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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, June 8, 2015.

THE MEETING WAS CALLED TO ORDER BY MAYOR JAY TIBSHRAENY at 7:01 p.m.
The following members answered roll call:

Jay Tibshraeny	Mayor
Kevin Hartke	Vice-Mayor
Nora Ellen	Councilmember
Rick Heumann	Councilmember
René Lopez	Councilmember
Terry Roe	Councilmember
Jack Sellers	Councilmember

Also in attendance:

Marsha Reed	Acting City Manager
Nachie Marquez	Assistant City Manager
Kay Bigelow	City Attorney
Marla Paddock	City Clerk

SCHEDULED PUBLIC APPEARANCES:

Mr. Laine Schoneberger, 4555 S. Exeter Street, Chandler, summarized his comments from a document he submitted earlier to the City. He would like Council to consider adopting an ordinance that would protect the City of Chandler from future installments of overhead power lines requiring these lines be buried.

Mayor Tibshraeny asked Matt Burdick, CAPA Director to discuss the legal opinion Mr. Schoneberger refers to.

Mayor Tibshraeny stated Council had questions on items # 6, 20, 22, and 28, discussion is listed under each item.

CONSENT:

- 1a. **MINUTES** of the Chandler City Council Study Session of May 11, 2015.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of May 14, 2015.
- 1c. **MINUTES** of the Chandler City Council Budget Briefing of May 1, 2015.
- 1d. **MINUTES** of the Chandler City Council Special Budget Amendments Meeting of May 14, 2015.

2. **FINAL ADOPTION OF ORDINANCE NO. 4630** amending Chapter 10, Section 10-12, of the City Code relating to property and firearms obtained by the Police Department.

3. **FINAL ADOPTION OF ORDINANCE NO. 4642** amending Chapter 11, adding Section 16, of the City Code, relating to providing a location for an Unlawful Minor Party/Gathering, aka the Social Host Ordinance.

4. **INTRODUCTION OF ORDINANCE NO. 4639** amending Chapter 28, sections 28-22.2 of the City Code relating to sign requirements during the sale of consumer fireworks.

5. **INTRODUCTION OF ORDINANCE NO. 4644** amending Chapter 43, Section 43-5, Subsections 43-4.5.A, 43-4.5.B, 43-4.5.C, 43-4.5.D, 43-4.5.F and 43-4.5.I, of the City Code and adopting updated Fire Department Standard Details and Public Works design and construction standards.
6. **RESOLUTION NO. 4860** authorizing the allocation of FY 2015-2016 General Fund dollars in the amount of \$1,120,392.00 in accordance with the recommendations of the Chandler Housing and Human Services Commission and staff; and authorizing the Acting City Manager or designee to enter into agreements and suspend or terminate as needed pursuant to this Resolution.

COUNCILMEMBER HEUMANN commended the work the Commission and Staff has done over the years in their recommendations for allocating the City funds and resources, but expressed concern over certain language within the application.

MS. LEAH POWELL, Community Resources and Diversity Manager, stated the language was a suggestion, and mentioned there were other mechanisms in place to evaluate all the applications. Applications from new organizations may have a more experienced Director over those that are truly a new organization with new leaders and have no or little history with the City. Ms. Powell then provided an overview of the process.

VICE MAYOR HARTKE commended Ms. Powell and her team on balancing the needs between the city residents and other regional needs.

7. **RESOLUTION NO. 4865** authorizing the transfer of certain County rights-of-way on Germann Road between Arizona Avenue and Hamilton Street contingent upon the approval of the Maricopa County Board of Supervisors.
8. **RESOLUTION NO. 4866** authorizing the transfer of certain County rights-of-way on Willis Road between McQueen Road and one-quarter mile east of McQueen Road contingent upon the approval of the Maricopa County Board of Supervisors.
9. **RESOLUTION. NO. 4871** authorizing the Enhanced Municipal Services District (EMSD) Agreement for fiscal year 2015-2016 with the Downtown Chandler Community Partnership, and the City's voluntary contribution to the EMSD in the amount of \$97,804.00 (\$118,804.00 minus \$21,000.00 as described in the first amendment of the stage cost sharing agreement).
10. **ZONING, DVR14-0042 GREYWOOD PROFESSIONAL OFFICES**, action on the existing Planned Area Development (PAD) zoning to extend the conditional schedule for development, remove, or determine compliance with the three-year schedule for development or to cause the property to revert to the former Agricultural District (AG-1) zoning. The existing PAD zoning is for an office building on approximately 2 acres located south of the SWC of Frye Road and Gilbert Road, north of Pecos Road. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**
11. **ZONING, DVR15-0011 THE GATES**, action on the existing Planned Area Development (PAD) zoning to extend the conditional schedule for development, remove, or determine compliance with the three-year schedule for development, or to cause the property to revert to the former Agricultural (AG-1) zoning designation. The existing PAD zoning designation is for a retail commercial development on approximately 18 acres located at the SEC of Gilbert and Ocotillo roads. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION)**

12. **PRELIMINARY DEVELOPMENT PLAN PDP15-0004 ALLRED PARK PLACE**, to amend Preliminary Development Plan (PDP) Stipulation No. 8 reducing the number of rooms in the Conference Center hotel on approximately 30 acres located at the SWC of Price and Willis roads.
13. **BOARD AND COMMISSION APPOINTMENTS.**
14. **SUBORDINATE** the Exterior Improvement Program Lien on Project Number EIL 10-0017 located at 2910 N. Nebraska St. in the amount of \$19,975.02. (Stokes)
15. **AUTHORIZE** the Neighborhood Grant Request to the Twelve Oaks Neighborhood for the purchase of paint in an amount not to exceed \$5,000.00.
16. **MEMORANDUM OF UNDERSTANDING** with the Service Employees International Union Local 48 (SEIU) for FY 15/16.
17. **MEMORANDUM OF UNDERSTANDING** with the Association of Chandler Employees (ACE) for FY 15/16 through FY 16/17.
18. **GRANT AGREEMENT** for a High Intensity Drug Trafficking Area with the City of Tucson for the provision of investigative services, and authorize the Mayor to sign the Agreement and the Police Chief to administer, execute, and submit all documents and other necessary instruments in connection with such Agreement
19. **AGREEMENT NO. WA5-936-3480**, with DXP Enterprises, Foster Electric Motor Service, Inc., Hennesy Mechanical Sales LLC, Keller Electrical Industries, Inc., Phoenix Pumps, Inc., Precision Electric Company, Inc., and Weber Water Resources, LLC, for water/wastewater equipment repair and maintenance, for a two-year term, in an amount not to exceed \$2,675,000.00, per year, with the option to extend for up to two additional two-year terms.
20. **AGREEMENT NO. CP1-966-2986**, Amendment No. 4, with JC Printing for Overflow Photo Copying and Printing Services in an amount not to exceed \$95,000.00 for the term of July 1, 2015, through June 30, 2016.

COUNCILMEMBER HEUMANN asked Matt Burdick to provide an overview of the City's progress on reducing its printed material in an effort to be more "green."

MATT BURDICK, Communications and Public Affairs Director, stated the City's spending for printing materials is in line with last year's spending. Approximately half of that cost is the printing of CityScope and the utility bill inserts. This year with the new utility billing system the City will continue to promote the online billing to reduce costs. With this online billing, the resident receives an electronic version of CityScope, they are not mailed a paper version. Management Services Director Dawn Lang added that currently there are approximately 9,500 customers paperless, with an expected increase of 50% in the next year.

21. **AGREEMENT NO. CM5-208-3416** with Energy CAP, Inc., for a utility tracking system, in the amount of \$134,323.75.

22. **PROJECT AGREEMENT NO. BF1503.401** with Chasse Building Team, Inc., for Facility Storm Damage Repair Services, pursuant to Job Order Contract No. JOC1202.401, in an amount not to exceed \$403,895.00.

CONTINGENCY TRANSFER in the amount of \$311,512.00 from the General Fund Non-Departmental Contingency to the Buildings and Facilities Cost Center.

COUNCILMEMBER HEUMANN inquired as to why the City was not going out to bid for the repair services.

KRIS KIRCHER, Building and Facilities Manager, stated after Staff reviewed the damage caused by the major storm that hit Chandler and the surrounding area, it was decided to use a Job Order Contract because of the many different repairs needed for the 13 buildings affected. He stated expertise from several different trades such as construction, grading, electrical, concrete, and so forth are needed. This was one time where a JOC would benefit because of the variety of trade professionals required for these repairs. He did state that some of the repairs have been performed on existing contracts already. He mentioned staff and the insurance company reviewed the contracts and pricing structure compared to existing City contracts and the prices are reasonable and not inflated.

23. **AGREEMENT NO. MU4-885-3350**, Amendments with Hill Brothers Chemical, Brenntag Pacific, Inc., Univar USA, Inc., Charlie Pepper, Inc., Polydyne, Inc., Kemira Water Solutions, Inc., Waternuts Aquatic Ent, Inc. dba Commercial Pool Repair, Chemtrade Chemicals US, LLC, and BASF Corporation, for the purchase of water treatment, wastewater treatment, and swimming pool chemicals, for a one-year term, in a total amount not to exceed \$8,080,000.00.

24. **CONTRACT NO. MU5-885-3526**, with Chemrite, Inc., Evoqua Water Technologies, LLC, Hill Brothers Chemical Company, Polydyne, Inc., and Thatcher Company of Arizona, for water treatment, wastewater treatment, and pool chemicals, for a one-year term, in an amount not to exceed \$1,368,750.00, with the option to extend for up to four additional one-year terms.

25. **CONTRACT NO. MU5-885-3431**, Amendment No. 1, with GE Betz, Inc., for GE Chemicals, for a one-year term, in an amount not to exceed \$120,000.00.

26. **JOB ORDER CONTRACT NO. JOC1202.401**, Amendment No. 1, with Chasse Building Team, Inc., for Construction Services, Major Renovations, Repairs, Demolition and Re-Construction Services increasing the annual limit by \$550,000.00 for a revised annual limit amount not to exceed \$800,000.00.

27. **PURCHASE** of a bucket truck from Sanderson Ford, utilizing Arizona State Contract No. ADSPO14-063240, in the amount of \$125,819.43.

28. **PURCHASE** of Thermal Imaging Cameras from Municipal Emergency Services, Inc., sole source, in an amount not to exceed \$132,529.00.

MAYOR TIBSHRAENY asked Assistant Fire Chief Dwigkins to provide an overview of what these camera's do and how the City will be funding the purchase.

CHIEF DWIGGINS stated the Thermal Imaging Cameras (TICs) assist Firefighters in three areas.

First, the cameras help with Search and Rescue. In contrast to Hollywood movies, smoke permeates the entire area. The cameras are able to "see" through the smoke and identify victims a person could not normally see. This search is performed quicker and exposes to the heat and smoke is decreased for both the Firefighter and victim.

Second, the TICs will analyze the heat and assists in determining whether the Firefighter is in danger of excessive heat temperatures. The technology in suits has advanced so much over the years, that an external temperature can be 1000 degrees. At 1000 degrees Firefighters are exposed to higher dangers such as Flashover and Backdrafts. By monitoring temperatures, they are able to measures to decrease these dangers.

Third, many fires are electrical in nature. Before TICs Firefighters would have to guess at where the fire was coming from and would cause much more damage by opening up several areas on walls to find the fire. By using the TIC they are able to scan the wall and locate it much sooner and decrease damage caused to the structure.

He explained funding for the TICs are coming from two sources, a grant through the Gila Indian River Community for just over \$100,000, which paid for 12 TICs, and then City funds for an additional two cameras. The Gila Indian River Community has funded over \$400,000 in various grant funds since 2005.

29. **USE PERMIT, ZUP15-0001 SAN MARCOS GOLF RESORT**, extension for the continued operation of a maintenance/cart storage facility in conjunction with the San Marcos Golf Resort located south of the SWC of Chandler Boulevard and Dakota Street.
30. **LIQUOR LICENSE**, Series 7, for Randy D. Nations, Agent, Gen 2 LLC, dba The Yard Cigar Bar, located at 1981 W. Elliot Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 25, 2015, CITY COUNCIL MEETING.)**
31. **LIQUOR LICENSE**, Series 7, for Kimberly Rae Rubens, Agent, K&R Rubens Enterprises LLC, dba The Wild Vine Uncorked, located at 4920 S. Gilbert Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 9, 2015, CITY COUNCIL MEETING.)**
32. **LIQUOR LICENSE**, Series 12, for Kimberly Rae Rubens, Agent, K&R Rubens Enterprises LLC, dba The Wild Vine Uncorked, located at 4920 S. Gilbert Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 9, 2015, CITY COUNCIL MEETING.)**
33. **FINAL PLAT, FPT15-0001 STAYBRIDGE SUITES HOTEL LOT 2**, for approximately 10.4 acres located at the NEC of Chandler Boulevard and McClintock Dr.

ACTION:

34. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0003 THE PLANT**, for site layout, building architecture, and a comprehensive sign package for a commercial shopping center located at the SEC of Gilbert and Ocotillo roads.
PRELIMINARY PLAT, PPT15-0008, for a commercial shopping center on approximately 8 acres.
35. **USE PERMIT, LUP15-0009 THE PLANT (SPROUTS)**, Series 10 Beer and Wine Store License, to allow liquor sales as permitted in conjunction with a new grocery store, and to allow for limited sampling within the grocery store located at the SEC of Gilbert and Ocotillo roads.

PUBLIC HEARING: (Thursday)

- PH1. **2015-16 FINAL BUDGET, 2016-2025 CAPITAL IMPROVEMENT PROGRAM AND 2015-16 PROPERTY TAX LEVY.**

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

INFORMATIONAL:

1. Minutes of the May 20, 2015, Planning and Zoning Commission meeting.

Councilmember Heumann announced Councilmember Lopez's Birthday and wished him a Happy Birthday.

Adjournment: The meeting was adjourned at approximately 7:28 p.m.

ATTEST: _____
City Clerk

Mayor

Approved: June 25, 2015

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 8th day of June 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