

MINUTES OF THE REGULAR MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers in the Chandler Library, 22 S. Delaware, on Monday, November 5, 2007 at 7:19 p.m.

THE MEETING WAS CALLED TO ORDER BY MAYOR BOYD W. DUNN.

The following members answered roll call:

Boyd W. Dunn	Mayor
Lowell Huggins	Vice-Mayor
Bob Caccamo	Councilmember
Trinity Donovan	Councilmember
(telephonically) Matt Orlando	Councilmember
Martin Sepulveda	Councilmember
Jeff Weninger	Councilmember

Also in attendance:

W. Mark Pentz	City Manager
Rich Dlugas	Assistant City Manager
Pat McDermott	Assistant City Manager
Michael D. House	City Attorney
Marla Paddock	City Clerk

INVOCATION: The invocation was given by Mayor Dunn.

PLEDGE OF ALLEGIANCE: Mayor Dunn led the Pledge of Allegiance.

SCHEDULED PUBLIC APPEARANCES:

1. Update on Cox Communication Projects and Services

MICHAEL STULL, Cox Communications Government Relations, provided an update on Cox activities. He explained the organizational chart of Cox. Cox participates in numerous community activities and contributed over \$16 million throughout Arizona in charitable contributions through Cox Charities. Cox has 63,923 total customers in Chandler and offers such services as video, voice & data to residential customers and business internet, optical internet, data networking and voice services to commercial customers. He explained that in 2007 and 2008, HD lineup would expand significantly as well as telephone, wireless, video on demand and interactive TV. They will be installing extendable optical network (E.O.N.) from January 2007 through December 2008. Customers may experience limited service disruptions of up to 2 hours and there will be extensive notification before those interruptions. Cox will attempt to perform the work between midnight and 6:00 a.m. to avoid major disruptions. The FCC is mandating that broadcast television move from an analog broadcast to digital on February 17, 2009.

UNSCHEDULED PUBLIC APPEARANCES:

None.

CONSENT:

MOVED BY COUNCILMEMBER WENINGER, SECONDED BY VICE-MAYOR HUGGINS, to approve the Consent Agenda as presented. Motion carried unanimously (7-0).

1. MINUTES:

APPROVED, as presented, minutes of the Regular Council Meeting of October 22 & 25, 2007.

2. REZONING: Warner Commerce Park Ord. #3970

ADOPTED Ordinance No. 3970, DVR07-0025, Warner Commerce Park, rezoning from PAD to PAD amended to expand the list of permitted uses within the zoning district of a business park development of approximately 12 acres with commercial and industrial uses on the SEC of Warner Road and Delaware Street.

3. AERIAL AND GROUND EASEMENTS: SRP Ord. #3972

ADOPTED Ordinance No. 3972 authorizing the assignment of certain aerial and ground easements to Salt River Project (SRP) acquired by the City of Chandler for the Germann Road (Dobson to Arizona) Improvement Project.

4. POWER DISTRIBUTION EASEMENT: SRP Ord. #3973

ADOPTED Ordinance No. 3973 granting a no-cost power distribution easement to Salt River Project (SRP) for electrical power service to Veterans Oasis park at the NEC of Lindsay and Chandler Heights roads.

5. POWER DISTRIBUTION EASEMENT: SRP Ord. #3974

ADOPTED Ordinance No. 3974 granting a no-cost power distribution easement to Salt River Project (SRP) for electrical power service to the Ocotillo Recharge Facility Expansion Project at the SEC of Old Price and Queen Creek roads.

6. POWER DISTRIBUTION EASEMENT: SRP Ord. #3975

ADOPTED Ordinance No. 3975 granting a no-cost power distribution easement to Salt River Project (SRP) for electrical power service to Chuparosa Park near the SWC of Dobson and Germann roads.

7. REZONING: Cactus Towing Parcel 2 Ord. #3978

ADOPTED Ordinance No. 3978, DVR07-0029, Cactus Towing Parcel 2, rezoning from PAD for Conceptual Planned Industrial District (I-1) uses to PAD Amended for the expansion of an impound yard and towing facility on approximately 3 acres at the SWC of Delaware and Highland streets.

8. REZONING: Chapman BMW Ord. #3985

INTRODUCED AND TENTATIVELY APPROVED Ordinance No. 3985, DVR07-0044, Chapman BMW, rezoning from PAD to PAD Amended with a Mid-rise Overlay for additional building height with PDP amendment for the building architecture for an

automotive sales and service development on approximately 6.5 acres west of the SWC of 54th Street and Orchid Lane.

SPECIAL ORDERS OF THE DAY

A. Mayor's Announcements:

None.

B. Councilmembers' Announcements:

None.

C. City Manager's Announcement:

None.

Adjournment: The meeting was adjourned at approximately 7:30 p.m.

ATTEST: _____
City Clerk

Mayor

Approved: December 10, 2007

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 5th day of November 2007. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of _____, 2007.

City Clerk