

# Meeting Minutes

## City Council Regular Meeting

May 27, 2021 | 6:00 p.m.

Chandler City Council Chambers

88 E. Chicago St., Chandler, AZ



### Call to Order

The meeting was called to order by Mayor Kevin Hartke at 6:00 p.m.

### Roll Call

#### Council Attendance

Mayor Kevin Hartke

Vice Mayor Mark Stewart

Councilmember OD Harris

Councilmember Terry Roe

Councilmember René Lopez

\*Councilmember Christine Ellis

Councilmember Matt Orlando

#### Appointee Attendance

Joshua Wright, Acting City Manager

Kelly Schwab, City Attorney

Dana DeLong, City Clerk

\*Councilmember Ellis attended the meeting telephonically.

### Invocation

The invocation was given by Elder Bruce Lundquist, Faith Church.

### Pledge of Allegiance

The Pledge of Allegiance was led by Councilmember Orlando.

### Consent Agenda and Discussion

#### Airport

1. Resolution No. 5482 authorizing a grant agreement with the Arizona Department of Transportation (ADOT) to accept a grant in an amount not to exceed \$996,750 for the installation of a wildlife exclusion fence at the Chandler Municipal Airport

Move City Council pass and adopt Resolution No. 5482 authorizing a grant agreement with the Arizona Department of Transportation (ADOT) to accept a grant in an amount not to exceed \$996,750 for the installation of a wildlife exclusion fence at the Chandler Municipal Airport; and authorizing the City Manager, or designee, to execute the grant agreement.

2. Resolution No. 5485 authorizing a grant agreement with the Federal Aviation Administration (FAA) to accept a grant in an amount not to exceed \$300,000 for reconstruction of drainage headwalls.

Move City Council pass and adopt Resolution No. 5485, authorizing a grant agreement with the Federal Aviation Administration (FAA) to accept a grant in an amount not to exceed \$300,000 for reconstruction of drainage headwalls on Runway 4L-22R at Chandler Municipal Airport; and authorizing the City Manager, or designee, to execute the grant agreement and all other documents necessary to effect the agreement.

3. Construction Contract No. AI2003.401 with Combs Construction Company, Inc., for Runway 4L-22R Headwall Reconstruction

Move City Council award Contract No. AI2003.401 to Combs Construction Company, Inc., for Runway 4L-22R Headwall Reconstruction, in an amount not to exceed \$230,541.

#### **City Clerk**

4. May 2021 City Council Meeting Minutes

Move City Council approve the Council meeting minutes of the Work Session, Special Meeting, and Study Session of May 10, 2021; the Micro Retreat of May 12, 2021; Work Session, Regular Meeting, Special Meeting - Budget Amendments, and Special Meeting of May 13, 2021; and Special Meeting of May 17, 2021.

#### **City Manager**

5. Agreement No. CM9-918-4069, Amendment No. 2, for Transportation Consulting Services  
Move City Council approve Agreement No. CM9-918-4069, Amendment No. 2, with Jeff Martin Consulting, LLC, for transportation consulting services, in an amount not to exceed \$45,000, for the period of June 15, 2021, through June 14, 2022.

#### **Cultural Development**

6. Final Adoption of No. Ordinance No. 4971 Purchase Agreement for property located at 51 E. Boston Street

Move City Council approve Ordinance No. 4971, adopting the provisions of a Purchase Agreement between Specht Commercial Properties, LLC, and the City of Chandler for the sale of 51 E. Boston Street, and authorizing the City Manager to sign all related documents as approved by the City Attorney.

7. Resolution No. 5487, Authorizing the City Manager or Designee to Approve Applications for Special Events and Temporary or Permanent Extension of Premises for Alcohol Consumption  
Move City Council pass and adopt Resolution No. 5487, authorizing the City Manager or designee to approve applications for special events and temporary or permanent extension of premises for alcohol consumption, resuming application fees with a maximum fee of \$100 per application, and resetting time limits for temporary sales and promotional events beginning June 1, 2021.

### **Development Services**

8. Final Adoption of Ordinance 4966, ANX20-0005 Annexation and Initial City Zoning  
Move City Council adopt Ordinance No. 4966 approving ANX20-0005 McKinley Glenn, approving the annexation of approximately 10 acres and Initial City Zoning - east of the southeast corner Chandler Heights and Cooper roads as recommended by Planning staff.
9. Final Adoption of Ordinance No. 4968, PLH20-0063 McKinley Glenn  
Move City Council adopt Ordinance No. 4968 approving PLH20-0063 McKinley Glenn, Rezoning from Agricultural (AG-1) district to Planned Area Development (PAD) for single-family residential, located east of the southeast corner of Chandler Heights and Cooper roads, subject to the conditions as recommended by Planning and Zoning Commission.
10. Final Adoption of Ordinance No. 4969, PLH20-0065 Dobson/Pecos Development  
Move City Council adopt Ordinance No. 4969 approving PLH20-0065, Rezoning from AG-1 to PAD for Mixed-Use, Office, Medical Uses, Commercial, Retail, and Age-Restricted Multi-family, located at the northwest corner of Dobson and Pecos roads, subject to the conditions as recommended by Planning and Zoning Commission.
11. Introduction and Tentative Adoption of Ordinance No. 4973, Adoption of Resolution No. 5480, PLH20-0019/PLH20-0008/PLT20-0009 Commonwealth Lofts Area Plan  
Move City Council approve Resolution No. 5480, PLH20-0019, amending the designated land use in the Downtown South Arizona Avenue Corridor Area Plan on a 3-acre parcel located approximately ¼ of a mile south and west of Chandler Boulevard and McQueen Road from Low Density Residential (0-6 dwelling units per acre, du/ac) to Townhome Medium Density Residential (12-14 du/ac), as recommended by Planning and Zoning Commission.  
Rezoning  
Move City Council introduce and tentatively adopt Ordinance No. 4973 approving PLH20-0008 Rezoning from AG-1 to PAD for townhomes on a 3-acre parcel located approximately ¼ of a mile south and west of Chandler Boulevard and McQueen Road subject to the conditions as recommended by Planning and Zoning Commission.

#### Preliminary Development Plan

Move City Council approve Preliminary Development Plan PLH20-0008 Commonwealth Lofts for townhomes on a 3-acre parcel located approximately ¼ of a mile south and west of Chandler Boulevard and McQueen Road subject to the conditions as recommended by Planning and Zoning Commission.

#### Preliminary Plat

Move City Council approve Preliminary Plat PLT20-0009 on a 3-acre parcel located approximately ¼ of a mile south and west of Chandler Boulevard and McQueen Road subject to the condition recommended by Planning and Zoning Commission.

12. Use Permit Extension, PLH21-0011 North Price Stables  
Move City Council approve Use Permit Extension PLH21-0011 North Price Stables located on the east side of Price Road south of Elliot Road subject to the conditions recommended by Planning and Zoning Commission.
13. Use Permit, PLH21-0006 Infant Swimming Resource  
Move City Council approve Use Permit, PLH21-0006 Infant Swimming Resource, located at 2720 E. Coconino Drive, within the Fonte Al Solé subdivision, west of the southwest corner of Gilbert and Ocotillo roads, subject to the conditions recommended by Planning and Zoning Commission.

#### Information Technology

14. Purchase of Backup and Recovery for Office 365  
Move City Council approve the purchase of backup and recovery for Office 365, from vCore Technology Partners, utilizing Omnia Partners Contract No. R191902 in the amount of \$118,066, and authorize the City Manager or designee to sign a linking agreement with vCore Technology Partners.

#### Management Services

15. Resolution No. 5488 Ordering and Calling a Special Bond Election to be held in and for the City of Chandler, Arizona, on November 2, 2021, to Submit to the Qualified Electors thereof the Questions of Authorizing the Issuance and Sale of General Obligation Bonds of the City  
Move to pass and adopt Resolution No. 5488 ordering and calling a special bond election to be held in and for the City of Chandler, Arizona, on November 2, 2021, and to submit to the qualified electors thereof the questions of authorizing the issuance and sale of general obligation bonds of the City.
16. Resolution No. 5476, Adopting the Fiscal Year (FY) 2021-22 Tentative Budget and 2022-2031 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.

Move that City Council pass and adopt Resolution No. 5476, adopting the FY 2021-22 Tentative Budget and 2022-2031 Tentative 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.

17. Agreement No. WH8-890-3914, Amendment No. 3, for Waterworks Supplies  
Move City Council approve Agreement No. WH8-890-3914, Amendment No. 3, with Core and Main, LP, for Waterworks Supplies, in an amount not to exceed \$500,000, for the period of June 1, 2021, through May 31, 2022.
18. Purchase of Janitorial and Sanitation Supplies  
Move City Council approve the purchase of janitorial and sanitation supplies, from Waxie Sanitary Supply, utilizing the City of Tucson Contract No. 202329-01, in an amount not to exceed \$350,000, for the period of June 1, 2021, through May 31, 2022, and authorize the City Manager or designee to sign a linking agreement with Waxie Sanitary Supply.
19. License Series 12, Restaurant Liquor License application for Mexico Magico Y Cantina, LLC, dba Mexico Magico Y Cantina.  
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 148394, a Series 12, Restaurant Liquor License, for Romario A. Ventura, Agent, Mexico Magico Y Cantina, LLC, dba Mexico Magico Y Cantina, located at 474 W. Ray Road, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 203067.
20. Class B Bingo License for Hope for the Homeless, Inc  
Move for recommendation to the Arizona Department of Revenue for approval of State's issuance of a Class B Bingo License, Donald A. O'Neill, Secretary/Treasurer, for Hope for the Homeless, Inc., located at Hob Nob Sports Grill, 7200 W. Chandler Boulevard.

#### **Police Department**

21. Sole Source Purchase of Taser Conducted Energy Weapons (CEW)  
Move City Council approve the sole source purchase of Taser Conducted Energy Weapons (CEW), from Axon Enterprise, Inc., in the amount of \$106,746.70, for year five of the five-year payment plan.
22. Purchase of Dell Laptop Computers and Peripherals  
Move City Council approve the purchase of Dell laptop computers and various peripherals, from Dell Marketing, L.P., utilizing State of Arizona Contract No. ADSP016-098163, in the amount of \$800,041, and authorize the City Manager or designee to sign a linking agreement with Dell Marketing, L.P.

23. Purchase of Ammunition from Dooley Enterprise, Inc.  
Move City Council approve the purchase of ammunition from Dooley Enterprise, Inc., utilizing State of Arizona Contract No. CTR043672, in the amount of \$123,864.87, and authorize the City Manager or designee to sign a linking agreement with Dooley Enterprise, Inc.

### **Public Works and Utilities**

24. Agreement No. PW1-285-4255, with Consolidated Electrical Distributors dba Arizona Electrical Supply and Border States Electric, for the Purchase of LED Luminaires and Photocontrols  
Move City Council approve Agreement No. PW1-285-4255, with Consolidated Electrical Distributors dba Arizona Electrical Supply and Border States Electric, for the purchase of LED luminaires and photocontrols, in a combined amount not to exceed \$380,762, for a one-year period, June 1, 2021, through May 31, 2022, with the option of four additional one-year extensions.
25. Professional Services Agreement No. WW2106.201, with Brown and Caldwell, Inc., for the Sewer Lift Station Rehabilitation Design Services  
Move City Council award Professional Services Agreement No. WW2106.201, to Brown and Caldwell, Inc., for the Sewer Lift Station Rehabilitation Design Services, in an amount not to exceed \$483,188.

## **Consent Agenda Motion and Vote**

Councilmember Harris moved to approve the Consent Agenda of the May 27, 2021, Regular Meeting; Seconded by Councilmember Orlando.

MAYOR HARTKE declared a conflict of interest on Consent Agenda Item No. 11.

Motion carried unanimously (7-0) and Consent Agenda Item No. 11 carried unanimously (6-0).

## **Informational**

26. Study Session & Regular Meeting Minutes of April 21, 2021, Planning and Zoning Commission

## **Unscheduled Public Appearances**

None.

## **Current Events**

Mayor's Announcements

MAYOR HARTKE said school is out for summer and it has been a difficult year for all of the families. Mayor Hartke thanked the school, the families, and students for overcoming the many challenges and congratulated the class of 2021.

MAYOR HARTKE wished everyone a Happy Memorial Day and encouraged everyone to honor the brave men and women who have served the community and our country. Mayor Hartke said there would be a service at the Valley of the Sun Cemetery on May 31 at 9 a.m.

MAYOR HARTKE congratulated the 2021 Women of Chandler awardees: Councilmember Ellis, Michelle Potts, Suzy Vargo, Dawn Lang, and Leah Powell. Mayor Hartke said all of these individuals have an incredible impact on the community and the honor is well deserved. Mayor Hartke said five of the women recognized were from Team Chandler for going above and beyond their roles to ensure the City offers exceptional quality of life.

### **Council's Announcements**

COUNCILMEMBER HARRIS congratulated his children on their graduations. Councilmember Harris said last weekend he was the Grand Marshall at the Black Rodeo and thanked Saba's for helping him look the part.

COUNCILMEMBER LOPEZ encouraged everyone to spend time remembering those service members and send prayers to the families of those who sacrificed their lives and would be at the event on Monday.

COUNCILMEMBER LOPEZ said with summer starting and more people swimming to remember the ABC's. Councilmember Lopez said A is for adult supervision, B for barriers, and C for class. Every drowning is 100% preventable and we need to be observant of children around water even shallow water.

VICE MAYOR STEWART wished everyone a great Memorial Day weekend.

COUNCILMEMBER ROE thanked the public safety officers and staff for all of their hard work and wished everyone a safe Memorial Day weekend.

COUNCILMEMBER ORLANDO said he would also be at the event on Monday. Councilmember Orlando congratulated his graduate.

### **City Manager's Announcements**

JOSHUA WRIGHT, Acting City Manager, thanked Council for their support on the budget and thanked Dawn Lang, Management Services Director, and her staff for their efforts. Mr. Wright thanked Council for their support on the bond election and this has been a very thorough and inclusive process.

## Adjourn

The meeting was adjourned at 6:10 p.m.

ATTEST: *Dana R. DeHoy* *Kevin Kuntze*  
City Clerk Mayor

Approval Date of Minutes: June 10, 2021

## Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of Regular Meeting of the City Council of Chandler, Arizona, held on the 27th day of May 2021. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 15<sup>th</sup> day of June, 2021.

*Dana R. DeHoy*  
City Clerk

