

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 Thursday, December 10, 2015.

THE MEETING WAS CALLED TO ORDER BY MAYOR JAY TIBSHRAENY AT 7:00 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: Pastor J.C. Baysinger of the Desert Palms Church.

PLEDGE OF ALLEGIANCE: Mason representing Boy Scout Troop # 425, led the Pledge of Allegiance.

CONSENT:

Mayor Tibshraeny stated he had three speaker cards.

Lisa Leon-Hodges, 4580 S. Fresno St. Chandler AZ., stated she was in support of Item #2, but had not comments.

David Miller, 20750 N 87th St #1040, Scottsdale AZ., addressed Item 11 (Cobblestone Auto Spa) and stated in October of 2014 he had presented Council with plans for his convenient store and express wash on the southeast corner of Alma School and Pecos. He has been working on this since 2012 and recently became aware of the Cobblestone Auto Spa application. This application puts another convenient store and express car wash within a mile radius of their parent company and with the addition of his, puts three convenient stores and car washes all within a 1-mile radius of each other. He expressed concern for the already heavily trafficked area, stating this application only adds to the congestion, especially since it is the same type of business.

Fredrik Darbrodi, 870 E Chandler Blvd., Chandler AZ., stated he is the owner of Fredriks Auto located at 870 E. Chandler Blvd., and while he is in favor of the overlay district (Item # 13), his business is in a building that was built in 1950 and the requirements under the zoning classification would require approximately \$80,000 to bring it up to code. He would appreciate if the Council would find a solution because his business has been shut down for almost three years because he cannot afford the improvements.

COUNCILMEMBER HEUMANN inquired with Sr. Planner Erik Swanson about the changes to the wash station in Item 11 (Cobblestone), Mr. Swanson stated Cobblestone is proposing to add stations for the express self-serve vacuuming, and depending on which option the customer chooses, decides which direction they turn once exiting the car wash. In response to a question from the Mayor, Mr. Swanson stated that it doesn't change the intensity in the sense that they are adding a new use; but, it may have the potential of increasing traffic due to the express vacuuming area, but he did not think it would be a significant increase.

COUNCILMEMBER LOPEZ asked about additional spaces for the self-serve vacuuming. Mr. Swanson noted on the map where the additional vacuuming stalls are. He said the other component was the covered parking aspect which is staging for the vehicles that are complete for the full service.

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

COUNCILMEMBER HEUMANN STATED HE WOULD BE VOTING NAY ON ITEM #5. He thanked the developer of Item #12 for clarifying some of his concerns with the project. He noted on Item #41 he understands the applicant is working with staff, but he hopes to see this brought to Council in February for final action as he does not want to see this be continued indefinitely.

MAYOR TIBSHRAENY STATED HE WOULD BE VOTING NAY ON ITEM #11.

COUNCILMEMBER ELLEN STATED SHE WOULD BE VOTING NAY ON ITEM #12.

MOTION CARRIED UNANIMOUSLY (7-0) WITH THE EXCEPTIONS NOTED.

1. CITY CODE AMENDMENTS: Chapter 43 Ord. #4676

INTRODUCED AND TENTATIVELY APPROVED Ordinance No. 4676 adopting updated Public Works design and construction standards and amending Chapter 43, Section 43-5, Subsections 43-4.5.A, 43-4.5.B, 43-4.5.C, 43-4.5.D, 43-4.5.E, 43-4.5.G and 43-4.5.I of the Code of the City of Chandler.

BACKGROUND/DISCUSSION

The City maintains and publishes Engineering Standard Details and Specifications, and Technical Design Manuals which have been developed to guide developers and City Staff on the design and construction of the City's infrastructure. These documents are adopted by the City Council.

In addition to general revisions, this updated package includes changes to private reclaimed water system design requirements, new drainage design requirements for recessed loading docks, revisions to clarify taper length requirements for traffic barricading and continued updates for Americans With Disabilities Act (ADA) compliance.

The Engineering Design Standards Committee, with cross-departmental representation, reviews proposed changes to design standards and makes recommendations for annual updates. This

process also involves reviewing the Maricopa Association of Governments (MAG) Specifications and Standards and their annually-proposed revisions to determine if City standards could be removed in favor of MAG standards.

This ordinance would amend the following design standards:

- July 2015 Standard Details and Specifications Manual
- July 2015 Technical Design Manual #1 & 2, Water & Wastewater System Design
- July 2015 Technical Design Manual #3, Drainage Policies and Standards
- July 2015 Technical Design Manual #4, Street Access and Design Control
- January 2014 Technical Design Manual #5, Traffic Signal Design
- February 2012 Technical Design Manual #7, Traffic Barricade Design
- In addition, this ordinance would adopt the 2016 revisions to the MAG Uniform Standard Specifications and Details with certain modifications.

The recommended revisions have been reviewed and approved by the Engineering Design Standards Committee consisting of Engineering, Offsite Inspection, Transportation, Water/Wastewater and Planning divisions. The revisions were provided to members of the industry including the Homebuilders Association, Multi-housing Association, utility providers and engineering design consultants. Comments received were incorporated into these revisions where appropriate.

The complete set of revised Standard Details and Specifications are on file with the City Clerk and available for review.

2. REZONING/PRELIMINARY DEVELOPMENT PLAN: Bogle House Ord. #4677

INTRODUCED AND TENTATIVELY APPROVED Ordinance No. 4677, DVR15-0023 Bogle House, rezoning from Single-Family District (SF-10) to Planned Area Development (PAD) for Single-Family Residential with a bed and breakfast. (Applicant: Paul Hodges)
APPROVED a Preliminary Development Plan (PDP) for site layout and building architecture located at 275 W. San Marcos Drive, south and west of the southwest corner of Arizona Avenue and Chandler Boulevard.

BACKGROUND

The property known as the Bogle House is located at 275 W. San Marcos Drive, south and west of the southwest corner of Arizona Avenue and Chandler Boulevard. The San Marcos Hotel is northeast, San Marcos Fairways golf course and vacated casitas are west, vacant land is south and the future DC Heights multi-family residential development is east.

The main house was built in 1958 with an 800 square foot addition completed in 1998. A 300 square foot, detached casita/guest house and swimming pool are also contained within the property. Access to the property is via San Marcos Drive, a privately owned parcel of the San Marcos Fairway Association. The current property owner purchased the home in March 2015, with the intention to redevelop the single-family property into a bed and breakfast with ancillary uses.

The existing property does not comply with the SF-10 zoning regulations. Accordingly, this rezoning request reconciles existing building setback nonconformities. Existing structures include the main house containing three bedrooms, each with their own bathroom, plus two additional

bathrooms. These three bedrooms would allow a maximum of three overnight guests per room. The casita/guest house has a bathroom and kitchenette and would be used by the owner. Future development is phased and includes construction of a ramada, a 3,200 square foot multi-use garage/barn structure and parking areas.

In conjunction with the bed and breakfast operation, small wedding and birthday events, rental bikes for guest use and live musical entertainment such as a disc jockey or acoustical performances are elements of the business plan. Live music and entertainment and on-site liquor will be reviewed through a separate Liquor Use Permit application.

Events would be limited to 30 guests based on available on-site parking. The Zoning Code does not have a specific parking requirement for a bed and breakfast. A ratio of 2.5 guests per parking space was used based on similar uses located in local jurisdictions and equates to 12 required spaces. Existing drives and new parking areas in the northeast section of the property and adjacent to the garage/barn, would provide a maximum of 16 on-site parking spaces. To address future parking demands, it is suggested that prior to each phase, the applicant works with Planning Staff to evaluate parking requirements related to the intensity of the use. At such time that on-site parking no longer accommodates required parking, the applicant will need to prepare a parking agreement for off-site parking with the San Marcos Hotel.

The business's operational plan requires minimal staffing, consisting of the owner and wife with housecleaning and caterers to be contracted out as needed. Given the conceptual nature of the proposal, the garage/barn, ramada and other site amenities will be reviewed administratively. Signage, uniquely designed to market the quaintness of the bed and breakfast, is conveyed in the Development Booklet.

DISCUSSION

Planning Staff finds the reuse of the home as a bed and breakfast to be a creative redevelopment of the property. The adjacency to the San Marcos Hotel, the golf course and to Downtown Chandler furthers the economic vitality of the area as well as affording an untapped offering to visitors and residents. The small, intimate venue of a three-bedroom bed and breakfast with wedding, baby shower and birthday events is found to be compatible with the surrounding developments.

PUBLIC/NEIGHBORHOOD NOTIFICATION

This request was noticed in accordance with the requirements of the Chandler Zoning Code with a neighborhood meeting being held on October 12, 2015. There was one resident in attendance with general inquiries about the request and the status of the property located south. Planning Staff received several phone calls from property owners with general inquiries on what is proposed. Planning Staff has received no correspondence in opposition.

PLANNING COMMISSION VOTE REPORT

The motion to approved passed 6 – 0 with Commissioner Baron absent.

RECOMMENDED ACTIONS

Rezoning

The Planning Commission and Planning Staff recommend approval subject to the conditions listed in the ordinance.

Preliminary Development Plan

The Planning Commission and Planning Staff recommend approval subject to the following conditions:

1. Development shall be in substantial conformance with Exhibit A, Development Booklet, entitled "BOGLE HOUSE", kept on file in the City of Chandler Planning Division, in File No. DVR15-0023, except as modified by condition herein. The Development Booklet provides that building layout, architecture and design for future development, and related onsite site layout related to such future development, will be reviewed and approved administratively.
 2. The landscaping in all open-spaces and rights-of-way shall be maintained by the adjacent property owner.
 3. Building architecture shall promote consistent architectural character and detail on all sides of the structure.
 4. Preliminary Development Plan approval does not constitute Final Development Plan approval; compliance with the details required by all applicable codes and conditions of the City of Chandler and this Preliminary Development Plan shall apply.
 5. All outdoor events shall end no later than 11 p.m.
 6. The applicant shall work with Planning Staff to insure adequate parking is provided during each project phase including new construction, altering an existing floor plan, additions to existing structures, and wedding and special events. When parking demands exceed available on-site parking as phases and/or modifications occur, off-site parking shall be provided through a parking agreement with the San Marcos Hotel. Details of the parking agreement shall be developed by the property owners in consultation with Staff.
 7. The property shall be maintained in a clean and orderly manner.
3. PLANNED AREA DEVELOPMENT ZONING STIPULATION AMENDMENT: Allred
Chandler Airport Center Ord. #4678

INTRODUCED AND TENTATIVELY APPROVED Ordinance No. 4678, DVR15-0036 Allred Chandler Airport Center, amending Planned Area Development (PAD) zoning Stipulation No. 3 to allow athletic training facilities and/or recreation/instructional uses to locate within Building B and modify Stipulation No. 4 for adjacency of uses in suites where "H" occupancy related businesses locate. The existing development is located at the northeast corner of Germann Road and Piper Drive, east of Cooper Road and south of the Loop 202 Santan Freeway. (Applicant: Stephen C. Earl of Earl, Curley & Lagarde P.C.)

BACKGROUND

The subject site is part of the 245-acre Chandler Airport Center master planned employment center near the Chandler Municipal Airport. Chandler Airport Center is located at the intersection of Cooper and Germann roads and includes one mile of frontage along the Loop 202 Santan Freeway with property on both southern sides of the interchange at Cooper Road and the Santan Freeway. Chandler Airport Center received conceptual PAD zoning in April 2005, and includes commercial retail, office, showroom, warehouse, light industrial, hotel and airplane hangar uses.

The 14.6-acre parcel is located along the eastern edge of the master plan adjacent to the Crossroads Towne Center commercial center. Allred Chandler Airport Center, formerly known as Hewson, received Preliminary Development Plan (PDP) approval in June 2006, for three multi-tenant office warehouse buildings of approximately 50,000 to 75,000 square feet in size and totaling 186,826 square feet. Uses for the subject site were approved to include those allowed by right within the I-1 Light Industrial zoning district, as well as office and showroom/warehouse uses.

In April 2009, the PAD was amended to allow additional uses that would otherwise require a Use Permit within an I-1 zoning district. Such uses included manufacturing/assembly of products, repair or manufacturing of small-scale equipment or goods, sign-making companies, and motor vehicle customization with aftermarket products (sales and installation).

In 2010, the PAD was again amended to allow 'athletic training facilities' and/or 'family recreational/instructional' uses within buildings A and C only and not building B. Similarly, the adjacency of the additional uses in suites where "H" occupancy rated businesses locate was also stipulated for buildings A and C. Current language restricts "H" occupancies from locating within the same building that contains any of the 'athletic training facilities' and/or 'family recreational/instructional' uses. Conversely, these uses could not locate within a building that contains an "H" occupancy rated business. For this request, the condition is modified to allow these uses to locate in the same building but not in adjacent suites of the same building.

As part of the 2010 amendment, a parking study was prepared to identify parking demands for the new uses and determined the site serves the anticipated parking demands. Additionally, the previous amendment identified that sections of the service court between the buildings could be reconfigured and restriped creating up to 100 additional parking spaces. Staff is confident that the previous parking demand study as well as the contingency plan to add parking spaces remains valid with the current request. The final element of the previous amendment was to reconfigure the drive aisle located between buildings A and C to address pedestrian safety at the crossing and discourage truck traffic use. The drive aisle was modified including a reduced 24-foot wide drive aisle, additional landscape planters, nine additional parking spaces and a raised pavement speed table.

The current request is to amend Planned Area Development (PAD) zoning Stipulation No. 3 to allow athletic training facilities and/or recreation/instructional uses to locate within building B and modify Stipulation No. 4 for adjacency of uses in suites where "H" occupancy rated businesses locate. With the all-inclusive ordinance coming forward with the request, Stipulations No. 3 and No. 4 of Ordinance No. 4248, approved in 2010, are renumbered as No. 17 and No. 18 in the new ordinance. No other changes to the approved zoning are requested.

Planning Staff finds the modified stipulations to be appropriate given the success of the compatibility of the current uses, no evidence of parking conflicts or increase in parking demands, and no apparent safety conflicts. Typical concerns of incompatibility of these aforementioned uses have been shown to be adequately mitigated. While the uses are currently permitted in buildings A and C, the additional permission to located in building B allows flexibility for existing and future tenants.

PUBLIC/NEIGHBORHOOD NOTIFICATION

This request was noticed in accordance with the requirements of the Chandler Zoning Code. A neighborhood notification letter was mailed out in lieu of a meeting. Planning Staff received one inquiry on the scope of the request, but has received no correspondence in opposition.

RECOMMENDED ACTIONS

Rezoning

The Planning Commission and Planning Staff recommend approval subject to the conditions listed in the ordinance.

Preliminary Development Plan

The Planning Commission and Planning Staff recommend approval subject to the following conditions:

1. Development shall be in substantial conformance with Exhibit A, Development Booklet, entitled "Chandler Airport Center Zoning Application", kept on file in the City of Chandler Planning Services Division, in File No. DVR04-0037 Chandler Airport Center, except as modified by condition herein.
 2. Development shall be in substantial conformance with Exhibit A, Development Booklet, entitled "Hewson Chandler Airport Center", kept in file in the City of Chandler Planning Services Division, in file No. DVR08-0026, except as modified by condition herein.
 3. Development shall be in substantial conformance with Exhibit A, Development Booklet, entitled "Allred Chandler Airport Center", kept on file in the City of Chandler Planning Services Division, in File No. DVR10-0005, except as modified by condition herein.
 4. Development shall be in substantial conformance with Exhibit a, Development Booklet, entitled "Allred Chandler Airport Center", kept on file in the City of Chandler Planning Services Division, in File No. DVR15-0036, except as modified by condition herein.
 5. The development shall provide additional landscaping to include one (1) 24-inch box tree and three (3) 5-gallon shrubs for every 20 feet of freeway frontage to be installed in the freeway right-of-way.
 6. Sign packages, including free-standing signs as well as wall-mounted signs, shall be designed in coordination with landscape plans, planting materials, storm water retention requirements, and utility pedestals, so as not to create problems with sign visibility or prompt the removal of required landscape materials.
 7. Monument sign's sign panels shall have an integrated or decorative cover panel until a tenant name is added to the sign.
 8. The landscaping shall be maintained at a level consistent with at the time of planting.
4. LAND USE LICENSE AGREEMENT: Salt River Project Res. #4888

ADOPTED Resolution No. 4888 authorizing execution of the Land Use License Agreement between the City and the Salt River Project Agricultural Improvement and Power District and authorizing the Municipal Utilities Director to execute any other documents and to take such other actions as are necessary to carry out the intent of this Resolution.

BACKGROUND/DISCUSSION

In 1902, the Salt River Project Valley Water Users' Association was formed to partner with the United States Bureau of Reclamation (USBR) to construct the Salt River Project (SRP) dams and water delivery system. As part of the water system, SRP installed several hundred water wells throughout its service area. In 1994, Chandler and SRP agreed to the Water Delivery and Use Agreement (WDUA), allowing Chandler to use specific SRP wells to provide potable water to its residential and commercial/industrial water customers. Chandler is currently using seven SRP wells. These SRP wells are located on land owned by the USBR. The USBR's policy requires a land use license to use the SRP wells. Chandler worked with several other valley cities and SRP staff to develop a Land Use License Agreement which meets the USBR's requirements. The Land Use License Agreement allows Chandler to use the USBR land and clarifies what materials are allowed on the SRP well sites, as well as the roles and responsibilities of Chandler, SRP, and the USBR. It also provides the parties with flexibility to agree to the City's use of additional SRP well sites in the future.

FINANCIAL IMPLICATIONS

The City is required to pay a fee of one dollar (\$1.00) to SRP in consideration for the Land Use License Agreement.

5. LAND PURCHASE: Snedigar Sportsplex

Res. #4914

COUNCILMEMBER HEUMANN VOTED NAY.

ADOPTED (6-1 Heumann)Resolution No. 4914 approving the purchase of approximately 28,120 square feet of land located within the Snedigar Sportsplex for the appraised value of \$125,970 plus environmental and closing costs in the approximate amount of \$8,500; and authorizing the Real Estate Manager to execute the purchase agreement and any other necessary documents.

BACKGROUND/DISCUSSION

The owners, Bogle Farms I, LLC, Shannon Bogle Douds, Trustee, and William H. Bogle, Trustee, have agreed to sell their property that is located within the Snedigar Sportsplex to the City for the appraised value of \$125,970. In the past, the property was improved with a well site and a water tower. The well site was abandoned in 2007 and the water tower was removed from the property in 2014. Following the removal of the water tower, Staff approached the owners to discuss the possibility of purchasing this property and incorporating it into the larger Snedigar complex. Presently, the property is minimally maintained and enclosed with chain link fencing.

The Snedigar Sportsplex is a 90-acre community park. Since its construction in 1991, this park has become known for its wide variety of leisure and recreation opportunities. From baseball to skateboarding, this park has become very popular and is well utilized by the citizens of Chandler.

Because the majority of the existing open space is primarily utilized for sports fields, currently there is no space available to add additional amenities adjacent to the soccer fields. While the Snedigar Sportsplex has 5 ramadas located throughout the park, unfortunately none of these ramadas are in close proximity to the soccer fields. As a part of the 2016-25 CIP, funding has been allocated to improve this site which will include irrigation, turf, ramadas and sidewalks.

6. **No item.**

7. EXTINGUISH DRAINAGE EASEMENT: NWC Gilbert & Germann Roads

Res. #4916

ADOPTED Resolution No. 4916 authorizing the extinguishment of a drainage easement no longer needed for public use near the northwest corner of Gilbert and Germann roads; and authorizing the Mayor to execute and deliver all documents necessary to effect the extinguishment of the drainage easement.

BACKGROUND/DISCUSSION

In 2004, the City acquired a drainage easement on a parcel of land located near the northwest corner of Gilbert Road and Germann Road as part of the Germann Road from Airport Boulevard to Gilbert Road Improvement Project. The easement encumbers portions of lots 27 and 28 of the Crossroads Towne Center development. Crossroads incorporated the required retention provide by this easement into their development. The property owner has requested that the City extinguish this easement in order to clear up their title. Staff concurs that the easement is no longer required and can be extinguished.

8. MOU: Arizona High Intensity Drug Trafficking Area Investigative Support Center
Res. #4917

ADOPTED Resolution No. 4917 authorizing the provisions of a Memorandum of Understanding (MOU) between the Arizona High Intensity Drug Trafficking Area (HIDTA) Investigative Support Center and the City of Chandler, through its Police Department, for assignment of a Chandler Police Department (CPD) analyst at HIDTA for a period of not less than two years, and authorizing and approving the provisions of the City of Tucson HIDTA Grant Agreement.

DISCUSSION

This MOU assigns a CPD Analyst of Arizona HIDTA ISC to work in conjunction with federal, state, local and tribal intelligence working to identify, exploit, deconflict, analyze and expand information to reduce drug trafficking and production in Chandler, Arizona, and throughout the United States. The MOU requires the Analyst to report to the CPD no less than two days per month in order to cover CPD related duties as directed by the Analyst's chain of command.

The Grant Agreement supplements the MOU. It designates the City of Tucson, through its Police Department, as the pass-through agency overseeing the federal HIDTA funds used to reimburse the City of Chandler as Grantee for the Analyst position. The Grant Agreement, effective from January 1, 2015, through December 31, 2016, lists the approved line item budget for the Analyst position as \$64,841.00 for salary and \$21,614.00 for fringe benefits. Finally, the Grant Agreement lists several specifications for monitoring and assessing performance, reporting, record keeping, accounting, insurance/workers compensation requirements and confidentiality certifications.

FINANCIAL IMPLICATIONS

Arizona HIDTA would cover the Analyst's current salary and 25% of employee benefits, for a total of \$86,455.00, with the City covering the remaining employee benefits.

9. CITY OF CHANDLER AMERICANS WITH DISABILITIES ACT (ADA) SELF-EVALUATION AND TRANSITION PLAN 2015 Res. #4918

ADOPTED Resolution No. 4918 adopting the City of Chandler Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan 2015.

BACKGROUND

In March 2014, the City contracted with a consultant to complete a comprehensive update of the City's existing ADA Transition Plan as well as the completion of a Self-Evaluation of all City programs to ensure the City's programs and facilities are in compliance with the federal ADA law. The purpose of the Transition Plan is to identify and recommend corrections to programmatic, building and infrastructure obstacles that prevent full access to City programs and services.

The consultant, Cole & Associates, Inc., conducted an analysis of Citywide and departmental policies, twenty facilities and an additional five miles of Public Right-of-Way (PROW). The facilities list included a number of parks and three transit stations and was determined based on the frequency of use by the public and age of the facility. The PROW analysis was focused on the downtown area and a sampling of areas based on the amount of pedestrian traffic, length of time since last ADA improvements and type of street such as arterial or residential.

DISCUSSION

The Transition Plan consists of a list of physical barriers present at the time of the Self-Evaluation and a detailed outline of the methods to be used to remove these barriers. From the list, a twenty-year barrier removal plan was created. This plan is meant to serve as a guide as the City further develops a more detailed removal schedule and cost estimates. It is anticipated that this

schedule will be updated each year as new projects are assessed. In addition, the schedule may be altered due to funding availability and timing with larger projects that have ADA components. For example, during the Self-Evaluation process, Staff began removing some of the identified barriers based on construction schedules that were already in place prior to the Self-Evaluation.

The City has a process for removal of PROW barriers based on observation of usage by people with disabilities, complaints and regularly scheduled maintenance. An example of regularly scheduled maintenance is the City's annual Mill and Overlay program. The program triggers the ADA requirement that impacted ramps, driveways and sidewalks be made compliant with current ADA standards. The Transportation and Development Department estimates that a minimum of three million dollars is spend on ADA improvements each year as part of the Mill and Overlay program.

As part of the Transition Plan process, Transportation and Development Department Staff established criteria to assess PROW and a barrier removal schedule was developed. Currently, Staff is analyzing the benefits of applying similar barrier criteria to other City infrastructure with identified barriers, such as sidewalks internal to parks and facilities. A portion of the \$500,000 that was budgeted in the FY 2015-2016 CIP for ADA related projects, will be used for this type of barrier removal in addition to other ADA improvements inside City facilities.

The work being completed to date speaks to the City's' proactive response to the Self-Evaluation findings. In addition to physical barrier removal, City Staff is already working on processes for tracking requests for accommodations, complaints, barrier removal costs and developing training for all City Staff, as well as specialized training for specific divisions and departments.

A public outreach component was utilized during the creation of the updated Transition Plan and will continue as the City moves forward with plan implementation. Staff presented information to the Mayor's Committee for People with Disabilities, the Mayor's Committee on the Aging, and the Human Relations Commission at a public meeting specifically on the Plan and in other public venues. It should be noted that overall, the City received positive feedback for its amenities and services for people with disabilities. There were a few specific suggestions received from the public and Staff is in the process of addressing those suggestions.

Beginning in 2017, Staff will present an annual update to Council that will include progress towards barrier removal, results of future assessments, and information on training, complaints and public outreach efforts. In addition, during the budget process, Staff will present current and future budget impacts of the implementation of the ADA Transition Plan.

FINANCIAL IMPLICATIONS

All costs associated with future assessment and the removal of barriers that limit program and building accessibility will be included in the City of Chandler annual budget. In addition, the City may apply for federal funding to assist with these efforts.

10. PRIVATE ACCESS AND RIGHT-OF-WAY EASEMENT AGREEMENT AMENDMENT:
Focus Development Plaza Res. #4920

ADOPTED Resolution No. 4920 authorizing the City Manager to execute the City's written consent to an amendment of an existing private access and right-of-way easement agreement related to Focus Development Plaza.

BACKGROUND/DISCUSSION

Focus Development Plaza is on the south side of Chandler Boulevard near Hartford Street and is otherwise surrounded on three sides by San Marcos golf course property. In 1998, the owner of the golf course granted a 30'-wide, private easement for access and right-of-way along the portion of the golf course bordering the east line of the Plaza for use as a secondary means of access to the Plaza. In 2002, the parties and/or their successors, re-recorded the easement document to add additional provisions stating that (a) the City of Chandler was acknowledged as holding an irrevocable beneficial interest in the Access Easement, and (b) the Access Easement could not be terminated, modified, assigned or altered without the written approval of the City. Thereafter, the Plaza was platted as a commercial office condominium project.

The present owner of the golf course and the Focus Corporate Plaza Condominium Association desire to amend the easement document for their purposes, which includes the partial release or abandonment of a part of the easement property no longer needed. A copy of the proposed amendment has been provided to the City. Staff in Planning, Civil Review and the City Attorney's office have reviewed the document, find it acceptable, find no impact on existing utility services and recommend that written consent be given. Resolution No. 4920 authorizes the City Manager to provide the written consent in such form as drafted by the City Attorney's office.

11. PRELIMINARY DEVELOPMENT PLAN: Cobblestone Auto Spa

MAYOR TIBSHRAENY VOTED NAY ON THIS ITEM.

APPROVED (6-1 Tibshraeny) Preliminary Development Plan PDP15-0011, Cobblestone Auto Spa, for site layout and building modifications including additional parking, shade canopies, monument signage and building color located at the southeast corner of Alma School and Germann roads. (Applicant: Jesse Macias, PM Design Croup, Inc.)

BACKGROUND

The subject site is located at the immediate southeast corner of the Alma School and Germann roads intersection. East and south are properties zoned Agricultural (AG-1). At the northeast, northwest and southwest corners of the intersection are existing commercial centers. The site received an Area Plan Amendment, Rezoning and PDP approval in 2001. In November of 2004, Enterprise Rent-a-Car was approved to locate on the site and in May of 2006, the existing tan shade canopies were approved. In 2009, Planning Staff administratively approved modifications to the monument signs, resulting in their current design.

The current request is to allow modifications to the site layout and building including additional parking, shade canopies, monument signage and building color. Located at the northeast corner of the site is the existing vacuum canopy where customers, following a carwash, pull into the vacuuming stalls on the east side of the area. The vacuum areas are only for drive-thru carwash customers and not a part of the full-service carwash operations. The request includes modifications to this area resulting in the removal of landscape materials along the west, providing an additional two parking stalls adjacent to the existing stalls, and four new stalls on the west side of the area.

At the north and northwest corner of the site, staging for completed vehicles receiving the full-service carwash is provided. Along the north are existing tan shade canopies. The existing canopies will be replaced with a more arched design providing shade for both the north and northwest staging areas. The existing shade canopy color is tan in an effort to hide the canopies along the street frontage; the request is to change the color to "Aquatic Blue".

Three monument signs were provided with the original approval, two along Alma School Road and one along Germann Road, all at a six-foot height to the top of the copy; architectural projection provided an additional 18-inches in height. Administratively approved modifications were made in 2009. The request is to add a third panel to the signs along Alma School Road and to change the design of the sign along Germann Road. The sign, as proposed along Germann Road, is to create a v-shaped sign allowing visibility from south, north and east bound traffic, and to raise the height to eight feet to the top of the sign panel; an architectural projection would take the height up an additional 20 inches. Staff is not supportive of the modification to the sign along Germann Road.

Lastly, the proposal includes a color addition to the main building. The main tower elements of the building, when originally approved, were an earth tone color; a couple of years ago, the building was repainted and the blue that is currently on the building was provided without approval. The current request seeks to solidify the approval of the color.

DISCUSSION

Planning Staff supports the modifications to the site by adding the additional parking stalls, parking canopies and building color. The item was discussed at length due to the applicant disagreeing with recommended conditions 9-11 and 13. The Planning Commission discussed the proposed modifications to the canopies along the arterials and the integration of the stacked stone element and whether or not the color of the canopies as recommended was appropriate versus the proposed color of "aquatic blue". Additionally, there was a significant amount of conversation pertaining to the monument sign. The Planning Commission unanimously disagreed with the signage as proposed, but discussed options allowing for modification to the signs along Alma School Road and whether that would resolve the issue of low visibility that the applicant had concerns with. After a lengthy discussion, the Planning Commission recommended approval of the request as presented by Planning Staff.

Following the Planning Commission hearing, the design team reevaluated the proposed signage and shade canopy color. The v-shaped monument sign has been modified to be a standard monument sign located at the intersection corner with a reduced height of six feet to the top of copy which is similar to the existing sign; however, it will be relocated to be perpendicular to Alma School Road versus the current parallel position. The height of the middle monument sign along Alma School Road has been increased to ten feet in height and will have three tenant panels. The design is consistent with the other monument signs and meets design criteria for the additional height and panel. Condition no. 12 will remain to ensure that depth is provided to the tenant panel lettering for the monument signs; however, condition no. 13 has been removed. The condition prohibited the v-shaped monument sign. Lastly, the applicant has decided to eliminate the use of the "Aquatic Blue" for the shade canopies and will continue the use of a tan shade canopy.

Based on the modifications that have been made following the Planning Commission hearing, Planning Staff recommends approval of the request.

PUBLIC/NEIGHBORHOOD NOTIFICATION

This request was noticed in accordance with the requirements of the Chandler Zoning Code with a neighborhood meeting being held on October 14, 2015. There were four neighbors in attendance with general questions regarding the project. As of this writing, Planning Staff has not received any correspondence in opposition. Planning Staff received an email outlining concerns

with the request as it related to the potential for additional noise generation and that future residential development adjacent to the site's east side would be negatively impacted.

PLANNING COMMISSION VOTE REPORT

The motion to approve passed 6 – 0 with Commissioner Baron absent.

RECOMMENDED ACTION

The Planning Commission and Planning Staff recommend approval subject to the following conditions:

1. Compliance with original stipulations adopted by the City Council as Ordinance No. 3313, case DVR01-0010 COBBLESTONE AUTO SPA, except as modified by condition herein.
2. Development shall be in substantial conformance with Exhibit A, Development Booklet, entitled "Cobblestone Auto Spa", kept on file in the City of Chandler Planning Division, in File No. PDP15-0011, except as modified by condition herein.
3. Preliminary Development Plan approval does not constitute Final Development Plan approval; compliance with the details required by all applicable codes and conditions of the City of Chandler and this Preliminary Development Plan shall apply.
4. The monument sign's sign panels shall have an integrated or decorative cover panel until a tenant name is added to the sign.
5. Landscaping shall be in compliance with current Commercial Design Standards.
6. The canvas shade structures shall be maintained in a manner similar to that at the time of installation.
7. The site shall be maintained in a clean and orderly manner.
8. The landscaping shall be maintained at a level consistent with or better than at the time of planting.
9. The color shade canopies shall be tan in color.
10. Stone accent material shall be installed on the support columns of the shade canopies to a height consistent with the existing steel support structures.
11. No detailing or cleaning activities shall occur beneath the proposed shade canopies along Alma School and Germann roads.
12. The applicant shall work with Planning Staff to incorporate design elements such as, but not limited to, architectural integration, adding three-dimensional lettering and enhancing landscaping around the sign for the monument signs along Alma School Road.

12. PRELIMINARY DEVELOPMENT PLAN: Arizona Avenue and Queen Creek Road

COUNCILMEMBER ELLEN VOTED NAY ON THIS ITEM.

APPROVED (6-1 Ellen) Preliminary Development Plan PDP15-0013 Arizona Avenue and Queen Creek Road, for housing product within a single-family residential subdivision on approximately 13 acres located at the northeast corner of Arizona Avenue and Queen Creek Road. (Applicant: Stephen Earl; Earl, Curley & Lagarde.)

BACKGROUND

The request is for approval to allow one-story housing product to occur on up to 21 lots within the developing 90-lot single-family residential subdivision. This approximately 13.83-acre development is located at the immediate intersection corner of Arizona Avenue and Queen Creek Road. In May 2014, the subdivision site layout and housing product were approved with all two-story homes. The lots are designed in a cluster configuration with use and benefit easements for individual detached homes. Lot sizes are a minimum 2,220 sq. ft. (44' x 55.5') up to 3,723 sq. ft. (69.2' x 53.8').

The two-story housing plans range in size from approximately 1,966 to 2,845 livable square feet. Each housing plan includes three elevation styles. The request is to incorporate two one-story housing plans, Plans 1483 and 1626, which are 1,483 and 1,626 livable square feet respectively with three elevation styles each. The one-story housing plans are an option for buyers on specific lots including lots 22, 27 and 34 (along Queen Creek Road); lots 60, 61, 66, 67, 72, 73, 78, 79, 84, 85 and 90 (along the interior open space area) and lots 39, 40, 45, 46, 51, 52, and 57 (abutting the east property line). One-story homes could occur along the main open space area, on back lots of certain clusters and along the east side adjacent to developing multi-family residential buildings. No lots along Arizona Avenue will have one-story homes and only three lots along Queen Creek Road may be one-story homes as exhibited on the Site Plan.

This subdivision is surrounded by multi-family residential buildings within the Archstone Village Crossing at Chandler (Camden Chandler). The multi-family development includes all two-story buildings abutting the subject site's east side. North of the site are mostly three-story buildings and a few two-story buildings.

The one-story homes provide additional housing product diversity amongst the mostly two-story home community. The plans are designed specifically for the 21 lots in conformance with building setbacks and maximum lot coverage. The one-story homes are designed to conform to the two-story homes' architecture. Standard features include the side yard covered patios/courtyard space, covered front entries, stone veneer on at least one elevation, window muntins, window shutters and awnings, decorative window surrounds and corbels.

DISCUSSION

Planning Staff finds the two one-story homes offer additional diversity while maintaining an intimate environment amongst 90 homes through the cluster, motor court lot layout. The addition of one-story housing product maintains the subdivision's urban intimate environment amongst homes along with varied lot depths and varied perimeter wall locations.

PUBLIC/NEIGHBORHOOD NOTIFICATION

This request was noticed in accordance with the requirements of the Chandler Zoning Code. A neighborhood notice letter was mailed in lieu of a meeting due to no adjacent single-family residential developments and the nature of the proposal. Planning Staff has received no correspondence in opposition. One letter was received in support.

PLANNING COMMISSION VOTE REPORT

The motion to approve passed 6 – 0 with Commissioner Baron absent.

RECOMMENDED ACTION

The Planning Commission and Planning Staff recommend approval subject to the following conditions:

1. Development shall be in substantial conformance with the Development Booklet entitled "ARIZONA AVENUE AND QUEEN CREEK ROAD" kept on file in the City of Chandler Planning Division, in File No. PDP15-0013 except as modified by condition herein.
2. One-story housing plans 1483 and 1626 are approved for lots 22, 27 and 34 (along Queen Creek Road); lots 60, 61, 66, 67, 72, 73, 78, 79, 84, 85 and 90 (along the interior open space area), and lots 39, 40, 45, 46, 51, 52 and 57 (abutting the east property line).
3. No more than two identical side-by-side roof slopes should be constructed along arterial streets or public open space.

4. The same floor plan and elevation shall not be built side-by-side or directly across the street from one another.

13. CONTINUED CITY INITIATIVE: City Code Chapter 35

CONTINUED TO JANUARY 14, 2016, ZCA15-0001 Adaptive Overlay District, City initiative to adopt Article XXXIII A.R.O.D. – Adaptive Reuse Overlay District of Chapter 35 (Land Use and Zoning) of the Chandler City Code. The Planning Commission continued the request to the December 16, 2015, Planning Commission hearing to allow additional time to accommodate the inclusion of two small expansions of the proposed district boundary in response to public input. Accordingly, the Planning Commission and Planning Staff recommend City Council continue the request to the January 14, 2016, Council meeting.

14. BOARD AND COMMISSION APPOINTMENTS

APPROVED the following Board and Commission appointments:

Arts Commission

Bonnie Lou Coleman
Steven Valesquez

Citizens' Panel for Review of Police Complaints and Use of Force

Larry Webb
Francis Slate

Human Relations Commission

Roy Cheriyan

Parks and Recreation Board

Melanie Dykstra

Public Safety Personnel Retirement Board (Fire)

Mayor's Designee/Chairperson
Brenda Brown

Public Safety Personnel Retirement Board (Police)

Mayor's Designee/Chairperson
Brenda Brown

15. AGREEMENT EXTENSION: Law Offices of Diane M. Miller, PLLC

APPROVED a two-year agreement extension with the Law Offices of Diane M. Miller, PLLC, from October 23, 2015, through October 22, 2017, for the provision of legal services related to condemnation actions, litigation and other related legal actions needed for public infrastructure projects.

BACKGROUND/DISCUSSION

The Chandler City Council has authorized the use of its eminent domain authority when necessary for various City projects and for the benefit of the citizens of Chandler. Diane Miller has been performing these services for the City since 2009. Both the Transpiration and

Development Department and City Attorney's Office have been pleased with the services rendered and the results achieved. Recently, Ms. Miller was able to convince a jury of 10 people in a week-long trial that the City's appraised value in the range of \$250,000 was the correct value versus the owner's attorney claiming over \$9,000,000 for the value and severance damages.

FINANCIAL IMPLICATIONS

Payment will come from finds budgeted or allocated for the associated projects, but based on prior year average, the aggregated fees for any given contract year will be above \$30,000 deeming Council approval necessary.

16. AGREEMENT AMENDMENT: The Segal Co, Inc.

APPROVED Agreement No. HR5-918-3461, Amendment No. 1, with The Segal Co., Inc., for employee benefits consulting and actuary services for the term January 1, 2016, through December 31, 2016, in an amount not to exceed \$120,000.00. This is the first of four optional one-year extensions.

17. AGREEMENT: Invensys Systems, Inc.

APPROVED Agreement No. MU6-918-3625 with Invensys Systems, Inc., for the Invensys equipment upgrade in an amount not to exceed \$190,765.00.

The Supervisory Control and Data Acquisition (SCADA) system is the external communication system used to control equipment in all of the Municipal Utilities Department's water and wastewater facilities. Originally installed in 1994, the system utilizes instrumentation and control systems equipment only manufactured and serviced by Invensys Systems, Inc. Some of the existing equipment used within this system is obsolete and will no longer be supported by Invensys Systems. This project will upgrade the water and wastewater facilities' SCADA system to the newest equipment offered by Invensys Systems and improve the quality and reliability of data transmissions from the City's remote sites. This will be the first upgrade performed on the SCADA system. The equipment upgrades are expected to be in service for 15 to 20 years.

Invensys Systems, Inc., is the sole manufacturer and distributor of the instrumentation/control equipment and is the only firm able to perform the upgrade services.

18. AGREEMENT: Raftelis Financial Consultants, Inc.

APPROVED Agreement No. MS6-919-363- with Raftelis Financial Consultants, Inc., for a water, wastewater and reclaimed water cost of service study in an amount not to exceed \$115,452.00.

City financial policies state that a utility rate study be performed every four years, at a minimum, with an internal rate analysis completed every year. Since the major restructuring of City water and wastewater rates in 2007, the City has retained consultants to modify the original rate structure (Red Oak Consulting, 2009) and to establish a cost recovery rate plan for reclaimed water (Raftelis Financial Consultants, Inc., 2013). A full utility rate study was conducted in 2015 that resulted in changes to wastewater, reclaimed water, and solid waste rates, and the elimination of the seasonal winter/summer rates for water and reclaimed water. A preliminary cost of service analysis was included as part of this study.

The purpose of the planned 2016 study is three-fold. First, it will evaluate the cost of delivery for water, reclaimed water and wastewater services provide to all customer categories (single-family, multi-family, non-residential, industrial and landscape) to ensure that the cost of providing service to each particular customer class is appropriate based on services received. Second, it will evaluate if the flat monthly fee for single-family and multi-family wastewater service is still the best way of billing, versus a fee based on the amount of water used each month (volumetric rate calculation), Third, it will review the customer categories to determine whether or not large industrial should be a separate rate. The contract also includes assistance with public outreach to stakeholders who may be impacted by proposed changes. The results of this study will be presented to City Council in the spring of 2016.

19. AGREEMENT: Dunbar Armored, Inc.

APPROVED Agreement No. MS6-990-3616 with Dunbar Armored, Inc., for armored car services in an amount not to exceed \$50,000.00 for one year with the option of four additional one-year extensions.

The City of Chandler currently uses armored car services for a limited number of locations as part of the City's JP Morgan Chase Bank, N.A., contract. The bank bills the City monthly for all the banking fees, which include charges for Brinks Armored Car services. JP Morgan Chase Bank has notified the City that they will no longer be offering this service which requires the City to contract independently with an armored car service provider.

Staff took this opportunity to reach out to departments to review their cash handling processes and additional locations were identified. The current locations under the JP Morgan Chase Bank contract in which Brinks picks up or delivers cash to their Central Vault in Phoenix or City Hall are the Center for the Arts, Chandler Municipal Court, Police, City Hall Central Cashier, City Hall Utilities, Tumbleweed Recreation Center and Transportation and Development. Locations that are picked up currently outside of the contract are Arrowhead and Folley Pools, and Desert Oasis, Hamilton, Mesquite Groves and Nozomi Aquatic Centers. The other locations that accept cash for services that were identified to be added to the agreement include Basha, Hamilton, Sunset and Downtown Libraries, Community Center, Snedigar Sports Center and the Environmental Education Center.

Using armored car services will minimize the City's exposure to risk when transporting money to and from other City locations as well as to the bank. This service increases workplace safety and allows an already lean staff to continue their tasks without having to leave their facility to travel to City Hall or the bank to make deposits.

FINANCIAL IMPLICATIONS

This service is currently budgeted as part of the City banking fees which are typically netted against the interest earned on the short-term funds. Since interest rates have been low, there has not been enough interest to offset fees; therefore, a one-time budget was established each year through a decision package in the Non-Departmental cost center to fund the remaining banking fees. It is anticipated that once interest rates rise, this one-time budget will no longer be needed and the practice of netting fees against the interest earned will continue. The armored car services will continue to be paid from the Non-Departmental cost center as they are budgeted until the end of Fiscal Year 2015-16. Current departments will then either absorb or submit ongoing decision packages to fund the armored car service, shifting the expense to the appropriate department as a cost of operations for Fiscal Year 2016-17.

20. AGREEMENT AMENDMENT: Skaggs Companies

APPROVED Agreement No. PD5-200-3453, Amendment No. 1, with Skaggs Companies for police uniforms in an amount not to exceed \$147,805.00 for a period of six months from January 1, 2016, through June 30, 2016.

On December 11, 2014, City Council approved an agreement with Skaggs Companies for police uniforms for a one-year period with the option of up to four one-year extensions. Skaggs Companies has agreed to extend for six months to allow the Department to align the contract term with the fiscal year at the same terms, conditions and pricing.

21. AGREEMENT AMENDMENT: Galls, LLC, and Proforce Marketing, Inc.

APPROVED Agreement No. PD5-680-3456, Amendment No. 1, with Galls, LLC, and Proforce Marketing, Inc. for police supplies in a total combined amount not to exceed \$52,756.00 for a period of six months from January 1, 2016, through June 30, 2016.

On December 11, 2014, City Council approved an agreement with Galls, LLC, Proforce Marketing, Inc., and GT Distributors for police supplies for one-year with the option of up to four one-year extensions. Galls, LLC, and Proforce Marketing, Inc., have agreed to extend for six months to allow the Department to align the contract term with the fiscal year at the same terms and conditions.

Proforce Marketing has agreed to extend the contract with a 3% price increase due to fuel and material costs passed on from the manufacturer. The contract states that an annual increase must be reasonable and justified and Proforce Marketing has proven to Staff the increase complies with this language. Galls has agreed to extend the contract with no price increases. The City could not come to agreement with GT Distributors in regards to a reasonable annual increase; therefore, their contract will not be extended.

22. AGREEMENT: TASER International, Inc.

APPROVED Agreement No. PD6-680-3534 with TASER International, Inc., for the body worn camera system in the amount of \$1,155,154.46 for a five-year term, January 1, 2016, through December 31, 2020.

The City of Chandler is requesting the purchase, implementation and support of wearable body cameras for the Chandler Police Department (CPD) and a comprehensive digital evidence storage solution to store and manage the audio, video and still images captured by the body worn cameras. Staff briefed Councilmembers on this technology at a Public Safety Subcommittee meeting on January 29, 2015, and at a Council Micro Retreat on March 23, 2015.

CPD currently has 40 cameras deployed in a beta phase and plans to purchase an additional 160 cameras and related equipment, storage, hardware and software support and associated warranties. CPD intends to equip all first responders and select detectives with department-issued cameras for individual use during their work shifts. All videos, still images and audio recordings captured by the camera systems will be stored in the cloud on EVIDENCE.COM, which resides on Microsoft CJIS compliant servers. Officers can review their recordings via smart phone application or internet connected computers. All activity associated with a recording is tracked to ensure chain of custody.

The Chandler Police Department's body worn camera policy encourages officers to activate the camera when an encounter is reasonably anticipated to result in enforcement action, including, but not limited to: traffic stops, vehicle pursuits and failure to yield incidents, responses to domestic violence incidents, calls that are in progress upon police arrival and dynamic or forced entries or during any encounter that becomes or is reasonably likely to become confrontational, combative or violent.

23. AGREEMENT AMENDMENT: Lin-Cum, Inc.

APPROVED Agreement No. TD2-915-3097, Amendment No. 3, with Lin-Cum, Inc., for microfilming services, increasing the annual spending limit amount by \$40,000.00 for a revised amount not to exceed \$85,000.00 for the term ending April 30, 2016.

This agreement is used on an as-needed basis, and quantities are estimated based on past history. The building permit records will convert existing microfiche records to digital format, which will make retrieval of information for public records requests much more efficient. Once digitized, some records may be made accessible directly to the public over the internet. This spending limit increase will allow Staff to use the services of Lin-Cum, Inc., until the current term ends on April 30, 2016. The unit pricing and conditions with Lin-Cum remain the same as only the quantity of work has increased.

24. AGREEMENT: Sargon Masonry Construction LLC

APPROVED Agreement No. TD5-914-3558 with Sargon Masonry Construction LLC, for Dobson, Hartford & Knox wall replacements in the amount of \$501,933.41.

This project is for the removal and replacement of walls in three locations. The walls are both privately owned and City owned and currently in poor condition. The privately owned wall fronts the City basin and the adjacent City spray irrigation may have contributed to the damage to the wall. The proposed 6' high, masonry block walls are to be located along Knox Road, north side between Hartford and Nebraska Streets; Dobson Road, west side between Mesquite Street and El Prado Road; and Hartford Street, west side adjacent to the City's turf basins north and south of Iowa Street. Authorizations and Temporary Access Permits have been obtained from all residents who currently own wall sections designated for replacement.

This collaborative effort has the support of both the Transportation & Development and Community and Neighborhood Services Departments. This project will not only improve the appearance of wall along City streets and City maintained landscapes, but will also add to the integrity and improve safety for these neighborhoods.

25. AGREEMENT: Balar Equipment

APPROVED Agreement No. ST6-929-3603 with Balar Equipment for the purchase of three (3) street sweepers in the amount of \$752,997.99.

On February 25, 2015, the Maricopa Association of Governments (MAG) Regional Council approved the prioritized list of proposed PM-10 certified street sweeper purchases for fiscal year 2015-16. The City of Chandler was informed that two (2) sweepers were authorized for grant funding. These sweepers meet all current MAG environmental PM-10 requirements.

FINANCIAL IMPLICATIONS

The cost per sweeper, including tax, is \$250,999.33. MAG is funding two (2) of the sweepers in an amount of \$473,384.73, with a 5.7% match from the city in an amount of \$28,613.93. The City will fund the remaining purchase of one (1) sweeper in the amount of \$250,999.33 for a total of \$752,997.99.

26. CONSTRUCTION CONTRACT: Mills Design Group, LLC

APPROVED Construction Contract No. HO1403.401 with Mills Design Group, LLC, for Kingston Duplex in an amount not to exceed \$254,864.00.

On August 14, 2014, City Council adopted Resolution No. 4790 which authorized the interdepartmental transfer of a decommissioned well site property between the Municipal Utilities Department and the Housing Division. The resolution further authorized the construction of a duplex at 146 N. Kingston Street to be utilized as affordable housing. A Housing Division budget of \$300,000.00 was authorized to facilitate the design and construction of the housing and the establishment of a leasing program.

This construction project will result in a new residential "ranch style" duplex with stucco finish. The scope of work consists of the construction of two units, each with two bedrooms, one bathroom, one-car garage, open concept kitchen/dining/living room area and laundry room.

27. PURCHASE: Grainger

APPROVED the purchase of maintenance, repair and operational (MRO) supplies, utilizing the National Intergovernmental Purchasing Alliance (NIPA) Company with Grainger, in an amount not to exceed \$250,000.00 for one year.

28. PURCHASE: SHI International Corporation

APPROVED the purchase of Microsoft Windows Server licenses from SHI International Corporation, utilizing the Western State Contracting Alliance (WSCA) contract #ADSPO11-007500, in the amount of \$70,432.00.

The City of Chandler utilizes highly virtualized servers to reduce the number of physical servers that must be managed. The current virtual service environment includes 8 physical servers hosting over 350 virtual server instances. This requires purchasing Windows Server licenses when the actual physical servers are replaced. The City recently purchased the replacement server hardware and is now in the process of installing the equipment. Server software must also be purchased for these replacement servers. Rather than licensing each individual virtual server, it is more cost effective to purchase Datacenter Edition licensing. Licensing the physical servers in this manner creates a one time savings of approximately \$100,000.00 versus buying individual server licenses.

29. PURCHASE: Guidesoft, Inc. dba Knowledge Services

APPROVED the purchase of information Technology consulting and temporary contract staffing services from Guidesoft, Inc., dba Knowledge Services, utilizing the State of Arizona Contract #ADSPO12-031581, in an amount not to exceed \$100,000.00.

Information Technology has historically hired temporary employees to assist in special projects or backfill positions involved in projects by utilizing competitively bid temporary staffing agreements. These temporary employees have specialized skills in specific technical areas which complement Information Technology Staff and are intended to work on a temporary basis for a specific assignment. The Information Technology field is becoming increasingly more competitive for specialized resources and assistance is needed to find qualified resources in a timely manner.

This resource will assist with maintaining day-to-day operations of the City's financial and human resources systems while full-time IT Staff are devoted to assisting with implementation of the Oracle Business Intelligence Enterprise Edition (OBIEE) Reporting Tool and Noetix Software. The total cost is \$100,000.00 for 1,176 hours at \$85/hour.

30. PURCHASE: Mythics

APPROVED the purchase of OBIEE software licenses from Mythics, utilizing the General Services Administration Contract #GS-25F-0153M, in an amount not to exceed \$152,897.00.

The City has utilized Oracle Discoverer to develop reports for the City's Oracle Financials and Human Resources system since the initial installation of the software. Oracle has recently discontinued support for the Discoverer product which requires the City to migrate to a different report tool. After an in-depth citywide review of options available, Staff has determined that the solution that best fits the City's needs and can be integrated the most seamlessly with current systems, is Oracle Business Intelligence Enterprise Edition (OBIEE). OBIEE provides the user interface and access to the data inside the financials and Human Resources system and can be coupled with content information to enable end users access to the data. OBIEE is not specific to only Oracle data and can be used to provide integrated reporting from multiple citywide systems. This item is one piece of three related purchasing requests regarding a reporting replacement solution. This reporting solution will also address the unfulfilled citywide reporting needs that were identified as part of the Oracle eBusiness Suite upgrade that was done in 2011.

31. PURCHASE: Magnitude Software

APPROVED the sole source purchase of Noetix licenses implementation services, annual support and maintenance from Magnitude Software in an amount not to exceed \$353,605.00.

The City has utilized Oracle Discoverer to develop reports for the City's Oracle Financials and Human Resources system since the initial installation of the software. Oracle has recently discontinued support for the Discoverer product which requires the City to migrate to a different report tool. The new solution will be a central repository to consume data to support the needs of business partners. A critical requirement for users is to report on data from multiple modules to support their operations reporting. The intention is to acquire a model-based solution to enable users to build parameter driven reports. After an in-depth citywide review of the multiple solutions available, it was determined that the best overall solution for the City of Chandler is Noetix Views. This solution will provide easy access to the information within the Oracle eBusiness Suite. This item is one piece of three related purchasing requests regarding a reporting replacement solution. This reporting solution will also address the unfulfilled citywide reporting needs that were identified as part of the Oracle eBusiness Suite upgrade that was done in 2011.

Staff researched all known industry standard reporting solutions. Technical discussions, internal discussions with business groups, solution demonstrations and reference checks determined that Noetix proved to be the best solution to meet the City's reporting needs. The City currently uses

a version of Noetix for HR reporting and has experience with their product from both a business perspective and a technical perspective. Because Noetix is proprietary software, it is only available from Magnitude Software. The City has been able to take advantage of extensive year-end pricing discounts offered by Magnitude amounting to approximately \$88,407.00 one-time and \$17,682.00 ongoing.

32. PURCHASE: Tractor

APPROVED the purchase of a tractor from Empire Machinery/Caterpillar, utilizing the national Intergovernmental Purchasing Alliance (NIPA) contract, in an amount of \$89,606.95.

33. USE PERMIT: At Laguna Village

APPROVED Use Permit ZUP15-0007 At Laguna Village, to install a monopine wireless communication facility on property located at 5865 W. Ray Road, east of the southeast corner of Kyrene and Ray roads within the Laguna Village shopping Center. (Applicant: Jason Sanks, Shaw & Associates.)

BACKGROUND

The monopine height is 58 feet, measured to the top of antennas, with the topmost pine branches at 65 feet. The nearest single-family residential subdivisions are Viewcrest, approximately 160 feet south of the proposed monopine, and Village Court at Gila Springs, approximately 500 feet west.

The Zoning Code requires a Use Permit for wireless communication facilities in non-industrial zoning district that do not utilize existing poles or towers.

A monopine is a cell tower disguised as a pine tree. The antennas will be painted to match the pine branches which begin at 15 feet above grade level. The monopine cladding starts at grade level and continues for approximately 16 feet along the tree 'trunk'. The submitted elevations show an outline of pine tree that does not sufficiently resemble a live pine tree. The pine branches and needle socks are best illustrated in the photo of a monopine located in a nearby jurisdiction. Planning Staff recommends a condition to insure that the monopine installed at this location be of a branch density equal to or better than the monopine depicted in the photograph.

The monopine is placed between two buildings and provides a 160-foot separation from the south property line abutting single-family residential. An existing 45-foot tall T-Mobile canister monopole will be removed and the antennas relocated to the new monopine along with Verizon's new antennas. The T-Mobile equipment enclosure located in the service area will be expanded to accommodate both T-Mobile and Verizon equipment and constructed with materials and paint color to match. T-Mobile provided a letter of their intent/agreement to relocate the existing antennas to the monopine and remove the existing canister monopole.

Within the immediate area, there are no other suitable alternatives for collocation of the wireless communication facility on existing poles or towers. An inventory of existing wireless facilities, vertical towers and structures located within an approximately one mile radius was prepared by the applicant to assess alternative locations. Each location was analyzed to determine feasibility for collocation on utility poles, street and parking lot lights, monopoles and other verticalities. None of the locations met the frequency requirements and locational service needs.

Photographic simulations illustrating existing views and proposed views of the wireless communication facility were provided by the applicant. The simulations depict the monopine as viewed from several locations.

DISCUSSION

Planning Staff finds the proposed location to be appropriate for a wireless communication facility in the form of a 58-foot monopine, measured to the top of antennas. The monopine design is suitable at this location given the presence of pine trees within the shopping center.

The separation from the residential properties is consistent with recently approved wireless communication facilities which are located approximately 160 feet from residentially zoned properties. The monopine design is appropriate, in lieu of a monopalm, because of the presence of live pine trees and the collocation of T-Mobile and Verizon, thus reducing the need for future wireless cell towers nearby and lessening the associated visual impact.

Planning Staff is of the opinion that permitting the monopine at this specific location is consistent with the review factors examined as part of the Use Permit process.

PUBLIC/NEIGHBORHOOD NOTIFICATION

This request was noticed in accordance with the requirements of the Chandler Zoning Code with a neighborhood meeting being held on October 5, 2015. There was one resident in attendance requesting general information

Planning Staff received several phone calls from residents with general inquiries, support and opposition to the request. The comments and concerns included: what does a monopine look like, does not want interference with their satellite dish, and health concerns. One neighbor, opposed to the monopine's location near residential, proposed an alternate location one mile to the south. Several residents support the request stating the need for better cell phone service in the area.

PLANNING COMMISSION VOTE REPORT

The motion to approve passed 6 – 0 with Commissioner Baron absent.

During Study Session, several Planning Commissioners commented on whether a monopine or a monopalm is the more appropriate design solution. The monopine was stated as the better wireless facility design of the two types since it allows collocation and reduces the number of cell towers in the shopping center.

During Regular Session, a property owner spoke in support of the monopine, noting the need for better cell service in the area. The speaker stated that providing additional cell service in this area is essential for public safety, dialing 911 calls and use of home security systems.

RECOMMENDED ACTION

Upon finding consistency with the General Plan, the Planning Commission and Planning Staff recommend approval subject to the following conditions:

1. Development shall be in substantial conformance with approved exhibits. Expansion or modification of the use beyond approved exhibits shall void the Use Permit and require new Use Permit application and approval.

2. Use Permit approval does not constitute Final Development Plan approval; compliance with the details required by all applicable codes and conditions of the City of Chandler and this Use Permit shall apply.
 3. The existing T-Mobile canister monopole shall be removed and the antennas shall be relocated to the new monopine.
 4. The monopine branch density shall be no less than three branches per foot with antenna socks to camouflage the antennas.
34. CONTINUED USE PERMIT / PRELIMINARY DEVELOPMENT PLAN: Extra Space Storage

CONTINUED TO JANUARY 14, 2016 Use Permit ZUP15-0011/PDP15-0008 Extra Space Storage for an indoor mini-storage facility located within a Planned Area Development Zoning district.

CONTINUED TO JANUARY 14, 2016 Preliminary Development Plan PDP15-0008 for site layout and building architecture located south of the southwest corner of Dobson and Germann roads.

The applicant requests a continuance in order to further discuss the development with the adjacent church and to be reviewed by the Planning and Zoning Commission. Accordingly, the Planning Commission and Planning Staff recommend continuance to January 14, 2016.

35. USE PERMIT: Hot Wok Feng

APPROVED Use Permit LUP15-0019 Hot Wok Feng, Series 12 Restaurant License, to sell and serve liquor as permitted for on-premise consumption in an existing restaurant located at 1050 E. Ray Road, Suite 6, northeast corner of McQueen and Ray roads. (Applicant: Crystal Situ.)

BACKGROUND

Hot Wok Feng is an existing restaurant located at the northeast corner of McQueen and Ray roads within The Provinces shopping center. The nearest single-family subdivisions are The Provinces Master Community to the north and west across McQueen Road, and Chandler village is east. Commercial retail centers are located to the southeast and southwest.

The suite is approximately 2,602 sq. ft. with 60 indoor seats. The restaurant's hours of operation are 11 a.m. until 9:30 p.m. Monday through Thursday, 11 a.m. to 10 p.m. Friday and Saturday and noon to 9:30 pm. on Sunday. Staff includes four full time and four part time employees.

PUBLIC/NEIGHBORHOOD NOTIFICATION

This request was noticed in accordance with the requirements of the Chandler zoning Code with a neighborhood meeting being held on November 3, 2015. There were no neighbors in attendance. Planning Staff has received no correspondence in opposition.

PLANNING COMMISSION VOTE REPORT

The motion to approve passed 6 – 0 with Commissioner Baron absent.

RECOMMENDED ACTION

Upon finding consistency with the General Plan, the Planning Commission and Planning Staff recommend approval subject to the following conditions:

1. Expansion or modification beyond the approved exhibits (Floor Plan and Narrative) shall void the Liquor Use Permit and require new Liquor Use Permit application and approval.

2. The Liquor Use Permit is granted for a Series 12 Restaurant license only and any change of license shall require reapplication and new Liquor Use Permit approval.
3. The Liquor Use Permit is non-transferable to any other location.
4. The site shall be maintained in a clean and orderly manner.

36. LIQUOR LICENSE: Hot Wok Feng

APPROVED a Series 12 Restaurant Liquor License (Chandler #131185L12) for Jin Tian Feng, Agent, Feng's Enterprises LLC, dba Hot Wok Feng, 1050 E. Ray Road, Suite 6. Recommendation for approval of State Liquor License #1207A355 will be forwarded to the State Department of Liquor Licenses and Control. The Police Department reports no objections to the issuance of this license and no written protests have been received. All licenses permits and fees have been paid and the applicant is in compliance with the City's Tax Code.

37. LIQUOR LICENSE: Z'Tejas Grill

APPROVED a Series 12 Restaurant Liquor License (Chandler #1160803 L12) for Amy Nations, Agent, Cornbread Ventures LP, dba Z'Tejas Grill, 7221 W. Ray Road. Recommendation for approval of State Liquor License #1207A445 will be forwarded to the State Department of Liquor Licenses and Control. The Police Department reports no objections to the issuance of this license and no written protests have been received. All licenses permits and fees have been paid and the applicant is in compliance with the City's Tax Code. The Planning Division advises a new Use Permit is not required since this will be a continuation of the location's previous use as Z'Tejas Chandler LLC, dba Z'Tejas.

38. SPECIAL EVENT LIQUOR LICENSE: Chandler Chamber of Commerce

APPROVED a Special Event Liquor License for the Chandler Chamber of Commerce for the Chandler Chamber of Commerce Business After Business event, December 17, 2015, at the Chandler Chamber of Commerce, 25 S. Arizona Place, Suite 201. Recommendation for approval will be forwarded to the State Department of Liquor Licenses and Control. With a Special Event Liquor License, the organization can sell all alcoholic beverages within the confines of the event during the designated event periods. The Police Department reports no objections to the issuance of this license. The special event liquor fee has been paid; however, as this applicant is a non-profit organization, no sales tax license is required.

39. SPECIAL EVENT LIQUOR LICENSE: Chandler Cultural Foundation

APPROVED a Special Event Liquor License for the Chandler Cultural Foundation for the Black Violin Concert, January 15, 2016, at the Chandler Center for the Arts, 250 N. Arizona Avenue. Recommendation for approval will be forwarded to the State Department of Liquor Licenses and Control. With a Special Event Liquor License, the organization can sell all alcoholic beverages within the confines of the event during the designated event periods. The Police Department reports no objections to the issuance of this license. The special event liquor fee has been paid; however, as this applicant is a non-profit organization, no sales tax license is required.

40. SPECIAL EVENT LIQUOR LICENSE: Chandler Cultural Foundation

APPROVED a Special Event Liquor License for the Chandler Cultural Foundation for the Fiesta Mexico Americana with Los Lobos event, January 30, 2016, at the Chandler Center for the Arts, 250 N. Arizona Avenue. Recommendation for approval will be forwarded to the State Department

of Liquor Licenses and Control. With a Special Event Liquor License, the organization can sell all alcoholic beverages within the confines of the event during the designated event periods. The Police Department reports no objections to the issuance of this license. The special event liquor fee has been paid; however, as this applicant is a non-profit organization, no sales tax license is required.

41. CONTINUED PUBLIC HEARING: T-Sys Western Operating Center

CONTINUED TO FEBRUARY 11, 2016, Public Hearing Item PH1 (below), DVR05-0036 T-Sys Western Operations Center, to take administrative action 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.

BACKGROUND/DISCUSSION

The subject 15.6-acre site received zoning approval from Agricultural District (AG-1) to Planned Area Development (PAD) in November 2005 under Ordinance No. 3740.

Ordinance No. 3740 included a three-year time limit condition No. 6 which expired on January 12, 2009. Council approved a three (3) year time extension in 2009 which expired in January 2012, and again in January 2013, which expired in January 2015. On July 9, 2015, City Council approved a continuance of this matter to the October 22, 2015, City Council meeting in order to allow Staff and the property owner to consider alternatives to the current zoning approvals for the property. On October 22, 2015, City Council approved a continuance of this matter to the December 10, 2015, City Council meeting in order to allow Staff and the property owner to continue efforts to modify the zoning designations for the property.

STAFF COMMENTS

Since the October 22, 2015, continuance, Staff and the property owner met to discuss the types of land uses and details for submittal of a rezoning application to change the zoning designations applicable to the property and agreed to pursue the rezoning of the property by way of a formal zoning application seeking to modify the zoning designations applicable to the property that are agreeable to both the City and owner. Staff and the property owner desire to continue with the rezoning process to modify the zoning designations for the property. The brief continuance to the February 11, 2016, meeting will afford the property owner the opportunity to submit a substantially complete zoning application to modify the zoning designations for the property, or, in the absence of a substantially completed zoning application submittal by the February 11, 2016, deadline, provide the City Council the opportunity to consider its legislative and administrative options as outlined in the Staff memorandum for the PH1 item listed in this agenda.

42. LICENSE AGREEMENT: Chandler Chamber of Commerce

APPROVED a License Agreement with the Chandler Chamber of Commerce for Use of Tumbleweed Park in conjunction with the 2016 Ostrich Festival.

BACKGROUND

The Chandler Chamber of Commerce (CCC) organizes, sponsors and conducts the Ostrich Festival using tumbleweed Park as its event venue. The CCC has hired a new local producer, Steve LeVine Entertainment, to produce the event on their behalf. This agreement is for a one-year term covering the 2016 event year.

The 2016 event is proposed to take place from Friday, March 11, 2016, to Sunday, March 13, 2016, with set up commencing on Sunday, March 6, 2016, and clean up to be completed by Tuesday, March 15, 2016. As the event has grown in size, scope, duration and attendance, it becomes prudent to enter into a license agreement that clearly delineates the role of each entity and the City's expectations regarding planning, layout, operations and clean up.

To that end, the license agreement was prepared with input from the CCC and the following City Departments: Police, Fire, Health & Medical, Community and Neighborhood Services and the City Attorney's Office. Key elements in the agreement include:

- Designation of specific deadlines for the submittal of site plans, emergency plans, vendor requirements and necessary permits.
- Identification of allowable activities and events.
- Identification of contact personnel representing each entity involved in oversight of the event.
- Clarification of the authority of City personnel, specifically Public Safety Staff, in event oversight.
- Identification of event set up and clean up responsibilities.
- Specification of insurance requirements, limits and naming of the City as an additional insured.
- Specification of timelines for identifying and notifying the CCC of damage to the site as a result of the festival and establishment of a remediation plan.

ACTION

43. CITY CODE AMENDMENT: Chapter 2

Ord. #4679

Background:

This item is presented as the request of Councilmember Jack Sellers.

For the last several years, the Chandler Chamber of Commerce has included a recommendation in its policy agenda regarding the compensation provided to the Mayor and Council. The 2016 update of the *How We Stand* document contains the following recommendation on this issue: *Support regular reviews of city elected officials' compensation to reflect the complexity of their responsibilities and the time commitment necessary.*

After serving on the City Council for the last 8 years, I understand the time commitment required to serve. With the next City election occurring in 2016, it is important to do everything possible to attract quality candidates to run for these important positions. After reviewing the current salaries and benchmarking them against our peer cities, I am recommending increasing the Mayor's compensation to \$55,500 and the Councilmembers' compensation to \$32,500. If approved by Council, these changes would become effective when the newly-elected Council takes office in 2017.

DISCUSSION:

COUNCILMEMBER SELLERS stated the change of compensation would not go into effect until January 2017, therefore he will not receive any benefit from this. He stated he supports this change because of the amount of time required to properly keep the City moving forward is challenging; particularly for someone who works a full time job. Many of the meetings and events

they need to attend occur during regular business hours. To serve on a Council, one needs a very understanding employer or the ability to take vacation and flex-time. He noted the Chamber of Commerce supports the change and the changes are in line with Chandler's peer cities.

MOTION MADE BY COUNCILMEMBER SELLERS, SECONDED BY MAYOR TIBSHRAENY TO INTRODUCE AND TENTATIVELY APPROVE ORDINANCE NO. 4679 AMENDING CHANDLER CITY CODE, CHAPTER 2, SECTION 2-2, RELATING TO COMPENSATION OF MAYOR, VICE MAYOR AND COUNCIL MEMBERS.

THE MOTION CARRIED BY MAJORITY (5-2) WITH COUNCILMEMBER ELLEN AND ROE VOTING NAY.

22. AGREEMENT NO. PD6-680-3534: TASER International, Inc.

AGREEMENT NO. PD6-680-3534 with TASER International, Inc., for the Body Worn Camera System.

BACKGROUND:

The City of Chandler is requesting the purchase, implementation and \support of wearable body cameras for the Chandler Police Department (CPD) and a comprehensive digital evidence storage solution to store and manage the audio, video, and still images captured by the body worn cameras. Staff briefed Councilmembers on this technology at a Public Safety Subcommittee meeting on January 29, 2015, and at a Council Micro Retreat on March 23, 2015.

CPD currently has 40 cameras deployed in a beta phase and plans to purchase an additional 160 cameras and related equipment, storage, hardware and software support, and associated warranties. CPD intends to equip all first responders and select detectives with department-issued cameras for individual use during their work shifts. All videos, still images, and audio recordings captured by the camera systems will be stored in the cloud, on EVIDENCE.COM, which resides on Microsoft CJIS compliant servers. Officers can review their recordings via smart phone application or internet connected computers. All activity associated with a recording is tracked to ensure chain of custody.

The Chandler Police Department's body worn camera policy encourages officers to activate the camera when an encounter is reasonably anticipated to result in enforcement action, including, but not limited to: traffic stops, vehicle pursuits and failure to yield incidents, responses to domestic violence incidents, calls that are in progress upon police arrival, and dynamic or forced entries or during any encounter that becomes or is reasonably likely to become confrontational, combative, or violent.

DISCUSSION:

COUNCILMEMBER ROE stated he would be voting no on this item. He said he has discussed his concerns with the Chief about the body cameras as they are controversial, and he has concerns on deployment and records requests.

The Mayor asked Chief Duggan to address the phasing in of the body cams. Chief Duggan said he expects roll out of the products after the first of the year. They have had a beta program in

place for the last two years. Policies are in place and training has been done. He anticipates that all first responders should be equipped by Spring of 2016.

Mayor Tibshraeny stated it was not only a good tool for the police, but a good tool for the public as it raises accountability on both sides. He believes the positive outcomes will outweigh the negatives. Chief Duggan reiterated how technology was changing their jobs. The cameras collect evidence and can help adjudicate cases faster through the judicial system, helping victims in a much quicker manner. Police officers are also held accountable and any complaints can be followed up with more expeditiously. The Chief noted the average over the last 5 years for use of force was 71 incidents. In 2014, there were 66. However, during that year there were 41 officers assaulted. In 2015, force was used 36 times, which is a significant deviation and the right trajectory from the last five years. In his opinion, the cameras have certainly played a role in that along with training. In response to questions from Council, Chief Duggan explained the release of record and how the document would be redacted under law. A report to Council will be made in about a year evaluating the value of the program.

Councilmember Ellen said she is concerned with the privacy, but is supportive of the police and the positive outcomes as identified.

COUNCILMEMBER HEUMANN MOVED, SECONDED BY VICE MAYOR HARTKE TO APPROVE AGREEMENT NO. PD6-680-3534 WITH TASER INTERNATIONAL, INC., FOR THE BODY WORN CAMERA SYSTEM IN THE AMOUNT OF \$1,155,154.46 FOR A FIVE YEAR TERM JANUARY 1, 2016-DECEMBER 31, 2020.

THE MOTION CARRIED BY MAJORITY (6-1) WITH COUNCILMEMBER ROE VOTING NAY.

- PH1. CONTINUED TO FEBRUARY 11, 2016, (See Item 41 above) 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.

UNSCHEDULED PUBLIC APPEARANCES:

Jason Ryan, 2652 E Oakleaf Drive, Tempe AZ., stated he is trying to hold an event in memory of his partner that helped create the BMX freestyle course. However, in order to hold this event, he is being required to submit a \$2,000 site fee, a site plan, an event plan, give 3 months' notice to the City, and appear before a committee. The bike and skate park is listed in the Special Events Handbook, but he has no idea as to why they are listed there. If he was to hold an event at the Chandler Tennis Center, it would only cost him \$100.00 per day and he would only have to give a two-week notice. He would like to see the City review these fees and align them to be more reasonable like the other event fees. He would like Council or Staff to reduce his event fee from \$2,000 to \$100.00 per day; it is a one day event honoring his partner and co-founder of the BMX facility. He would like to see the fee structure amended to mirror what the City has for established sports.

CURRENT EVENTS:

A. Mayor's Announcements

Saturday, December 12th Chandler will dedicate Citrus Vista Park in southeast Chandler at 9:30 a.m. and will follow that up with the rededication of Folley Memorial Park at 10:30 a.m.

The Mayor reminded residents they can go online and fill out the City's annual budget survey at chandleraz.gov/budget. The survey will be up and available through the end of December. Survey results are shared with the Mayor and City Council, City Management and staff to assist in the formulation of the City's financial plan.

He thanked the City Council and staff for another year of success and achievement for the City. They have overcome many challenges, and he looks forward to the coming year.

He wished everyone a happy and safe holiday season and a prosperous new year.

B. Councilmembers' Announcements

COUNCILMEMBER LOPEZ wished everyone a Merry Christmas and thanked everyone for allowing him to serve the City. He volunteered last weekend at the Out of the Darkness community walk. It is the American Foundation for Suicide Prevention organization's campaign to raise awareness and to raise funds to help with research, create educational programs, advocate for public policy, and support survivors of suicide loss.

COUNCILMEMBER SELLERS announced Mayor John Lewis, of the Town of Gilbert, will become the next president and CEO of East Valley Partnership taking the reins from Roc Arnett when he retires next summer.

VICE MAYOR HARTKE announced his daughter will be graduating Arizona State University. He recognized the Chandler High School students who were attending the Council meeting for their civics class. He encouraged people to help this holiday season in any way they could.

COUNCILMEMBER HEUMANN announced the SciTech Festival will be held February 19-20th. They are still looking for Chandler companies in the tech field to participate in the event. He wished everyone a Happy Holiday season.

COUNCILMEMBER ELLEN announced the completion of the Chandler Airport Economic Impact Study and the study discovered the Chandler airport revenue is approximately \$300,000 per day. She wished everyone a Merry Christmas and Happy New Year.

COUNCILMEMBER ROE wished everyone a Merry Christmas and Happy New Year. He thanked his fellow councilmembers for a wonderful 2015 year.

C. City Manager's Announcements

None.

