

Meeting Minutes

City Council Regular Meeting

May 12, 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 Mark Stewart
Councilmember René Lopez
Councilmember Christine Ellis
Councilmember Matt Orlando

Appointee Attendance

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

*Mayor Hartke and Councilmember Stewart attended telephonically.

Invocation

The invocation was given by Susan Stevens-Clarke, Chandler Baha'i Community

Pledge of Allegiance

The Pledge of Allegiance was led by Councilmember Lopez.

Consent Agenda and Discussion

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.

Communications 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.

RON KEMP, 850 W. Jeronimo St., Chandler, thanked the builder and the City for working together to mitigate parking issues. Mr. Kemp shared a concern with the green area across the street on Pleasant as he was unsure if pets would be allowed or not. If pets are allowed, the green area may be used. The green area currently has signage that says Do Not Trespass but there is no way of stopping people.

COUNCILMEMBER ORLANDO asked if the applicant could address this issue.

TAYLOR EARL, 3101 N. Central Ave, mentioned the developer's familiarity with the concern for the green space. There is a space on the east side of the project with a grass area where people could take their pets. They offered stipulations which were not added, but have a letter submitted to be part of the zoning file, requiring that part of the lease the residents would be aware they do not have the right to use that area. In addition, if the HOA would allow, a sign could be installed clarifying that the green space is for HOA residents only. The park is offsite, and not part of the subject of the case, so the stipulations were not included. However, their intention with the commitments in the letter is to mitigate that concern.

COUNCILMEMBER ELLIS thanked Mr. Earl and the builder for working together. Their efforts in working through these promises would ensure that residents would be satisfied.

COUNCILMEMBER HARRIS thanked the applicant for the time spent in conversation with him and said that they would be a good partner to the City of Chandler. Councilmember Harris said he hoped the constituents would feel comfortable with what was shared today.

COUNCILMEMBER LOPEZ shared that the outreach and open dialogue with the neighbors is how it should be done. This is an exhibition of what a good partner and good community does.

VICE MAYOR ROE thanked Mr. Earl and Mr. Kemp for addressing the Council.

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.
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.

Consent Agenda Motion and Vote

Councilmember Harris moved to approve the Consent Agenda of the May 12, 2022, Regular City Council Meeting; Seconded by Councilmember Ellis.

Motion carried unanimously (7-0), with the exception of Consent Agenda Item No. 11, which passed by majority (6-1), Councilmember Orlando dissenting.

Public Hearing Item No. 16

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

Open Public Hearing

VICE MAYOR ROE opened the public hearing.

Staff Presentation

JOHN OWENS, Downtown Redevelopment Specialist, presented the following presentation.

- Enhanced Municipal Services District (EMSD) Overview
 - Created in 2005 – 17th Year
 - Covers 61.4 Acres and Over 1 million square feet of commercial space
 - Formed to provide public services over and above typical public services elsewhere in the City
 - Services are provided by the Downtown Chandler Community Partnership (DCCP) through an annual contract with the City

- 2021-2022 DCCP Services
 - Management
 - Stakeholder and Board engagement
 - Events
 - Farmers Market, Sugarland, and Crawls
 - Event Partnerships
 - Clean Team
 - Full-time in-house staff
 - Serves as Downtown Ambassador
 - Marketing
 - Promoting Downtown Chandler via social media, monthly newsletters, event branding, and stakeholder notifications
- EMSD Process & Next Steps
 - Process
 - Assessment was authorized by property owners
 - 100% of assessment proceeds paid to the District
 - City Council officially enables the District
 - District must be renewed each year
 - Next Steps
 - Contract with DCCP brought forward at June 9 Council Meeting
 - Voluntary City contribution: \$118,804

Council Discussion

COUNCILMEMBER ORLANDO asked how many properties were added this year.

MR. OWENS said he did not have that answer but could provide it later. The number does not change a lot year to year. This year there were some additions through the conversion of buildings like where ImprovMania is going.

COUNCILMEMBER ORLANDO said the growth was organic.

MR. OWENS said yes.

COUNCILMEMBER ORLANDO asked about the exact amount of the assessment value.

MR. OWENS answered that the assessment for the private parcels was \$191,829, and the City voluntary contributions was \$118,804 annually, for a total assessment value of \$310,766.

COUNCILMEMBER ORLANDO asked what the percentage of growth was compared to last year.

MR. OWENS said he did not have the exact number, but it was around 3-4%.

COUNCILMEMBER ELLIS said the last five years have been a blessing for people who visit Chandler as Downtown Chandler has become a destination. The amount asked for in the budget balanced with the work that has been done in this area shows they are fiscally responsible but also deliver a quality result.

COUNCILMEMBER HARRIS thanked staff for their work to make sure the Downtown thrives. Councilmember Harris said he looked forward to seeing other partnerships like this develop.

Discussion from the Audience

VICE MAYOR ROE asked if there was any discussion from the audience. There was none.

Close Public Hearing

VICE MAYOR ROE closed the public hearing.

Action Agenda Item No. 17

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.

Action Agenda Item No. 17 Motion and Vote

Councilmember Orlando moved to approve Item No. 17 of the May 12, 2022, Regular Meeting; Seconded by Councilmember Ellis.

Motion carried unanimously (7-0).

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

Unscheduled Public Appearances

Current Events

Mayor's Announcements

VICE MAYOR ROE mentioned on behalf of Mayor Hartke, that Mayor Hartke has been in Washington, D.C. all week advocating for Chandler's and the region's infrastructure, quality of life, and economic interests with the Greater Phoenix Economic Council. Mayor Hartke would be attending the National Law Enforcement Fallen Officers Candlelight Vigil with officers from Chandler Police Department.

Council's Announcements

VICE MAYOR ROE thanked public safety members for their hard work and service, as well as Team Chandler.

COUNCILMEMBER HARRIS said he had the opportunity to volunteer at AZCEND with the Boy Scouts and Girl Scouts as a service project and recognized Chandler's future leaders.

COUNCILMEMBER LOPEZ said this month is Asian American and Pacific Islander Heritage month, so libraries would be celebrating with several AAPI story times this month. Chandler Downtown Library would host the Asian Heritage Cultural Showcase at 11:00 a.m. on May 21.

COUNCILMEMBER LOPEZ said that the previous week, the City hosted its inaugural Asian American Community Conference with great turnout and open discussion. Councilmember Lopez thanked attendees and looked forward to feedback from the conference and more information could be found online.

COUNCILMEMBER ELLIS said that this week is Nurses' Week, and thanked Chandler's nurses for their contribution and sacrifices that these heroes make. Councilmember Ellis has worked in the nursing field for many years and shared that the profession is all about service for others.

City Manager's Announcements

None.

Adjourn

The meeting was adjourned at 6:26 p.m.

ATTEST: _____
City Clerk

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 Regular Meeting of the City Council of Chandler, Arizona, held on the 12th day of May 2022. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of May, 2022.

City Clerk