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MINUTES OF THE STUDY SESSION 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, May 9, 2016 at 7:04 p.m.

THE MEETING WAS CALLED TO ORDER BY MAYOR JAY TIBSHRAENY.

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	City Manager
	Nachie Marquez	Assistant City Manager
	Kay Bigelow	City Attorney
	Marla Paddock	City Clerk

SCHEDULED PUBLIC APPEARANCES: Mayor Tibshraeny asked Councilmember Roe to join him for the public appearance session.

1. East Valley Mayor's Prayer Breakfast Beneficiaries

Mayor Tibshraeny was also joined by Victor Hardy, Co-Chair of the EVMP Breakfast. The Mayor announced Chandler was honored to be the host of this year's East Valley Mayor's Prayer Breakfast, held in March at the Chandler-Gilbert Community College. Each year, it has been the custom of the host committee to present checks to local charities using funds raised from the Breakfast. Checks were presented to Dr. William Crawford and Christina Mason from Chandler-Gilbert Community College; and Mr. George Macedon and Bruce Petillo, Lanae Stoner from Fans Across America Foundation.

2. Comprehensive Annual Financial Report (CAFR) Award

The Mayor asked the City's Accounting Team to come forward and asked Ms. Dawn Lang, Management Services Director, to make the presentation. Ms. Lang stated the CAFR, is the Comprehensive Annual Financial Report the City does every year. The CAFR is a set of U.S. government financial statements comprising the financial report of a state, municipal or other governmental entity that complies with the accounting requirements promulgated by the Governmental Accounting Standards Board (GASB). Chandler has received this award for the last 34 years. This award has a significant impact on the City's bond rating.

3. Presentation: Knox Gifted Academy Shark Tank Competition

Mayor Tibshraeny stated the Shark Tank is a problem-based program for students to have real-life experiences as an entrepreneur. Here, students researched a problem that affected their lives and designed a solution to address the problem. Each design solution went through a creative problem-solving process and each solution was presented to a panel of judges. The judges then chose one product that they felt was a true solution to the problem. Most importantly, students walked away from this process with an appreciation for entrepreneurs and the hard work and perseverance it takes to creatively solve problems.

The Mayor then asked Kristy Braaksma and the Shark Tank team to make the introductions and comment on the process and outcome of the challenge.

4. Presentation: Adopt-A-Park Awards

Mayor Tibshraeny announced the Chandler Adopt-A-Park Program originated in June of 1990. Last year, the Adopt-A-Park Program had 13 registered groups, contributing more than 730 volunteer hours cleaning Chandler parks. These groups provide a valuable contribution to the community and city, so each year we like to honor both the "Large Group of the Year", which consists of 5 or more volunteers, and the "Small Group of the Year", a group of less than 5 volunteers

The "Large Group of the Year" for 2015 is the Desert Rivers Audubon Society who adopted the Desert Breeze Hummingbird Habitat with a total of 245 volunteer hours. Mayor asked organizer Victor Peterson to receive the award for his group.

The "Small Group of the Year" for 2015 is Natasha Thompson & Beth Werner who contributed 70 volunteer hours. They were not present.

The Mayor stated each group will have their name engraved on a floating plaque, which is displayed in the lobby of the Chandler Community Center.

5. Proclamation: International Museums Day

Mayor Tibshraeny called up Cultural Affairs Director Brenda Brown, and Museum Administrator Jody Crago to accept the proclamation. Councilmember Roe read the proclamation. Ms. Brown introduced her staff.

6. Proclamation: Economic Development Week

Mayor Tibshraeny called up Economic Development Advisory Board Chair Mike Flanders and Vice Chair Tim Bricker, and Economic Development Director Micah Miranda to accept the proclamation. Mayor Tibshraeny read and presented the proclamation.

7. New Horizon Neighborhood Speed Humps - Jenny Vitale

Ms. Jenny Vitale, 3321 N. Nebraska Street, Chandler, stated she was here to speak on the of the traffic calming speed humps which were installed 14 years ago along Summit place. In March, an overlay was done on Summit Place, and during that project the speed humps were removed. During that process, a gentleman on Summit Place made petition to keep the speed bumps off Summit. She said situations under which they were necessary for 14 years ago, no longer existed and the neighborhood demographic and sentiment has changed. She assisted the gentleman in collecting signatures for the petition and has spent much time going door to door. She explained the neighborhood is not against traffic calming, they are against speed bumps in their new detail. What has been recently installed are a cross between a speed hump and a speed table, which are more severe than before, and there are 9 of them in a ½ mile stretch. There has been a decrease in traffic along this road, the young kids that were speeding and doing doughnuts, 14 years ago, with their cars have grown up and moved out, and during the widening of Alma School and Elliot the neighborhood became a cut through street with lots of speeding traffic. She said there is a group of individuals that are upset with this request and have asked the City to invalidate the petitions. She felt that staff is now refusing to validate the petitions. She said that 90% of the neighborhood must participate in order for it to qualify. She stated there are 291 signatures of residents requesting the removal of these speed humps and they are also asking to work with staff on alternative traffic calming measures that are equally effective and are safer.

8. New Horizon Neighborhood Speed Humps –
Mr. Ronald Miller, 308 W. Chilton Street stated he was representing those residents who support retaining the speed humps along Summit Place. The individuals he represents believe the petitions are invalid as they were grossly mismanaged, skewed, and not entirely representative of the residents desires. He stated Ms. Vitale did not present herself in an objective way and was argumentative with those petitioners who seemed in favor of keeping the speed humps.

He highlighted a City Traffic study in 2011 along Summit Place that was compared to a traffic study done before the speed humps were installed. Those results indicate a 45% reduction in weekday traffic volume, a 36% reduction in traffic exceeding 25 MPH, and a 90% reduction in motorists exceeding 35 MPH. He stated those in favor of eliminating the speed humps have supplied no evidence that Summit Place would remain as safe without the speed humps. Mr. Miller said while driving over speed humps are an inconvenience, they do slow down traffic. Removing the speed humps along Summit Place will negatively impact the safety of the neighborhood. He noted that there really is no procedure or percentage requirement for removing speed humps.

RJ ZEDER, TRANSPORTATION AND DEVELOPMENT DIRECTOR stated the section of Summit Place in question runs east from Alma School, and then turns south and connects with Elliot Rd. During the overlay project they had received requests that the 8 speed humps not be re-installed, the 9th had been approved years ago, but never installed. He said the city has never received a request to remove speed humps. He explained that time was a factor in this case. The contractor installed 4 of the 8, but because the contractor could not sit on this project, the city halted the installation of the remaining speed humps. It was asked that a supermajority of the neighborhood indicate their preference. He said a notice was published on the NextDoor App to get the information out. He confirmed petitions were submitted on May 2. It showed preliminary results that 77% of people desired to remove the speed humps. Afterward, a number of phone calls and e-mails were received concerned about the process followed to gain the signatures. His department worked with the residents regarding the petitions, but remained neutral on the issue. Because of the controversy, the City halted the project and has scheduled a meeting to provide more information on traffic calming devices the week of May 16th. Staff is not seeking to invalidate the petitions, but rather provide more information on traffic calming devices, and follow up with a direct mailer asking the residents in the area to follow up with their vote on whether to keep their vote the same, or if they wish to change their vote, respond back to the City.

Responding to the Mayor's question in how they define the neighborhood, Mr. Zeder stated it is those who live on the street affected and those who live on connecting streets and have no alternative route than to use the street affected. At this point there are 376 homes affected.

Councilmember Heumann said the people most affected live on that street. He felt the public meeting was the best way to proceed.

The Mayor stated Council had questions on a few Study Session items. They were as follows: Item # 26 and Item #38. (That discussion can be found under those items.)

CONSENT:

1a. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of April 7, 2016.
1b. **MINUTES** of the Chandler City Council Regular Meeting of April 11, 2016
1c. **MINUTES** of the Chandler City Council Study Session of April 11, 2016.
1d. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of April 14, 2016.
1e. **MINUTES** of the Chandler City Council Special Meeting (Liquor Licenses) of April 29, 2016.
1f. **MINUTES** of the Chandler City Council Regular Meeting of April 14, 2016.

2. **FINAL ADOPTION OF ORDINANCE NO. 4698** amending the Chandler City Code, Chapter 28, thereby adopting the 2015 edition of the International Fire Code with local amendments.

3. **FINAL ADOPTION 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.

4. **INTRODUCTION OF ORDINANCE NO. 4653, DVR15-0010 RMB BUSINESS PARK**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Light Industrial and Commercial.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture located north of the NEC of Ryan Road and Arizona Avenue.

5. **INTRODUCTION OF ORDINANCE NO. 4701** repealing Part VI, Article 41 of the Code of the City of Chandler; abolishing the architectural excellence award committee; and repealing code sections, ordinances or resolutions in conflict herewith.

6. **INTRODUCTION OF ORDINANCE NO. 4702**, granting and approving an Easement, Maintenance and Access Agreement, at no cost, to the property owner of Lot 186, over a portion of the City well site located at the northwest corner of Gilbert Road and Iris Drive.

7. **INTRODUCTION OF ORDINANCE NO. 4704, DVR15-0037 ALLRED PARK PLACE**, rezoning from Planned Area Development (PAD) and Agricultural District (AG-1), to Planned Area Development (PAD) for an employment business park campus, including a Mid-Rise Overlay for buildings up to 150-feet in height.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site design and building architecture on property totaling approximately 62 acres located at the southwest and southeast corner of Price and Willis roads. **(STAFF REQUESTS CONTINUANCE TO THE MAY 26, 2016, CITY COUNCIL MEETING.)**

8. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0015 RISAS DENTAL – RAY ROAD**, for site layout and building design of a new dental office located at 125 East Ray Road, east of the southeast corner of Arizona Avenue and Ray Road.

9. **PRELIMINARY DEVELOPMENT PLAN, PDP15-0020 MARACAY HOMES**, for housing product for an 84-lot single-family residential subdivision on approximately 35 acres located east of the SEC of Cooper and Chandler Heights roads.

10. **RESOLUTION NO. 4921** authorizing the acquisition of two temporary construction easements needed for the Bike Lane Safety Improvements at the northwest corner of Ray Road and the Price 101 Intersection Project ST1405 for $2,988.00 plus closing costs and escrow fees; and authorizing the City's Real Estate Manager to sign, on behalf of the City, the purchase agreements and any other documents necessary to facilitate these acquisitions.

11. **RESOLUTION NO. 4939** authorizing an agreement with the Union Pacific Railroad for the reworking of the existing approaches and sidewalks across the Union Pacific Railroad, on Germann Road east of Arizona Avenue, in an estimated amount of $10,000.00.

12. **RESOLUTION NO. 4945** authorizing the City Manager or designee to execute and submit the Community Development Block Grant (CDBG) Fiscal Year 2016-2017 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and execute all documents and subrecipient contracts.

13. **RESOLUTION NO. 4946** authorizing an application for and use of Fiscal Year 2016-2017 Home Investment Partnership Program (HOME) funds from Cranston-Gonzalez National Affordable Housing Act through the Maricopa County Consortium.

14. **RESOLUTION NO. 4952** authorizing the agreement between Newtown Community Development Corporation, the City of Chandler, and Maricopa County Consortium for the acquisition, rehabilitation and resale of properties for low to moderate income first-time homebuyers using FY 2015-16 Home Investment Partnership Program (HOME) Community Housing Development (CHDO) funds in the amount of $400,000.00; and authorizing the City Manager to sign the agreement and all related documents on behalf of the City.

15. **RESOLUTION NO. 4953** authorizing the execution and recordation of a Declaration of Trust for Public Housing property in favor of the United States of America.

16. **PRILIMINARY 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 JUNE 9, 2016, CITY COUNCIL MEETING.)**

17. **BOARD AND COMMISSION APPOINTMENTS**.

18. **AGREEMENT NO. AC3-946-3212**, Amendment No. 3, for audit services with Heinfeld, Meech & Co., P.C. in the amount of $104,830.00, for one year, June 1, 2016, through May 31, 2017.

19. **AGREEMENT NO. WH3-890-3218,** Amendment No. 3, for the purchase of waterworks supplies with HD Supply Waterworks in an amount not to exceed $300,000.00, for one year.

20. **No item**.

21. **AGREEMENT NO. PM6-967-3647** with Crop Production Services, Inc., SiteOne Landscape Supply, Inc., and Rentokil North America, Inc., dba Target Specialty Products, for fertilizer, herbicides and pesticides, in a total combined amount not to exceed $310,000, including all companion agreements, for one year, May 1, 2016, through April 30, 2017, with options to renew up to four additional one-year periods.

22. **AGREEMENT NO. BF6-745-3662** with Regional Pavement Maintenance of Arizona, Inc., for asphalt & concrete maintenance & repair, in an amount not to exceed $582,614.00 annually, for one year, June 1, 2016, through May 31, 2017, with options to renew up to four additional one-year periods.

23. **AGREEMENT NO. IT5-915-3515,** Amendment No. 1, with American Telephone, for telephone system maintenance services, and telephone equipment, in the amount of $102,467 for one year.

24. **PROJECT AGREEMENT NO. WA1503.451**, with Carollo Engineers, Inc., for construction management services, for the Pecos Surface Water Treatment Plant Rehabilitation Project, pursuant to Annual Water and Wastewater Services Contract No. EN1518.101, in an amount not to exceed $292,786.00.

25. AGREEMENT NO. ST6-330-3650 with Hunter Guard Rail & Fence, Inc., for Price Road fence, in an amount not to exceed $97,796.00.

26. **AGREEMENT NO. TD2-915-3097**, Amendment No. 4, with Lin-Cum, Inc., for microfilming services, in an amount not to exceed $85,000.00, for a one-year term, May 1, 2016, through April 30, 2017.

    COUNCILMEMBER HEUMANN inquired as to the increase for the microfilming services and asked what the actual estimated cost of the project would be and the timeline.

MR. ZEDER, Transportation and Development Director, stated the City has a backlog of historical documents that only exist on microfilm and they have a permanent retention requirement. They are working on converting these to a digital format, which will make them more easily accessible. He estimates the project will take another two years of these historical documents. Mr. Zeder stated he would get back to Council with an estimated total cost of the project.

27. **CONSTRUCTION CONTRACT NO. WA1503.401**, to M.A. Mortenson Company, for the Pecos Surface Water Treatment Plant Rehabilitation Project, in an amount not to exceed $2,667,523.00.

28. **CONSTRUCTION CONTRACT NO. WA1511.401**, to SDB, Inc., for the Small Valve Replacement Program, in an amount not to exceed $921,451.00.

29. **CONSTRUCTION CONTRACT NO. BF1506.401**, to RSG Builders, LLC, for Police Department Hamilton Facility Renovations, in an amount not to exceed $615,756.03.

30. **PURCHASE** of aftermarket automotive parts and service, utilizing State of Arizona Contract No. ADSPO16-129364, with Genuine Parts Company NAPA, Contract No. ADSPO16-129366, with Carquest Auto Parts, and Contract No. ADSPO16-129360, with Arizona Brake, in an amount not to exceed $170,000.00.

31. **PURCHASE** traffic signal controllers from Clark Transportation Solutions, utilizing State of Arizona Contract No. ADOT16-122914, in the amount of $526,508.85.

32. **PURCHASE** of consulting and temporary contract staffing services for Information Technology from Guidesoft, Inc., dba Knowledge Services, utilizing State of Arizona Contract No. ADSPO12-031581, in an amount not to exceed $100,000.

33. **PURCHASE** of two MCC7500 dispatch radio consoles from Motorola Solutions, utilizing State of Arizona Contract No. ADSPO13-036613, in the amount of $128,088.00.

34. **PURCHASE** of public safety communication equipment from Motorola Solutions, utilizing State of Arizona Contract No. ADSPO13-036880, in the amount of $208,356.65.

35. **PURCHASE** of tires, utilizing State of Arizona Contract No. ADSPO12-021289 with Bridgestone Firestone, Contract No. ADSPO16-117140 with Michelin, and Contract No. ADSPO16-12307 with Goodyear Tire and Rubber Co., in a total combined amount not to exceed $260,000.00.

36. PURCHSE of vehicle bodywork and painting services from Arizona Truck and Coach, utilizing of the City of Tempe Contract No. T13-088, in an amount not to exceed $100,000.00.

37. **USE PERMIT, ZUP16-0002 NATE'S NEXT GEN AUTO CARE, LLC,** to allow an auto repair facility within the Planned Industrial District (I-1) located at 4043 West Kitty Hawk, Suite 5, south of Chandler Boulevard and west of McClintock Drive.

38. **USE PERMIT, ZUP16-0003 56TH STREET OFFICE DEVELOPMENT**, to allow office uses within a Planned Industrial (I-1) zoned district on approximately 30 acres located at the northwest corner of 56th and Galveston streets.

COUNCILMEMBER HEUMANN stated since this is a hard zoned piece, this project will not come back to the Council. He inquired about the quality of construction and asked if the desired overall design will reflect the City's requirements and design standards.

ERIC SWANSON, Sr. Planner, stated the planning staff will still work with the applicant and the City's standards will remain in place. The only thing this Use Permit changes is it removes the public hearing requirement, the neighborhood meeting, going before the Planning and Zoning Commission, and coming before the City Council. The design and construction standards do not change and it will receive a full review.

39. **USE PERMIT, LUP16-0002 COST PLUS WORLD MARKET**, Series 10 Beer and Wine Store License to sell beer and wine for off-premise consumption with in-store sampling at a new store located at 860 N. 54th Street, south of the SWC of Ray Road and 54th Street.

40. **LIQUOR LICENSE,** Series 10, for Andrea D. Lewkowitz, Agent, Cost Plus Inc., dba Cost Plus World Market, located at 860 N. 54th Street.

41. **USE PERMIT, LUP16-0003 CIRCLE K STORE**, Series 10 Beer and Wine Store License to sell beer and wine for off-premise consumption as permitted within a new fuel station convenience store located at 3087 S. McQueen Road, SEC of McQueen and Queen Creek roads.

42. **LIQUOR LICENSE**, Series 10, for Kim Kenneth Kwiatkowski, Agent, Circle K Stores Inc., dba Circle K Store #3490, located at 3087 S. McQueen Road.

43. **LIQUOR LICENSE**, Series 12, for Hesham Ai Khalil, Agent, Chef H LLC, dba Zorba's Restaurant, located at 1964 N. Alma School Road, Suite 10.

44. **LIQUOR LICENSE**, Series 12, for Kenneth James Barro, Agent, KJB Enterprises Inc., dba Barro's Pizza, located at 2050 N. Alma School Road, Suite 8.

45. **LIQUOR LICENSE**, Series 7, for Lauren Kay Merrett, Agent, Smith's Food & Drug Centers Inc., dba Fry's Marketplace #681, located at 2929 E. Ocotillo Road. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 26, 2016, CITY COUNCIL MEETING.)**

46. **LIQUOR LICENSE**, Series 9, for Lauren Kay Merrett, Agent, Smith's Food & Drug Centers Inc., dba Fry's Marketplace #681, located at 2929 E. Ocotillo Road. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 26, 2016, CITY COUNCIL MEETING.)**

47. **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 JUNE 23, 2016, CITY COUNCIL MEETING.)**

48. **LIQUOR LICENSE**, Series 12, for Aubrey Jean Sturdivant, Agent, PTY5 Investments LLC, dba Teakwoods Tavern, located at 5965 W. Ray Road, Suite 20. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 28, 2016, COUNCIL MEETING.)**

49. **LIQUOR LICENSE**, Series 12, for Jesus Manuel Altamirano, Agent, FPOT LLC, dba Fired Pie, located at 1155 W. Ocotillo Road, Suite 8. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 23, 2016, COUNCIL MEETING.)**

50. **LIQUOR LICENSE**, Series 12, for Lorraine Glaeser, Agent, Streets of New York Inc., dba Streets of New York #16, located at 5965 W. Ray Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 28, 2016, COUNCIL MEETING.)**

51. **LIQUOR LICENSE**, Series 12, for Randy D. Nations, Agent, GTC Works LLC, dba Good Time Charli's, located at 6045 W. Chandler Boulevard, Suite 7. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 23, 2016, COUNCIL MEETING.)**

52. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by FDT Restaurants Inc., dba Pesto's Pizza, located at 1960 W. Ray Road, Suite 4.

53. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 10, for Andrea D. Lewkowitz, Agent, Cost Plus Inc., dba Cost Plus World Market, located at 860 N. 54th Street.

54. **PRELIMINARY PLAT (PPT), PPT15-0012 PACIFIC OIL PARTNERS, LLC,** for a commercial development on approximately 2.5 acres located at the SEC of Pecos and Alma School roads.

55. **FINAL PLAT, FPT16-0004 MESQUITE GROVE MINI-STORAGE**, for a self-storage/mini-warehousing and moving establishment locating on Lot 2 of a commercial property located north and east of the NEC of Gilbert and Riggs roads.

ACTION:

56. **RESOLUTION NO. 4941** amending the Citywide Fee Schedule relating to Airport, Parks and Recreation, and Transportation and Development, effective July 1, 2016.

INFORMATIONAL:

1. Minutes of the March 16 and April 20, 2016, Planning and Zoning Commission meeting.

Adjournment: The meeting was adjourned at approximately 7:48 p.m.

ATTEST: _____ _____
City Clerk Mayor

Approved: May 26, 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 9th day of May 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