



Chandler • Arizona

2019 City Council Study Session Minutes

Regular Meetings

February 11, 2019

February 25, 2019

March 11, 2019

March 25, 2019

April 8, 2019

April 22, 2019

May 6, 2019

May 20, 2019

June 10, 2019

June 24, 2019

July 8, 2019

August 5, 2019

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November 4, 2019

December 9, 2019



CITY OF CHANDLER COUNCIL MEETING MINUTES
STUDY SESSION
MONDAY, FEBRUARY 11, 2019

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, February 11, 2019.

THE MEETING WAS CALLED TO ORDER BY MAYOR KEVIN HARTKE AT 6:01 P.M.

The following members were present:

Kevin Hartke Mayor
Terry Roe Vice Mayor
Jeremy McClymonds Councilmember
René Lopez Councilmember
Sam Huang Councilmember
Matt Orlando Councilmember
Mark Stewart Councilmember

Also in attendance: Marsha Reed City Manager
Joshua Wright Assistant City Manager
Debra Stapleton Assistant City Manager
Kelly Schwab City Attorney
Dana DeLong City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR HARTKE asked Councilmember Orlando to join him for the recognitions.

- 1. Proclamation: Go Red for Women Month

MAYOR HARTKE read the proclamation and called Renee Johnson to present.

RENEE JOHNSON, a volunteer ambassador for the American Heart Association, thanked the City for making a proclamation for Hearth Month. Ms. Johnson noted there were a lot of activities around the City to raise awareness for this important health issue.

- 2. Recognition: Parade of Lights Award Winners

MAYOR HARTKE mentioned he was a winner of this award twice before and looked forward to recognizing the new recipient.

MAYOR HARTKE called on Hermalinda LLamas to present.

HERMALINDA LLAMAS, coordinator of Chandler Community Services Special Events, presented the Parade of Light Awards to:

- Best Lit Musical or Dance
2nd place Instituto de Folklorico Mexicano- Seleh Perez and Natalie Bahena
1st Place USA Dance Company - No one attended

Best Lit Community Group

2nd place Girl Scout Troop 733- Catie Flickinger and Katie Boon
1st place Pack 88 Cub Scouts- Rowan Anastasi, Cole Kramer and Timothy

Best Lit Automotive Group

2nd place El Zaribah Shrine Transportation- Phil Houghton
1st place Copperstate 4 Wheeler- Jim Nossett

Best Lit Business Group

1st place Alt AZ 93.3 FM- Kia Murphy and Nicole Wall

Biggest and Bright

2nd place Daughters of the American Revolution - Suzie Medley
1st place Elder Family - Brayden and Bailey Elder

Best Lit Mascot

1st place American Furniture Warehouse - Kori Dagel and JJ the tiger

Best Lit Animal

1st Place Paws for Patients- Marlene Martinez

Judges Choice

Folklorico de Santa Maria- No one attended

Pride of Chandler

Elder Family- Morgan and Ashtyn Elder

3. Black History Month

MAYOR HARTKE invited Pastor Victor Hardy to present.

PASTOR VICTOR HARDY said in 1925 Carter G. Woodson created a week to celebrate black history and by the time of his death in 1950 substantial progress had been made. In 1976, Gerald Ford had extended the celebration to a month. Pastor Hardy noted many African American historical figures and leaders, both nationally and locally, and how they have played a vital role in American History. He announced February 15, 2019, the Chandler Self Help Foundation and the City of Chandler present 2019 Black Girls Rock Foundation Builders, starting at 5:00 p.m. On February 22, 2019, the Chandler Men of Action is inviting the community to come out to the Annual African American Banquet at the Chandler Gilbert Community College. The event begins at 6:00 p.m. with dinner served at 7:00 p.m. This year's honoree is Michael Green. The Chandler Men of Action since 2012 has been involved in everything Chandler and they thank the Council and City for everything that they do.

CONSENT AGENDA DISCUSSION

Consent Agenda Item Nos. 2, 3, 4, and 5

MAYOR HARTKE announced there were some questions regarding Consent Agenda Items No. 2, 3, 4, and 5.

COUNCILMEMBER ORLANDO inquired of the time frame of the projects.

JOHN KNUDSON, Public Works and Utilities Director, stated that Consent Agenda Item No. 2 would be occurring on Warner Road between Delaware and Evergreen Street to unground overhead lines in conjunction

with SRP. The work would begin four to six weeks after the easement was approved which would be around mid-April for construction to begin.

MR. KNUDSON stated Consent Agenda Item No. 3 was another agreement with SRP for an underground easement which would also be an undergrounding of services along Price Road from Willis Road to the 202 beginning in March. It was expected to last four to five months for construction.

MR. KNUDSON stated Consent Agenda Item No. 4 was a project on Ocotillo Road and Gilbert Road to 148th Street. Construction was scheduled for late 2020 and will take under a year to complete.

MR. KNUDSON stated Consent Agenda Item No. 5 was Chandler Heights Road from McQueen to Val Vista Road. The first phase is the McQueen to Gilbert Roads and that was looking like a construction start for late 2020 with 14 months duration. The second piece was Gilbert to Val Vista Road with a start date of 2023 and would also be 14 months.

COUNCILMEMBER ORLANDO asked if there would be additional aesthetic projects in the near future.

MR. KNUDSON said the funding was limited, but there may be some work coming in the future and staff would provide a list to Council.

COUNCILMEMBER ORLANDO stated that there was a cost sharing with Maricopa County in regards to the roads. Councilmember Orlando inquired if the funding was because of the 2020 timeline or they need to get bids for the project.

MR. KNUDSON stated all of the projects had federal funding, there was a lot of lead work and requirements that needed to be met before construction could begin.

Consent Agenda Item No. 6

MAYOR HARTKE announced there were questions on Consent Agenda Item No. 6.

COUNCILMEMBER ORLANDO asked for a staff presentation on Item No. 6

DAWN LANG, Management Services Director, read Consent Agenda Item No. 6. Ms. Lang stated that the Industrial Development Authority was a separate non-profit corporation from the City which promoted economic development and allowed certain types of businesses to tax exempt financing. It gave potential projects that could increase the City's tax base another financing option as they looked to build or expand in Chandler. There was no liability in regards to repayment on the City. It was required to receive Council approval for the issuance of bonds. At the IDA Board meeting on February 12, 2019, the Board would consider final approval of the application and it was anticipated that the Board would approve it so that the Item could also be present to Council for final approval on Thursday, February 14, 2019.

JASON BAGLEY, Director Government Affairs at Intel, stated that Intel recently celebrated 50 years of success and had been in Arizona for 40 years. The company had two sites in Chandler, one being a research and development and another a large manufacturing site. Since 1996, Intel had invested close to 30 billion dollars in manufacturing capacity in Chandler, which speaks to Intel's commitment to Chandler and job creation. Every year Intel had about a \$5.5 billion economic impact and is spending close to a billion dollars with Arizona companies each year as part of that business impact. The employees were very active in the community frequently doing volunteering projects.

MR. BAGLEY stated Intel was in the middle of a 7 billion dollar investment to complete Fab 42 and bring that online and working on connecting their factories with links to increase their efficiency and better address market needs. Intel was producing around 10 billion transistors per second and were shipping product companywide around every 25 seconds. In the cleanroom workers were walking around five miles per each

shift. To enable that level of innovation, Mr. Bagley thanked the City for their support through the years, to not only Intel but also other businesses locating to Chandler.

MR. BAGLEY said a few years prior Intel came before the Council and the Council approved an update to the PDP to allow for flexibility to continue to grow at the Ocotillo site. This brought up some environmental related projects that Intel would consider and now they were underway putting some of these projects in place. From an environmental standpoint, Intel was recycling or returning about 80% of the water back to the community. The other 20% they were not able to fully address at the site at this time so Intel has been investing and set a goal by 2025 to return 100% of the water back to the community. In order to do that Intel was also investing in projects to help reduce the reliance on water to mitigate the impact of water usage. In Arizona, there were seven projects currently underway, which would deliver just under 500 million gallons of water savings a year. The company was currently halfway to their goal and had additional projects on site to recycle and reuse water. The opportunity gives Intel a chance to use capital in a very competitive way and have received this type of financing in the past, which has been very successful. Between the two sites, they had about 11,000 employees, thousands more contract workers, and in the process of hiring another 3,000 workers with this new site. Mr. Bagley stated he was available to address any questions or concerns Council had.

MAYOR HARTKE stated he was happy to have Intel as part of the community.

Consent Agenda Item No. 7

MAYOR HARTKE announced there were questions on Consent Agenda Item No. 7.

COUNCILMEMBER ORLANDO stated a new company was coming to Chandler and asked for a staff presentation.

MICAH MIRANDA, Economic Development Director, stated there was a development agreement between the City and Voya Financial that the Council was being asked to take action on. The project with Voya started in the August of 2018 and had the opportunity to compete for the project. As the company went through their site selection process, Chandler maintained in contact with them and created a package to help close the competitive delta between other regions. Staff had been able to fly out and meet with company representatives to get to know the company more and from their perspective that not only were they getting a great employer but a community partner as well. One thing that stood out was their position on women and leadership they have a 50/50 male and female leadership team. They also have a strong philanthropic cause specifically around STEM education and financial literacy.

MR. MIRANDA stated they were proposing a financial operations center in the Price corridor south of the 202 occupying around 145,000 square feet of space. They project around 1,100 jobs by six years with an annual payroll of \$27 million in year one ramping up to \$54 million by year six. All of the numbers are on a six years basis because that was what the agreement with the City was for but they were looking to enter into a 10-year lease. In addition, they would have about 34 million in Cap Ex to ramping up to 50 million in the 10th year. To verify the economic benefits of projects such as this the City has hired a third-party consultant to verify the internal numbers to ensure the City is making a sound investment. The following numbers are based on a six-year period: 1016 jobs, secondary impact 770 additional jobs, economic output 860 million by operations of Voya, secondary impact 540 million. If this was stretched out over the 10 years that would be 2.5 billion economic output. For the six years agreement they could realize 880,000 dollars over six years with secondary impacts at 4.11 million dollars within the City. These numbers were based on conservative figures and could potentially be more. The net revenue to the City would be around 350,000 dollars and total with all factors considered around 4.4 million dollars. This was looked at from the City of Chandler perspective and not necessarily other tax jurisdictions that can benefit from it.

MR. MIRANDA stated they do not factor in the tourism side, which had become a major effort from the Economic Development Department to become more engrained from that perspective. One of the things they had approached Voya with in the development agreement was for them to use Chandler lodging hotels when

appropriate to further the economic impact. The agreement was performance-based and every year Voya will submit an invoice to the City clearly illustrating the jobs created, average wage, and verified benefits are being offered 65% of the premiums must be paid by the employer. Should Voya leave the City during the agreement the City recoups the investment.

COUNCILMEMBER ORLANDO inquired what the average wage of the jobs created.

MR. MIRANDA stated the average wage was \$51,000.

COUNCILMEMBER ORLANDO asked if Voya as well as other companies in similar industries if around 35% stay in the City versus outside of the City.

MR. MIRANDA said that the number was consistent given the fact that the mean household income in Chandler was \$97,000 about 1.5 heads working per household. The 35% could be reviewed but based off of the other projects the number was pretty accurate and those with higher wages often stay in the City.

COUNCILMEMBER ORLANDO asked if all of the figures were in the analysis given to Council.

MR. MIRANDA stated that was correct.

Consent Agenda Item No. 13

MAYOR HARTKE announced there was a question on Consent Agenda Item No. 13.

VICE MAYOR ROE asked for a staff presentation.

MICKEY OHLAND, Community Services Planning Manager, stated in 1997 the City purchased 7.5 acres of land now known as Homestead North Park site on the southwest corner of Cooper and Frye Roads. This was purchased for the future development of a neighborhood park and to complement the Paseo Trail system. As the canal developed, they wanted to provide as much greenspace as possible. When they built Homestead South in the previous fall there was no neighborhood park in that square mile with only smaller HOA parks. Homestead North Park would be the last neighborhood park. Adjacent to the park's norther border is the Chief Hill Learning Academy and on the southern border there are two softball fields owned by the LDS church. There was funding in the existing capital improvement program for the park next year. The item presented was for approval of the design contract and then bid the project later this year to begin work early next year. There would be public meetings to get input on the design and what the public would like. Typically, there were playgrounds, sport courts, and ramadas.

VICE MAYOR ROE inquired if the land had been donated.

MR. OHLAND stated that was not the case and the City had purchased the land in 1997 from the Skausen family.

VICE MAYOR ROE inquired if the Homestead South Park was planned recently.

MR. OHLAND stated that park site was purchased around 1997-1998 with the original thought that the corner of Pecos and Cooper was going to be a commercial development and Homestead South would be some complimentary items that would benefit the canal. Now it was residential so now Homestead South was greenspace and lighted trails with a playground and amenities that are more traditional would be found at Homestead North.

VICE MAYOR ROE inquired if the City has reached out to the LDS church or Chief Hill Academy if they would like to work with the City to provide an amenity.

MR. OHLAND said they have reached out to both groups and could do it again. There was as an agreement with the school because they did not have recreational amenities and they were going to put some grass seed down until the park was completed.

VICE MAYOR ROE said the park was a significant expenditure to create and maintain it and wanted to ensure there was some community buy in from those potential partners.

COUNCILMEMBER LOPEZ wanted to confirm there was an agreement with Homestead South with Fulton, the homebuilder for the neighboring community that ended up doing some of the park construction and helped save some costs on that project.

MR. OHLAND said that was correct and they had a development agreement with them. Fulton constructed the park and there was some land swaps, which allowed then to make their project more viable

COUNCILMEMBER HUANG stated he checked the map there was a K.K. Skausen park and asked if it was private.

MR. OHLAND said that area was Homestead Park.

COUNCILMEMBER HUANG wanted to confirm these two parks are placed together.

MR. OHLAND confirmed that was correct.

COUNCILMEMBER STEWART inquired if they could provide a brief timeline of when the project and how long it has been in the works.

MR. OHLAND said the overall park system of developing one park for every square mile has been in the parks and recreation master plan since 2000. During that time it was discussed about acquiring property in every square mile for this and then developing it started based on need.

COUNCILMEMBER STEWART asked if these two parks ramped up recently.

MR. OHLAND answered in the past four years.

COUNCILMEMBER STEWART asked when the first conversation started with this particular park.

MR. OHLAND said when they are in the design process they go out to the neighbors to see what they want. This particular park was purchased in 1997, and once Homestead South was built, it was time to start this one.

COUNCILMEMBER STEWART wanted to confirm the location on the map.

MR. OHLAND said it is along the canal and Pecos Road.

COUNCILMEMBER STEWART wanted to confirm if Homestead South was complete.

MR. OHLAND confirmed it was complete.

COUNCILMEMBER STEWART asked when the conversation of Homestead North started.

MR. OHLAND stated it started a couple years ago.

MARSHA REED, City Manager, stated that this project had been in the Capital Improvement Program for quite some time and was pushed out during the recession. It had now been making its way through the project list and had further delay to do other projects before it.

COUNCILMEMBER STEWART asked if this money would be better used to develop Tumbleweed or a park that would get more use because of its limited access.

MR. OHLAND said there is a connection across the canal and since there is no municipal parks in that square mile to the west and believes people would use it because they do not have the same amenities in their community now. He believes this would be a good addition to the canal and Paseo Trail.

CONSENT AGENDA ITEMS

- 1a. MINUTES of the Chandler City Council Special Meeting of January 24, 2019.
- 1b. MINUTES of the Chandler City Council Regular Meeting of January 24, 2019.

2. INTRODUCTION OF ORDINANCE NO. 4858 granting a no-cost power distribution easement to Salt River Project Agricultural Improvement and Power District (SRP) for aesthetic improvements on Warner Road between Delaware Street and Evergreen Street.

3. INTRODUCTION OF ORDINANCE NO. 4860 granting an underground power easement to Salt River Project Agricultural Improvement and Power District (SRP) along a portion of Price Road south of the Loop 202 San Tan Freeway and north of Willis Road.

4. RESOLUTION NO. 5230 authorizing an Intergovernmental Agreement with Maricopa County for right of way assistance and improvements on Ocotillo Road from Gilbert Road to 148th Street.

5. RESOLUTION NO. 5231 authorizing an Intergovernmental Agreement with Maricopa County for right of way assistance and Improvements on Chandler Heights Road from McQueen Road to Val Vista Drive.

6. RESOLUTION NO. 5241 approving the issuance of Industrial Development Revenue Bonds (Intel Corporation Project) of the Industrial Development Authority of the City of Chandler, Arizona, in an aggregate principal amount not to exceed \$500,000,000.

7. RESOLUTION NO. 5240 authorizing a Development Agreement between the City of Chandler and Voya Services Company, a Delaware corporation, for reimbursement of hiring, training, relocation, and related expenses in an amount not to exceed \$530,000 for the establishment of a financial operation center. Approved (6-1 Huang)

8. PRELIMINARY DEVELOPMENT PLAN (PDP), PDP18-0015 LASER COMPONENTS, for site layout and building design of a new office, laboratory, and light industrial building, Lot 6 of the Westech Corporate Center, located north and east of the northeast corner of Arizona Avenue and Warner Road.

9. PRELIMINARY DEVELOPMENT PLAN (PDP), PDP18-0016 CHANDLER AIRPORT LOGISTICS CENTER, for a light industrial development, located east of the southeast corner of Cooper and Germann roads.

10. AGREEMENT NO. BF7-910-3730, AMENDMENT NO. 2, with Ghaster Painting & Coatings, Inc., for painting and related services, in an amount not to exceed \$200,000.00, for the term of January 1, 2019, through December 31, 2019.

11. PROJECT AGREEMENT NO. BF1907.401, with SDB Inc., for Chandler Courts 1 through 6 Ballistic Panel Installations, pursuant to Job Order Contract No. JOC1601.401, for General Construction Services, in an amount not to exceed \$330,464.89.

12. AGREEMENT NO. HR8-208-3844, approve an increase of \$44,810 to the amount approved with Saba Software, Inc., for additional data migration services, for a revised amount of \$310,000.
13. PROFESSIONAL SERVICES CONTRACT NO. PR1902.201 to Kimley-Horn and Associates, Inc., for Homestead Park North, in an amount not to exceed \$180,030.
14. JOB ORDER CONTRACT NO. JOC1602.401, AMENDMENT NO. 5, with DNG Construction, LLC, increasing the 2019 annual contract limit for general construction services, in the amount of \$750,000, for a revised annual limit not to exceed \$1,500,000.
15. JOB ORDER CONTRACT NO. JOC1601.401, AMENDMENT NO. 2, with SDB Inc., increasing the 2019 annual contract limit for general construction services, in the amount of \$750,000, for a revised annual limit not to exceed \$1,500,000.
16. PURCHASE of Information Technology temporary contract staffing services, from Computer Aid, Inc., utilizing Sourcewell Contract No. 020817-CAI, in an amount not to exceed \$150,000.
17. PURCHASE of temperature controlled locking drug cabinets, utilizing the City of Mesa Contract No. 2019049, in the amount of \$164,988.45.
18. SPECIAL EVENT LIQUOR LICENSE, Downtown Chandler Community Partnership for the The Great American BBQ and Beer Fest on Saturday, March 30, 2019, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
19. LIQUOR LICENSE, Series 10, Beer and Wine Store Liquor License, for Amy S. Nations, Agent, Gilligan's on Chandler LLC, dba Gilligan's ARCO AM/PM, located at 1105 W. Chandler Boulevard.
20. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Guangshan Ye, Agent, Yes Restaurant LLC, dba Mayflower Chinese Restaurant, located at 941 W. Elliot Road, Suite 6A.
21. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Partha Saradhi Katta, Agent, Hyderabad House Arizona LLC, dba Hyderabad House, located at 4960 S. Alma School Road, Suite B-24.
22. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by The Perch LLC, dba The Perch, located at 232 S. Wall Street, for The Perch 5th Annual Anniversary Party event on Saturday, March 2, 2019.
23. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Creole Cajun Bistro LLC, dba Creole Cajun Bistro, located at 5070 S. Gilbert Road, Suite 400, for a Fat Tuesday event on Tuesday, March 5, 2019.
24. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by TW Steves LLC, dba Fibber Magee's, located at 1989 W. Elliot Road, Suite 19, for Fibber Magee's Annual Saint Patrick's Day Festival on Sunday, March 17, 2019.

INFORMATIONAL:

1. Minutes of the January 16, 2019, Planning and Zoning Commission meeting.

ADJOURNMENT: The meeting adjourned at 6:57 p.m.

ATTEST: *Dana R. DeLy*
City Clerk

Kevin Hantke
Mayor

Approval Date of Minutes: February 28, 2019

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 11th day of February, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 28, day of February, 2019.



Dana R. DeLy
City Clerk



CITY OF CHANDLER COUNCIL MEETING MINUTES
STUDY SESSION
MONDAY, FEBRUARY 25, 2019

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, February 25, 2019.

THE MEETING WAS CALLED TO ORDER BY MAYOR KEVIN HARTKE AT 6:00 P.M.

The following members were present:

Kevin Hartke	Mayor
Terry Roe	Vice Mayor
Jeremy McClymonds	Councilmember
René Lopez	Councilmember
Sam Huang	Councilmember
Matt Orlando	Councilmember
Mark Stewart	Councilmember

Also in attendance:	Marsha Reed	City Manager
	Joshua Wright	Assistant City Manager
	Debra Stapleton	Assistant City Manager
	Kelly Schwab	City Attorney
	Dana DeLong	City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR HARTKE invited Councilmember McClymonds to join him for the recognitions.

1. Service Recognitions

Public Works and Utilities

John Knudsen, Public Works and Utilities Director, recognized Paul Young for his 25 years of service.

City Clerk

Dana DeLong, City Clerk, recognized Erica Barba for her 15 years of service.

Development Services

Derek Horn, Development Services Director, recognized Randy Eberhardt for his 20 years of service.

2. Retirement Recognitions

Communications and Public Affairs

Matt Burdick, Communication and Public Affairs Director, recognized Jim Phipps on his retirement.

3. Proclamation: Ostrich Festival Week

MAYOR HARTKE read the proclamation and invited Terri Kimble, President of the Chandler Chamber of Commerce to accept the proclamation.

4. Presentation: Creative Expression Competition Winners

MAYOR HARTKE talked about the competition and invited Priscilla Quintana, Neighborhood Resources Management Assistant, to announce the awards.

PRISCILLA QUINTANA announced the winners of the 2019 Creative Expression Competition.

5-8th Grade Level Writing

- 1st- Brandon Wang
- 2nd- Mara McPhail
- 3rd- Raymond Tsai

9th-12th Grade Category Writing

- 1st- Zoe Baab
- 2nd- Aynsleigh Burns
- 3rd- Rebecca Holdren

K-2nd Grade Level Visual

- 1st- Harinee V. Adivarahan
- 2nd- Terry Smith Jr.
- 3rd- Capri Muro

5-8th Grade Level

- 1st- Arayah Rosehill
- 2nd- Michelle Barragan
- 3rd- Jasmin Panopio

9th-12th Grade Level

- 1st- Amanda Wong
- 2nd- Ashley Haek
- 3rd- Lauren Schneider

5. Neighborhood Concerns Regarding CyrusOne Noise – Robert Diepenbrock and Steve Weber

MAYOR HARTKE invited Robert Diepenbrock and Steve Weber to present.

STEVE WEBER, 1824 W. Raven Drive and Robert Diepenbrock 1813 W. Raven Drive represented the Dobson Noise Coalition, a group of concerned Chandler residents who were alarmed at the persistent and invasive noise pollution coming from the CyrusOne Data Complex. Over the past two years hundreds of residents from six Chandler neighborhoods had been impacted by the noise from the chiller compressors. The noise was a pure tone that was distinctly heard as a single pitch separate from other frequencies. The noise was severely impacting residents and robbing them of their ability to enjoy their backyards and even their homes.

MR. WEBER stated in 2016 and 2017 an increasing number of residents in Clemente Ranch and the adjacent neighborhood began to notice a loud and persistent wining noise. This was later discovered to be generated by the CyrusOne data center just west of the park. In January 2018 neighbors discovered they were not alone in hearing the noise through a flyer campaign and collective results provided to the Dobsonnoise.com website. A team was formed to collect neighbor feedback and organized repeated efforts to contact CyrusOne however efforts to engage CyrusOne were rebuffed. To date the team has received feedback from over 400 residents who are concerned with the noise.

MR. WEBER stated in March 2018 after meeting with Marsha Reed, City Manager, and other Chandler officials a letter was sent by Ms. Reed to the CyrusOne CEO alerting him of CyrusOne's violation of the

municipal code and requesting a timeline for the noise elimination. In April 2018, CyrusOne responded committing to be a good neighbor and promised to install sound attenuation equipment on current and future AC systems. They communicated this project would take around six months. More information was repeatedly requested regarding the specific sound equipment and technology they planned to use as well as a detailed timeline. No additional details were provided to residents by CyrusOne. In November 2018, CyrusOne released a statement that their project was completed. From November 2018 to January 2019 residents closely and carefully monitored the noise. The consensus from residents was that the CyrusOne project produced no reduction in the noise pollution level and that CyrusOne continues to produce clear irritating noise.

MR. WEBER stated the residents have waited a long time for the noise to be eliminated CyrusOne is still generating noise pollution impacting the lives of hundreds of Chandler residents. Mr. Weber presented three testimonies from residents in attendance of the meeting.

MR. WEBER read the first testimony from Karthic Thallikr, who lives at Brittany Heights north of Germann Road about two thirds of a mile from CyrusOne and wanted to share the burden of trauma experienced by her by the noise of CyrusOne. The noise penetrates into her home through the walls and windows particularly in the master bedroom. This prevents her from falling asleep and has had to abandon its use. Imagine how you would feel if you were prevented from falling asleep in your own master bedroom. Even in other areas of the home she has to use ear plugs. Since 2015 she has made diligent efforts to seek assistance of City officials, Chandler Police, and CyrusOne Officials but there's been no adequate help and the noise continues. The noise also causes anxiety throughout the day and she is unable to use her backyard because of the noise. The sleeplessness and anxiety has negatively impacted her overall quality of life. She is asking for the Mayor and City Council to take action to eliminate the noise and her trauma.

MR. DIEPENBROCK read a testimony from Allen Gordon. He and his wife have lived in Clemente Ranch for 13 years and are located half a mile from CyrusOne and can definitely hear the noise. He is also a Realtor and he along with those affected are concerned of the potential effect on property values due to the continued and possible increasing noise pollution. One of the documents which every real estate transaction uses is called the Seller Property Disclosure Statement, SPDS. In this document it states, "are you aware of any present or proposed effects of any of the following: neighborhood noise, nuisances, or other." Because the noise from CyrusOne is a well-known nuisance in the affected neighborhoods who wishes to sell their home would be obligated by the sales contract to disclose that they are aware of the present and potential effects. This disclosure may cause a buyer to cancel a contract causing the house to go back on market and accumulate more days on market which is like acid to the price of the house and effecting the end sales price. If the CyrusOne chiller noise is not eliminated the amount of quality buyers will be drastically reduced by the amount of people who won't even consider buying a house in this detrimental situation further deflating property values. He and his wife ask the City to prevent such a situation.

MR. DIEPENBROCK read a testimony from Cheryl Jannuzzi. She has lived in Clemente Ranch community for almost 19 years and purchased the home in 2000. Her home used to be a place of rest, comfort, and peace. It was a place to read a book, host bbq's, and sleep. Nothing dramatic just normal life activities. The days of enjoying their home and their property are long past since CyrusOne moved in across the street from them. Their home has been infiltrated by the noise CyrusOne thrusts on the community it does not matter if they are inside or out the noise is inescapable. The noise penetrates their walls and the windows vibrate they no longer have the luxury of a place to relax or a yard to play with their dogs as it has been poisoned by the noise. She has not gotten a restful night's sleep in over two and a half years. Just to fall asleep she has to put white noise on. If she wakes up the CyrusOne humming prevents her from falling back asleep. Their home has now turned into a place she dreads being in. Each day as she heads home from work she is hesitant of what she will have to listen to when she gets there. Their quality of life diminishes with each passing day by no fault of their own. CyrusOne has robbed them of a peaceful home, a place to entertain, and a sound night's sleep. They are asking the City to restore peace to the community and in their home.

MR. DIEPENBROCK presented the City ordinances and noted that Ms. Reed is very familiar with them as she has also sent them to the CEO. Mr. Diepenbrock read: No person shall disturb the peace, quiet, and comfort of any neighborhood by creating a disturbing or unreasonably loud noise. It is the intent of this Chapter to prohibit all noises that are disturbing or unreasonably loud. Public nuisance designated anything which is detrimental to health, safety, or indecent or offensive to the senses or an obstruction to the free use of property so as to interfere with the comfortable enjoyment of life or property by an entire community or neighborhood or by a considerable number of persons. They have demonstrated considerable number of Chandler residents are being disturbed by the continued noise pollution from CyrusOne. They have demonstrated that CyrusOne is in violation of Chandler noise ordinance and nuisance ordinances. They have demonstrated that CyrusOne has been anything but a good neighbor and a member of the Chandler community by its proven pattern or nonresponse to the citizen's and city government by their contradiction of their claim to come to a solution for all parties.

MR. DIEPENBROCK requested that the City Council and staff compel CyrusOne to eliminate the noise disturbance immediately, provide copies of all sound studies done for their site including recommendations to eliminate the noise and detailed future plans. They are requesting that they immediately institute a policy of full transparency starting with an inspection tour of their facilities by City officials and members of the Dobson Noise Coalition. Mr. Diepenbrock stated they are also requesting that the City provide a complete history of the research, environmental impact assessment, and permit process prior to the City granting CyrusOne permits. They are requesting that the City enforce violations by CyrusOne of the noise ordinances.

COUNCILMEMBER STEWART thanked the residents for their presentation and asked for more details of their communication with CyrusOne and how responsive they have been.

MR. WEBER said they have emailed them around a dozen times and do not respond. The only time they have responded is when Ms. Reed reached out to them. They seem to response to Chandler Officials but not the residents. Mr. Weber stated they did speak to someone in the parking lot who was the manager of the facilities and he said he was not authorized to speak to them.

MR. DIEPENBROCK stated he had a phone conversation with Ed Martin, the plant manager, and he said they have done all the sound attenuation they can do. Mr. Diepenbrock said the residents would like more information to see if that is in fact true.

COUNCILMEMBER ORLANDO thanked them for their presentation and inquired if CyrusOne representatives were present or if they knew of the presentation.

MS. REED said they did reach out to them to make them aware the citizens were coming to present. Ms. Reed stated it was her understanding that they chose not to attend.

COUNCILMEMBER ORLANDO asked if anyone from CyrusOne was in the audience. No one responded. Councilmember Orlando stated there have been a lot of corporations in the City and have done many noise negation projects and other nuisance projects. Councilmember Orlando stated he was shocked that CyrusOne was not in attendance to show their good faith as a good neighbor.

COUNCILMEMBER ORLANDO wanted to clarify that the noise was the same before and after they had completed their noise reduction project.

MR. WEBER stated they listened for several months to see if there was an impact and there does not seem to be any impact in noise reduction.

COUNCILMEMBER ORLANDO inquired if they have done a noise meter analysis.

MR. DIEPENBROCK said normally those tests are measured in decibels but with this particular issue they have found in doing their research is that the sound is called chiller wine. It can't necessarily be measured by decibels because it penetrates and is more so than the average city noise. They have not yet hired a sound engineer, which may be in the future, but they wanted to approach the City first to see what help they could provide.

COUNCILMEMBER ORLANDO said during another meeting there was a resident who already had a concern about the noise and how that would impact the sale of her house. Councilmember Orlando inquired if that person was able to sell their house.

MR. WEBER said she bought her home and didn't see the disclosure and now wishes she wouldn't have bought the home. Now that she knows she is required to disclose it when she sells.

COUNCILMEMBER ORLANDO asked if there was another person who was required to disclose during a current sale and how that impacted

MR. WEBER said one person had an appraisal and did get a lower evaluated price because of the noise.

COUNCILMEMBER ORLANDO stated he is hearing that there is a legitimate concern of the value of the homes. Councilmember Orlando inquired if the homeowners association has taken this issue.

MR. DIEPENBROCK stated a week prior they did present to the Clemente Ranch Homeowners Association and they did help by sending out an email blast to the residents but basically took the stance that they are unable to help as it is beyond what they are able to do.

COUNCILMEMBER ORLANDO asked staff what evidence they had in regards to what CyrusOne did to mitigate the noise.

MS. REED asked Derek Horn, Development Services Director, to provide further information.

DEREK HORN said that sound mitigation is not a requirement of construction codes of the City or the zoning ordinance.

COUNCILMEMBER ORLANDO asked if CyrusOne has a piece of paper that proves they did the mitigation.

MR. HORN said they do not have that information only what CyrusOne has told them.

MS. REED stated they did receive an email, the same one Mr. Weber received, from Ed Martin saying that it was completed and that is the documentation they have.

COUNCILMEMBER ORLANDO said he appreciated the background information from the presentation and would like to know what options they have to encourage CyrusOne to be good neighbors. Councilmember Orlando stated they have worked with other corporations in the past and is surprised they have not been more responsive.

MS. REED stated staff building officials can reach out because of their other sites and see what they can do in regards to sound attenuation.

COUNCILMEMBER STEWART wanted to clarify that there are more projects being built in the area and the problem could potentially get worse and asked for a timeline.

MR. HORN said he could review the file for a timeline but it was started before he worked there. Currently they have two buildings under construction that are called Buildings 9 and 10. Recently Building 2 was completed at the beginning of last year and another was completed in the middle of that year.

MS. REED stated that Kevin Mayo, Planning Administrator, said that this was done with a continuance zoning in roughly 2010, 2011 timeframe when they received the zoning for the data center.

COUNCILMEMBER LOPEZ asked how many more buildings they are allowed to build and how far along they are.

MR. HORN stated they are allowed to complete the two buildings they are working on and they may be at around 89% of their square footage.

COUNCILMEMBER LOPEZ wanted to clarify that in the permitting process there were no sound requirements or sound attenuation requirements in the permits or development agreement.

MR. HORN said he would have to review the development agreement but for permits there are no requirements.

COUNCILMEMBER LOPEZ inquired about the City noise ordinance and if this noise is mentioned since it is a tonal sound.

KELLY SCHWAB, City Attorney, stated that the noise ordinance does not have that specificity but does prohibit all noises that are disturbing or unreasonably loud and it does have an exception for normal noise of a business during business hours.

MR. DIEPENBROCK stated they hear this noise also outside of business hours.

COUNCILMEMBER LOPEZ stated he is familiar with data centers and that they run 24 hours. Councilmember Lopez wanted to clarify that there was some generator testing that produced noise which would be additional to the noise they normally hear.

MR. DIEPENBROCK stated they did do a construction project with SRP to upgrade their cables and electrical from the substation and had some loud generators running. The neighbors knew that and were waiting for the project to be over and understood that it was a temporary project. That is not the noise that they are concerned with. The neighbors are proud residents many of which bought their homes when there were still farmland.

COUNCILMEMBER LOPEZ stated that he understands that the noise is beyond expectation of what they would think would be built next to them. Councilmember Lopez said the Council takes these concerns to heart and will look into what avenues are available to them before they can make any promises of action.

MR. DIEPENBROCK said that is all they are asking. Mr. Diepenbrock said that because there are no noise requirements in the permitting process they have likely used sound blankets which does not require a modification to structure and thus does not require a permit.

COUNCILMEMBER HUANG thanked the residents for their presentation and for their courage to speak up to make the City a better place.

MAYOR HARTKE said he was able to visit with some of the neighbors and heard the tone they are talking about. Mayor Hartke thanked the neighbors for taking the time to speak with him and their perspective is consistent with the presentation. Mayor Hartke stated he would like staff to see what has been done and asked the City Manager if they can proceed with that course of action.

MS. REED said they will look into it immediately.

MAYOR HARTKE said he would like to write a letter as well on behalf of Council if staff believes that will help. Mayor Hartke said he would like to compel them to be good neighbors rather than other actions that might have unanticipated consequences on other businesses. Mayor Hartke thanked the neighbors for coming out.

COUNCILMEMBER ORLANDO said he would like staff to look at the noise ordinances and how they compare to other communities to see if it may need to be updated to include new technology.

VICE MAYOR ROE said he appreciated the neighbors coming to present and that the Council does not take the situation lightly.

CONSENT AGENDA DISCUSSION

MAYOR HARTKE said there was a request for discussion on Consent Agenda Item No. 6.

6. RESOLUTION NO. 5236 authorizing an Intergovernmental Agreement with the State of Arizona to participate in the Loop 101 Mobility project.

COUNCILMEMBER ORLANDO said this is a great innovation for Chandler and is requesting a staff presentation.

COUNCILMEMBER ORLANDO stated that there is a need for maintenance on the 202 and previously had a discussion with Ms. Reed to address it. There are a lot of potholes and would like to see if there is anything additional the transportation committee can do to move the process along.

John Knudson, Public Works & Utilities Director, introduced Consent Agenda Item No. 6. Mr. Knudson said this was a great program that ADOT had sponsored to address increasing congestion on the 101 loop. This program had two phases, the first was to address the congestion on the freeway by means of partnering with the individual cities along the route. This would increase communication and plans in a case where detours off the 101 were necessary. Today that type of coordination does not exist. Through the process there would be adaptive light metering to allow traffic to enter the freeway. They would be determining operation programs for when there was a problem the plan would already be in the works to implement detours immediately. The second part of the program is as they develop all of these inputs they will be pushing this information to new applications for drivers. They will be working with connected vehicle technologies so that they can feed the information to the vehicles and apps so the updates can be given in real time.

CONSENT AGENDA ITEMS

- 1a. MINUTES of the Chandler City Council Special Meeting of January 24, 2019.
- 1b. MINUTES of the Chandler City Council Study Session of February 11, 2019.
- 1c. MINUTES of the Chandler City Council Special Meeting of February 14, 2019.
- 1d. MINUTES of the Chandler City Council Regular Meeting of February 14, 2019.
- 1e. MINUTES of the Chandler City Council Special Meeting of February 19, 2019.
- 1f. MINUTES of the Chandler City Council Joint Legislators Meeting of December 18, 2018.

2. FINAL ADOPTION OF ORDINANCE NO. 4858 granting a power distribution easement, at no cost, to Salt River Project Agricultural Improvement and Power District (SRP) for aesthetic improvements on Warner Road between Delaware Street and Evergreen Street.

3. FINAL ADOPTION OF ORDINANCE NO. 4860 authorizing an agreement and grant of an underground power easement to Salt River Project Agricultural Improvement and Power District (SRP) along a portion of Price Road south of State Route Loop 202 San Tan Freeway and Willis Road.
4. INTRODUCTION OF ORDINANCE NO. 4861 granting a high-voltage easement to Salt River Project (SRP) on City-owned property west of Price Road and south of the Loop 202 San Tan Freeway.
5. INTRODUCTION OF ORDINANCE NO. 4862 granting a power transmission easement (69kV) to Salt River Project (SRP) on City-owned property west of Price Road and south of the Loop 202 San Tan Freeway.
6. RESOLUTION NO. 5236 authorizing an Intergovernmental Agreement with the State of Arizona to participate in the Loop 101 Mobility project.
7. RESOLUTION NO. 5244 authorizing a Landscape Maintenance Agreement with Delta Property Services, LLC, for City-owned property located west of Price Road and south of the Loop 202 San Tan Freeway, at no cost to the City.
8. RESOLUTION NO. 5242 authorizing the submittal of a Governor's Office Highway Safety Grant, in the area of Occupant Protection, in the amount of \$47,105; and authorizing the City Manager, or designee, to perform grant-specific negotiations and submit documentation on behalf of the City of Chandler.
9. RESOLUTION NO. 5245 authorizing the execution of a Pre-Annexation Development Agreement with Simon CRE SDL, LLC, for development of a Big O Tire store on 1.8-acres of property located east of the northeast corner of Riggs and McQueen roads.
10. PRELIMINARY DEVELOPMENT PLAN (PDP), PDP18-0011 ORCHARD HEIGHTS, for housing product located on the southeast corner of McQueen and Chandler Heights Roads.
11. PROJECT AGREEMENT NO. WW1704.201, AMENDMENT NO. 2, with Southwest Groundwater Consultants, for the Tumbleweed Recharge Facility Permit Modifications, in the amount of \$50,320, for a revised contract amount not to exceed \$136,180.
12. PROFESSIONAL SERVICES AGREEMENT NO. WA1806.202 with Jensen Systems, Inc., for the Reservoir Supply System Integration, in an amount not to exceed \$76,450.
13. PURCHASE of replacement signage for the Center for the Arts from Airpark Signs & Graphics, utilizing City of Peoria Contract No. ACON 29314D, in an amount not to exceed \$85,307.93.
14. SPECIAL EVENT LIQUOR LICENSE, Southeast Valley Regional Association of Realtors for the SEVRAR YPN Havana Nights celebration on Thursday, March 7, 2019, located at 1733 E. Northrop Boulevard.
15. SPECIAL EVENT LIQUOR LICENSE, Downtown Chandler Community Partnership for the Chandler Jazz Festival on Friday, April 5, 2019, and Saturday, April 6, 2019, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
16. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for David William Nelson, Agent, Cherish Restaurant Ocotillo LLC, dba Cherish Farm Fresh Eatery, located at 2551 W. Queen Creek Road, Suite 4.
17. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Lauren Kay Merrett, Agent, 3 Wise Men Hospitality Group LLC, dba BKD Backyard Joint, located at 980 E. Pecos Road, Suite 5.
18. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Field Restaurant Concepts LLC, dba Murphy's Law Irish Pub & Ale House, located at 58 S. San Marcos Place, for a Murphy's Law Irish Pub St. Patrick's Day event, on Sunday, March 17, 2019.

19. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by 3 Wise Men Hospitality Group LLC, dba BKD's Backyard Joint, located at 980 E. Pecos Road, for a St. Patrick's Day celebration, on Saturday, March 16, 2019, and Sunday, March 17, 2019.

20. FINAL PLAT, PLT18-0049 DOBSON COVE for a 27 unit single-family residential subdivision located on the northeast corner of Dobson and Elliot roads.

21. FINAL PLAT, PLT17-0056 QUICKTRIP #473 for 4.8 acres commercial uses and fuel station located on the northeast corner of Gilbert and Queen Creek roads.

22. CITY MAGISTRATE EMPLOYMENT CONTRACT with Alexa Nolle, for the term of April 1, 2019, through June 30, 2021, with an annual salary of \$157,913.54.

23. BOARD AND COMMISSION APPOINTMENT

24. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 12 Restaurant Liquor License, held by Fat Willy's Chandler LLC, dba Fat Willy's Sports Grill, located at 4850 S. Gilbert Road, Suite 4, for an Annual St. Patrick's Day event, on Saturday, March 16, 2019, and Sunday, March 17, 2019.

25. SPECIAL EVENT LIQUOR LICENSE, Chandler Chamber of Commerce for the Ginger Monkey Monkeyfest event on Saturday, March 16, 2019, and Sunday, March 17, 2019, located at 135 W. Ocotillo Road.

PUBLIC HEARINGS:

PH1. MODIFIED SYSTEM DEVELOPMENT FEES

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH2. ANNEXATION of approximately 2.84 acres located at the southeast corner of Pecos and McQueen roads.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH3. ANNEXATION of approximately 9.25 acres located west of the northwest corner of Chandler Heights and Lindsay roads.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH4. PROPOSED EL PASO NATURAL GAS COMPANY, LLC LICENSE

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

ACTION AGENDA:

26. INTRODUCTION OF ORDINANCE NO. 4865 for renewal of an agreement with El Paso Natural Gas Company for open-access transportation of natural gas.

ADJOURNMENT: The meeting adjourned at 6:58 p.m.

ATTEST: *Dana R. DeLong*
City Clerk

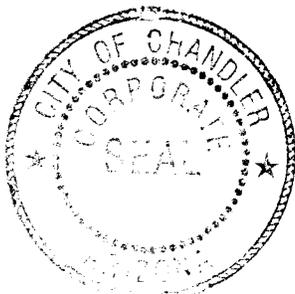
Kevin Hartke
Mayor

Approval Date of Minutes: March 14, 2019

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 25th day of February, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 14, day of March, 2019.



Dana R. DeLong
City Clerk



CITY OF CHANDLER COUNCIL MEETING MINUTES
STUDY SESSION
MONDAY, MARCH 11, 2019

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, March 11, 2019.

THE MEETING WAS CALLED TO ORDER BY MAYOR KEVIN HARTKE AT 6:02 P.M.

The following members were present:

Kevin Hartke	Mayor
Terry Roe	Vice Mayor
Jeremy McClymonds	Councilmember
René Lopez	Councilmember
Sam Huang	Councilmember
*Matt Orlando	Councilmember
*Mark Stewart	Councilmember

*Councilmember Stewart and Councilmember Orlando participated telephonically.

Also in attendance:	Marsha Reed	City Manager
	Joshua Wright	Assistant City Manager
	Debra Stapleton	Assistant City Manager
	Kelly Schwab	City Attorney
	Dana DeLong	City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR HARTKE invited Councilmember Huang to join him for the recognitions.

- 1. Proclamation: Disability Awareness Month

MAYOR HARTKE invited Jeff Deaver, Chairman of the Mayor’s Committee for People with Disabilities, to join him. Mayor Hartke read the proclamation.

- 2. Disability Awareness Month Awards

JEFF DEAVER presented the award to the recipients.

Students of the Year
Sarvesh Chandran
Cole Stockstad

Volunteer of the Year
Cathy Yamashiro

Educator of the Year
Anne Reynolds Garza

CONSENT AGENDA DISCUSSION

None.

CONSENT AGENDA ITEMS

- 1a. MINUTES of the Chandler City Council Special Meeting of February 11, 2019.
- 1b. MINUTES of the Chandler City Council Study Session of February 25, 2019.
- 1c. MINUTES of the Chandler City Council Budget Connect of February 28, 2019.
- 1d. MINUTES of the Chandler City Council Regular Meeting of February 28, 2019.

2. FINAL ADOPTION OF ORDINANCE NO. 4861 granting a high-voltage easement to Salt River Project (SRP) on City-owned property west of Price Road and south of the Loop 202 San Tan Freeway.

3. FINAL ADOPTION OF ORDINANCE NO. 4862 granting a power transmission easement (69kV) to Salt River Project (SRP) on City-owned property west of Price Road and south of the Loop 202 San Tan Freeway.

4. FINAL ADOPTION OF ORDINANCE NO. 4865, for renewal of an agreement with El Paso Natural Gas Company for open-access transportation of natural gas.

5. On action.

6. No item.

7. INTRODUCTION OF ORDINANCE NO. 4871 repealing and replacing Ordinance No. 4815 forming a 2020 Census Complete Count Committee to guide efforts to obtain a successful and accurate complete count.

8. RESOLUTION NO. 5237 approving the acquisition of real property as needed for the Chandler Boulevard Bike Lane project from I-10 to 56th Street, at market value plus closing and escrow fees; authorizing the City's Real Estate Manager to sign, on behalf of the City, the purchase agreements and any other documents necessary to facilitate these acquisitions; approving eminent domain proceedings as needed to acquire said real property and obtain immediate possession thereof; and approving relocation services as may be needed and required by law.

9. RESOLUTION NO. 5239 authorizing the execution of a license to use Salt River Project property, located at the consolidated canal between Germann Road and Chandler Boulevard, to conduct the annual City of Chandler Family Bike Ride Event.

10. RESOLUTION NO. 5246 authorizing the Intergovernmental Agreement (IGA) between ARM (Affordable Rental Movement) of Save the Family foundation of Arizona, the City of Chandler, and Maricopa County, on behalf of the Maricopa Home Consortium, for the acquisition and rehabilitation of one single-family home in Chandler that will be leased to eligible low-income individuals and families using fiscal year 2018-2019 Home Investment Partnerships (HOME) Community Housing Development Organization (CHDO) funds in the amount of \$225,000; and authorizing the City Manager or designee to sign the agreement and all related documents on behalf of the City of Chandler.

11. RESOLUTION NO. 5247 approving an amendment to the 2017-2018 intergovernmental agreement (IGA) between Newtown Community Development Corporation (Newtown), the City of Chandler, and Maricopa County, on behalf of the Maricopa Home Consortium to acquire and rehabilitate one Single-Family Home, using fiscal year 2017-2018 Home Investment Partnerships (HOME) Community Housing Development Organization (CHDO) funds in the amount of \$80,000.15; and authorizing the

City Manager or designee to sign the amendment and all related documents on behalf of the City of Chandler.

12. RESOLUTION NO. 5248 authorizing the extinguishment of a temporary drainage easement no longer needed for public use, located at the southeast corner of Ocotillo Road and Gilbert Road on Lot 2B according to the final plat of The Plant 2, and authorizing the Mayor to execute and deliver all documents necessary to effect the extinguishment of the easement.
13. RESOLUTION NO. 5251, APL18-0004, ENCLAVE AT PINELAKE, adopt Area Plan Amendment to Southshore Area Plan for multi-family residential to medium density residential. INTRODUCTION OF ORDINANCE NO. 4867, DVR18-0016 ENCLAVE AT PINELAKE, rezoning from Planned Area Development (PAD) for multi-family residential to PAD for singlefamily residential. PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product. PRELIMINARY PLAT, PLT18-0050 for a 57-lot single-family residential subdivision on approximately 16.2 acres located at the southeast corner of Pinelake Way and Ocotillo Road.
14. RESOLUTION NO. 5252, APL18-0006, OCOTILLO PATIO VILLAS, adopt Area Plan Amendment to the Downtown Ocotillo Area Plan from commercial to multi-family residential. INTRODUCTION OF ORDINANCE 4868, DVR18-0022, OCOTILLO PATIO VILLAS, rezoning from Planned Area Development (PAD) for commercial to PAD for multi-family residential. PRELIMINARY DEVELOPMENT PLAN (PDP) for approximately 5.6 acres located east of the southeast corner of Price and Queen Creek roads.
15. RESOLUTION NO. 5256 authorizing a grant agreement with the Federal Aviation Administration (FAA) to accept an Airport Improvement Program (AIP) grant in an amount not to exceed \$600,000 for the Airport Master Plan Update; and authorizing the City Manager or designee to execute the agreement.
16. RESOLUTION NO. 5257 authorizing a grant agreement with the Arizona Department of Transportation (ADOT) to accept a grant in an amount not to exceed \$26,808, for the Airport Master Plan Update; and authorizing the City Manager, or designee, to execute the grant agreement
17. SETTLEMENT with CMB McQueen, LLC, in the amount of \$950,000 plus required statutory interest, for acquisition of road right-of-way, a drainage easement, and a temporary construction easement required for the Queen Creek Road Improvement project from McQueen Road to Gilbert Road.
18. PROJECT AGREEMENT NO. ST1901.401, with DNG Construction LLC, for Park and Ride Shade Canopies, in an amount not to exceed \$164,121.
19. AGREEMENT NO. HR9-962-4000, with Devau Human Resources, for temporary staffing services, in an amount not to exceed \$959,518, for one year, April 1, 2019, through March 31, 2020, with the option of up to four additional one-year extensions.
20. AGREEMENT NO. MS5-926-3490, AMENDMENT NO. 2, with Kary Environmental Service, Inc., and Environmental Response Inc., for environmental emergency response and contamination remediation services, in an a combined amount not to exceed \$150,000, for the period of June 1, 2019, through May 31, 2021.
21. PROFESSIONAL SERVICES CONTRACT NO. PD1901.201, to Arrington Watkins Architects, LLC, for the Police Main Station Lobby/Records Renovation, not to exceed \$151,715.
22. CONSTRUCTION CONTRACT NO. PR1810.401 with AJP Electric, Inc., for Summit Point Park Renovation, in an amount not to exceed \$284,205.

23. FINAL PLAT PLT17-0060, RAVENNIA SUBDIVISION, for single-family residential development with PDP for subdivision layout and housing product, located approximately 950 feet north of Warner Road mid-mile between Alma School Road and Arizona Avenue.

ACTION:

5. INTRODUCTION OF ORDINANCE NO. 4859 authorizing and approving two GPLET leases between the City of Chandler and DT Chandler, LLC, for improved real property located within the Chandler Central Business District for the use and operation of a commercial development located at site 3, parcels 2A, 2B, 2C, 2D, and 5, located at the southwest corner of Chandler Boulevard and Arizona Avenue.

INFORMATIONAL:

1. Minutes of the February 20, 2019, Planning and Zoning Commission meeting.

ADJOURNMENT: The meeting adjourned at 6:18 p.m.

ATTEST: *Damaris Dily*
City Clerk

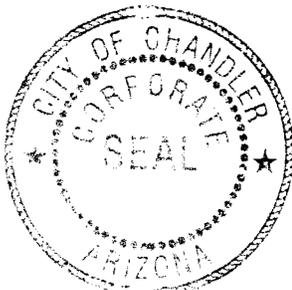
Kevin Butcher
Mayor

Approval Date of Minutes: March 28, 2019

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 11th day of March, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 28, day of March, 2019.



Damaris Dily
City Clerk



CITY OF CHANDLER COUNCIL MEETING MINUTES
STUDY SESSION
MONDAY, MARCH 25, 2019

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, March 25, 2019.

THE MEETING WAS CALLED TO ORDER BY MAYOR KEVIN HARTKE AT 6:00 P.M.

The following members were present:

Kevin Hartke Mayor
Terry Roe Vice Mayor
Jeremy McClymonds Councilmember
René Lopez Councilmember
Sam Huang Councilmember
Matt Orlando Councilmember
Mark Stewart Councilmember

Also in attendance: Marsha Reed City Manager
Joshua Wright Assistant City Manager
Debra Stapleton Assistant City Manager
Kelly Schwab City Attorney
Dana DeLong City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR HARTKE invited Councilmember Lopez to join him for the recognitions. Marsha Reed, City Manager, began the presentations.

1. Service Recognitions

Derek Horn, Development Services Director, recognized David De La Torre for his 20 years of service.

2. Retirement Recognitions

Kris Kircher, Facilities Maintenance Manager, recognized Gene Marquez for his retirement after 30 years of service.

Brenda Brown, Brown, Community Services Director, recognized Cece Martinez for her retirement after 45 years of service.

Michael Traynor, Presiding City Magistrate, recognized Gary LaFleur for his retirement

Marsha Reed, City Manager, recognized Brenda Brown for her retirement. Ms. Brown said a few words about how much she has enjoyed working for the City.

3. Purchasing Awards, Fiscal Year 2017-2018

Dawn Lang, Management Services Director, stated that March is National Purchasing Month. Ms. Lang recognized the purchasing team for receiving the Achievement of Excellence and Procurement Award for 2018 from the National Purchasing Institute.

4. 2019 Volunteer Award Winner Recognition

Leah Powell, Neighborhood Resource Director, announced the volunteer award winners would be recognized. The following awards were presented.

Longevity Award
Kay Pratt

Makes It Happen Award
Gina LaBenz

Multitasking Maestro Award
Mary Ellen Crane

Youth Award
Elaina Ashton

Mayor's Choice Award
Annette and Gary Auxier

People's Choice Award
Bob Dalpe

5. Recognition: Si Se Puede Foundation: Degrees of Freedom 2019 Robotics Regional Award

The Si Se Puede Foundation presented information about their group and the award.

CONSENT AGENDA DISCUSSION

MAYOR HARTKE stated there were questions regarding Consent Agenda Item Nos. 11, 13, 15, and 27.

11. RESOLUTION NO. 5258 authorizing modification of the Assessment Diagram; making a Statement and Estimate of Expenses for the Downtown Chandler Enhanced Municipal Service District; completing the Assessment; setting the date for the hearing on the Assessment; and ordering the giving of notice of such Hearing.

COUNCILMEMBER ORLANDO asked for a staff presentation.

KIM MOYERS, Downtown Redevelopment Manager, stated the Item was in regards to the Enhanced Municipal Service District which was currently in its 14th year. It was an agreed upon assessment placed on the property owners in the downtown for services up and beyond typical City services. The resolution authorizes the modification of the updated assessment diagram identifying the property owners, and sets the public hearing date and estimate of expenses for fiscal year 2019-2020.

COUNCILMEMBER ORLANDO asked if this would include the Overstreet project.

MS. MOYERS stated part of the assessment would be on this year and the final part would be on the following year. Overstreet did not have their Certificate of Occupancy by Fall of 2018, but they were on the roll for land assessments this year. The City expected to receive an additional \$7,000 and an additional \$8,000 for the following year from Overstreet.

COUNCILMEMBER STEWART asked if the fee was allowed to be put on a receipt, or if it was out of their general fund or profits.

MS. MOYERS stated the assessment, if approved, is sent to the Assessor's Office and added to their tax bill.

27. PURCHASE of fiber optic cable installation services from Tel Tech Networks, Inc., utilizing State of Arizona Contract No. ADSPO17-169126, in an amount not to exceed \$100,000.

COUNCILMEMBER ORLANDO asked for a staff presentation.

JOHN KNUDSON, Public Works and Utilities Director, said the Fiber Optic System was a utility that not a lot of people know about. Around 20 years ago the fiber optic system was first started to connect all of the traffic signals. Since that time it has been expanded and used as a backbone for IT and telephones. The City was currently involved in a fiber optic master plan to assess the system and determine where they could take the system in the future. The particular project on the agenda was at the Ocotillo Water Reclamation Facility and the fiber optic network would tie together the aquifer storage and recovery wells to remotely control and see the systems as they operate. The reclaim system had become more and more complicated so this network would help optimize operations.

COUNCILMEMBER ORLANDO said the staff does a great job knowing where the water in the City is going.

13. RESOLUTION NO. 5253 authorizing an Intergovernmental Agreement (IGA) with the Phoenix Police Department (PPD); for participation in the Arizona Internet Crimes Against Children Taskforce, and authorizing the Chief of Police to sign, administer, execute, and submit the Agreement and all documents and other necessary instruments in connection with such Agreement

COUNCILMEMBER ORLANDO said that public safety is a top priority for the City and asked the Chief of Police to discuss their projects.

SEAN DUGGAN, Chief of Police, said Consent Agenda Item No. 13 was an intergovernmental agreement with the City of Phoenix to continue Chandler's partnership and participation in the Internet Crimes Against Children Taskforce. Chandler had been a member of the Taskforce since 2004 and their goal was primarily to investigate, prosecute, and deter very serious crimes against children that are conducted over the internet. By being part of the Taskforce they are able to leverage training, funding, and resources of all of the cities and federal partners to seek out predators that are out there.

15. RESOLUTION NO. 5255 pertaining to the submission of projects for consideration in Arizona's 2020 Highway Safety Plan; and authorize the Chief of Police to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.

CHIEF DUGGAN stated Consent Agenda Item No. 15 was a request for grant funding from the Governor's Office of Highway Safety to provide funding for traffic related programs. Each year, Chandler participates in a regional DUI Taskforce around the holiday season and throughout the year. This funding will provide overtime for the officers to conduct those investigations and be out there to keep the roadways safe. Another program is the Know Your Limits campaign which is a preventative program where officers attend events engaging the community and if someone wants to do a breathalyzer before they drive they are able to provide that. This

provides prevention and education and is one way they engage in the community to keep the roadways safe. This funding also provides funding for motorcycle safety clinics and phlebotomists in the lab.

COUNCILMEMBER ORLANDO thanked the Police Department for all they do to keep the community safe.

CONSENT AGENDA ITEMS

- 1a. MINUTES of the Chandler City Council Study Session of March 11, 2019.
- 1b. MINUTES of the Chandler City Council Regular Meeting of March 14, 2019.
2. FINAL ADOPTION OF ORDINANCE NO. 4859 authorizing and approving two GPLET leases between the City of Chandler and DT Chandler, LLC, for improved real property located within the Chandler Central Business District for the use and operation of a commercial development located at Site 3, Parcels 2A, 2B, 2C, 2D and 5, located at the southwest corner of Chandler Boulevard and Arizona Avenue.
3. FINAL ADOPTION OF ORDINANCE NO. 4868, APL18-0006, DVR18-0022 OCOTILLO PATIO VILLAS for rezoning from Planned area Development (PAD) for Commercial to PAD for Multi-Family Residential located east of the south east corner of Price and Queen Creek roads.
4. FINAL ADOPTION OF ORDINANCE NO. 4867, DVR18-0016 ENCLAVE AT PINELAKE for rezoning from Planned Area Development (PAD) for multi-family residential to PAD for single-family residential located on the southeast corner of Pinelake Way an Ocotillo Road.
5. FINAL ADOPTION OF ORDINANCE NO. 4871 repealing and replacing Ordinance No. 4815 forming a 2020 Census Complete Count Committee to guide efforts to obtain a successful and accurate complete count.
6. INTRODUCTION OF ORDINANCE NO. 4872, DVR18-0026 DULVICK FAMILY HOME, rezoning from agricultural (AG-1) to Planned Area Development (PAD) for single-family residential. PRELIMINARY DEVELOPMENT PLAN for site layout of two single-family homes located at the northwest corner of Germann Road and Tumbleweed Lane.
7. INTRODUCTION OF ORDINANCE NO. 4870, ANNEXATION AND INITIAL CITY ZONING, for approximately 2.84 acres and zoning to Community Commercial (C-2) located on the southeast corner of Pecos and McQueen roads.
8. INTRODUCTION OF ORDINANCE NO. 4869, ANNEXATION AND INITIAL CITY ZONING, for approximately 9.25 acres and zoning to Agricultural District (AG-1) located west of the northwest corner of Chandler Heights and Lindsay roads.
9. RESOLUTION NO. 5260, authorizing Intergovernmental Agreement (IGA) No. 18-0007003-I with the Arizona Department of Transportation (ADOT) and the Maricopa Association of Governments (MAG) for construction of Cooper Road from Alamosa Drive to Riggs Road in advance of obligation of \$2,711,163 in federal funding in Federal Fiscal Year (FFY) 2022.
10. RESOLUTION NO. 5259, authorizing Intergovernmental Agreement (IGA) No. 18-0007004-I with the Arizona Department of Transportation (ADOT) and the Maricopa Association of Governments (MAG) for construction of Chandler Heights Road from McQueen Road to Gilbert Road in advance of obligation of \$2,500,000 in federal funding in Federal Fiscal Year (FFY) 2023.
11. RESOLUTION NO. 5258 authorizing modification of the Assessment Diagram; making a Statement and Estimate of Expenses for the Downtown Chandler Enhanced Municipal Service District; completing the

Assessment; setting the date for the hearing on the Assessment; and ordering the giving of notice of such Hearing.

12. No item.
13. RESOLUTION NO. 5253 authorizing an Intergovernmental Agreement (IGA) with the Phoenix Police Department (PPD); for participation in the Arizona Internet Crimes Against Children Taskforce, and authorizing the Chief of Police to sign, administer, execute, and submit the Agreement and all documents and other necessary instruments in connection with such Agreement
14. RESOLUTION NO. 5254 authorizing an Intergovernmental Agreement (IGA) with Maricopa County through Maricopa County Animal Care and Control; and authorizing the Mayor to sign the Agreement; authorizing the City Manager/Designee to approve and execute the Year 2 extension; authorizing the City Manager/Designee to approve and execute the Year 3 extension if the cost does not exceed ten percent of the Year 2 cost; and authorizing the City Manager/Designee to sign, administer, execute, and submit all documents and other necessary instruments in connection with such Agreement.
15. RESOLUTION NO. 5255 pertaining to the submission of projects for consideration in Arizona's 2020 Highway Safety Plan; and authorize the Chief of Police to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.
16. RESOLUTION NO. 5262 authorizing the City Manager to enter into an Intergovernmental Agreement with Roosevelt Water Conservation District (RWCD) for design and construction to relocate irrigation system facilities impacted by Chandler Heights Road Improvements (Gilbert Road to Val Vista Drive), in an amount not to exceed \$37,463.
17. AGREEMENT NO. ST6-745-3648, AMENDMENT NO. 3, with Cactus Asphalt, a division of Cactus Transport, Inc., for OptiPave Surface Seal (OPSS), in an amount not to exceed \$890,000, for the term of one year, April 1, 2019, through March 31, 2020.
18. AGREEMENT NO. ST5-745-3500, AMENDMENT NO. 4, with Southwest Slurry Seal, Inc., for slurry seal materials and installation, in an amount not to exceed \$950,000, for the term of one year, March 13, 2019, through March 12, 2020.
19. PROFESSIONAL SERVICES AGREEMENT NO. WW1807.202 with Dibble & Associates Consulting Engineers, Inc., dba Dibble Engineering, for the Lone Butte Wastewater Treatment Plant Breach and Slope Stability Evaluation, in an amount not to exceed \$83,225.70.
20. PROFESSIONAL SERVICES AGREEMENT NO. WA1710.401 with Felix Construction Company, pursuant to Job Order Contract No. JOC1501.401, for the Price South Water Production Facility Retention Basin Improvements, in an amount not to exceed \$132,631.67.
21. PROFESSIONAL SERVICES AGREEMENT NO. WW1910.102 with Arcadis U.S., Inc., for Supervisory Control and Data Acquisition and Demilitarized Zone Support Services, in an amount not to exceed \$270,000.
22. AGREEMENT NO. MU7-962-3781, AMENDMENT NO. 1, with Ancon Services and Simon Family Ent., Inc., for sewer line cleaning and debris removal, in an amount not to exceed \$820,000, for a two-year term, May 1, 2019, through April 30, 2021.
23. AGREEMENT NO. BF7-031-3775, AMENDMENT NO. 2, with D. L. Sales Corp., for HVAC Filter Replacement Services, in an amount not to exceed \$70,000 for the period of April 1, 2019, through March 31, 2020.

24. AGREEMENT NO. WH7-670-3783, AMENDMENT NO. 2, with Sprinkler World of Arizona Inc., Ewing Irrigation and Landscape Supply, Horizon Distribution LLC, and Best Plumbing Specialties, for the Purchase of Plumbing and Irrigation Supplies, for a period of one year, March 23, 2019, through March 22, 2020, in a combined total amount not to exceed \$200,000.
25. AGREEMENT NO. FD9-345-4024, with Bound Tree Medical, LLC, for the purchase of fire emergency medical supplies, in an amount not to exceed \$125,000, for one-year, April 1, 2019, through March 31, 2020, with the option of up to four one-year extensions.
26. BOARD AND COMMISSION APPOINTMENTS.
27. PURCHASE of fiber optic cable installation services from Tel Tech Networks, Inc., utilizing State of Arizona Contract No. ADSPO17-169126, in an amount not to exceed \$100,000.
28. PURCHASE of pavement maintenance materials, utilizing Pinal County Contract No. 180123 with Pavement Restoration, Inc., in an amount not to exceed \$300,000.
29. USE PERMIT, PLH19-0003 ARIZONA LABOR FORCE for a transient service facility within a property zoned Regional Commercial (C-3), located south of the southeast corner of Arizona Avenue and Frye Road.
30. USE PERMIT, ZUP18-0014 TRILOGY VETERINARY MEDICAL CENTER, to allow an outdoor dog area to operate with a veterinary medical center located west of the southwest corner of Gilbert and Ocotillo roads.
31. SPECIAL EVENT LIQUOR LICENSE, for Downtown Chandler Community Partnership for the Southwest Cajun Festival on Saturday, April 20, 2019, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
32. SPECIAL EVENT LIQUOR LICENSE, for USA Homeownership Foundation for the Stars & Stripes 2019 VAREP Gala on Thursday, April 25, 2019, located at Avion Event Center, 1733 E. Northrop Boulevard.
33. INTRODUCTION OF ORDINANCE NO. 4864 granting an irrigation facilities easement, at no cost, to Roosevelt Water Conservation District (RWCD) for the relocation of irrigation facilities necessitated by the future residential development and associated street widening improvements on the north side of Chandler Heights Road between 148th Street and Val Vista Drive.

INFORMATIONAL:

1. Minutes of the March 6, 2019, Planning and Zoning Commission meeting.

ADJOURNMENT: The meeting adjourned at 6:43 p.m.

ATTEST: 
City Clerk

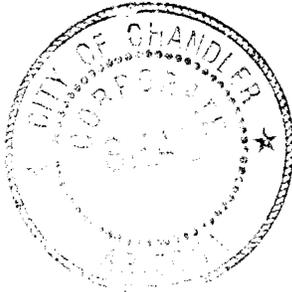

Mayor

Approval Date of Minutes: April 11, 2019

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 25th day of March, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 11, day of April, 2019.




City Clerk



CITY OF CHANDLER COUNCIL MEETING MINUTES
STUDY SESSION
MONDAY, APRIL 8, 2019

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, April 8, 2019.

THE MEETING WAS CALLED TO ORDER BY MAYOR KEVIN HARTKE AT 6:02 P.M.

The following members were present:

- Kevin Hartke Mayor
Terry Roe Vice Mayor
Jeremy McClymonds Councilmember
René Lopez Councilmember
Sam Huang Councilmember
Matt Orlando Councilmember
Mark Stewart Councilmember

- Also in attendance: Marsha Reed City Manager
Joshua Wright Assistant City Manager
Debra Stapleton Assistant City Manager
Kelly Schwab City Attorney
Dana DeLong City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR HARTKE invited Vice Mayor Roe to join him for the recognitions.

- 1. Proclamation: Week of the Young Child

MAYOR HARTKE read the proclamation and invited Lisa Bautista to present.

LISA BAUTISTA, Regional Council Vice Chair for First Things First East Maricopa Region, introduced Trinity Donovan, Business Representative of the Regional Council. Ms. Bautista stated First Things First partners with families and communities to support healthy development and learning of children from birth to age five. The purpose of this week is to focus public attention on the needs of young children and their families while recognizing that the early years lay the foundation for success in school and later in life.

- 2. Proclamation: Water Awareness Month

MAYOR HARTKE called on Councilmember Lopez, Carol Ward, Assistant Director for AMWUA, and John Knudson, Public Works and Utilities Director, and water conservation staff to present.

COUNCILMEMBER LOPEZ read the proclamation.

COUNCILMEMBER LOPEZ stated he is Chandler's representative on the AMWUA Board and said it is one of the best run Boards in the State. Water is needed for the economy and future generations. As a growing region they need to be careful of the water resources they have and Chandler has made heavy investments in the infrastructure to make sure they have maintained it.

CAROL WARD said AMWUA was formed by elected officials from a number of cities in the Valley 50 years ago. Currently there are 10 cities that are members of the association working together to ensure their cities have sustainable, reliable, and safe water supplies for years to come. Ms. Ward thanked everyone for their hard work on the Board and citizens for their support.

3. Recognition: Science Spectacular Project Winners

MAYOR HARTKE invited Micah Miranda, Economic Development Director, Councilmember Orlando, and Camille Casteel, CUSD Superintendent, and representatives from Intel and Northrop Grumman to present.

MICAH MIRANDA thanked Councilmember Orlando for his support and leadership and thanked Odette Moore for all of her dedication to make the event happen every year. Mr. Miranda thanked Intel and Northrop Grumman for their sponsorship and their commitment to Chandler's vision. Events like this are designed to get students engaged in science and math to lead the future. Mr. Miranda introduced the winners:

STEM+C - Nonprofit
Hamilton High Agriculture
Romero Instructional Resource Center (RIC)

4. Relay for Life of Chandler – Mike Perry

MAYOR HARTKE invited Mike Perry, Volunteer with the American Cancer Society, to present.

MIKE PERRY talked about cancer and how it effects families and asked everyone to get involved and spread the word. Mr. Perry talked about those he has known who have been effected by cancer. The theme of the event this year is Give Cancer the Boot and there is a dinner for cancer survivors after the survivor lap. At the end of the night there will be luminaries lit in remembrance of those who have been lost and the event will continue to the following day. Mr. Perry thanked the Council for their continued support.

MAYOR HARTKE said he would be attending and invited everyone to attend.

CONSENT AGENDA DISCUSSION

12. RESOLUTION NO. 5268, ECHELON AT OCOTILLO authorizing the acceptance of a maintenance agreement between Echelon at Ocotillo Condominium Association, a non-profit corporation and the City for property Echelon is dedication to the City along the southwest corner of Basha and Ocotillo roads. REPLAT PLT18-0057, ECHELON AT OCOTILLO PHASE 2 for 13.42 net acres located on the southwest corner of Ocotillo and Basha roads.

MAYOR HARTKE announced that there were questions on Consent Agenda Item No. 12.

COUNCILMEMBER ORLANDO asked for a staff presentation.

DEREK HORN, Development Services Director, said they are recommending approving a plat that takes the historic Goodyear Canal under City care and a maintenance agreement with it to ensure it is preserved. The canal dates back to World War I and the Goodyear Rubber and Tire Company experimented growing cotton in various companies and Chandler was an area considered. Goodyear rented land from Dr. Chandler to grow cotton and this canal provided water to the land. Normally with development the canal would be tiled over which would be a tragic loss of this historic feature so the city is taking it to preserve it.

COUNCILMEMBER ORLANDO said the new home community near it is aware of its historic value and they have agreed to contribute part of their HOA fees to help with the maintenance.

14. DVR18-0023 BELLA ROSE INN approve the extension of the timing condition for an additional five years in which the zoning would be in effect until September 11, 2022, and with all of the conditions in the original approval remaining in effect, located west of the northwest corner of Price and Willis roads.

MAYOR HARTKE announced that there were questions on Consent Agenda Item No. 14.

COUNCILMEMBER ORLANDO said the original zoning was for three years and expired in 2017 and now they are trying to extend the zoning. Councilmember Orlando asked why the zoning is requested to be extended five years instead of three and if the project will begin or if there are other ideas being presenting.

KEVIN MAYO, Planning Administrator, introduced Kristine Gay, the City's newest Senior Planner, to present.

KRISTINE GAY said since two years have already past they are proposing five years to get them back to the standard three year extension. Ms. Gay said the applicant has been working with a different hotel chain regarding the design of the hotel and who will go in and develop the site. The department does believe the project will move forward and develop there and they are working through the design.

COUNCILMEMBER ORLANDO wanted to confirm they anticipate that happening in the next three years.

MS. GAY said yes they believe so.

26. CONSTRUCTION SERVICES CONTRACT NO. DT1701.411, CHANGE ORDER NO. 1 with McCarthy Building Companies, Inc., for Downtown Oregon Street Parking Structure, in the amount of \$1,819,104, for a revised contract amount not to exceed \$20,841,789, and authorize an appropriation transfer in the amount of \$1,819,104 from the General Fund, Non-Departmental, Downtown Reserve Account, to the General Government Capital Project Fund, Street Capital, Other Street Improvements Account, Arizona Ave/Chicago St Improvements Program for the additional cost related to the Downtown Oregon Street Parking Structure.

MAYOR HARTKE announced that there were questions on Consent Agenda Item No. 26.

COUNCILMEMBER STEWART asked for more information regarding the funding.

MARSHA REED, City Manager, said that as part of this year's budget there is a downtown reserve with around two million sitting in it that intended at the Chicago Street improvements. Ms. Reed said with the business needs of the downtown area for more parking they are moving these funds to the parking garage and as part of the upcoming proposed budget for the next fiscal year they are proposing the funds be replenished for the original project.

COUNCILMEMBER STEWART inquired about the intersection improvements.

MS. REED said a traffic light will be installed as well as modifications to the intersection that will include a dedicated left turn lane because of the new parking garage.

CONSENT AGENDA ITEMS

- 1a. MINUTES of the Chandler City Council Study Session of March 25, 2019.
- 1b. MINUTES of the Chandler City Council Regular Meeting of March 28, 2019.
- 1c. MINUTES of the Chandler City Council Special Meeting of March 28, 2019.

2. FINAL ADOPTION OF ORDINANCE NO. 4864 granting no-cost irrigation facilities easement to Roosevelt Water Conservation District (RWCD) for the relocation of irrigation facilities necessitated by

the future residential development and associated street widening improvements on the north side of Chandler Heights Road between 148th Street and Val Vista Drive.

3. FINAL ADOPTION OF ORDINANCE NO. 4869, ANNEXATION AND INITIAL CITY ZONING, for approximately 9.25 acres and zoning to Agricultural District (AG-1) located west of the northwest corner of Chandler Heights and Lindsay roads.
4. FINAL ADOPTION OF ORDINANCE NO. 4870, ANNEXATION AND INITIAL CITY ZONING, for approximately 2.84 acres and zoning to Community Commercial (C-2) located on the southeast corner of Pecos and McQueen roads.
5. FINAL ADOPTION OF ORDINANCE NO. 4872, DVR18-0026 DULVICK FAMILY HOME, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Single-Family Residential located at 1994 S. Tumbleweed Lane, on the northwest corner of Germann Road and Tumbleweed Lane.
6. INTRODUCTION OF ORDINANCE NO. 4873 authorizing the sale of approximately 2,500 square feet of land located west of Cooper Road and north of Vallejo Street to Joyce Laird and Kim Gardner for \$2,500.
7. INTRODUCTION OF ORDINANCE NO. 4875 authorizing the vacation of a portion of Oregon Street between Chicago Street and Boston Street.
8. INTRODUCTION OF ORDINANCE NO. 4876 amending section 38-4 and Appendix A of Chapter 38 of the Chandler City Code, to modify certain arterial street, fire, parks, police, reclaimed water, wastewater, and water system development fees, effective July 15, 2019.
9. RESOLUTION NO. 5265 applying a portion of City property between Boston Street and Chicago Street to public roadway use.
10. RESOLUTION NO. 5266 authorizing the extinguishment of a sewer line easement, no longer needed for public use, located on the San Marcos golf course property between the Buffalo Street and Commonwealth Avenue alignments.
11. RESOLUTION NO. 5267 authorizing the extinguishment of a portion of a vehicular non-access easement, no longer needed for public use, located near the intersection of Pecos Road and Ellis Street on Lot 2A of the replat of Lot 2, Chandler Freeway Crossing, and authorizing the Mayor to execute and deliver all documents necessary to effect the extinguishment of the easement.
12. RESOLUTION NO. 5268, ECHELON AT OCOTILLO authorizing the acceptance of a maintenance agreement between Echelon at Ocotillo Condominium Association, a non-profit corporation and the City for property Echelon is dedication to the City along the southwest corner of Basha and Ocotillo roads. REPLAT PLT18-0057, ECHELON AT OCOTILLO PHASE 2 for 13.42 net acres located on the southwest corner of Ocotillo and Basha roads.
13. RESOLUTION NO. 5250, CUSD CENTRAL TRANSPORTATION FACILITY authorizing an intergovernmental agreement between the Chandler Unified School District establishing offsite obligations for property located at the northwest corner of Ocotillo Road and Centre Pointe Parkway PRELIMINARY PLAT, PLT19-0007, CUSD CENTRAL TRANSPORTATION FACILITY and FINAL PLAT, PLT19-0016, CUSD CENTRAL TRANSPORTATION FACILITY located at the northwest corner of Ocotillo Road and Centre Point Parkway.
14. DVR18-0023 BELLA ROSE INN approve the extension of the timing condition for an additional five years in which the zoning would be in effect until September 11, 2022, and with all of the conditions in the original approval remaining in effect, located west of the northwest corner of Price and Willis roads.

15. PROFESSIONAL SERVICES AGREEMENT NO. ST1910.201, with Stantec Consulting Services, Inc., for Pavement Quality Index Survey – Road Matrix, in an amount not to exceed \$148,000.
16. PURCHASE of cold mix asphalt and various paving materials with Superior Supply Inc., utilizing City of Phoenix Contract No. 18-127, in an amount not to exceed \$143,500.
17. SPECIAL EVENT LIQUOR LICENSE, for Chandler Chamber of Commerce for the Ghatt' Yo's Cinco de Mayo party on Sunday, May 5, 2019, and Monday, May 6, 2019, located at Ghatt' Yo Taco, 241 S. Oregon Street.
18. LIQUOR LICENSE, Series 6, Bar Liquor License, for Andrea Dahlman Lewkowitz, Agent, DosGringosChandler LLC, dba Dos Gringos Mexigrille, located at 1361 N. Alma School Road.
19. LIQUOR LICENSE, Series 7, Beer and Wine Bar Liquor License, for Andrea Dahlman Lewkowitz, Agent, Harkins Chandler Crossroads LLC, dba Harkins Theater at Chandler Crossroads, located at 2980 E. Germann Road.
20. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Jared Michael Repinski, Agent, B2 Backyard Grill LLC, dba Ghatt' Yo Taco, located at 241 S. Oregon Street.
21. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Johnathan Joseph Yasso, Agent, Johnny's Greek Inc., dba Johnny's Greek & Burger Bar, located at 4975 S. Alma School Road.
22. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by South Sand LLC, dba Sandbar Mexican Grill, located at 7200 W. Ray Road, for a Cinco de Mayo event on Friday, May 3, 2019, Saturday, May 4, 2019, Sunday, May 5, 2019 and Monday, May 6, 2019.
23. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Contigo Restaurant Group LLC, dba Espo's Mexican Food, located at 3867 W. Chandler Boulevard, for Espo's Cinco de Mayo celebration on Sunday, May 5, 2019.
24. RESOLUTION NO. 5270 authorizing the abandonment of a public utility easement, no longer needed for public use, located on the west side of Basha Road, south of Ocotillo Road, as recorded on the Final Plat of Echelon at Ocotillo, Book 1237, Page 32, in the Records of the County Recorder, Maricopa County, Arizona.
25. BOARD AND COMMISSION APPOINTMENTS.
26. CONSTRUCTION SERVICES CONTRACT NO. DT1701.411, CHANGE ORDER NO. 1 with McCarthy Building Companies, Inc., for Downtown Oregon Street Parking Structure, in the amount of \$1,819,104, for a revised contract amount not to exceed \$20,841,789, and authorize an appropriation transfer in the amount of \$1,819,104 from the General Fund, Non-Departmental, Downtown Reserve Account, to the General Government Capital Project Fund, Street Capital, Other Street Improvements Account, Arizona Ave/Chicago St Improvements Program for the additional cost related to the Downtown Oregon Street Parking Structure.

PUBLIC HEARINGS:

1. Public Hearing on Fiscal Year 2019-2020 Annual Action Plan, including Community Development Block Grant (CDBG) funding recommendations.

1. Open Public Hearing
 2. Staff Presentation
 3. Council Discussion
 4. Discussion from the Audience
 5. Close Public Hearing
2. Public Hearing on Fiscal Year 2019-2020 Home Investment Partnerships Program (HOME) funding recommendations.
1. Open Public Hearing
 2. Staff Presentation
 3. Council Discussion
 4. Discussion from the Audience
 5. Close Public Hearing

MAYOR HARTKE said that the public hearings were scheduled to be held on Thursday, April 11, 2019, but would allow Public Comments tonight due to confusion of which date the public input would be heard.

MAYOR HARTKE opened both hearings for public comments.

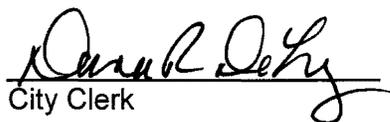
MAYOR HARTKE called Allen Carlson to speak.

ALLEN CARLSON, Executive Director of Newtown Community Development Corporation, 511 W. University Drive Suite 4 in Tempe, AZ. Mr. Carlson has been a Chandler resident since 1997. Mr. Carlson wanted to address the HOME program funding and thanked the Council for the past support they have received and hopes to get continued support for their community land trust. They established community land trust program in Chandler in 2009. They have 64 single family community land trust homes in Chandler north of the 202. From a policy funding perspective this program is a way to protect the public's investment in affordable housing and expand and preserve access to homeownership to those who may be priced out of the market. It also allows them to stabilize and revitalize neighborhoods and assures accountability to taxpayers. The land trust works by allowing a family to purchase a renovated home below market value and the property owners still pay property taxes. Appraisers do not use community land trust properties as comparable because they are not a comparable property so they do not bring the value down of neighboring communities. About 73% of the homes they had were acquired vacant foreclosed homes during the financial crisis. When a person buys a house in the trust they buy the house only and enter into a 99 year renewable lease for the land so the subsidy stays with the land and is protected. They require owner occupancy and the owners agree to sell at a lower price to pass on the good deal they received.

MAYOR HARTKE announced that the public hearings would be continued to the Council meeting of April 11, 2019.

ADJOURNMENT: The meeting adjourned at 6:44 p.m.

ATTEST:


City Clerk

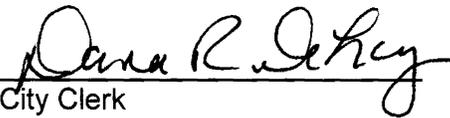

Mayor

Approval Date of Minutes: April 25, 2019

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 8th day of April, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 05, day of April, 2019.


City Clerk





CITY OF CHANDLER COUNCIL MEETING MINUTES
STUDY SESSION
MONDAY, APRIL 22, 2019

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, April 22, 2019.

THE MEETING WAS CALLED TO ORDER BY MAYOR KEVIN HARTKE AT 6:00 P.M.

The following members were present: Kevin Hartke Mayor, Terry Roe Vice Mayor, Mark Stewart Councilmember, Jeremy McClymonds Councilmember, René Lopez Councilmember, Sam Huang Councilmember, Matt Orlando Councilmember

Also in attendance: Marsha Reed City Manager, Joshua Wright Assistant City Manager, Debra Stapleton Assistant City Manager, Kelly Schwab City Attorney, Dana DeLong City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR HARTKE invited Councilmember Orlando to join him for the recognitions.

1. Service Recognition

STEPHEN ERNO, Acting Community Services Director, recognized Ariane Francis for her 15 years of service.

JOHN KNUDSON, Public Works and Utilities Director, recognized Ramon Granillo for his 20 years of service.

2. Retirement Recognition

MARSHA REED, City Manager, stated the retirement recognition recipient was unable to attend.

3. Proclamation: Arbor Day

MAYOR HARTKE read the proclamation and invited Ariane Francis and Sandy Munoz-Weingarten to join him.

SANDY MUNOZ-WEINGARTEN said they just had their Earth Day event at the Environmental Education Center but always welcome residents who are interested in nature to come out and visit.

4. Proclamation: Fair Housing

MAYOR HARTKE read the proclamation and invited the Community Development and Housing staff to join him.

5. Proclamation: May 12-18, 2019 as National Police Week and May 15, 2019 as Peace Officers' Memorial Day

MAYOR HARTKE read the proclamation and invited the Police Chief Sean Duggan to join him.

CHIEF DUGGAN thanked the Council and the community for their support and invited citizens to attend the Police Memorial Service on May 6, 2019, at 8:30 a.m. at the Memorial Plaza to honor those who have lost their lives serving and protecting.

6. Speedbumps and Speed Limit Signs on Meadows Drive – Shawn Scott

MAYOR HARTKE invited Shawn Scott to present.

SHAWN SCOTT, 724 N. Meadows Drive Chandler 85224, thanked the Council for having her at the meeting. Ms. Scott said her street is one of the only surrounding streets without speedbumps or speed limit signs. It is a straight shot between Ivanhoe and Galveston so many people use it as a short cut. Ms. Scott has lived at this location for about two years and did not realize before how many children are in the neighborhood who are not allowed to play in the front yard. Ms. Scott said she has to take her daughter a block away to a church parking lot so she can ride her bike. Her daughter cannot safely do chalk or other kid activities in the front yard. Ms. Scott said that all of the surrounding streets have speed limit signs and speedbumps but it is not safe for their children on Meadows. Ms. Scott said she purchased a children at play sign to put on the sidewalk and someone had ran it over. Ms. Scott said the Police Department did lay a line to gauge the traffic so she is hopeful they received enough data. Ms. Scott inquired if the children on the other streets are more important than the children on Meadows and if children are the future they should keep them safe.

MAYOR HARTKE inquired about the process to get speedbumps in the community.

COUNCILMEMBER ORLANDO inquired if staff could provide a historical perspective of the other speedbumps and when they were put in.

DANA ALVIDREZ, CITY TRANSPORTATION ENGINEER, said a policy that was adopted by Council in 1998 and amended in 1999 by resolution gave the process for speedbumps. The process is that a resident makes a request and a study will be done to see what the speed and volume is on the street. If the speed is 32 miles per hour or greater on a 25 mile per hour street it would be eligible for City funding or partial City funding. If the volumes are between 450 and 900 vehicles a day it would be 50% city funded. If it's over 900 vehicles a day it would be fully City funded. If it falls less than 450 it would need to be fully resident funded.

COUNCILMEMBER ORLANDO said he would like to know what prompted the other speedbumps to be put in and why there were not any on this street.

MS. ALVIDREZ said it depends on the request. Typically if a request comes in it is for one street at a time and is not as common for a group to be requested. Over the years it probably had just developed that way. In the past they have requested on Meadows Drive to have speedbumps, but it was not something that was pursued because at the time it was resident funded as it did not meet the volume or speed requirements to be City funded. It was 2003 when the last study was done on that roadway.

COUNCILMEMBER ORLANDO inquired if they are doing a study now.

MS. ALVIDREZ said yes, Ms. Scott turned in a traffic study request form which was for the line laid across the road. They have collected speed and volume data and are looking at that now.

COUNCILMEMBER ORLANDO inquired if they have made a judgement.

MS. ALVIDREZ said no they do not have final results yet.

COUNCILMEMBER ORLANDO inquired when they will be able to get the final set of data and a response to Ms. Scott.

MS. ALVIDREZ said by the end of the week they should have the information gathered.

COUNCILMEMBER ORLANDO inquired what the cost is for a speedbump.

MS. ALVIDREZ said in this location they would probably do two speedbumps which would be roughly around \$6,000 based on the length of the street.

MAYOR HARTKE confirmed they would provide Ms. Scott with information on where she would fall as far as funding.

MS. SCOTT said in 1990 her next door neighbor's niece was hit by a speeding vehicle and it took five surgeries for her to keep her leg and it has been an ongoing issue for a long time.

COUNCILMEMBER STEWART inquired if in the short term if they could request to increase police presence to deter speeding on the street.

MARSHA REED, City Manager, said she will make that request to the police department to see what is happening. Ms. Reed said once they have a decision made they will also send it to the Council so they have the information as well.

7. Concerns at Apache Park – Anthony Desruiiseau

MAYOR HARTKE asked Anthony Desruiiseau to present.

ANTHONY DESRUISEAU, Chandler, Arizona, said he spoke last year about Apace Park. At that time his concerns were regarding a lack of inspection and basic neglect of the park which included eight dead trees and dead branches on 25 others. Mr. Desruiiseau spoke to several people including Council and staff. Last year when they met in the park they asked for a year and this year it is sad to report there are seven dead standing trees in the park and all of the old growth trees on the side are now standing completely dead. The grass is in the same condition and none of the grass has been restored in the dead spots even though the trees and grass are under sprinklers.

MR. DESRUISEAU said the City has blocked off the other side of the park which should take care of the traffic going through the park, but the trees and grass needs a lot of attention. It looks like after a year that no one has inspected the park and has received no special attention to correct the problems. In the last two years they have lost 15% of the trees due to basic neglect. They have no patrols that have been going through the park recently, but three to five times a week there are homeless people who sleep on the picnic tables in the center of the park. This takes away from the people who try to use the park. The police have recently heightened patrol but unless they continue to stay on top of it the problem will persist.

MR. DESRUISEAU said many of the neighbors near the park have been broken in to including himself. They were able to catch the person burglarizing the house across the street from his and it was two of the homeless people that were in the park. Mr. Desruiiseau said he has heard the Police Chiefs idea and believes it will work, but they need somebody to pay special attention to the park. The grass is roughly 50% weeds at this point and other trees that are starting to die.

MAYOR HARTKE asked for a Staff response.

MS. REED said they can look at the concerns again. Ms. Reed said the Community Services Director spoke to Mr. Desruiiseau last week and also walked the park and may have found something a little bit different, but they can certainly get back out there and take another look.

COUNCILMEMBER ORLANDO inquired if it is an irrigation park or if there are sprinklers there.

MS. REED said it was both.

COUNCILMEMBER ORLANDO confirmed it was not for a lack of water then.

MS. REED said that was correct.

MR. DESRUISSEAU said he believes the park is not getting adequate water.

MAYOR HARTKE asked Staff to ensure the water is being delivered properly.

CONSENT AGENDA DISCUSSION

VICE MAYOR ROE inquired about Consent Agenda Item No. 30, how it relates to the airport and how the development would fit into the airport overlay since it was very close.

KEVIN MAYO, Planning Administrator, said that it was just outside of the airport overlay.

VICE MAYOR ROE asked for a map showing that.

MR. MAYO said he could bring a map to the Thursday meeting to confirm. It was on the south side of it and is part of a larger area plan that fits into the context of that area plan.

CONSENT AGENDA ITEMS

- 1a. Minutes of the March 25, 2019 Budget Workshop.
- 1b. Minutes of the April 8, 2019 Special Meeting.
- 1c. Minutes of the April 8, 2019 Work Session.
- 1d. Minutes of the April 8, 2019 Study Session.
- 1e. Minutes of the April 11, 2019 Work Session.
- 1f. Minutes of the April 11, 2019 Regular Meeting.
- 1g. Minutes of the April 11, 2019 Special Meeting.

2. FINAL ADOPTION OF ORDINANCE NO. 4873 authorizing the sale of approximately 2,500 square feet of land located west of Cooper Road and north of Vallejo Street to Joyce Laird and Kim Gardner for \$2,500.

3. FINAL ADOPTION OF ORDINANCE NO. 4875 authorizing the vacation of a portion of Oregon Street between Chicago Street and Boston Street.

4. FINAL ADOPTION OF ORDINANCE NO. 4876 amending Section 38-4 and Appendix A of Chapter 38 of the Chandler City Code, to modify certain arterial street, fire, parks, police, reclaimed water, wastewater, and water system development fees, effective July 15, 2019.

5. INTRODUCTION OF ORDINANCE NO. 4874 granting a power distribution easement to Salt River Project (SRP) to replace and update aging wiring serving Pima Park at McQueen Road and Thatcher Boulevard.

6. RESOLUTION NO. 5275 authorizing an amended grant agreement with the Federal Aviation Administration (FAA) to accept an Airport Improvement Plan (AIP) grant in an amount not to exceed \$305,000 for the Airport Terminal Apron Rehabilitation Project (AI1801); and authorizing the City Manager, or designee, to execute the grant agreement.

7. PDP18-0017 BERGE RANCH, PRELIMINARY PLAN DEVELOPMENT (PDP) for 78-net acres, 241 single-family lot subdivision located south of the southeast corner of Lindsay and Ocotillo roads.
8. CLAIMS REPORT for the accounts payable payments for the quarter ending March 31, 2019.
9. SETTLEMENT with Miguel and Mary Arteche in the amount of \$130,000 for the acquisition of a manufactured home, right-of-way and a temporary construction easement required for the Cooper Road Improvement Project from Alamosa Drive to Riggs Road.
10. AGREEMENT NO. PW9-962-4035, with Eurofins Eaton Analytical, LLC; Legend Technical Services of Arizona, Inc.; Radiation Safety Engineering, Inc.; TestAmerica Laboratories, Inc.; and Xenco Laboratories, for laboratory testing services, in a combined amount not to exceed \$379,000, for one year, May 1, 2019, through April 30, 2020, with the option of up to four one-year extensions.
11. AGREEMENT NO. IT8-920-3889, Amendment No. 1, with Neudesic Managed Services, for annual application support services, in an amount not to exceed \$123,000, for the period of May 1, 2019, through April 30, 2020.
12. AGREEMENT NO. PM6-967-3647, Amendment No. 3, with Nutrien Ag Solutions, Inc., formerly known as Crop Production Services, Inc.; SiteOne Landscape Supply, Inc.; and Rentokil North America, Inc., dba Target Specialty Products; for fertilizer, herbicides and pesticides, in a combined amount not to exceed \$304,000, including all companion agreements, for a one-year period, May 1, 2019, through April 30, 2020.
13. PROFESSIONAL SERVICES AGREEMENT NO. WW1801.103, with GeoSystems Analysis, Inc., for the Soil Salinity Study – Phase 2, in an amount not to exceed \$103,765.
14. CONSTRUCTION CONTRACT NO. AI1801.401, Change Order No. 2, with Nesbitt Contracting Company, Inc., for Airport North Apron Rehabilitation in the amount of \$243,360, for a revised contract amount not to exceed \$3,637,755.70, and authorize the transfer of appropriation of \$604,368 from the General Fund, Non-Departmental, Contingency Accounts to the Capital Grant Fund, Airport Capital, Airport Improvement Account.
15. CONSTRUCTION MANAGEMENT SERVICES CONTRACT NO. AI1801.451, Amendment No. 1, with Dibble Engineering, in the amount of \$91,200, for a revised contract amount not to exceed \$348,791.55.
16. PURCHASE of Distributed Denial of Service (DDoS) attack protection service, from Level 3, utilizing the State of Arizona Contract No. ADSPO15-096675, in the amount of \$60,000.
17. PURCHASE of Information Technology temporary contract staffing Services, from Computer Aid, Inc., utilizing the Sourcewell Contract No. 020817-CAI, in an amount not to exceed \$120,000.
18. PURCHASE of Microsoft software licenses from CDW-G, utilizing the National Association of State Procurement Officials (NASPO) Valuepoint Contract No. ADSPO17-149774, in the amount of \$92,706.
19. PURCHASE of refuse and recycling containers and parts from Toter, LLC, utilizing OMNIA Partners Contract No. 171717-01, in the amount not to exceed \$350,000, for a one-year term, February 1, 2019, through January 31, 2020.
20. PURCHASE of audio and video equipment and installation services from Presentation Products, Inc., dba Spinitar, utilizing State of Arizona Contract No. ADSPO17-184583, in the amount of \$56,932.

21. ZUP18-0013 VERIZON for approval to install a wireless communication facility on a parking lot light pole located on the northeast corner of Rural and Ray roads. (REQUEST TO WITHDRAW ZUP18-0013 VERIZON AS REQUESTED BY PLANNING AND ZONING COMMISION AND PLANNING STAFF).
22. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, Temporary Extension of Premises, held by Vinum 55 Chandler LLC, dba Vinum 55 Chandler, located at 2577 W. Queen Creek Road, Suite 112, on Saturday, May 18, 2019.
23. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Amy S. Nations, Agent, AFFE LLC, dba Otaku Sushi Restaurant, located at 2430 S. Gilbert Road, Suite 5.
24. LIQUOR LICENSE, Series 12, New License, Restaurant Liquor License, for Jeffrey Craig Miller, Agent, Sicilian Butcher Chandler LLC, dba Sicilian Butcher, located at 3151 W. Frye Road.
25. LIQUOR LICENSE, Series 12, New License, Restaurant Liquor License, for Sun Hwa Lim, Agent, Sun & Yun LLC, dba Shu Sushi Grill & Ramen, located at 4929 W. Chandler Boulevard, Suite 3.
26. SPECIAL EVENT LIQUOR LICENSE, for Heartstrings Foundation for the Mom's & Mimosas event on Saturday, May 11, 2019, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
27. FINAL PLAT PLT19-0003 PASEO LINDO PHASE IV, approval for a commercial development located 230 feet east of South Arizona Avenue and .25 miles north of the intersection of south Arizona Avenue and west Ocotillo Road.
28. FINAL PLAT PLT19-0012 DC HEIGHTS EAST, approval for a multi-family development as permitted in the PAD for mixed use that is bound by Commonwealth Avenue, California, Boston and Dakota streets.
29. FINAL PLAT PLT19-0013 DC HEIGHTS WEST, approval for a multi-family development as permitted in the PAD for mixed use that is bound by Essex Street, Commonwealth Avenue, Dakota and Boston streets.
30. FINAL PLAT PLT18-0038 PINELAKE CONDOMINIUMS, approval for a 93-unit condominium development located at the southwest corner of Ocotillo Road and Pinelake Way.

PUBLIC HEARING:

(Will be held at the City Council Meeting of Thursday, April 25, 2019.)

PH 1. SYSTEM DEVELOPMENT FEE BIENNIAL AUDIT RESULTS

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH 2. PUBLIC HEARING ANNEXATION, of approximately 1.8-acres located east of the northeast corner of Riggs and McQueen roads, (REQUEST CONTINUANCE TO THE MAY 9, 2019, CITY COUNCIL MEETING TO ALLOW ADDITIONAL TIME FOR PUBLIC NOTIFICATION).

INFORMATIONAL:

Minutes of the April 3, 2019, Planning and Zoning Commission meeting.

ADJOURNMENT: The meeting adjourned at 6:27 p.m.

ATTEST: *Dana L. DeLong*
City Clerk

Kevin Kauthe
Mayor

Approval Date of Minutes: May 9, 2019

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 22th day of April, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 9, day of May, 2019.

Dana L. DeLong
City Clerk





CITY OF CHANDLER COUNCIL MEETING MINUTES
STUDY SESSION
MONDAY, MAY 6, 2019

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, May 6, 2019.

THE MEETING WAS CALLED TO ORDER BY VICE MAYOR TERRY ROE AT 6:03 P.M.

Mayor Hartke was attending the meeting telephonically and asked Vice Mayor Roe to lead the meeting.

The following members were present:

- *Kevin Hartke Mayor
Terry Roe Vice Mayor
Mark Stewart Councilmember
Jeremy McClymonds Councilmember
René Lopez Councilmember
Sam Huang Councilmember
*Matt Orlando Councilmember

*Mayor Hartke and Councilmember Orlando attended telephonically.

- Also in attendance: Marsha Reed City Manager
Joshua Wright Assistant City Manager
Debra Stapleton Assistant City Manager
Kelly Schwab City Attorney
Dana DeLong City Clerk

SCHEDULED PUBLIC APPEARANCES

VICE MAYOR ROE invited Councilmember Lopez to join him for the recognitions.

- 1. Proclamation: Water Safety Month

COUNCILMEMBER LOPEZ read the proclamation. Vice Mayor Roe invited Fire Battalion Chief West to speak.

JEFF WEST, Fire Battalion Chief, thanked everyone for attending and stressed the importance of being cautious of any body of water no matter how deep. They have partnered with Chandler Aquatics this year to stress the importance of this message.

- 2. Proclamation: Children's Mental Health Awareness Day

VICE MAYOR ROE read the proclamation and invited Community Services to accept the proclamation.

- 3. Proclamation: Building Safety Month

COUNCILMEMBER LOPEZ read the proclamation and Vice Mayor Roe invited Development Services Staff to speak.

Derek Horn, Development Services Director, thanked the Council for their support and talked about the importance of the building inspector's role making sure the citizens of Chandler are safe.

CONSENT AGENDA ITEMS

- 1a. MINUTES of the Chandler City Council Special Meeting of April 22, 2019.
- 1b. MINUTES of the Chandler City Council Work Session of April 22, 2019.
- 1c. MINUTES of the Chandler City Council Study Session of April 22, 2019.
- 1d. MINUTES of the Chandler City Council Special Meeting of April 25, 2019.
- 1e. MINUTES of the Chandler City Council Regular Meeting of April 25, 2019.

2. FINAL ADOPTION OF ORDINANCE NO. 4874 granting a power distribution easement to Salt River Project (SRP) to replace and update aging wiring serving Pima Park at McQueen Road and Thatcher Boulevard.

3. FINAL ADOPTION OF ORDINANCE NO. 4880, approving a second amendment to Amended and Restated Ground Lease Number 017 with WingSpan Business Investments, LLC; authorizing the Mayor to sign the lease; and authorizing the City Manager to sign all related documents.

4. INTRODUCTION OF ORDINANCE NO. 4877 granting a no-cost utility easement to Arizona Public Service (APS), for electrical facilities located on City property at the northwest corner of Chicago Street and Oregon Street.

5. RESOLUTION NO. 5269, authorizing Agreement for Reimbursement of Offsite Construction Costs No. 230-292 with CAZ 5 DE, LLC, for traffic signal installation at the intersection of Price Road and Armstrong Place, at a cost to the City not to exceed \$64,555.41.

6. RESOLUTION NO. 5273, APL18-005 CHANDLER AIRPARK AREA PLAN AMENDMENT Adopt Area Plan Amendment to the Chandler Airpark Area Plan from Commercial/Office/ Business Park to Low-Medium density residential.
INTRODUCTION OF ORDINANCE NO. 4879, DVR18-0013, LA COSTERA LANDING rezoning from Planned Area Development (PAD) for church uses to (PAD) for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product.
PRELIMINARY PLAT PLT18-0046 for a 137-lot single-family residential subdivision located east of the northeast corner of Arizona Avenue and Appleby Road.

7. PRELIMINARY DEVELOPMENT PLAN (PAD) PDP18-0019 WATCH TOWER CARWASH AND OFFICES for site layout and building architecture for a carwash and offices, located east of the southeast corner of Chandler Boulevard and McQueen Road. (STAFF REQUESTS CONTINUANCE TO THE JUNE 27, 2019, CITY COUNCIL MEETING).

8. BOARD AND COMMISSION APPOINTMENTS.

9. TRANSMISSION DESIGN CONTRACT NO. 4204346 with SRP, for the relocation of power distribution facilities to accommodate the Cooper Road Improvements, Project No. ST1503, in an amount not to exceed \$350,000.

10. USE PERMIT, PLH19-0008 THE PET CLUB to allow an outdoor pet area to operate with a doggy daycare and overnight boarding in a pet supply and services store, located 2000 W. Ray Road, at the northwest corner of Ray and Dobson roads.

11. LIQUOR LICENSE, Series 7, Beer and Wine Bar Liquor License, for Michael Joseph Basha, Agent, Bashas Inc., dba AJ'S No. 87, located at 7131 W. Ray Road.

12. LIQUOR LICENSE, Series 10, Beer and Wine Store Liquor License, for Amanda Miller, Agent, Navarros Brothers LLC, dba El Herradero, located at 731 S. Arizona Avenue. (STAFF REQUESTS CONTINUANCE TO THE MAY 23, 2019, CITY COUNCIL MEETING.)
13. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Andrea Dahlman Lewkowitz, Agent, Italian Restaurant Group LLC, dba Carrabbas Italian Grill No. 5303, located at 1060 N. 54th Street.
14. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Carolyn Marin, Agent, Mexico Maxico & Cantina LLC, dba Mexico Magico & Cantina, located at 474 W. Ray Road.
15. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Huixian Zhou, Agent, HF Chinese Bistro Inc, dba Chen's Chinese Bistro, located at 990 E. Riggs Road, Suite 9.
16. PERMANENT EXTENSION OF PREMISES, Series 17, Permanent Extension of Premises, Liquor License, for Gogi Inc., dba Gogi, located at 2095 N. Dobson Road, Suite 8.
17. FINAL PLAT PLT18-0058 BERGE RANCH for a 241-lot single-family residential subdivision located south of the southeast corner of Lindsay and Ocotillo roads.
18. On action.
19. Under Public Hearing No. 2.
20. PRESIDING CITY MAGISTRATE EMPLOYMENT AGREEMENT with David R. Fuller for term of June 3, 2019, through June 30, 2021, with an annual salary of \$180,500.

ACTION:

18. RESOLUTION NO. 5243 amending the citywide fee schedule relating to the Community Services, Development Services, and Public Works and Utilities Departments.

PUBLIC HEARING: (THURSDAY)

- PH1. Annexation of approximately 1.8-acres located east of the northeast corner of Riggs and McQueen roads. (CONTINUED FROM APRIL 25, 2019, CITY COUNCIL MEETING.)

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

- PH2. Downtown Chandler Enhanced Municipal Services District Assessment for Fiscal Year 2019-20.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

19. RESOLUTION No. 5274 authorizing the 2019-2020 Annual Assessment for City of Chandler, Arizona, Downtown Chandler Enhanced Municipal Services District.

INFORMATIONAL:

1. Minutes of the April 17, 2019, Planning and Zoning Commission meeting.

ADJOURNMENT: The meeting adjourned at 6:15 p.m.

ATTEST: *Dana K. DeLong*
City Clerk

Kevin Hartke
Mayor

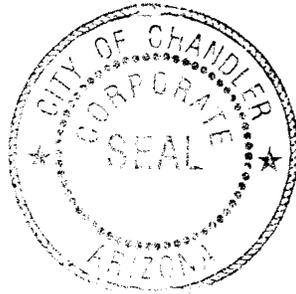
Approval Date of Minutes: May 23, 2019

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 6th day of May, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 23, day of May, 2019.

Dana K. DeLong
City Clerk





CITY OF CHANDLER COUNCIL MEETING MINUTES
STUDY SESSION
MONDAY, MAY 20, 2019

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, May 20, 2019.

THE MEETING WAS CALLED TO ORDER BY MAYOR KEVIN HARTKE AT 6:00 P.M.

The following members were present:

Kevin Hartke	Mayor
Terry Roe	Vice Mayor
*Mark Stewart	Councilmember
Jeremy McClymonds	Councilmember
René Lopez	Councilmember
Sam Huang	Councilmember
Matt Orlando	Councilmember

*Councilmember Stewart participated telephonically.

Also in attendance:	Marsha Reed	City Manager
	Joshua Wright	Assistant City Manager
	Debra Stapleton	Assistant City Manager
	Kelly Schwab	City Attorney
	Dana DeLong	City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR HARTKE invited Councilmember Huang to join him for the recognitions.

1. Service Recognitions

BRYAN COX, Assistant Police Chief, recognized Detective Cameron Jacobs for 25 years of service.
ASSISTANT CHIEF COX recognized Sergeant Randle Meeker for 25 years of service.
ASSISTANT CHIEF COX recognized Lieutenant Charles Cote for 25 years of service.

SANDIP DHOLAKIA, Chief Information Officer, recognized Kristen Poe for 15 years of service.

2. Proclamation: Public Works and Utilities Week

MAYOR HARTKE read the proclamation and invited Staff to accept the proclamation.

JOHN KNUDSON, Public Works and Utilities Director, said on behalf of the 302 members of the Public Works and Utilities Department they thank Council for their continued support and appreciate the recognition. A lot of what they do goes unnoticed though they provide essential services and make Chandler a viable place to live and work.

3. Recognition: Chandler Center for the Arts Volunteer

MAYOR HARTKE invited Susan Patterson to present.

SUSAN PATTERSON, Front of House Coordinator, recognized Diane Parkins for 500 hours of service to the Chandler Center for the Arts.

4. Recognition: Healthy Arizona Worksite Platinum Award for Chandler Wellness Team

MAYOR HARTKE invited Kara Boley to present and congratulated the Team for winning the Platinum Award level which was higher than previous years.

KARA BOLEY, Wellness Coordinator, said the Healthy Arizona Worksite recognizes employers for promoting employee health and wellbeing and thanked Council for their support and look forward to expanding the program.

5. Recognition: Chief Duggan and the Chandler Police Department Silent Witness Competition Winners

MAYOR HARTKE invited Bryan Cox to present and invited Vice Mayor Roe to present the trophy.

ASSISTANT CHIEF COX stated Silent Witness held a Sporting Clay tournament and Vice Mayor Roe sponsored the team. They were able to take first place in the competition and they look forward to next year.

VICE MAYOR ROE said the community and City departments can play a critical role in solving cases and it is an important program.

6. Board and Commission Member Recognitions

MAYOR HARTKE thanked those who have participated on Chandler Board and Commissions and recognized those whose term has ended.

Andrew Carroll – Airport Commission
Marcella Peters – Board of Appeals
Kelly Vickrey – Human Relations Commission
Heidi Ross – Mayor's Committee for the Aging
Leigh Rivers – Transportation Commission

CONSENT AGENDA DISCUSSION

MAYOR HARTKE introduced Consent Agenda Item No. 14, No. 15, and No. 30 and said these Items are an example of how important the business relationships are that the City has with Intel and the State's willingness to support Chandler's growth. These projects will also provide infrastructure for future projects as Chandler continues to attract large scale employers.

MAYOR HARTKE stated Consent Agenda Item No. 8 was called for discussion.

COUNCILMEMBER ORLANDO said that CDBG funding is very important and asked Staff for an update.

LEAH POWELL, Neighborhood Resources Director, said Chandler received a reduction in funding for the year and Staff is working on getting more information from HUD. They do know that Chandler received the largest reduction in funding across the State and compared to other cities seems to be out of range. Staff is working on getting information as to what formula was used this year compared to previous years so they can determine if there was a discrepancy. There are additional entitlement communities that came on board this

year and that could have had an impact on the City but they need to discover why Chandler specifically had such a large decrease.

COUNCILMEMBER ORLANDO stated again how important CDBG funding is and hopes to hear another update from Staff soon.

MAYOR HARTKE stated Consent Agenda Item No. 16 was called for discussion.

COUNCILMEMBER ORLANDO asked for a Staff presentation.

DANA DeLONG, City Clerk, introduced the Item and noted that State law requires the City to maintain and active records management program for the economical and efficient management of the municipality's public records. The City Clerk's Office has been reviewing current records management processes and designed a program that complies with State law. The program focuses on centralized records management, electronic records, reduce overlap and duplicate records, and safeguard the City's permanent and historical records. Once the program has been established it will offer Staff a standardized training across the organization, additional support for employees when it comes to managing records, and audits to ensure the program remains in compliance with State law and is continually improved taking into account new ideas and technology.

COUNCILMEMBER ORLANDO said the program is great and is happy to see it moving forward.

MAYOR HARTKE stated Consent Agenda Item No. 36 was called for discussion.

COUNCILMEMBER ORLANDO asked for a Staff presentation.

DEREK HORN, Development Services Director, introduced the Item and said this project will help enhance the City's customer service. Currently, customers have to call in inspection requests or schedule by computer. Many customers are now using their smart phones for business so this project will allow builders to schedule inspections and obtain inspection results by text on their smart phones in real time. The Item requests funding for the startup costs and Development Services will maintain the annual costs. The City will be the first to offer this service.

CONSENT AGENDA ITEMS

- 1a. MINUTES of the Chandler City Council Study Session of May 6, 2019
- 1b. MINUTES of the Chandler City Council Work Session of May 9, 2019.
- 1c. MINUTES of the Chandler City Council Regular Meeting of May 9, 2019.
- 1d. MINUTES of the Chandler City Council Special Meeting of May 9, 2019.

2. FINAL ADOPTION OF ORDINANCE NO. 4877, granting a no-cost utility easement to Arizona Public Service (APS), for electrical facilities located on City property at the northwest corner of Chicago Street and Oregon Street.

3. FINAL ADOPTION OF ORDINANCE NO. 4879, DVR18-0013, LA COSTERA LANDING rezoning from Planned Area Development (PAD) for church uses to PAD for single family residential, located east of the northeast corner of Arizona Avenue and Appleby Road.

4. INTRODUCTION OF ORDINANCE NO. 4878, ANNEXATION AND INITIAL CITY ZONING for approximately 1.8 acres to Community Commercial (C-2) district located east of the northeast corner of Riggs and McQueen roads.

5. INTRODUCTION OF ORDINANCE NO. 4881, authorizing the vacation of a portion of Oregon Street between Chandler Boulevard and Buffalo Street.

6. INTRODUCTION OF ORDINANCE NO. 4882, UNIFORM VIDEO SERVICE LICENSE AND APPLICATION to amend Chandler City Code Chapter 46, encroachments and other uses in the public right-of-ways, Division V, Cable Television, to conform to state law governing video service license agreements.
7. RESOLUTION NO. 5249, authorizing the Chandler Fire Department (CFD) to accept the additional grant award of \$20,000 from the Vitalyst Health Foundation to develop and implement a Train the Trainer education module as part of the Crisis Support Training program for firefighters.
8. RESOLUTION NO. 5263, approving and authorizing the City Manager or designee to submit the FY 2019-2020 Annual Action Plan to HUD, allocate CDBG funds, and execute all subrecipient contracts.
9. RESOLUTION NO. 5264, approving and authorizing the City Manager or designee to allocate FY 2019-2020 HOME funds from the Cranston-Gonzalez National Affordable Housing Act through the Maricopa HOME Consortium, and execute all subrecipient contracts
10. RESOLUTION NO. 5272, authorizing the City of Chandler to enter into an inter-governmental agreement with the State of Arizona for a Purchasing Cooperative Agreement.
11. RESOLUTION NO. 5277, authorizing the Mayor to execute an intergovernmental agreement (IGA) between the City of Chandler and the Chandler County Island Fire District for the provision of emergency services, within the City of Chandler's corporate limits.
12. RESOLUTION NO. 5279, adopting the Fiscal Year (FY) 2019-20 Tentative Budget and 2020- 2029 Tentative Capital Improvement Program (CIP) and giving notice of the dates and times for hearing taxpayers, for final adoption of the budget, and for setting the tax levies and tax rates.
13. RESOLUTION NO. 5281, authorizing the City Manager or designee to execute an intergovernmental agreement (IGA) between the City of Chandler and the City of Phoenix for the provision of regional fire dispatch services.
14. RESOLUTION NO. 5282, approving an Intergovernmental Agreement between the City and the Arizona Department of Revenue for distribution of revenue under A.R.S. § 42-5032.02 for public infrastructure improvements necessary to support capital investment at Intel Corporation's Ocotillo Plant at 4500 South Dobson Road in Chandler.
15. RESOLUTION NO. 5283, approving a Public Infrastructure Master Agreement between the City and Intel Corporation under A.R.S. § 42-5032.02 for funding and construction of public improvements necessary to support Intel's qualifying capital investment at its Ocotillo plant located at 4500 S. Dobson Road, and a Project Agreement between the City and Intel for the widening and improvement of Price Road from Queen Creek Road to three-quarter mile south.
16. RESOLUTION NO. 5284, establishing a records management program for the City of Chandler, and establishing policies and procedures consistent with the State of Arizona records laws.
17. BOARD AND COMMISSION APPOINTMENTS.
18. AGREEMENT NO. CM9-918-4069, with Jeff Martin Consulting, LLC, for transportation consulting service, in an amount not to exceed \$45,000, for one year, June 15, 2019 through June 14, 2020, with the option of up to four additional one-year extensions.
19. AGREEMENT NO. BF6-745-3662, AMENDMENT NO. 3, with Regional Pavement Maintenance of Arizona, Inc., for asphalt and concrete maintenance and repair, in an amount not to exceed \$640,000 for the period of June 1, 2019, through May 31, 2020.

20. AGREEMENT NO. FD5-060-3485, AMENDMENT NO. 4, with Balar Holding Corporation, dba Balar Equipment Corporation, for Schwarze sweeper parts and service, in an amount not to exceed \$200,000, for the period of one year, August 1, 2019, through July 31, 2020.
21. AGREEMENT NO. FS8-928-3920, AMENDMENT NO. 1, with Allard Collision, LLC, Arizona Truck and Coach, LLC, and LHM Ford dba Larry H Miller Ford Mesa formerly Berge Ford, for auto body repair service, in a combined amount not to exceed \$250,000, for the period of July 1, 2019, through June 30, 2020.
22. AGREEMENT NO. MS8-946-3910, AMENDMENT NO. 1, with Heinfeld, Meech & Co., P.C., for audit services, in an amount not to exceed \$115,455, for the period of June 1, 2019, through May 31, 2020.
23. AGREEMENT NO. MU6-745-3676, AMENDMENT NO. 3, with Vincon Engineering Construction, LLC, for right-of-way repairs, in an amount not to exceed \$120,000, for a one year period, June 1, 2019, through May 31, 2020.
24. AGREEMENT NO. MU6-885-3693, AMENDMENT NO. 2, with Calgon Carbon Corporation, for powdered activated carbon, in an amount not to exceed \$500,000 for a one-year period, August 1, 2019, through July 31, 2020.
25. AGREEMENT NO. SW5-926-3549, AMENDMENT NO. 2, with SA Recycling, LLC, for scrap metal recycling, for a two-year period, September 1, 2019, through August 31, 2021.
26. AGREEMENT NO. WA8-885-3868, AMENDMENT NO. 1, with Brenntag Pacific, Inc.; Charlie Pepper Inc., dba Salt Works; Evoqua Water Technologies LLC; DPC Enterprises, L.P.; Hill Brothers Chemical Company; Momar, Inc.; Polydyne, Inc.; Solenis, LLC (formerly BASF Corporation); U.S. Peroxide, LLC, dba USP Technologies; and Waternuts Aquatic Ent. Inc., dba Commercial Pool Repair, for the purchase of water treatment chemicals, in a combined amount not to exceed \$6,464,000 for a one-year period, July 1, 2019, through June 30, 2020.
27. AGREEMENT NO. WA9-936-4064, with Enercon Engineering, Inc., for the Water Treatment Plant Upgrades, in an amount not to exceed \$362,640.
28. AGREEMENT NO. WH8-890-3914, AMENDMENT NO. 1, with Core and Main, LP, for waterworks supplies, in an amount not to exceed \$400,000, for the period of June 1, 2019, through May 31, 2020.
29. PROFESSIONAL SERVICES AGREEMENT NO. WW1902.201, with CH2M HILL Engineers, Inc., a wholly owned subsidiary of Jacobs Engineering Group, Inc., for the Sewer Lift Station Assessment, in an amount not to exceed \$395,645.
30. PROFESSIONAL SERVICES AGREEMENT NO. ST1911.201, with Premier Engineering Corporation, for the Old Price Road Improvements (Queen Creek Road to 3/4 mile south), in an amount not to exceed \$325,318, and AUTHORIZE an appropriation transfer of \$5,438,700 for the full project cost, from the General Fund, Non-Departmental, Contingency Account, to the General Government Capital Project Fund, Streets Capital, Other Street Improvements Account, Old Price Road Improvements Capital Program, to be fully reimbursed per Arizona Revised Statute 42- 5032.02.
31. PURCHASE of aftermarket automotive parts utilizing the State of Arizona Contract No. ADSP016-129364, with Genuine Parts Company NAPA, Co., in the amount of \$175,000, for the period of one year, April 1, 2019, through March 31, 2020.
32. PURCHASE of Cisco equipment and services, from Dimension Data North America, Inc., utilizing the 1GPA Contract No. 16-11PV-05, in the amount of \$78,427.

33. PURCHASE of equipment and services to expand the existing Police Department NRX Recorder, from Motorola Solutions, utilizing the Arizona State Contract No. ADSPO13- 036613, in an amount not to exceed \$61,478.
34. PURCHASE of mobile communication services, from T-Mobile USA, utilizing the AZ State Contract No. ADSPO13-034339, in the amount of \$60,000.
35. PURCHASE of paint stripe and marking installation services, from Franklin Striping, Inc., utilizing Maricopa County Contract No. 14097-S, in an amount not to exceed \$100,000.
36. SOLE SOURCE PURCHASE of an upgrade to the VoicePermits IVR system, from Selectron Technologies, Inc., in the amount of \$56,525.
37. LIQUOR LICENSE, Series 10, Beer and Wine Store Liquor License, for Amanda Miller, Agent, Navarros Brothers LLC, dba El Herradero, located at 731 S. Arizona Avenue.
38. LIQUOR LICENSE, Series 10, Beer and Wine Store Liquor License, for Kim Kenneth Kwiatkowski, Agent, Circle K Stores Inc., dba Circle K Store #2741604, located at 1015 S. Cooper Road.
39. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Jace Eldon Sanders, Agent, Eats Café LLC, dba American Way Market Café, located at 1509 N. Arizona Avenue.
40. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Lauren Kay Merrett, Agent, Koi Poke The Plant LLC, dba Koi Poke, located at 4041 S. Gilbert Road, Suite 1.
41. FINAL PLAT PLT17-0035 ST. MORITZ/CHANDLER BOULEVARD TOWNHOMES for a 31 lot residential subdivision on 2.1 net acres located on the northeast corner of Chandler Boulevard and Pleasant Drive.
42. FINAL PLAT PLT19-0004 SANTAN GATEWAY LOT 2 RE-PLAT for a 17.1 net acre commercial center located on the southeast corner of Pecos Road and Arizona Avenue.

ADJOURNMENT: The meeting adjourned at 6:29 p.m.

ATTEST: *Dana B. DeHy*
City Clerk

Kevin Hartke
Mayor

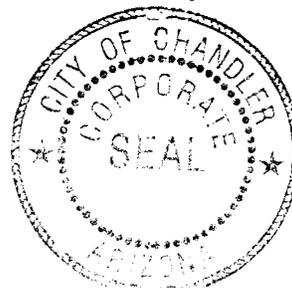
Approval Date of Minutes: June 13, 2019

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 20th day of May, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 13, day of June, 2019.

Dana B. DeHy
City Clerk





CITY OF CHANDLER COUNCIL MEETING MINUTES

Study Session
Monday, June 10, 2019

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, June 10, 2019.

THE MEETING WAS CALLED TO ORDER BY MAYOR KEVIN HARTKE AT 6:00 P.M.

The following members were present:

Kevin Hartke	Mayor
Terry Roe	Vice Mayor
Mark Stewart	Councilmember
Jeremy McClymonds	Councilmember
René Lopez	Councilmember
Sam Huang	Councilmember
Matt Orlando	Councilmember

Also in attendance:

Marsha Reed	City Manager
Joshua Wright	Assistant City Manager
Debra Stapleton	Assistant City Manager
Kelly Schwab	City Attorney
Dana DeLong	City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR HARTKE invited Councilmember Stewart to join him for the recognitions.

1. Proclamation: Chandler Tullamore Sister Cities Student Ambassador Exchange Program Delegation Recognition

MAYOR HARTKE read the proclamation and invited Ellen Harrington, Dawn O'Dell, and Jack Sellers to speak.

ELLEN HARRINGTON, Tullamore Chair, said this began in 2007 with trips back and forth with participants in Chandler and Tullamore. This year they are celebrating their official ten years as Sister Cities. Ms. Harrington introduced the student ambassadors:

JACK SELLERS, President Chandler Sister Cities, said the Sister Cities is very important and helps bring understanding between cultures and learn we are more alike than different and this program reinforces that.

2. Proclamation: For Our City – 10 Year Anniversary

MAYOR HARTKE read the proclamation and invited Pastor Victor Hardy and participants to accept the proclamation.

PASTOR VICTOR HARDY, Congregational Church of the Valley, thanked the Council for all of their assistance and said this is only a portion of what volunteers do in Chandler. Pastor Hardy thanked everyone who has helped and in the past ten years it has grown and become better. Pastor Hardy thanked Neighborhood Services for all they do as well.

3. Recognition: Budget Award, Fiscal Year 2018-2019

DAWN LANG, Management Services Director, introduced the budget staff; Janet Northrop, Julie Buelt, Catherine Dixon, Libby Stressman, and Helen Parker.

MS. LANG said the City of Chandler earned the distinguished Budget Presentation Award from the Government Finance Officers Association making this the 31th consecutive year the City has won the award. Ms. Lang gave information about how they achieved receiving the award.

4. Homeless Issue in Suntech Patio Homes Community - Ann Easterwood

ANN EASTERWOOD, 876 W. Del Monte Place Unit 1, Chandler, AZ 85225 represented the Suntech Patio Home residents and the HOA board. The community is located on west Del Monte Place between Evergreen and Alma School. The street sits directly behind the Sun Village Town Center which includes the Walmart on Warner and Alma School Road. The residents are primarily seniors, widows, and families with young children. A man with out of state license plates took residence on their street within 50 to 100 feet of the homes and was sleeping and living in his car. The residents were very concerned, distressed, frightened, and frustrated. After many reports to the Police, Neighborhood Assistance Program, and a member of City Council it became apparent the man would not be leaving the neighborhood any time soon. The man finally left or was towed after ten days and the neighborhood found their only recourse was to install no parking signs, which is not necessarily the best solution because some of the residents occasionally park on the street as well. Because of the amount of space behind the shopping center there are still concerns and they want to understand what the specific laws say if people decide to live in tents or sleep in easement across from their homes. This is already occurring behind the shopping center especially where mattresses are left by dumpsters.

MS. EASTERWOOD said as she understands out of state warrants or background checks are not being done on individuals who are found to be living in their cars. Though they may not want to extradite the individual to their home state this would better allow the Police to understand the person they might be dealing with. Urban Camping is recognized by the 9th Circuit District Court is permitted with very few restrictions and the residents would like to receive a copy of this law and supporting documentation. Ms. Easterwood said she would like to see the City of Chandler's lawyers to research this law and can adopt an ordinance to protect this from occurring in residential zoned neighborhoods and how other cities are dealing with the same issues. Ms. Easterwood stated she hoped they will listen to their concerns, thanked them for the opportunity, and would like to be informed on potential solutions. Ms. Easterwood said the man in the car was offered assistance multiple times from the neighborhood assistance program and refused.

CONSENT AGENDA DISCUSSION

MAYOR HARTKE stated there were questions on Consent Agenda Item No. 25.

25. FINAL PLAT, PLT16-0003, CONTINUUM NORTH, for a replat of lots 3, 4, and a portion of Tract A to one parcel totaling approximately 66 acres located on the northwest corner of Dobson Road and Mockingbird Drive.

COUNCILMEMBER ORLANDO inquired if there is any economic advantage for them to do this project at this time.

DEREK HORN, Development Services Director, said the applicant is Southwest Value Partners and they own the parcel to the south. They initiated the plat which does two things: dedicates right of way along Mockingbird Drive between Dobson and Ellis and combines two parcels; Cyrus One and the Continuum Development. MR. HORN said he does not discern any advantage to doing that, but it is pretty typical for entities to create and breakup parcels for business purposes. The main advantage to the City is that they get a right of way which is being used by the public today.

COUNCILMEMBER ORLANDO confirmed that would change it from a private road to a public road even though it is being used by the public today.

MR. HORN said right now there are easements across there owned by different entities it would become City right of way through dedication with the plat.

COUNCILMEMBER ORLANDO asked Ms. Lang if there was any tax levy advantage to this.

MS. LANG said there is no economic advantage but they would need to do more research if the road would add any tax dollars.

MAYOR HARTKE said the advantage would be the road being built out for everyone to use.

MR. HORN said that is correct.

CONSENT AGENDA ITEMS

- 1a. MINUTES of the Chandler City Council Budget Briefing Meeting of April 26, 2019.
- 1b. MINUTES of the Chandler City Council Work Session of May 20, 2019.
- 1c. MINUTES of the Chandler City Council Study Session of May 20, 2019.
- 1d. MINUTES of the Chandler City Council Work Session of May 23, 2019.
- 1e. MINUTES of the Chandler City Council Regular Meeting of May 23, 2019.

2. FINAL ADOPTION OF ORDINANCE NO. 4878, ANNEXATION AND INITIAL CITY ZONING for approximately 1.8 acres to Community Commercial (C-2) district located east of the northeast corner of Riggs and McQueen roads.

3. FINAL ADOPTION OF ORDINANCE NO. 4881, authorizing the vacation of a portion of Oregon Street between Chandler Boulevard and Buffalo Street.

4. FINAL ADOPTION OF ORDINANCE NO. 4882, UNIFORM VIDEO SERVICE LICENSE AND APPLICATION, amending Chandler City Code Chapter 46, encroachments and other uses in the public right-of-way, Division V, Cable Television, to conform to state law governing video service license agreements.

5. RESOLUTION NO. 5278, authorizing the allocation of Fiscal Year 2019-2020 general fund dollars to various non-profit agencies in the amount of \$1,193,735 in accordance with the recommendations of the Chandler Housing and Human Services Commission (HHSC) and staff.

6. RESOLUTION NO. 5285, authorizing an agreement with Desert Viking-Downtown Chandler III, L.L.C., and Desert Viking-Downtown IV, L.L.C., for sidewalk extension reimbursement on the southeast corner of Boston Street and Arizona Avenue.

7. RESOLUTION NO. 5286, authorizing the Enhanced Municipal Services District (EMSD) agreement for Fiscal Year (FY) 2019-20, with the Downtown Chandler Community Partnership, and authorizing the City's voluntary contribution to the EMSD in the amount of \$118,804.

8. RESOLUTION NO. 5287, amending Personnel Rule 16, Work Period, Overtime, Compensatory Time and Holiday Pay, to add Section 12, Schedule Changes.

9. ZONING, DVR17-0034, MOUNTAIN VIEW ESTATES, for rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout.
PRELIMINARY PLAT, PLT17-0067, for a 17-lot single-family residential subdivision located east of the northeast corner of Riggs and Lindsay roads. (STAFF REQUESTS CONTINUANCE TO THE AUGUST 8, 2019, CITY COUNCIL MEETING).
10. BOARD AND COMMISSION APPOINTMENTS.
11. AGREEMENT NO. HR9-953-4004, with CorVel Enterprise Comp, Inc., for third party claims administration – workers compensation, in an amount not to exceed \$85,000 annually, for a three-year period, July 1, 2019, through June 30, 2022, with the option of up to two additional two-year extensions.
12. PROJECT AGREEMENT NO. ST1613.401, with DNG Construction, LLC, for the ADA Right-of-Way Upgrades Downtown Project, Phase 1, pursuant to Job Order Contract No. JOC1602.401, in an amount not to exceed \$394,803.
13. PROFESSIONAL SERVICES AGREEMENT NO. ST1607.451, AMENDMENT NO. 2, with Ritoch-Powell & Associates Consulting Engineers, Inc., for the Arizona Avenue Improvements (Frye Road to Pecos Road) Construction Management Services, in the amount of \$76,073.37, for a revised contract amount not to exceed \$910,043.85.
14. PROFESSIONAL SERVICES AGREEMENT NO. ST1909.201, with Aztec Engineering Group, Inc., for the Alleyway Rehabilitation PM10 Dust Emissions, in an amount not to exceed \$67,386.
15. RENEWAL of commercial insurance and services for Fiscal Year (FY) 2019-20, and authorize the City Attorney and Human Resources Director to sign any and all documents related to obtaining commercial insurance and services in the amount of \$1,373,045.
16. PURCHASE of IBM Notes annual support and maintenance services from SHI International Corp., utilizing the Omnia Partners Contract No. 2018011-02, in the amount of \$92,311, for a one-year term of July 1, 2019, through June 30, 2020.
17. NO ITEM.
18. SOLE SOURCE PURCHASE of Taser Conducted Energy Weapons (CEW) from Axon Enterprise, Inc. in the amount of \$106,746.70, for year three of the payment plan.
19. SOLE SOURCE PURCHASE of annual maintenance for the EAM system from Lucity, Inc., in the amount of \$94,016, for the term of July 1, 2019, through June 30, 2020.
20. REZONING, PLH19-0007, SANTAN OFFICE CAMPUS, to extend Planned Area Development (PAD) zoning conditional schedule for development of an office park with ancillary retail and restaurant uses, including a Mid-Rise Overlay for building height up to 75 feet, located on the southwest corner of Alma School and Pecos roads.
21. USE PERMIT, PLH19-0010, NATE'S NEXT GEN AUTO CARE, LLC, continue operation of an auto repair facility within the Planned Industrial District (I-1) located at 4043 W. Kitty Hawk Way, Suite 5, south of Chandler Boulevard and west of McClintock Drive.
22. LIQUOR LICENSE, Series 7, Beer and Wine Bar Liquor License, for Becky Ngoc Dinh, Agent, Forum Nail Salon by Becky Inc., dba Venice Nail Lounge, located at 900 N. 54th Street, Suite 3.

- 23. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Amy S. Nations, Agent, We Begg to Differ Watermark LLC, dba Eggstasy, located at 2430 S. Gilbert Road, Suite 1.
- 24. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Josh Ivey, Agent, Wood Fired Pizza Chandler LLC, dba Craft 64, located at 68 W. Buffalo Street.
- 25. FINAL PLAT, PLT16-0003, CONTINUUM NORTH, for a replat of lots 3, 4, and a portion of Tract A to one parcel totaling approximately 66 acres located on the northwest corner of Dobson Road and Mockingbird Drive.

PUBLIC HEARING: (Will be held at the City Council Meeting on Thursday, June 13, 2019.)

PH1. FISCAL YEAR (FY) 2019-20 FINAL BUDGET, 2020-2029 CAPITAL IMPROVEMENT PROGRAM

- 1. Open Public Hearing
- 2. Staff Presentation
- 3. Council Discussion
- 4. Discussion from the Audience
- 5. Close Public Hearing

INFORMATIONAL:

- 1. Minutes of the Planning and Zoning Commission meeting of May 15, 2019.

ADJOURNMENT: The meeting adjourned at 6:27 p.m.

ATTEST: *Dana R. DeLong*
City Clerk

Kevin Hauke
Mayor

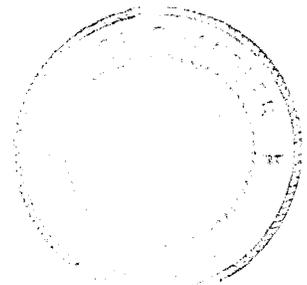
Approval Date of Minutes: June 27, 2019

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 10th day of June, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 27, day of June, 2019.

Dana R. DeLong
City Clerk





CITY OF CHANDLER COUNCIL MEETING MINUTES

Study Session

Monday, June 24, 2019

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, June 24, 2019.

THE MEETING WAS CALLED TO ORDER BY MAYOR KEVIN HARTKE AT 6:01 P.M.

The following members were present:

Kevin Hartke	Mayor
Terry Roe	Vice Mayor
Mark Stewart	Councilmember
Jeremy McClymonds	Councilmember
René Lopez	Councilmember
Sam Huang	Councilmember
Matt Orlando	Councilmember

Also in attendance:

Marsha Reed	City Manager
Joshua Wright	Assistant City Manager
Debra Stapleton	Assistant City Manager
Kelly Schwab	City Attorney
Dana DeLong	City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR HARTKE invited Councilmember McClymonds to join him for the recognitions.

1. Service Recognitions

City Court

Jairo Garcia - 15 years for service

Community Services

Mauro Munguia - 15 years of service

Cultural Development

Michelle Mac Lennan - 20 years of service

Neighborhood Resources

Judy Ramos - 15 years of service

Police Department

Detective Mark Stevens - 25 years of service

Officer John Allison – 25 years of service

2. Retirement Recognition

City Court

Judge Michael Traynor – retired after 33 years as Presiding City Magistrate

3. Recognition: Phoenix Chapter of the National Alliance of African American Athletes Scholar Athletes of the Year

MAYOR HARTKE said nine Chandler Unified School District (CUSD) students were recognized as scholar athletes of the year. Mayor Hartke invited Deonte Richardson Seth Gram and the students to present.

MR. RICHARDSON thanked the Council for the support and thanked Councilmember Stewart for attending the award ceremony. Mr. Richardson said the Alliance was founded by Franklin D. Watson in Harrisburg, PA in 1989 and formally formed into an organization in 1992. Today the organization promotes community service, and athletic and scholarly achievements.

The students introduced themselves.

MR. GRAM said it was great working with the students and seeing all they have achieved and thanked the Council for their support.

CONSENT AGENDA DISCUSSION

CONSENT AGENDA ITEM NO. 2

2. ORDINANCE NO. 4883, levying upon the assessed valuation of the property within the City of Chandler, subject to taxation a certain sum upon each one hundred dollars (\$100) of assessed valuation sufficient to raise the amount estimated to be required in the annual budget, less the amount to be received from other sources of revenue; providing funds for various bond redemptions, for the purpose of paying interest upon bonded indebtedness and providing funds for general municipal expenses, all for the Fiscal Year ending the 30th day of June, 2020.

MAYOR HARTKE requested a staff presentation on Consent Agenda Item No. 2.

DAWN LANG, Management Services Director, presented the Item. Ms. Lang said state law requires that the tax levy necessary for funding the adopted budget be established by ordinance and adopted 14 days following the tax levy public hearing and final adoption of the budget. The public hearing was held June 13, 2019, and the tax levy ordinance will be effective immediately following the June 27, 2019, meeting. The City's total limited assessed value for fiscal year 19/20 is just over \$3 billion dollars. The primary property tax rate established is 0.2581 cents per 100 of assessed value and the secondary property tax value is 0.87 cents per 100 of assessed value. This is just over a once cent tax rate reduction over the current tax rate. These rates generate \$33,968,800 dollars in property tax levy. Chandler uses the primary property tax levy of about \$7.8 million of that to support the day to day operations of the City. The secondary property tax levy is about \$26.2 million which pays debt service for general obligation bonds that were issued in prior years.

MAYOR HARTKE inquired how many years in a row Council has lowered property rate.

MS. LANG said she believes it has been about three years.

COUNCILMEMBER LOPEZ inquired how much the property values have increased and wanted to clarify the percentage of assessed value is also taking into account new construction so it is not quite a fair comparison.

MS. LANG said about half of the increase is new property and half is appreciation of property. Ms. Lang said the median value home increased in value 4.93%.

COUNCILMEMBER ORLANDO asked when the County Assessor revises the assessed values.

MS. LANG said they get their assessments in February for the City but it is a process leading up to that where they are reviewing the assessments and there is an opportunity for home owners to appeal before it is locked in in February. That amount then goes into effect for the October bill.

COUNCILMEMBER ORLANDO inquired how much the City is receiving from the tax bill.

MS. LANG said for every dollar that is paid in property taxes the City only receives 9.8 cents. The majority of the bill is the school districts, county, and special districts which the City does not have control over.

CONSENT AGENDA ITEM NO. 3

3. RESOLUTION NO. 5238, authorizing the Chandler Fire Department to enter into agreements with Dignity Health ("Chandler Regional Medical Center") and Phoenix Children's Hospital, respectively, to train paramedic students during their required clinical rotations.

MAYOR HARTKE said Consent Agenda Item No. 3 was called for discussion by Councilmember Lopez.

COUNCILMEMBER LOPEZ said that Public Safety does more than just respond to calls, they are also involved in the community. Councilmember Lopez asked for a staff presentation.

TOM DWIGGINS, FIRE CHIEF, introduced the item. The agreements would allow paramedic students to train with doctors and physicians in the hospital. Currently paramedic students attend a ten-month paramedic program conducted by the Chandler Fire Department. As a requirement of graduation they must complete 100 hours of clinical time in the hospital. Each student spends time in the emergency room, ICU, telemetry unit among other areas and shadow staff. Under the supervision of staff they perform patient assessments, starting IVs, intubation, medication administration, and delivering babies. They have found that it is very important to the success of the program and the partnerships they have with the Phoenix Children's Hospital and the opportunity to work with pediatric patients and the Chandler Regional Hospital to work with trauma patients has really helped to increase their skill set out in the field. The Fire Department is working on accreditation for the paramedic program and there is only one other fire department in Arizona that is accredited which is also fairly new. One of the tenants for accreditation is that these agreements are in place.

COUNCILMEMBER LOPEZ thanked Chief Dwiggin for working on these partnerships and their impact will go a long way to keep citizens safe.

CONSENT AGENDA ITEM NO. 4

MAYOR HARTKE asked for a staff presentation on Consent Agenda Item No. 4.

4. RESOLUTION NO. 5276, adopting a pension funding policy and accepting the City's share of assets and liabilities under the Public Safety Personnel Retirement System Actuarial Valuation Report.

DAWN LANG, Management Services Director, introduced the item in response to state legislation that passed in 2018. The legislation required governing bodies of all Public Safety Personnel Retirement System employers to adopt a pension funding policy to formally accept their share of assets and liabilities based on actuarial reports by July 1, 2019, and annually thereafter. The City's pension funding policy details the funds from the most recent actuarial report. The goal is to pay 100% by June 2027, to reduce the annual employer contribution. The City will commit additional payments to meet the pay down plan which may be adjusted each year. The additional payment that is planned for the upcoming fiscal year is \$25 million. Chandler's pension funding policy also addresses Arizona State Personnel Retirement System for pension funding objectives for sound financial management.

MAYOR HARTKE said there are many ways for them to spend money, but one of the most responsible ways they can spend money is to pay what they owe and what they had promised to employees even past their days with the City.

COUNCILMEMBER ORLANDO said the pay down will help in future years to free up ongoing funds to put towards other projects.

COUNCILMEMBER STEWART said there is a lot of details that goes on with these types of decisions and thanked staff for being thorough in their research.

CONSENT AGENDA ITEM NO. 7

7. PRELIMINARY DEVELOPMENT PLAN (PDP), PDP18-0019, WATCH TOWER CARWASH AND OFFICES, approval for site layout and building architecture for a carwash and offices located east of the southeast corner of Chandler Boulevard and McQueen Road. (CONTINUANCE FROM THE MAY 9, 2019, CITY COUNCIL AGENDA.)

MAYOR HARTKE said Councilmember Orlando had questions on Consent Agenda Item No. 7.

COUNCILMEMBER ORLANDO said there have been citizens opposing this Item and wanted to clarify the reasoning that was done last year to allow the development.

LAUREN SCHUMANN, Senior Planner, said the property was originally zoned in 2006 as PAD for community commercial use with C2 type uses. In 2018, rezoning of the entire corner was extended and approved for three additional years so as of today all uses permitted are C2. The use of a carwash and offices are permitted by right. Consent Agenda Item No. 7 is for site plan approval and architecture.

COUNCILMEMBER ORLANDO clarified to minimize citizen concern that there was a stipulation put in from the Planning and Zoning Commission to build a building between the residences and the carwash.

MS. SCHUMANN said prior to going to Planning and Zoning Commission the applicant stated as part of Phase 1 to build the carwash, building four and six, and all perimeters with landscaping. At Planning and Zoning Commission the Item was continued to Design Review Committee because the Commissioners wanted to see building one be built as part of Phase 1 to ensure that commercial frontage and the rest of the offices would develop. The Design Review Committee wanted to stress the architecture because it is the eastern gateway to the downtown community and so the applicant went back and updated their architecture to allow for a more comprehensive gateway. As of today there is a stipulation added that building one will be built in Phase 1 with a minimum of 500 square feet, the additional square footage would be built on Phase 2.

COUNCILMEMBER ORLANDO said there was due diligence done to minimize the noise and that it will have an elevated design.

MS. SCHUMANN said the applicant worked to get the carwash as far away as possible and to use materials and internalized equipment will also help with the noise.

CONSENT AGENDA ITEM NO. 24.

24. PROFESSIONAL SERVICES AGREEMENT NO. WA1913.101, with KUV Consultants, Inc., for the Utility Risk Assessment and Emergency Response Plan, in an amount not to exceed \$118,720.

MAYOR HARTKE said Councilmember Orlando had questions on Consent Agenda Item No. 24.

COUNCILMEMBER ORLANDO asked for a staff presentation on the Item.

JOHN KNUDSON, Public Works and Utilities Director, introduced the Item and said it is necessary to create a risk and emergency response plan which is required by the federal government through the Water Infrastructure Act. The new law requires community drinking water systems to develop or update risk assessments and emergency plans. For our utilities there have already been several studies done related to this so it will bring that work together very nicely with the new study. Those studies include the continuity of operations plan that was done in conjunction with the fire department, facility vulnerability assessment done with the police department, homeland security risk assessment with the IT department, and the American Public Works Association reaccreditation currently in progress. Community water systems of over 100,000 residents require risk assessments be done by March 31, 2020, and an emergency response plan to be done by September 30, 2020. Each of these plans have a long list of requirements and must have a letter certifying completion of the respective plan that must be submitted by the due date. Since much of the work has already been done, they will be able to work with the consultant to achieve these plans effectively.

COUNCILMEMBER ORLANDO said he is happy to hear they have already done most of the work and put citizens first before it was mandated.

CONSENT AGENDA ITEMS

- 1a. MINUTES of the Chandler City Council Special Meeting of June 10, 2019.
- 1b. MINUTES of the Chandler City Council Study Session of June 10, 2019.
- 1c. MINUTES of the Chandler City Council Regular Meeting of June 13, 2019.
- 1d. MINUTES of the Chandler City Council Special Meeting of June 13, 2019.
2. ORDINANCE NO. 4883, levying upon the assessed valuation of the property within the City of Chandler, subject to taxation a certain sum upon each one hundred dollars (\$100) of assessed valuation sufficient to raise the amount estimated to be required in the annual budget, less the amount to be received from other sources of revenue; providing funds for various bond redemptions, for the purpose of paying interest upon bonded indebtedness and providing funds for general municipal expenses, all for the Fiscal Year ending the 30th day of June, 2020.
3. RESOLUTION NO. 5238, authorizing the Chandler Fire Department to enter into agreements with Dignity Health ("Chandler Regional Medical Center") and Phoenix Children's Hospital, respectively, to train paramedic students during their required clinical rotations.
4. RESOLUTION NO. 5276, adopting a pension funding policy and accepting the City's share of assets and liabilities under the Public Safety Personnel Retirement System Actuarial Valuation Report.
5. RESOLUTION NO. 5288, authorizing an Intergovernmental Agreement (IGA) with the Gila River Indian Community to provide fire and emergency medical training to the Gila River Fire Department (GRFD).
6. RESOLUTION NO. 5295, authorizing the submittal of a \$20,000 Pass-Through Indian Gaming Grant Application from the Boys and Girls Club of the East Valley, to the Ak-Chin Indian Community.
7. PRELIMINARY DEVELOPMENT PLAN (PDP), PDP18-0019, WATCH TOWER CARWASH AND OFFICES, approval for site layout and building architecture for a carwash and offices located east of the southeast corner of Chandler Boulevard and McQueen Road. (CONTINUANCE FROM THE MAY 9, 2019, CITY COUNCIL AGENDA.)
8. REZONING, DVR18-0008/PLT18-0031, MARIPOSA, for rezoning of approximately 5 acres from Agricultural District (AG-1) and approximately 19.2 acres from Planned Area Development (PAD) for multi-family to PAD for single-family residential.

PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product. PRELIMINARY PLAT for a 199 lot, single-family residential subdivision located on the northwest corner of Queen Creek and Alma School roads. (STAFF REQUESTS CONTINUANCE TO THE JULY 11, 2019, CITY COUNCIL MEETING).

9. BOARD AND COMMISSION APPOINTMENTS.
10. SETTLEMENT with Matthew and Laura Blech in the amount of \$25,750 for the acquisition of road right-of-way and a temporary construction easement required for the Cooper Road Improvement Project from Alamosa Drive to Riggs Road.
11. PUBLIC DEFENDER AGREEMENT between Chandler Municipal Court and Manny Jacobo for an amount not to exceed \$50,000, for the term of July 8, 2019 through June 30, 2020.
12. EMPLOYEE CONTRACT for City Magistrate Patrick Gann with an annual base salary of \$162,650.94 from July 1, 2019, through June 30, 2021.
13. EMPLOYEE CONTRACT for City Magistrate Alicia Skupin with an annual base salary of \$162,650.94 from July 1, 2019, through June 30, 2021.
14. EMPLOYEE CONTRACT for City Magistrate Alexa Nolle with an annual base salary of \$162,650.94 from July 1, 2019, through June 30, 2021.
15. SOLE SOURCE AGREEMENT, with LexisNexis Risk Solutions FL, Inc., for analyst for hire professional services, in the amount of \$86,243, for one year, July 1, 2019, through June 30, 2020, with the option of up to two additional one-year extensions.
16. AGREEMENT NO. PD6-680-3619, AMENDMENT NO. 3, with Universal Police Supply and L. N. Curtis & Sons, dba Curtis Blue Line, for police supplies, in an amount not to exceed \$80,000, for the period of July 1, 2019 through June 30, 2020.
17. AGREEMENT NO. PD8-680-3892, AMENDMENT NO. 1, with Universal Police Supply, for outer vest carriers, in an amount not to exceed \$78,625, for the period of July 1, 2019, through June 30, 2020.
18. AGREEMENT NO. PD9-200-4038, with Skaggs Companies, Inc., for police uniforms, in an amount not to exceed \$150,000, for one year, July 1, 2019, through June 30, 2020, with the option of up to four additional one-year extensions.
19. AGREEMENT NO. PM6-595-3675, AMENDMENT NO. 3, with Pioneer Landscaping Materials, Inc., for rock, granite and miscellaneous supplies, in an amount not to exceed \$736,000, for a one-year term, from July 1, 2019, through June 30, 2020.
20. AGREEMENT NO. ST5-988-3510, AMENDMENT NO. 4, with Artistic Land Management, Inc., for landscape maintenance of areas 1, 2, 3, and 4, in an amount not to exceed \$1,548,492.17, for a one-year term, June 1, 2019, through May 31, 2020.
21. AGREEMENT NO. WA7-936-3785, AMENDMENT NO. 1, with DXP Enterprises, Inc.; Foster Electric Motor Service, Inc.; Hennesy Mechanical Sales, LLC; James, Cooke & Hobson, Inc.; Layne Christensen; Phoenix Pumps, Inc.; Southwest Waterworks Contractors, Inc.; and Weber Water Resources, LLC; for water and wastewater equipment maintenance and repair, in a total combined amount not to exceed \$6,450,000, for a two-year term, September 1, 2019, through August 31, 2021.
22. PROFESSIONAL SERVICES AGREEMENT NO. SW1901.202, to Kimley-Horn and Associates, for the Solid Waste Facility Improvements, in an amount not to exceed \$42,695.

23. PROFESSIONAL SERVICES AGREEMENT NO. WA1912.201, to GHD, Inc., for the Water Main Replacements 2019, in an amount not to exceed \$465,531.
24. PROFESSIONAL SERVICES AGREEMENT NO. WA1913.101, with KUV Consultants, Inc., for the Utility Risk Assessment and Emergency Response Plan, in an amount not to exceed \$118,720.
25. PURCHASE of fitness equipment, from Advanced Exercise, utilizing Sourcewell Contract No.120215-LF, in the amount of \$62,375.57.
26. PURCHASE of Information Technology temporary contract staffing services, from Computer Aid, Inc., utilizing the Sourcewell Contract No. 020817-CAI, in an amount not to exceed \$312,000.
27. PURCHASE of Oracle annual support and maintenance services, from Mythics, Inc., utilizing the Omnia Partners Contract No. 180233-002, in the amount of \$316,057, for a one-year term of August 1, 2019, through July 31, 2020.
28. PURCHASE of Proofpoint network security software from SHI International Corp., utilizing the Omnia Partners Contract No. 2018011-02, in the amount of \$85,028, for a one-year term of August 12, 2019, through August 11, 2020.
29. USE PERMIT, ZUP18-0011, CENTRO EVANGELICO FUENTE DE VIDA, continue operation of a place of worship/church within a Planned Industrial District with a Planned Area Development Overlay (I-1/PAD) zoning district, located at 3260 N. Colorado Street, north and east of the northeast corner of Arizona Avenue and Elliot Road.
30. SPECIAL EVENT LIQUOR LICENSE, for Partners of Tumbleweed Ranch on Friday, November 8, 2019, from 6:00 p.m. until 11:00 p.m. and Saturday, November 9, 2019, from 9:00 a.m. until 2:00 p.m., located at Tumbleweed Park, 2250 S. McQueen Road, and approval of the City of Chandler Special Event Liquor License.
31. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Oren J. Hartman, Agent, NakedQ 003 LLC, dba NakedQ, located at 890 N. 54th Street, Suite 2.
32. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Raymond Mitchell Boxberger, Agent, Festive Patio Lights LLC, dba Mr. Brews Taphouse, located at 2040 S. Alma School Road, Suite 12.
33. PERMANENT EXTENSION OF PREMISES, for Hidden House LLC, dba Hidden House, located at 159 W. Commonwealth Avenue, and approval of the permanent extension for the City of Chandler Liquor License.
34. PRELIMINARY PLAT, PLT19-0005, WALGREENS CO. CPO PARKING EXPANSION, for approximately 5.7-acre parcel located south of the southwest corner of Ellis Street and Germann Road.

ACTION

35. RESOLUTION NO. 5297, adopting the 2019-2024 Strategic Framework outlining the City Council's Vision, Strategic Policy Goals and Focus Areas as well as adopting the City's Brand Statement, updated appearance of the City logo and the "Community of Innovation" tag line.

INFORMATIONAL

1. Minutes of the Planning and Zoning Commission Meeting of June 05, 2019.

ADJOURNMENT: The meeting adjourned at 6:50 p.m.

ATTEST: Dana R. Okey
City Clerk

Kevin Hartke
Mayor

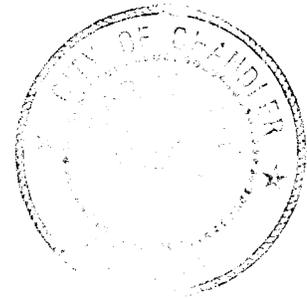
Approval Date of Minutes: July ⁸~~11~~, 2019

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 24th day of June, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 8, day of July, 2019.

Dana R. Okey
City Clerk





CITY OF CHANDLER COUNCIL MEETING MINUTES

Study Session

Monday, July 8, 2019

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, July 8, 2019.

THE MEETING WAS CALLED TO ORDER BY MAYOR KEVIN HARTKE AT 6:03 P.M.

The following members were present:

Kevin Hartke	Mayor
Terry Roe	Vice Mayor
Mark Stewart	Councilmember
Jeremy McClymonds	Councilmember
René Lopez	Councilmember
Sam Huang	Councilmember
Matt Orlando	Councilmember

Also in attendance:

Marsha Reed	City Manager
Joshua Wright	Assistant City Manager
Debra Stapleton	Assistant City Manager
Kelly Schwab	City Attorney
Dana DeLong	City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR HARTKE invited Councilmember Orlando to join him for the recognitions.

1. Service Recognitions

Administrative Services – Fleet

Larry Younger – 20 years

Fire Department

Captain Martin Hernandez – 20 years

Russell Applegate – 20 years

Scott Cowden – 20 years

John (Duke) Rottweiler – 20 years

Joe Silva – 20 years

Robert Boddy – 25 years

Police Department

Detective Brendan Busse – 25 years

Eddie Cutherbertson – 25 years

Daniel Scott Williams – 25 years

2. Retirement Recognition

Management Services

Toni Borland retired after 25 years of service

3. Bob Betsko – Price Road Improvements

Mr. Betsko was not in attendance.

CONSENT AGENDA DISCUSSION

MAYOR HARTKE stated he is excited to see the park improvements that are coming up on four consent agenda items. Mayor Hartke noted it is National Park Month and is a great time for this to happen.

COUNCILMEMBER ORLANDO stated he had questions on Consent Agenda Item No. 12 and 26 and how they connect.

MARHSA REED, City Manager, said Consent Agenda Item No. 26 through the Public Works and Utilities Department look at umbrella professional services contracts. They receive a number of proposals and are accepted based on a number of qualifications. This saves the City a lot of time and they are able to move the projects through and onto the agenda. These annual contracts will appear from time to time to establish a limit or dollar amount for an umbrella contract.

MS. REED said Consent Agenda Item No. 12 specifically is for the Airport Master Plan. This provides the spending threshold and anything beyond that must be presented on an agenda to Council for approval. Ms. Reed clarified that Consent Item No. 26 establishes a limit and Consent Item No. 12 is an actual expenditure of that professional services agreement for that project.

COUNCILMEMBER ORLANDO inquired what services Coffman Associates is providing.

MS. REED said this was the second amendment. The amount had been \$400,000 per year and they are asking for the limit to be increased to \$700,000 to accommodate the other contract that is on the agenda as well. Some of the funding is spent along the way but this is an increase of expenditure limit.

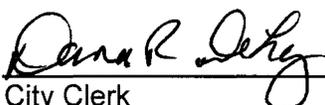
CONSENT AGENDA ITEMS

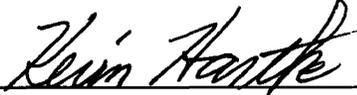
1. INTRODUCTION OF ORDINANCE NO. 4885, DVR18-0008/PLT18-0031 MARIPOSA for rezoning of approximately 5 acres from Agricultural District (AG-1) and approximately 19.2 acres from Planned Area Development (PAD) for multi-family to PAD for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product.
PRELIMINARY PLAT for a 199-lot, single-family residential subdivision located on the northwest corner of Queen Creek and Alma School roads.
2. INTRODUCTION OF ORDINANCE NO. 4888, DE-ANNEXATION of approximately 0.68 acres to the Town of Gilbert, located at 148th Street alignment between Chandler Heights and Brooks Farm roads alignments, east of Veterans Oasis Park and north of Chandler Heights Road.
3. INTRODUCTION AND TENTATIVE ADOPTION OF ORDINANCE NO. 4889, approving the disposition of approximately .67 acres of land along the east side of Veterans Oasis Park to the Town of Gilbert for the future development and maintenance of approximately one-half mile segment of 148th Street north of Chandler Heights Road.

4. RESOLUTION NO. 5291, authorizing three Intergovernmental Agreements (IGA) necessary for the implementation of the Colorado River Drought Contingency Plan: (1) a Non-Indian Agricultural (NIA) Mitigation Agreement among the United States, Arizona Department of Water Resources, Arizona Water Banking Authority, Central Arizona Water Conservation District, Gila River Indian Community, and various Arizona cities and towns, including Chandler, to mitigate reductions in supplies of Colorado River water to lower-priority non-Indian agricultural users in times of shortage; (2) an Intergovernmental Agreement for Water Storage with Maricopa-Stanfield Irrigation & Drainage District and the Arizona Department of Water Resources for delivery and storage of a portion of Chandler's Central Arizona Project water in the Pinal Active Management Area; and (3) an Exchange Agreement with Arizona Water Banking Authority and various cities and private entities to exchange long-term storage credits accrued in the Pinal Active Management Area for credits in the Phoenix Active Management Area.
5. RESOLUTION NO. 5293, authorizing an Intergovernmental Agreement (IGA) with the City of Mesa relating to cooperative law enforcement training operations between the Chandler Police Department and the Mesa Police Department.
6. REZONING, DVR18-0025, CHANDLER 101, for rezoning from Planned Area Development (PAD) to PAD amended with a Mid-Rise Overlay for a mixed-used office park with commercial, a hotel and multi-family land uses. PRELIMINARY DEVELOPMENT PLAN (PDP) approval for conceptual site plan, building elevations, and sign guidelines for the mixed-use office park and commercial phase, located at the southeast corner of Price Road and Chandler Boulevard. (STAFF REQUESTS CONTINUANCE TO THE AUGUST 8, 2019, CITY COUNCIL MEETING).
7. PAYMENT of Fiscal Year 2019-20 membership dues to the League of Arizona Cities and Towns in the amount of \$100,800.
8. AGREEMENT NO. CM6-208-3698, AMENDMENT NO. 3, with KWALL, LLC, for website development and consulting services, in the amount of \$42,000.
9. AGREEMENT NO. CS6-966-3671, AMENDMENT NO. 3, with Lithotech, Inc., for overflow photo copying and printing services, in an amount not to exceed \$95,000, for a one-year period, August 1, 2019, through July 31, 2020.
10. AGREEMENT NO. MS8-946-3817, AMENDMENT NO. 1, with JPMorgan Chase Bank, N.A., for lockbox services, in an amount not to exceed \$68,500, for the period of August 1, 2019, through July 31, 2020.
11. AGREEMENT NO. ST7-750-3808, AMENDMENT NO. 1, with Arizona Materials, LLC, for ready mix concrete materials, in an amount not to exceed \$90,000, for a one-year term, August 1, 2019, through July 31, 2020.
12. PROFESSIONAL SERVICES AGREEMENT NO. AI1702.101, with Coffman Associates, Inc., for Planning Services for Airport Master Plan Updates, pursuant to Annual Airport Planning Services Contract No. EN1703.101, in an amount not to exceed \$599,563.
13. PROFESSIONAL SERVICES AGREEMENT NO. PR1811.451, with Dibble CM, LLC, for the Tumbleweed Park Multi-Use Field Improvements Construction Management Services, in an amount not to exceed \$325,000.
14. DESIGN AND CONSTRUCTION SERVICES CONTRACTS NO. 4203816, 4203817, AND 4204066, with Salt River Project, for the relocation of power distribution facilities to accommodate the Chandler Heights Road Improvements, Project No. ST1614.502, in an amount not to exceed \$1,147,679.

15. PROFESSIONAL SERVICES CONTRACT NO. EN1901.451, with Dibble CM, LLC, for On-Call Construction Management Services, in an amount not to exceed \$500,000 per year, for a two-year term, with the option of one additional two-year extension.
16. CONSTRUCTION CONTRACT NO. PR1811.401, to Nickle Contracting, LLC, for Tumbleweed Park Multi-Use Fields improvements, in an amount not to exceed \$4,056,288.50.
17. AGREEMENT NO. CD9-803-4081, with SGR Media, dba 5 Words Media, for audio consoles and control system equipment for the Chandler Center for the Arts, in the amount of \$192,741.46.
18. PURCHASE of sport field lighting and installation services at Tumbleweed Park, from Musco Sports Lighting, LLC, utilizing 1GPA Contract No. 18-23DP, in the amount of \$658,000.
19. PURCHASE of sport field lighting and installation services at Chuparosa Park, from Musco Sports Lighting, LLC, utilizing 1GPA Contract No. 18-23DP, in the amount of \$408,140.
20. USE PERMIT, PLH19-0005, REZAMP LLC, for general office uses within a single-family residence on property zoned Single-Family District (SF-8.5), located at 484 W. Chandler Boulevard, east of the northeast corner of Chandler Boulevard and Iowa Street.
21. USE PERMIT, PLH19-0006, REZAMP LLC, for general office uses within a single-family residence on property zoned Single-Family District (SF-8.5), located at 456 W. Chandler Boulevard, east of the northeast corner of Chandler Boulevard and Iowa Street.
22. USE PERMIT, PLH19-0012, HEALING HANDS BY HANNAH, to continue to operate a therapeutic massage business within a Planned Industrial District with a Planned Area Development Overlay (I-1/PAD), located at 3130 N. Arizona Avenue, Suite 108, west of Arizona Avenue and north of Elliot Road.
23. PERMANENT EXTENSION OF PREMISES, for San Tan Brewing Company Inc., dba San Tan Brewing Company, located at 495 E. Warner Road, and approval of the permanent extension for the City of Chandler Liquor License.
24. LIQUOR LICENSE, Series 10, Beer and Wine Store Liquor License, for Theresa June Morse, Agent, Hot Pizzas LLC, dba Pizza Hut #35868, located at 4970 S. Gilbert Road, Suite 2, and approval of the City of Chandler Liquor License.
25. LIQUOR LICENSE, Series 10, Beer and Wine Store Liquor License, for Theresa June Morse, Agent, Hot Pizzas LLC, dba Pizza Hut #35865, located at 2960 S. Alma School Road, Suite 2, and approval of the City of Chandler Liquor License.
26. ANNUAL CONTRACT NO. EN1703.101, AMENDMENT NO. 2, with Coffman Associates, Inc., increasing annual contract limit for Airport Planning Services, in the amount of \$400,000, for a revised annual limit not to exceed \$700,000.

ADJOURNMENT: The meeting adjourned at 6:27 p.m.

ATTEST: 
City Clerk


Mayor

Approval Date of Minutes: August 5, 2019

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 8th day of July, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 5, day of August, 2019.


City Clerk





CITY OF CHANDLER COUNCIL MEETING MINUTES

Study Session

Monday, August 5, 2019

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, August 5, 2019.

THE MEETING WAS CALLED TO ORDER BY MAYOR KEVIN HARTKE AT 6:06 P.M.

The following members were present:

Kevin Hartke	Mayor
Terry Roe	Vice Mayor
Mark Stewart	Councilmember
Jeremy McClymonds	Councilmember
René Lopez	Councilmember
Sam Huang	Councilmember
Matt Orlando	Councilmember

Also in attendance:

Marsha Reed	City Manager
Joshua Wright	Assistant City Manager
Debra Stapleton	Assistant City Manager
Kelly Schwab	City Attorney
Dana DeLong	City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR HARTKE invited Councilmember Lopez to join him for the recognitions.

1. Service Recognitions

Communications and Public Affairs

Stacy Sacco – 20 years

Information Technology

Laurel Klimack – 20 years

Police Department

Daniel McQuillin – 20 years

David Ramer – 20 years

Michael Prendergast – 20 years

Daniel Hullings – 20 years

Jason McClimans – 20 years

Gary Pearsall – 20 years

Preston Peirce – 20 years

Public Works and Utilities

Dr. Anupa Jain – 20 years
Jesus (Charlie) Estrella – 15 years

2. Proclamation: Chandler Center for the Arts 30th Anniversary

MAYOR HARTKE read the proclamation and invited the Chandler Center for the Arts team to present.

MICHELLE MAC LENNON, Arts and Culture Manager, accepted the proclamation and announced that there are free concerts every Friday in August at 7:30 p.m.

3. Proclamation: Drowning Impact Awareness Month

COUNCILMEMBER LOPEZ read the proclamation and invited staff to present.

JEFFREY WEST, Fire Battalion Chief, thanked the City Leadership and Aquatics for their partnership this year. Mr. West stated that drowning is preventable and it is important to have awareness year round and to always watch children around water.

4. Recognition - Sally Barry, 17th Annual International Right of Way Association (IRWA) Award Winner of the Right of Way Mapping Competition for the GIS Category

DEREK HORN, Development Services Director, recognized Sally Barry for the award for the Cooper Road project. Mr. Horn stated this is the first time the local chapter has had a winner at the international level.

5. Joel Ronning - Fog Seal Failure

JOEL RONNING, 5170 S. Watchuka Place, Chandler, addressed the Council. Mr. Ronning said he has lived in Chandler for 35 years. He and his son both live in the Andersen Springs area. Fog seal was applied to the roads about one year ago by a City contractor. The quality of the seal is poor and has left the community in a mess. It would be expected for a week or two for it to cure, but after a year the fog seal has not cured. The conditions are not improving and are getting worse. Mr. Ronning presented a slideshow with pictures showing the road conditions. The cars drag the uncured seal onto the driveways and across the sidewalks which is not normal. If you walk on the sidewalks, streets, and driveways, the shoes pick up the excess oil which brings it into their homes and vehicles effecting their quality of life negatively. Mr. Ronning said they put a car wash pad on the street and absorbs excess oil which is not normal. Trucks and cars cut up uncured sealant resulting in more oil coming to the surface and getting dragged around the neighborhood. If it is not cleaned up it will affect the value of their homes. The cement transitions are covered in oil from vehicles tracking the uncured sealant around the neighborhood. Mr. Ronning showed a picture of a manhole cover filled with uncured sealant and the concrete boarder covered in oil.

MR. RONNING said there was a recent attempt by the City to sweep the streets to clean it up but the street sweeper failed and loosened more uncured sealant and brought more oil to the surface. Mr. Ronning said he has communicated with three people from the Public Works and Utilities Department over the last year and all have tried to convince him that it is normal. Mr. Ronning said two weeks ago he met with Councilmember Orlando in the neighborhood and stated it looked like a serious issue and toured the neighborhood. Mr. Ronning stated the Councilmember Orlando said it felt like his shoes were sinking in the sealant. Mr. Ronning spoke with other neighbors that can see the same issue and are also concerned. Mr. Ronning said he met with City Manager Marsha Reed and Assistant City Manager Joshua Wright to explain the issue. Mr. Ronning said Ms. Reed explained that the fog sealant is applied as preventative maintenance to extend the time in between major road repairs. Ms. Reed said that major maintenance is scheduled for three years out and the only way to repair this would be with major maintenance. Mr. Ronning asked the City Council consider moving up the maintenance scheduled for their street to repair the issue.

MAYOR HARTKE said that the City Manager will be reviewing options to present to Council regarding the issue.

COUNCILMEMBER ORLANDO thanked Mr. Ronning for presenting the issue and for staff's time looking into it. Councilmember Orlando said he was confident that staff will find a solution to remedy the situation.

CONSENT AGENDA DISCUSSION

CONSENT AGENDA ITEM NO. 3

3. RESOLUTION NO. 5181, approving an Intergovernmental Agreement (IGA) for transit services with the Regional Public Transportation Authority (RPTA) for the period of July 1, 2018, through June 30, 2025, and to provide Fixed Route Bus, Paratransit, and Ride Choice services for Fiscal Year 2018-2019, in an estimated amount of \$2,483,594.

COUNCILMEMBER ORLANDO asked for a staff presentation on Consent Agenda Item No. 3.

JASON CRAMPTON, Senior Transportation Planner, said that Valley Metro provides transit services and this agreement will set the terms for the service and cost estimates the City will be responsible for. Mr. Crampton stated this is a new seven-year agreement and will set the terms for the fiscal year and each year there will be an amendment to set the new services level cost estimates. For paratransit they provide about 50,000 trips per year at a cost of \$2.4 million. About \$1.7 million is paid for through regional funds that they receive from Proposition 400. The ride choice program provides about 10,000 trips per year and is about \$174,000.

COUNCILMEMBER ORLANDO asked if there are plans to extend bus routes.

MR. CRAMPTON said there are no plans for the immediate future. With the Proposition 400 funds they plan the routes in advance to the year 2025. Through the programming there are program improvements for extending route 112 on Arizona Avenue down to Hamilton High School that will likely happen in 2023 or 2024. On route 156 on Chandler Boulevard there are plans to increase the frequency of that route during that time as well.

COUNCILMEMBER ORLANDO inquired how citizens could receive more information about the services.

MR. CRAMPTON said citizens can visit chandleraz.gov and valleymetro.org or call City staff at 480-782- 3440.

COUNCILMEMBER STEWART said that at about \$48 dollars a ride it seems to be a reasonable cost. Councilmember Stewart inquired why the agreement is for seven years.

MR. CRAMPTON said the contract specifies general terms such as insurance requirements, indemnification, and termination, and many of the high level details. Mr. Crampton said each year an amendment will be brought to Council that will specify the service needs, cost, and any changes to the service models.

COUNCILMEMBER STEWART inquired if the seven-year contract benefitted Chandler or RPTA.

MR. CRAMPTON said it is mutually beneficial and the contract will end around the same time Proposition 400 ends. Historically, they have done five year agreements but it made sense this time to increase it. It is easier than bringing back a whole new contract each year and the amendments are flexible to change and adjust the terms every year.

COUNCILMEMBER STEWART inquired if this was an internal decision for efficiency.

MR. CRAMPTON stated that it was a regional standard that was presented by Valley Metro to the region at which Chandler and other cities discussed this approach and all cities agreed this approach would work.

CONSENT AGENDA ITEM NO. 8

8. RESOLUTION NO. 5301, authorizing data sharing collaboration and exploration of East Valley Regional solutions to address homelessness.

COUNCILMEMBER ORLANDO asked for a Staff presentation.

RIANN BALCH, Community Resources Manager, said since 2017 east valley cities have been meeting to discuss homelessness throughout the region to get a better understanding of services that are available to meet the needs that are out there. The City of Tempe has been leading the group and the first thing they wanted to do was formalize the meetings and have a resolution that provides a framework to say that we are continuing to work together, share data, and find solutions to a regional issue.

COUNCILMEMBER ORLANDO wanted to clarify there is no monetary attachment but if monetary solutions are needed it will come back to Council to either agree to participate or not.

MS. BALCH said that was correct. This gives every jurisdiction complete autonomy but gives the group the ability to consult with each other.

CONSENT AGENDA ITEM NO. 29

29. CONSTRUCTION CONTRACT NO. PR1807.401, with Torcom Construction, LLC, for San Tan Park Improvements, in an amount not to exceed \$878,594.89.

COUNCILMEMBER ORLANDO asked for a Staff presentation.

MICKEY OHLAND, Community Services Planning Manager, said that San Tan Park was originally developed in 1987. The park is adjacent to the Humphry Traditional Academy and has been serving the recreational needs for that square mile. This is one of 67 parks in the City's park system. The existing amenities are a playground, lighted basketball court and sidewalks, a ramada, turf open space, and landscaping. The park serves as a retention basin for the surrounding neighborhoods. It is important to the quality of life in Chandler and important to residents' safety to keep the parks up to date. A new shaded playground will be added, new post tension basketball courts, replace non-compliant sidewalks, convert the existing lighting to LEDs and the metal light poles will be replaced with concrete. The park will get new site furniture such as benches, trash cans, grills, drinking fountains and those types of items. Mr. Ohland said it is important to get citizen input and in January there was a public meeting and residents were happy with the proposed improvements. The construction time will be around 120 days.

CONSENT AGENDA ITEM NO. 46

46. TELE-TRACK WAGERING, for a Tele-Track Wagering Facility Site license for TP Racing LLLP, dba Turf Paradise, located at 7450 W. Chandler Boulevard.

COUNCILMEMBER ORLANDO asked if there is any revenue stream for this.

DAWN LANG, Management Services Director, said there is no direct revenue stream or ongoing revenue stream except for the annual licensing fees.

COUNCILMEMBER ORLANDO inquired if the revenues come back to the City from the State or to the Schools.

MS. LANG stated the wagering revenues go directly back to the State.
COUNCILMEMBER ORLANDO inquired if it is shared.

MS. LANG said it is not.

CONSENT AGENDA ITEM NO. 48

48. FINAL PLAT, PLT19-0001, CULVER'S AT ARIZONA AVENUE AND WILLIS ROAD, for 2.34 acres Planned Area Development (PAD) for Community Commercial (C-2) located on the southwest corner of Arizona Avenue and Willis Road.

COUNCILMEMBER ORLANDO stated he received an answer from Staff earlier and has no further questions.

CONSENT AGENDA ITEMS

1. INTRODUCTION OF ORDINANCE NO. 4886 REZONING, DVR18-0025, CHANDLER 101 for rezoning from Planned Area Development (PAD) to PAD amended with a Mid-Rise Overlay for mixed-use office park with commercial land uses, a potential hotel, and future multi-family PRELIMINARY DEVELOPMENT PLAN (PDP) approval for conceptual site plan, building elevations, and sign guidelines for the mixed-use office park and commercial phase located on the southeast corner of Price Road and Chandler Boulevard. (STAFF REQUESTS CONTINUANCE TO THE SEPTEMBER 12, 2019, CITY COUNCIL MEETING).
2. INTRODUCTION OF ORDINANCE NO. 4891, forming an Airport Master Plan Planning Advisory Committee to guide Airport staff and the consultants in the Airport Master Plan update.
3. RESOLUTION NO. 5181, approving an Intergovernmental Agreement (IGA) for transit services with the Regional Public Transportation Authority (RPTA) for the period of July 1, 2018, through June 30, 2025, and to provide Fixed Route Bus, Paratransit, and Ride Choice services for Fiscal Year 2018-2019, in an estimated amount of \$2,483,594.
4. RESOLUTION NO. 5289, determining that the acquisition of approximately 33.908 acres of vacant land needed for the expansion of the Airport Water Reclamation Facility is for a public and necessary purpose; authorizing the purchase of said vacant land for \$3.78 per square foot plus closing and escrow fees; authorizing the City's Real Estate Manager to sign, on behalf of the City, a purchase agreement and any other documents necessary to facilitate the acquisition; and approving eminent domain proceedings as needed to acquire said real property and to obtain immediate possession thereof.
5. RESOLUTION NO. 5296, authorizing a Certification Acceptance Agreement with the State of Arizona to administer design and construction of Federal-Aid Highway Program (FAHP) projects.
6. RESOLUTION NO. 5298, authorizing an Intergovernmental Agreement (IGA) among the cities of Avondale, Chandler, Glendale, Mesa, and Scottsdale relating to joint legal representation in the Gila River General Stream Adjudication; and approving a contract for legal services with the law firm of Engelman Berger, P.C.

7. RESOLUTION NO. 5299, determining that the acquisition of real property needed for Chandler Heights Road, from Gilbert Road to Val Vista Drive, is a matter of public necessity; authorizing the purchase of such real property at market value; authorizing the City's Real Estate Manager to sign, on behalf of the City, the purchase agreements and any other documents necessary to facilitate these acquisitions; authorizing eminent domain proceedings as needed to acquire said real property and obtain immediate possession thereof; and authorizing relocation services as may be needed and required by law.
8. RESOLUTION NO. 5301, authorizing data sharing collaboration and exploration of East Valley Regional solutions to address homelessness.
9. REZONING, DVR17-0034, MOUNTAIN VIEW ESTATES, for rezoning from (AG-1) to Planned Area Development (PAD) for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout.
PRELIMINARY PLAT, PLT17-0067, for a 17 lot single-family residential subdivision located east of the northeast corner of Riggs and Lindsay roads. (CONTINUANCE FROM JUNE 13, 2019, CITY COUNCIL MEETING.) (STAFF REQUESTS CONTINUANCE TO THE SEPTEMBER 12, 2019, CITY COUNCIL MEETING.)
10. PAYMENT of Fiscal Year 2019-2020 membership dues to the Arizona Municipal Water Users Association in the amount of \$108,009.
11. BOARD AND COMMISSION APPOINTMENTS.
12. CLAIMS REPORT for the quarter ending June 30, 2019, which is on file in the City Clerk's Office.
13. AUTHORIZE the appropriation for fire and emergency medical dispatch services for Fiscal Year 2019-2020 in accordance with the current Intergovernmental Agreement (IGA) with the City of Phoenix, in the amount of \$1,135,402.59.
14. AUTHORIZE the appropriation for Firefighter Physical Examinations for Fiscal Year 2019-2020 in accordance with the current Intergovernmental Agreement (IGA) with the City of Phoenix, in the amount of \$176,568.
15. AGREEMENT with the Greater Phoenix Economic Council (GPEC) for Fiscal Year 2019-2020 for regional economic development services, in the amount of \$128,459, for the period of July 1, 2019, through June 30, 2020.
16. AGREEMENT NO. ED8-920-3876, AMENDMENT NO. 1, with Simpleview, LLC, for search engine optimization (SEO) and pay per click (PPC) services, in an amount not to exceed \$66,700, for one year; July 1, 2019, through June 30, 2020.
17. AGREEMENT NO. ED8-961-3957, AMENDMENT NO. 1, with Electric Cab North America, LLC, for downtown circulator ride services and parking garage shuttle services, in an amount not to exceed \$120,000 for one year; for the period of July 15, 2019, to July 14, 2020.
18. NO ITEM.
19. AGREEMENT NO. MU5-910-3538, AMENDMENT NO. 4, with The Shannon S. Martin Company, for janitorial services, for various City facilities, in an amount not to exceed \$339,871.58, for the period of August 1, 2019, through July 31, 2020.
20. AGREEMENT NO. PM6-988-3565, AMENDMENT NO. 4, with Brightview Landscape Services, Inc., formerly The Groundskeeper, Inc., for mowing services, in an amount not to exceed \$353,000 for a one-year term; September 1, 2019, through August 31, 2020.

21. AGREEMENT NO. PW9-988-4065, with Brightview Landscape Services, Inc., for landscape services, in an amount not to exceed \$896,380, for a one-year term; September 1, 2019, through August 31, 2020, with the option of up to four additional one-year extensions.
22. AGREEMENT NO. WH6-914-3674, AMENDMENT NO. 3, with Wesco Distribution, for electrical supplies, in an amount not to exceed \$350,000, for the period of August 12, 2019, through August 11, 2020.
23. AGREEMENT NO. WW9-815-4055, with Ferguson Enterprises, dba Ferguson Waterworks, for composite manhole frames and covers, in an amount not to exceed \$211,622.18, for a one-year term; October 1, 2019, through September 30, 2020, with the option of up to two additional one-year extensions.
24. PROJECT AGREEMENT NO. WW1913.101, to Matrix New World Engineering (formerly known as Southwest Ground-water Consultants), pursuant to Annual Hydrogeological Services Contract No. EN1801.101, for the ASR Wells Testing Program 2019, in an amount not to exceed \$83,890.
25. PROJECT AGREEMENT NO. CA1901.401, with DNG Construction, LLC, for the Chandler Center for the Arts box office renovation, pursuant to Job Order Contract No. JOC1602.401 for general construction services, in an amount not to exceed \$332,071.
26. APPROVAL OF ROADWAY ALIGNMENT and acquisition of necessary right-of-way for the Chandler Heights Road Improvements (Gilbert Road to Val Vista Drive), Project No. ST1804.
27. PURCHASE of police vehicles from Larry Miller Toyota, in the amount of \$26,016.02, and Sanderson Ford, in the amount of \$27,826.47, utilizing the State of Arizona Contract No. ADSPO17-166119, for a total amount of \$53,842.49.
28. PURCHASE of police patrol vehicles, from Midway Chevrolet, utilizing the State of Arizona Contract No. ADSPO17-166122, in the amount of \$667,284.
29. CONSTRUCTION CONTRACT NO. PR1807.401, with Torcom Construction, LLC, for San Tan Park Improvements, in an amount not to exceed \$878,594.89.
30. PURCHASE of SolarWinds software for maintenance from SHI International Corp., utilizing the Omnia Partners Contract No. 2018011-02, in the amount of \$65,793, for a one-year term of August 18, 2019, through August 17, 2020.
31. PURCHASE of network security equipment from Enterprise Networks Solutions, Inc., utilizing the State of Arizona Contract No. ADSPO16-137344, in the amount of \$304,517.
32. PURCHASE of professional services from Dimension Data North America, Inc., utilizing the 1GPA Contract No. 16-11PV-05, in the amount of \$49,904.
33. PURCHASE of janitorial and sanitation supplies with Waxie Sanitary Supply, utilizing the City of Tucson Contract No.151148, in an amount not to exceed \$250,000, for the period of August 2, 2019, through August 1, 2020.
34. USE PERMIT, PLH19-0019, LITTLE LAMBS, to operate a residential childcare for up to ten (10) children in an existing single-family residence located at 1693 W. Lark Drive, north of Queen Creek Road and east of Earl Boulevard.

35. SPECIAL EVENT LIQUOR LICENSE, for Downtown Chandler Community Partnership for the SanTan Brewing Oktoberfest on Friday, September 27, 2019, from 3:00 p.m. until 11:00 p.m. and Saturday, September 28, 2019, from 3:00 p.m. until 11:00 p.m., located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
36. SPECIAL EVENT LIQUOR LICENSE, for Junior Achievement of Arizona for the Rockin' Taco Street Festival on Saturday, September 14, 2019, from Noon until 9:00 p.m., located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth.
37. SPECIAL EVENT LIQUOR LICENSE, for Ridenow CAG Charitable Foundation Inc., dba Ridenow CAG Charitable Foundation for the Bike Night Gathering of Customers and Employees on Saturday, August 23, 2019, from 6:00 p.m. until 9:00 p.m., located at 6895 W. Chandler Boulevard.
38. SPECIAL EVENT LIQUOR LICENSE, for American Service Animal Society for the Earn Your Booze Fundraiser on Saturday, September 7, 2019, from 9:00 a.m. until 1:00 p.m., located at 4830 W. Chandler Boulevard.
39. LIQUOR LICENSE, Series 7, Beer and Wine Bar Liquor License for Anthony Alfred Canecchia, Agent, San Tan Brewing Company Inc., dba San Tan Brewing Company, located at 495 E. Warner Road.
40. LIQUOR LICENSE, Series 7, Beer and Wine Bar Liquor License, for Richard William Strozewski, Agent, RMK Hospitality LLC, dba Grill 61, located at 1200 E. St. Andrews Boulevard.
41. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Richard William Strozewski, Agent, RMK Hospitality LLC, dba Grill 61, located at 1200 E. St. Andrews Boulevard.
42. LIQUOR LICENSE, Series 10, Beer and Wine Store Liquor License, for Andrea Dahlman Lewkowitz, Agent, GB License LLC, dba Gobooze, located at 1100 N. Alma School Road, Suite 18.
43. LIQUOR LICENSE, Series 10, Beer and Wine Store Liquor License, for Theresa June Morse, Agent, Hot Pizzas LLC, dba Pizza Hut #35875, located at 1919 W. Chandler Boulevard, Suite 104.
44. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Kamalakar Gadireddy, Agent, VG Group LLC, dba Biryani & Bites Chandler, located at 955 W. Chandler Heights Road, Suites 1 and 2.
45. PERMANENT EXTENSION OF PREMISES, of the alcohol serving area to include outside seating, for the City of Chandler, located at the Chandler Center for the Arts, 250 N. Arizona Avenue.
46. TELE-TRACK WAGERING, for a Tele-Track Wagering Facility Site license for TP Racing LLLP, dba Turf Paradise, located at 7450 W. Chandler Boulevard.
47. PRELIMINARY PLAT, PLT17-0065/FINAL PLAT, PLT19-0006, MISSION CROSSING AT CHANDLER RANCH, for a 32 lot residential subdivision on 5.7 acres located on the northeast corner of Pecos Road and Canal Drive.
48. FINAL PLAT, PLT19-0001, CULVER'S AT ARIZONA AVENUE AND WILLIS ROAD, for 2.34 acres Planned Area Development (PAD) for Community Commercial (C-2) located on the southwest corner of Arizona Avenue and Willis Road.
49. FINAL PLAT, PLT19-0020, ENCLAVE AT PINELAKE, for a 57 lot single-family residential subdivision on 16.2 acres located on the southeast corner of Ocotillo Road and Pinelake Way.

PUBLIC HEARING (Will be held at the City Council Meeting on Thursday, August 8, 2019.)

PH1. COMMUNITY NEEDS ASSESSMENT AND THE RECOMMENDED METHODOLOGY TO ALLOCATE
FEDERAL AND LOCAL FUNDS

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

ADJOURNMENT: The meeting adjourned at 6:47 p.m.

ATTEST: *Dana R. DeJey*
City Clerk

Kevin Hanth
Mayor

Approval Date of Minutes: September 9, 2019

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 5th day of August, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 9, day of September, 2019.

Dana R. DeJey
City Clerk





CITY OF CHANDLER COUNCIL MEETING MINUTES

Study Session

Monday, September 9, 2019

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, September 9, 2019.

THE MEETING WAS CALLED TO ORDER BY MAYOR KEVIN HARTKE AT 6:09 P.M.

The following members were present:

Kevin Hartke	Mayor
Terry Roe	Vice Mayor
Mark Stewart	Councilmember
Jeremy McClymonds	Councilmember
René Lopez	Councilmember
Sam Huang	Councilmember
Matt Orlando	Councilmember

Also in attendance:

Marsha Reed	City Manager
Joshua Wright	Assistant City Manager
Debra Stapleton	Assistant City Manager
Kelly Schwab	City Attorney
Dana DeLong	City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR HARTKE invited Vice Mayor Roe to join him for the recognitions.

1. Service Recognitions

Municipal Court

Umakant Gohel – 20 Years

Management Services

Rafael Ortiz – 15 Years

2. Proclamation: Serrano's 100 Year Celebration

MAYOR HARTKE read the proclamation and invited the Serrano family to present.

MR. SERRANO thanked Council and the community, and said the family is truly honored to have lasted 100 years and is thankful for the community that supports them.

3. Proclamation: Domestic Violence Awareness Month

VICE MAYOR ROE read the proclamation and invited Samantha Hinchey and the Domestic Violence Commission to present.

SAMANTHA HINCHEY, Arizona Coalition to End Sexual and Domestic Violence, thanked the Council for their support and the work of the Domestic Violence Commission. They are having an event on September 26th at the Chandler Community Center from 9 to 11 a.m. and encouraged everyone to attend.

4. Proclamation: A Week Without Violence

MAYOR HARTKE read the proclamation and invited Susan Stevens Clarke to present.

SUSAN STEVENS CLARKE, Domestic Violence Commissioner, invited the community to attend the October 5th award ceremony of the Week Without Violence Peace Poster and Poetry contest held at Mesa Community College Performing Arts Center from 1:30 to 4 p.m.

5. Recognition: Hamilton High School Babe Ruth World Series Champions

MAYOR HARTKE invited the Hamilton High Baseball team to accept the recognition. Mayor Hartke congratulated the team on their win.

6. Recognition: Se Si Puede- ASU Poly, Desert WAVE Underwater Robotics Recognition

MAYOR HARTKE invited the Desert WAVE team to accept the recognition and stated the recently placed third in an international robotics competition.

FREDI LAJVARDI said the team was started about one year ago and put together a freshman team that would do well.

7. Recognition: 2019 Employees of the Year

MARSHA REED, City Manager, said that each year the Employee Advisory Committee leads the initiative to recognize individuals who demonstrate Chandler's standards and values. Ms. Reed announced the 2019 Employees of the Year.

Community Services

Courtney Allen

Cultural Development

Terri Rettig

Development Services

Lauren Schumann

Fire Department

Sara Ferguson

General Government

Sandra West

Information Technology

Daniel Duarte

Management Services

Joanne Chang

Neighborhood Resources

David Owens

Police Department

Karen Arriaga

Public Works and Utilities

Dana Alvidrez

8. Recognition: Certificate of Achievement for Excellence in Financial Reporting (CAFR) Award,

Fiscal Year Ended June 30, 2018

DAWN LANG, Management Services Director, asked the Accounting Team to accept the award. Ms. Lang said they have received this award 37 consecutive years.

9. Recognition: Chandler Fire Department Accreditation

TOM DWIGGINS, Fire Chief, announced the Chandler Fire Department has received international accreditation and was achieved by the Labor Management Committee that started this work two years ago.

10. Anthony Desruisseau – Comments Regarding Apache Park
None.

11. Robert Schadler and Leonard Brabson – Proposed Chandler High School at Gilbert and Brooks Farm Roads

LEONARD BRABSON, 3451 E. Links Place, and ROBERT SCHADLER, 3215 E. San Carlos Place, addressed the Council and said they came to talk about concerns regarding a proposed CUSD high school near the corners of Ocotillo and Gilbert Roads. Mr. Brabson stated that several homeowners have gathered to discuss concerns; the first being traffic. Many people who live in that area of town know Ocotillo and Gilbert Roads can be hazardous and there has been at least one fatality in the last 24 months. With the ongoing traffic it is in an area that is highly developed that is contributing more and more to dangerous traffic. By adding a new high school, it will only make traffic heavier and more dangerous. This will create a need for more traffic lights and will potentially result in five to six lights in a one-mile stretch on Gilbert Road. There will be a large impact on ancillary roads that are small two-way roads that would need to be reconfigured to handle the traffic and will directly affect the neighborhoods on those roads. Mr. Brabson said there is also concern regarding additional traffic delays during drop-off and pickup of students. Mr. Brabson said there is also concern regarding pedestrian traffic as students cross the road could increase the chance of a disaster waiting to happen.

MR. BRABSON said they have noticed high schools have been built in more underdeveloped areas, which allows for a more thoughtful approach for building out the surrounding infrastructure. Adding a high school now in the area, it will also effect aesthetics and sightlines as well as potential noise pollution. Residents that live in that area will have to endure band practices and football games that would affect someone's evening. Based on the area the school district's needs, they have found at least eight properties between the 202 and Hunt Highway, McQueen and Val Vista that are suitable for this project and not in such highly developed areas. Mr. Brabson stated he is aware the Council may not have much input with the school district and what they do but they are hopeful of some influence that they might be able to leverage.

MAYOR HARTKE said they will continue to be meeting with the school board and they have scheduled some public appearances to allow for input.

COUNCILMEMBER STEWART thanked Mr. Brabson for presenting and agrees with the traffic issues that they are facing. Councilmember Stewart said that staff would be looking into it and doing evaluations of the area.

CONSENT AGENDA DISCUSSION

CONSENT AGENDA ITEM NO. 2

2. INTRODUCTION OF ORDINANCE NO. 4886, REZONING, DVR18-0025, CHANDLER 101, for rezoning from Planned Area Development (PAD) to PAD amended with a Mid-Rise Overlay for mixed-use office park with commercial land uses, a potential hotel, and future multi-family PRELIMINARY DEVELOPMENT PLAN (PDP) approval for conceptual site plan, building elevations, and sign guidelines for the mixed-use office park and commercial phase located on the southeast corner of Price Road and Chandler Boulevard.

COUNCILMEMBER ORLANDO asked for a staff presentation regarding the economic impact.

MICAH MIRANDA, Economic Development Director, said they have analyzed the two different development proposals strictly looking at the taxable base. With this new development, as opposed to the previously approved, they will be able to generate an additional 13 million dollars in revenue for the City of a 27 year period.

COUNCILMEMBER ORLANDO said this would not include the additional amount to the school district.

MR. MIRANDA said that is correct. The school district with the new proposal will see about \$14 million increase in taxable revenue.

CONSENT AGENDA ITEM NO. 5

5. INTRODUCTION OF ORDINANCE NO. 4897, REZONING, PLH19-0040/PLH19-0001, NEVADA STREET AND COMMONWEALTH MULTIFAMILY, request Area Plan Amendment to the Downtown-South Arizona Avenue Corridor Area Plan from Business Park/Light Industrial to High Density Residential, rezoning from General Industrial (I-2) to Planned Area Development (PAD) with a Mid-Rise Overlay for Multi-Family Residential.
PRELIMINARY DEVELOPMENT PLAN approval for site layout and building architecture on 5.58 acres, located at the southeast corner of Commonwealth Avenue and Nevada Street.

COUNCILMEMBER LOPEZ asked for a Staff presentation.

KRISTINE GAY, Senior Planner, said Consent Agenda Item No. 5 is a request for an Area Plan Amendment, rezone to PAD for multifamily, a preliminary development plan, and a mid-rise overlay at Nevada Street and Commonwealth. Ms. Gay said the subject site is about 600 yards from the Council Chambers. Surrounding the site to the east is light industrial development, to the north a trailer home community with some duplex development as well, to the northwest there is an apartment complex, and further west there are City offices. Ms. Gay showed the Area Plan Future Land Use Map that is currently recommending industrial or business park uses. Ms. Gay said the General Plan says they may consider compatible mix of industrial support uses and compatible residential densities in the employment areas. The proposal seems to be compatible with the existing uses they are recommending approval.

MS. GAY said the site is currently undeveloped and is currently zoned I-2 for industrial and would be rezoning to PAD for multifamily that is a midrise overly. This would allow a height to 50 feet to the parapet. Ms. Gay showed the proposed design rendering that would be a three 4-story apartment building, 208 units, and indoor and outdoor amenities. The developer would be providing 28 public parking spaces, adding sidewalks, undergrounding the utilities, and providing a rideshare space. The site could be accessed from both streets and the ground floor will have unites accessed directly from the sidewalk. Each of the facades facing Nevada Street the balconies help break up the visual and are

pushed in. Materials include masonry, stucco, and painted steel. The landscape palette is lush and to help break up the street frontage. Ms. Gay said they are recommending the request for approval.

COUNCILMEMBER LOPEZ said in the renderings show landscaping on the west side of Nevada between the street and the railway and inquired if that was an improvement they are making.

MS. GAY said that was an artistic component of the rendering.

COUNCILMEMBER LOPEZ said they during a previous meeting with the Planning and Zoning Commission that it was important that employment corridors stay employment but believes this is a case-by-case basis. Based on the area makes sense to increase density and lends itself to a development like this that would work well.

COUNCILMEMBER HUANG declared a conflict of interest on this item.

MAYOR HARTKE asked about the parking for the 208 units.

MS. GAY said the buildings are located towards the street and parking is located onsite for all of the units. They are counting all of the street parking and onsite parking that meet the required parking.

MAYOR HARTKE asked what that number was.

MS. GAY said she does not have that number currently, but they do have additional spaces beyond the required amount.

MAYOR HARTKE asked that Council receive that information before Thursday.

COUNCILMEMBER LOPEZ said since they have a proposed rideshare bay if they are utilizing the new ordinance for the autonomous vehicle or rideshare reduction.

MS. GAY said they have not requested a reduction based on that because they are meeting the parking requirements.

MAYOR HARTKE asked if that would effect a housing unit as opposed to an office space.

MS. REED said it has an impact on each but if they are not requesting it they are providing the required amount of parking and providing the bay as an addition.

COUNCILMEMBER STEWART asked if the inside was gated.

MS. GAY said yes.

COUNCILMEMBER STEWART said some might park on the outside and inquired about crime in the area. Councilmember Stewart asked if this would put undue burden on their police force.

KEVIN MAYO, Planning Administrator, said he was unsure what the crime statistics were today. In the past when those streets were activated it actually lowered the crime rate and they anticipate the same thing happening here. In the Steelyard complex, many people park outside the facility and it has brought the crime rate down.

CONSENT AGENDA ITEM NO. 9

9. RESOLUTION NO. 5304, determining that the acquisition of real property needed for Chandler Heights Road, from McQueen Road to Gilbert Road, is a matter of public necessity; authorizing the purchase of such real property at market value; authorizing the City's Real Estate Manager to sign on behalf of the City, the purchase agreements and any other documents necessary to facilitate these acquisitions; authorizing eminent domain proceedings as needed to acquire the real property and to obtain immediate possession thereof; and authorizing relocation services as may be needed and required by law.

COUNCILMEMBER ORLANDO asked for clarification on the wording in the Resolution.

MS. REED said if Council approves the Resolution it provides the ability to use eminent domain, but it is always the last resort. If the price for the property falls outside of what would normally be the purchase price it would be put back on the Council agenda. In some cases through the county with county islands, they do those proceedings not the City.

COUNCILMEMBER ORLANDO said he does not see a problem with it as long as it comes back to Council for review.

KELLY SCHWAB, City Attorney, said this is brought forward for full authorization for the acquisition but condemnation is a last resort.

COUNCILMEMBER ORLANDO asked what the timing of this is.

JOHN KNUDSON, Public Works and Utilities Director, said the property acquisition along Chandler Heights Road is going well. There are about 16 county properties that if it goes to the condemnation process it extends the time and is a last resort. If we do go through that process, it can delay the project substantially. Today everything is moving forward on schedule. The Resolution is an amendment to a previous Resolution to work with the residents along the right of way and retention areas.

COUNCILMEMBER ORLANDO said they call out three businesses and asked if they would be going to them next.

MR. KNUDSON said in the relocation costs that are mentioned they have to do with the nursery that has a lot of their stock along the road and will need to be moved back.

COUNCILMEMBER ORLANDO asked about the timeline.

MR. KNUDSON said it is moving along quickly and within the next six to eight months many of the purchases will be taking place and the road project will follow quickly after that.

CONSENT AGENDA ITEM NO. 12

12. RESOLUTION NO. 5314, authorizing the Community Needs Assessment and General Funds Allocations Methodology.

COUNCILMEMBER ORLANDO asked if the comprehensive report factors in to next year's CDBG allocation.

LEAH POWELL, Neighborhood Resources Director, said it does not. Both the CDBG allocation and HOME allocation received from HUD is based on the American Community Survey and Census data. They are not anticipating much change until the 2020 Census is complete and that data is in. They hope to receive more information to allow them to increase their funding. When they looked at the data from the Community Needs Assessment they took into account many other data points.

COUNCILMEMBER ORLANDO asked if the American Community Survey receives a copy of this.

MS. POWELL said they would be happy to send it to them, but is not sure if they would consider it. The American Community Survey took the place of the long form from the census in the past.

CONSENT AGENDA ITEM NO. 21

21. AGREEMENT for the use of Maricopa County's detention services, for the booking and housing of inmates for one year, July 1, 2019 through June 30, 2020, in an amount not to exceed an aggregate of \$1,477,573.

COUNCILMEMBER ORLANDO asked about the allocation from the county to the cities.

SEAN DUGGAN, Police Chief, said the county is responsible for processing all prisoners and is their statutory responsibility. All cities and municipalities use Maricopa County Jail for all felony bookings and some misdemeanor bookings.

COUNCILMEMBER ORLANDO asked if it is allocated by the amount of prisoners they see per year or is it just by population and inquired about their process.

CHIEF DUGGAN said they look at the number of prisoners they process in a given year and use that number to determine the average cost. The cost is then split between all stakeholders.

COUNCILMEMBER ORLANDO said Phoenix probably processes a lot more because they are a larger city and inquired if they receive a lower cost benefit if it is divided equally.

CHIEF DUGGAN said it is a standard price even if more are processed in one municipality.

COUNCILMEMBER ORLANDO said they are trying to control their own crime, but have little control over the input to how that is allocated.

CHIEF DUGGAN said there is virtually no input as far as the yearly cost increase however this is just a fraction of the people they arrest that are put into County Jail. Chief Duggan said they arrested over 9,000 people in the City last year and many are processed at the joint holding facility in partnership with Gilbert. If it is a felony offense then they must be transferred to the County Jail. The holding facility is only for 24-hour holds so it limits what they can do but it has saved considerable funding throughout the years. Prior to that, everyone had to go to County Jail and saves staff hours as well.

CONSENT AGENDA ITEM NO. 24

24. AGREEMENT NO. CM5-918-3561, AMENDMENT NO. 4, with the Northern Arizona Technology and Business Incubator Inc., dba Northern Arizona Center for Entrepreneurship and Technology (NACET), for Innovations Incubator management services for a one-year term, October 1, 2019, through September 30, 2020, in an amount not to exceed \$250,000.

COUNCILMEMBER ORLANDO asked how success is measured and if there are goals for the agency.

MR. MIRANDA said the qualitative measures like marketing value and reinforcing the community's brand. On the quantitative side there is a scope of work they must perform with target performance measures that are reported on a quarterly and annual basis.

COUNCILMEMBER ORLANDO asked if the Council receives those.

MR. MIRANDA said it is in the contract and they would be able to deliver them to Council if they would like to see them.

COUNCILMEMBER ORLANDO said yes.

MR. MIRANDA thanked Councilmember Orlando for the feedback and it is something they have added this year to provide more visibility.

COUNCILMEMBER ORLANDO asked how many potential startups were in the center.

MR. MIRANDA said there are about 25 active clients and they are going through new applications.

MS. REED said they would be happy to report out quarterly and on the memo they can see the results for the last fiscal year.

COUNCILMEMBER STEWART asked about some that started in the incubator and where they were at.

MR. MIRANDA mentioned some of the startups.

CONSENT AGENDA ITEM NO. 25

25. AGREEMENT NO. CS0-360-4089, with Advanced Healthstyles Fitness Equipment, Inc., for Tumbleweed Recreation Center flooring, in an amount of \$284,570.91.

COUNCILMEMBER ORLANDO said he had concerns shutting down for a few weeks and inquired how to reduce the amount of time to avoid losing customers.

ANDY BASS, Community Services Director, said they do not want to shut down, but with such a large area of flooring, it is a necessity. Mr. Bass said they would work with the contractor to minimize the time. They will start with marketing to let residents know of the closure and they will be crediting the closure time to the end of their pass so they will not lose that time. It will just be upstairs, the remainder of the facility will still be open, and programs will still happen as scheduled.

COUNCILMEMBER ORLANDO stressed the importance of letting everyone know about the long closure.

MR. BASS said they will definitely do their best.

CONSENT AGENDA ITEM NO. 26

26. AGREEMENT NO. CS0-961-4094, Southwest Umpires Association, for professional softball umpire services for a one-year term, September 1, 2019 through August 31, 2020, with the option of up to four additional one-year renewals, in an amount not to exceed \$65,000.

COUNCILMEMBER ORLANDO said they want to ensure they get the best product when they have a contractor doing work for the City. Councilmember Orlando wanted to ensure there were clauses in the contract that the umpires are insured and have the proper certifications.

MR. BASS said all umpires are required to be certified and they do receive a report before the start of every season of all umpires that will be on the fields. This includes their certification, the date of the certification and how long they have been certified so they do receive quite a bit of information on each umpire. A certified umpire has to work the game otherwise they will be in violation of their contract.

COUNCILMEMBER ORLANDO confirmed they receive a copy of that information.

MR. BASS said yes before every season. They have a mandatory training with all umpires and verify at that time as well.

COUNCILMEMBER ORLANDO asked how they validate the agency that is giving the certifications actually did certify them.

MR. BASS said they would be able to reach out to the agency. It is not something that has been done in the past but it is something they can do.

COUNCILMEMBER ORLANDO said the reason it was put in the past is they had a lot of bad umpires and some other issues such as fights. It is very important that they are certified and it is valid.

MR. BASS agreed and that it is important to the success of their programs. In terms of the insurance, the contractor is required to carry insurance for each umpire. If they are considered a subcontractor to this group, they are required to have the personal coverage that is mandated in the contract.

CONSENT AGENDA ITEM NO. 30

30. AGREEMENT NO. TR9-550-3961, with Sierra Transportation & Technologies, LLC, for a bicycle detection system with a high resolution camera, in an amount of \$1,052,455.04.

COUNCILMEMBER ORLANDO asked for a staff presentation.

DANA ALVIDREZ, City Transportation Engineer, said they are very excited about this technology that is replacing their current video detection system that is on every signalized approach in Chandler. Most of the ones out there are about 10 years old, which is beyond its useful life. This contract will allow them to buy 160 new cameras for roughly 40 intersections. This will have upgraded features and will include thermal detection for vehicles and bicycles, which is a technology beyond what they have now. There is some trouble with dawn and dusk conditions and weather changes so the new technology will help bridge that gap and give better service for the signal system. With this particular project, the upgrades are in line with the Council's Strategic Framework including innovation and technology to improve mobility, enhance safety, and promotes efficiency. This uses an alternative funding source because it is about 75% grant funded.

COUNCILMEMBER STEWART asked if when the funding ends if the City is responsible for payments or if it is a onetime purchase.

MS. ALVIDREZ said it is a onetime purchase for these 40 intersections. They are pursuing grant funding for future intersections and should know soon.

VICE MAYOR ROE asked if the thermal technology has been demonstrated to be efficient because of the weather.

MS. ALIVDREZ said they have them on a few intersections today and have tested them year-round. They have tested both the imaging and thermal so it can detect either way so it is more reliable than one or the other.

COUNCILMEMBER HUANG asked about the purpose of the bicycle detection system.

MS. ALVIDREZ said the video detection helps the signal system to determine if there is vehicle or bicycle in that direction so they get green time. Specifically for bicyclists it will detect them and if there is a bicyclist on a particular movement then the green time in that direction will extend so the bicyclist can safely go through the intersection.

COUNCILMEMBER HUANG asked if it used artificial intelligence.

MS. ALVIDREZ said it is technology that is used now for the signal system but will now also include the bicycles and can recognize the difference. In the programming of the signal system, they have minimum and maximums but it can extend the green time up to the maximum to serve if there is a long queue in one direction or another.

CONSENT AGENDA ITEM NO. 32

32. PROFESSIONAL SERVICES AGREEMENT NO. WW1901.201, with Wilson Engineers, LLC, for Water Reclamation Facility Improvements, in an amount not to exceed \$2,724,250.

COUNCILMEMBER ORLANDO asked if they could talk with Intel to discuss funding to help save money in the future maintenance of the facility.

MS. REED said they will reach out.

CONSENT AGENDA ITEM NO. 49

49. USE PERMIT, PLH19-0021, DOGTOPIA, for an outdoor animal play area as an accessory use to an animal daycare for dogs with overnight boarding, located at 4901 S. Arizona Avenue, Suite 7, at the northeast corner of Arizona Avenue and Chandler Heights Road. (STAFF REQUESTS CONTINUANCE TO THE NOVEMBER 8, 2019, CITY COUNCIL MEETING).

COUNCILMEMBER ORLANDO announced he had a conflict of interest on this item.

CONSENT AGENDA ITEMS

1. INTRODUCTION OF ORDINANCE NO. 4866, authorizing the conveyance by quitclaim deed of a portion of Neuman Way south of Tyson Street, to Abraham C. Velasquez and Julie A.

Velasquez, husband and wife; reserving a public utility easement, visibility easement, and vehicular non-access easement; and abandoning an existing public utility easement and visibility easement.

2. INTRODUCTION OF ORDINANCE NO. 4886, REZONING, DVR18-0025, CHANDLER 101, for rezoning from Planned Area Development (PAD) to PAD amended with a Mid-Rise Overlay for mixed-use office park with commercial land uses, a potential hotel, and future multi-family PRELIMINARY DEVELOPMENT PLAN (PDP) approval for conceptual site plan, building elevations, and sign guidelines for the mixed-use office park and commercial phase located on the southeast corner of Price Road and Chandler Boulevard.
3. INTRODUCTION OF ORDINANCE NO. 4892, granting a no-cost power distribution easement to Salt River Project (SRP), to provide electric service to a new City of Chandler well site adjacent to Fire Station No. 10 on McQueen Road, south of Chandler Heights Road.
4. INTRODUCTION OF ORDINANCE NO. 4893, conveying a no-cost fee title for road right-of way, a temporary drainage easement, and a temporary construction easement to the Town of Gilbert, and dedicating a public utility easement on City property located at the southwest corner of Val Vista Drive and Cloud Drive.
5. INTRODUCTION OF ORDINANCE NO. 4897, REZONING, PLH19-0040/PLH19-0001, NEVADA STREET AND COMMONWEALTH MULTIFAMILY, request Area Plan Amendment to the Downtown-South Arizona Avenue Corridor Area Plan from Business Park/Light Industrial to High Density Residential, rezoning from General Industrial (I-2) to Planned Area Development (PAD) with a Mid-Rise Overlay for Multi-Family Residential. PRELIMINARY DEVELOPMENT PLAN approval for site layout and building architecture on 5.58 acres, located at the southeast corner of Commonwealth Avenue and Nevada Street.
6. NO ITEM.
7. RESOLUTION NO. 5302, authorizing the execution of a pre-annexation development agreement with Equipment Storage Yard, LLC, for development of a storage facility on 3.13 acres of property located east of the northeast corner of Riggs and McQueen roads in Maricopa County, Arizona.
8. RESOLUTION NO. 5303, approving the Fiscal Year 2018-2019 Chandler Consolidated Annual Performance and Evaluation Report (CAPER); and authorizing the City Manager or designee to submit the CAPER to Housing and Urban Development (HUD).
9. RESOLUTION NO. 5304, determining that the acquisition of real property needed for Chandler Heights Road, from McQueen Road to Gilbert Road, is a matter of public necessity; authorizing the purchase of such real property at market value; authorizing the City's Real Estate Manager to sign on behalf of the City, the purchase agreements and any other documents necessary to facilitate these acquisitions; authorizing eminent domain proceedings as needed to acquire

the real property and to obtain immediate possession thereof; and authorizing relocation services as may be needed and required by law.

10. RESOLUTION NO. 5309, authorizing an Intergovernmental Agreement (IGA) with the Arizona Board of Regents; for the Chandler Police Department to provide law enforcement security services at Arizona State University (ASU) events; authorizing the Mayor to sign the IGA; and authorizing the Chief of Police to sign, administer, execute, and submit the agreement and all documents, including any extensions thereof, and other necessary instruments in connection with such agreement.
11. RESOLUTION NO. 5311, authorizing the submission and award of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2019 Local Solicitation; authorizing the Mayor and/or City Attorney to sign the required certifications; and authorize the Chief of Police, as designated by the City Manager, to conduct all negotiations and to execute and submit all documents necessary in connection with such grant, in an amount of \$41,677.
12. RESOLUTION NO. 5314, authorizing the Community Needs Assessment and General Funds Allocations Methodology.
13. PRELIMINARY DEVELOPMENT PLAN, PLH19-0035, ASHER POINTE, for building design located at the northeast corner of Riggs Road and Arizona Avenue. (STAFF REQUESTS CONTINUANCE TO THE OCTOBER 10, 2019, CITY COUNCIL MEETING).
14. REZONING, DVR17-0034/PLT17-006, MOUNTAIN VIEW ESTATES, for rezoning from (AG-1) to Planned Area Development (PAD) for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout.
PRELIMINARY PLAT for a 16 lot single-family residential subdivision located east of the northeast corner of Riggs and Lindsay roads. (CONTINUANCE FROM THE JUNE 13, 2019, AND AUGUST 5, 2019, CITY COUNCIL MEETINGS.) (STAFF REQUESTS CONTINUANCE TO THE OCTOBER 10, 2019, CITY COUNCIL MEETING).
15. ZONING TIME EXTENSION, PLH19-0018, INNOVATION SQUARE, to extend Planned Area Development (PAD) zoning conditional schedule for development of an employment business park campus, including a Mid-Rise Overlay for building height up to 150 feet, located on the northwest corner of Price and Queen Creek roads.
16. SETTLEMENT with Trenton and Nikki Waller, for the acquisition of road right-of-way and a temporary construction easement required for the Cooper Road Improvement Project from Alamosa Drive to Riggs Road, in an amount of \$20,000.
17. PAYMENT of Fiscal Year 2019-2020 membership dues and assessment to Maricopa Association of Governments (MAG) in an amount of \$94,417.

18. PAYMENT of operations and maintenance costs, system upgrade agreement and narrow banding, for Fiscal Year 2019-2020, to the City of Phoenix, for participation in the Regional Wireless Cooperative, in an amount not to exceed \$544,889.
19. BOARD AND COMMISSION APPOINTMENTS.
20. AGREEMENT with Motorola Solutions, Inc., for annual service support of the City of Chandler radio system infrastructure, for Fiscal Year 2019-2020, in an amount of \$82,395.
21. AGREEMENT for the use of Maricopa County's detention services, for the booking and housing of inmates for one year, July 1, 2019 through June 30, 2020, in an amount not to exceed an aggregate of \$1,477,573.
22. AGREEMENT NO. BF6-910-3566, AMENDMENT NO. 2, with Arizona Elevator Solutions, for elevator maintenance, repair and service Inc. for the period of September 1, 2019, through August 31, 2021, in an amount not to exceed \$65,150.82.
23. AGREEMENT NO. BF8-936-3802, AMENDMENT NO. 1, with Western States Fire Protection, for fire protection services for a two-year term, September 1, 2019, through August 31, 2021, in an amount not to exceed \$200,000 per year.
24. AGREEMENT NO. CM5-918-3561, AMENDMENT NO. 4, with the Northern Arizona Technology and Business Incubator Inc., dba Northern Arizona Center for Entrepreneurship and Technology (NACET), for Innovations Incubator management services for a one-year term, October 1, 2019, through September 30, 2020, in an amount not to exceed \$250,000.
25. AGREEMENT NO. CS0-360-4089, with Advanced Healthstyles Fitness Equipment, Inc., for Tumbleweed Recreation Center flooring, in an amount of \$284,570.91.
26. AGREEMENT NO. CS0-961-4094, Southwest Umpires Association, for professional softball umpire services for a one-year term, September 1, 2019 through August 31, 2020, with the option of up to four additional one-year renewals, in an amount not to exceed \$65,000.
27. AGREEMENT NO. CS9-988-4086, with Grounds Control, LLC, for city parks landscape services for a one-year term from October 1, 2019 through September 30, 2020, with the option of up to four additional one-year extensions, in an amount not to exceed \$978,348.
28. AGREEMENT NO. FD7-208-3764, AMENDMENT NO. 2, with ImageTrend, Inc., for additional data migration services for the Chandler Fire Department, in an amount not to exceed \$51,350.
29. AGREEMENT NO. IT9-208-4034, with CCG Systems Inc., dba FASTER Asset Solutions, for the fleet management system, for a one-year term from September 30, 2019, through September

- 29, 2020, with the option of up to four additional one-year extensions, in an amount of \$314,388.
30. AGREEMENT NO. TR9-550-3961, with Sierra Transportation & Technologies, LLC, for a bicycle detection system with a high resolution camera, in an amount of \$1,052,455.04.
 31. AGREEMENT NO. WA9-075-4072, with Trico Corporation, for lubrication equipment for a one-year term, October 1, 2019, through September 30, 2020, with the option of up to two additional one-year extensions, in an amount not to exceed \$161,726.40.
 32. PROFESSIONAL SERVICES AGREEMENT NO. WW1901.201, with Wilson Engineers, LLC, for Water Reclamation Facility Improvements, in an amount not to exceed \$2,724,250.
 33. PROFESSIONAL SERVICES AGREEMENT NO. WW1916.201, with HDR Engineering, Inc., for SCADA Standards, Governance and Network Audits, in an amount not to exceed \$498,755.
 34. PROJECT AGREEMENT NO. BF1905.401, with DNG Construction, LLC, for Fire Station No. 5 Generator Upgrades services, pursuant to Job Order Contract No. JOC1602.401, for general construction services, in an amount not to exceed \$183,411.
 35. PROJECT AGREEMENT NO. CS1905.401, with DNG Construction, LLC, for Mesquite Groves Pool Safety Improvements 2019, pursuant to Job Order Contract No. JOC1602.401, for general construction services, in an amount not to exceed \$259,421.
 36. JOB ORDER CONTRACT NO. JOC1602.401, AMENDMENT NO. 6, with DNG Construction, LLC, increasing the 2019 annual contract limit for general construction services, in an amount of \$1,500,000, for a revised annual limit not to exceed \$2,250,000.
 37. PURCHASE of roofing contractor services from Starkweather Roofing Inc., utilizing the Maricopa Community College Contract No. 3319-2, in an amount not to exceed \$329,876.
 38. PURCHASE of bay doors, locking systems, door hardware and operable walls from DH Pace Company, Inc., utilizing the Mohave Educational Services Cooperative Contract No. 16G-DHP0916, in an amount not to exceed \$153,373.42.
 39. PURCHASE of Citywide facility condition assessments from Faithful + Gould, Inc., utilizing the City of Scottsdale Contract No. 18RP007, in an amount of \$136,445.
 40. PURCHASE of two chippers from A to Z Equipment Rental & Sales, utilizing the State of Arizona Contract No. ADSP018-202491, in an amount of \$75,683.37.
 41. PURCHASE of a reel mower from John Deere Company, utilizing the State of Arizona Contract No. ADSP018-202498, in an amount of \$54,034.09.

42. PURCHASE of an urban interface vehicle (bush truck) from Rosenbauer, utilizing the Houston Galveston Area Council (HGAC) Contract No. FS12-17, in an amount of \$233,310.77.
43. PURCHASE of annual maintenance and support services from Versaterm, Inc., for the Police Records Management System for the period of September 1, 2019, to August 31, 2020; and for the Computer-Aided Dispatch System for the period of August 1, 2019, to July 31, 2020, in an amount not to exceed \$430,000.
44. PURCHASE of water treatment chemicals, from Thatcher Company, utilizing Omnia Partners Contract No. 150063-SK for a one-year term, August 1, 2019, through July 31, 2020, with the option of up to one additional one-year extension, in an amount not to exceed \$1,898,000.
45. SOLE SOURCE PURCHASE of GE Chemicals from SUEZ WTA USA, Inc., in an amount not to exceed \$125,000.
46. SOLE SOURCE PURCHASE of Rosemount analytical equipment, parts, and services from Rosemount Analytical, Inc., in an amount not to exceed \$110,000.
47. SOLE SOURCE PURCHASE of folding apparatus bay doors for Chandler Fire Station No. 7 from Byron Epp, Inc., in an amount of \$107,707.
48. SOLE SOURCE PURCHASE of annual support for the talent management suite from Saba Software, Inc., for the term of September 25, 2019 through September 24, 2020, in an amount not to exceed \$145,207.
49. USE PERMIT, PLH19-0021, DOGTOPIA, for an outdoor animal play area as an accessory use to an animal daycare for dogs with overnight boarding, located at 4901 S. Arizona Avenue, Suite 7, at the northeast corner of Arizona Avenue and Chandler Heights Road. (STAFF REQUESTS CONTINUANCE TO THE NOVEMBER 8, 2019, CITY COUNCIL MEETING).
50. ENTERTAINMENT USE PERMIT, PLH19-0045, TIPSY EGG/THE UNCOMMON, allowing live musical performances, karaoke and external speakers, on the southeast corner of Arizona Avenue and Boston Street, located at 1 E. Boston Street.
51. SPECIAL EVENT LIQUOR LICENSE, for Chandler Chamber of Commerce, Chandler 100, on Wednesday, November 6, 2019, from 5:30 p.m. until 9:00 p.m., located at 160 S. Oregon Street.
52. SPECIAL EVENT LIQUOR LICENSE, for Chandler Care Center Children's Medical and Dental Clinic, Inc., dba Chandler Care Center, Taste of Solera fundraiser on Thursday, October 17, 2019, from 4:00 p.m. until 7:00 p.m., located at 6360 S. Mountain Boulevard.
53. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Amy S. Nations, Agent, Famous Dave's Ribs Inc., dba Famous Dave's, located at 3250 W. Frye Road.

54. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Camila Alarcon, Agent, Topsy Egg Chandler, LLC, dba Topsy Egg & The Uncommon, located at 1 E. Boston Street.
55. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Dorian Ray Lenz II, Agent, Chandler Joint, LLC, dba Cheba Hut, located at 11 W. Boston Street, Suite 3.
56. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Jason Fred Kafcas, Agent, Parlay Chandler LLC, dba Parlay Kitchen and Cocktails, located at 1245 S. Price Road, Suite 1.
57. TEMPORARY EXTENSION OF PREMISES, Series 18 Liquor License, for Vinum 55 Chandler, LLC, dba Vinum 55 Chandler, Members Only Wine Event on Friday, October 25, 2019, from 2:00 p.m. until 9:00 p.m.
58. TEMPORARY EXTENSION OF PREMISES, Series 18 Liquor License, for Vinum 55 Chandler, LLC, dba Vinum 55 Chandler, Members Only Wine Event on Friday, November 1, 2019, from 2:00 p.m. until 9:00 p.m.
59. TEMPORARY EXTENSION OF PREMISES, Series 18 Liquor License, for Vinum 55 Chandler, LLC, dba Vinum 55 Chandler, Members Only Wine Event on Friday, November 15, 2019, from 2:00 p.m. until 9:00 p.m.
60. TEMPORARY EXTENSION OF PREMISES, Series 18 Liquor License, for Vinum 55 Chandler, LLC, dba Vinum 55 Chandler, Members Only Wine Event on Thursday, November 21, 2019, from 2:00 p.m. until 9:00 p.m.
61. TEMPORARY EXTENSION OF PREMISES, Series 18 Liquor License, for Vinum 55 Chandler, LLC, dba Vinum 55 Chandler, Members Only Wine Event on Friday, December 13, 2019, from 2:00 p.m. until 9:00 p.m.
62. TEMPORARY EXTENSION OF PREMISES, Series 18 Liquor License, for Vinum 55 Chandler, LLC, dba Vinum 55 Chandler, Members Only Wine Event on Saturday, December 14, 2019, from 2:00 p.m. until 9:00 p.m.
63. PRELIMINARY PLAT, PLT19-0030, THE STEEL YARD, for commercial development within 4.6 acres located at the southeast corner of Gilbert and Chandler Heights roads.

DISCUSSION

1. Councilmember Sam Huang requested a discussion and possible Council direction regarding the process for filling Council vacancies.

ADJOURNMENT: The meeting adjourned at 7:31 p.m.

ATTEST: *Dana L. DeKey*
City Clerk

Kevin Hauke
Mayor

Approval Date of Minutes: October 7, 2019

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 9th day of September, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 7, day of October, 2019.

Dana L. DeKey
City Clerk





CITY OF CHANDLER COUNCIL MEETING MINUTES

Study Session

Monday, October 7, 2019

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, October 7, 2019.

THE MEETING WAS CALLED TO ORDER BY MAYOR KEVIN HARTKE AT 6:07 P.M.

The following members were present:

Kevin Hartke	Mayor
Terry Roe	Vice Mayor
Mark Stewart	Councilmember
Jeremy McClymonds	Councilmember
Sam Huang	Councilmember
Matt Orlando	Councilmember

Councilmember René Lopez was absent and excused.

Also in attendance:	Marsha Reed	City Manager
	Joshua Wright	Assistant City Manager
	Debra Stapleton	Assistant City Manager
	Kelly Schwab	City Attorney
	Dana DeLong	City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR HARTKE invited Councilmember Huang to join him for the recognitions.

1. Service Recognitions

Development Services

James Kame – 20 years

2. Proclamation: Disability Employment and Awareness and Awards

MAYOR HARTKE read the proclamation and invited Staff to present.

SANDRA MUNOZ-WEINGARTEN, Naturalist, presented the awards.

Employee of the Year

Mary Carter

Employers of the Year

Albertsons

3. Proclamation: Arizona Cities and Towns week

MAYOR HARTKE read the proclamation and invited Ken Strobeck to accept the proclamation.

4. Proclamation: Ken Strobeck Day

MAYOR HARTKE read the proclamation and invited Ken Strobeck to accept the proclamation.

KEN STROBECK, Executive Director of League of Arizona Cities and Towns, said it is the mission of Cities and Towns to elevate the quality of life for citizens and local government is the most accessible for residents. Mr. Strobeck said he is a strong advocate for what they do to provide services to residents.

5. Recognition: Operation Back to School Sponsors

MAYOR HARTKE invited Staff to present.

NIKI TAPIA, Community Resources and Diversity Supervisor, recognized some of their partners and non-profits on the planning committee.

6. Recognition: Pancakes and Pavers Sponsors

MAYOR HARTKE invited staff to present.

MS. TAPIA talked about the event and recognized the site leads and the sponsors.

CONSENT AGENDA DISCUSSION

MAYOR HARTKE announced that several consent items had been identified for discussion and said they would take them in order.

CONSENT AGENDA ITEM NO. 7

7. RESOLUTION NO. 5315, ordering the sale and issuance of, not to exceed, \$32,500,000 in General Obligation Bonds, Series 2019, and authorizing the

Management Services Director to determine whether it is in the City's best interest to sell the Series 2019 Bonds in a competitive bid or through a negotiated sale.

CONSENT AGENDA ITEM NO. 8

8. RESOLUTION NO. 5316, ordering the sale and issuance of, not to exceed, \$15,000,000 in Excise Tax Revenue Obligations, Series 2019, and authorizing the Management Services Director to determine whether it is in the City's best interest to sell the Series 2019 Obligations in a competitive bid or through a negotiated sale.

COUNCILMEMBER STEWART asked for a staff presentation.

DAWN LANG, Management Services Director, introduced Consent Agenda Item No. 7 and 8. The last bond election in the City of Chandler was in 2007 which projected projects to be completed with no property tax increase. The total was about \$451,435,000 in authorization and was a variety of categories. Ms. Lang said they are requesting more for parks and recreation, streets, and stormwater in these sales. All of this is approval to sell. In 2007, pre-recession they were projecting these projects with no property tax increase because of what was happening at that time. In the recession, the assessed values did reduce and it was not until 2015 that the assessed values came up to the pre-recession level. The capital projects projected at that time were then spread-out during a longer period. There is still authorization left that they can draw from.

MS. LANG said each year the Capital Improvement Plan is reviewed and updated based on community needs and available funding. Other financing sources are applied first; such as fund balance, grants, impact fees, HURF, and LTAF. Fund balance is applied to needs in non-voter authorized capital areas such as technology, PSPRS unfunded liability, and equipment and vehicles. Voter authorized capital needs are then balanced to minimize secondary property tax increases. Actual bond sales are cash flowed to only sell what is necessary since capital projects are completed over time. Ms. Lang talked about the anticipated general obligation bond sales and the cash flow needs.

MS. LANG said excise tax revenue obligations are a bond type that does not require voter authorization so they are used for water and wastewater needs. Public Works and Utilities performs long-range analysis, annually updating their CIP based on expanded growth and planned existing infrastructure improvements and maintenance. Ms. Lang said they perform financial analysis to determine how much needs to be sold based on cash flow. In this area projects typically take longer. Ms. Lang said they are requesting a not to exceed amount of \$15 million which is paid with water and wastewater user fees. Ms. Lang said they have a AAA bond rating from all three rating agencies. As of August 15, 2019 Chandler is one of 40 communities

across the nation that has a AAA bond rating. This allows borrowing at a very low cost which correlates to lower taxes and lower utility rates.

COUNCILMEMBER STEWART asked why they use bonds instead of cash.

MS. LANG said they look at applying as much cash and funding sources that is available to fund all of the needs. They must manage multiple needs across multiple departments and have multi-million dollar projects, which would draw down their cash quickly if they applied all cash to a project. By having a AAA bond rating it allows them to have a low interest when it comes to expensive projects. The last bond sale in 2017 was 2.28 and the lowest rate was 1.74. Ms. Lang said it is a very low cost to the City.

COUNCILMEMBER HUANG asked for clarification on the 2007 bond sale and if it was paid off.

MS. LANG said it was a bond election to allow bonds to be sold and is capped at a certain amount. She talked about the prior bond elections and how the assessed values impacted the tax rate and bond sales.

COUNCILMEMBER ORLANDO asked about the timeframe for selling bonds and the difference between a competitive bid and a negotiated sale.

MS. LANG said they are planning to sell the bonds at the end of November. The resolution will allow them to make a decision as they get closer to the sale. If it is competitive, the date is set ahead of time and the terms are set that gets put on a website for electronic bidding. This allows anyone to bid to buy the bonds by a specific time. If there is turmoil in the market, negotiation gives you the option to move the sell date and negotiate the terms of the bonds a negotiated bond purchase agreement. It would have to be something serious to not do a competitive sale, but it is always good to have those options.

COUNCILMEMBER STEWART asked if the taxes would be increasing because of this.

MS. LANG said taxes are not going up. Some residents may see a higher portion because their assessed value has increased, but it depends on each resident. The tax rate has stayed the same this year from the previous year.

CONSENT AGENDA ITEM NO. 10

10. RESOLUTION NO. 5322, authorizing the acceptance of Fiscal Year 2019 Homeland Security Grant Program Awards with the Arizona Department of Homeland Security for Agreement Numbers 19-AZDOHS-HSGP-190803-01, 19-AZDOHS-HSGP-190803-02, and 19-AZDOHS-HSGP-190201-01; authorizing the Mayor to execute the agreements; and authorizing the Chief of Police to administer, execute, and submit

all documents and other necessary instruments in connection with such agreements.

COUNCILMEMBER ORLANDO thanked the Police Chief for going after this grant and asked for a staff presentation.

SEAN DUGGAN, Police Chief, said this is a request to accept three grants from the Arizona Department of Homeland Security. The first grant is a request to use the funding to provide training and equipment for the rapid response team, which is the SWAT team. This would allow them to purchase new communication headsets, allow them to update the weapons mounted light systems, and update the self-contained breathing apparatus since they may operate in toxins. The second grant will help support training and equipment for the terrorism liaison program. They will be able to update their satellite communications systems and purchase a tablet to be used onsite at events. The third grant will allow them to purchase vehicle barriers that would be put in place during special events when restricting traffic. Collectively these grants are about 116,000 worth of funds that would enhance their capabilities and update their equipment.

COUNCILMEMBER STEWART asked if they have to perform anything to receive these grants or any ongoing maintenance that would be the responsibility of the City.

CHIEF DUGGAN said these items are continually updated and they have been very reliant on the federal grants. The grants sustain much of the operation and capital costs and this has been an incredible partnership to save money over the years. There are always life timelines for different types of equipment and they will continue to seek out grant money to sustain them.

COUNCILMEMBER STEWART asked if there is anything they have to do to receive the money.

CHIEF DUGGAN said as a member of the rapid response team there is a requirement that they are obligated to respond if there was a regional event. They must respond if other communities need them.

CONSENT AGENDA ITEM NO. 26

26. PROFESSIONAL SERVICES AGREEMENT NO. PR1905.201, with Environmental Planning Group, LLC, for Lantana Ranch Park Phase I Improvements, in an amount not to exceed \$119,339.52.

COUNCILMEMBER ORLANDO asked about the timeline for the project.

ANDY BASS, Community Services Director, introduced the item and stated that the park is about 69 acres in size and is located at McQueen and Queen Creek roads south of the airport. The site was purchased in 2013 part of a flood control project with Maricopa County. This project will be broken up into multiple phases and this is for Phase I. The southern section of the park is eight acres and will have amenities that are typical of a neighborhood park. It will also a landscape design that will have a landscape buffer on the south and east side of the park. A public involvement process will impact the design so they can work with the neighbors in the surrounding community to determine what it will look like. The meetings will be held in December and January of this year and beginning of next year. The final construction documents will be due in spring and they plan to bid this out as soon as possible in the summer and fall. Mr. Bass said work is anticipated to begin within the next year.

CONSENT AGENDA ITEMS

1. FINAL ADOPTION OF ORDINANCE NO. 4900, ordering and calling a Special Election to be held on March 10, 2020, for the submission of a proposed amendment to the City Charter to conform City of Chandler Elections with recent changes in State law.
2. INTRODUCTION OF ORDINANCE NO. 4898, REZONING, DVR18-0014/PLT18-0047, LA VALENCIA, for rezoning from Planned Area Development (PAD) for Community Commercial (C-2) uses with fuel station to PAD for Single-Family Residential. PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product. PRELIMINARY PLAT for a 65 lot single-family residential subdivision on approximately 13.36 acres located at the southeast corner of Riggs and Lindsay roads.
3. INTROUCTION OF ORDINANCE NO. 4899, granting a no-cost power distribution easement to Salt River Project (SRP), to provide electric service to new City of Chandler facilities at Tumbleweed Park.
4. RESOLUTION NO. 5308, authorizing a grant agreement with the Governor's Office of Highway Safety for the Federal Fiscal Year (FFY) 2020 Award in the area of Occupant Protection, in the amount of \$34,310.
5. RESOLUTION NO. 5310, renewing the request to the Industrial Commission of Arizona for continued exemption from the requirement to post security for Self-Insured Workers' Compensation Program.
6. RESOLUTION NO. 5312, setting the 2020 City Council Regular Meeting Schedule.
7. RESOLUTION NO. 5315, ordering the sale and issuance of, not to exceed, \$32,500,000 in General Obligation Bonds, Series 2019, and authorizing the Management Services

Director to determine whether it is in the City's best interest to sell the Series 2019 Bonds in a competitive bid or through a negotiated sale.

8. RESOLUTION NO. 5316, ordering the sale and issuance of, not to exceed, \$15,000,000 in Excise Tax Revenue Obligations, Series 2019, and authorizing the Management Services Director to determine whether it is in the City's best interest to sell the Series 2019 Obligations in a competitive bid or through a negotiated sale.
9. RESOLUTION NO. 5317, finding and declaring that the City Council deems the granting of a gas franchise beneficial for the City of Chandler; placing on the March 10, 2020, Special Election ballot, and submitting to the voters of the City the question of whether or not the gas franchise shall be granted to Southwest Gas Corporation; and approval of a General Fund contingency transfer in the amount of \$387,200 to the City Clerk Department to fund the election.
10. RESOLUTION NO. 5322, authorizing the acceptance of Fiscal Year 2019 Homeland Security Grant Program Awards with the Arizona Department of Homeland Security for Agreement Numbers 19-AZDOHS-HSGP-190803-01, 19-AZDOHS-HSGP-190803-02, and 19-AZDOHS-HSGP-190201-01; authorizing the Mayor to execute the agreements; and authorizing the Chief of Police to administer, execute, and submit all documents and other necessary instruments in connection with such agreements.
11. PRELIMINARY DEVELOPMENT PLAN, PLH19-0020, MULTI-TENANT RETAIL CENTER, for amending site layout and building architecture for a multi-tenant retail pad on approximately 1.65 acres located on the northeast corner of Dobson and Germann roads. (STAFF REQUESTS CONTINUANCE TO THE NOVEMBER 7, 2019, CITY COUNCIL MEETING).
12. PRELIMINARY DEVELOPMENT PLAN, PLH19-0030, AIR PRODUCTS-EXPANSION, for amending allowable heights permitted for necessary mechanical structures located on 275 S. Price Road, on the northeast corner of Price and Frye roads.
13. PRELIMINARY DEVELOPMENT PLAN, PLH19-0035, ASHER POINTE, for building design located at the northeast corner of Riggs Road and Arizona Avenue.
14. ZONING TIME EXTENSION, PLH19-0041, RANCHO BERNARDO, to extend Planned Area Development (PAD) zoning conditional schedule for development of retail, located on the southwest corner of 56th Street and Chandler Boulevard.
15. REZONING, DVR17-0034/PLT17-0067, MOUNTAIN VIEW ESTATES, for rezoning from (AG1) to Planned Area Development (PAD) for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout.

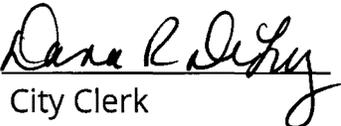
PRELIMINARY PLAT for a 16 lot single-family residential subdivision located east of the northeast corner of Riggs and Lindsay roads. (STAFF REQUESTS CONTINUANCE TO THE NOVEMBER 7, 2019, CITY COUNCIL MEETING).

16. BOARD AND COMMISSION APPOINTMENTS.
17. PAYMENT of Fiscal Year 2019-2020 annual membership fee to Valley Metro Rail, Inc. (Metro), in the amount of \$50,000.
18. MEMORANDUM for approval of 2020 Statutorily Required and Self-administered Employee Benefits, to authorize the administration of statutorily and self-administered City benefit programs to include cancer insurance, retirement for civilian, public safety and elected officials, and long term disability for benefit plan year 2020, effective January 1, 2020.
19. AGREEMENT NO. 1193, CALENDAR YEAR 2020 AMENDMENT, with Delta Dental Plan of Arizona, Inc., for the dental insurance benefit, for one year; January 1, 2020, through December 31, 2020, in an amount not to exceed \$115,540.92.
20. AGREEMENT NO. 4048, CALENDAR YEAR 2020 AMENDMENT, with Liberty Mutual Insurance Company, Inc., for discounted group coverage for home and auto insurance, for one year; January 1, 2020, through December 31, 2020.
21. AGREEMENT NO. 4049, CALENDAR YEAR 2020 AMENDMENT, with Vision Service Plan Insurance Company, for the vision insurance benefit, for a one year; January 1, 2020, through December 31, 2020.
22. AGREEMENT NO. 4118, CALENDAR YEAR 2020 SERVICES AGREEMENT, with The Segal Company, Inc., for employee benefits consulting and actuary services, for the term of January 1, 2020, through December 31, 2020, in an amount not to exceed \$120,000.
23. AGREEMENT NO. AS7-936-3803, CALENDAR YEAR 2020 AMENDMENT, with ReliaStar Life Insurance Company (Voya Financial), for life and accidental death and dismemberment insurance, for one year; January 1, 2020, through December 31, 2020, in an amount not to exceed \$850,000.
24. AGREEMENT NO. HR5-948-3502, CALENDAR YEAR 2020 AMENDMENT, with Blue Cross Blue Shield of Arizona (BCBS), for medical and pharmacy benefits, for the term of January 1, 2020, through December 31, 2020, in an amount not to exceed \$900,000.

25. AGREEMENT NO. TR9-285-3990, AMENDMENT NO. 1, with Cem-Tec Corporation, for streetlight poles, for a one-year term; December 1, 2019, through November 30, 2020, in an amount not to exceed \$175,000.
26. PROFESSIONAL SERVICES AGREEMENT NO. PR1905.201, with Environmental Planning Group, LLC, for Lantana Ranch Park Phase I Improvements, in an amount not to exceed \$119,339.52.
27. PURCHASE of smart phones and ongoing services, from T-Mobile USA, Inc., utilizing State of Arizona Contract No. ADSPO13-034339, in an amount not to exceed \$240,000.
28. PURCHASE of smart phones and services, from AT&T FirstNet, utilizing State of Arizona Contract No. ADSPO15-088474, in an amount not to exceed \$50,000.
29. AGREEMENT NO. FD7-304-03794, AMENDMENT NO. 2, with L.N. Curtis & Sons, Inc., for the purchase of fire turnouts and personal protective equipment, for the period of September 15, 2019, through September 14, 2020, in an amount not to exceed \$150,000.
30. AGREEMENT NO. FD7-200-3793, AMENDMENT NO. 2, with Municipal Emergency Services (MES), for the purchase of fire uniforms, for the period of September 15, 2019, through September 14, 2020, in an amount not to exceed \$175,000.
31. PURCHASE of traffic paint, from Ennis-Flint, Inc., utilizing State of Arizona Contract No. ADSPO17-152519, with the option of up to two additional one-year extensions, in an amount not to exceed \$108,000.
32. SOLE SOURCE PURCHASE of SCADA system support, from Wunderlich Malec Engineering, Inc., in an amount not to exceed \$100,000.
33. SPECIAL EVENT LIQUOR LICENSE, for Americans for Prosperity, Americans for Prosperity Charity on Saturday, November 2, 2019, from 10:00 a.m. until 10:00 p.m., located at Veterans of Foreign Wars #7401, 751 S. Arizona Avenue.
34. SPECIAL EVENT LIQUOR LICENSE, for Ballet Folklorico Quetzalli-AZ, City of Chandler "Dia de los Muertos" on Friday, November 1, 2019, from 5:00 p.m. until 10:00 p.m., located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
35. SPECIAL EVENT LIQUOR LICENSE, for ICAN, Arizona Harvest Festival on Sunday, November 10, 2019, from 9:00 a.m. until 4:00 p.m., located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.

- 36. SPECIAL EVENT LIQUOR LICENSE, for Ridenow/CAG Charitable Foundation Inc., Bike Night event on Friday, November 1, 2019, from 6:00 p.m. until 9:00 p.m., located at Chandler Harley Davidson, 6895 W. Chandler Boulevard.
- 37. SPECIAL EVENT LIQUOR LICENSE, for St. Mary Roman Catholic Parish Chandler, Mariachi Night on Saturday, November 16, 2019, from 6:00 p.m. until 9:00 p.m., located at Seton Catholic Preparatory, 1150 N. Dobson Road.
- 38. SPECIAL EVENT LIQUOR LICENSE, for Seton Roman Catholic High School Chandler, dba Seton Catholic Preparatory, Booster Club Casino Night fundraiser on Saturday, November 2, 2019, from 6:00 p.m. until 10:00 p.m., located at 1150 N. Dobson Road.
- 39. PERMANENT EXTENSION OF PREMISES, Series 17, for The Perch LLC, dba The Perch, located at 232 S. Wall Street.
- 40. NO ITEM.
- 41. TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE, Series 18, for The Perch LLC, dba The Perch, for The Perch 6th Annual Anniversary Party event on Saturday, February 22, 2020, from noon until midnight, located at 232 S. Wall Street.
- 42. INTRODUCTION OF ORDINANCE NO. 4894, granting an aerial easement to Salt River Project Agricultural Improvement and Power District to accommodate the relocation of 230 kilovolts power lines north of the Loop 202 San Tan Freeway and east of Kyrene Road.

ADJOURNMENT: The meeting adjourned at 6:52 p.m.

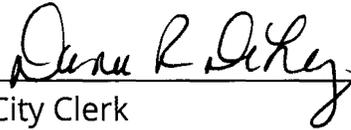
ATTEST:  City Clerk  Mayor

Approval Date of Minutes: November 4, 2019

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 7th day of October, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 4, day of November, 2019.


City Clerk





CITY OF CHANDLER COUNCIL MEETING MINUTES

Study Session

Monday, November 4, 2019

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, November 4, 2019.

THE MEETING WAS CALLED TO ORDER BY MAYOR KEVIN HARTKE AT 6:22 P.M.

The following members were present:

Kevin Hartke	Mayor
Terry Roe	Vice Mayor
Mark Stewart	Councilmember
Jeremy McClymonds	Councilmember
Sam Huang	Councilmember
René Lopez	Councilmember
Matt Orlando	Councilmember

Also in attendance:

Marsha Reed	City Manager
Joshua Wright	Assistant City Manager
Debra Stapleton	Assistant City Manager
Kelly Schwab	City Attorney
Dana DeLong	City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR HARTKE invited Councilmember Stewart to join him for the recognitions.

1. Service Recognitions

City Clerk

Nannette Kahl – 20 years

Community Services

Jeffrey Stanton – 20 years

Information Technology

Jason Anna – 10 years

Police Department

Jason Alnas – 10 years

David Pilkington – 15 years

Building and Facilities

Renee Moreno – 20 years

2. Retirement Recognition

Building and Facilities

Wesley Eades – 25 years

3. Proclamation: Speak Up, Stand Up, Save a Life

MAYOR HARTKE invited Joseph Ortiz and representatives from Casteel High School to accept the proclamation.

COUNCILMEMBER STEWART read the proclamation.

JOSEPH ORTIZ said January 21, 2020, there will be a conference at Grand Canyon University with many different professionals and students from all over the Valley to talk about the program. Mr. Ortiz noted that the students and adults wear shirts to encourage their peers to talk if someone is having a rough day or to be connected with services they need.

4. Proclamation: American Legion Auxiliary Centennial Day

MAYOR HARTKE read the proclamation and invited President of Unit 91 Crystal Beauvais and Officers of Unit 91 and Unit 35.

5. Glenn Copper – Outdoor Burning in the City of Chandler

GLENN COPPER, 1572 E. Oakland Street, Chandler, Arizona, thanked the Council for their time. Mr. Copper said his neighbor adjoining to the back of the yard burns wood in a fire pit. It is not to entertain guests and Mr. Copper said he has been collecting data from November 2018 through mid-January 2019. Mr. Copper said the neighbor has burned 21 days over that 65 day period which was over 136 hours. Ten of those days were during the weekends and now the neighbor has started burning again and earlier than the previous year. Mr. Copper noted this year so far, there was a time of 26 continuous hours of burning when the daytime temperature in the shade was 85 degrees. For the period of October 19 to November 4, she has burned on 10 days out of the 17 for a total of 67 hours many on the weekend. Mr. Copper stated he has been in homeownership for over 30 years and never has experienced this type of activity. Mr. Copper asked if it is acceptable for him and his wife to not be able to enjoy their own backyard or open their windows to enjoy the weather and not breathe in these dangerous particulates. Mr. Copper asked for the City Attorney or the Code Enforcement Department to enforce the codes that cover this problem. Mr. Copper said he also has a letter signed by eight of his neighbors who are also bothered by the problem. Mr. Copper read the codes that he believes cover this issue.

COUNCILMEMBER ORLANDO said he is aware of the situation, noted that City staff have been working on this issue, and asked for a recap of what has been done.

KELLY SCHWAB, City Attorney, stated that she was unable to give a recap, but said that there has been extensive involvement between Code Enforcement and the Legal Department and there has not been a violation of City law.

MARSHA REED, City Manager, asked the Neighborhood Resources Director, to present.

COUNCILMEMBER ORLANDO asked about the air quality issues that are addressed in the code and the original origin.

MS. SCHWAB said she was unsure of the original origin, but it is standard in City codes and it is to prevent people from burning their trash. Ms. Schwab said it is her understanding that this is not what has occurred here.

LEAH POWELL, Neighborhood Resources Director, said Code Enforcement Staff has gone out and spoke with Mr. Copper to understand the situation and with the neighbor who is doing the burning. Ms. Powell said they have consulted with Maricopa County because they have jurisdiction on no burn days and they discussed the matter with the City's Law Department, Fire Department, and Police Department. Ms. Powell said there is not a code that applies to this situation. Staff has gone out to monitor the situation and speak with the residents. At this point, there is no code violation and the only exception would be if there was burning on a no burn day but that would become a county issue.

COUNCILMEMBER ORLANDO asked if someone is burning for an extended amount of time and leaving the fire unattended would that pose a fire hazard and address that aspect.

MS. SCHWAB said they would need to respond to the situation and it would be a case-by-case depending on a lot of factors. Ms. Schwab said she is unable to give legal advice to Mr. Copper, but there are options such as a restraining order but it is a private matter and does not involve the City.

COUNCILMEMBER ORLANDO said they would need to take a look at the ordinance, but in his time serving the City he has not heard of an issue such as this. He said many people would need to come forward and apologized for the situation.

COUNCILMEMBER STEWART asked what the neighbor had said about the burning.

MS. POWELL said the neighbor indicated they are burning standard wood and there may have been conversation that was not amicable and may be contributing to the situation.

6. Kenneth Vaughn - Concerns Regarding DVR17-0034, Mountain View Estates

KENNETH VAUGHN, an attorney on behalf of Mr. Hildebrandt, 14444 E. Riggs Road. Mr. Vaughn said Mr. Hildebrandt asked him to look into the situation because there is a disconnect between Mr. Hildebrandt, the developer, and possibly staff. Mr. Hildebrandt has been waiting for about three months for the developer and he is unsure what the actual plan is going to be. Mr. Vaughn said it would be reasonable that Mr. Hildebrandt understand the plan and what the underground pipe will be. Mr. Vaughn said Mr. Hildebrandt is at a stopping point and is unsure how to proceed or what will happen to his property if the City approves the project. This could impact his irrigation system that he has been using for almost 30

years. Mr. Vaughn believes staff should bring Mr. Hildebrandt and the developer together to work out the issues. There is no reason that a development of this size should not be able to work with the neighbors and have a win-win relationship for everyone involved.

COUNCILMEMBER ORLANDO said it is his understanding that the neighbors and the developers have met on and off. Councilmember Orlando said he has read Mr. Vaughn's letter and said he is concerned about approving the item on Thursday if the issues have not been resolved. He asked if the developer had a copy of the letter as well.

MR. VAUGHN said they would by the end of the night.

COUNCILMEMBER ORLANDO encouraged Mr. Vaughn to go back to the developer and have a plan by Thursday.

MR. VAUGHN said they will reach out the developer and asked if there is no resolution by Thursday that the matter be postponed until the next meeting.

COUNCILMEMBER ORLANDO suggested they work together and it will be up to Council to decide.

MAYOR HARTKE suggested that Mr. Vaughn follow Councilmember Orlando's advice.

CONSENT AGENDA DISCUSSION

MAYOR HARTKE announced that several consent items had been identified for discussion and said they would take them in order. Mayor Hartke also noted the grants that were on the agenda and always supports when staff can secure additional resources.

CONSENT AGENDA ITEM NO. 3

3. INTRODUCTION OF ORDINANCE NO. 4903, PLH19-0042/PLT19-0040, FERGUSON ENTERPRISES, rezoning from (AG-1) District to Planned Area Development (PAD) for General Industrial (I-1) uses including office, outdoor storage of materials and equipment, and ancillary showroom/retail with a Mid-Rise Overlay for building height up to 50 feet. PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture for an industrial development.
PRELIMINARY PLAT for approximately 48.7 acres located west of the southwest corner of Queen Creek and McQueen roads.

COUNCILMEMBER ORLANDO asked for a staff presentation.

LAUREN SCHUMANN, Senior Planner, introduced the item and the location. Ms. Schumann said the surrounding land uses are unimproved areas and zoning for I-1 uses for offices, a nursery and agricultural properties within Maricopa County, and a 97-acre City water treatment facility and solid waste collection facility. The site is within half a mile from the end of the runway. The general plan designates this property as employment within a growth area and is important to note the property has

been designated as industrial since the 1982 General Plan. The property falls within the Chandler Airpark Area Plan, which was adopted in 1998 and is designated as industrial. The proposal includes two phases; Phase 1 would include 48.7 acres where the building would be approximately 362,880 square feet. Of that 40,000 square feet would be offices, 15,000 would be the showroom and counter space for sales, with the remaining of the building being warehouse space to store plumbing equipment. There would also be an outdoor storage area, which would be screened by an eight-foot wall, and parking would be in front by Queen Creek.

MS. SCHUMANN said Phase II would include an expansion of the building and further developing the property to the south, which would include pushing the storage yard further south. The development is requesting a midrise overlay up to 50 feet due to the racking systems within the warehouse. The majority of the building would come to 46 feet. Only the part over the door is an enhanced feature, which extends up to 50 feet. Ms. Schumann said two neighborhood meetings were held because it was requesting a midrise overlay. At the first meeting, approximately 30 residents attended as well as the applicant and Ferguson team. The concerns that were raised were regarding the industrial types of uses, concerns about the area developing as an industrial hub, traffic, and property values. At the second neighborhood meeting, four residents attended. At the results of the meeting, the applicant reduced the zoning from I-2 to I-1 uses thus limiting the types of industrial uses in the future. Staff has received four phone calls and multiple emails. Staff has reviewed the traffic impact due to the concerns and Ferguson is required to do street improvements along Hamilton for the entire length of the property. They have also submitted a traffic impact study, which did not warrant a signal at the intersection, but the applicant has agreed to install a traffic signal as part of Phase I. With these improvements, it becomes a regional improvement for the area. There is a City owned property to the south and the City will improve that street and connect to Ocotillo Road by the bus barn, which will benefit regional traffic circulation. Ferguson under their impact study they will have about eight tractor trailers and the majority being 24 foot box trucks. Because the proposal is within the Chandler Airpark and the Airport Noise Overlay which requires additional construction methods. The Airport Commission thoroughly evaluated the request, did not find any conflict with current or future operations for the airport, and recommended approval. Planning Staff found the project consistent with the surrounding area, General Plan, and Airpark Area Plan. Staff and the Planning and Zoning Commission recommend approval.

COUNCILMEMBER STEWART asked about the extension with the road on Ocotillo.

DANA ALVIDREZ, City Transportation Engineer, said the piece that the City owns to the South would extend what Ferguson is doing as part of this project and tie into Center Point Parkway. This would allow the bus barn to have access from Ocotillo Road to Queen Creek and to Appleby.

COUNCILMEMBER STEWART asked if the school district is aware.

MS. REED said yes, there was a meeting with the school district and they are very excited about the opportunity.

COUNCILMEMBER ORLANDO confirmed that the light would be put in.

MS. SCHUMANN said yes, as part of Phase I a traffic signal would be installed at the intersection of Hamilton and Queen Creek.

COUNCILMEMBER ORLANDO said he attended one of the meetings and said the neighbors felt there was not enough communication with the developers and the City. Councilmember Orlando asked if they could discuss the area plan.

KEVIN MAYO, Planning Administrator, said in terms of the Airpark Area Plan update there are some things underway already. Mr. May said they have the Airport Master Plan update happening with the airport manager. The Airpark Area Plan Update was budgeted in the last fiscal budget and they are currently underway in the procurement process to get a contractor onboard.

COUNCILMEMBER ORLANDO asked if the citizens would have a chance to provide input.

MR. MAYO said they would be utilizing a similar neighborhood outreach to the general plan with both meetings and digital methods as well.

COUNCILMEMBER ORLANDO said it is important that there is a lot of communication so there are no missing communication issues, and asked how long it would be.

MR. MAYO said it would be about nine months to one year.

COUNCILMEMBER ORLANDO said they would be updating the economic strategic plan as well and encouraged more communication so residents know what their community may look like in the next 5 to 10 years.

VICE MAYOR ROE thanked staff for the presentation. He said there have been many projects for the land and felt this plan is a great option.

CONSENT AGENDA ITEM NO. 5

5. RESOLUTION NO. 5319, authorizing a grant agreement with the Arizona Department of Homeland Security (AZDOHS) for the Urban Area Security Initiative (UASI) Enhanced Rapid Response Fire Teams for equipment and training, authorizing the Chandler Fire Chief to implement provisions of the agreement, in the amount of \$90,000.

CONSENT AGENDA ITEM NO. 6

6. RESOLUTION NO. 5320, authorizing a grant agreement with the Arizona Department of Homeland Security (AZDOHS) for the 2019 Urban Area Security Initiative (UASI) Assessment Teams - Fire Terrorism Liaison Officers for equipment and training, authorizing the Chandler Fire Chief to implement provisions of the agreement, in the amount of \$7,550, and.

CONSENT AGENDA ITEM NO. 7

7. RESOLUTION NO. 5321, authorizing a grant agreement with the Arizona Department of Homeland Security (AZDOHS) for the Community Emergency Response Team (CERT)

Training, authorizing the Chandler Fire Chief to implement provisions of the agreement, in the amount of \$9,000.

CONSENT AGENDA ITEM NO. 8

8. RESOLUTION NO. 5324, authorizing the Chandler Fire Department (CFD) to enter into an agreement with Maricopa County Community College District (MCCCD) to train MCCD paramedic students during required vehicular rotations, and authorizing the City Manager, or designee, to perform all necessary provisions of the agreement.

COUNCILMEMBER ORLANDO asked for a staff presentation.

TOM DWIGGINS, Fire Chief, introduced Consent Agenda Items 5, 6, and 7 which are related to the Department of Homeland Security Grant Programs. These grants are related to the UASI program and the City has been an active participant since 2003 and secured about \$1.5 million in funding. Chief Dwiggins said Item No. 5 is specific to their special operations team, which will fund training and equipment. Chief Dwiggins said Item No. 6 is funding for Terrorism Liaison Officer Program, which will fund training and certain ongoing expenses of IT equipment. Chief Dwiggins said Item No. 7 is related to Community Emergency Response Team (CERT) courses, which are offered twice per year.

CHIEF DWIGGINS said Consent Agenda Item No. 8 is an agreement between the Fire Department and Maricopa County Community College that will allow us to train paramedic students on the trucks. As part of Arizona's mandated curriculum they must train 500 hours. This will also be open to regional partners who wish to participate in the program.

MAYOR HARTKE asked when the next CERT class would be offered.

CHIEF DWIGGINS said it would be happening in the fall and the classes are usually full and would be provided over the course of three Saturdays. He said it would be posted on the website or they could call into the Headquarters.

CONSENT AGENDA ITEM NO. 16

16. AGREEMENT NO. CS0-910-4120, with UBM Enterprise, Inc., for park restroom cleaning services, for a one-year term, December 1, 2019, through November 30, 2020, with the option of up to four additional one-year extensions, in an amount not to exceed \$148,128.06.

COUNCILMEMBER ORLANDO asked if there was something in place to ensure the parks are clean for Saturday mornings.

ANDY BASS, Community Services Director, said in the contract there are ten sites that are used for athletic purposes on Saturdays that have additional cleanings mid-day Saturday afternoons during the busy season. They also have the ability to call in additional cleanings above and beyond that if necessary.

COUNCILMEMBER ORLANDO said over the last few months he has seen improvements and thanked staff for their work.

CONSENT AGENDA ITEMS

1. INTRODUCTION OF ORDINANCE NO. 4895, amending the Code of the City of Chandler, Chapter 44, Garbage and Refuse, Sections 44-1, 44-2, 44-4, 44-5, 44-6, 44-7, 44-8, 44-9, , and Chapter 50, Sale of Utilities, Sections 50-12, 50-15, and 50-16, changing certain wastewater and solid waste fees.
2. INTRODUCTION OF ORDINANCE NO. 4901, granting a no-cost power distribution easement, to Salt River Project (SRP) Agricultural Improvement and Power District for aesthetic improvements on Warner Road between Delaware and Evergreen streets.
3. INTRODUCTION OF ORDINANCE NO. 4903, PLH19-0042/PLT19-0040, FERGUSON ENTERPRISES, rezoning from (AG-1) District to Planned Area Development (PAD) for General Industrial (I-1) uses including office, outdoor storage of materials and equipment, and ancillary showroom/retail with a Mid-Rise Overlay for building height up to 50 feet.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture for an industrial development.
PRELIMINARY PLAT for approximately 48.7 acres located west of the southwest corner of Queen Creek and McQueen roads.
4. RESOLUTION NO. 5318, authorizing the partial acquisition of the property located at 751 S. Arizona Avenue from William B. Pate Post 7401, Veterans of Foreign Wars, for the appraised value of \$67,528, plus closing and associated costs; and authorizing the Real Estate Manager or authorized designee to execute, deliver, and deposit into escrow the approved purchase agreement, along with all other documents and instructions necessary to complete the purchase of the property.
5. RESOLUTION NO. 5319, authorizing a grant agreement with the Arizona Department of Homeland Security (AZDOHS) for the Urban Area Security Initiative (UASI) Enhanced Rapid Response Fire Teams for equipment and training, authorizing the Chandler Fire Chief to implement provisions of the agreement, in the amount of \$90,000.
6. RESOLUTION NO. 5320, authorizing a grant agreement with the Arizona Department of Homeland Security (AZDOHS) for the 2019 Urban Area Security Initiative (UASI) Assessment Teams – Fire Terrorism Liaison Officers for equipment and training, authorizing the Chandler Fire Chief to implement provisions of the agreement, in the amount of \$7,550, and.
7. RESOLUTION NO. 5321, authorizing a grant agreement with the Arizona Department of Homeland Security (AZDOHS) for the Community Emergency Response Team (CERT) Training, authorizing the Chandler Fire Chief to implement provisions of the agreement, in the amount of \$9,000.

8. RESOLUTION NO. 5324, authorizing the Chandler Fire Department (CFD) to enter into an agreement with Maricopa County Community College District (MCCCD) to train MCCD paramedic students during required vehicular rotations, and authorizing the City Manager, or designee, to perform all necessary provisions of the agreement.
9. NO ITEM.
10. RESOLUTION NO. 5326, authorizing a development agreement with Ferguson Enterprises LLC, a Virginia Limited Liability Company ("developer"), for the installation of traffic signals at the intersection of Queen Creek Road and the future alignment of Hamilton Street.
11. PRELIMINARY DEVELOPMENT PLAN (PDP), PLH19-0020, MULTI-TENANT RETAIL CENTER, amending site layout and building architecture for a multi-tenant retail pad on approximately 1.65 acres located on the northeast corner of Dobson and Germann roads. (CONTINUANCE FROM THE OCTOBER 10, 2019, CITY COUNCIL MEETING.)
12. PRELIMINARY DEVELOPMENT PLAN (PDP), PLH19-0024, CHURCH OF THE CROSS, for campus expansion and amending the previously adopted master plan located at the northwest corner of the Loop 202 Santan Freeway and Dobson Road.
13. PRELIMINARY DEVELOPMENT PLAN (PDP), PLH19-0039, AMENDED DOBSON COVE, amending the Preliminary Development Plan (PDP) for 27 single-family homes by revising the housing product and side yard setbacks, located north and east of the northeast corner of Dobson and Elliot roads.
14. CLAIMS REPORT for the quarter ending September 30, 2019.
15. AGREEMENT NO. BF2002.401, with DNG Construction, LLC, for Fire Station No. 7 Four Fold Door Installation, pursuant to Job Order Contracting No. JOC1602.401 for General Construction Services, in an amount not to exceed \$95,078.
16. AGREEMENT NO. CS0-910-4120, with UBM Enterprise, Inc., for park restroom cleaning services, for a one-year term, December 1, 2019, through November 30, 2020, with the option of up to four additional one-year extensions, in an amount not to exceed \$148,128.06.
17. AGREEMENT NO. IT9-918-4011, AMENDMENT NO. 1, with CE Wilson Consulting, for professional services, for the period of November 15, 2019, through November 14, 2020, in an amount not to exceed \$136,876.
18. AGREEMENT NO. ST0-914-4107, with NEO Construction Partners, LLC, for wall repair and antigraffiti coating at various locations, in the amount of \$74,606.43.
19. AGREEMENT NO. WA1908.402, with Achen-Gardner Construction, LLC, for the Pecos Surface Water Treatment Facility Surge System Large Pipe Installation, pursuant to Job Order Contract No. JOC1701.401, in an amount not to exceed \$829,989.80.

20. DESIGN AND CONSTRUCTION SERVICES CONTRACT NO. 4206051, to Salt River Project (SRP), for the relocation of electrical facilities to accommodate the Old Price Road Improvements, Project No. ST1911, in an amount not to exceed \$490,732.
21. CONSTRUCTION CONTRACT NO. LI1703.401, to SDB, Inc., for the Downtown Library Cactus Room renovation project, in an amount not to exceed \$116,403.
22. PURCHASE of three fire apparatus, from Rosenbauer, utilizing Houston Galveston Area Council (HGAC) Contract No. FS12-17, in the total amount of \$1,793,122.87.
23. PURCHASE of network storage hardware and software maintenance, from vCore, utilizing the State of Arizona Contract No. ADSPO16-098163, in the amount of \$318,088.
24. PURCHASE of Cisco network equipment and professional services, from Dimension Data North America, Inc., utilizing the 1GPA Contract No. 16-11PV-05, in the amount of \$989,771.
25. PURCHASE of SQL software licenses, from CDW Government, utilizing the State of Arizona Contract No. ADSPO17-149774, in the amount of \$89,012.
26. AGREEMENT NO. 2042, AMENDMENT NO. 4, with Wells Capital Management Services, Inc., for investment management services, for two years, January 1, 2020, through December 31, 2021.
27. AGREEMENT NO. 2140, AMENDMENT NO. 6, with PFM Asset Management, LLC, for investment management services, for two years, January 1, 2020, through December 31, 2021.
28. USE PERMIT, PLH19-0021, DOGTOPIA, for an outdoor animal play area as an accessory use to an animal daycare for dogs with overnight boarding, located at 4901 S. Arizona Avenue, Suite 7, at the northeast corner of Arizona Avenue and Chandler Heights Road. (CONTINUED FROM THE SEPTEMBER 12, 2019, CITY COUNCIL MEETING. STAFF REQUESTS CONTINUANCE TO THE DECEMBER 12, 2019, CITY COUNCIL MEETING.)
29. ENTERTAINMENT USE PERMIT, PLH19-0022, MEXICO MAGICO & CANTINA, to continue to allow indoor live entertainment, located at 474 W. Ray Road, east of the northeast corner of Ray Road and Iowa Street.
30. SPECIAL EVENT LIQUOR LICENSE, for LiveLikeLexi Inc., LiveLikeLexi Cornhole Tournament charity event on Saturday, November 16, 2019, from noon until 6:00 p.m., located at Majerle's Sports Grill, 3095 W. Chandler Boulevard.
31. SPECIAL EVENT LIQUOR LICENSE, for Southeast Valley Regional Association of Realtors Inc., SEVRAR/WEMAR Installation on Friday, December 13, 2019, from 5:00 p.m. until 10:00 p.m., located at Avion Center, 1733 E. Northrop Boulevard.
32. LIQUOR LICENSE, Series 11, Hotel/Motel Liquor License, for Thomas Burr Nelson, Agent, Downtown Hotel LLC, dba Hilton Garden Inn Chandler Downtown, located at 150 S. Arizona Avenue.

33. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Aaron Stewart Pool, Agent, Gadzooks Enchiladas and Soup IV LLC, dba Gadzooks Enchilada and Soup, located at 290 S. Arizona Avenue, Suite B.
34. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Kevin Arnold Kramber, Agent, Truland at Overstreet LLC, dba Truland Burgers & Greens, located at 140 N. Arizona Avenue, Suite 100.
35. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Lauren Kay Merrett, Agent, Chandler Cafe LLC, dba Over Easy, located at 140 N. Arizona Avenue, Suite 104.
36. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Sheng Quan Yu, Agent, YH Group Inc., dba Shinme Sushi, located at 3020 S. Gilbert Road, Suite 5.
37. CLASS B BINGO LICENSE, Donald A. O'Neill Secretary, Treasurer for the Hope for the Homeless, Inc., doing business at Hob Nob Sports Grill, located at 7200 W. Chandler Boulevard.
38. TEMPORARY EXTENSION OF PREMISES, Series 18 Liquor License, for American Legion Post 91, for The Quent Bruce Benefit on Saturday, November 23, 2019, from 10:00 a.m. until Midnight, located at 922 N. Alma School Road.
39. PERMANENT EXTENSION OF PREMISES, Series 17 Liquor License, for Improvmania Entertainment LLC, dba ImprovMANIA, located at 250 S. Arizona Avenue, Suite 3.
40. FINAL ADOPTION OF ORDINANCE NO. 4906, amending the Code of the City of Chandler, Chapter 31 Community Services, by repealing Section 31-26 relating to the Museums Advisory Board.
41. RESOLUTION NO. 5325, approving the Chandler Museum Foundation Bylaws.
42. BOARD AND COMMISSION APPOINTMENTS.

ACTION AGENDA:

43. INTRODUCTION OF ORDINANCE NO. 4884, for annexation of 7.29 acres and zoning to Agricultural District (AG-1), located east of the northeast corner of Riggs and Lindsay roads.
44. INTRODUCTION OF ORDINANCE NO. 4904, DVR17-0034/PLT17-0067, MOUNTAIN VIEW ESTATES, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential. PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout. PRELIMINARY PLAT for a 16-lot single-family residential subdivision located east of the northeast corner of Riggs and Lindsay roads. (CONTINUED FROM THE JUNE 13, 2019; AUGUST 5, 2019 AND OCTOBER 10, 2019, CITY COUNCIL MEETING.)

ADJOURNMENT: The meeting adjourned at 7:21 p.m.

ATTEST: *Dana C. Deery*
City Clerk

Kevin Hanke
Mayor

Approval Date of Minutes: December 9, 2019

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 4th day of November, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 9 day of December, 2019.

Dana R. Deery
City Clerk





CITY OF CHANDLER COUNCIL MEETING MINUTES

Study Session

Monday, December 9, 2019

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, December 9, 2019.

THE MEETING WAS CALLED TO ORDER BY MAYOR KEVIN HARTKE AT 6:42 P.M.

The following members were present:

Kevin Hartke	Mayor
Terry Roe	Vice Mayor
Mark Stewart	Councilmember
Jeremy McClymonds	Councilmember
Sam Huang	Councilmember
René Lopez	Councilmember
Matt Orlando	Councilmember

Also in attendance:

Marsha Reed	City Manager
Joshua Wright	Assistant City Manager
Debra Stapleton	Assistant City Manager
Kelly Schwab	City Attorney
Dana DeLong	City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR HARTKE invited Councilmember McClymonds to join him for the recognitions.

1. Service Recognitions

City Magistrate

Aurelia Salazar – 20 years

Information Technology

Deborah Higuera – 20 years

2. Retirement Recognitions

City Manager

Daniel Cook – 23 years

COUNCILMEMBER ORLANDO asked how much money Mr. Cook has saved the City by getting projects funded through other government organizations.

MARSHA REED, City Manager, said Mr. Cook has worked diligently and has exceeded \$140 million in revenue to the City for transportation projects that otherwise would have had to be funded through taxpayer dollars.

Police Department

David Levoy – 24 years

3. Recognition: Digital Cities Award

MATT BURDICK, Communications and Public Affairs, invited staff to accept the award. Mr. Burdick said the Center for Digital Government announced the top digital cities in America for leveraging technology. Chandler was recognized at the League of Cities conference for making technology a driver of better, smarter, and responsive services and policies. This award acknowledges who we are, a safe community that connects people, chooses innovation, and inspires excellence.

4. Recognition: American Chuck Wagon Association "Event Award" for the Chandler Chuckwagon Cookoff

KIM MOYERS, Cultural Development Director, said each year the American Chuck Wagon Association presents an award designed to honor those outstanding individuals, teams, and events. This past November the Chandler Chuck Wagon Cookoff celebrated its 10th anniversary. Over those 10 years, it has grown from four wagons to one of the largest chuck wagon events in the Southwest. In recognition for 10 years of events and continuing to educate this unique part of our history, the American Chuck Wagon Association has awarded the Chandler Chuck Wagon Cookoff the prestigious event award. This award goes to the event that best exemplifies the competitors feel is the best ran chuck wagon event. The Chuck Wagon Cookoff beat out over 26 national recognized events. Ms. Moyers congratulated the Chandler Museum and the Partners of Tumbleweed Ranch for all of their hard work and dedication.

5. Recognition: FOR OUR CITY Day Sponsors

STEPHEN ERNO, Neighborhood Preservation Manager, said For Our City Day is a collaboration of Chandler residents, local businesses, nonprofits, City Staff, and neighborhoods coming together to build community and instill neighborhood pride. On October 26, volunteers gathered in the Chandler Manor neighborhood for the ninth annual For Our City Day event. This was the largest event to date, mobilizing over 1,000 volunteers to complete 37 projects, which led to an investment of over 150,000 dollars in the community. This could not happen without the partnerships and commitment from the local businesses and nonprofit community. Mr. Erno recognized the some of the sponsors for the event:

Victor Hardy, Chair of For Our City Chandler
Jeff Williams, Salvation Army

6. Debra O'Connell – Comments Regarding Softball Facilities

DEBRA O'CONNELL, 4643 S. Oleander Drive, said she is here to represent Chandler residents. In 2008, citizens voted 85% of the vote to build a youth's softball complex at Tumbleweed Recreational Park. The recession hit and lasted many years. Since then, the City has built approximately 14 multiplex sports fields for soccer, football, and lacrosse. In 2016, the Council hired a consultant to redesign the vision for the General Plan for Chandler. In this process, all prior citizens voted on resolutions were dissolved. Unfortunately, as a softball community they were unaware of the Council's removal of these softball complexes that were voted by City residents. In 2017, they revisited this and a letter was written and inquired about the status of the softball complex. The response was that the master plan for Tumbleweed and Mesquite Groves Park still had four softball fields included in the design, but other groups were competing for the space. This response indicated these fields were still alive in the Master Plan. Later, they followed the advice of the City and utilized the budget survey process to request capital improvements and suggestions. During this time, they suggested that the dangerous and dilapidated fields at Folley Park be remedied and addressed.

MS. O'CONNELL said they also requested again the softball complex and thought it was still alive. The Youth Recreational Softball ages 4 to 18 utilize Folley Park. This park has the fastest increase of homeless population and increase in drug usage. This is not going away. There are a lot of factors to encourage this in Folley Park. This is what the girls contend with at night during practice or during games during the day. These examples have gotten worse and have increased with every season. The girls brought pictures to Council and to speak for themselves, however there are instances that were not caught on camera. Some examples are women and men witnessed getting high in the bathrooms repeatedly, a woman high on meth tweaking during a game, a man starting a fire with pine needles and debris, and a woman half naked taking showers in the sink in the bathroom. There was a mandatory park evacuation because of an active shooter a few blocks away. Gun shots have been heard at night where coaches have stopped practices and stayed with the girls until their parents could pick them up. Gang graffiti, multiple syringes with needles attached.

MS. O'CONNELL said as a nurse she knows that HIV can live in the syringe for six days, Hepatitis B lives for six days, and Hepatitis C lives for three weeks. Police officers have commented that they would not let their children play in the league because it is too dangerous. They are here tonight to ask for better conditions for the youth who deserve better than these dangerous conditions and request that the Council build a safe softball complex. They do not have time this evening to line-by-line identify the disparity between the boys' baseball fields and the girls' softball fields. Once disparity is that there are approximately 30 fields that are available for boys' baseball, but only 12 for girls' softball. These discrepancies are unacceptable to the citizens. They are tired of waiting and are beginning to explore and document inequities conflicting with Title 9. They have submitted 396 surveys and 431 more signatures for a total of 848 signatures that they were able to compile in a few weeks. They are requesting a softball complex be constructed at Tumbleweed that is safe for the girls.

Ella, a member of the softball league, said she has been in the league for nine seasons and absolutely loves the sport. She has always been upset with the fact that the girls deserve better softball fields. Ella said she feels safe most of the time, but there have been moments she has feared for her safety. It has been proven unsafe to go to the restrooms alone. Last season they had to evacuate the fields and the conditions are unacceptable to play on. It seems like a lot of money and care goes into the boys' baseball fields and not the softball teams and inquired why the girls are not provided with the same. This sends a

message to the girls that they are not worth it. She asked the Council to think of their kids and all of the impressionable girls in the community and give the same that is given to the boys.

MAYOR HARTKE said the City is undergoing a new Park Master Plan and is unsure of the current schedule, but agreed this is important and thanked them for attending the meeting.

COUNCILMEMBER ORLANDO said he has been involved in this organization and they have been around since 1976. They are the premier softball league in the western region. Many of the girls that come out of this league play in this league in D1 schools which is phenomenal. Councilmember Orlando has been an umpire in the league for 9 to 10 years. Councilmember Orlando grew up in New Jersey so he has seen some things in his lifetime, but has also witnessed many activities that were not mentioned today that are going on in the park. The police have been there and more money is going into the park, but as they go through the CIP process they need to look at these parks more. Perhaps there are some interim fields that can be used and both some short term and long term solutions.

COUNCILMEMBER STEWART promised Ella that there was no discrepancy in the Council's feelings between girls and boys and they will address the issue with staff to find a way to make this better.

CONSENT AGENDA DISCUSSION

6. RESOLUTION NO. 5323, adopting the provisions of a development agreement with 25 South Arizona Place, LLC, for development and parking in downtown Chandler.
10. RESOLUTION NO. 5330, adopting the provisions of two parking agreements between the City of Chandler and New Square, LLC, and Down Town Hotel, LLC, for use of the Oregon Street parking garage in downtown Chandler.

COUNCILMEMBER ORLANDO stated he had questions on Consent Agenda Item No. 6 and No. 10. Councilmember Orlando said Chandler has always had free parking, but his concern is on 3-2 that they are leaving it up to the developer on a first come first serve basis to allocate parking. If they look at the one by the senior center he thought as they come in they will want premium parking but where does this leave the elderly to go. Staff should put stronger language on where they put some of the spaces and not leave it to the developer who is financially incentivized to give better parking spots.

KIM MOYERS, Cultural Development Director, said specifically for the new Alexander which is the First Credit Union building they have 60 confirmed spots, 10 will be outlined specifically for the senior center. They worked with Community Services to find out how many of the seniors use those spaces and how many needed to be reserved or open for others. There was also discussion with the owners and the majority of the spots, 80%-85% will not be reserved at all. They will only have 20% reserved so it will remain a first come first serve for the other spaces. Ms. Moyers said they have also worked with Community Services specifically with the Senior Center that there is also parking that is shared with the Library and to let them know that they can park there as well. When there used to be 91 spots, those were split between all five floors and they were not all on the first floor and they intend to have that as well.

COUNCILMEMBER ORLANDO said he hears the intent, but asked where it was in writing.

MS. MOYERS said for the Oregon Street parking garage they do have a contract up to 730 of the 930 spots, which will leave the City at all times a maximum of 200 spots. They have identified where those spots will be and 50% will be on the ground floor and the entire north side and south side rows on floors two through five.

COUNCILMEMBER ORLANDO asked if that was in writing.

MS. MOYERS said yes, it is in the diagram attached to the development agreement.

20. AGREEMENT NO. CS0-918-4126, with GreenPlay, LLC, for a Multi-Generational Recreation Center Feasibility Study, in the amount of \$74,999.

COUNCILMEMBER ORLANDO asked for a staff presentation on Consent Agenda Item No. 20 and No. 29.

ANDY BASS, Community Services Director, introduced Consent Agenda Item No. 20. This is a follow up to a senior needs assessment that was done a few years ago. One of the action items was to explore the option of creating a new multigenerational center. This is a study where they will be looking at the existing facilities, what they currently have in terms of amenities, and what we are lacking compared to other cities. Recommendations will be made in terms of locations and amenities.

COUNCILMEMBER ORLANDO inquired what the timing was.

MR. BASS said the contract itself is for 180 days and it will probably take the whole time to complete.

COUNCILMEMBER ORLANDO asked if that would be in time for the CIP for next year.

MR. BASS said it would probably go into the next year and there is a public process to also get input as well.

29. PROFESSIONAL SERVICES CONTRACT NO. PR1907.101, to Kimley-Horn and Associates, Inc., for the Parks Strategic Master Plan, in an amount not to exceed \$370,800.

MR. BASS introduced Consent Agenda Item No. 29 and said these are the objectives of the master plan update. This will also include the strategic framework and innovation projects. In the master plan, they will address citizen demand, standards, trends, amenities, and focus on the athletic fields. They will also focus on sports tourism. Within the master plan, there will also be an asset plan and will go to every park and look at every amenity to complete a condition analysis and provide a better plan for our replacements. The plan will also focus on maintenance, smart parks, trends, and destination parks. The most important part is the community engagement piece. A special website would be created for residents to see the status and provide feedback in real time including a survey. At the Ostrich Festival, there will also be interviews to give input. There will also be multiple times to provide input from the Parks and Recreation Board and Council. Community outreach will start in spring or summer of 2020, cost estimates and an action plan will be in Fall 2020 with a Council presentation in December 2020.

COUNCILMEMBER ORLANDO said the parks and recreation program is one of the best in the Valley and thanked staff for all they do.

MR. BASS said he has an excellent staff.

MR. BASS said he did speak with Ms. O'Connell and she is aware of this and they will be at the seat especially during the focus group. They want to make it right for all groups and he looks forward to working with them.

28. PROFESSIONAL SERVICES AGREEMENT NO. ST2004.201, with Wood Environmental & Infrastructure Solutions, Inc., for the design of the Alma School Road Improvements (Pecos Road to Germann Road), in an amount not to exceed \$220,653.

COUNCILMEMBER ORLANDO had questions for Consent Agenda Item No. 28.

JOHN KNUDSON, Public Works and Utilities Director, said this contract represents the first phase of Alma School widening. This design contract will be for the City's portion, which will be from Maplewood south to Germann. At the same time, developers will be working on the section from the 202 to Pecos. Public Works and Utilities as well as Development Services has been working with the developers on the north side to accommodate the expansion. The following phases will take place in the coming years.

COUNCILMEMBER ORLANDO asked if the southern portion's financing had been finalized.

MR. KNUDSON said the financing from Maplewood to Germann is not a large amount for the City. As design moves forward, they will be able to better affirm what needs to be done. The costly part of the project is at the intersection but they want to ensure there is a good transition south.

MAYOR HARTKE announced that former Mayor Coy Payne passed away ton December 8, 2019. Mr. Payne was a great man and a great mayor and helped Mayor Hartke when he had first moved to the City and gave him several hours of his time. More information will be passed on as provided as they receive it.

CONSENT AGENDA ITEMS

1. FINAL ADOPTION OF ORDINANCE NO. 4907, amending Code of the City of Chandler, Chapter 46, Encroachments and Other Uses in the Public Right-of-Way, Division V, Cable Television Class 6 to bring City Code into compliance with Arizona Senate Bill 1140, passed into law in 2018.
2. FINAL ADOPTION OF ORDINANCE NO. 4909, amending the Code of the City of Chandler, Chapter 12, Traffic Rules Including Motorized Play Vehicles, to create operating rules for stand-up electric scooters and shared mobility devices.
3. INTRODUCTION OF ORDINANCE NO. 4887, declaring that the document entitled "2019 City Reorganization Code Amendments" to be a public record; amending Chapter 2 of the Code of the City of Chandler by repealing Section 2-18, Administrative Services Department and adding a new Section 2-18 with the creation of an Information Technology Department; adding Section 2-19 by creating and organizing the Cultural Development Department; renumbering and moving Section

31-23 Arts Commission and Municipal Art Fund to Chapter 2, Section 2-20; deleting Section 31-23, Arts Commission and Municipal Art Fund from Chapter 31, Community Services, renumbering and moving Section 31-24, Establishment of Municipal Art Fund to Chapter 2, Section 2-21; deleting all references to Section 31-24, Establishment of Municipal Art Fund, from Chapter 31, Community Services; amending Chapter 3, Section 3-1.1 to identify the Chief Fiscal Officer and authorize the City Manager of the City of Chandler to designate the Chief Fiscal Officer; renaming Chapter 36, Low Cost Housing and Redevelopment to Neighborhood Resources; renumbering and moving Chapter 36, Section 36-1, Housing and Human Services Commission to Section 36-7; adding a new Section 36-1, Section 36-1.1, and Section 36-1.2 to Chapter 36, creating and organizing a Neighborhood Resources Department; and moving Section 2-7, Commission on Human Relations to Chapter 36, Section 36-6; reserving Section 2-7 and making conforming amendments to Chapters 2, 3, 31 and 36 to renumber and organize the Code of the City of Chandler; providing for the repeal of conflicting ordinances; and providing for severability.

4. INTRODUCTION OF ORDINANCE NO. 4905, adopting updated versions of previously adopted Fire Department Standard Details and Public Works Design and Construction Standards and amending Chapter 43, Section 43-5, Subsections 43-4.5.A, 43-4.5.B, 43-4.5.C, 43-4.5.D, 43-4.5.E, 43-4.5.F and 43-4.5.I, of the Code of the City of Chandler, relating to the adoption of these updated design and construction standards.
5. INTRODUCTION OF ORDINANCE NO. 4908, PLH19-0051/PLT19-0044, LIBERTY MANOR, rezoning from Single-Family (SF-8.5) to Planned Area Development (PAD) for nine single-family homes. PRELIMINARY DEVELOPMENT PLAN (PDP) for a site and housing product. PRELIMINARY PLAT for 2.38 acres located at the southeast corner of Shawnee Drive and Dobson Road.
6. RESOLUTION NO. 5323, adopting the provisions of a development agreement with 25 South Arizona Place, LLC, for development and parking in downtown Chandler.
7. RESOLUTION NO. 5327, certifying compliance with the Consolidated Plan and administrative commitment by the City Council of the City of Chandler, Maricopa County, Arizona, supporting an application for federal HOME Investment Partnerships Program funds by ARM of Save the Family Foundation of Arizona, an Arizona non-profit corporation, to the Maricopa HOME Consortium, and authorizing the City Manager, or designee, to take such actions necessary to implement the provisions of this resolution.
7. RESOLUTION NO. 5328, certifying compliance with the Consolidated Plan and administrative commitment by the City Council of the City of Chandler, Maricopa County, Arizona, supporting an application for federal HOME Investment Partnerships Program funds by Newtown Community Development Corporation, an Arizona non-profit corporation, to the Maricopa HOME Consortium, and authorizing the City Manager, or designee, to take such actions necessary to implement the provisions of this resolution.

9. RESOLUTION NO. 5329, authorizing the City of Chandler to enter into an Educational Service Agreement with Maricopa County Community College District (MCCCD) to offer college credit to Chandler Fire Department (CFD) Paramedic students for college courses, and authorizing the City Manager, or designee, to perform all necessary provisions of the agreement.
10. RESOLUTION NO. 5330, adopting the provisions of two parking agreements between the City of Chandler and New Square, LLC, and Down Town Hotel, LLC, for use of the Oregon Street parking garage in downtown Chandler.
11. RESOLUTION NO. 5331, authorizing a second amendment to the Development Agreement and Option Agreement and amending additional Ancillary Real Estate Agreements with DT Chandler, LLC, to provide for bifurcation of the Overstreet Development into individual parcels.
12. RESOLUTION NO. 5335, authorizing a first amendment to the Intergovernmental Agreement (IGA) – Potable Water Delivery, Agreement No. C2005-246A, with the City of Tempe, extending the term of the original agreement for a period of five years.
13. RESOLUTION NO. 5336, authorizing a grant agreement with the Arizona Department of Transportation (ADOT) to accept a grant in an amount not to exceed \$1,029,600 for the rehabilitation of Taxiway C at Chandler Municipal Airport; and authorizing the City Manager, or designee, to execute the grant agreement.
14. RESOLUTION NO. 5337, authorizing the Shared Mobility Pilot Licensing Program.
15. RESOLUTION NO. 5338, authorizing an Intergovernmental Agreement (IGA) with Maricopa County and the Chandler Unified School District, establishing the City of Chandler as the reviewing, permitting and inspection authority for the parcel located east of Gilbert Road and south of Ocotillo Road.
16. PRELIMINARY DEVELOPMENT PLAN (PDP), PLH19-0013, ANTIOCH COMMUNITY CHURCH, for site layout and building architecture for a campus expansion, located at 1125 N. Dobson Road, southeast corner of Dobson Road and Ironwood Drive.
17. PRELIMINARY DEVELOPMENT PLAN (PDP), PLH19-0043, ARIZONA & RIGGS COMMERCIAL SIGNAGE, for a Comprehensive Sign Package for a new commercial development, located at the northeast corner of Arizona Avenue and Riggs Road.
18. BOARD AND COMMISSION APPOINTMENTS.
19. AGREEMENT with HDE, LLC, for the use of Tumbleweed Park to host the 2020 KNIX BBQ and Beer Festival.
20. AGREEMENT NO. CS0-918-4126, with GreenPlay, LLC, for a Multi-Generational Recreation Center Feasibility Study, in the amount of \$74,999.

21. AGREEMENT NO. FD0-345-4134, with United Fire Equipment Company, for a Fire SCBA air compressor and fill station, in the amount of \$81,045.82.
22. AGREEMENT NO. PD8-055-3836, AMENDMENT NO. 2, with Pride Group, LLC, and Arizona Emergency Products, for Vehicle Up-fitting, for the period of December 1, 2019, through November 30, 2020, in an amount not to exceed \$776,375.
23. AGREEMENT NO. PW0-745-4121, with Choice Maintenance & Asphalt Services and Ace Asphalt of Arizona, Inc., for asphalt rubber crack seal services, for a one-year term, January 1, 2020, through December 31, 2020, with the option of up to four additional one-year extensions, in a combined amount not to exceed \$604,000.
24. AGREEMENT NO. PW0-745-4122, with The Fishel Construction Company and Vincon Engineering Construction, LLC, for concrete repair maintenance services, for a one-year term, January 1, 2020, through December 31, 2020, with the option of up to four additional one-year extensions, in a combined amount not to exceed \$9,766,757.53.
25. AGREEMENT NO. PW0-745-4123, with M.R. Tanner Development & Construction, Inc., for street maintenance and repair services, for a one-year term, January 1, 2020, through December 31, 2020, with the option of up to four additional one-year extensions, in an amount not to exceed \$575,000.
26. AGREEMENT NO. ST6-988-3685, AMENDMENT NO. 3, with Brightview Landscape Services, Inc., formerly known as Desert Classic Landscaping, for revegetation, storm repair, and landscape maintenance of City streets, increasing the existing annual spending limit by \$300,000, for a revised amount not to exceed \$1,260,000.
27. AGREEMENT NO. TR9-968-4082, with Northstar Communications, Inc., for streetlight pole replacement, for a one-year term, December 15, 2019, through December 14, 2020, with the option of up to four additional one-year extensions, in an amount not to exceed \$525,000.
28. PROFESSIONAL SERVICES AGREEMENT NO. ST2004.201, with Wood Environmental & Infrastructure Solutions, Inc., for the design of the Alma School Road Improvements (Pecos Road to Germann Road), in an amount not to exceed \$220,653.
29. PROFESSIONAL SERVICES CONTRACT NO. PR1907.101, to Kimley-Horn and Associates, Inc., for the Parks Strategic Master Plan, in an amount not to exceed \$370,800.
30. PURCHASE of HVAC equipment, installation, service and related products from Sun Mechanical Contracting, Inc., utilizing the Mohave Educational Services Cooperative, Contract No. 19F-SMC-0904, in the amount of \$910,000.00.
31. PURCHASE of energy management control system services, from Mechanical Products BAS, Inc., utilizing the State of Arizona Procurement Office Contract No. ADSPO18-181249, in the amount of \$155,000.

32. PURCHASE of police vehicles, from Larry Miller Toyota, utilizing the State of Arizona Contract No. ADSPO17-166119, in the amount of \$155,441.04.
33. PURCHASE of police vehicles, from San Tan Ford, utilizing the State of Arizona Contract No. ADSPO17 166124, in the amount of \$792,659.66.
34. PURCHASE of OEM and remanufactured laser and inkjet cartridges, from Wist Office Products, utilizing the State of Arizona Contract No. ADSPO15-088800, for a period of one year, January 1, 2020, through December 31, 2020, in an amount not to exceed \$65,000.
35. PURCHASE of pavement maintenance materials from Pavement Restoration, Inc., utilizing Pinal County Contract No. 180123, in an amount not to exceed \$350,000.
36. PURCHASE of asphalt crack sealant from Superior Supply, Inc., utilizing Arizona Department of Transportation (ADOT) Contract No. ADOT19-209983, in an amount not to exceed \$185,000.
37. PURCHASE and installation of screening on the fourth level of the Overstreet parking garage, from LGE Design Build, in the amount of \$14,085.
38. PURCHASE of Oracle annual support and maintenance services, from Mythics, Inc., utilizing the Omnia Partners Contract No. 180233-002, for a one-year term of January 31, 2020, through January 30, 2021, in the amount of \$105,165.
39. PURCHASE of network san storage, from vCore, utilizing the State of Arizona Contract No. ADSPO16-098163, in the amount of \$1,461,206.
40. PURCHASE of network server equipment, from vCore, utilizing the State of Arizona Contract No. ADSPO16-098163, in the amount of \$137,350.
41. PURCHASE of network storage hardware and software maintenance, from vCore, utilizing the State of Arizona Contract No. ADSPO16-098163, in the amount of \$837,419.
42. PURCHASE of VMware licenses, from SHI International Corp., utilizing the Omnia Partners Contract No. 2018011-02, in the amount of \$52,212.
43. PURCHASE of Information Technology temporary contract staffing services, from Computer Aid, Inc., utilizing the Sourcewell Contract No. 020817-CAI, in an amount not to exceed \$632,000.
44. PURCHASE of security services for the Pecos Surface Water Treatment Plant, from Universal Protection Service, dba Allied Universal Security Professionals, utilizing State of Arizona Contract No. ADSPO18-207131, for a one-year term of January 1, 2020, through December 31, 2020, in the amount of \$60,000.
45. SOLE SOURCE PURCHASE of repairs for a fire apparatus, from Hughes Fire Equipment, in the amount of \$77,545.09.

46. SOLE SOURCE PURCHASE of body worn cameras, with Axon Enterprise, Inc., in the amount of \$135,256.65.
47. ENTERTAINMENT USE PERMIT, PLH19-0044, SAWTOOTH BAR AND GRILL, to continue indoor entertainment activity, located at 4929 W. Ray Road, Suite 3, at the southeast corner of Rural and Ray roads.
48. SPECIAL EVENT LIQUOR LICENSE, for Chandler Youth Theatre, Chandler 25th Annual Multicultural Festival on Saturday, January 18, 2020, from Noon until 6:00 p.m., located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
49. SPECIAL EVENT LIQUOR LICENSE, for Matthews Crossing, Night to Fight Hunger fundraiser on Thursday, February 27, 2020, from 5:00 p.m. until 11:00 p.m., located at Bella Rose Estate, 1380 S. Price Road.
50. SPECIAL EVENT LIQUOR LICENSE, for Rotary International Chandler Rotary Club, dba Chandler Rotary Club fundraiser on Thursday, January 23, 2020, from 6:00 p.m. until 9:00 p.m., located at Soho 63, 63 E. Boston Street.
51. TEMPORARY EXTENSION OF PREMISES, for Venom 55 Chandler LLC, dba Venom 55 Chandler, for Members Only Wine Event on Saturday, January 25, 2019 from 4:00 p.m. until 9:00 p.m., located at 2577 W. Queen Creek Road, Suite 112.
52. LIQUOR LICENSE, Series 10, Beer and Wine Store Liquor License, for Amanda Miller, Agent, Navarro's Brothers LLC, dba El Herradero Brothers Frye, located at 101 W. Frye Road.
53. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Brigid Leann Hornacek, Agent, AZ Dry Heat Enterprises LLC, dba Johnny's Greek & Burger Bar, located at 4975 S. Alma School Road.
54. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Jared Michael Repinski, Agent, Tumi LLC, dba Tumi, located at 961 W. Ray Road, Suites 3-4.
55. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Jeffrey Craig Miller, Agent, M & A LLC, dba Sunny's Breakfast & Lunch, located at 1068 W. Chandler Boulevard.
56. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Jody Lynn Pectol, Agent, Boss Jax Pizza LLC, dba Zesty Zzeeks Pizza & Wings, located at 4050 S. Arizona Avenue, Suite 4.
57. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Mercy Ontiveros Vasquez, Agent, Tacos N More Mexican Grill #3 LLC, dba Tacos N More Mexican Grill, located at 1085 W. Queen Creek Road, Suite 6.
58. LIQUOR LICENSE, Series 12, Restaurant Liquor License, for Wesley Wayne Curl, Agent, Thirsty Lion Operating Company LLC, dba Thirsty Lion Gastropub & Grill, located at 3077 W. Frye Road.

59. FINAL PLAT, PLT19-0018, PRICE ELLIS, for a parcel on approximately 5.7 acres, located south of the southwest corner of Ellis Street and Germann Road.
60. FINAL PLAT, PLT19-0031, LA COSTERA LANDING, for a 137 lot single-family residential subdivision on approximately 18.83 acres located east of the northeast corner of Arizona Avenue and Appleby Road.
61. FINAL PLAT, PLT19-0037, MARIPOSA, for a 199 lot single-family residential subdivision on approximately 23 acres, located at the northwest corner of Alma School and Queen Creek roads.
62. FINAL PLAT, PLT19-0038, THE STEEL YARD, for 5.505 gross acres, located at the southeast corner of Gilbert and Chandler Heights roads.

ACTION AGENDA:

63. USE PERMIT, PLH19-0021, DOGTOPIA, for an outdoor animal play area as an accessory use to an animal daycare for dogs with overnight boarding, located at 4901 S. Arizona Avenue, Suite 7, at the northeast corner of Arizona Avenue and Chandler Heights Road.
64. RESOLUTION NO. 5300, amending the Citywide Fee Schedule Relating to the City Manager Department (Transportation Policy Division) and the Public Works & Utilities Department (Solid Waste Division), which will be effective January 1, 2020.

ADJOURNMENT: The meeting adjourned at 7:25 p.m.

ATTEST: *Dana R. DeLong*
City Clerk

Kevin Hanthe
Mayor

Approval Date of Minutes: January 9, 2020

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 9th day of December, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 9, day of January, 2020.

Dana R. DeLong
City Clerk

