

# *unofficial*

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, February 22, 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
*Rick Heumann	Councilmember
Nora Ellen	Councilmember
*Terry Roe	Councilmember
Kevin Hartke	Councilmember
René Lopez	Councilmember

Councilmembers Heumann and Roe participated telephonically. Councilmember Heumann left the meeting at 7:07 p.m.

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 Hartke to join him for the presentations.

## SCHEDULED PUBLIC APPEARANCES:

### 1. Service Recognition

Stephen Heick: Street Maintenance Supervisor, Transportation & Development - Streets  
Transportation Director JR Zeder recognized Stephen Heick for his 20 years of service.

Steve began his career with the City of Chandler streets division in 1996 as a laborer working primarily on the concrete crew. In September 1996 he took a promotion as a maintenance worker in neighborhood services where he was responsible for graffiti abatement.

He was promoted the next year to acting neighborhood services specialist and quickly to a neighborhood services specialist. In 2001 Steve applied for a lateral transfer into a shared position with the solid waste and streets division's as a public works services specialist. This was a new position for Steve and for the City. In that position Steve processed calls, investigated complaints, and spent a great deal of time dealing with the city right of way and solid waste issues. He encountered a wide variety of concerns and disputes, from landscape rock in the roadway, dumpsters in the alleyway, and pool drainage policy changes; which included educating the public and pool companies.

In 2010 Steve's title was officially changed to "Street Maintenance Supervisor" over the storm water maintenance group. Steve currently oversees the storm water maintenance crew and works diligently to support the City's storm water maintenance responsibilities, storm water upgrades, compliance efforts, and storm event activities. Steve has also been very involved with the City's safety program committee

and does an outstanding job making sure that staff and employees are well informed with the City's safety procedures and practices.

2. Retirement Recognition

David Parsons: Police Officer, Police Field Operations  
Police Chief Sean Duggan said Officer Parsons was not able to attend, and acknowledged him for his 28 years of service.

3. Proclamation: Chandler Ostrich Festival

The Mayor asked Ostrich Festival Chairs Ralph Guariglio and Mike Garza; Event Producer Steve Levine – and Tutu, the ostrich mascot, to accept the proclamation.

4. Proclamation: Disabilities Awareness Month

The Mayor asked Ted Maish, Chair of the Mayor's Committee for People with Disabilities to accept the Proclamation.

5. Presentation: Disabilities Awareness Awards

The Mayor acknowledged the following awards and recipients:

Students of the Year: Madeline Chan from Basha High School, and Michael Gonzalez Santiago from San Tan Junior High

Volunteers of the Year: Max Rhoads, Kyla Belville and Connor Dorn

Employer of the Year: Home Depot Store #8582. The Mayor asked Sherry Jenkins and others to come up to be honored.

Educators of the Year: Stephanie Jones (Basha High) and Angelica Menchaca (Bogle Jr. High)

6. Presentation: Creative Expression Competition Winners

Mayor Tibshraeny announced that during the month of January, the City of Chandler, in conjunction with the Chandler Friends of the Library, Human Relations Commission, Celebration of Unity Committee, and Sister Cities has presented several events to the community in honor of our diversity

He stated tonight they were focusing on the annual Creative Expression Competition, sponsored by the Human Relations Commission and the Unity Committee.

The Competition is open to any K-12 student living or attending school in Chandler.

All students were encouraged to submit an entry in one of the following categories: writing, visual art or performance

This year's competition theme was, Peace Through People: Connecting Communities for Peace and Prosperity

The Mayor asked Human Relations Committee Chair Greg Rodriguez, commission members Norma Garcia Torres and Michelle Chang, Unity Planning Committee member Victor Hardy, and Community Resource coordinator Niki Tapia to come forward and help with presenting the awards to the winners in the different categories.

The following are the first place winners of each category:

Performance Category

K – 4<sup>th</sup> grade - winners are from New Vistas Elementary Class

5<sup>th</sup> – 8<sup>th</sup> grade - 5<sup>th</sup> grader Alessandra Isaacson from Knox Gifted Academy

9<sup>th</sup> – 12<sup>th</sup> grade - Winners are Tyman Sin, Rahul Ramesh, Alex Zhang, and Michael Chen from Hamilton High School

Visual Arts Category

K – 4<sup>th</sup> grade -3<sup>rd</sup> grader Liliana Isaacson from Knox Gifted Academy

5<sup>th</sup> – 8<sup>th</sup> grade - 7<sup>th</sup> grader Sekucka Loza from Willis Jr. High School

9<sup>th</sup> – 12<sup>th</sup> grade -12<sup>th</sup> grader Shayne Tarquinio Hamilton High School

Writing Category

K – 4<sup>th</sup> grade -3<sup>rd</sup> grader Maya Noelle Bickel

5<sup>th</sup> – 8<sup>th</sup> grade -8<sup>th</sup> grader Kira Morris from Payne Jr. High School

9<sup>th</sup> – 12<sup>th</sup> grade - 10<sup>th</sup> grader Valerie Valdes Cosilion from Hamilton High School

Video Category

3<sup>rd</sup> grader Helen Acker from Anderson Elementary

**CONSENT:**

- 1a. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of February 8, 2016.
- 1b. **MINUTES** of the Chandler City Council Study Session of February 8, 2016.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting February 11, 2016.
  
2. **FINAL ADOPTION 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.

3. **ORDINANCE NO. 4690, TO REPEAL ORDINANCE NO. 3803** and to rescind the determination stated therein that West Detroit Circle is no longer necessary for public use as a roadway; and declaring an emergency.
4. **INTRODUCTION OF ORDINANCE NO. 4666**, granting an easement for vehicular ingress and egress purposes to Intel Corporation for a relocated portion of Old Price Road south of Queen Creek Road.
5. **INTRODUCTION OF ORDINANCE NO. 4689**, granting a no-cost power distribution easement, to Salt River Project Agricultural Improvement and Power Distribution District (SRP) within the Knox Road right-of-way between Hartford Street and Arizona Avenue as required for an SRP aesthetics project in this area.
6. **INTRODUCTION OF ORDINANCE NO. 4692**, granting a no-cost power distribution easement to Salt River Project for electrical upgrades at Desert Breeze Park.
7. **RESOLUTION NO. 4929**, authorizing a Law Enforcement Grant Agreement with the Arizona Automobile Theft Authority.
8. **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.  
**PRELIMINARY PLAT, PPT15-0017** for a 504-unit apartment complex located on approximately 29 acres, located east of the SEC of McQueen and Germann roads.
9. **RESOLUTION NO. 4936**, authorizing the extinguishment of a drainage easement no longer needed for public use located just north of the northeast corner of Dobson Road and Elliot Road.
10. **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 MAY 12, 2016, COUNCIL MEETING).**
11. **SOFTWARE LICENSE AGREEMENT** with E-Plan, Inc., through Accela, Inc., for electronic document review software.
12. **AGREEMENT NO. 3536**, with NJBSoft, LLC, for a water regulatory compliance system, in an amount not to exceed \$119,100.00.
13. **AGREEMENT NO. 3659**, with Plante & Moran, PLLC, for the development of an Information Technology strategic plan, in an amount not to exceed \$56,350.00.
14. **PROJECT AGREEMENT NO. AI1502.451**, with Dibble Engineering, for the Construction Management Services for Airport Guidance Signs & Runway 4R/22L Precision Approach Path Indicators (PAPI) Replacement Project, pursuant to On-call Airport Facilities and Infrastructure Design Services Contract No. EN1005-101, in an amount not to exceed \$97,973.00.
15. **PROJECT AGREEMENT NO. WW1604.201**, with Wilson Engineers, LLC, for design services, for the Price Road Reclaimed Waterline services, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$176,305.00.

16. **DESIGN AND CONSTRUCTION CONTRACT NO. WW1301.503**, to Salt River Project, for enhanced distribution facilities, for the Ocotillo Water Reclamation Facility Expansion, in an amount not to exceed \$80,914.00.
17. **PROFESSIONAL SERVICES CONTRACT NO. PR1504.451**, to C T Corporation Systems, a Pennsylvania corporation dba Michael Baker International, Inc., for construction administration services, for the Paseo Vista Recreation Area Drainage, in an amount not to exceed \$166,681.00.
18. **CONSTRUCTION CONTRACT NO. PR1504.402**, to Action Direct, LLC, dba Redpoint Contracting, for the Paseo Vista Recreation Area Drainage, Project No. PR1504.402, in an amount not to exceed \$1,297,578.00, plus \$129,758.00 for associated in-house engineering services, for a total amount not to exceed \$1,427,336.00.  
**CONTINGENCY APPROPRIATION TRANSFER** in the amount of \$628,686.00 from the General Fund Non-Departmental Contingency appropriation to the General Fund Capital, Parks Cost Center for the contract and associated in-house engineering services.
19. **PURCHASE** of a roadway striper truck, utilizing the Maricopa County Contract No. 13118-C, with EZ-Liner Industries, in the amount of \$403,128.00.
20. **PROFESSIONAL SERVICES CONTRACT NO. ST1602.201**, to Ritoch-Powell & Associates Consulting Engineers, Inc., for design consultant services for Ocotillo Road Improvements (Cooper Road to Gilbert Road), in an amount not to exceed \$424,665.00.
21. **CONSTRUCTION CONTRACT NO. AI1502.401**, to Rural Electric, Inc. for Airport Guidance Signage and Runway 4R-22L Precision Approach Path Indicator (PAPI) Replacement Project, in an amount not to exceed \$418,395.00.
22. **PURCHASE** and installation of library furniture from Goodmans, Inc., utilizing the State of Arizona Contract No. ADSPO13-040689, in the amount of \$125,000.00.
23. **PURCHASE** of Microsoft software licenses utilizing the Western States Contracting Alliance (WSCA) Contract No. ADSPO11-007500 with SHI International Corporation, in the amount of \$78,210.00.
24. **USE PERMIT, LUP15-0024 STARBUCKS**, Series 12, Restaurant License, to sell liquor as permitted for on-premise consumption indoors and within an outdoor patio at an existing restaurant located at 4985 W. Ray Road, SEC of Rural and Ray roads.
25. **LIQUOR LICENSE**, Series 12, for Andrea Dahlman Lewkowitz, Agent, Coffee House Holdings Inc., dba Starbucks Coffee #15746, located at 4985 W. Ray Road.
26. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, held by Fat Willy's Chandler LLC, dba Fat Willy's Family Sports Grill, for a Fat Willy's St. Patrick's Day Block Party, on Thursday, March 17, 2016, and Friday, March 18, 2016, located at 4850 S. Gilbert Road.
27. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, held by TW Steve's LLC, dba Fibber Magees, for a St. Patrick's Day Festival, on Thursday, March 17, 2016, located at 1989 W. Elliot Road, Suite 19.
28. **FINAL PLAT, FPT15-0026 CHANDLER DES**, for an office building located at the southeast corner of Arizona Avenue and Elliot Road.

