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MINUTES OF STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, on Monday, January 11, 2016.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:04 p.m.

The following members were present:	Jay Tibshraeny	Mayor
	Kevin Hartke	Vice-Mayor
	*Rick Heumann	Councilmember
	Nora Ellen	Councilmember
	Terry Roe	Councilmember
	Jack Sellers	Councilmember
	René Lopez	Councilmember

Councilmember Heumann participated telephonically.

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

SCHEDULED PUBLIC APPEARANCES:

Mayor Tibshraeny asked Councilmember Roe to join him for the presentations.

1. Recognition: Professional Development Program Graduates

The Mayor explained the City has offered a Professional Development Program to employees to help develop skills for the next move up in the organization. The program is even more critical to the organization and its future as he recalled the many recent retirements the City has experienced. The Mayor called up Debbie Stapleton, Director of Human Resources Division to discuss the program and introduced Beth Chepelsky, the Organizational Development Coordinator.

The following graduates were recognized:

Bhavika Bhakta, Municipal Utilities; Julie Buelt, Management Services; Anantha Chilakamarri, Information Technology; David de la Torre, Planning; Jeff Forney, Information Technology; Courtney Friedline, Management Services; Crystal Garcia, Management Services; Stacey Hempleman, Human Resources; Pat Johnson, Municipal Utilities; Shane Kelber, Fire, Health, and Medical; John Knudson, Municipal Utilities; Kim Moyers, Economic Development; Judy Ramos, Community and Neighborhood Services; Drew Rostain, Municipal Utilities; Stacy Sacco, Communications and Public Affairs; Jermaine Swinton, Municipal Utilities; Shicheng Tao, Transportation and Development; Niki Tapia, Community and Neighborhood Services; Suzy Vargo, Fire, Health, and Medical; Keith Welch, Fire, Health, and Medical; Danielle Wells, Management Services.

2. Jason Ryan - Chandler Bike Park Issues

Jason Ryan, 2652 E. Oakleaf Drive, Tempe AZ, stated he and Rick White will be holding the first contest in Chandler's Bike Park. In order to hold this event, Chandler is charging them \$2,430.00 in rent for 10 hours of use at the Bike Park. He stated that Fountain Hills considers their park a multipurpose field rental and only

charges \$22.50 per hour for non-residents; the 10 hour rental would be \$225.00. Tempe's skate park located at Tempe Sports Complex would cost them \$250.00 to rent for the 10 hours. He noted the Chandler Bike Park is in close proximity to the baseball fields; and if they were to hold a tournament at the baseball fields, this would only cost him a maximum of \$226.00 for the 10 hours as a non-resident. This would include 2 hours of lights, and one hour field prep and would not require him to get approval before the 15 person Special Events Committee. In order for him to rent Chandler's bike park, he had to submit his application 3 months in advance, appear before a 15 member committee, whereas to rent a ball field it only requires an application 1 month before his event, and no personal appearance before a special event committee.

He requested Council review the fee structure and reduce them to a reasonable rate so more events could be held for Chandler youth.

Mr. Henry White, 10435 E. Dryfus Avenue, Scottsdale AZ, stated many Parks and Recreation officials do not have the experience in the urban recreation sports of BMX or skateboarding. Because of the growth in this sport, it is only now that they are finding problems with how it is classified in the cities use fee or rental fees for park usage and how their sport is being classified. They have been working with the Parks and Recreation department but their hands seem to be tied. It is a great sport for youth. Currently by the age of 13 many kids drop out of traditional sports and transition to skateboarding or BMX riding. It is important to find ways to help the youth in a community with this type of alternative competition and personal development.

The Mayor asked Barbara Young, Acting Community Services Director, to address some of the issues Mr. Ryan spoke of.

Ms. Young stated there is not another Espee Bike Park in the state of Arizona. There are bike parks in other cities, just not as advanced as Chandler's. Chandler's bike park is exclusive for bikes only; it is not a combination park for roller blades or skateboards. The fees were set on research staff did based on the use and size of city the park resided in. They researched those in the state of Arizona and some in Nevada, and Texas.

Mayor Tibshraeny stated this particular applicant was considered "out of city", he asked if they had a city resident make the application, could some of the fees be saved. Ms. Young said that would be correct. The non-resident fee is 35% higher than the resident fee.

In response to a question from Councilmember Lopez, Ms. Young stated she could not recall if there has been an outside rental of the Park although the City has had a few sponsored or partnered events at the Bike Park. Ms. Young said in their research, most of the other cities mentioned do not rent to outside groups, so they have no fee set for that type of rental request.

In response to a question from Councilmember Ellen, Ms. Young explained the City does not receive requests like this very often. The policy allows for three outside rentals within a one year period as to not take away from the public use of the park. Consideration must also be given as to what other events are taking place at Chandler's other parks if and when they receive a request like this. Ms. Young confirmed this was a commercial request as the applicant is not a non-profit organization.

In response to questions from Council, Mr. Ryan stated they are a community organization holding this event to raise funds to become a non-profit. To hold an event like this, there are many costs they must cover and insurance is a large cost. The majority of the fees are going to cover this type of cost. They only have 50 participants at this time.

CONSENT:

The Mayor asked Dawn Lang, Management Services Director to provide an agenda briefing on Item No. 12. Resolution No. 4902 on updating the City Financial Policies.

- 1a. MINUTES of the Chandler City Council Micro Retreat (Airport) of November 19, 2015.
- 1b. MINUTES of the Chandler City Council Regular Meeting of December 7, 2015.
- 1c. MINUTES of the Chandler City Council Regular Meeting of December 10, 2015.
2. FINAL ADOPTION OF 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.
3. FINAL ADOPTION OF 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.
4. FINAL ADOPTION OF ORDINANCE NO. 4678, DVR15-0036 ALLRED CHANDLER AIRPORT CENTER, 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. The existing development is located at the NEC of Germann Road and Piper Drive, east of Cooper Road and south of the Loop 202 Santan Freeway.
5. FINAL ADOPTION OF ORDINANCE NO. 4679 amending Chandler City Code, Chapter 2, Section 2-2, relating to compensation of Mayor, Vice Mayor and Council Members.
6. INTRODUCTION OF ORDINANCE NO. 4653, DVR15-0010 RMB BUSINESS PARK, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Light Industrial and Commercial. PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture located north of the NEC of Ryan Road and Arizona Avenue. (STAFF REQUESTS CONTINUANCE TO THE MARCH 31, 2016, CITY COUNCIL MEETING.)
7. INTRODUCTION OF ORDINANCE NO. 4674 amending Chapter 2, Section 2.8, of the Chandler City Code, authorizing the City Manager to administratively approve and execute certain grant agreements.
8. INTRODUCTION OF ORDINANCE NO. 4675 granting two no-cost power distribution easements to Salt River Project for street light and traffic signal facilities installed as part of the Old Price Road/Queen Creek Road Intersection Improvements.
9. INTRODUCTION OF ORDINANCE NO. 4682, DVR15-0025 PARKLAND MEMORY CARE, rezoning from Planned Area Development (PAD) for Office to PAD (Office/Medical Related Uses) for a memory care facility and other associated uses. PRELIMINARY DEVELOPMENT PLAN (PDP) for approximately 4.5 acres located at the NWC of Arizona Avenue and Appleby Road.

10. INTRODUCTION OF ORDINANCE NO. 4684, DVR15-0035 MAINSTREET TRANSITIONAL CARE FACILITY, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Commercial/Medical Related Uses.
PRELIMINARY DEVELOPMENT PLAN (PDP) for a transitional health care facility and other associated uses.
PRELIMINARY PLAT (PPT), PPT15-0015 for approximately 8 acres located at the SEC of Arizona Avenue and Queen Creek Road. (STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 11, 2016, CITY COUNCIL MEETING.)
11. INTRODUCTION OF ORDINANCE NO. 4685, ZCA15-0001 ADAPTIVE REUSE 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.
12. RESOLUTION NO. 4902 updating the City Financial Policies.

Ms. Lang stated these policies continue to set a high standard for stewardship over Chandler's financial resources and are a guide for sound financial planning and budgeting. The 2015 Strategic Policy Goals as set by Council, included this action plan item. During 2015, Public Safety Personnel Retirement System unfunded liabilities was a topic of deliberation which led to a recommended update to the Reserve Policy. The new policy added was for Grants Management which is related to Item No. 7 on this agenda.
13. RESOLUTION NO. 4913 consenting to Municipal Aesthetics Program Funding Agreements with Salt River Project (SRP); and authorizing the City Manager or designee to execute the necessary documents.
14. RESOLUTION NO. 4915 authorizing the change of the street name from Columbine Drive to Sabrina Drive in the Monterey Bay at Ocotillo subdivision.
15. RESOLUTION NO. 4925 authorizing the expansion of the Downtown Chandler entertainment district in accordance with Arizona Revised Statue Section 4-207(C)(4).
16. RESOLUTION NO. 4926 authorizing an agreement with Zoolikins, LLC, for mutual termination of a lease and mutual releases, for the premises at 51 E. Boston Street in Chandler, Arizona; and authorizing the City Manager to execute the agreement.
17. ZONING, DVR15-0040 POLLACK BUSINESS PARK SOUTH, action on the existing Planned Area Development (PAD) zoning to extend the conditional schedule for development, remove, or determine compliance with the three-year schedule for development or to cause the property to revert to the former zoning district of I-1/PAD, along with Preliminary Development Plan approval for site layout and building architecture for an office building. The existing PAD zoning designation is for commercial retail, office, industrial, and showroom uses for an approximate 13-acre site located at the SEC of Arizona Avenue and Elliot Road. (STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)
18. CONTINGENCY TRANSFER in the amount of \$42,000.00 from the General Fund Non-Departmental Contingency appropriation to the Human Resources Division, Health Benefits Trust Fund Personnel Account, to allow revenue received from Blue Cross/Blue Shield (BC/BS) to be spent towards a new Wellness Coordinator beginning FY 2015-2016.

19. CLAIMS REPORT for the Accounts Payable payments for the quarter ended December 31, 2015.
20. AGREEMENT NO. 2140, AMENDMENT NO. 4, with PFM Asset Management, L.L.C. for investment management services, to extend for a period of two years.
21. AGREEMENT NO. 2042, AMENDMENT NO. 2, with Wells Capital Management Services, Inc., for investment management services, to extend for a period of two years.
22. AGREEMENT with R Entertainment Co., utilizing the City of Peoria Contract No. ACON33412B, for 4th of July event production services, in the amount of \$50,000.00, for the term of January 15, 2016, through January 14, 2017, with the option of up to four additional one-year extensions.
23. PROJECT AGREEMENT NO. FI1503.451, with Perlman Architects of Arizona, Inc., for construction administration services, for Fire Training Center Expansion – Burn Building, pursuant to Annual Architectural Services Contract No. EN1504.101, in an amount not to exceed \$65,294.00.
24. AGREEMENT NO. FD4-060-3317, AMENDMENT NO. 1, with Courtesy Chevrolet, Earnhardt Chandler Cadillac, Earnhardt Ford Sales Company, Berge Ford, Earnhardt Gilbert Chrysler Dodge Jeep Ram, and Earnhardt Toyota Scion, for Original Equipment Manufacturer parts and service (GM, Ford, Toyota and Chrysler), in an amount not to exceed \$550,000.00 from April 1, 2016, through March 31, 2018.
25. AGREEMENT NO. MU6-830-3637, with Diamond Services, for repair and recoating of hypochlorite tanks, in an amount of \$63,087.00.
26. PROJECT AGREEMENT NO. WA1301.452, with Wilson Engineers, LLC, for construction management services, for the Pecos Well Equipping, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$125,240.00.
27. AGREEMENT NO. ST5-745-3478, AMENDMENT NO. 1, with MR Tanner Development & Construction, Inc., for street replacement asphalt mill and inlay services, in an amount not to exceed \$7,106,480.00 for one year.
28. CITY PARTICIPATION AGREEMENT NO. CP15-001, with LGE Corporation for the design and realignment of the Roosevelt Water Conservation District facility on Stearman Road, in excess of their offsite improvement obligation, at a cost to the City in an amount not to exceed \$69,330.00.
29. MASTER SERVICES AGREEMENT (MSA) NO. 3547, for an electronic document review system with Accela, in the amount of \$162,675.00.
30. CONSTRUCTION CONTRACT NO. WA1301.402, to M.A. Mortenson Company, for the Pecos Well Equipping, in an amount not to exceed \$756,513.11.
31. CONSTRUCTION CONTRACT NO. FI1503.401, to Danson Construction, LLC, for Fire Training Center Expansion – Burn Building, in an amount not to exceed \$2,878,998.00.
32. PURCHASE of refuse and recycling containers and parts, from Toter, LLC, utilizing the National Intergovernmental Purchasing Alliance (NIPA) Contract No. 120576, in an amount not to exceed \$350,000.00, for the term of January 31, 2016, through January 30, 2017.
33. PURCHASE of annual maintenance and support of Citywide Cisco network equipment from Dimension Data North America, Inc., utilizing State of Arizona Contract No. ADSP016-117850, in the amount of \$63,526.00.

34. PURCHASE of OEM and remanufactured laser and inkjet printer cartridges from Vision Business Products and Wist Office Products, utilizing the State of Arizona contracts, in a total amount not to exceed \$75,000.00, for the period of January 1, 2016, through December 31, 2016.
35. USE PERMIT, ZUP15-0011/PDP15-0008 EXTRA SPACE STORAGE, for an indoor mini-storage facility located within a Planned Area Development zoning district.
PRELIMINARY DEVELOPMENT PLAN (PDP), PDP15-0008 for site layout and building architecture located south of the SWC of Dobson and Germann roads.
36. USE PERMIT, ZUP15-0017 VERIZON – HUNT HIGHWAY, to install a monopalm wireless communication facility on property located east of the NEC of Cooper Road and Hunt Highway. (STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 11, 2016, CITY COUNCIL MEETING.)
37. SPECIAL EVENT LIQUOR LICENSE, for The Chandler Emergency Relief Fund, for the Big Red Rage Radio Show on Thursday, January 21, 2016, located at Majerle’s Sports Grill, 3095 W. Chandler Boulevard.
38. SPECIAL EVENT LIQUOR LICENSE, for St. Andrew the Apostle Catholic Church, for the St. Andrew Catholic Community Bottled Wine Silent Auction on Wednesday, February 10, 2016, located at St. Andrew the Apostle Catholic Church, 3450 W. Ray Road.
39. SPECIAL EVENT LIQUOR LICENSE, for Chandler Cultural Foundation, for the Lee Ann Womack Concert on Sunday, February 21, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
40. SPECIAL EVENT LIQUOR LICENSE, for Chandler Cultural Foundation, for the Second City event on Friday, March 4, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
41. SPECIAL EVENT LIQUOR LICENSE, for Chandler Cultural Foundation, for Tony ‘n Tina’s Wedding on Friday, March 11, 2016, and Saturday, March 12, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
42. LIQUOR LICENSE, Series 12, for Andrea Dahlman Lewkowitz, Agent, Coffee House Holdings Inc., dba Starbucks Coffee #15746, located at 4985 W. Ray Road. (APPLICANT REQUESTS CONTINUANCE TO THE FEBRUARY 25, 2016, CITY COUNCIL MEETING.)

ACTION:

43. ELECTION of Vice Mayor for a one-year term from January 15, 2016, through January 12, 2017.
44. RESOLUTION NO. 4924, APL15-0004 CHANDLER AIRPARK AREA PLAN AMENDMENT, Area Plan amendment from Neighborhood Commercial and Commercial/Office/Business Park with a Light Rail Corridor Overlay to Low-Medium Density Residential.
INTRODUCTION OF ORDINANCE NO. 4683, DVR15-0028 ENCLAVE AT HAMILTON RANCH, rezoning from Agricultural District (AG-1) and Planned Area Development (PAD) for Offices to PAD for Residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product.
PRELIMINARY PLAT (PPT), PPT14-0012 for approximately 28 acres located south and east of the SEC of Arizona Avenue and Queen Creek Road.

INFORMATIONAL:

1. Minutes of the November 18 and December 16, 2015, Planning and Zoning Commission meeting.

ADJOURN

Adjournment: The meeting was adjourned at approximately 7:38 p.m.

ATTEST: _____
City Clerk

Mayor

Approved: January 28, 2016

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 11th day of January 2016. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of _____, 2016.

City Clerk