

MINUTES OF THE 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, August 8, 2016.

THE MEETING WAS CALLED TO ORDER BY MAYOR JAY TIBSHRAENY AT 7:07 P.M.

The following members were present:	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	Asst. City Attorney
	Marla Paddock	City Clerk

SCHEDULED PUBLIC APPEARANCES:

Mayor Tibshraeny asked Councilmember Roe to join him for the recognitions.

1. Retirement Recognition

Chief Tom Dwiggin, Fire Chief, recognized Battalion Chief Jim Johnson “JJ” for his 37 years of service.

During his career, Chief Johnson has held the rank a Engineer, Lieutenant, Captain, Shift Commander, Division Chief, and Battalion Chief. Chief Johnson was awarded the Medal of Merit twice in his career and is one of the few Chandler Firefighters to have received the Medal of Honor. Chief Dwiggin said Jim’s leadership and professionalism have made a significant impact on the department as well as the safety of the Chandler community. As the most senior member of the fire department, he is a constant reminder of how fortunate they are to have such a rich history of great leadership and professionalism. He has mentored countless individuals to ensure the future of their department is well equipped to continue its deliverance of excellent service to the City of Chandler residents.

Chief Dwiggin noted his service extends into the community. He served on the Salvation Army Advisory Board, and serves as a member of the departments Pipes and Drums Team, traveling throughout the country honoring the lives of fallen police and firefighters.

2. Service Recognition

Mayor Tibshraeny recognized Marla Paddock, City Clerk for her 30 years of service.

Marla has worked her entire tenure with the City in the Clerk’s office, with the exception of a brief stint as the Administrative Assistant to the Mayor in the late 1980’s. She has worked her way up in the Clerk’s Office and held the positions of Assistant to the City Clerk, Assistant City Clerk and finally in June of 2002, was appointed by the Mayor and City Council to the position of City Clerk.

Mayor Tibshraeny explains Marla serves as the official keeper of public records and overseer of municipal election. Marla possesses a calm manner, handles everything with a professional attitude, and is often times the first contact citizens have with their local government. As the City Clerk, Marla has flawlessly directed a number of City elections, has faithfully served at literally hundreds of City Council meetings and her signature can be found on literally thousands of official City documents. Marla also oversees the City's Board and Commission membership, and passport processing.

In addition to her duties as City Clerk, over the years Marla has taken on additional duties such as serving as the Chair of the City's Information Technology Oversight Committee and has served as a coach and mentor for numerous other City Clerks in the region as part of her involvement in the Arizona Municipal Clerks' Association. Marla currently serves as the Association's past president, having previously served as the Arizona Municipal Clerks' Association (AMCA) President, and Education Committee Chair, coordinating activities for various educational events for municipal Clerks around the state of Arizona. She remains active regionally and is the go-to professional among her peers for advice and direction. In 2012, the Association named Marla "Clerk of the Year". Even with her vast experience and workload, Marla continues to hone her professional skills. She received her Certified Municipal Election Official designation in 1996, and her Certified Municipal Clerk designation in 1997. She is also a member of the International Institute of Municipal Clerks (IIMC).

Kris Kircher, Facilities Maintenance Manager, recognized Joseph Alvarado, Lead Custodian for his 20 years of service.

Mr. Kircher described Joe as a one of those "go-to" people. He is committed to his work; self-motivated; takes responsibility to make sure of a positive outcome; and works fully and intentionally at any of the tasks he finds himself involved in. He works in harmony with other lead custodians in guiding and working with the custodial crew in taking care of the many cleaning and repair needs of over 40 City facilities. Mr. Kircher noted that Joe's versatility helps him be able to respond to the many needs of our city facilities. Even on his days off he often makes himself available to respond to needs that come up. Whether he is working alone or with others, Joe seeks to provide the best service he can. He knows all of our city facilities well through the growth and change at the City.

Brenda Brown, Cultural Affairs Director, recognized David Mackay, Library Assistant, for his 10 years of service.

Ms. Brown noted that David actually started working at the library as a contract staff library page 15 years ago. He then moved up to a library aide in the circulation department and then into his current position as Library Assistant. At each level David has remained committed, through his excellent work ethics, to the City's values. She described David as a team player. He welcomes both patrons and coworkers with a friendly smile and an enthusiastic willingness to take on the task at hand. His drive to learn new skills help make programs such as Minecraft, Virtual Reality, and LibCon a success. As part of the digital signage and vertex teams he stays on the forefront of emerging technologies, making him a valuable asset to the library's patrons and his coworkers. David has received numerous compliments for the way he positively interacts with the library's patrons. He practices care, patience, and consideration with every customer every time, making sure each interaction brings the same level of expertise and professionalism.

Jason Zdilla, Assistant Police Chief, recognized Adriana Cacciola, Police Dispatch Supervisor, for her 10 years of service

Chief Zdilla stated Adriana was recognized early on for her strong operational skills as a dispatcher. She was commended by her supervisors for being calm during stressful incidents and providing a high level of customer service to internal and external customers. In 2008, she became a dispatch trainer and began sharing her skill set with new employees. In 2012, Adriana received the Dispatcher of the Year Award for her contributions to the implementation of the new computer aided dispatch and records management

system. Adriana was promoted to Dispatch Supervisor in 2014. She quickly established herself as the go-to supervisor for understanding all technology within the Dispatch Center, and her ability to translate it to best meet the needs of the dispatch users. Adriana's compassionate demeanor and strong teaching skills made her a great fit for the recently created dispatch training supervisor position. Adriana is currently developing the position to ensure both new hire and tenured dispatch staff has the highest level of training.

Jason Zdilla, Assistant Police Chief, recognized Sergeant David Uridge for his 10 years of service

Chief Zdilla stated after three years in patrol, David became a member of the Field Training Unit and the Special Assignment Unit. He discovered his true calling and a passion for training new recruits and continued as a Field Training Officer (FTO) for seven years, training over 130 new officers. During his tenure, he has received several commendations, two Unit citations and a Life Saving Award. He was promoted to sergeant earlier this year where he leads young and seasoned officers alike as they serve the community.

Jason Zdilla, Assistant Police Chief, recognized Officer Don (Mike) Whipple for his 15 years of service

Chief Zdilla stated Officer Don (Mike) Whipple has served in patrol in all three precincts during his tenure. He served 8 years as a Field Training Officer (FTO), a position critical to the development of new officers and to laying the foundation for future leaders. Mike was placed at the Phoenix Police Academy as a Recruit Training Officer (RTO), and had the opportunity to teach cadets from agencies across the state the latest in Police training tactics and equipment. Upon his return from the Academy, he returned to patrol where he continues to demonstrate outstanding character.

RJ Zeder, Transportation and Development Director, recognized Timothy Whitefield for his 20 years of service.

Timothy Wakefield began his career as a laborer with the Streets Division on the concrete crew. He was promoted in 1998 to Equipment Operator I, and in July, 2001 he was further appointed as a "Senior Street Specialist" with the concrete crew. Tim remained with the concrete crew for 11 years; while always acquiring more experience and teaching new employees the trade, and the art of concrete work. Tim's skills in operating heavy equipment are an enormous benefit for the City of Chandler and the streets division. He has participated in the MSA (Maintenance Superintendent Association) annual rodeo competitions in the backhoe and motor grader events and has placed well in both categories. In March, 2007 Tim was promoted to "Streets Crew Leader" with the alley maintenance group. Tim directs staff on daily maintenance requirements with the alley preservation and rehabilitation programs. In March, 2011 Tim was asked to fill a temporary assignment position as a "Street Maintenance Supervisor". Tim's expert knowledge and experience with the right-of-ways, and alleys kept street operations functioning efficiently. He proved himself as an exceptional confident leader while performing this assignment. Mr. Zeder acknowledged Tim's work along with others to clean up Hunt Highway after a recent rain.

CONSENT:

- 1a. **MINUTES** of the Chandler City Council Regular Meeting of June 23, 2016.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of July 25, 2016.
- 1c. **MINUTES** of the Chandler City Council Special Meeting of July 25, 2016.
- 1d. **MINUTES** of the Chandler City Council Study Session of July 25, 2016.
- 1e. **MINUTES** of the Chandler City Council Regular Meeting of July 28, 2016.

2. **FINAL ADOPTION 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.

3. **INTRODUCTION OF ORDINANCE NO. 4712**, granting a power distribution easement, at no cost, to Salt River Project (SRP) on City property located on 142nd Street, north of Riggs Road, Chandler, Arizona, for equipping a well site.
4. **INTRODUCTION OF ORDINANCE NO. 4716, DVR16-0012 SALAD AND GO**, rezoning from Planned Area Development (PAD) to PAD to remove a zoning condition limiting drive-thrus. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for site layout and building architecture for a new restaurant and drive-thru located south of the SEC of Chandler Boulevard and Kyrene Road.
5. **INTRODUCTION OF ORDINANCE NO. 4680**, granting an Easement, Maintenance, and Access Agreement to Ashton Woods Arizona, LLC, and the Parkview Place Homeowners Association for the Parkview Place Development, located on Basha Road, across from the Snedigar Sports Complex.
6. **RESOLUTION NO. 4959** authorizing the City Manager to enter into a Certification Acceptance Agreement with the State of Arizona through the Arizona Department of Transportation to administer design and construction of Federal-Aid Highway Program projects.
7. **RESOLUTION NO. 4975** supporting a declaration to create a Sister Cities International program exchange with Tainan, Taiwan.
8. **RESOLUTION NO. 4978** authorizing the submittal of a \$75,000.00, Pass-Through Indian Gaming Grant application from VisionQuest 20/20, to the Gila River Indian Community.
9. **RESOLUTION NO. 4982**, authorizing the City to enter into a Municipal Bill-Crediting Agreement with Salt River Project Agricultural Improvement and Power District for transmission of the City's power allocations from the Arizona Power Authority, and authorizing execution of the agreement by the Chandler City Manager.
10. **RESOLUTION NO. 4983** authorizing the City to enter into a 50-year Power Sales Contract with the Arizona Power Authority; authorizing 60 equal monthly buy-in payments of \$816.67 during the first five years of the contract totaling \$49,000.00; and authorizing execution of the agreement by the Chandler City Manager.
11. **RESOLUTION NO. 4985** authorizing the Memorandum of Understanding (MOU) and Telehealth Services Agreement (TSA) with the Veterans Affairs/Phoenix Health Care System (PVAHCS) providing for an 18-month extension to the pilot program that allows the Chandler Fire, Health & Medical Department (CFHM) to better manage the delivery of healthcare and follow up medical services for Chandler Veterans and that the Mayor is hereby authorized to execute that Memorandum of Understanding and accompanying Telehealth Services Agreement on behalf of the City of Chandler.
12. **RESOLUTION NO. 4986** authorizing the termination of the office lease by and between the City of Chandler and CCMVWP San Tan Tech, LLC, for the premises at 145 South 79th Street; authorizing the lease termination payment of \$302,317.45 and a final loan payment of \$216,668.37; and authorizing the City Manager or designee to deliver a notice of termination, termination fee, and final loan payment to CCMVWP San Tan Tech, LLC.
13. **PRELIMINARY DEVELOPMENT PLAN (PDP), PDP16-0006 STELLAR BUSINESS PARK LOTS 2 & 3**, for site layout and building architecture for a new office and warehouse building on approximately 4.3

acres located at the NWC of Chandler Boulevard and Juniper Drive. **(STAFF REQUESTS CONTINUANCE TO THE SEPTEMBER 15, 2016, CITY COUNCIL MEETING)**

14. **BOARD AND COMMISSION APPOINTMENT.**
15. **AUTHORIZE** the payment of operations and maintenance costs, system upgrade agreement, and narrow banding for Fiscal Year 2016/17 to the City of Phoenix for participation in the Regional Wireless Cooperative, in an amount not to exceed \$510,756.00.
16. **PROJECT AGREEMENT NO. WW1609.201**, to Wilson Engineers, LLC, for design services, for the Lone Butte Wastewater Treatment Plant Screen Replacement, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$49,550.00.
17. **AGREEMENT NO. MU6-936-3653**, with Valleywide Generator Service, LLC, for generator maintenance, in an amount not to exceed \$458,320.00, for a two-year term, with the option of two additional two-year extensions.
18. **AGREEMENT NO. MU5-885-3431**, Amendment No. 2, with GE Betz, Inc., for GE Chemicals, in an amount not to exceed \$120,000.00, for a one-year term, September 17, 2016, through September 16, 2017.
19. **AGREEMENT NO. MU6-914-3663**, with Cartright's Drain Service, Inc., Hoffman Southwest Corp., dba Roto Rooter Service and Plumbing, RKS Plumbing and Mechanical, Inc., and Talis Construction Corporation, for plumbing service, in a total combined amount not to exceed \$800,000.00, for a two-year term, with the option of one additional two-year extension.
20. **AGREEMENT NO. WH6-914-3674** with Wesco Distribution for the purchase of electrical supplies, for the period of August 1, 2016, through July 31, 2017, in an amount not to exceed \$175,000.00, with the option of four additional one-year extensions.
21. **AGREEMENT NO. CS6-961-3687** with MC Sales & Associates, Inc., dba Sky Blues, for professional softball umpire services, in an amount not to exceed \$62,000.00, for one year, September 1, 2016, through August 31, 2017, with the option of four additional one-year extensions.
22. **AGREEMENT NO. MU5-910-3538**, Amendment No. 1, with The Shannon S. Martin Company for janitorial services in an amount not to exceed \$196,240.00, for the term of August 1, 2016, through July 31, 2017.
23. **AGREEMENT NO. CS3-910-3208**, Amendment No. 2, with TD Industries and United Technologies, Inc., dba Uni-Tech, for HVAC repairs, maintenance & service in a total combined amount not to exceed \$470,000.00, for a one-year period, July 1, 2016, through June 30, 2017.
24. **ANNUAL AGREEMENT** with Motorola Solutions, Inc., to support the City of Chandler radio system infrastructure, for Fiscal Year 2016/17, in the amount of \$91,350.00.
25. **AGREEMENT NO. ST6-745-3696**, for alley rehabilitation and dust control, with Grey Mountain Construction, LLC, in an amount not to exceed \$895,270.00.
26. **CONSTRUCTION CONTRACT NO. ST1602-501**, to SRP to accommodate the Ocotillo Road Improvements, Cooper Road to Gilbert Road, for conversion of overhead electric facilities and electric for streetlights, in an amount not to exceed \$200,100.00.

27. **CONSTRUCTION CONTRACT NO. BF1508.401**, to DNG Construction LLC, for the Police Department Forensics and Housing Renovations, in an amount not to exceed \$291,497.99.
28. **PURCHASE** of flooring services-carpet and vinyl from Continental Flooring, utilizing the Maricopa County Contract No. 16089-C, in the amount of \$150,000.00.
29. **PURCHASE** of unarmed library security services from Surveillance Security, Inc., for the Basha, Downtown, Hamilton, and Sunset library locations in an amount not to exceed \$76,840.00.
30. **PURCHASE** of annual maintenance for the Tax Mantra system from Tata Consultancy Services, Ltd., sole source, in an amount not to exceed \$184,743.00.
31. **PURCHASE** of three fully-equipped dispatch consoles, to include hardware and software, utilizing State of Arizona Contract No. ADSPO14-079525, with West Safety Solutions Corp., in the amount of \$85,305.55.
32. **USE PERMIT, ZUP16-0006 ICEV PARKING LOT**, request Use Permit time extension approval to continue to allow a temporary parking lot on two parcels located north of the northeast corner of Alma School Road and Erie Street and at the northwest corner of Erie Street and Pleasant Drive.
33. **USE PERMIT, LUP16-0025 LIVING ROOM WINE CAFÉ & LOUNGE**, Series 6 Bar License to expand the floor area and continue to sell and serve all types of spirituous liquors as permitted, and continue live entertainment at an existing business located at 2475 West Queen Creek Road, Suite 1, west of the SWC of Queen Creek and Dobson roads.
34. **USE PERMIT, LUP16-0024 DESERT CIDER HOUSE**, Series 13 In-state Farm Winery License to produce and distribute hard cider/apple wine to wholesalers as permitted located at 284 East Chilton Drive, Suite 8, north and west of the NWC of Arizona Avenue and Elliot Road.
35. **LIQUOR LICENSE**, Series 13, for Gregory Steven Asplin, Agent, Desert Cider House LLC, dba Desert Cider House, located at 284 E. Chilton, Suite 8.
36. **USE PERMIT, LUP16-0022 GINGER MONKEY**, Series 12 Restaurant License to sell and serve spirituous liquor for on-premise consumption indoors and within an expanded outdoor patio as permitted including live entertainment located at 135 West Ocotillo Road, at the SWC of Arizona Avenue and Ocotillo Road.
37. **LIQUOR LICENSE**, Series 12, for Randy Nations, Agent, Ginger Monkey LLC, dba Ginger Monkey, located at 135 W. Ocotillo Road.
38. **SPECIAL EVENT LIQUOR LICENSE** for Downtown Chandler Community Foundation for the El Palacio Rockin' Taco Street Fest on Saturday, September 17, 2016, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
39. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Cultural Foundation for the Get the Led Out event on Sunday, September 25, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
40. **SPECIAL EVENT LIQUOR LICENSE** for St. Joseph the Worker for the Santan Oktoberfest on Saturday, October 1, 2016, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.

