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MINUTES OF 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, November 16, 2015.

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

INVOCATION: The invocation was given by Pastor Victor Hardy - Congregational Church of the Valley

PLEDGE OF ALLEGIANCE: Councilmember Nora Ellen led the Pledge of Allegiance.

Mayor Tibshraeny asked for a moment of silence to remember all those who lost their lives, those injured, their families and France as a result of a terrorist act which took place on Friday, November 13<sup>th</sup>.

CONSENT:

MOVED BY COUNCILMEMBER ELLEN, SECONDED BY COUNCILMEMBER SELLERS, TO APPROVE THE CONSENT AGENDA AS PRESENTED.

MOTION CARRIED UNANIMOUSLY (7-0).

CONSENT:

- 1a. MINUTES of the Chandler City Council Regular Meeting of October 19, 2015.
- 1b. MINUTES of the Chandler City Council Study Session of October 19, 2015.
- 1c. MINUTES of the Chandler City Council Special Meeting (Exec Session) of October 22, 2015.
- 1d. MINUTES of the Chandler City Council Regular Meeting of October 22, 2015.
  
2. FINAL ADOPTION 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.
  
3. FINAL ADOPTION OF ORDINANCE NO. 4632, annexation of approximately 11.56 acres located south of the SEC of Arizona Avenue and Chandler Heights Road.
  
4. FINAL ADOPTION 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

5. FINAL ADOPTION 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.
6. FINAL ADOPTION OF ORDINANCE NO. 4663, annexation of approximately 19 acres located at the NEC of 138<sup>th</sup> Street and Ocotillo Road.
7. FINAL ADOPTION 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.
8. FINAL ADOPTION 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.
9. FINAL ADOPTION 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.
10. FINAL ADOPTION 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.
11. FINAL ADOPTION OF ORDINANCE NO. 4670, DVR15-0022 DOLLAR SELF STORAGE, rezoning from Agricultural to Planned Area Development for a mini-storage facility.
12. FINAL ADOPTION 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.

**INFORMATION:**

1. Minutes of the October 7 and November 4, 2015, Planning and Zoning Commission meetings.

**CURRENT EVENTS:**

The Mayor stated current events will be announced on Thursday at the next Council meeting.

**ADJOURNMENT:** The meeting was adjourned at approximately 7:08 p.m.

ATTEST: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

Approved: December 7, 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 16<sup>th</sup> day of November 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_\_ day of December, 2015.

\_\_\_\_\_  
City Clerk