

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, July 28, 2008 at 7:25 p.m.

MAYOR BOYD W. DUNN CALLED THE MEETING TO ORDER.

The following members answered roll call:

Boyd W. Dunn	Mayor
Lowell Huggins	Vice-Mayor
Bob Caccamo	Councilmember
Trinity Donovan	Councilmember
Matt Orlando	Councilmember
Kevin Hartke	Councilmember
Jeff Weninger	Councilmember

Also in attendance:

W. Mark Pentz	City Manager
Rich Dlugas	Assistant City Manager
Pat McDermott	Assistant City Manager
Mary Wade	City Attorney
Marla Paddock	City Clerk

INVOCATION: Councilmember Hartke gave the invocation

PLEDGE OF ALLEGIANCE: Vice Mayor Huggins led the Pledge of Allegiance.

SCHEDULED PUBLIC APPEARANCES:

None

UNSCHEDULED PUBLIC APPEARANCES:

None.

CONSENT:

MOVED BY VICE MAYOR HUGGINS, SECONDED BY COUNCILMEMBER ORLANDO, to approve the Consent Agenda as presented.

MAYOR DUNN noted he had a conflict of interest on Item 6 (GRIC Grant – Chandler Education Foundation) and would not be voting on that item.

MOTION CARRIED UNANIMOUSLY (7-0) with the exception noted.

1. MINUTES:

APPROVED, as presented, City of Chandler Regular Council Meeting minutes, June 26, 2008, and Special Meeting minutes of June 23 & 26, 2008.

2. PROPERTY CONVEYANCE: Sun State Builders

Ord. #4014

ADOPTED Ordinance No. 4014 authorizing the conveyance of a City-owned parcel of real property to an adjacent property owner in exchange for the dedication of new public roadway and related easements and other valuable consideration; and authorizing the execution of all documents necessary to complete the conveyance.

3. REZONING: Dobson Office Condominiums Ord. #4036

ADOPTED Ordinance No. 4036, DVR08-0008, Dobson Office Condominiums, rezoning from AG-1 to PAD for an office development with PDP on approximately 2 acres north of the NWC of Dobson and Germann roads, immediately south of an existing church.

4. IRRIGATION EASEMENT: SRP Ord. #4068

ADOPTED Ordinance No. 4068 granting a no-cost irrigation easement to the United States of America (USA) and Salt River Project (SRP) in exchange for United States of America easement property located along the north side of Germann Road between Ellis Street and Dobson Road.

5. AGREEMENT: TCG Phoenix Ord. #4081

ADOPTED Ordinance No. 4081 authorizing an Agreement between TCG Phoenix and the City of Chandler for use of City right-of-way and public places to establish a communications system.

6. GRANT: Gila River Indian Community Res. #4214

ADOPTED Resolution No. 4214 authorizing the Chandler Education Foundation, in collaboration with the Chandler Unified School District, to submit a grant application to the Gila River Indian Community's State-Shared Revenue Program in the amount of \$1,375,000.00.

The grant will be used to assist in funding the construction of the new Chandler CARE Center, an 8,800 square foot building to be located at Galveston Elementary School. Funds will also be used for the financial management of the grant according to the Service Agreement between the Chandler Education Foundation and the Chandler Unified School District #80.

Mayor Dunn declared a conflict of interest and did not vote.

7. GRANT: Gila River Indian Community Res. #4215

ADOPTED Resolution No. 4215 authorizing the Chandler Christian Community Center to submit a grant application to the Gila River Indian Community's State-Shared Revenue Program in the amount of \$150,000.00 over a three-year period for providing emergency food and clothing to families in crisis in Chandler and neighboring communities.

8. GRANT: Gila River Indian Community Res. #4218

ADOPTED Resolution No. 4218 authorizing Neighbors Who Care to submit a grant application to the Gila River Indian Community's State-Shared Revenue Program in the amount of \$50,000.00 for a capital campaign to secure a mortgage for the nonprofit agency's sole location and to enhance its ability to serve vulnerable senior populations in the South Chandler and Sun Lakes communities.

