

*unofficial*

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, October 10, 2016.

THE MEETING WAS CALLED TO ORDER BY MAYOR JAY TIBSHRAENY at 7:07 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 Brian Jobe – Chandler Christian Church

PLEDGE OF ALLEGIANCE: Vice Mayor Sellers 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).

CONSENT:

1. MINUTES

APPROVED the following Chandler City Council Meeting Minutes:

- 1a. Special Meeting of September 12, 2016.
- 1b. Special Meeting of September 12, 2016.
- 1c. Regular Meeting of September 12, 2016.
- 1d. Study Session of September 12, 2016.

2. PARCEL EXCHANGE: Continuum Project Ord. #4707

ADOPTED Ordinance No. 4707 authorizing the exchange of a portion of Ellis Street within the Continuum Project, for a parcel owned by the United States of America, in order to relocate an existing irrigation ditch; and, accepting a no cost land use license from Salt River Project over those portions of Ellis Street.

BACKGROUND: As part of the development of the Continuum Project and the future construction of Mockingbird Drive, it has become necessary to relocate an existing irrigation facility owned by the United States of America (USA). To accomplish this, an exchange of a parcel of land owned by the USA for a parcel of land owned by the City of Chandler (City) is necessary. The City will be receiving approximately 38,725 square feet of USA land in exchange for approximately 900 square feet of City land. Additionally, SRP will grant a land use license to the City over those portions of Ellis Street described in Exhibit "C".

Even though the parcels are not of equal size, due to their nature and current use, Staff has determined that they are of the same value for purposes of this exchange. Staff has also reviewed and approved the legal descriptions and documents.

3. REZONING/PRELIMINARY DEVELOPMENT PLAN: QuikTrip Ord. #4709

ADOPTED Ordinance No. 4709, DVR16-0010 QUIKTRIP, rezoning from Agricultural to Planned Area Development for commercial uses including a fuel station for 24-hour uses under the Late Hour Business Policy.

BACKGROUND:

The 4.5 acre subject site is located at the northeast corner of Gilbert and Queen Creek roads. Adjacent along the eastern property line are three residential homes as part of a five lot residential cluster that is currently in the jurisdiction of the County. Directly north is the southwest corner of The Grove Church campus. West and south are the arterial streets.

4. CITY CODE AMENDMENT: Chapter 11 Ord. # 4710

ADOPTED Ordinance No. 4710, City Code Amendment To Prohibit Electronic Cigarettes In City Buildings, Amending Sections 11-7.1, 11-7.2, 11-7.5, 11-7.6 and 11-7.7 of Chapter 11 of the Code of the City of Chandler prohibiting the use of electronic cigarettes inside City owned or occupied buildings and fully authorizing the prohibition against smoking in the exterior areas of the City Hall campus located at Arizona Avenue and Chicago Street.

5. CABLE TELEVISION LICENSE AGREEMENT: Qwest Broadband Services  
Ord. # 4715

ADOPTED Ordinance No. 4715 granting Qwest Broadband Services, Inc., (QBSI), d/b/a/ CenturyLink, a Cable Television License Agreement and Class 6 Cable Television and Related Services License for the City of Chandler.

6. NO COST IRRIGATION EASEMENT: Salt River Project

ADOPTED Ordinance No. 4717 granting an Irrigation Easement, at no cost, to Salt River Project Agricultural Improvement and Power Distribution District (SRP) within the northern right-of-way of Chandler Boulevard from Alma School Road west to just past Chippewa Place.

INFORMATIONAL:

1. Minutes of the September 7, 2016, Planning and Zoning Commission meeting.

CURRENT EVENTS:

The Mayor announced comments will be given at the regular Council meeting Thursday, October 13<sup>th</sup>.

Adjournment: The meeting was adjourned at approximately 7:09 p.m.

ATTEST: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

Approved: November 7, 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 10<sup>th</sup> day of October 2016. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_\_ day of November, 2016.

\_\_\_\_\_  
City Clerk