

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 Monday, April 11, 2016.

THE MEETING WAS CALLED TO ORDER BY MAYOR JAY TIBSHRAENY AT 7:06 p.m.

The following members answered roll call:

Jay Tibshraeny	Mayor
Jack Sellers	Vice-Mayor
Nora Ellen	Councilmember
Kevin Hartke	Councilmember
Rick Heumann	Councilmember
René Lopez	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

INVOCATION: Pastor Scott Smith – Trinity Christian Fellowship

PLEDGE OF ALLEGIANCE: Vice Mayor Sellers led the Pledge of Allegiance.

CONSENT:

MOVED BY COUNCILMEMBER HEUMANN, SECONDED BY VICE MAYOR SELLERS TO APPROVE THE CONSENT AGENDA AS SUBMITTED.

THE MOTION CARRIED UNANIMOUSLY (7-0).

- 1a. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of March 28, 2016.
- 1b. **MINUTES** of the Chandler City Council Special Meeting of March 31, 2016.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of March 31, 2016.
- 1d. **MINUTES** of the Chandler City Council Study Session of March 28, 2016.
2. **FINAL ADOPTION OF ORDINANCE NO. 4686, DVR15-0027 CANAL VIEW HOMES**, rezoning from Agricultural to Planned Area Development for single-family residential.
3. **FINAL ADOPTION OF ORDINANCE NO. 4694, ANNEXATION – SOUTHEAST CORNER OF THE CONSOLIDATED CANAL AND THE WILDHORSE PLACE ALIGNMENT**, annexation of approximately 2.04 acres located SEC of the Consolidated Canal and the Wildhorse Place alignment.
4. **FINAL ADOPTION OF ORDINANCE NO. 4695** granting a no-cost power distribution easement, to Salt River Project Agricultural Improvement and Power Distribution District (SRP) on City property located at 3333 S. Price Road.

5. **FINAL ADOPTION OF ORDINANCE NO. 4699, DVR15-0041 SANTAN OFFICE CAMPUS**, rezoning from Planned Area Development (PAD) for commercial retail and hotel to PAD for an office park with ancillary retail and restaurant uses, including a Mid-Rise Overlay for building height up to 75 feet.

UNSCHEDULED PUBLIC APPEARANCES:

None.

CURRENT EVENTS:

The Mayor said "Current Events" would be given during Thursday's meeting.

Adjournment: The meeting was adjourned at approximately 7:10 p.m.

ATTEST: _____
City Clerk

Mayor

Approved: May 12, 2016

CERTIFICATION

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

DATED this _____ day of May, 2016.

City Clerk