

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 25, 2016.

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

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

* Councilmember Heumann participated by phone.

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

Councilmember Hartke inquired about item 30, Series 6 Bar license for El Coyote Sports Bar. Discussion is listed under that item.

SCHEDULED PUBLIC APPEARANCES: Mayor Tibshraeny asked Vice Mayor Sellers to join him for the reading of the proclamation and presentation of awards.

1. Service Recognitions

Brenda Brown, Cultural Affairs Director recognized Debbie Lawless for her 30 years of service with the City of Chandler.

Ms. Brown said Debbie started her career with the City of Chandler in January of 1986. She was hired as an Accounting Clerk, and assisted with payroll. She was later promoted to Accounting Clerk II doing accounts payable. Following her time in accounts payable, she was promoted to Accounting Clerk III overseeing the general ledger, processing journal entries and finally in 2001 she was re-classed to a Senior Accounting Specialist. During that time Debbie was part of a team that introduced Oracle, the City's financial system, to the City of Chandler. In March of 2007, Debbie was hired as the Arts Center Financial Specialist to do bookkeeping for the Arts Center Division and the bookkeeping for the Chandler Cultural Foundation, a 501c3 organization. Since 2007, the Foundation's annual revenues have grown from \$961,000 to \$1,576,000 an increase of 39%. Debbie is the primary contact with the audit firm that reviews the Art Center's financials and has been integral in the financial success of the Chandler Cultural Foundation.

Matt Burdick, Communications and Public Affairs Director recognized Craig Younger for his 20 years of service with the City of Chandler.

Mr. Burdick said Craig works with Fire, Health and Medical Department, and Management Services and Cultural Affairs to keep residents informed of City news and events by communicating with the media and using a variety of City communication channels. He also coordinates City services by serving on the Emergency Management Group, Public Information Group and Business Services Committee. Mr. Burdick

explained that as social media has become an increasingly important way to reach people, Craig advises City departments on social media, monitors trends, and guides the use of the City's 90+ social media accounts. Craig's professionalism, creativity and overall devotion to his job come through in every project he takes on. He commended Craig for his enormous expertise, proficiency with technology and positive attitude and outstanding customer service. Craig was recognized for assisting with the technology and systems conversion of utility bills and has fostered public input during the City's budget process.

Acting Community Services Director Barbara Young recognized Danny Romero for his 15 years of service with the City of Chandler.

Ms. Young said Danny started as a Groundskeeper working at the Snedigar Sportsplex in 2001. From the day he was hired, Danny stood out as one that took great pride in his work. Because of his excellent work ethic, Danny was promoted to the position of Lead Gardener in 2003. Danny is responsible for the day to day management of the Snedigar Sportsplex, which includes the preparation and care of numerous ball fields, soccer fields, dog -park and the skate park. She stated Danny has done an excellent job in maintaining all of these areas. He takes great pride in the fields he maintains at Snedigar and is always looking for ways to improve the look and the playing condition of those fields. Ms. Young noted numerous compliments have been received from citizens and athletic organizations on how much they appreciate Danny and his staff at Snedigar. Danny, with the help of his crew, has handled the weekend preparation of multiple tournaments for various leagues with a great can do attitude. During his fifteen years with the City, Danny has attended many classes on turf management and ball field preparation to increase his knowledge. He has also graduated from the City's Supervisor Academy.

Management Services Director Dawn Lang recognized Chris Sikora for his 10 years of service with the City of Chandler.

Ms. Lang said Chris began his career with the City in January 2006 in the Management Services Department as a Tax and License Representative. While in this role, Chris meticulously processed transaction privilege taxes (sales taxes), processed license applications and provided customer service to our Chandler taxpayers. Chris was later promoted to License Inspector in July 2010. As the sole license inspector for the City of Chandler, Chris is constantly working with Chandler businesses to ensure they are licensed properly through education of City tax regulations. He has been instrumental in licensing over 3,800 businesses in his time as license inspector, helping businesses become compliant through patience and education. During his 10 years at the City, Chris has been a positive and creative contributor. When he began as the license inspector, he worked to create technological improvements that have given him taxpayer information at his fingertips while working "in the field". This has added efficiencies and a higher level of customer service that support City-wide efforts greatly. Ms. Lang noted this past holiday season, Chris joined the holiday carolers to bring music and joy of the season to the City of Chandler employees.

Police Chief Sean Duggan recognized Tami Gray for her 15 years of service with the City of Chandler.

Tami was hired as an officer with the Chandler Police Department in January of 2001 and worked various patrol assignments throughout the City. In 2003, Tami was diagnosed with breast cancer. As a testament to her tenacity and inner strength, Tami defeated cancer and is a three-time survivor. Tami is a site ceremony coordinator with the Susan G. Komen non-profit, assisting with three-day events throughout the United States. Throughout her trials and battle with cancer, Chief Duggan said Tami has always maintained an excellent

attitude and outlook on life that is contagious and an inspiration to her co-workers. Tami joined the Financial Crimes Unit in 2005 and has served in computer crimes since 2007. She currently is a computer forensic examiner and investigates crimes against children. She was recently selected as the liaison to the Internet Crimes against Children Task Force in Phoenix. Chief Duggan said Detective Gray devotes significant time and energy to the youth of our community as an assistant advisor in the Police Explorer Program. She is an integral part of the annual tactical competition and its success. Detective Gray also provides public presentations to various groups in our community in the areas of internet safety and safe driving. Detective Gray is committed to the safety and education of our community, and youth in particular. She is an exemplary member of our department and represents our City well, both on and off duty.

Police Chief Sean Duggan recognized Cassandra Ynclan for her 15 years of service with the City of Chandler.

Chief Duggan said after serving four years as a patrol officer, in 2004 Cassandra Ynclan became a detective and has since been assigned to various specialty assignments throughout the criminal investigations bureau. In 2004, as a member of the family crimes unit, she took on the responsibility of investigating child abuse and domestic violence cases. Cassandra had a reputation as a tenacious investigator, leaving no stone unturned in seeking the truth. In 2006, Cassie moved to the narcotics unit where she often worked in an undercover capacity and was also the case agent on large scale narcotics conspiracy operations. Her ability to interact and communicate with a wide spectrum of people allowed her to succeed at this assignment as well. In October 2009, detective Ynclan was reassigned to the robbery/homicide unit. Her background allowed for a seamless transition, and she has demonstrated an innate ability to recognize the need to be meticulous and thorough when conducting death and homicide investigations, robberies, and aggravated assaults. In 2012, Cassandra took it upon herself to start reviewing and investigating cold case homicides. In 2013, she solved the "Zachary Rowe homicide." For her work on this and numerous other cases resulting in arrests, she received the CPD officer of the year award. In September 2014, she received the exchange club – Chandler chapter, officer of the year award. Detective Cassandra Ynclan is exemplary of our department's mission and a valuable asset to the community we serve.

Police Chief Sean Duggan recognized Cathie Gura for her 20 years of service with the City of Chandler.

Chief Duggan said Cathie began as a Chandler Police Explorer in 1992, rising to the rank of Lieutenant. In 1996, she became a dispatcher and later a dispatch supervisor. Cathie played a key role in the communication center becoming one of the first in the state to receive the CALEA Public Safety Communications Accreditation. As an operations support supervisor in field operations, she helped develop a state alarm ordinance for which she was recognized as the 2015 Law Enforcement Representative of the year by the Arizona Alarm Association. Cathie completed her Bachelors of Public Administration degree and rose to her current position of Police Planning & Research Analyst and is assigned to budget analysis. She is actively involved in the community, graduated from the Chandler Leadership Institute, and most recently served as the department representative for the Workplace Giving Campaign. She organized several activities resulting in a 50% increase in contributions over last year. Her talents extend beyond the office with multiple first place wins in the City's annual chocolate dessert contest. Cathie's journey from police explorer cadet to holding a professional level position as planning & research analyst is inspiring.

Police Chief Sean Duggan recognized Tamara (Tammie) Silversmith for her 25 years of service with the City of Chandler.

Chief Duggan explained Tammie began her career with the Chandler Police Department after serving five years as a Records Clerk with the Salt River Police Department. With the highest seniority in the Records Unit, Tammie has consistently selected the Report Copy Specialist position, which she has held for 20+ years. Tammie is responsible for providing report copies to other criminal justice agencies and works closely with paralegals with the Maricopa County Attorney's Office. She is also required to provide photos, audio recordings, body worn camera video, and 911 calls. She possesses exceptional organizational skills, a clear necessity when working within the criminal justice system. She has received many Values Alerts from internal customers and commendations from external customers for her excellent customer service and her willingness to assist with tasks at the last minute. Tammie received the City of Chandler Employee of the Year Award in 2002; an Exceptional Merit Award in 2003; and, in 2005, was a member of the Records Unit when it received the department's unit citation award. Tammie takes her work very seriously and strives for perfection in all that she does. She consistently performs to the highest standards and is a valued member of the police department and the City of Chandler.

Police Chief Sean Duggan recognized Tamara (Tammy) Rutt for her 25 years of service with the City of Chandler.

Chief Duggan explained a police dispatcher is a unique individual; and with an average burn out rate of 6 years, a police dispatcher who has spent over 25 years in the field is rare. He noted the many changes that have occurred in the past 25 years in taking emergency calls and dispatching officers. Tammy started her career at the police department in 1987. She began during an era where everything was handled manually. Calls came in and were written down on an incident card; white card for police response, salmon colored for fire. Phone calls were answered with an actual handset, and shift logs were kept, every hour, via typewriter. She has seen the inception of enhanced 9-1-1, computer aided dispatching, and countless other technologies.

During Tammy's tenure, the City's population has grown from thirty thousand to two hundred and fifty thousand. She has worked with four police chiefs, several department heads and countless call takers, dispatchers and officers. Chief Duggan acknowledged Tammy for the training, mentoring, inspiration and leading of the new generation of communication's employees.

2. Retirement Recognitions

Robert "Bob" Leister: Video Production Coordinator

Matthew Burdick, Communications and Public Affairs Director recognized Bob for his 30 years of service with the City of Chandler.

"Video Bob", as he is known, is the longest serving municipal video professional in the valley. Last year, he celebrated 30 years of service to Chandler, making him the first employee in the Communications and Public Affairs Department to do so. Bob has managed operations in the broadcast studio and Council Chambers, including upgrades to our facility and equipment over the years. He has worked well over 1,000 public meetings, enabling viewers to watch meetings and programs on cable television and online. Mr. Burdick commended Bob for bringing the city into the digital age of high definition video technology and said he has done an incredible job to advance our production and broadcast capabilities in the ever-changing video and cable television industry, making the Chandler Channel a highly respected municipal channel and information source. Mr. Burdick noted Bob is also is a movie buff and media critic and said his reviews of the latest box

office offerings, TV series and books will be missed. Bob expressed his appreciation for the support the administration and the Council has afforded him over his tenure.

Jeff Clark: Fire Chief

Acting City Manager Marsha Reed recognized Chief Clark for his 24 years of service with the City of Chandler.

Jeff Clark began his career with the City of Chandler Fire Department in April 1991, after successfully completing a 21 week long internship program. During his first years of employment, aside from being a firefighter, Chief Clark became a HAZMAT technician and a CPR instructor. Chief Clark took the Engine Operator and Ladder Operator promotional exam and was promoted to Ladder Operator in June 1993. Chief Clark then went to paramedic school on his own, by paying his own way, and became a Certified Medic in January 1994. Chief Clark worked his way through the ranks of the department being promoted to Captain in September 1995, Battalion Chief in 2000, Assistant Fire Chief in December 2005, and finally Fire Chief in October 2008.

She noted Chief Clark has accomplished much success during the past 24+ years including: coordinating the department's first accreditation process, which led the department to be the 2nd department in the state and 13th in the nation to receive accredited status by the International Commission on Fire Service Accreditation; securing the department's first ambulance agreement where Chandler firefighter paramedics were assigned on private ambulances, resulting in the City being reimbursed for salaries; developing the department certification program; coordinating the special operations team; creating an emergency operations center (EOC) at fire HQ and overseeing the remodel of old station #3 for a permanent EOC; and leading staff to develop the department's new community health model. In addition to his duties and many accomplishments as Fire Chief, from 2011-2014, Chief Clark took on additional duties by serving in an Assistant City Manager role, overseeing the divisions of Neighborhood Resources, Information Technology, as well as Fleet Services, which he still oversees today. The Mayor expressed his appreciation for Chief Clark for his innovation and wished him well in his new endeavor. Chief Clark thanked the employees of the department and acknowledged the great leadership in place within the City. He acknowledged Rep. Bob Robson and noted he was still heavily involved in supporting fire service issues. Chief Clark expressed appreciation to his wife who was also attending.

3. Recognition: Willis Jr. High School Jazz Band

The Mayor recognized the Willis Jr. High School Jazz Band for being the only Jr. High School Jazz Band invited to the prestigious Jazz Education Network International Conference this year. They are the first ever Jr. High Jazz Band in the history of this organization to be invited.

The Mayor announced the group would be performing at the Chandler Center for the Arts February 9th at 7 p.m. Each member of the band was presented with a small gift.

4. Proclamation: Go Red for Women Month

The Mayor asked Len Gutman, Director of Philanthropy, from the American Heart Association and others present, representing the Go Red for Women campaign to come forward.

Mr. Gutman accepted the proclamation and recognized Stacy Johnson, the Chair of the Go Red Ambassador Board for the American Heart Association, Phoenix, and Cynde Cerf who is a member of the Go Red Ambassador Board for the American Heart Association, Phoenix, who works for the City.

CONSENT:

- 1a. **MINUTES** of the Chandler City Council Study Session of December 7, 2015.
- 1b. **MINUTES** of the Chandler City Council Study Session of January 11, 2016.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of January 14, 2016.
- 1d. **MINUTES** of the Chandler City Council Special Meeting of January 11, 2016.
- 1e. **MINUTES** of the Chandler City Council Special Meeting of December 7, 2015.

2. **FINAL ADOPTION 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.

3. **FINAL ADOPTION 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.

4. **FINAL ADOPTION 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.

5. **FINAL ADOPTION 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.

6. **FINAL ADOPTION 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.

7. **INTRODUCTION OF ORDINANCE NO. 4688, DVR15-0032 PARKVIEW PLACE**, rezoning from Agricultural to Planned Area Development for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product for a 50-lot single-family residential subdivision located approximately one-half mile south of the SEC of Ocotillo and Basha roads.
PRELIMINARY PLAT, PPT15-0014 for a 50-lot single-family residential subdivision.

8. No item.

9. **RESOLUTION NO. 4922** authorizing the extinguishment of a water line easement that is not needed for public use at the SEC of Kyrene Road and Ray Road.

10. **RESOLUTION NO. 4931, APL15-0006 CHANDLER AIRPARK AREA PLAN AMENDMENT**, Area Plan Amendment to the Chandler Airpark Area Plan from Low Density Residential to Low-Medium Density Residential.
INTRODUCTION OF ORDINANCE NO. 4686, DVR15-0027 CANAL VIEW HOMES, rezoning from Agricultural to Planned Area Development for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product for an 8-lot single-family residential subdivision located at the SEC of the Consolidated Canal and the Wildhorse Place alignment. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 25, 2016, CITY COUNCIL MEETING.)**

11. **RESOLUTION NO. 4932, APL15-0008 CHANDLER AIRPARK AREA PLAN AMENDMENT**, Area Plan Amendment to the Chandler Airpark Area Plan from Special Use Commercial to High Density Residential.

INTRODUCTION OF ORDINANCE NO. 4687, DVR15-0031 VILLAS AT CHANDLER AIRPARK, rezoning from Planned Area Development (PAD) for multi-family residential and commercial to PAD for multi-family residential.

PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture located east of the SEC of Germann and McQueen roads.

(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 25, 2016, CITY COUNCIL MEETING.)

12. **ZONING, DVR15-0034 THE ENCLAVE,** 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 Conceptual Planned Area Development (PAD) for commercial with a transit-oriented multi-family residential overlay. The existing PAD zoning designation is for multi-family residential on approximately 21.7 acres located at the SEC of Arizona Avenue and Chandler Heights Road. **(STAFF REQUESTS WITHDRAWAL.)**
13. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0006 SAN TAN PLAZA,** to allow additional freestanding multi-tenant monument signs for an existing development located at the NWC of Arizona Avenue and Willis Road.
14. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0010 SAN TAN SUPER STORAGE & INDUSTRIAL,** for building design and site layout of recreational vehicle (RV) storage buildings and a multi-tenant light industrial building located approximately one-quarter of a mile east of the NEC of Arizona Avenue and Willis Road.
15. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0017 FIRST CREDIT UNION PLAZA,** for building mounted signage located at 25 S. Arizona Place, east of the NEC of Arizona Avenue and Boston Street. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 25, 2016, CITY COUNCIL MEETING.)**
16. **AGREEMENT NO. FD4-929-3349, AMENDMENT NO. 1,** with RideNow Powersports Chandler, for police motorcycle parts, maintenance, and repair, in an amount not to exceed \$125,000.00, for a two-year term, June 1, 2016, through May 31, 2018.
17. **PROJECT AGREEMENT NO. WA1605.101,** with CH2M Hill Engineers, Inc., for consulting services, for the Municipal Utilities Department Operator Training Program Development Assistance, pursuant to Annual Water and Wastewater Services Contract No. EN1519.101, in an amount not to exceed \$69,000.00.
18. **PROJECT AGREEMENT NO. WA1520.451,** with Wilson Engineers, LLC, for construction management services, for the Roosevelt and Basha Tank Rehabilitation, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$194,920.00.
19. **AGREEMENT NO. ST6-745-3633,** with Vulcan Materials Company, for hot mix asphalt materials, in an amount not to exceed \$329,905.55, for one year, February 1, 2016 through January 31, 2017; with options to renew for up to four additional one-year periods.
20. **PROJECT AGREEMENT NO. IT088.451,** with AZTEC Engineering Group, Inc., for Construction Management Services, pursuant to Annual Civil Engineering Services Contract No. EN1505.101, in an amount not to exceed \$54,575.00.
21. **CONSTRUCTION CONTRACT NO. IT088.401,** to CS Construction, Inc., for Enhanced Communications Remote Sites, in an amount not to exceed \$501,820.20.

22. **CONSTRUCTION CONTRACT NO. ST0810**, to Salt River Project to accommodate the McQueen Road Improvements (Riggs Road to Chandler Heights Road), for conversion of overhead facilities and underground relocations, in an amount not to exceed \$174,416.07.
23. **CONSTRUCTION CONTRACT NO. WA1520.401**, to Schofield Civil Construction, LLC, for the Roosevelt and Basha Tank Rehabilitation, in an amount not to exceed \$1,881,000.00.
24. **PURCHASE** of valves from Instrumentation and Controls, LLC, utilizing City of Tempe Contract No. WUD14-139-01, in the amount of \$84,652.25.
25. **PURCHASE** of fiber optic network cabling services from Premise One, Inc., utilizing State of Arizona Contract No. ADSPO12-033468, in the amount of \$77,532.00.
26. **PURCHASE** of Information Technology consulting and staffing services from Guidesoft, Inc., dba Knowledge Services, utilizing State of Arizona Contract No. ADSPO12-031581, in an amount not to exceed \$90,000.00.
27. **USE PERMIT, LUP15-0021 PAYLESS MARKET**, Series 10 Beer and Wine Store License to sell beer and wine for off-premise consumption at a new convenience store located at 405 South Arizona Avenue, south of the SEC of Arizona Avenue and Frye Road.
28. **USE PERMIT, LUP15-0023 BELLA GUSTO**, Series 12 Restaurant License to allow liquor sales as permitted for on-premise consumption indoors at a new restaurant located at 1964 N. Alma School Road, Suite 1, SWC of Alma School and Warner roads.
29. **LIQUOR LICENSE**, Series 12, for Matthew T. Nobile, Agent, Bella Gusto LLC, dba Bella Gusto Urban Pizzeria, located at 1964 N. Alma School Road, Suite 1.
30. **LIQUOR LICENSE**, Series 6, for Emanuela Watt, Agent, Emanuela Watt dba El Coyote Sports Bar, located at 481 N. Arizona Avenue.

Councilmember Hartke stated the Council had pulled this liquor license from an agenda last year and inquired on the status of the complaints they had received. Police Chief Duggan stated the police department reviewed the call log on the location, a Lieutenant met with the resident who had issued the complaints and held a community meeting to hear concerns and complaints. Then they reached out with the ownership of the bar and the owners are working on improving the lighting in parking lot, increase security personnel, they are limiting the use of an access door, which faced the neighborhood. The owners have agreed to police the area after closing hours for trash or litter and make sure it is cleaned up. There will be a new agent for the liquor license and Chandler PD will reach out to them to make sure they are aware of the arrangements.

Councilmember Hartke asked if there were measures in place for the residents if the self-monitoring arrangement fails.

Chief Duggan stated the residents have been introduced and have direct point of contact with certain Chandler PD officers in that area. Chandler PD is also in contact with the State Department of Liquor regarding certain calls which could lead to sanctions or revocation of the license.

31. **LIQUOR LICENSE**, Series 12, for Jae M. An, Agent, Nanoom Enterprise LLC dba Crazy Chicken, located at 1825 W. Chandler Boulevard, Suite 2.

