

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, October 19, 2015.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:13 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

* Councilmember Ellen participated by phone.

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

SCHEDULED PUBLIC APPEARANCES: Mayor Tibshraeny asked Vice Mayor Hartke to join him for the reading of the proclamation and presentation of awards.

SCHEDULED PUBLIC APPEARANCES:

1. Service Recognitions

Kyle McMaster: IT Sr. Service Delivery Analyst:

Steven Philbrick, Chief Information Officer recognized Kyle for her 20 years of service.

Mr. Philbrick stated that in her 20 years with the City, Kyle has been instrumental and successful in delivering technology projects, demonstrating hard work and exceptional customer service. Kyle is currently an IT senior service delivery analyst, but she started her career at the City as operations analyst and has held other roles during her tenure including operations systems analyst, and senior project manager. Kyle's many accomplishments as part of team Chandler include guiding the initial implementation of the City's permitting and inspections system, providing functional user support, and improving automation and efficiency within the system while an operations analyst. More recently, Kyle has been a key resource on several projects which include Oracle, Fireview, and electronic payment processing. Kyle has also spent a great deal of time working on standards for project management, business analysis, vendor-management and communication activities. Kyle has earned her Certified Public Management Certification from Arizona State University.

Jeffrey Forney: IT Principal Service Delivery Analyst

Steven Philbrick, Chief Information Officer recognized Jeff for his 15 years of service.

Mr. Philbrick stated Jeff has been instrumental in delivering technology projects, coordinating and collaborating cross-departmentally, and demonstrating hard work and dedication towards his customers. Jeff is currently an

IT Principal Service Delivery Analyst, but he started his career at the City as Database Analyst and has held many roles during his tenure including GIS Database Analyst, and IT GIS Coordinator.

Jeff's many accomplishments as part of team Chandler include guiding Geographical Information System (GIS) Application Improvements, improving automation and efficiency within the GIS application and providing GIS user support. Most recently, Jeff has achieved successful project delivery of the upgrades to the City's utility billing system. Jeff excels in collaboration and lends guidance and oversight to the business services committee (BSC), as well as working on process standards for information technology.

Mr. Philbrick noted Jeff has successfully obtained his project management professional (PMP) certification, and is working toward his Masters of Business Administration (MBA) degree.

Gerald Oakes: Housing Maintenance Supervisor:

Community and Neighborhood Services Director Jennifer Morrison recognized Jerry for his 15 years of service.

Ms. Morrison said Jerry is a housing maintenance supervisor for the city's housing and redevelopment division. Jerry has consistently demonstrated throughout his 20 years of employment that he has a passion for public service. It shows in the way that Jerry approaches his job and how he works with others.

Jerry joined the Housing Division as the housing quality standards inspector. For 15 years he performed all HUD required inspections of section 8 rental properties and at the same time, improved the cost accountability and turn-around-times for public housing vacancies. Five years ago, Jerry was promoted to his current position of housing maintenance supervisor. Through Jerry's efforts, the division has experienced significant improvements in the housing maintenance section through job simplification, customer service improvements and overall cost savings.

Ms. Morrison noted that in 2010, Jerry was selected by the Arizona Housing Authority Directors Association as the Housing Maintenance Employee of the Year. Jerry was given this award due to his passion for service by consistently producing high volumes of work and with his "get it done" attitude and a slightly warped sense of humor.

Konrad Schuknecht: Recreation Coordinator II:

Community and Neighborhood Services Director Jennifer Morrison recognized Konrad for his 35 years of service.

Ms. Morrison recognized Konrad for being instrumental in the growth of the department. During his tenure with the city, he has worked in both the recreation and parks divisions performing a wide range of duties, all of which he has excelled at. While working for the recreation division he was responsible for coordinating the adult sports program. For the past eight years, Konrad has been a part of the parks division where his focus and talents have been well utilized. One of his responsibilities is performing safety inspections at Chandler's 63 parks and 57 playgrounds. He takes great pride in his work and can always be counted on to lend a helping hand, while always displaying a positive attitude and a good sense of humor.

Konrad is the proud father of two. In addition to being a great father, he is also known for his love of travel and photography. Staff always enjoys viewing pictures from his latest excursion.

Greg Westrum: Budget Manager

Dawn Lang Management Services Director recognized Greg Westrum for his 15 years of service to the City.

In September 2007, Greg left Public Works to accept a position as Sr. Budget & Research Analyst in the Management Services, Budget Division. In July 2011, Greg was promoted to his current position of Budget Manager.

Ms. Lang said Greg manages and coordinates the preparation of the city's annual budget and CIP, helps provide realistic operating and capital forecasts to assist city officials with financially prudent decisions, and provides exceptional assistance to departments throughout the city, making the budget division a valued partner.

Ms. Lang noted Greg's first career was with the U.S. Army, from which he retired as a Lt. Colonel. Greg has brought his training and skills into his second career with the city, providing a level of professionalism, discipline, focus and expertise that has made the city's budget process extremely effective and well thought out. He has a calm, gentle demeanor and has gained the respect of budget staff, departments and management through his exceptional leadership and quality of work.

Earlono Hogue: Police Detective

Police Chief Sean Duggan recognized Detective Hogue for his 15 years of service.

Chief Duggan stated Earlono came to the Chandler Police Department after serving nearly four years with the Michigan State Police. He has worked assignments as a patrol officer, a field training officer, a recruit training officer, and a narcotics investigator. But he would tell you that it was from 2002-2006 when he was the police science instructor at both Chandler and Hamilton High Schools that he had the opportunity to have the most impact on our community.

Chief Duggan commented that students in Officer Hogue's classes during that time are now serving as police officers at agencies across the valley, including at least one here in Chandler. "Officer Zo" basically rewrote the curriculum and took the program to new levels. His exemplary efforts in expanding the police science program brought him accolades from school officials, parents, and students, as well as recognition as the 2004 Chandler Elks Lodge Officer of the Year and the 2005 meritorious service award. In 2006, Mayor Boyd Dunn proclaimed May 19 Earlono D. Hogue Day for his service to the nation as a Marine and to the community as the police science instructor.

John Cones: Streets Crew Leader:

Transportation and Development Director RJ Zeder recognized John Cones for his 20 years of service.

John joined the City of Chandler in October, 1995 as an equipment operator one, working with the right-of-way crew. John was promoted in June, 1998 to a maintenance worker where he distinguished himself as our in-house expert on the maintenance and operation of our tank and trailer weed spraying equipment.

John became a certified applicator with the Arizona Structural Pest Control Board and was the primary operator until November 2001 when he was promoted to streets crew leader for the right-of-way group.

As the crew lead, John is responsible for the crews work assignment scheduling, equipment, and vehicle usage within the Lucity work order system. Additionally, John is a part of the streets standby group that answers emergency calls in the middle of the night and responds to storm events, flooding, hazardous spills, and accidents.

2. Special Recognition

Mayor Tibshraeny recognized Dave Siegel, Municipal Utilities Director, on his retirement. The Mayor said Dave has served as the Municipal Utilities Director since 2001. The Municipal Utilities Department is one of the most complex in the city, involving the safe and reliable delivery of water to our residents, while also overseeing areas like wastewater, recycling and solid waste.

The Mayor noted a few unique challenges Dave has worked through during his tenure:

- The assurance of quality water to residents and industry alike
- The financing and development of several new infrastructure projects that include a joint water treatment plant with the town of Gilbert that saved residents literally tens of millions of dollars
- The negotiation of the White Mountain Water Rights Settlement
- Intel's master development agreement
- the closing of the City's landfill -- and the subsequent development of the Paseo Vista Recreation Area that now sits atop that facility
- And most recently, he and his staff worked with other City departments to create one of the most complex and cutting-edge water resource policies in the United States

The Mayor commented Dave's staff commends him for being a great boss - allowing them to explore paths to find solutions and creative ideas to better serve the residents of Chandler.

The Mayor and Councilmembers thanked Dave for his wonderful service and quality of work he has provided over the years. Mr. Siegel recognized his family and friends in the audience.

3. Recognition: Operation Back to School

The Mayor announced the completion of the 3rd Operation Back to School event. He reported more than 2,500 students were supported with back to school supplies; 32 non- profits and businesses participated and more than 1500 hours were worked by over 400 volunteers. The Mayor asked Lori Tapia to introduce those sponsors who donated more than \$2,500 or more in either cash or in kind contributions. Ms. Tapia recognized the following organizations: Avnet, Chandler Christian Community Center, Chandler Service Club, Chandler Compadres, Downtown Chandler Community Partnership, Intel, Salt River Project, Whole Foods.

4. Mayor's Youth Commission Teen Town Hall Presentation

Tony Baumann, Recreation Coordinator II, introduced the 4 members of the Mayor's Youth Commission who would be presenting the main topics the Commission discussed and their suggestions from the Teen Town Hall held May 19, 2015.

Hannah Miao – Ms. Miao, Vice Chair of Mayor's Youth Commission, stated their group topic was on Teen Racism, and presented the groups educational ideas for youths.

Niharika Karnik – Ms. Karnik, Chair of the Mayor’s Youth Commission, stated their group topic was on underage drinking, and presented the groups educational ideas for youths.

Heba Shibani – Ms. Shibani, member of the Mayor’s Youth Commission, stated their group topic was on domestic violence, and presented the groups educational ideas for youths.

Jocelyn Alvar – Ms. Alvar, member of the Mayor’s Youth Commission, stated their group topic was on STEM Education. This program encompasses Science, Technology, Education and Mathematics. She stated the interest in the program is low at this time and their goal was to educate and advocate for the STEM program by raising awareness of the program and to raise interest for those to participate in the program.

Mayor Tibshraeny thanked the presenters for the information and their reports.

The Mayor noted a public hearing on Thursday as well as an Executive Session at 6:00 p.m., prior to the regular meeting.

CONSENT:

1. **INTRODUCTION OF ORDINANCE NO. 4580** authorizing a Telecommunication Site Lease and Wireless License with Verizon Wireless LLC, dba Verizon Wireless (Verizon) for a parcel of land that is a portion of Pima Park, and authorizing the Mayor to execute the lease and authorizing the City Manager or designee to execute other implementing documents as needed.
2. **INTRODUCTION OF ORDINANCE NO. 4632**, annexation of approximately 11.56 acres located south of the SEC of Arizona Avenue and Chandler Heights Road.
3. **INTRODUCTION OF ORDINANCE NO. 4633, DVR15-0017 SOUTH OF THE SOUTHEAST CORNER OF ARIZONA AVENUE AND CHANDLER HEIGHTS ROAD**, establishment of initial City zoning of Industrial on approximately 11.56 acres located south of the SEC of Arizona Avenue and Chandler Heights Road
4. **INTRODUCTION OF ORDINANCE NO. 4653, DVR15-0010 RMB BUSINESS PARK**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Light Industrial and Commercial. **PRELIMINARY DEVELOPMENT PLAN (PDP)**, for site layout and building architecture located north of the NEC of Ryan Road and Arizona Avenue. **(APPLICANT REQUESTS CONTINUANCE TO THE JANUARY 14, 2016, CITY COUNCIL MEETING.)**
5. **INTRODUCTION OF ORDINANCE NO. 4657, DVR15-0014 ARIZONA EYE CENTER**, rezoning from Planned Area Development (PAD) for general office to PAD for medical and general office. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for site layout and building architecture on approximately 1.55 acres located at the NWC of Ray Road and Arrowhead Drive.
6. **INTRODUCTION OF ORDINANCE NO. 4661**, annexation of approximately 7.83 acres located at the SEC of Arizona Avenue and Queen Creek Road. **(STAFF REQUESTS WITHDRAWAL FOR THE PURPOSE OF RE- ADVERTISING.)**
7. **INTRODUCTION OF ORDINANCE NO. 4662, DVR15-0029 SOUTHEAST CORNER OF ARIZONA AVENUE AND QUEEN CREEK ROAD**, establishment of initial City zoning of Regional Commercial (C-3) on approximately 7.83 acres located at the SEC of Arizona Avenue and Queen Creek Road. **(STAFF REQUESTS WITHDRAWAL FOR THE PURPOSE OF RE-ADVERTISING.)**

8. **INTRODUCTION OF ORDINANCE NO. 4663**, annexation of approximately 19 acres located at the NEC of 138th Street and Ocotillo Road.
9. **INTRODUCTION OF ORDINANCE NO. 4664, DVR15-0030 NORTHEAST CORNER OF 138TH STREET AND OCOTILLO ROAD**, establishment of initial City zoning of Agricultural (AG-1) on approximately 19 acres located at the NEC of 138th Street and Ocotillo Road.
10. **INTRODUCTION OF ORDINANCE NO. 4667**, amending Chandler City Code, Part III – Public Safety, Chapter 15 – Auctioneers and Pawnbrokers, Sections 15-1, 15-2, 15-3, 15-4, and 15-6.
11. **INTRODUCTION OF ORDINANCE NO. 4668** authorizing the City of Chandler to adopt the provisions of a development and option agreement with VPK the Row, LLC, for redevelopment of Site 3 and option to purchase Sites 1 and 2 for redevelopment.
12. **INTRODUCTION OF ORDINANCE NO. 4669, DVR15-0018 SPECTRUM ASSISTED LIVING COMMUNITY**, rezoning from Planned Area Development (PAD) for commercial uses to PAD for an assisted living facility.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture located at the NEC of Rural Road and Chandler Boulevard.
13. **INTRODUCTION OF ORDINANCE NO. 4671** adding Section 12-6, relating to Pedestrian Regulations, to the Chandler City Code; and amending Section 1-8.5, relating to General Penalty; Continuing Violations, of the Chandler City Code.
14. **RESOLUTION NO. 4887** authorizing the provisions of an agreement with the Federal Government for provision of overtime reimbursements for ongoing investigations.
15. **RESOLUTION NO. 4898** request continuation of exemption from the Industrial Commission of Arizona (ICA) requirement of posting a security bond for the City of Chandler Self-Insured Workers' Compensation Program.
16. **RESOLUTION NO. 4903** accepting a grant from the U.S. Department of Homeland Security – FY 2014 Assistance to Firefighters Grants – Fire Prevention and Safety Grants, in an amount of \$169,759.00.
17. **RESOLUTION NO. 4904** ordering the sale and issuance of, not to exceed \$70,000,000.00 Excise Tax Revenue Obligations, Series 2015.
18. **RESOLUTION NO. 4906** authorizing 2015 Homeland Security Grant Program awards between the City of Chandler and the State of Arizona Department of Homeland Security.
19. **RESOLUTION NO. 4907** authorizing a second amended development agreement with Wells Fargo Bank, National Association for property located at the northwest corner of Queen Creek and Price roads.
20. **RESOLUTION NO. 4909, APL15-0003 SOUTHEAST CHANDLER AREA PLAN AMENDMENT**, to the Southeast Chandler Area Plan from Envisioned Community / Regional Open Space to Traditional Suburban Character.
INTRODUCTION AND TENTATIVE ADOPTION OF ORDINANCE NO. 4670, DVR15-0022 DOLLAR SELF STORAGE, rezoning from Agricultural to Planned Area Development for a mini-storage facility.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture located at the NWC of Gilbert Road and the Brooks Farm Road alignment.

21. **RESOLUTION NO. 4910** authorizing the Data Access / Exchange Agreement with the Arizona Department of Transportation (ADOT) for the exchange of electronic crash data between the Chandler Police Department and ADOT.
22. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP15-0007 LAYTON LAKES PARCEL 28**, for housing product for a 17-lot single-family residential subdivision located east of the NEC of Gilbert and Ocotillo roads.
23. **AUTHORIZE** the recommendations of the Architectural Excellence Award Committee for 2013 and 2014 projects to receive awards in 2015.
24. **AUTHORIZE** a three-month rent abatement or refund relating to ARM's occupancy at the Chandler Innovations Incubator; and authorizing the Acting City Manager to take all steps necessary to effectuate said approval.
25. **CLAIMS REPORT** for the Accounts Payable payments for the quarter ended September 30, 2015.
26. **BOARD AND COMMISSION APPOINTMENTS.**
27. **AGREEMENT NO. WH4-670-3284**, Amendment No. 2, with Central Arizona Supply, Horizon Distributors, Inc., Sprinkler World of Arizona Inc., and Ryan Herco Flow Solutions, for the purchase of plumbing and irrigation supplies, in a total combined amount not to exceed \$160,000.00 for one year.
28. **AGREEMENT NO. ST5-745-3434**, Amendment No. 1, with MR Tanner Development & Construction, Inc., for asphalt patch maintenance and repair, in an amount not to exceed \$250,000.00 for one year.
29. **AGREEMENT NO. ST5-745-3435**, Amendment No. 1, with Vincon Engineering Construction, LLC, for concrete repair and maintenance, increasing the existing annual spending limit amount by \$350,000.00 for a revised not-to-exceed amount of \$3,850,000.00 for the current term ending November 30, 2015.
30. **INTERGOVERNMENTAL AGREEMENT** with the Gila River Indian Community for the period of October 1, 2015, to September 30, 2017, for Fire and Emergency Medical Training.
31. **GRANT AGREEMENTS** with the Arizona Department of Homeland Security for the period of October 1, 2015, to September 30, 2016, for emergency preparedness in the total amount of \$169,468.00.
32. **CONSTRUCTION CONTRACT NO. CS1601.401** to Tri-Com Corporation, for the Aquatic Facility ADA Improvements – Desert Oasis Aquatic Center in an amount not to exceed \$129,372.00.
33. **SOLE SOURCE AGREEMENT** of data collection and analysis services for the City's Stantec RoadMatrix pavement management system from Stantec Consulting Services, Inc., in an amount not to exceed \$142,250.00.
34. **PURCHASE** of miscellaneous supplies, building materials and related services from Home Depot and HD Supply Facilities Maintenance, utilizing the U.S. Communities Government Purchasing Alliance Contract No. 11019-RFP, in an amount not to exceed \$250,000.00.
35. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Community Foundation, for the Downtown Chandler Concert Series Concert #3 on Saturday, November 28, 2015, located at the Library Plaza, 125 E. Commonwealth Avenue.
36. **SPECIAL EVENT LIQUOR LICENSE**, for Si Se Puede Foundation, for the College Shoot-Out 2016 event on Saturday, February 6, 2016, located at the Library Plaza, 125 E. Commonwealth Avenue.

37. **USE PERMIT, LUP15-0016 THE BRICKYARD DOWNTOWN**, Series 12 Restaurant License, to sell and serve liquor as permitted for on-site consumption indoors and within outside patios along with an extension of premises for an outdoor patio along Boston Street and live entertainment indoors and outdoors at a new bar/restaurant in downtown Chandler.
38. **LIQUOR LICENSE**, Series 12, for Jared Michael Repinski, Agent, The Brickyard LLC, dba The Brickyard, located at 85 W. Boston Street.
39. **LIQUOR LICENSE**, Series 10, for Sanjay Khatri, Agent, Khatri LLC, dba GND Market/Water and Ice, located at 995 W. Ray Road.
40. **LIQUOR LICENSE**, Series 12, for Jay Lawrence Johnson, Agent, FX4Success LLC, dba Eklectic Pie, located at 2990 E. Germann Road, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE NOVEMBER 19, 2015, CITY COUNCIL MEETING.)**
41. **LIQUOR LICENSE**, Series 12, for Jin Tian Feng, Agent, Feng's Enterprises LLC, dba Hot Wok Feng, located at 1050 E. Ray Road, Suite 6. **(APPLICANT REQUESTS CONTINUANCE TO THE DECEMBER 10, 2015, CITY COUNCIL MEETING.)**
42. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 9, for Clare Hollie Abel, Agent, Wal-Mart Market #2657, located at 6850 W. Chandler Boulevard.
43. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 9, for Clare Hollie Abel, Agent, Wal-Mart Neighborhood Market #4324, located at 1900 E. Chandler Boulevard.
44. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6, held by JoJotender LLC, dba Jolie's Place, for a 3rd Annual Prostate Cancer Corn Hole Tournament on Saturday, November 21, 2015, and Sunday, November 22, 2015, located at 140 W. Warner Road.
45. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6, held by Murphy's Law 58 LLC, dba Murphy's Law Irish Pub and Ale House, for a St. Patrick's Day event on Thursday, March 17, 2016, and Friday, March 18, 2016, located at 58 S. San Marcos Place.
46. **WINE FESTIVAL/WINE FAIR LICENSE**, for Hannah's Hill Enterprises LLC, dba Hannah's Hill Vineyard for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
47. **WINE FESTIVAL/WINE FAIR LICENSE**, for Lightning Ridge Cellars for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
48. **WINE FESTIVAL/WINE FAIR LICENSE**, for Passion Cellars LLC, dba Passion Cellars for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
49. **WINE FESTIVAL/WINE FAIR LICENSE**, for Four Tails LLC, dba Four Tails Vineyard for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

50. **WINE FESTIVAL/WINE FAIR LICENSE**, for Pierce Wines Arizona LLC, dba Pierce Wines Arizona for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
51. **WINE FESTIVAL/WINE FAIR LICENSE**, for Alcantara Winery LLC, dba Alcantara Vineyards and Winery for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
52. **WINE FESTIVAL/WINE FAIR LICENSE**, for Manning and Manning Inc., dba Kief Joshua Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
53. **WINE FESTIVAL/WINE FAIR LICENSE**, for Su Vino Winery Scottsdale, Inc., dba Su Vino Winery for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
54. **WINE FESTIVAL/WINE FAIR LICENSE**, for Oak Creek Vineyards Winery Inc., dba Oak Creek Vineyards and Winery for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
55. **WINE FESTIVAL/WINE FAIR LICENSE**, for Page Springs Cellars and Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
56. **WINE FESTIVAL/WINE FAIR LICENSE**, for Gallifant Cellars LLC, dba Winery 101 for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
57. **WINE FESTIVAL/WINE FAIR LICENSE**, for Sierra Bonita Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
58. **WINE FESTIVAL/WINE FAIR LICENSE**, for Coronado Vineyards Inc., dba Coronado Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
59. **WINE FESTIVAL/WINE FAIR LICENSE**, for Cottontucky LLC, dba Chateau Tumbleweed for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
60. **WINE FESTIVAL/WINE FAIR LICENSE**, for Wilhelm Family Vineyards LLC, dba Wilhelm Family Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
61. **WINE FESTIVAL/WINE FAIR LICENSE**, for Asmundson Family Vineyard LLC, dba Deep Sky Vineyard for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
62. **WINE FESTIVAL/WINE FAIR LICENSE**, for Sonoita Vineyards Ltd., dba Sonoita Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.

63. **WINE FESTIVAL/WINE FAIR LICENSE**, for Flying Leap Vineyards Inc., dba Flying Leap Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
64. **WINE FESTIVAL/WINE FAIR LICENSE**, for Burning Tree Cellars LLC, dba Burning Tree Cellars for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
65. **WINE FESTIVAL/WINE FAIR LICENSE**, for Freitas Vineyard for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
66. **WINE FESTIVAL/WINE FAIR LICENSE**, for Jorve Macmillan Vineyards LLC, dba Zarpara Vineyard for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
67. **WINE FESTIVAL/WINE FAIR LICENSE**, for Carlson Creek Vineyard LLC, dba Carlson Creek Vineyard for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
68. **WINE FESTIVAL/WINE FAIR LICENSE**, for Javelina Leap Estate Vineyard for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
69. **WINE FESTIVAL/WINE FAIR LICENSE**, for Keeling Schaefer Vineyards LLC, dba Keeling Schaefer Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
70. **WINE FESTIVAL/WINE FAIR LICENSE**, for Arizona Strong hold Vineyards LLC, dba Arizona Stronghold Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
71. **WINE FESTIVAL/WINE FAIR LICENSE**, for Cochise Groves Investments LLC, dba Golden Rule Vineyards for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
72. **WINE FESTIVAL/WINE FAIR LICENSE**, for Pillsbury Wine Company for The Grand Wine Festival event on Saturday, November 21, 2015, and Sunday, November 22, 2015, at Crowne Plaza San Marcos Golf Resort, located at 1 N. San Marcos Place.
73. **INTRODUCTION OF ORDINANCE NO. 4641, DVR05-0036 T-SYS WESTERN OPERATIONS CENTER**, to extend, remove or determine compliance with the schedule for development or take legislative action to cause the property to revert to its former zoning classification. **(STAFF REQUESTS CONTINUANCE OF THE PUBLIC HEARING SCHEDULED FOR THE OCTOBER 22, 2015, TO THE DECEMBER 10, 2015, CITY COUNCIL MEETING.)**

PUBLIC HEARINGS:

PH1. (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 TO CAUSE THE PROPERTY TO REVERT TO ITS FORMER ZONING CLASSIFICATION)

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

Adjournment: The meeting was adjourned at approximately 7:50 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 Study Session 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