

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, December 8, 2008, at 7:08 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
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: Pastor Clint Augustyn – New Hope Community Church of the Nazarene 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 COUNCILMEMBER WENINGER, SECONDED BY COUNCILMEMBER HARTKE, to approve the Consent Agenda as presented.

COUNCILMEMBER CACCAMO AND VICE-MAYOR HUGGINS stated they would be voting nay on Item #7, Tre Vicino.

MOTION CARRIED UNANIMOUSLY (7-0).

1. MINUTES:

APPROVED, as presented, Minutes of the Council Regular Meetings of November 17 & 20, 2008, and the Special Meeting of November 24, 2008.

2. IRRIGATION EASEMENT: Salt River Project (SRP)

Ord. #4047

ADOPTED Ordinance No. 4047 authorizing the assignment to Salt River Project (SRP) of an irrigation easement acquired by the City of Chandler for the Gilbert Road – Pecos Road to Santan Freeway improvement project.

3. AERIAL EASEMENT: Salt River Project (SRP) Ord. #4110

ADOPTED Ordinance No. 4110 authorizing the assignment to Salt River project (SRP) of a certain aerial easement acquired by the City of Chandler for the Riggs Road – Gilbert Road to Val Vista Drive improvement project.

4. POWER DISTRIBUTION EASEMENTS: Salt River Project (SRP) Ord. #4111

ADOPTED Ordinance No. 4111 granting two no-cost power distribution easements to Salt River Project (SRP) for the Chandler Regional Park and Ride complex located near the SWC of Germann Road and Hamilton Street.

5. GROUND EASEMENT: Salt River Project (SRP) Ord. #4114

ADOPTED Ordinance No. 4114 granting a no-cost ground easement to Salt River Project (SRP) to relocate 69kV power facilities along the north side of Riggs Road between Lindsay Road and Val Vista Drive to accommodate construction of the Riggs Road – Gilbert Road to Val Vista Improvement Project.

6. REZONING: Park Place Office Triangle Ord. #4115

ADOPTED Ordinance No. 4115, DVR08-0014 Park Place Office Triangle, rezoning from AG-1 to PAD for a flex-office development.

7. ZONING AMENDMENT: Tre Vicino Ord. #4116

ADOPTED Ordinance No. 4116, DVR08-0031 Tre Vicino, to amend the PAD zoning to eliminate a zoning condition requiring copper supply plumbing for a 50-acre residential subdivision located south and east of the SEC of Knox Road and Arizona Avenue.

COUNCILMEMBER CACCAMO AND VICE-MAYOR HUGGINS voted nay on this item.

8. REZONING: Chandler Christian Church Ord. #4117

ADOPTED Ordinance No. 4117, DVR08-0017 Chandler Christian Church, rezoning from AG-1 to PAD zoning for church and associated uses on approximately 10 acres located east of the NEC of Germann and Alma School roads for the entire 25.6-acre site north and east of Germann and Alma School roads.

#### SPECIAL ORDERS OF THE DAY

- A. Mayor's Announcements:

MAYOR DUNN thanked everyone who attended the Parade of Lights and Tumbleweed Tree Lighting on Saturday. He also thanked Staff for making it such a successful event.

B. Councilmembers' Announcements:

None.

C. City Manager's Announcement:

None.

Adjournment: The meeting was adjourned at approximately 7:12 p.m.

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

\_\_\_\_\_  
MAYOR

Approved: January 8, 2009

#### 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 8<sup>th</sup> day of December 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_\_ day of January 2009.

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