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MINUTES OF 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, August 10, 2015.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:03 p.m.

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

The Mayor invited Councilmember Roe to join him in front of the dais for the recognition ceremony.

Service Recognitions

Iris Matthews: Administrative Assistant, Fire Department
Fire Chief Jeff Clark recognized Iris Matthews for her 15 years of service with the City of Chandler.

Iris Matthews started as a part time temporary employee working in the Water Quality department. She was then hired as a full time regular employee in August of 2000 with the Chandler Fire, Health & Medical Services department, being assigned to the fire support services division. She worked with to procure parts and equipment needed to keep the fleet in working order. In 2010, she was relocated to the new Fire Administration building where she staffs the front counter, purchases equipment and supplies for 10 fire stations, the Fire Training Center, Support Services and the Administration building. Chief Clark thanked Iris for her 15 years of service to the Chandler community.

Cintya Dooley: Police Admin Specialist, Police Department
Chief Sean Duggan recognized Cintya Dooley for her 15 years of service with the City of Chandler.

Cintya first worked with the municipal court and aided the courts with her Spanish translation skills and moved her focus to coordinate cases related to a newly enacted law mandating impounding of vehicles by police. She worked closely with the police department's legal advisors and the officers involved in the court cases. Cintya began working in the Police Department in August of 2008 as the only impound clerk. She conducted all of the background work on impounded vehicles, the drivers, and the registered owners, completing the entire hearing packet for the hearing officer. Her attention to her duties earned her the 2009 Police Department Employee of the Year Award. In 2011, Cintya became a

one-stop-shop as she was promoted to Impound Hearing Specialist within the traffic unit. Her outstanding efforts resulted in her receiving the Unit Citation Award at the 2013 police awards banquet, along with the other members of the traffic unit. Chief Duggan congratulated Cintya on her 15 years with Chandler.

Ofelia Sesma: Customer Service Representative, Transportation & Development:

R.J. Zeder, Transportation and Development Director recognized Ms. Sesma for her 30 years of service.

During Ofelia's 30 years of service to the citizens of Chandler, Ofelia has been involved in the transformation of Chandler into the City it is today. For the past 5 years Ofelia has been part of Transportation and Development where she has provided the department with her years of knowledge and experience as well as great internal and external customer service. In addition to providing our customers record requests, she has been assisting in the new process of converting all of our documents including plans to electronic format in Electronic Document Management System (EDMS). Ofelia has accepted these current changes in a very positive manner and has provided input to facilitate the process. Ofelia is a great asset to this department. Anyone who knows Ofelia realizes that family is very important to her. I would like to thank Ofelia for being part of our family here in Chandler. Ofelia exemplifies the mission statement and values program of team Chandler. Ofelia has been and will continue to be a valuable member of the City of Chandler. Mr. Zeder thanked Ofelia, for her 30 years of outstanding service.

CONSENT:

Mayor Tibshraeny stated there were questions on item 6. Discussion is listed under that item.

1. **FINAL ADOPTION OF ORDINANCE NO. 4646**, amending subsection 44-7.2, and sections 50-2, 50-10, 50-11, 50-11.1, 50-12, 50-13, 50-15, and 50-19 of the Code of the City of Chandler to change certain water, reclaimed water, sewer, and solid waste fees effective October 1, 2015.
2. **INTRODUCTION OF ORDINANCE NO. 4623** repealing Ordinance No. 2334 and authorizing the City to require fingerprint identification and receive criminal history record information for prospective and current employees, volunteers, licensees, and permittees.
3. **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**, on approximately 30 acres located at the NWC of 56th Street (Priest Drive) and Orchid Lane, north of Ray Road.

COUNCILMEMBER ROE said he knows Tempe has the right of way, but he believes a traffic light at Orchid is better than having one at the entrance to the development. CITY PLANNER JODIE NOVAK said in discussions with Tempe staff and the developer. There is a companion project just to the north of this development in Tempe. Chandler has provided their suggestion for a light at Orchid Lane. The City of Tempe has chosen not to put it there, but they are looking at options for traffic control in that area. COUNCILMEMBER HEUMANN asked for staff follow-up on what the developer is willing to do.

4. **INTRODUCTION OF ORDINANCE NO. 4650** granting three no-cost power distribution easements to Salt River Project to provide electrical service to Chandler Air Service at the Chandler Airport.
5. **INTRODUCTION OF ORDINANCE NO. 4651, DVR15-0002 FAMILY BIBLE CHURCH**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Church. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for site layout and building design approval on approximately 4 acres located south of the SWC of Ocotillo and McQueen roads.
6. **INTRODUCTION OF ORDINANCE NO. 4652** amending Cox Communications Arizona, LLC, Cable Television License Agreement to allow overlashing of existing aerial plant during its Gigabit upgrade project.

R.J. Zeder, Transportation and Development Director stated the proposed ordinance would amend the licensing agreement the City has with Cox Cable. He explained that Cox has been advertising a higher internet speed for end users. The City requires any new line installations to be installed in the ground. In the City's discussions with Cox, Cox stated it would be too much of an economic burden to comply with the ordinance and they may hold off in providing this service to Chandler residents. The proposed ordinance provides a limited time frame for Cox to overlash (tie) the new fiber onto the existing overhead lines, until June 30 2017.

The Mayor asked if those lines would ever be underground. Mr. Zeder said the ordinance would not require them to, but if there were a large undergrounding project (example of SRP), then the other utilities (CenturyLink and Cox) would underground then.

In response to a question from COUNCILMEMBER LOPEZ, Mr. Zeder stated that the overlashing would be limited to Cox for just the Gigabit line.

COUNCILMEMBER HEUMANN thought it would be a great benefit for not only the economic development of the City, but also for its residents as technology advances. He said it is not adding lines, but using existing lines for overlashing.

In response to questions from the MAYOR, MR. ZEDER stated the ordinance does not allow for overlashing if the existing lines are already under ground. Cox is working with developing communities so they can be included in the underground utilities of those communities. He said the City has received no guarantees on the speed of making this service available to the community. Cox has broadly indicated that they intend to serve Chandler by the end of 2017, but there are no commitments in writing.

COUNCILMEMBER ROE stated his concern is with the unsightly cable line and has the City received any guarantees of improved service once the line is installed.

Mr. Zeder stated there is language in the license amendment as to how much excess wire they can keep on the poles. The license agreement doesn't address service.

7. **RESOLUTION NO. 4850** authorizing an amendment to the Intergovernmental Agreement with the Regional Public Transportation Authority (RPTA) to provide Fixed Route Bus Service, Dial-A-Ride, and Ride Choice programs for FY 15/16, in an estimated amount of \$495,056.00.
8. **RESOLUTION NO. 4870**, authorizing Amendment No. 1 to the Granite Reef Underground Storage Project Intergovernmental Agreement among Salt River Valley Water Users' Association, Salt River Project Agricultural Improvement and Power District, and the Municipal Corporations of Chandler, Gilbert, Mesa, Phoenix, Scottsdale, and Tempe.

9. **RESOLUTION NO. 4886** authorizing the acquisition of real property as needed for the Queen Creek Road Improvement project from McQueen Road to Gilbert Road (including a portion of Cooper Road), at market value plus closing and escrow fees; authorizing the City's Real Estate Manager to sign, on behalf of the City, the Purchase Agreements and any other documents necessary to facilitate these acquisitions; authorizing eminent domain proceedings as needed to acquire said real property and obtain immediate possession thereof; and authorizing relocation services as may be needed and required by law.
10. **RESOLUTION NO. 4889** authorizing a Site Sharing Agreement between the City of Chandler and the Salt River Project Agricultural Improvement and Power District (SRP) to facilitate sharing of telecommunications facilities.
11. **RESOLUTION NO. 4890** authorizing Site Specific Supplemental Agreement No. 1 with Salt River Project Agricultural Improvement and Power District (SRP), for the location of radio communications equipment at 911 S. Hamilton St., per terms of Agreement No. 4889 regarding sharing of telecommunication facilities.
12. **RESOLUTION NO. 4891** authorizing the acceptance of the Map of Dedication "Continuum at Dobson" dedicating a portion of road right-of-way for Ellis Street just north of Queen Creek Road.
13. **PAYMENT** of FY 15/16 membership dues to the Arizona Municipal Water Users Association in the amount of \$73,982.00.
14. **AUTHORIZE** annual service agreement payment, to support City of Chandler radio system infrastructure for FY 15/16, to Motorola Solutions Inc., in the amount of \$89,401.08.
15. **AUTHORIZE** expenditure of allocated funds for the purchase of Survival Armor ballistic vests from Skaggs Public Safety Uniforms & Equipment in an amount not to exceed \$216,320.00.
16. **AUTHORIZE** the payment of operations and maintenance costs, system upgrade agreement, and narrow banding for FY 15/16 to the City of Phoenix for participation in the Regional Wireless Cooperative in the amount of \$984,299.00.
17. **ADMINISTRATIVE SETTLEMENT** with the John O'Dell, III, Separate Property Trust dated February 5, 2008, to acquire a portion of the Trust property, either in fee or by easement, required for construction of the McQueen Road Improvement Project from Chandler Heights Road to Riggs Road for \$45,000.00.
18. **ALIGNMENT**, for the Queen Creek Road Improvements Alternative B alignment for Queen Creek Road and Cooper Road Improvements.
19. **AGREEMENT NO. ST5-745-3433**, Amendment No. 1, with Vincon Engineering Construction, LLC, for Asphalt Rubber Crack Sealing, in the amount of \$500,000.00, for one year.
20. **AGREEMENT NO. MU4-988-3258**, Amendment No. 1, with ISS Grounds Control, Inc., for citywide landscaping services, for a two-year term, in an amount not to exceed \$721,059.13, per year.
21. **BOARD AND COMMISSION APPOINTMENT.**
22. **PROJECT AGREEMENT NO. WW1515.101**, with CH2M HILL Engineers, Inc., for the Wastewater Local Limits and Surcharge Rates Study, pursuant to Annual Water and Wastewater Services Contract No. EN1519.101, in an amount not to exceed \$169,789.00.

23. **PROJECT AGREEMENT NO. WA1411.451**, with CH2M HILL Engineers, Inc., for construction management services, for the Hahn Water Production Facility Rehabilitation, pursuant to Annual Water and Wastewater Services Contract No. EN1519.101, in an amount not to exceed \$280,726.00.
24. **PROJECT AGREEMENT NO. WW1414.451**, with AZTEC Engineering Group, Inc., for construction management services, for the Reclaimed Water Infill, pursuant to Annual Water and Wastewater Services Contract No. EN1523.101, in an amount not to exceed \$127,780.00.
25. **INTERGOVERNMENTAL AGREEMENT** with the Sun Lakes Fire Department for firefighting training.
26. **AGREEMENT NO. IT6-918-3596** with Plante & Moran, PLLC, for an information technology assessment in the amount of \$55,125.00.
27. **AGREEMENT NO. PM6-988-3565** with Environmental Earthscapes dba The Groundskeeper for park mowing services for the period of September 1, 2015, through August 31, 2016, in an amount not to exceed \$375,571.20; with the option to renew for four additional one-year terms.
28. **PROJECT AGREEMENT NO. PR1509-201** with Gavan & Barker, Inc., for Apache Park Improvements, pursuant to the Annual Contract for Park Design Services No. EN1511-101, in an amount not to exceed \$66,745.00.
29. **AGREEMENT NO. PM6-910-3573** with W&J Schafer Enterprises, Inc., dba J&J Janitor Service for cleaning of City park restroom facilities for the period of September 1, 2015, through August 31, 2016, in an amount not to exceed \$106,277.00; with the option to renew for four additional one-year terms.
30. **AGREEMENT NO. WH6-890-3568**, with Arizona Water Works Supply Inc., for the purchase of non-pop valve lids, in an amount not to exceed \$80,000.00 for one year.
31. **AGREEMENT NO. BF3-910-3249** Amendment No. 2 with VIP Roofing Services, LLC, for roofing repair and maintenance in an amount not to exceed \$90,000.00 for one year.
32. **PROJECT AGREEMENT NO. BF1508.201** with Dieterich Architectural Group, Inc., for design services, for Remodeling of Police Department SAU Area for use by Forensics and Housing Maintenance, pursuant to On-Call Architectural Services Contract, No. EN1502.101, in an amount not to exceed \$42,400.00.
33. **PROJECT AGREEMENT NO. AI1401.451** with Dibble Engineering for Construction Management Services for Airport Drainage Improvements, pursuant to Annual Engineering Services Contract No. EN1005.101, in an amount not to exceed \$198,188.00.
34. **CONTRACT NO. EN1005.101**, Amendment No. 4, with Dibble Engineering for Planning Services, Design Services and Construction Management for Airport Design Services, in an amount not to exceed \$325,000.00.
35. **CONSTRUCTION CONTRACT NO. AI1401.401** to Talis Construction Corporation for improvements of Airport Safety Area Drainage Improvements, in an amount not to exceed \$759,631.90.
36. **CONSTRUCTION CONTRACT NO. WA1411.401** to MGC Contractors, Inc., for the Hahn Water Production Facility Rehabilitation, in an amount not to exceed \$2,514,000.00.
37. **CONSTRUCTION CONTRACT NO. WW1414.401** to The Fishel Company, for the Reclaimed Water Infill, in an amount not to exceed \$1,471,470.00.

38. **CONTRACT NO. EN1203.101**, Amendment No. 3, to Southwest Ground-water Consultants, for hydrogeological services, in an amount not to exceed \$500,000.00.
39. **PURCHASE** of annual maintenance and support services from Versaterm, Inc., for the Police Records Management System for the period of September 1, 2015, to August 31, 2016 and for the Computer Aided Dispatch System for the period of August 1, 2015, to July 31, 2015, in a not to exceed amount of \$381,000.00.
40. **PURCHASE** of mobile communication services for FY 15/16 from Verizon Wireless, utilizing the State of Arizona/Western States Contracting Alliance (WSCA) contract No. ADSPO13-034099, in the amount of \$127,254.00.
41. **PURCHASE** of mobile communication services and equipment from T-Mobile USA, utilizing the State of Arizona Western States Contracting Alliance (WSCA) Contract No. ADSPO13-034339, in an amount not to exceed \$74,500.00.
42. **PURCHASE** of Information Technology consulting and staffing services from Guidesoft, Inc., dba Knowledge Services, utilizing the State of Arizona Contract No. ADSPO12-031581, in an amount not to exceed \$57,600.00.
43. **PURCHASE** of public use desktop computers from Dell Marketing L.P., utilizing the State Contract No. ADSPO15 093839, in the amount of \$385,250.00.
44. **PURCHASE** of Cisco Network server and storage equipment from Nexus IS, Inc., utilizing AZ State Contract No. ADSPO12-024622, in the amount of \$1,581,788.52.
45. **PURCHASE** of envelopes from Arizona Envelope Company, utilizing the State of Arizona contract, in an amount not to exceed \$65,000.00 for one year.
46. **USE PERMIT, ZUP15-0009 BRENNTAG PACIFIC, INC.**, to allow for an additional storage tank within an existing outdoor storage tank yard on a property zoned General Industrial (I-2) located at 6750 W. Boston Street, south and west of the SWC of Chandler Boulevard and Beck Avenue.
47. **USE PERMIT, LUP15-0013 THE LOCAL PLAY YARD BAR & GRILL**, Series 12 Restaurant License, to sell and serve liquor as permitted for on-premise consumption indoors and within a patio at a new restaurant located at 3002 N. Arizona Ave., Suite 1, west of the NWC of Elliot Road and Arizona Avenue.
48. **LIQUOR LICENSE**, Series 12, for Brett Mathew Mehnert, Agent, The Local Play Yard Bar and Grill, LLC, dba The Local Play Yard, located at 3002 N. Arizona Avenue, Suite 1 and 2.
49. **SPECIAL EVENT LIQUOR LICENSE**, for Family Promise Greater Phoenix, for the Mark Taylor Summer of Love San Cervantes event on Saturday, August 22, 2015, located at San Cervantes Apartments, 400 N. Coronado Street.
50. **SPECIAL EVENT LIQUOR LICENSE**, for Ballet Folklorico Quetzalli-AZ, for the Rockin Taco Street Fest on Saturday, September 19, 2015, located at El Palacio Restaurant, 2950 E. Germann Road.
51. **SPECIAL EVENT LIQUOR LICENSE**, for St. Joseph the Worker, for the San Tan Oktoberfest on Saturday, October 3, 2015, located at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.

52. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Education Foundation, for the Taste of Solera, Wine Tasting event Thursday, October 22, 2015, located at Solera Community Center, 6360 S. Mountain Boulevard.
53. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Chamber of Commerce, for the Chandler 100 event Tuesday, October 27, 2015, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
54. **LIQUOR LICENSE**, Series 6, for Joyous April Moody, Agent, Mak N Cheez LLC, dba Max and Ted's 480, located at 480 N. Arizona Avenue.
55. **LIQUOR LICENSE**, Series 12, for Andrea Lewkowitz, Agent, MOD Super Fast Pizza LLC, dba MOD Pizza, located at 3977 S. Arizona Avenue, Suite 4. **(APPLICANT REQUESTS CONTINUANCE TO THE SEPTEMBER 24, 2015, CITY COUNCIL MEETING.)**
56. **PRELIMINARY PLAT, PPT15-0005 ARTESIAN MARKETPLACE**, for a commercial development located at the SWC of Ocotillo and Gilbert roads.
57. **FINAL PLAT, FPT15-0003 CHANDLER AIRPARK**, for a light industrial development located west of the NWC of Stearman and Douglas drives, south of Germann Road.
58. **FINAL PLAT, FPT15-0015 ARTESIAN MARKETPLACE**, for a commercial development located at the SWC of Ocotillo and Gilbert roads.
59. **FINAL PLAT, FPT15-0005 CENTRE POINT BUSINESS PARK RE-PLAT**, for a business park development. Centre Point Business Park, located at the NEC of Centre Pointe Parkway and Ocotillo Road, east of Arizona Ave.
60. **FINAL PLAT, FPT15-0012 THE PLANT**, for a commercial development located at the SEC of Ocotillo and Gilbert roads.
61. **FINAL PLAT, FPT15-0016 CONTINUUM AT DOBSON - LOT 1 AMENDED**, for one lot within a larger business park campus development, Continuum at Dobson, located west of the NWC of Dobson and Queen Creek roads.

PUBLIC HEARINGS:

PH1. CHANDLER CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR FISCAL YEAR 2014-2015

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

The meeting was adjourned at approximately 7:21 p.m.

ATTEST: _____
City Clerk

Mayor

Approved: September 21, 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 10th day of August 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of September, 2015.

City Clerk