

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 16, 2009, at 7:05 p.m.

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

The following members answered roll call:

Boyd W. Dunn	Mayor
Bob Caccamo	Vice-Mayor
Trinity Donovan	Councilmember
Rick Heumann	Councilmember
Matt Orlando	Councilmember
Jack Sellers	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 Kevin Hartke, Trinity Christian Fellowship

PLEDGE OF ALLEGIANCE: Boys Scout Troop 285

SCHEDULED PUBLIC APPEARANCES: None.

UNSCHEDULED PUBLIC APPEARANCES:

None.

CONSENT:

MOVED BY VICE-MAYOR CACCAMO, SECONDED BY COUNCILMEMBER ORLANDO, to approve the Consent Agenda as presented. MOTION CARRIED UNANIMOUSLY (7-0).

1. MINUTES:

APPROVED, as presented, Minutes of the Chandler City Council Special Meetings of October 19 and October 22, 2009 and Regular Meetings of October 19 and 22, 2009.

2. CITY CODE AMENDMENT: Chapter 58 Ord. #4185

ADOPTED Ordinance No. 4185 amending Chandler City Code Chapter 58, Sections 58-2.1, 58-2.3, 58-4.1 A. and B., 58-4.2, and adding Section 58-5.2, relating to licenses for Tele-track Wagering Facility Sites and other licenses.

3. EASEMENT/VACATION: Washington and Oakland Streets Ord. #4187

ADOPTED Ordinance No. 4187 authorizing the acceptance of a public access easement and the vacation of a portion of public roadway adjacent to the Chandler Valley Hope Treatment Facility located near the NEC of Washington and Oakland streets.

4. POWER DISTRIBUTION EASEMENTS: SRP Ord. #4188

ADOPTED Ordinance No. 4188 granting two power distribution easements to Salt River Project (SRP) totaling approximately 1,124 square feet on City-owned property near the NWC of Chandler Boulevard and Country Club Way in exchange for \$1,991.00 in consideration.

5. REZONING: Sunset Marketplace Ord. #4189

ADOPTED Ordinance No. 4189 DVR09-0014 Sunset Marketplace, rezoning from PAD for general automotive services to a dental office with retail/restaurant shops along with Preliminary Development Plan (PDP) for the dental office/retail/restaurant building located on one acre at Pennington Drive and Chandler Boulevard.

6. REZONING/PRELIMINARY AND FINAL PLAT: Paseo Lindo Ord. #4190

ADOPTED Ordinance No. 4190 DVR08-0042 / PPT08-0019 / FPT09-0004 Paseo Lindo, rezoning from Planned Area Development (PAD) for Commercial/Office/Business Park to PAD for Commercial with late hour businesses, Preliminary Development Plan (PDP), Preliminary Plat and Final Plat on 46 acres at the NEC of Arizona Avenue and Ocotillo Road.

7. REZONING: Mt. Olive Missionary Baptist Church Community Ord. #4193

ADOPTED Ordinance No. 4193 DVR08-0038 Mt. Olive Missionary Baptist Church Community, rezoning from Multi-family Residential District (MF-2) to Planned Area Development (PAD) along with Preliminary Development Plan approval for building architecture and site layout for a church located at 473 S. Colorado Street and rezoning from MF-2 to PAD for associated parking lots located west and southeast of the church property.

8. LEASE: Boys and Girls Clubs of the East Valley Ord. #4194

ADOPTED Ordinance No. 4194 granting a lease for City property and structure located at 300 E. Chandler Boulevard to the Boys and Girls Clubs of the East Valley.

CURRENT EVENTS:

A. Mayor's Announcements:

Mayor Dunn announced a dedication of the new Fire Administration Building, 151 E. Boston Street, would be held on November 19th. The dedication will include building tours and light refreshments and will offer an overview of information about the Fire Department.

Mayor Dunn also announced the City of Chandler would hold a public meeting on November 18th at the Chandler Senior Center to solicit input from residents on the scope and design for the new Chandler Museum. The Museum is anticipated to open in downtown Chandler in late 2012. Mayor Dunn stated that the City is seeking to hear what the public envisions for the Museum.

