

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 Monday, September 21, 2015.

THE MEETING WAS CALLED TO ORDER BY MAYOR JAY TIBSHRAENY AT 7:02 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

INVOCATION: Pastor Denise Burns - Chandler 1st Nazarene

PLEDGE OF ALLEGIANCE: Boy Scout Troop 583 led the Pledge of Allegiance.

CONSENT:

MOVED BY VICE MAYOR HARTKE, SECONDED BY COUNCILMEMBER ELLEN, TO APPROVE THE CONSENT AGENDA AS PRESENTED.

MOTION CARRIED UNANIMOUSLY (7-0).

CONSENT:

- 1a. MINUTES of the Chandler City Council Special Meeting (Exec) of August 10, 2015.
 - 1b. MINUTES of the Chandler City Council Regular Meeting of August 10, 2015.
 - 1c. MINUTES of the Chandler City Council Study Session of August 10, 2015.
 - 1d. MINUTES of the Chandler City Council Special Meeting (Exec) of August 13, 2015.
 - 1e. MINUTES of the Chandler City Council Regular Meeting of August 13, 2015.
 - 1f. MINUTES of the Chandler City Council Special Meeting (Canvass) of September 1, 2015.
 - 1g. MINUTES of the Chandler City Council Special Meeting (Exec) of September 14, 2015.
2. FINAL ADOPTION 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. FINAL ADOPTION OF ORDINANCE NO. 4648, DVR14-0031 RHYTHM, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Residential.
4. FINAL ADOPTION 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. FINAL ADOPTION OF ORDINANCE NO. 4651, DVR15-0002 FAMILY BIBLE CHURCH, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Church.
6. FINAL ADOPTION 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.
7. INTRODUCTION OF ORDINANCE NO. 4656 authorizing the First Amendment to the existing office lease with Arizona Public Service Company for use of Suite A in the Chandler City Hall located at 175 S. Arizona Avenue.
8. CITY CLERK EMPLOYMENT CONTRACT with an annual base salary of \$125,292.00, during Fiscal Year 2015-2016.

INFORMATION:

1. Minutes of the August 5, 19, and September 2, 2015, Planning and Zoning Commission meetings.

CURRENT EVENTS:

The Mayor stated current events will be held on Thursday at the Regular meeting

- A. Mayor's Announcements
- B. Councilmembers' Announcements
- C. City Manager's Announcements

Adjournment: The meeting was adjourned at approximately 7:06 p.m.

ATTEST: _____
City Clerk

Mayor

Approved: October 19, 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 21st day of September 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of October, 2015.

City Clerk