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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, April 11, 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
	Rick Heumann	Councilmember
	René Lopez	Councilmember
	Kevin Hartke	Councilmember
	Terry Roe	Councilmember
	Nora Ellen	Councilmember

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

Mayor Tibshraeny asked Councilmember Heumann to assist him with the presentations.

SCHEDULED PUBLIC APPEARANCES:

1. Service Recognitions

Monique Bond – Monique was recognized by Steven Philbrick, Chief Information officer for her 15 years of service. Monique currently serves as an IT Service Delivery Coordinator and had previous positions in the Purchasing Division. He stated many of her many accomplishments include managing policy, process and technology funds directly related city's technology operations, projects and replacement cycles. He explained recently Monique successfully led the citywide desktop replacement and application consolidation project which achieved significant savings for the City. Over the past two years, her excellent vendor negotiation skills have saved the City nearly \$500,000 in technology purchases.

Neal Giger – Neal was recognized by Steven Philbrick, Chief Information officer for his 10 years of service. As a Senior Network Analyst, Neal's major duty is maintaining and supporting the City's networking equipment, infrastructure and the various links that are dispersed throughout the city. Mr. Philbrick noted Neal's hard work and exceptional customer service while he diligently works to ensure the City's network is always available. He has worked hard to develop a standard network design across all city locations which include redundant connectivity to minimize network outages. Mr. Philbrick noted Neal and the Network Team recently completed equipment replacement after hours so city services, staff and citizens were not impacted.

Dionne Socie – Dionne was recognized by Acting Fire Chief Dwiggin for her 15 years of service. She is assigned as a roving Engineer and is tasked with operating and maintaining all fire apparatus within the department's fleet. Along with engineering duties, Dionne is a certified paramedic responsible for providing advanced life support when called to a medical emergency. Outside of response duties, Dionne has been instrumental in providing life safety education to the Chandler community. Chief Dwiggin noted that Dionne has served as a fire safety instructor for local elementary schools, for the fire safety house, and a valued teacher for the department's community emergency response team,

and she is extremely active in volunteering her time to organizations such as the Muscular Dystrophy Association, Salvation Army, and Chandler Firefighter Charities.

Randall Dunkelbarger – Randy was recognized by Acting Fire Chief Dwiggins for his 25 years of service. Randy is a Captain and was a member of the first firefighter internship and Chandler based fire academy in 1991. During his career, he worked as a hazardous materials technician and assisted in developing the Hazardous Materials Management Plan. Over his career, he has served on several committees and worked 2 years as a training captain, supervising two recruit academies. Chief Dwiggins commended Randy for donating his personal time helping with Habitat for Humanity, Muscular Dystrophy, and drowning prevention walks. He noted Randy and his wife, Deanna, have been foster parents for nearly 20 years, in addition to raising their own 4 children. Since he was a paramedic, the State approached him about fostering developmentally disabled children. Since that time, they have fostered 29 children.

Kristoffer Buchanan – Kris was recognized by Police Chief Sean Duggan for his 15 years of service. Kris has served as a patrol officer and in 2008, was tested and selected for a motor in the Traffic Unit. He became an expert in criminal and civil traffic law as well as accident investigations, and impaired drivers and became a drug recognition expert in June of 2008. He has received specialized training in accident reconstruction. Chief Duggan said Kris is a member of the In-house training staff and teaches advanced accident to officers. He is an accomplished motorcycle rider and enjoys competing in the annual Southwest Police Motorcycle Training and Competition.

James Dawson – Jim was recognized by Ron Boose for his 10 years of service. Mr. Boose stated Jim is a true asset to the City. Jim came well prepared for his plan review role with the City. That preparation involved every aspect of the construction from helping his dad build a plumbing business, to acting as the superintendent for some very large commercial construction jobs, to owning and operating his own construction company. Mr. Boose explained while Jim is a stringent and thorough Plan Reviewer, he never fails to exemplify the core values of Chandler and is always a cheerful presence in the office. His excellent work earned him a promotion to Senior Plans Examiner in 2007, and his unfaltering attitude and commitment to customer service earned him recognition as Transportation and Development's Employee of the Year in 2015.

2. Presentation: The Chandler Fire, Health and Medical Life Saving Award

Acting Fire Chief Thomas Dwiggins and Mayor Tibshraeny awarded Nathan Boyer the award for the lifesaving CPR efforts he performed on his Coach Isaac Wenrich while he was in full cardiac arrest.

3. Recognition: 2016 Seton High School Girls Division 2 Basketball Champions. The Mayor noted this was the 8th title under Coach Karen Self.

4. Recognition: Michelle Mac Lennan, General Manager for the Chandler Center for the Arts was recognized for receiving the Outstanding Women in Business Award as presented by the Phoenix Business Journal.

5. Proclamation: National Police Week and Peace Officers' Day

Police Chief Sean Duggan announced a memorial service on Monday, May 2 at 8:30 at the Main Police Department where the community can honor and remember the Chandler police officers that have died in the line of duty.

6. Proclamation: Financial Literacy Month – April 2016

7. Proclamation: Arbor Day

Sandy Munoz-Weingarten accepted the proclamation and invited the public to attend the Earth Day celebration on April 23rd at the Environmental Center. She mentioned the city was recently awarded a Tree City USA designation.

8. Proclamation: Children's Mental Health Awareness Day

Ms. Kim Foy, Chairperson of the Mayor's Committee for People with Disabilities, accepted the proclamation and announced the Annual Golf Tournament on November 11, 2016.

9. Proclamation: Fair Housing Month

Mr. Tommy Medina, Director of Housing Counseling and Education for Chicanos por la Causa accepted the proclamation and explained the resources available from his organization.

The Mayor noted no questions were received on the Consent Agenda.

CONSENT:

1. **INTRODUCTION OF ORDINANCE NO. 4698** amending the Chandler City Code, Chapter 28, thereby adopting the 2015 edition of the International Fire Code with local amendments.
2. **INTRODUCTION OF ORDINANCE NO. 4700** adopting by reference the 2015 editions of the International Building, Plumbing, Mechanical, Residential, Fuel Gas, Energy Conservation, Existing Building, Swimming Pool and Spa Codes, and the 2014 edition of the National Electrical Code with local amendments.
3. **RESOLUTION NO. 4938** authorizing the submittal of a Governor's Office Highway Safety Grant, in the area of Occupant Protection, in the amount of \$47,256.00, and authorizing the Acting Fire Chief to conduct all negotiations and execute and submit all documents in connection with the grant.
4. **RESOLUTION NO. 4942** authorizing an Intergovernmental Agreement with the Maricopa County Department of Transportation for right-of-way assistance for improvements to Ocotillo Road from Cooper Road to Gilbert Road.
5. **RESOLUTION NO. 4943** authorizing an Intergovernmental Agreement with the Maricopa County Department of Transportation for right-of-way assistance for improvements to Queen Creek Road from McQueen Road to Gilbert Road; and Cooper Road from Queen Creek Road to Appleby Road alignment.
6. **RESOLUTION NO. 4949** pertaining to the submission of projects for consideration in Arizona's 2017 Highway Safety Plan; and authorize the Chief of Police to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.
7. **CLAIMS REPORT** for the Accounts Payable payments for the quarter ended March 31, 2016.
8. **BOARD AND COMMISSION APPOINTMENTS.**

9. **APPOINTMENT** of Marsha Reed as City Manager, effective April 14, 2016, through June 30, 2017, at an annual salary of \$213,500.00.
10. **AGREEMENT NO. HR6-918-3669** with the Segal Company (Western States) Inc., for wellness strategy consulting services in an amount not to exceed \$47,000.00.
11. **PROJECT AGREEMENT NO. AI1607.201**, with Dibble Engineering for the design services for the Airport Storm Drainage and Grading Improvements, pursuant to On-call Airport Facilities and Infrastructure Design Services Contract No. EN1005.101, in an amount not to exceed \$181,718.00.
12. **AGREEMENT NO. CM3-220-3155, AMENDMENT NO. 3**, for the Energy Management System – Phase II, with Mechanical Products BAS, Inc., in an amount not to exceed \$120,000.00 for one year, April 1, 2016, through March 31, 2017.
13. **PROFESSIONAL SERVICES CONTRACT NO. ST1606.101**, to Michael Baker International, Inc., for consulting services for the Stormwater Management Master Plan Update, in an amount not to exceed \$233,823.00.
14. **CONTRACT NO. ST0807.101, AMENDMENT NO. 1**, to Dennis L. Lopez & Associates for the Alma School Road/Chandler Boulevard Intersection Improvements Appraisals, in the amount of \$25,000.00, for a revised contract total of \$52,000.00.
15. **CONTRACT NO. EN1005.101, AMENDMENT NO. 5**, to Dibble Engineering for Planning Services, Design Services and Construction Management for Airport Design Services, to increase the annual limit of the annual contract from \$325,000.00 to \$550,000.00.
16. **PURCHASE** of Panasonic Toughbooks and related services utilizing Mohave Educational Services Cooperative (MESOC) contract No. 12N-CLH-0119 with CLH International, Inc., in a total amount not to exceed \$480,000.00.
17. **PURCHASE** of network storage hardware and software support and maintenance from vCore utilizing the State of Arizona contract no. ADSPO16-100284, in an amount not to exceed \$271,512.00.
18. **LIQUOR LICENSE**, Series 12, for Xiaoyun Situ, Agent, Golden Crown W LLC, dba Golden Crown, located at 2051 W. Warner Road, Suite 13.
19. **LIQUOR LICENSE**, Series 12, for Andrea Lewkowitz, Agent, Desert Mana Enterprises LLC, dba Coconuts Fish Café, located at 1155 W. Ocotillo Road Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 12, 2016 COUNCIL MEETING.)**
20. **LIQUOR LICENSE**, Series 10, for Kim Kenneth Kwiatkowski, Agent, Circle K Stores Inc., dba Circle K Store #3490, located at 3087 S. McQueen Road. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 12, 2016 COUNCIL MEETING.)**

21. **LIQUOR LICENSE**, Series 7, for Theresa June Morse, Agent, E-Z Enterprises Ocotillo, LLC, dba The Casual Pint, located at 1095 W. Queen Creek Road, Suite 8. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 26, 2016 COUNCIL MEETING.)**
22. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, held by American Legion Post 91, for a Memorial Golf Outing Lunch & After Party, on Saturday, April 16, 2016, located at 922 N. Alma School Road.
23. **SPECIAL EVENT LIQUOR LICENSE**, for Cause INC Foundation, for the \$5 Dollar Food Festival on Saturday, May 21, 2016, located at Tumbleweed Park, 2250 S. McQueen Road.
24. **SPECIAL EVENT LIQUOR LICENSE**, for Southwest Human Development, for the Chandler Craft Spirits Festival on Saturday, April 30, 2016, located at Downtown Ocotillo, 2475 W. Queen Creek Road.
25. **CRAFT DISTILLERY FAIR/FESTIVAL LICENSE**, for Three Wells Distilling Company dba Three Wells Distilling for the Chandler Craft Spirits Festival on Saturday, April 30, 2016, located at Downtown Ocotillo, 2475 W. Queen Creek Road.
26. **CRAFT DISTILLERY FAIR/FESTIVAL LICENSE**, for Paradox Distillery LLC, dba Paradox Distillery for the Chandler Craft Spirits Festival on Saturday, April 30, 2016, located at Downtown Ocotillo, 2475 W. Queen Creek Road.
27. **CRAFT DISTILLERY FAIR/FESTIVAL LICENSE**, for Sun Spirits LLC, dba Rising Sun Distillery for the Chandler Craft Spirits Festival on Saturday, April 30, 2016, located at Downtown Ocotillo, 2475 W. Queen Creek Road.
28. **CRAFT DISTILLERY FAIR/FESTIVAL LICENSE**, for Chicago Distilling Company LLC, dba Chicago Distilling Company for the Chandler Craft Spirits Festival on Saturday, April 30, 2016, located at Downtown Ocotillo, 2475 W. Queen Creek Road.
29. **FINAL PLAT, FPT15-0023 AVILLA - CHANDLER HEIGHTS**, for multi-family residential located east of the SEC of Arizona Avenue and Chandler Heights Road.

PUBLIC HEARING:

PH1. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2016-2017 ANNUAL ACTION PLAN

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

PH2. HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FY 2016-2017 ALLOCATIONS

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

PH3. DOWNTOWN CHANDLER ENHANCED MUNICIPAL SERVICES DISTRICT ASSESSMENT FOR FISCAL YEAR 2016-2017

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

30. **RESOLUTION NO. 4950** authorizing the 2016-2017 Annual Assessment for the Downtown Chandler Enhanced Municipal Services District.

PH4. GENERAL PLAN UPDATE, GPA14-0001, public input, consideration and discussion regarding the update of Chandler's General Plan.

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

31. **RESOLUTION NO. 4948** adopting the public hearing draft of the Chandler General Plan 2016; a Vision Refined, together with revisions in the Addendum, and submitting to the voters for ratification at the August 30, 2016 election.

Adjournment: The meeting was adjourned at approximately 7:47 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 Study Session 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