

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, August 8, 2016.

THE MEETING WAS CALLED TO ORDER BY MAYOR JAY TIBSHRAENY at 7:02 p.m.

The following members answered roll call:	Jay Tibshraeny	Mayor
	Jack Sellers	Vice-Mayor
	Nora Ellen	Councilmember
	Rick Heumann	Councilmember
	René Lopez	Councilmember
	Terry Roe	Councilmember
	Kevin Hartke	Councilmember

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

INVOCATION: Pastor Mike Sproul from the Tri City Baptist Church gave the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Kevin Hartke led the Pledge of Allegiance.

CONSENT:

MOVED BY COUNCILMEMBER HEUMANN, SECONDED BY COUNCILMEMBER LOPEZ, TO APPROVE THE CONSENT AGENDA AS PRESENTED.

MOTION CARRIED UNANIMOUSLY (7-0).

- 1. REZONING: SANTAN CROSSING PLAZA/VALERO-CORNER STORE Ord. # 4711

ADOPTED Ordinance No. 4711 DVR15-0042 Santan Crossing Plaza/Valero-Corner Store, rezoning from Planned Area Development (PAD) for Community Commercial to PAD (Community Commercial and Gas Service).

- 2. REZONING: Innovation Square Ord. # 4714

ADOPTED Ordinance No. 4714, DVR16-0004 Innovation Square, rezoning from Planned Area Development (PAD) for office and data center uses to PAD for an employment business park campus with employment, office, service retail and hotel uses including a Mid-Rise Overlay for buildings up to 150 feet in height under an Innovation Zone, on approximately 15.6 acres located north of the northwest corner of Price and Queen Creek roads. The Public Hearing for case DVR05-0036 TSYS Western Operations Center is cancelled upon approval of DVR16-0004 Innovation Square.

- 3. REZONING: Allred Park Place Ord. # 4704

INTRODUCED AND TENTATIVELY APPROVED 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.

The request was approved by City Council at the July 28, 2016, Council meeting. The approval included the addition of Rezoning conditions 11-12 regarding infrastructure phasing requirements and the requirement of a deed restriction for the conference center hotel parcel. The motion for approval included the necessary language to cause the two additional Rezoning conditions to be added to Ordinance No. 4704, with Ordinance No. 4704 being placed on the August 8, 2016, Council agenda for re-introduction.

INFORMATIONAL:

1. Minutes of the July 20, 2016, Planning and Zoning Commission.

UNSCHEDULED PUBLIC APPEARANCES:

Christine Ellis, 610 N. Alma School Road, Chandler AZ, representing the leadership team at Desert Springs Church, stated her organization is working on a program called Fresh Start. They work with children and the homeless to provide services such as food and showers. She inquired on what the most urgent need the city may need help in partnering with. She also asked how they could pray for the leadership of the City.

Mayor asked Staff will follow up with Ms. Ellis to provide information on how to assist.

CURRENT EVENTS:

The Mayor announced Current Events would be addressed at the August 11th, City Council meeting.

Adjournment: The meeting was adjourned at approximately 7:07 p.m.

ATTEST: _____
City Clerk

Mayor

Approved: September 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 8th day of August 2016. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of September, 2016.

City Clerk