

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, October 19, 2015 at 7:10 p.m.

THE MEETING WAS CALLED TO ORDER BY MAYOR JAY TIBSHRAENY.

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

* Councilmember Ellen participated by phone.

Also in attendance:	Marsha Reed	Acting City Manager
	Nachie Marquez	Assistant City Manager
	Kay Bigelow	City Attorney
	Marla Paddock	City Clerk

INVOCATION: Pastor Mark Rossington – Epiphany Lutheran Church

PLEDGE OF ALLEGIANCE: Councilmember Heumann let the Pledge of Allegiance.

CONSENT:

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

MOTION CARRIED UNANIMOUSLY (7-0).

1. MINUTES:

APPROVED the following Chandler City Council Meeting Minutes:

- 1a. Special Meeting (Exec – a.m.) of September 21, 2015.
- 1b. Special Meeting (Exec – p.m.) of September 21, 2015
- 1c. Regular Meeting of September 21, 2015.
- 1d. Study Session of September 21, 2015.
- 1e. Regular Meeting of September 24, 2015.

2. REZONING: Gila Springs

Ord. #4654

ADOPTED Ordinance No. 4654, DVR15-0021 Gila Springs, rezoning from Planned Area Development (PAD) for mini-storage to PAD for light industrial and office.

3. REZONING: Habitat for Humanity Ord. #4655
ADOPTED Ordinance No. 4655, DVR15-0021 Habitat for Humanity, rezoning from Medium Density Residential (MF-1) to Planned Area Development (PAD) for single-family residential.

4. RIGHT-OF-WAY VACATION: SEC Cooper and Germann Roads Ord. #4658
ADOPTED Ordinance No. 4658 authorizing the vacation of a portion of road right-of-way located south of the SEC of Cooper and Germann roads.

5. REZONING: Avalon Ord. #4659
ADOPTED Ordinance No. 4659, DVR15-0013 Avalon, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for a 14-lot custom single-family residential subdivision.

6. REZONING: Wells Fargo Chandler Campus Ord. #4660
ADOPTED Ordinance No. 4660, DVR15-0015 Wells Fargo Chandler Campus, rezoning from Planned Area Development (PAD) for office, retail and data center uses, to Planned Commercial Office (PCO) with a PAD Overlay on approximately 15.5 acres of the approximately 68-acre Wells Fargo Chandler campus. In addition, request PAD Mid-Rise Overlay amendment for buildings up to 200 feet in height.

UNSCHEDULED PUBLIC APPEARANCES:

None.

CURRENT EVENTS:

A. Mayor's Announcements

None.

B. Councilmembers' Announcements

None.

C. City Manager's Announcements

None.

Adjournment: The meeting was adjourned at approximately 7:13 p.m.

ATTEST: _____
City Clerk

MAYOR

Approved: November 16, 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 19th day of October 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of November, 2015.

City Clerk