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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, July 6, 2015.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:12 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:	Marsha Reed	Acting City Manager
	Nachie Marquez	Assistant City Manager
	Kay Bigelow	City Attorney
	Marla Paddock	City Clerk

Mayor Tibshraeny asked Councilmember Heumann to join him for the recognition ceremony and the reading of the proclamation. He also asked Councilmember René Lopez to join them for the first service recognition since this was a family member.

SCHEDULED PUBLIC APPEARANCES:

1. Service Recognitions

Abel Mendoza – Recreation Coordinator I

Jennifer Morrison, Community Neighborhood and Services Director, congratulated Abel Mendoza, on his 15 years of outstanding service with the City.

Abel began his career in 1997 as a temporary Recreation Leader and was promoted in 2000 to a regular part-time Recreation Leader III. During this time he performed various responsibilities including assisting with youth sports, special events, summer camps, facility rentals at various recreation facilities, and supervising lunch, afterschool, and open gym programs. This experience catapulted Abel to be promoted in 2004 to a full-time Recreation Coordinator I, overseeing youth and teen programs. Over the years, the division has grown and allowed Abel to expand his expertise by overseeing the preschool, youth, and teen programs at Tumbleweed Recreation Center. Highlights of Abel's accomplishments include: being a member of the team that opened the facility; created a youth summer/intersession camp that has significantly increased revenue and participation, implemented preschool special events, and revitalized building blocks, a preschool program. Most recently, Abel collaborated with a co-worker to create and implement a very successful recreation division mentoring program, earning him an employee recognition award. Ms. Morrison said Abel exemplifies the City of Chandler's values through his commitment, innovative thinking, his loyalty, teamwork and respect for others.

Marj Pals – Library Aid

Brenda Brown, Cultural Affairs Director, congratulated Marjorie Pals on her 15 years of service with the City.

Marj started as a part time Library Aide in the circulation department with the downtown library back in July of 2000. She transferred to a full time position at the Sunset Library and was there for several years before coming back to the downtown library 5 years ago. Marj quickly showed her attention to detail in all she did, both while helping library patrons and while performing behind the scenes circulation functions. This attention to detail has been a hallmark of hers ever since. Marj is keenly aware of processes and often makes suggestions for improvements. Ms. Brown noted that many times Marj's input has resulted in streamlined procedures that helped the entire circulation department, both at the downtown library and throughout the system. As a colleague, Marj is empathetic and is willing to jump in to help whenever anyone needs assistance.

Assistant Fire Chief Tom Dwiggins recognized the following:

Todd Murray - Firefighter

Firefighter Murray has served almost his entire career as a special operations firefighter. In 2002, Todd was certified as a Technical Rescue and Hazardous Materials Technician. He immediately put these certifications to use as a key member of the special operations team. Throughout the years, Todd has become an expert in hazardous materials operations. He has provided leadership and guidance on many small and large-scale emergency incidents. Todd's reputation as an expert in special operations extends beyond the City of Chandler borders. Todd is currently a regional instructor for HAZMAT and technical rescue operations, and has helped to develop many special operations firefighters around the valley. Todd has been extremely involved within the department. He has served on many departmental committees, instructed CPR to our citizens, and provided mentorship to many new recruits. Chief Dwiggins noted Todd was awarded EMT of the year in 2003 and sets the example of what a professional firefighter should be.

Robert H. Johnson III - Engineer

Engineer Johnson is currently assigned to L289 and is a member of the technical rescue team. In his 15 years serving the department, Robert has earned a reputation as a firefighter who gives back to the community by providing safety outreach to the citizens of Chandler. Robert is a fire safety educator and provides valuable life safety education to all first and second graders for the Chandler Unified School District.

Robert is also a valued instructor for the Chandler Emergency Response team which provides disaster preparedness education for many Chandler citizens. He spends many of his weekends teaching CPR and installing car seats to ensure a safer community. Robert is a valued member of the Technical Rescue team and a seasoned EMT. He has been tasked with teaching Swift Water Rescue Operations to both the department and the region. In 2006, Robert was promoted to Engineer and is responsible for maintaining one of the two ladder trucks within the department's current deployment model. Chief Dwiggins noted in March of this year, Robert and his crew were awarded a unit citation for their customer service efforts during an emergency incident. Robert is a true reflection of the department's core values and an example of how firefighters can make a difference within their community.

Tom Fooshee – Fire Captain

Captain Fooshee is currently assigned to E284 and is a member of the department's hazardous materials team. Tom was promoted to Engineer in 2009 then to Captain in March of this year. As a Captain of the HAZMAT team, Tom is tasked with ensuring all HAZMAT operations run safely and effectively. Tom was certified as an Emergency Paramedic in 2004 and is considered one of our most

skilled medics. Throughout Tom's 15 years serving the department, he has been involved in many layers of the organization. He currently serves as a station steward for local 493 and contributes to the leadership of the association. Chief Dwiggin noted Tom volunteers his time to organizations such as the MDA, Salvation Army, and Chandler Firefighter Charities and is an example of the type of firefighter that the organization needs in leadership roles to ensure the departments long-term success.

Police Chief Sean Duggan recognized Mace Ebert for his 25 years of service.

#### Mace Ebert – Police Lieutenant

Over the past 25 years, Mace has continually distinguished himself by working high profile assignments that included field operations, criminal investigations, community resources, professional standards and our special assignment unit. Chief Duggan explained that when asked about his career of service, Mace fondly recalled many incidents and relationships, however, of his many arrests, there were two that had a significant impact to the safety of our community and the individuals involved. In one case, a mother and her three year old daughter were kidnapped and taken to a remote location where the child was bound by tape and shoelaces while her mother was repeatedly assaulted. Three months after the incident, with no leads in sight for detectives, Mace found the suspect in his beat and made the arrest. A photo line-up was made and shown to the victim who immediately identified the suspect as the offender. While assisting other detectives, Mace recalled a second event where he arrested an equally violent offender. Mace is proud that both subjects remain in prison today for the crimes they committed. Chief Duggan thanked Lieutenant Ebert, for serving our country, the citizens of Chandler and the Chandler Police Department with courage, pride and dedication.

Transportation and Development Director RJ Zeder recognized Virginia Mertens for her 15 years of service.

#### Virginia Mertens – Administrative Assistant

Mr. Zeder said Ginny started her career with the City in the Tax & Utilities Division in July 2000 and was responsible for processing utility payments, sales tax returns, renewals, applications, preparing daily reports and handling bank deposits. In July 2006, Ginny took a position in Central Supply, assisting with material shipments and stock returns. She was also responsible for issuing material slips, maintaining purchase order requests, preparing the fixed asset report, surplus property records, and reconciling funds from auction sales. Then in June 2007, Ginny made a move to the Purchasing Division. Here Ginny was put in charge of maintaining the vendor registration system, including assisting vendors with the registration process. She also managed the solicitation packets, recorded bid openings, maintained cell phone records and contract files. In July of 2013, Ginny became a contributing and valued member of the Streets Division and assists citizens daily, is the "redbook administrator", coordinates interviews, and sets up CDL appointments. Ginny is also responsible for processing requisitions, vendor invoices, p-cards, and maintaining purchase order spreadsheets. In addition to Ginny's other duties she also assists in the preparation of notifications to citizens on upcoming streets projects. Mr. Zeder said it is a pleasure to have Ginny as part of their team and thanked her for the commitment and dedication she has given.

## 2. Proclamation: Drowning Impact Awareness Month

Mayor Tibshraeny asked Assistant Fire Chief Dwiggin and Recreation Coordinator Traci Tenkely to join him as he read the proclamation.

Assistant Chief Dwiggin thanked the Mayor and Council for their continued support in raising awareness for everyone to watch children around water. They have trained over 1,000 residents in CPR and will continue their efforts of going door to door to raise awareness.

Ms. Tenkely announced the City offers affordable aquatics classes year round except for December. There are scholarships available through Goodwill and Red Cross funding. There will be special water events in August in conjunction with Fire to promote water safety.

### 3. Comprehensive Annual Financial Report (CAFR) Award

Budget Manager Greg Westrum stated the CAFR has become the nationwide standard for which state and local government accounting practices are measured against. Information for this report is gathered over several months and contains copious details and assists the City to establish its credit worthiness. He acknowledged employees of the Accounting Division and team members throughout the department for their assistance. He recognized the attendance of Penny Malia, April Wilkerson, Julie Buelt and Derrick Beracy from the Accounting/Budget divisions to accept the award.

The Mayor stated there were questions on the following agenda items: #6, #14, #36 and #45. Discussion of each item is listed under the actual item number.

### CONSENT:

1. FINAL ADOPTION OF ORDINANCE NO. 4649 declaring certain real property as no longer necessary for use as public roadway; authorizing and approving the exchange of said real property to an abutting property owner for new public roadway; and authorizing the execution of all documents necessary to complete the roadway exchange.
2. No item.
3. INTRODUCTION OF ORDINANCE NO. 4647, DVR15-0016 MADERAS, amendment to the Planned Area Development (PAD) zoning. PRELIMINARY DEVELOPMENT PLAN (PDP), for a low-density single-family residential development located west of the NWC of Cooper Road and Markwood Drive, south of Queen Creek Road.
4. INTRODUCTION OF ORDINANCE NO 4648, DVR14-0031 RHYTHM, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Residential. PRELIMINARY DEVELOPMENT PLAN (PDP), for subdivision layout and housing product. PRELIMINARY PLAT (PPT), PPT14-0014 RHYTHM, approval on approximately 30 acres located at the northwest corner of 56<sup>th</sup> Street (Priest Drive) and Orchid Lane, north of Ray Road. (STAFF REQUESTS CONTINUANCE TO THE AUGUST 13, 2015, CITY COUNCIL MEETING.)
5. RESOLUTION NO. 4861, APL14-0009 CARINO ESTATES AREA PLAN AMENDMENT, area Plan Amendment to the Carino Estates Area Plan from Rural Ranchette to Medium-Density Residential 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. (STAFF REQUESTS WITHDRAWAL FOR THE PURPOSE OF RE-ADVERTISING.)

6. RESOLUTION NO. 4874 authorizing the City of Chandler, in conjunction with the City of Chandler Public Housing Authority, to execute an Intergovernmental Agreement with the City of Mesa, through the City of Mesa Housing Authority, to allow the use of Mesa's Housing Choice Voucher Veteran Affairs Supportive Housing Program participants within the jurisdictional boundaries of the City of Chandler.

VICE MAYOR HARTKE announced this Resolution and the Resolution listed under item 10 of this Study Session Agenda will assist Chandler by allowing the City to use both the City of Mesa and the City of Phoenix's Housing Choice Voucher program for Veterans. Both Mesa and Phoenix have been issued what is called "Dash Vouchers" by the Federal Government. These are vouchers to help Veterans with housing matters. Chandler is entering into this IGA so it can help the City address and meet the needs of those Veterans in Chandler needing assistance.

7. RESOLUTION NO. 4876 adopting by reference the revised flood insurance study, flood insurance maps, and floodplain management regulations consistent with and pursuant to Section 43-5, of the Code of the City of Chandler, as part of the delegation for responsibility for floodplain management to the Maricopa County Flood Control District.
8. RESOLUTION NO. 4877 authorizing an Agreement with the DUI Abatement Council; authorizing the Acting City Manager and Chief of Police, as designee, to execute the Agreement; and authorizing the Chief of Police to sign, administer, execute, and submit the Agreement and all documents and other necessary instruments in connection with such Agreement.
9. RESOLUTION NO. 4878 authorizing a Crime Victim Assistance Program Grant Agreement with the Arizona Criminal Justice Commission for the provision of crime victim services; authorizing the Mayor to sign the Agreement; authorizing the Chief of Police to administer, execute, and submit all documents and other necessary instruments in connection with such Agreement; and authorizing the City Manager or designee to approve and execute any future extensions to this contract.
10. RESOLUTION NO. 4879 authorizing the City of Chandler, in conjunction with the City of Chandler Public Housing Authority, to execute an Intergovernmental Agreement with the City of Phoenix, through the City of Phoenix Housing Department, to allow the use of Phoenix's Housing Choice Voucher Veteran Affairs Supportive Housing Program participants within the jurisdictional boundaries of the City of Chandler.
11. RESOLUTION NO. 4880 authorizing the extinguishment of easements no longer needed for Lot 6 of The Park Development located just south of the SWC of Chandler Boulevard and Alma School Road.
12. RESOLUTION NO. 4882 authorizing an agreement with the Federal Aviation Administration (FAA) to accept an Airport Improvement Program (AIP) grant in an amount not to exceed \$1,784,776 for the Airport Safety Area Drainage Project (AI1401); and authorizing the Acting City Manager, or designee to execute the grant agreement.
13. RESOLUTION NO. 4883 authorizing Amendment No. 1 to an Intergovernmental Agreement with the Town of Gilbert for the construction and operation of the Santan Vista Water Treatment Plant.
14. PRELIMINARY DEVELOPMENT PLAN (PDP), PDP15-0001 EXPRESS CAR WASH, for site layout and building architecture for a new car wash facility located east of the SEC of Ray Road and McClintock Drive.

COUNCILMEMBER HEUMANN expressed concern over the color palette for this development considering the surrounding commercial development which is in more earth tones and this building is bright blue.

City Planner Susan Fiala stated Staff has work extensively with the developer of this property. The property itself is challenging due to requirements of parking and underground retention areas. The lot is narrow and deep adding to these challenges. They are trying to incorporate new colors and blend them with the other colors from the nearby buildings.

Councilmember Heumann expressed hope that the blue could be toned down to blend better with the surrounding area and for sustainability purposes.

15. CLAIMS REPORT for the Accounts Payable payments for the quarter ended June 30, 2015.
16. 2015 CELEBRATION PLAZA HONOREE recommendations by the Museums Advisory Board: Chandler Kiwanis Club and Officer David Payne.
17. BOARD AND COMMISSION APPOINTMENTS.
18. APPROPRIATION for fire and emergency medical dispatch services in accordance with the current Intergovernmental Agreement with the City of Phoenix, in an amount of \$1,055,433.60.
19. APPROPRIATION for firefighter physical examinations in accordance with the Intergovernmental Agreement with the City of Phoenix, in an amount of \$163,058.
20. AWARD RFP NO. HR5-948-3502 to Blue Cross Blue Shield of Arizona and authorize staff to conclude negotiations for the final agreement for medical and prescription drug coverage and COBRA administration to be approved by the City Council.
21. AWARD RFP NO. HR5-948-3528 to e4Health and authorize staff to conclude negotiations for the final agreement for the Employee Assistance Program to be approved by the City Council.
22. AWARD RFP NO. HR5-953-3517 to Flexible Benefit Administrators, Inc., and authorize staff to conclude negotiations for the final agreement for Flexible Spending Account Administration to be approved by the City Council.
23. EMPLOYMENT AGREEMENT with the City Attorney for period July 1, 2015, through June 30, 2016, in an amount of \$177,244.00.
24. SUBORDINATE the Moderate Rehabilitation Program Lien on Project Number RH07-0001 located at 1858 W. Calle Del Norte in the amount of \$31,286.05. (Phelps)
25. PUBLIC DEFENDER AGREEMENT with Lynn R. Arouh.
26. AGREEMENT NO. FD-060-3485, with Balar Holding Corporation dba Balar Equipment Corporation, for Schwarze street sweeper parts and service, in an amount not to exceed \$125,000.00 for one year, with the option of four additional one-year extensions.
27. AGREEMENT NO. WH1-914-3005, AMENDMENT NO. 4, with Wesco Distribution, dba Brown Wholesale Electric for the purchase of electrical supplies, in an amount not to exceed \$175,000.00 for one year.

28. AGREEMENT NO. ST3-750-3270, AMENDMENT NO. 1, for Ready Mix Concrete Materials with Arizona Metro Mix and Arizona Materials, LLC, in a total combined amount not to exceed \$80,000.00 for one year.
29. No item.
30. AGREEMENT NO. TD4-968-3404 with Utility Construction Company, Inc., for streetlight pole replacement increasing the annual spending limit amount by \$62,185.00 for a revised not to exceed amount of \$200,000 for the term ending September 30, 2015.
31. PROJECT AGREEMENT NO. PR1307-202, with Kimley-Horn and Associates, for Veteran's Memorial Phase One design services, in an amount not to exceed \$39,286.00.
32. AGREEMENT NO. MU5-910-3538 with The Shannon S. Martin Company for janitorial services, for the period of August 1, 2015, through July 31, 2016, in an amount not to exceed \$196,381.00, with the option of four additional one-year extensions..
33. AGREEMENT NO. HR5-964-3570 with Devau Human Resources, for payroll services for special census workers, in an amount not to exceed \$2,700,000.00, for a term of up to seven months.
34. AGREEMENT NO. SW5-926-3549, with SA Recycling, LLC, for scrap metal recycling, for a two-year term, with the option of two additional two-year terms.
35. AGREEMENT NO. CS3-910-3208 AMENDMENT NO. 1, with Frontier Mechanical AZ, Inc., dba FMI Heating & Cooling, TD Industries, and United Technologies, Inc., dba Uni-Tech, for HVAC repairs, maintenance and service in a total combined amount not to exceed \$600,000.00 for one year.
36. CONTRACT NO. PD1302.202 with McClaren, Wilson, & Lawrie, Inc., for design of the Public Safety Training Center, in an amount not to exceed \$2,090,936.33.

POLICE CHIEF DUGGAN provided a brief overview of this item. He addressed the Public Safety study conducted in 2014 for a Facilities Master Plan, which showed the need for additional training facilities and to consolidate the training functions, staff and resources. Through the combined public safety divisions, they were able to identify land that could be used for a joint training facility with Fire. This contract is for the design services only with construction done in phases.

Phase 1 would start in FY 2016-2017 and would consist of an auditorium, offices and classrooms. Phase 2 would then start in FY 2018-2019 which would include the indoor firearms facility.

There are three funding streams for the project.

- First would be the General Obligation Bonds
- Proceeds from the sale of land at Armstrong Way
- Asset forfeiture and RECO funding

ASSISTANT FIRE CHIEF DWIGGINS also addressed Council stating the project is a win-win for both departments. They usually respond to the same calls as Police. In the past, when the two departments have joined forces, they have had the ability to offer some unique training opportunities.

Police Chief Duggan stated that by combining the training facilities and co-locating they estimate a 25% cost savings, roughly \$8 million, because they do not need to build a separate facility.

37. PURCHASE of electronic library materials from 3M Library Systems, sole source, in an amount not to exceed \$300,000.00.
38. PURCHASE of decorative pavement maintenance from Creative Paving Solutions, utilizing City of Scottsdale Contract No. 15PB009, in an amount not to exceed \$133,422.00.
39. PURCHASE of asphalt rubber crack sealant material, from Crafcoc, Inc., utilizing the Arizona State Procurements Office Contract, in an amount not to exceed \$200,000.00.
40. PURCHASE of annual maintenance for the Tax Mantra system from Tata Consultancy Services, Ltd, sole source, in an amount not to exceed \$167,948.00.
41. PURCHASE of janitorial and sanitation supplies from Waxie Sanitary Supply, utilizing City of Tucson Contract No. 151148, in an amount not to exceed \$200,000.00 for one year.
42. PURCHASE of HVAC filters from Air Filter Products, utilizing State of Arizona Contract No. ADSPO14-064765, in an amount not to exceed \$100,000.00.
43. USE PERMIT, LUP15-0011 JUAN JAIME'S TACOS AND TEQUILA, Series 12 Restaurant License, to allow liquor sales as permitted within an existing restaurant including an expanded outdoor patio located at 2510 W. Chandler Blvd., Suite 1.
44. PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE, Series 12, held by Juan Jaime's LLC, dba Juan Jaime's Tacos and Tequila, located at 2510 W. Chandler Blvd., Suite 1.
45. USE PERMIT, LUP15-0012 THE WILD VINE UNCORKED, Series 12 Restaurant License and Series 7 Beer and Wine Bar License, to allow liquor sales as permitted for on-premise consumption indoors and outdoor consumption on two patios at a new restaurant located at 4920 S. Gilbert Road, Suites 1-3.

COUNCILMEMBER HEUMANN AND VICE MAYOR HARTKE inquired as to why there were two different types of licenses.

REVENUE AND TAX MANAGER MATT DUNBAR stated the application is for one business, a restaurant. The applicant has applied for a series 7 and a series 12 liquor license because of what each license allows. A series 7 allows beer and wine to be consumed on the premises and in the original container for consumption on or off the premises, with limited off sale privileges. The series 7, beer and wine bar liquor license allows for the filling and selling of "growlers".

A series 12 liquor license allows the establishment to sell and serve spirituous liquor solely for consumption on the premises of an establishment which derives at least forty percent (40%) of its gross revenue from the sale of food. If the restaurant fails to meet the 40% food requirement they would not be allowed to sell "hard liquor" or mixed drinks, but the series 7 would then kick in and they would be allowed to sell wine and beer. Mr. Dunbar stated there are several establishments that stack their licenses.

46. 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, Suite A1-A3.
47. 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, Suite A1-A3.

48. PRELIMINARY PLAT, PPT15-0004 METRO CHANDLER AIRPORT CENTER, for a business park development located at the SWC of Cooper and Germann roads.
49. FINAL PLAT, FPT15-0004 PESCARA, for a 46 lot single-family residential subdivision on 19 acres, located east of the NEC of Gilbert and Riggs roads.
50. FINAL PLAT, FPT15-0007 RE-PLAT BOGLE BUSINESS PARK (FOOTHILLS COMMUNITY CHURCH), for a church located north of the NWC of Hamilton Street and Pecos Road.
51. FINAL PLAT, FPT15-0010 NORIA MIXED-USE, for a multi-family and commercial mixed-use development located at the SEC of McQueen and Germann roads.

**PUBLIC HEARINGS:**

**PH1. CHANGES TO CERTAIN WATER, WASTEWATER, RECLAIMED WATER AND SOLID WASTE FEES.**

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

**PH2. PUBLIC HEARING TO TAKE ADMINISTRATIVE ACTION ON DVR05-0036 T-SYS WESTERN OPERATIONS CENTER TO EXTEND, REMOVE OR DETERMINE COMPLIANCE WITH THE SCHEDULE FOR DEVELOPMENT OR TAKE LEGISLATIVE ACTION INTRODUCING ORDINANCE NO. 4641, CAUSING THE ZONING OF A PARCEL OF LAND ON THE WEST SIDE OF SOUTH PRICE ROAD ONE-HALF MILE NORTH OF QUEEN CREEK ROAD TO REVERT FROM PAD TO AG-1 AGRICULTURE DISTRICT.**

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

**ACTION:**

52. ADMINISTRATIVE ACTION ON DVR05-0036 T-SYS WESTERN OPERATIONS CENTER TO EXTEND, REMOVE OR DETERMINE COMPLIANCE WITH THE SCHEDULE FOR DEVELOPMENT OR TAKE LEGISLATIVE ACTION INTRODUCING ORDINANCE NO. 4641, CAUSING THE ZONING OF A PARCEL OF LAND ON THE WEST SIDE OF SOUTH PRICE ROAD ONE-HALF MILE NORTH OF QUEEN CREEK ROAD TO REVERT FROM PAD TO AG-1 AGRICULTURE DISTRICT.

**ADJOURN**

Adjournment: The meeting was adjourned at approximately 7:48 p.m.

ATTEST: \_\_\_\_\_

City Clerk

Mayor

Approved: August 10, 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 6<sup>th</sup> day of July 2015. I further certify that the meeting was duly called and held and that a quorum was present.

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

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