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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, May 23, 2016.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:03 p.m.

The following members were present:

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 Vice Mayor Sellers to join him for the reading of the proclamation and presentation of awards.

1. Retirement Recognition

Colleen Sigfusson, Information and Technology

Information & Technology Director Steven Philbrick recognized Colleen Sigfusson for her nine years of service to the City of Chandler.

Colleen was recognized a Senior Administrative Assistant in the Information and Technology Division. Colleen has become the “go to” person in the information technology division fielding a diverse range of questions and inquiries from internal and external customers on a daily basis. Colleen is responsible for ensuring that IT’s bills get paid in a timely manner and helps coordinate travel and training for IT staff. Colleen is also the mobile device administrator for the entire city. She is always ready to provide assistance and direction as needed. We will miss Colleen and her wealth of knowledge and experience. We wish Colleen well in her retirement and thank her for her service to the City of Chandler. Colleen, please enjoy traveling with your husband Dale and best of luck in the future!

2. Service Recognitions

Kimberly Anderson: Assistant City Prosecutor

City Attorney Kay Bigelow recognized Kimberly Anderson for her 10 years of service to the City of Chandler.

Kimberly has served as a prosecutor for ten years. Kim was recognized for her tireless work in helping victims and resolving cases. While Kimberly is an aggressive prosecutor who takes enforcing the law seriously, she has taken many opportunities to provide guidance and help to young offenders because she recognizes the importance of early intervention. Ms. Bigelow recognized Kimberly for being a positive force in the office, teaching courses for the police department, and seeking ongoing professional development.

Jon Sherrill: Environmental Program Manager

Budget Manager Greg Westrum recognized Jon for Sherrill for his 15 years of service.

Jon began his career with the city in May of 2001 as a Stormwater Programs Coordinator with Public Works. In October 2006, he transitioned to the Management Services, Environmental Management division as the Environmental Program Coordinator. He was then promoted to the manager in February 2016 after being accepted into and completing the city's professional development program. Jon is very technically strong, staying up to date on federal, county and state environmental regulations. His thorough efforts and excellent working relationships are greatly appreciated by environmental agencies and city departments as he ensures that city's facilities are in compliance with environmental audits, regulations and policies, and are properly permitted. Jon and his team provide ongoing environmental and remedial support on city property, ensuring minimal risk exposure. Mr. Westrum noted on a personal note, Jon is extremely creative, making beautiful hand crafted writing pens, has a great sense of humor, a passion for service and a desire to ensure the City of Chandler is environmentally safe and sound.

Adam Thompson: Police Officer

Chief Sean Duggan stated Officer Thompson was not able to attend the evening's presentation. Officer Thompson was recognized for his 10 years of service.

Brandon Ynclan: Police Officer

Police Chief Sean Duggan recognized Officer Ynclan for his 10 years of service.

Officer Ynclan spent six years in patrol before being selected for the traffic unit. After completing motor school in January 2012, he moved to the nighttime DUI team where he focused on the detection and arrest of impaired drivers. He spent 14 months on the DUI team before transferring to one of the day shift traffic teams. Since June 2013, Officer Ynclan has been riding his police motorcycle enforcing traffic laws and investigating motor vehicle collisions. Officer Ynclan has been trained and certified in accident reconstruction, phlebotomy, and numerous other traffic related disciplines. Because of his expertise in traffic investigation, he was selected to be a part of the newly formed vehicle crimes unit responsible for the investigation of major vehicle collisions involving serious injury and death. Officer Ynclan has developed a passion for motorcycle riding and has begun to participate in police motorcycle competitions. In the most recent competition, officer Ynclan was considered one of the fastest riders in the southwest. Because of his exceptional riding abilities, he is one of our department's motorcycle instructors and has taught students from agencies across the state. In 2011 Officer Ynclan was awarded a lifesaving award for prolonging the life of a child who was the victim of a drowning. He has also coordinated numerous fundraisers and events in support of the families of our fallen and injured officers.

Teresa Busby: Latent Print Examiner II, Police Department

Chief Sean Duggan recognized Teresa Busby for her 15 years of service.

Teresa began her career with the Chandler Police Department in 2001; at the time, her title was identification specialist. Eventually her title was changed to latent print examiner, which better reflects her work performing latent print analysis. In the last 15 years, Teresa has analyzed thousands of cases. In a bank robbery case in 2013, Teresa processed a demand note and found latent prints. She then was able to identify the source of these fingerprints, which in turn led to the timely arrest of the bank robber. Over the years, as Teresa continued to develop her skills as a latent print examiner, she also took on additional roles in the lab serving as the laboratory information management system administrator and technical leader for the latent print discipline. As the lab pursued international accreditation, she not only headed the preparations for the latent print section; she also trained and became an assessor for the American Society of Crime Laboratory Directors/Laboratory Accreditation Board (asclD/lab) as well. In recent years, Teresa has distinguished herself by taking a lead role in the section's participation in the annual Science Spectacular Art Walk. Each year, she contributes original forensic-related artwork and inspires her co-workers to do the same.

Cynthia West, Police Investigative Specialist, Police Department

Chief Duggan Duggan recognized Cynthia West for her 35 years of service.

Cindy began her law enforcement career in 1978 as a dispatcher, then a police officer, for the Placentia, California, police department. In 1981, she was hired by the City of Chandler as a dispatcher and, two years later, as a police officer. After graduation from the Arizona Law Enforcement Academy in Tucson, she was returned to Chandler and was assigned as a patrol officer. Cindy has had numerous assignments, including persons of crimes detective, field training officer, and, most recently, Teleserve Officer. She deals with people in an exceptionally caring and professional manner. During her 30-year career, Cindy has received numerous commendations and value alerts as well as various citizen calls and e-mails thanking her for her professionalism and compassion. Cindy retired as an officer in 2007 and returned to dispatch. In 2008, she began her new assignment as a civilian Teleserve where she continues to work every day with the same work ethic and enthusiasm she had when she started with the city 35 years ago. In her spare time, Cindy likes to travel and is a passionate animal lover. She often volunteers with various organizations to lead bird watching tours around the Chandler area.

Erich Kuntze: – Real Estate Coordinator

Transportation & Development Director RJ Zeder recognized Erich Kuntze for his 15 years of service.

Erich joined the city in 2001 and brought real estate experience from private practice, working for developers for residential and commercial projects. As the city's Real Estate Manager, he plays an integral part in the city's real estate. Erich initially started at a time when the city was one of the fastest growing communities in the nation. During this fast paced time, he managed a heavy workload and priorities acquiring necessary property rights for roadways; parks; police and fire facilities; and well sites. Erich is currently managing acquisitions for several significant city projects including the Alma School Road/Chandler Boulevard intersection improvements; and Queen Creek Road improvements. Recently, Erich acquired 30 plus acres for the water reclamation facility at Price Road/Queen Creek

Road; acquired over a 100 temporary construction easements a waterline replacement project without exercising eminent domain authority; and completed the sale of 29 acres of city land for private development use at the southwest corner of Gilbert Road/Queen Creek Road. On federally funded projects, Erich obtains right-of-way certifications and maintains compliance with the Federal Uniform Act. Maintaining compliance ensures the city continues to receive several millions of dollars of roadway project funding. Erich works closely with all city departments with real estate needs & questions; and brings a level of detail and expertise to the city's real estate transactions that ensure that there is fair treatment of the public and good use of public funds.

Salvador Leyvas III: Traffic Operations Tech I

Transportation & Development Director RJ Zeder recognized Salvador Leyvas for his 10 years of service.

Sal began his career with the City of Chandler in the Community Services Division in 2006. In 2008 Sal obtained his Class A commercial driver's license (cdl) with tanker endorsement. Equipped with his CDL, in July 2009 he took a promotion as a streets specialist in Transportation & Development's streets divisions where he was responsible for street sweeping. In 2012 Sal became a Traffic Operations Technician working with the striping crew maintaining the pavement markings throughout the city. This includes laying out and painting lane lines, center lines, crosswalks, turn arrows, stop bars, medians, and other pavement markings. Sal continues to learn more on the operation of the paint and bead guns, and is also cross-training to learn to drive the mainline paint machine. Sal has successfully secured certifications for IMSA sign and pavement marking technician levels I and II. When Sal has down time, he assists with making and installing traffic signs. He embraces change, continually seeks better methods of accomplishing his tasks, and assists others in their daily duties. Throughout his tenure with the city Sal has been praised for his exceptional customer service, quality work, great work ethic, willingness to help, positive attitude, and dedication.

CONSENT:

The Mayor asked for a presentation on Item No. 6 adoption of the FY2016-17 Tentative Budget and 2017-2026 Tentative Capital Improvement Program.

- 1a. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of May 9, 2016
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of May 12, 2016
- 1c. **MINUTES** of the Chandler City Council Study Session of May 9, 2016
- 1d. **MINUTES** of the Chandler City Council Special Meeting (Budget Amendments) of May 12, 2016

2. **FINAL ADOPTION 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.

3. **FINAL ADOPTION 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.

4. **FINAL ADOPTION OF ORDINANCE NO. 4702** granting 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.

5. **RESOLUTION NO. 4947** consenting to enter into an irrigation pipeline cooperative maintenance agreement with Salt River Project (SRP) for the City's Alma School Road and Chandler Boulevard Intersection Improvements Project, and authorizing the City Manager or designee to execute the necessary documents.
6. **RESOLUTION NO. 4954** adopting the FY2016-17 Tentative Budget and 2017-2026 Tentative Capital Improvement Program and giving notice of the dates and times for hearing taxpayers, for final adoption of the budget, and for setting the tax levies and tax rates.

Mr. Greg Westrum, Budget Manager gave a brief PowerPoint summary on the budget. He said the recently adopted amendments have been incorporated, and the property tax rate has been reduced from 1.1792 per \$100 of assessed value to \$1.16. The tentative budget total is \$971,250,607. He stated there are three financial impacts.

1. It adopts the tentative 2016-2017 budget, once adopted it cannot be further increased, but it could be reduced.
2. It establishes the State Budget forms and publication of the budget
3. It includes the first year of the Capital Improvement Program but the remaining years are fluid to change.

He addressed the publication dates, and final adoption of the budget.

Councilmembers Hartke and Heumann expressed their appreciation to the staff for their work in establishing this budget.

7. **RESOLUTION NO. 4956** authorizing the Enhanced Municipal Services District (EMSD) Agreement for FY 2016-17 with the Downtown Chandler Community Partnership and authorizing the City of Chandler's voluntary contribution to the EMSD in the amount of \$118,804.00.
8. **PROJECT AGREEMENT NO. PR1612.201**, with Gavan & Barker, Inc., for Snedigar Sportsplex Improvements pursuant to annual contract for park design services, EN1511.101, in an amount not to exceed \$123,501.00; and authorize the Mayor to sign the contract documents.
9. **PROJECT AGREEMENT NO. WW1412.451**, with Stantec Consulting, Inc., for construction management services, for the Hillcrest Recovery Well Equipping, pursuant to Annual Water and Wastewater Services Contract No. EN1521.101, in an amount not to exceed \$109,210.00.
10. **No Item.**
11. **AGREEMENT NO. MU6-745-3676**, with Vincon Engineering Construction, LLC, for Right-of-Way Repairs, in an amount not to exceed \$120,000.00, per year, with the option of four additional one-year extensions.
12. **MASTER SERVICES AGREEMENT (MSA) NO. 3547**, Amendment No. 1, for an electronic document review system with Accela, for a revised not to exceed amount of \$262,026.00.
GENERAL FUND APPROPRIATION TRANSFER from the Transportation & Development Department to the Information Technology Oversight Committee in the amount of \$29,717.00.

13. **AGREEMENT NO. ED4-915-3296**, Amendment No. 2, with Simpleview LLC, for Search Engine Optimization (SEO), management of Pay Per Click (PPC) advertising services, Customer Relationship Management (CRM), Simple Support, responsive design, on-line advertising, maintenance, and reporting in an amount not to exceed \$87,600.00, for a one-year period, July 1, 2016, through June 30, 2017.
14. **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.
15. **PROFESSIONAL SERVICES CONTRACT NO. ST1607.201**, to RAK Development, Inc., dba Kreuzer Consulting Group, for Design Consultant Services for Arizona Avenue Improvements, Frye Road to Pecos Road, in an amount not to exceed \$749,947.00.
16. **CONSTRUCTION CONTRACT NO. WW1412.401**, to Redpoint Contracting, for the Hillcrest Recovery Well Equipping, in an amount not to exceed \$934,563.00.
17. **PROFESSIONAL SERVICES CONTRACT NO. ST1607.101**, to Mak Pro Services, LLC, for Public Outreach, Phase 1 for Arizona Avenue Improvements, Frye Road to Pecos Road, in an amount not to exceed \$49,965.00.
18. **No Item.**
19. **DESIGN AND CONSTRUCTION CONTRACT NO. WW1301.504**, to Salt River Project, for the Ocotillo Water Reclamation Facility Expansion, in an amount not to exceed \$60,470.16.
20. **CONTRACT NO. EN1511.101, AMENDMENT NO. 1**, to Gavan and Barker, Inc., for Landscape Design Consulting Services, annual contract increasing the annual limit of the Contract from \$150,000.00 to \$350,000.00.
21. **USE PERMIT, LUP16-0011 FRY'S MARKETPLACE** Series 9 Liquor Store License and Series 7 Beer and Wine Bar License to sell and serve liquor as permitted within a new grocery store located at 2929 E. Ocotillo Road southwest corner of Ocotillo and Gilbert roads.
22. **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.
23. **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.
24. **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 JUNE 23, 2016, CITY COUNCIL MEETING.)**
25. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Los Lonely Boys concert on Sunday, June 12, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.

26. **PRELIMINARY DEVELOPMENT PLAN, PDP16-0001/PPT16-0004 STELLAR AIRPARK ESTATES II**, for subdivision layout and development standards for a custom single-family home residential subdivision with aviation-related uses.
PRELIMINARY PLAT (PPT) on approximately 10 acres located at the southeast corner of Chandler Boulevard and Galaxy Drive, west of McClintock Drive.
27. **BOARD AND COMMISSION APPOINTMENTS.**
28. **AUTHORIZE** the submittal of a ballot argument in support of Proposition 493 (General Plan Update) for inclusion in the election pamphlet for the August 30, 2016 election.
29. **See Action.**
30. **See Action.**
31. **INTRODUCTION OF ORDINANCE NO. 4706, DVR16-0003 ALTA SAN MARCOS**, rezoning from Planned Area Development (PAD) Golf Course to PAD (Multi-Family Residential) including a Mid-Rise Overlay for buildings up to 55 feet in height.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture. The site, on approximately 5.4-acres, is located at the southwest corner of Chandler Boulevard and Dakota Street, west of Arizona Avenue. **(STAFF RECOMMENDS CONTINUANCE TO THE JUNE 23, 2016, CITY COUNCIL MEETING.)**

ACTION:

29. **INTRODUCTION OF ORDINANCE NO. 4705** authorizing a Government Property Lease Excise Tax (GPLET) Lease with PR III/Wood Chandler Apartments, LLC, for improved real property located within the Chandler Central Business District for the use and operation of a multi-family residential development.
30. **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 corners of Price and Willis roads.

Councilmember Lopez inquired about the new submittal of changes to the Preliminary Development Plan (PDP) on the Action Agenda Item No. 30 and asked if a consideration of continuance would be in order today or on Thursday.

City Attorney Bigelow stated the Council has the option of considering the item on Thursday with the information that has been provided, or a motion can be made to continue the item. She noted as these are changes to the PDP, it would not cause another reading of the rezoning ordinance. She said if changes were to be made to the ordinance, it would have to come back to Council for the first read again, and then a second reading.

She stated there may be conflicts between what the developer just submitted and Staff's initial recommendations. So a careful review of the overall PDP and stipulations should be done. A motion would need to be made to incorporate them if that was the Council's desire. There was further discussion on procedure.

Councilmember Heumann stated there were a significant amount of changes that occurred at the last minute and the Price Road Corridor is a very important part of the City, that to delay this would be imperative whether it be 30 or 60 days.

In response to a question from Councilmember Lopez, Ms. Bigelow said the best way is to have a date certain for a continuance so there is no requirement to then re-publish the notice.

Councilmember Heumann asked if it was continued out, could Council have the discretion to move it up if the issues were resolved before the continuation date. Ms. Bigelow said yes, but publication would be required. Mayor Tibshraeny questioned if the Council could hear that item before the date set for continuance without further Council action. Ms. Bigelow said the Council would have to notice it with a 21 day lead time for legal publication. She said it would be difficult to notice it without an initial date certain. She said the Council Rules and Procedures allow a Councilmember to place an item on the agenda without a vote of the Council. She said it is better the full Council knows that. The Mayor said he didn't believe that could be done if the Council had voted to continue.

INFORMATIONAL:

1. Minutes of the May 4, 2016, Planning and Zoning Commission meeting.

Adjournment: The meeting was adjourned at approximately 7:42 p.m.

ATTEST: _____
City Clerk

Mayor

Approved: June 9, 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 23rd 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 June, 2016.

City Clerk

