

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, December 7, 2015.

THE MEETING WAS CALLED TO ORDER BY MAYOR JAY TIBSHRAENY AT 7:01 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: Vice Mayor Hartke gave the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Sellers led the Pledge of Allegiance.

Mayor Tibshraeny asked for a moment of silence to remember the victims and their family members of the December 2nd shooting at the Inland Regional Center in San Bernardino, Ca.

CONSENT:

MOVED BY VICE MAYOR HARTKE, SECONDED BY COUNCILMEMBER ELLEN, TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (7-0).

1. MINUTES:

APPROVED the following Chandler City Council Meeting Minutes:

- 1a. Study Session of November 16, 2015.
- 1b. Regular Meeting of November 16, 2015.

2. CITY CODE AMENDMENT: Chapter 20 Ord. #4636

ADOPTED 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.

3. ANNEXATION/INITIAL CITY ZONING: SEC Arizona Avenue and Queen Creek Road
Ord. #4661

ADOPTED 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.

4. CITY CODE AMENDMENT: Chapter 32 Ord. #4672

ADOPTED Ordinance No. 4672 amending Chapter 32 of the City Code to adopt the changes and updates relating to Special Events.

5. AMENDED & RESTATED GROUND LEASE: WingSpan Business Investments, LLC
Ord. #4673

ADOPTED 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.

6. IGA: Veterans Administration/Phoenix Res. #4919

ADOPTED Resolution No. 4919 authorizing the Intergovernmental Agreement (IGA) with the Veterans Administration/Phoenix (VA/P) providing for a six-month pilot program that allows the Chandler Fire, Health & Medical Department (CFHMD) to better manage emergency services and the delivery of healthcare and follow up medical services for Chandler Veterans and that the Mayor is hereby authorized to execute that IGA on behalf of the City of Chandler.

BACKGROUND/DISCUSSION

The VA/P and CFHMD are entering into this IGA to conduct a pilot program to help ensure Veterans are receiving appropriate healthcare and follow up medical services, CFHMD provides emergency medical responses to Veterans on a daily basis. These calls vary from serious medical issues and behavior related issues to calls less serious in nature. This pilot program will allow for CFHMD paramedics to identify Veterans and connect them to VA/P services in a proactive manner. If stay-at-home treatment is appropriate, they can be referred to CFHMD's Community Paramedic program for paramedic facilitated VA/P tele-health appointments.

FINANCIAL IMPLICATIONS

There are no financial implications, additional personnel or overtime hours associated with this IGA.

CURRENT EVENTS:

Mayor stated current events would be heard on Thursday, December 10.

Adjournment: The meeting was adjourned at approximately 7:10 p.m.

ATTEST: _____
City Clerk

Mayor

Approved: January 14, 2016

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 7th day of December 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of January, 2016.

City Clerk