# Meeting Minutes City Council Regular Meeting

December 6th, 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

## **Invocation**

The invocation was given by Pastor Landon MacDonald, Cornerstone Church.

# **Pledge of Allegiance**

The Pledge of Allegiance was led by Boy Scout Troop 379.

# **Consent Agenda and Discussion**

## **City Clerk**

- October 18, 2021, Special City Council Meeting Minutes, and November 2021 City Council Meeting Minutes
  - Move City Council approve the Council Meeting minutes of the Special Meeting of October 18, 2021; Work Session of November 1, 2021; Study Session of November 1, 2021; Regular Meeting of November 1, 2021; Work Session of November 4, 2021; Regular Meeting of

November 4, 2021; Special Meeting, Special Election Canvass of November 17, 2021; and Special Meeting of November 17, 2021.

### **Development Services**

2. Final Adoption of Ordinance No. 4997, PLH21-0039/PLT21-0043 The Marco Rezoning

Move City Council adopt Ordinance No.4997 approving PLH21-0039 The Marco, Rezoning from SF-8.5 to PAD for Medium Density Residential, located 250 feet south of Frye Road on the east side of Nebraska Street, approximately 1/3 mile west of the intersection of Frye Road and Arizona Avenue, subject to the conditions as recommended by Planning and Zoning Commission.

MAYOR HARTKE said there was a water main break several years ago underneath the 101 and 202 area that was a considerable cost to Chandler. Mayor Hartke said they approached the State Legislators and the Governor, and they agreed this was not a Chandler issue solely. Mayor Hartke thanked the Legislators, the Governor, and all the staff members who helped with this item.

- 3. Introduction of Ordinance 4984, ANX21-0002 Annexation and Initial City Zoning of approximately 3.8 acres located west of the southwest corner of Willis and McQueen roads Move City Council introduce and tentatively adopt Ordinance No. 4984 approving the annexation of approximately 3.8 acres and Initial City Zoning West of the Southwest corner of Willis and McQueen roads, as recommended by Planning staff.
- 4. Resolution No. 5512, Annexation of Maricopa County Right-Of-Way located on Willis Road between McQueen Road and Hamilton Street

  Move City Council pass and adopt Resolution No. 5512 approving annexation of county right-of-way located on Willis Road between McQueen Road and Hamilton Street, contingent upon approval by Maricopa County.
- 5. Introduction and Tentative Adoption of Ordinance No. 4985, PLH21-0005/PLT21-0004 The Village at Hamilton Landing, located at the southwest corner of Willis and McQueen Roads Rezoning

Move City Council introduce and tentatively adopt Ordinance No. 4985 approving PLH21-0005 The Village at Hamilton Landing, Rezoning from Agricultural District (AG-1) to Planned Area Development for single-family attached residential, subject to the conditions as recommended by Planning and Zoning Commission.

Preliminary Development Plan

Move City Council approve Preliminary Development Plan PLH21-0005 The Village at Hamilton Landing, for site layout and building design, subject to the conditions as recommended by Planning and Zoning Commission.

**Preliminary Plat** 

Move City Council approve Preliminary Plat PLT21-0004 The Village at Hamilton Landing, subject to the condition recommended by Planning and Zoning Commission.

6. Resolution No. 5532 Development Agreement between the City of Chandler and Hamilton Landing, L.L.C., Regarding Property Located on the South Side of Willis Road between McQueen Road and Hamilton Street

Move City Council pass and adopt Resolution No. 5532, authorizing a development agreement between the City of Chandler and Hamilton Landing, L.L.C., an Arizona limited liability company ("Developer"), for improvements along Willis Road including all requirements/obligations outlined within the Development Agreement.

COUNCILMEMBER ORLANDO thanked staff on the intricate process on the five development plan items. Councilmember Orlando thanked Mr. Porter and his family for their openness and for listening to Council and the residents.

#### **Public Works and Utilities**

7. Final Adoption of Ordinance No. 4995, Granting an Irrigation Easement to Roosevelt Water **Conservation District** 

Move City Council approve final adoption of Ordinance No. 4995 granting an irrigation easement to Roosevelt Water Conservation District, at no cost, for irrigation facilities relocated on the south side of Chandler Heights Road between 122nd Street and 124th Street as part of the Chandler Heights Road Improvement Project.

# **Consent Agenda Motion and Vote**

Councilmember Orlando moved to approve the Consent Agenda of the December 6, 2021, Regular City Council Meeting; Seconded by Councilmember Ellis.

Motion carried unanimously (7-0).

# **Adjourn**

The meeting was adjourned at 6:06 p.m.

ATTEST: Dana R. D. Long.

City Clerk

Approval Date of Minutes: January 13, 2022

# 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 6th day of December 2021. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this <u>13th</u> day of January, 2022.

City Clerk

