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MINUTES OF THE 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, February 8, 2016.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:00 p.m.

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

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 Heumann to join him for the following presentations:

1. Proclamation: Eat Your Art Out Fundraiser – Mayor Tibshraeny asked Terri Rettig, Assistant Manager for the Chandler Center for the Arts, to accept the proclamation.
2. Proclamation: Volunteer Recognition Day in Chandler – Mayor Tibshraeny asked Councilmember Hartke to come forward and accept the proclamation.

Mayor Tibshraeny asked for clarification on Item 19 on the Consent Agenda.

Planning Manager Kevin Mayo, stated the applicant has withdrawn the request. The applicant needs to do some work with the neighbors. If it returns, most likely it would in different form.

The Mayor noted the Public Hearing will probably not occur on Thursday evening.

CONSENT:

- 1a. **MINUTES** of the Chandler City Council Regular Meeting of November 19, 2015.
- 1b. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of January 25, 2016.
- 1c. **MINUTES** of the Chandler City Council Study Session of January 25, 2016.
- 1d. **MINUTES** of the Chandler City Council Regular Meeting of January 28, 2016.
2. **FINAL ADOPTION OF ORDINANCE NO. 4688, DVR15-0032 PARKVIEW PLACE**, rezoning from Agricultural to Planned Area Development for single-family residential.
3. **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.

4. **INTRODUCTION OF ORDINANCE NO. 4691, DVR15-0033 FRYE ROAD BUSINESS PARK (SANTAN TECHNOLOGY PARK)**, rezoning from Planned Area Development (PAD) for light industrial to PAD for light industrial and billboards.
PRELIMINARY DEVELOPMENT PLAN (PDP) for two 70-foot tall digital billboards located at the NEC of 56th Street and Loop 202 Santan Freeway. **(STAFF REQUEST CONTINUANCE TO THE MARCH 17, 2016, CITY COUNCIL MEETING)**
5. **RESOLUTION NO. 4927** authorizing the extinguishment of a temporary drainage easement no longer needed for public use at the northeast corner of Gilbert Road and the 202 Freeway.
6. **RESOLUTION NO. 4928** authorizing A Crime Victim Assistance Program Grant Agreement with Arizona Department of Public Safety.
7. **RESOLUTION NO. 4930** authorizing an Intergovernmental Agreement for Data Sharing with the Arizona Board of Regents for and on behalf of Arizona State University.
8. **BOARD AND COMMISSION APPOINTMENTS.**
9. **AGREEMENT NO. PD5-680-3472, AMENDMENT NO. 1**, with San Diego Police Equipment Co., Inc., International Cartridge Corporation, Proforce Law Enforcement, and Miwall Corporation for ammunition, in a total combined amount not to exceed \$125,829.85, for a one-year term, February 1, 2016, through January 31, 2017.
10. **AGREEMENT NO. MU3-962-3169, AMENDMENT NO. 2**, with TestAmerica Laboratories, Inc., Trans West Analytical Services, LLC dba Xenco Laboratories, Legend Technical Services of Arizona, Inc., and Eurofins Eaton Analytical, Inc., for laboratory testing services, for a one-year term, in a total combined amount not to exceed \$379,000.00.
11. **AGREEMENT NO. ST5-745-3500, AMENDMENT NO. 1**, for slurry seal materials and installation with Southwest Slurry Seal, Inc., in an amount not to exceed \$1,200,000.00, for the term of one year, March 13, 2016, through March 12, 2017.
12. **AGREEMENT NO. ST4-745-3339, AMENDMENT NO. 2**, for hot-in-place asphalt recycling with Cutler Repaving, Inc., in an amount not to exceed \$1,000,000, for the term of one year, March 2, 2016, through March 1, 2017.
13. **PROJECT AGREEMENT NO. WA1506.451**, with Wilson Engineers, LLC, for construction management services, for the Riggs Road Well Equipping, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$157,265.00.
14. **PROFESSIONAL SERVICES CONTRACT NO. ST0810.104**, to Central Creative, LLC, for Public Outreach Services for McQueen Road Improvements (Riggs Road to Chandler Heights Road), in an amount not to exceed \$46,130.00.
15. **PROFESSIONAL SERVICES CONTRACT NO. ST0810.452**, to Ritoch-Powell & Associates Consulting Engineers, Inc., for Construction Management Services for McQueen Road Improvements (Riggs Road to Chandler Heights Road), in an amount not to exceed \$542,044.00.
16. **CONSTRUCTION CONTRACT NO. ST0810.403**, to Grey Mountain, LLC, for McQueen Road Improvements (Riggs Road to Chandler Heights Road), in an amount not to exceed \$4,040,044.00.

17. **CONSTRUCTION CONTRACT NO. WA1506.401**, to Weber Water Resources, LLC, for the Riggs Road Well Equipping, in an amount not to exceed \$1,394,923.64.
18. **USE PERMIT, ZUP15-0006 VERIZON AT CONGREGATIONAL CHURCH OF THE VALLEY**, to install a 48-foot monopalm wireless communication facility at 240 South Cooper Road, located south of the SWC of Cooper Road and Chandler Boulevard.
19. **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. **(APPLICANT REQUESTS WITHDRAWAL)**
20. **LIQUOR LICENSE**, Series 10, for Jarjis Yousif Hallak, Agent, Hallak Enterprises LLC, dba Payless Market, located at 405 S. Arizona Avenue.
21. **LIQUOR LICENSE**, Series 10, for John Robert Finn, Agent, Vinum 55 Chandler LLC dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112.
22. **LIQUOR LICENSE**, Series 12, for Sue Yun Shim, Agent, K-Food LLC, dba Arirang Korean BBQ & Sushi, located at 3002 N. Arizona Avenue, Suite 18-19.
23. **FINAL PLAT, FPT15-0019 RAY ROAD APARTMENT HOMES (BRIO APARTMENTS)**, for a 192-unit multi-family residential development located east of the NEC of Arizona Avenue and Ray Road.
24. **CONTINUANCE OF THE 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. **(STAFF REQUESTS CONTINUANCE OF THE PUBLIC HEARING SCHEDULED FOR FEBRUARY 11, 2016, TO THE APRIL 14, 2016, CITY COUNCIL MEETING).**

PUBLIC HEARING:

PH1. 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

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing
6. Council Action:

Take administrative action to extend, remove or determine compliance;

-or-

Take legislative action and Introduction of Ordinance No. 4641 to cause the property to revert to its former zoning classification

