:

In Favor: 5    Opposed: 0    Absent: 2 (Cunningham, Ryan)

RECOMMENDED ACTION

Planning Commission and Planning Staff, upon finding consistency with the General Plan, recommend approval of ZUP14-0035 GOLD TRUST REALTY, subject to the following conditions:

1. The Use Permit shall remain in effect for five (5) years from the effective date of City Council approval. Continuation of the Use Permit beyond the expiration date shall require re-application to and approval by the City of Chandler.
2. Any expansion or modifications beyond the approved exhibits shall void the Use Permit.
3. The Use Permit is non-transferable to any other location.
4. Increases in on-site employment over that represented (3), or the expansion of the home to provide additional office space, shall require Use Permit amendment and approval by the City of Chandler.
5. The site shall be maintained in a clean and orderly manner.
6. Use Permit approval does not constitute Final Development Plan approval; compliance with the details required by all applicable codes and conditions of the City of Chandler and this Use Permit shall apply.

31. LIQUOR LICENSE: Courtyard/Fairfield Inn & Suites by Marriott

APPROVED a Series 11 Hotel/Motel with Restaurant Liquor License, for Trent Charles Johnson, Agent, Apple Nine Hospitality Management, Inc., dba Courtyard/Fairfield Inn & Suites by Marriott, located at 1100 S. Price Road. A recommendation for approval of State Liquor License #11077057 will be forwarded to the State Department of Liquor Licenses and Control. The Police Department reports no objections to the issuance of this license and no written protests have been received. All licenses, permits, and fees have been paid, and the applicant is in compliance with the City's Tax Code. With a Series 11, Hotel/Motel Liquor License, the business may sell all alcoholic beverages for on-premise consumption only.

BACKGROUND:

This application reflects a change in ownership. Transportation and Development advises that a new Use Permit is not required since this will be a continuation of the location's previous use as White Lodging Services Corporation, dba Courtyard/Fairfield Inn & Suites by Marriott.

32. LIQUOR LICENSE: Eastwind Sushi & Grill

APPROVED a Series 12 Restaurant Liquor License #1207A223, (Chandler #154445 L12) for James Chaebung, Agent, Jiksan Inc., dba Eastwind Sushi & Grill, located at 58 W. Buffalo Street, Suite 110. A recommendation for approval will be forwarded to the State Department of Liquor Licenses and Control. The Police Department reports no objections to the issuance of this license and no written protests have been received. All licenses, permits, and fees have been paid, and the applicant is in compliance with the City's Tax Code. Transportation and Development advises that a new Use Permit is not required since this will be a continuation of the location's previous use as Silbo, LLC, dba Eastwind.

33. LIQUOR LICENSE: The Ivy

APPROVED a Series 12 Restaurant Liquor License (Chandler # 158205 L12) for Laureyn Kay Merrett, Agent, The Ivy LLC, dba The Ivy, located at 1890 W. Germann Road, Suite 1.

A recommendation for approval of State Liquor License No. 1207A212 will be forwarded to the State Department of Liquor License and Control. The Police Department reports no objections to the issuance of this license, and no written protests pursuant to A.R.S. 4-201(B) have been received. All licenses, permits, and fees have been paid, and the applicant is in compliance with the City's Tax Code. With a Series 12, Restaurant Liquor License, the business may sell all liquors for on-premise consumption only, with a minimum of 40% of the gross receipts from the sale of food. Transportation and Development advises that a new Use Permit is not required since this will be a continuation of the location's previous use as MKM Restaurant Holdings LLC, dba Chao.

34. CONTINUED LIQUOR LICESNE: Espo's Mexican Food

CONTINUED TO MAY 28, 2015, A Series 12 restaurant Liquor License for Leon Cruz Espinoza, Agent, Cantigo Restaurant Group LLC, dba Espo's Mexican Food, located at 3867 W. Chandler Boulevard. To allow the applicant time to complete the requirements for a new Use Permit.

35. FINAL PLAT: Continuum At Dobson

APPROVED Final Plat FPT15-0006 Continuum at Dobson, for one lot within a larger business park campus development, Continuum at Dobson, located west of the NWC of Dobson and Queen Creek roads.

BACKGROUND:

This Final Plat is for Lot 1 within a larger business park campus development, Continuum at Dobson, which was approved by Council in August 2014. The plat creates the lots and tracts, establishes the necessary easements, and dedicates the required rights-of-way.

RECOMMENDED ACTION:

Upon finding the request to be consistent with the General Plan and PAD zoning, Planning Staff recommends approval of the Final Plat.

**PUBLIC HEARINGS:**

PH1. ANNEXATION CANCELLATION: SEC of Arizona Avenue and Chandler Heights Road

Staff recommends a cancellation of the public hearing for the annexation of a parcel approximately 11.56 acres located south of the SEC of Arizona Avenue and Chandler Heights Road so they can continue working with the applicant.

MOVED BY MAYOR TIBSHRAENY, SECONDED BY VICE MAYOR HARTKE to cancel the Public Hearing for the annexation of 11.56 acres located south of the SEC of Arizona Avenue and Chandler Heights Road as recommended by Staff.

MOTION PASSED UNANIMOUSLY (7-0).

UNSCHEDULED PUBLIC APPEARANCES:

MR. LAINE SCHONEBERGER, 4555 S. Exeter St., Chandler, stated Arizona Communities United, over 2,000 individuals in south Chandler, requested the City Council draft on an emergency basis, a city ordinance requiring that all new installations of high voltage power lines must be placed underground when being installed within ¼ mile of existing residential neighborhoods or businesses that bear a Chandler address. They understand Chandler is not able to pass an ordinance that would affect county island areas, but they believe wording could be constructed that would require high voltage power lines to be buried if the county island borders the Chandler City limits where such power lines traverse city limits passing through, or within ¼ mile of a county island or residential area or businesses on a county island with a Chandler mailing address.

He asked that the Council not use county islands as an excuse not to create this legislation. The only exception to requiring these lines be buried should be limited to densely populated industrial areas such as the Price Road Corridor. Additionally buried lines should begin within 100 feet of an existing substation, receiving station, generating station, or similar structure. Additionally, to protect Chandler's future, existing high voltage power lines can be grandfathered to the extent that no additional lines are added to the poles. In the event additional lines, even one line need to be added, the entire project including the existing lines should be undergrounded. Over time this will cause the city of Chandler to be free of electrical eye sores.

Mr. Schoneberger then read an excerpt from the CEC as issued: Arizona Power Plant and Transmission Line Siting Committee page 3 line 22 item No. 1.

He stated there are many other cities across the country that have already implemented this legislation, he would like to see chandler implement something similar to protect the City.

Mayor Tibshraeny asked the City Attorney to look into the language Mr. Schoneberger mentioned.

CURRENT EVENTS:

A. Mayor's Announcements

The Mayor announced two events where residents can actively provide input and ideas for the City's future on two very critical areas of the City: Airpark Drop-In Charrette that will go from 10 a.m. to noon, at the Transportation and Development Building, south Atrium Conference Room, 215 E. Buffalo Street and the second is a North Arizona Avenue Drop-In Charrette is scheduled from 3 to 5 p.m., at the Chandler Community Center, Room 101, 125 E. Commonwealth Avenue

The Mayor announced Chandler's annual *Mayor's Day of Play* is a free, all-ages celebration of the community's health, wellness and fitness. This year's event is scheduled for October 24<sup>th</sup> at Tumbleweed Park, and we are currently looking for health conscious, wellness-focused vendors to participate.

The Mayor asked everyone to take a few moments on Memorial Day, Monday, May 25<sup>th</sup>, to reflect on all of those who have sacrificed for their country -and for our freedom.

**B. Councilmembers' Announcements:**

Councilmember Lopez announced he recently filmed a Chandler in Focus session where he interviewed two Fire Fighters about the Chandler Fire Cadet Academy. This program is for young adults between the age of 15 through 21 interested in becoming a Fire Fighter.

Councilmember Sellers announced he and the Vice Mayor just returned from a trip to Washington D.C. with the Greater Phoenix Economic Council.

Vice Mayor Hartke stated Chandler's Economic Development Director Mica Miranda also attended. He also attended a Police vigil, where Police Officers from all over gather in a particular area and light candles to remember the fallen officers.

He mentioned Valley of the Sun has a special Memorial Day Service for fallen officers and invited everyone to come and join him.

Councilmember Heumann announced the Relay for Life event went very well, they raised over \$190,000 for cancer research. Councilmember Roe was present and the Mayor. He also noted he attended a breakfast meeting to receive an award on behalf of Mayor Tibshraeny from Chandler Gilbert Community College.

Councilmember Heumann spoke of the tragedy that just occurred at Corona del Sol High School and reminded everyone to be mindful of others for what may be going on in their life. To reach out to others no matter where you are and remember there are resources available, and to seek them out.

Councilmember Ellen announced she will become a first time Grandma hopefully on Thanksgiving Day.

Councilmember Roe announced National Police Week is coming to an end, and Memorial Day is just around the corner and asked all to remember our Veterans and to support Public Safety personnel. Be positive on social media, as being negative is too easily posted with such a large impact

**C. City Managers Announcements:**

None.

Adjournment: The meeting was adjourned at approximately 7:18 p.m.

ATTEST: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

Approved: June 11, 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 14<sup>th</sup> day of May 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_\_ day of June, 2015.

\_\_\_\_\_  
City Clerk