

**CITY OF CHANDLER COUNCIL MEETING MINUTES**

Special Meeting
Thursday, June 14, 2018

MINUTES OF THE SPECIAL MEETING 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 Thursday, June 14, 2018.

THE MEETING WAS CALLED TO ORDER BY MAYOR JAY TIBSHRAENY AT 7:24 P.M.

The following members were present:

Jay Tibshraeny	Mayor
Terry Roe	Councilmember
René Lopez	Councilmember
Sam Huang	Councilmember
Kevin Hartke	Councilmember
Mark Stewart	Councilmember

Also in attendance:	Joshua Wright	Assistant City Manager
	Kelly Schwab	City Attorney
	Dana DeLong	City Clerk

1. RESOLUTION NO. 5161, adopting the Annual Budget in the amount of \$875,686,342; setting forth the receipts and expenditures; and the amounts proposed to be raised by direct property taxation for the various purposes for Fiscal Year (FY) 2018-19, and adopting the 2019-2028 Capital Improvement Project (CIP) budget in the amount of \$922,746,744, as presented or amended after the close of the public hearing.

COUNCILMEMBER HARTKE MOVED TO ADOPT RESOLUTION NO. 5161, ADOPTING THE ANNUAL BUDGET IN THE AMOUNT OF \$875,686,342; SETTING FORTH THE RECEIPTS AND EXPENDITURES; AND THE AMOUNTS PROPOSED TO BE RAISED BY DIRECT PROPERTY TAXATION FOR THE VARIOUS PURPOSES FOR FISCAL YEAR (FY) 2018-19, AND ADOPTING THE 2019-2028 CAPITAL IMPROVEMENT PROJECT (CIP) BUDGET IN THE AMOUNT OF \$922,746,744; SECONDED BY COUNCILMEMBER STEWART.

COUNCILMEMBER LOPEZ commented on the thorough review of the budget over the last several months, and stated they would keep a close eye on the future and watch growth indicators so they could adjust accordingly.

MAYOR TIBSHRAENY commented that if anyone hearing the budget information for the first time might think Council was moving quickly on the agenda item; he assured them that was not the case. The budgets were an ongoing project all year long, while the City budget was reviewed and adjusted over several months. There were Study Sessions, public hearings, and Budget Connect to gather citizen input with a month long survey.

MOTION CARRIED UNANIMOUSLY (6-0).

UNSCHEDULED PUBLIC APPEARANCES

None.

CURRENT EVENTS

A. Mayor's Announcements

MAYOR TIBSHRAENY announced Chandler Diversity office launched Cinetime. City departments have partnered with the Chandler International Film festival to view eight independent films in the month of June. Each film will be shown Friday, Saturday and Sunday evenings on the City's cable channel and are also available on line at www.chandleraz.gov/video and the City's YouTube channel.

MAYOR TIBSHRAENY announced 36 applications were received for consideration of filling the one Council vacancy. Council reviewed the applications on June 11th and selected nine residents who would interview for the position. He said the vacant position had approximately 2.5 years remaining on the term. He thanked the Council and staff for all their hard work, and thanked the nine residents that would move on to the interviews. He thanked the other 27 applicants who had applied, and was grateful for the interest that they had in serving the Chandler community. He said the objective was to select a new councilmember in the next two weeks.

B. Councilmembers' Announcements

COUNCILMEMBER ROE reminded everyone that donations were needed in food banks this time of year. He encouraged everyone to either donate or volunteer and inquire with AZCEND (formally known as Chandler Christian Community Center) at 345 S California St. Chandler, 85225.

COUNCILMEMBER ROE recognized Jodie Novak, Senior Planner, on her new position. She was commended for all the great work she did in the City of Chandler and wished her well on her new endeavors.

Councilmember Roe also reminded everyone to keep dogs safe from the heat.

COUNCILMEMBER LOPEZ commemorated the adoption of the flag. He said it was 241 years ago, in 1777 that our second Continental Congress adopted the stars and stripes as our flag.

COUNCILMEMBER HUANG expressed that Chandler's population as of June 1, 2018 was 257,535, an increase of 723 persons from the previous month. There were 105,408 housing units, an increase of 296 units from the previous month and an increase of 683 units since last year.

COUNCILMEMBER HUANG announced that the library launched a Summer Reading Challenge taking place through August 1 at all Chandler Libraries. The theme was "Libraries Rock". Everyone from all ages were encouraged to read or be read to for at least 20 minutes a day for an opportunity to earn points and win prizes. For more information on how to log reading, completed challenges, and event attendance, please visit the Chandler Library website at chandlerlibrary.org.src.

COUNCILMEMBER HARTKE also commemorated the adoption of the flag, and mentioned that the anniversary of the United States Army. He said Congress adopted the "American Continental Army" on June 14, 1775. He thanked all who have served including those in our City and community.

COUNCILMEMBER HARTKE said now was the time to donate water. There are several water station including AZCEND. He said the City has its 11th Annual Water Drive, which runs through July 31. All proceeds go toward the purchase of water and sunscreen distributed through "For our City – Chandler programs". If interested in donating, please contact Nan Kahl in the City Clerk's office at 480-782-2184 or James Kame in development Services at 480-782-3367.

COUNCILMEMBER HARTKE said he was very impressed by the number of citizens who applied for the Council vacancy position. He believes that the City of Chandler is very blessed in having, not only financial stability, but also great talent and capable citizens.

COUNCILMEMBER STEWART talked about the upcoming City of Chandler election, and said there would be voter outreach in both traditional media and social media that would provide assistance on how to register to vote, and where to vote in the upcoming election.

COUNCILMEMBER STEWART recognized Nidhi Athreya. She was participating in the City's Leaders in Training Program for teens and was assigned to the Mayor and Council office. Additionally, she is interested in pursuing a career in medicine and public health. Learning how any situation must be handled in a public office is directly connected to her career goals. If children would like to be involved, our staff may provide them with opportunities to learn and grow through this program.

C. City Manager's Announcements

None.

ADJOURNMENT: The meeting adjourned at 7:38 p.m.

ATTEST: _____
City Clerk

Mayor

Approval Date of Minutes: June 28, 2018

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Budget Briefing of the City Council of Chandler, Arizona, held on the 14th day of June 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of June, 2018.

City Clerk