

Meeting Minutes

City Council Study Session

May 9, 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 Vice Mayor Terry Roe at 6:00 p.m.

Roll Call

Council Attendance

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

Appointee Attendance

Joshua Wright, City Manager
Kelly Schwab, City Attorney
Dana DeLong, City Clerk

*Mayor Hartke and Councilmember Ellis attended telephonically.

Scheduled Public Appearances

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

1. Service Recognitions

George Tole – 20 Years, Police Department
Dawn Lang – 15 Years, Management Services

2. Proclamation – Building Safety Month

VICE MAYOR ROE read the proclamation and invited the Building Safety team to accept.

SHICHENG TAO, Building Official, thanked Council for their support. Mr. Tao recognized the importance of building safety and building codes as well as the building safety professional for their commitment, dedication, and hard work.

3. Proclamation – Water Safety Month

COUNCILMEMBER STEWART read the proclamation and invited Keith Hargis, Assistant Fire Chief, Jessica Chamberlain, Recreation Coordinator, and Noah Dueker, Police Officer, to accept.

ASSISTANT CHIEF HARGIS thanked Council and said staff recently held the water safety walk in May where 130 volunteers were able to reach 3,000 homes to get the word out about water safety. Chief Hargis shared tips for water safety to always have a supervisor, have barriers, and enroll children in swimming classes.

4. Recognition – Valley Christian Basketball and Volleyball Championships

VICE MAYOR ROE recognized Greg Haagsma, Athletic Director, and Bob Davies, Volunteer Coach, and the Valley Christian girls' volleyball and boys' basketball teams.

Consent Agenda and Discussion

Discussion was held on items 2 and 14.

City Clerk

1. April 2022 City Council Minutes
Move City Council approve the Council Meeting minutes of the Work Session of April 25, 2022; Study Session of April 25, 2022; Work Session of April 28, 2022; and Regular Meeting of April 28, 2022.
2. Board and Commission Appointments
Move City Council approve the Board and Commission appointments as recommended.

COUNCILMEMBER LOPEZ thanked the new board members joining boards and commissions for getting involved.

Communication and Public Affairs

3. Purchase of Video Camera Equipment
Move City Council approve the purchase of video camera equipment, from BKW Incorporated, in an amount not to exceed \$59,991.

Development Services

4. Introduction and Tentative Adoption of Ordinance No. 5016, PLH21-0073 Veneto, Rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Medium Density Residential, and Approval of Preliminary Development Plan, located on the northeast corner of Pleasant Drive and Pecos Road, approximately ¼ mile east of the northeast corner of Alma School and Pecos Roads

Rezoning

Move City Council introduce and tentatively adopt Ordinance No. 5016 approving PLH21-0073, Rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for medium density residential, subject to the conditions as recommended by Planning and Zoning Commission.

Preliminary Development Plan

Move City Council approve Preliminary Development Plan PLH21-0073 Veneto, for site layout and building architecture, subject to the conditions as recommended by Planning and Zoning Commission.

5. Introduction of Ordinance No. 5017, PLH21-0097 House for the Moore Family, Rezoning from Multi-family Residential District (MF-2) to Planned Area Development (PAD) for Single-Family Residential, located south of the southwest corner of California and Chicago Streets, more generally located west of the northwest corner of Arizona Avenue and Frye Road

Rezoning

Move City Council introduce and tentatively adopt Ordinance No. 5017 approving PLH21-0097 House for the Moore Family, Rezoning from Multifamily Residential District (MF-2) to Planned Area Development (PAD) for Single-Family Residential, subject to the conditions as recommended by Planning and Zoning Commission.

Preliminary Development Plan

Move City Council approve Preliminary Development Plan PLH21-0097 House for the Moore Family, for site layout and building architecture, subject to the conditions as recommended by Planning and Zoning Commission.

6. Preliminary Development Plan PLH21-0081 Andretti Indoor Karting and Games, located on the southwest corner of Cooper Road and the Santan (202) Freeway
Move City Council approve Preliminary Development Plan PLH21-0081 Andretti Indoor Karting and Games for site layout and building architecture for an indoor kart racing and entertainment facility, subject to the conditions as recommended by Planning and Zoning Commission.

Facilities and Fleet

7. Purchase of Painting and Related Services
Move City Council approve the purchase of painting and related services, from Ghaster Painting & Coatings, Inc., utilizing the City of Mesa Contract No. 2018165, in an amount not to exceed \$100,000.
8. Agreement No. BF2-910-4417 for Janitorial Services

Move City Council award Agreement No. BF2-910-4417 to Allied Universal Janitorial Services, for janitorial services, in an amount not to exceed \$454,900, for a period of one year, beginning June 15, 2022, through June 14, 2023.

Law

9. Agreement No. LW7-953-3735, Amendment No. 1 with Arthur J. Gallagher Risk Management Services, Inc. for Insurance Broker Services.
Move City Council approve Amended Agreement No. 1 with Arthur J. Gallagher Risk Management Services, Inc. for Insurance Broker Services in an amount not to exceed \$27,000 for a period of one year, beginning July 1, 2022 through June 30, 2023.
10. Agreement No. LW7-953-3735, Amendment No. 1 with Oliver Wyman Actuarial Consulting, Inc. for Actuarial Services
Move City Council approve Amended Agreement No. 1 with Oliver Wyman Actuarial Consulting, Inc. for Actuarial Services in an amount not to exceed \$11,592.74 for a period of one year, beginning July 1, 2022 through June 30, 2023.

Management Services

11. Final Adoption of Ordinance No. 5007 Amending Chapter 50, Sections 50-11, 50-12, and 50-15, and Chapter 44, sections 44-4, 44-5, 44-6, and 44-7, of the Code of the City of Chandler to Change Certain Water, Wastewater, Reclaimed Water, and Solid Waste Fees Effective July 1, 2022
Move City Council adopt Ordinance No. 5007 amending Chapter 50, sections 50-11, 50-12, and 50-15, and Chapter 44, sections 44-4, 44-5, 44-6, and 44-7, of the Code of the City of Chandler to change certain Water, Wastewater, Reclaimed Water, and Solid Waste Fees effective July 1, 2022.
12. New License Series 12, Restaurant Liquor License application for Trustup International, LLC, DBA Sushi Green
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 192907, a Series 12, Restaurant Liquor License, for Jeffrey Craig Miller, Agent, Trustup International, LLC, DBA Sushi Green, located at 2990 E. Germann Road, Suite 5, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 303171.

Public Works and Utilities

13. Agreement No. SW2-100-4480, with Sierra Container Group, LLC, for Refuse and Recycling Containers
Move City Council approve Agreement No. SW2-100-4480, with Sierra Container Group, LLC, for refuse and recycling containers, in an amount not to exceed \$325,000, for the period of one year, May 15, 2022, through May 14, 2023.

14. Construction Contract No. WA2008.401, Change Order No. 2, with Achen-Gardner Construction, LLC, for the Loop 101 and 202 Freeway Waterline Rehabilitation
Move City Council approve Construction Contract No. WA2008.401, Change Order No. 2, to Achen-Gardner Construction, LLC, in the amount of \$800,000, for a revised contract amount not to exceed of \$7,411,575.10.

COUNCILMEMBER STEWART said this is a change order for a much larger water project at the 101 and 202 freeways. A few years ago, a pipe burst, and there were some anomalies in the project. The water leak was fixed but it was costly. We worked closely with the state because it was a state project and were reimbursed for the cost. This will provide the money up front, which will be paid back by the state. Councilmember Stewart thanked Governor Ducey, President Fann, Speaker Bowers, Senator Mesnard, Senator Bowie, Representative Whitaker, Representative Cobb, Representative Jermaine, Representative Pollock and Representative Epstein their support in getting that funding.

15. Professional Services Agreement No. WW2209.201, with Project Engineering Consultants, Ltd., for the Manhole Assessments 2022 Design Services
Move City Council award Professional Services Agreement No. WW2209.201 to Project Engineering Consultants, Ltd., for the Manhole Assessments 2022 Design Services, in an amount not to exceed \$333,486.

Public Hearing and Action Agenda

16. Public Hearing for Resolution No. 5581 Approving the Fiscal Year 2022-2023 Annual Assessment for the City of Chandler, Arizona, Downtown Chandler Enhanced Municipal Services District
 1. Open Public Hearing
 2. Staff Presentation
 3. Council Discussion
 4. Discussion from the Audience
 5. Close Public Hearing
17. Resolution No. 5581 Approving the Fiscal Year 2022-2023 Annual Assessment for the City of Chandler, Arizona, Downtown Chandler Enhanced Municipal Services District
Move City Council pass and adopt Resolution No. 5581 approving the 2022-2023 Annual Assessment for City of Chandler, Arizona, Downtown Chandler Enhanced Municipal Services District.

Informational

18. Special Event Liquor Licenses and Temporary and Permanent Extensions of Liquor License Premises Administratively Approved

19. Study Session and Regular Meeting Minutes of March 16, 2022, Planning and Zoning Commission

Adjourn

The meeting was adjourned at 6:25 p.m.

ATTEST: *Dana R. Dilling*
City Clerk

Kevin Harthe
Mayor

Approval Date of Minutes: May 26, 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 9th day of May 2022. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 26 day of May, 2022.

Dana R. Dilling
City Clerk

