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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, November 16, 2015.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:08 p.m.

The following members were present:

Jay Tibshraeny	Mayor
Kevin Hartke	Vice-Mayor
Rick Heumann	Councilmember
René Lopez	Councilmember
Jack Sellers	Councilmember
Terry Roe	Councilmember
Nora Ellen	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: Mayor Tibshraeny asked Councilmember Lopez to join him for the presentations.

1. Service Recognitions

JEFFREY MARTIN – IT WEBMASTER

Steve Philbrick, Chief Information Officer recognized Jeff for his 10 years of service, and read the following:

Over the last 10 years Jeff has been instrumental and successful in delivering web technology projects, demonstrated hard work and exceptional customer service. Jeff is currently an IT Web master in the Information Technology division. His major duty is maintaining and supporting both Chanweb and the Chandleraz.gov websites. He continues to design the sites to be more user friendly and stays up to date on web technology. Jeff's many accomplishments as part of team Chandler include working with CAPA to bring the Chandleraz.gov site in house and able to make changes in real time. He continues to bring other city web sites under the Chandleraz.gov umbrella and make the users experience a pleasant one. Jeff was able to also recommend and install the Google search appliance which allows users to search the website for just about any word or phrase entered. Jeff is currently working on a Chandleraz.gov redesign in conjunction with CAPA to bring the latest website technology into the site. Jeff has also spent time working on standards for web editing, design and also training for users that maintain their department/divisions web pages. Jeff, we appreciate everything you have done for the city and your exceptional customer service over the past 10 years. Your hard work and dedication has given you and the city success on many projects. Thank you for your service, and we wish you continued success in the years to come.

2. Retirement Recognition

MARIAN NORRIS: ASSISTANT TO THE CITY MANAGER

Marsha Reed, Acting City Manager recognized Marian for her 32 years of service, and read the following:

Marian Norris began her career with the City of Chandler in October 1983, for what was then known as the Development and Community Services department. She held the roles of Administrative Assistant, Management Assistant and Recreation Leader before being promoted to her current role of Assistant to the City Manager, a position she has held since March 1991.

Marian has been the longest tenured staff member in the City Manager's office. In the last 24 ½ years, Marian has worked for 5 full-time City Managers and 2 Acting City Managers, often times taking on additional responsibilities as needed during the times of transition.

Since joining the City Manager's office, Marian has worked on a variety of special projects and assignments including serving as the city's ADA Coordinator, serving as the chairperson on the Police and Fire pension boards, coordinating the installation of solar arrays at multiple city facilities, and most recently, has overseen the operations and financial management of the innovations technology incubator.

Perhaps the project that Marian will always be remembered for by city staff is the construction of the city hall complex. Marian served as the lead project manager for the construction of and seamless move to this facility. Marian, thank you for your 32 years of dedicated service to organization and community! You will be greatly missed!

Marian stated she has been honored and very privileged to work for the City of Chandler and the variety of projects she worked on. She stated she had worked in every department of the city, and has had such wonderful support of not only the staff and employees, but such wonderful Mayors and amazing City Councilmembers.

3. Recognition: Chandler Police Department Victim Services Unit

Police Chief Sean Duggan announced in October the Chandler Victim Services Unit was presented with an award at the International Association of Chiefs of Police (IACP) conference recognizing the leadership and innovative services Chandler P.D. provides to victims of crimes and their families. In perspective, the IACP consists of 68,000 leaders representing thousands of law enforcement agencies in the U.S. and 143 countries. It is a very special and prestigious award that recognizes the very hard work, talented and dedicated individuals in the unit. Chief Duggan thanked Katie (Cain) and the Victim Services Unit for their hard work and dedication.

4. Recognition: Tainan Little League delegation

Mayor Tibshraeny asked Councilmember Sellers to join him in recognizing the delegation.

He stated earlier in the year Chandler had the opportunity to send a group of community members and members of the Chandler National Little League team to Tainan Taiwan. It was a tremendous educational and cultural opportunity and experience the delegation participated in. Doug Brewster introduced the Tainan delegation.

Mayor Tibshraeny presented a trophy to the Tainan, not only for winning some games, but more importantly the stewardship and friendship shared by Chandler and Tainan.

Other individuals recognized for their efforts in making this program available were:
Leah Powell, Niki Tapia, Michelle Chang, Heather Figueroa, and Councilmember Jack Sellers.

5. Recognition: United States Tennis Association Tennis Award

Mayor Tibshraeny announced that the United States Tennis Association recently named the Chandler Tennis Center as the top Tennis facility in the Country. A short video produced by the U.S. Tennis Association was played.

Mayor Tibshraeny asked Recreation Manager Barbara Young and her staff to come forward. He stated it is a significant recognition by this organization and is a tremendous honor to receive.

Barbara Young then introduced her staff: Erika Berry, Recreation Superintendent; Sean Paulson, Recreation Coordinator II; and Michael Ohland, Park Development and Operations Manager.

She credited them with much of the success of the Tennis Center. The USTA gave two awards to the City; the first award recognized 13 winners for the facility award, and out of those 13 the single award for Grand Feature Facility was awarded to Chandler. This last award recognizes the facility design, the amenities it provides and the variety of programming offered. It would not have been possible without the support, commitment and vision of the City Council, and the Staff.

CONSENT AGENDA:

The Mayor announced items for review included 1, 3 and 5, related to the proposed ordinance and items 14, 15 and 16, related to the RFP for transit shelter advertising and maintenance services.

Item number 5 will be on the Action agenda for Thursday. Item 1, 3 and 5 are all related to the Food Truck Ordinance, and he asked Staff to provide a presentation on the ordinance and he thanked all the stakeholders who worked with Staff on this item.

Matt Dunbar, Revenue and Tax Manager, provided a PowerPoint presentation on the proposed changes. The following is a high overview of the items addressed.

- Changes that are creating little or no discussion
- Changes that are creating a majority of discussion
- Special Event changes – Food truck related vs. Special Event related
- Food establishments designed to be readily movable from which food is sold for public consumption – affected by proposed change
- Catering activities where food is presold for non-public consumption – not addressed
- Moved mobile food units to a separate code chapter
- Proposed amendments to Chapter 20 to exclude any business licensed under the new Chapter 21
- Fee schedule changes needed for new Chapter 21
- Allowable locations under Chapter 20 and those allowed under Chapter 21
- New allowable locations
- Special Events – Chapter 32
- Definitions added or modified
- Term of Event Permits
- Civic Special Event requirements
- Next steps – Educational Outreach program

Items 14, 15 and 16 – Councilmember Heumann asked the City Attorney to address this issue.

City Attorney Kay Bigelow stated Upfront media's protest has already been adjudicated. They have received a letter of denial regarding their protest. She briefly reviewed the protest and appeal process. The item will be on the agenda for possible approval of selecting a provider, but the protest will not. The Mayor may open up the item for discussion from the different applicants.

Councilmember Heumann inquired if there was an appeal process to the denial. City Attorney Bigelow stated the Purchasing Manager has the final say, so once denied, that is final. She stated the City Council can weigh the Staff recommendation against the documentation and award the contract regardless of Staff recommendation; but the protest is over. The protest was over item number 14, not 15 or 16.

CONSENT:

1. INTRODUCTION OF ORDINANCE NO. 4636, amending Chapter 20 of the City Code, Transient Merchants, Peddlers, Canvassers, and Solicitors, amending Sections 20-1 and 20-3, and amending the City Code by adding a new Chapter 21 Mobile Food Units, all relating to City of Chandler regulations specifically surrounding the licensing and allowable operations of Mobile Food Units.
2. INTRODUCTION OF ORDINANCE NO. 4661, ANNEXATION AND INITIAL CITY ZONING – SOUTHEAST CORNER OF ARIZONA AVENUE AND QUEEN CREEK ROAD, annexation of approximately 7.83 acres located at the SEC of Arizona Avenue and Queen Creek Road.
3. INTRODUCTION OF ORDINANCE NO. 4672 amending Chapter 32 of the City Code to adopt the changes and updates relating to Special Events.
4. INTRODUCTION OF ORDINANCE NO. 4673 entering into an amended and restated ground lease with WingSpan Business Investments, LLC; authorizing the Mayor to sign the lease; and authorizing the City Manager to sign all related documents needed to implement this Ordinance.
5. RESOLUTION NO. 4899 amending the Citywide Fee Schedule related to Mobile Food Units as addressed in Ordinance 4636.
6. RESOLUTION NO. 4900 authorizing a grant agreement with the Arizona Department of Transportation accepting grant number E6S2E in the amount of \$1,842,300.00 as the State's share for drainage and grading improvements in the Airport's Runway Safety Areas and Taxiway Safety Areas.
7. RESOLUTION NO. 4901 authorizing the City of Chandler Title VI Implementation Plan for Transit Services.
8. RESOLUTION NO. 4905 authorizing the extinguishment of a drainage easement no longer needed for public use at the NWC of Cooper Road and the Santan 202 Freeway.
9. RESOLUTION NO. 4911, authorizing an Intergovernmental Agreement (IGA) with Maricopa County, on behalf of the Maricopa County Consortium, to receive federal Home Investment Partnership Program (HOME) funds in the amount of \$273,223.00.
10. RESOLUTION NO. 4912 authorizing a grant agreement with the Arizona Department of Transportation accepting Grant Number: E6F2O in the amount of \$61,971.00 as the State's share for an Airport drainage improvement project.

11. No item.
12. PRELIMINARY DEVELOPMENT PLAN (PDP), PDP15-0005 SHARP CONTRACTING, for site layout and building design of a new light industrial building located on approximately 0.77 acres at the SEC of Corporate Place and Delaware Court, east of Arizona Avenue and north of Warner Road.
13. AGREEMENT NO. ST5-745-3435, AMENDMENT NO. 2, with Vincon Engineering Construction, LLC, for concrete repair and maintenance, in an amount not to exceed \$3,600,000.00 for one year.
14. AGREEMENT NO. TD6-915-3571 with StreetMediaGroup, LLC, for transit shelter advertising and maintenance services for an initial five-year term, with the option of two additional three-year extensions.
15. AGREEMENT NO. TD6-155-3617 with Lacor Streetscape, LLC, for the purchase of transit shelters in the amount of \$64,408.00.
16. AGREEMENT NO. TD6-155-3626 with Southwest Fabrication, LLC, for transit shelters and related services, for an initial three-year term, with the option of four additional two-year extensions, in an amount not to exceed \$628,071.00.
17. PROJECT AGREEMENT NO. WA1521.451, to Southwest Ground-water Consultants, for the Fire Station Well design and construction management services, pursuant to Annual Hydrogeological Services Contract No. EN1203.101, in an amount not to exceed \$105,449.00.
18. CONSTRUCTION CONTRACT to G&G Specialty Contractors, Inc., for Chandler Heights Community Facilities – Police and Environmental Education Center Exterior Refurbishment, Project No. BF1504.401, in an amount not to exceed \$92,208.00.
19. CONSTRUCTION CONTRACT to Spectra Electric Services Inc., for Desert Breeze Ballfield Lights Improvement, Project No. BF1601.401, in an amount not to exceed \$236,800.00.
20. CONSTRUCTION MANAGER AT RISK CONTRACT NO. PR1307.401 to Valley Rain Construction Corporation, for Veterans Memorial – Phase 1, in an amount not to exceed \$716,865.00.
21. PROFESSIONAL SERVICES CONTRACT NO. PR1307.451 to Kimley-Horn and Associates, for Veterans Memorial – Phase 1, in an amount not to exceed \$31,961.00.
22. CONSTRUCTION CONTRACT NO. CS1404.401 to DNG Construction, LLC, for Aquatic Facilities Air Quality and HVAC Repairs in an amount not to exceed \$219,673.27.
23. CONTRACT NO. MU5-913-3446, Amendment No. 2, to Sundt Construction, Inc., for maintenance and repair of the Ocotillo Brine Reduction Facility, in an amount not to exceed \$1,000,000.00.
24. PURCHASE of maintenance, repair, and operation supplies and related services from WESCO Distribution, Inc., utilizing The Cooperative Purchasing Network Contract No. R142106, in an amount not to exceed of \$587,500.00, through the remainder of the contract term, ending March 31, 2018.
25. PURCHASE of electrical products from Graybar Electric Company, utilizing the U.S. Communities Contract No. MA-IS-1230234, in an amount not to exceed \$245,000.00, through the remainder of the contract term, ending March 31, 2016.

26. PURCHASE of two Police Motorcycles from GOAZ Motorcycles utilizing the State of Arizona Contract in an amount of \$53,929.34.
27. USE PERMIT, ZUP15-0014 PALM PLAZA (HG THERAPIES, LLC), to allow a therapeutic massage and aesthetics/skin care business within the Planned Industrial District (I-1) zoning with a Planned Area Development (PAD) overlay, I-1/PAD located at 3130 N. Arizona Avenue, Suite 108, west of Arizona Avenue and north of Elliot Road.
28. USE PERMIT, LUP15-0017 EL HERRADERO, Series 12 Restaurant License, to continue to sell liquor as permitted for on-premise consumption in an existing restaurant and continue live entertainment indoors, located at 474 W. Ray Road, east of the NEC of Ray Road and Iowa Street.
29. LIQUOR LICENSE, Series 10, for Amanda Adams, Agent, El Herradero #3 LLC, dba El Herradero De Mi Mama Maria, located at 731 S. Arizona Avenue.
30. USE PERMIT, LUP15-0018 VINUM 55 CHANDLER, Series 7 Beer and Wine Bar License for liquor sampling and Series 10 Beer and Wine Store License to sell liquor in a new wine tasting and wine storage facility located at 2577 W. Queen Creek Road, the SWC of Dobson and Queen Creek roads in Downtown Ocotillo.
31. LIQUOR LICENSE, Series 7, for John Robert Finn, Agent, Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road.
32. USE PERMIT, LUP15-0020 EKLECTIC PIE, Series 12 Restaurant License, to sell and serve liquor for on-premise consumption indoors and within a new outside patio at a restaurant located at 2990 E. Germann Rd., Suite 1, the NWC of Gilbert and Germann roads.
33. LIQUOR LICENSE, Series 12, for Jay Lawrence Johnson, Agent, FX4Success LLC, dba Eklectic Pie, located at 2990 E. Germann Road.
34. LIQUOR LICENSE, Series 6, for Emanuela Watt, Agent, El Coyote Sports Bar, located at 481 N. Arizona Avenue.
35. LIQUOR LICENSE, Series 10, for Randy D. Nations, Agent, SF Markets LLC, dba Sprouts Farmers Market #33, located at 4065 S. Gilbert Road.
36. LIQUOR LICENSE, Series 12, for Andrea Dahlman Lewkowitz, Agent, Coffee House Holdings Inc., dba Starbucks Coffee #15746, located at 4985 W. Ray Road. (APPLICANT REQUESTS CONTINUANCE TO THE JANUARY 14, 2016, CITY COUNCIL MEETING.)
37. SAMPLING PRIVILEGES, LIQUOR LICENSE, Series 10, for Randy D. Nations, Agent, SF Markets LLC, dba Sprouts Farmers Market #33, located at 4065 S. Gilbert Road.
38. SPECIAL EVENT LIQUOR LICENSE, for Scott Detherage Foundation, for the Chandler Classic Car Show on Saturday, February 27, 2016, located at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.
39. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 6 and Series 3, held by The Perch LLC, dba The Perch, for a 2nd Annual Anniversary Party, on Sunday, February 7, 2016, located at 232 S. Wall Street.
40. FINAL PLAT, FPT15-0002 WILLIS GATED COMMUNITY, for a 35-lot gated, single-family residential subdivision located east of the southeast corner of McQueen and Willis roads.

