

# Meeting Minutes

## City Council Study Session

January 10, 2022 | 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 6:02 p.m.

### Roll Call

#### Council Attendance

Mayor Kevin Hartke  
Vice Mayor Mark Stewart  
Councilmember OD Harris  
Councilmember René Lopez  
Councilmember Terry Roe  
Councilmember Christine Ellis  
Councilmember Matt Orlando

#### Appointee Attendance

Joshua Wright, Acting City Manager  
Debra Stapleton, Assistant City Manager  
Dawn Lang, Deputy City Manager/CFO  
Kelly Schwab, City Attorney  
Dana DeLong, City Clerk

### Scheduled Public Appearances

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

#### 1. Service Recognitions

Melanie Smith – 15 Years, Police Department  
Shawn Hancock - 15 Years, Police Department  
Andrew Prueher – 15 Years, Buildings and Facilities

#### 2. Recognition - GFOA Distinguished Budget Award

MAYOR HARTKE introduced the award and invited staff to accept.

DAWN LANG, Deputy City Manager/Chief Financial Officer, introduced the budget staff. The City has earned this award from the Government Finance Officers Association for 34 years. This recognizes staff commitment for achieving the highest principles of governmental budgeting. In order to receive this budget award they must meet nationally recognized guidelines for effective

budget presentation. The guidelines are designed to assess how well an entity's budget serves as a policy document, financial plan, operational guide, and communication device. This year GFOA added new criteria that required new presentation, so the budget document was updated, and it must be rated proficient in all four categories to receive this award. The City was able to get outstanding in many of the areas rated. Ms. Lang said there was significant contributions from all staff who work on the budget annually.

### **3. Recognition - Parade of Lights Winners**

MAYOR HARTKE thanked staff for all of the work that went into this and said it was an incredible parade.

ANNETTE WATSON, Special Events Coordinator, introduced the 2021 Parade of Lights Winners and thanked them for their hard work and participation.

Best Lit Musical or Dance Group

2<sup>nd</sup> Place - Oasis Ensembles

1<sup>st</sup> Place – USA Dance Company

Best Lit Community Group

2<sup>nd</sup> Place - Girl Scout Troop 1922

1<sup>st</sup> Place - Copperstate 4 Wheelers

Best Lit Business Group

2<sup>nd</sup> Place – Junk Brothers

1<sup>st</sup> Place – American Furniture Warehouse

Judge's Choice

USA Dance Company

## **Consent Agenda and Discussion**

### **City Clerk**

1. December 2021 City Council Minutes  
Move City Council approve the Council Meeting minutes of the Regular Meeting of December 6, 2021; Study Session of December 6, 2021; Regular Meeting of December 9, 2021; and the Special Joint Meeting with Arizona State Legislators of December 14, 2021.

### **Communications and Public Affairs**

2. Final Adoption of Ordinance No. 4983 Board and Commission Code Amendments  
Move City Council adopt Ordinance No. 4983, amending and/or renumbering the City Code Chapters for the Chandler Airport Commission, Chandler Citizens' Panel for Review of Police Complaints and Use of Force, Commission on Human Relations, Housing and Human Services Commission, Library Board, Mayor's Committee for People with Disabilities,

Mayor's Youth Commission, Neighborhood Advisory Committee, Parks and Recreation Board, Public Housing Authority Commission, and Transportation Commission; and repealing the Mayor's Committee for the Aging.

COUNCILMEMBER ORLANDO said they are trying to consolidate boards and commissions and the Committee for the Aging is being sunset.

JOSHUA WRIGHT, City Manager, said there are two groups that have a lot of the same goals and most of the members serve on both. In the past there have been challenges of which group items are brought to. All of the mission and activities that are part of the Committee for the Aging would be brought to the other group and nothing would be taken away. Mr. Wright said they would put that into an administrative memo to document what the practice would be.

COUNCILMEMBER ORLANDO said he wanted to ensure the residents were aware that Council is still engaged with the senior residents and their needs, and this was to eliminate duplicated work.

### **Development Services**

3. Final Adoption of Ordinance No. 5002, PLH21-0078 Pollack Business Park North 1 & 2, located at 3205 through 3245 N. Arizona Avenue, generally located north of the northeast corner of Arizona Avenue and Elliot Road  
Move City Council adopt Ordinance No. 5002 approving PLH21-0078 Pollack Business Park North 1 & 2, amending the Planned Area Development zoning by removing a limitation on sign colors as recommended by Planning and Zoning Commission.
4. Final Adoption of Ordinance No. 4999, PLH21-0065 Airstream of Chandler, located at 1375 S. Arizona Avenue, generally located on the southeast corner of Arizona Avenue and the Loop 202 Santan Freeway  
Move City Council adopt Ordinance No. 4999, approving PLH21-0065 Airstream of Chandler, Rezoning from Planned Area Development (PAD) zoning for Community Commercial (C-2) uses to Planned Area Development (PAD) for Community Commercial Uses with motor vehicle sales, outdoor screened storage, indoor motor vehicle repair including body work, and limited short term overnight stays for recreational vehicles, subject to the conditions as recommended by Planning and Zoning Commission.

### **Management Services**

5. New License Series 10, Beer and Wine Store Liquor License Application for Mingle Wine, LLC, DBA Mingle Wine  
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 167676, a Series 10, Beer and Wine Store Liquor License, for Mahfam Moeeni-Alarcon, Agent, Mingle Wine, LLC, DBA Mingle Wine, located at 48 S. San Marcos Place, Suite B, and approval of the City of Chandler, Series 10, Beer and Wine Store Liquor License No. 302422.

6. Series 12, Restaurant Liquor License Application for Savory HK, LLC, DBA Hash Kitchen Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 159123, a Series 12, Restaurant Liquor License, for Andrea Dahlman Lewkowitz, Agent, Savory HK, LLC, DBA Hash Kitchen, located at 2855 W. Ray Road, Suite 4, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 302459.
7. License Series 12, Restaurant Liquor License Application for Celoni Hospitality, LLC, DBA Recreo Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 168878, a Series 12, Restaurant Liquor License, for Camila Alarcon, Agent, Celoni Hospitality, LLC, DBA Recreo, located at 28 S. San Marcos Place, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 301788.
8. New License Series 12, Restaurant Liquor License Application for ALA Pizza, LLC, DBA Vero Chicago Pizza Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 170360, a Series 12, Restaurant Liquor License, for Isaac Mannou Younan, Agent, ALA Pizza, LLC, DBA Vero Chicago Pizza, located at 5070 S. Gilbert Road, Suite 4, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 301661.

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

9. Final Adoption of Ordinance No. 4990 Authorizing the Sale of Assessor's Parcel Numbers 303-42-003Q and 303-42-008P, Located at 21126 S. Cooper Road, Chandler, Arizona Move City Council approve final adoption of Ordinance No. 4990, authorizing the sale of Assessor's Parcel Numbers 303-42-003Q and 303-42-008P, located at 21126 S. Cooper Road, Chandler, Arizona, to Dinesh Palariya and Amisha Dham, husband and wife, and Tarun Chopra and Charu Chopra, husband and wife, for \$598,000.
10. Final Adoption of Ordinance No. 4996 Authorizing the Sale of City Property Located in the Williams Field Business Park Subdivision Move City Council approve final adoption of Ordinance No. 4996 authorizing the sale of City property located in the Williams Field Business Park Subdivision on Roosevelt Avenue between Frye Road and Chandler Boulevard to Osborne Real Estate, LLC, an Arizona Limited Liability Company, for the amount of one hundred and ten thousand dollars (\$110,000).
11. Final Adoption of Ordinance No. 4998 Granting a No-Cost Irrigation Easement to Roosevelt Water Conservation District, for Irrigation Facilities

Move City Council approve final adoption of Ordinance No. 4998, granting an irrigation easement to Roosevelt Water Conservation District, at no cost, for irrigation facilities that were relocated as part of an agreement for City participation in offsite construction costs for the Whispering Heights Subdivision located at Chandler Heights Road and Lindsay Road.

## Action Agenda

12. Election of Vice Mayor for a One-Year Term  
Move that the City Council elect a Vice Mayor of the Council with a term beginning January 14, 2022, and ending January 12, 2023.

## Public Hearing

13. Briefing on COVID-19 as requested by Councilmember Harris.
14. Discussion and possible action for use of fireworks in the city limits, as requested by Councilmember Orlando.

## Informational

15. Study Session & Regular Meeting Minutes of November 17, 2021, Planning and Zoning Commission
16. Special Event Liquor Licenses and Temporary and Permanent Extensions of Liquor License Premises Administratively Approved

## Adjourn

The meeting was adjourned at 6:22 p.m.

ATTEST: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

Approval Date of Minutes: January 27, 2022

## 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 January 2022. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_\_ day of January, 2022.

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City Clerk