

Meeting Minutes

City Council Regular Meeting

September 19, 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 6:05 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

Invocation

The invocation was given by Fr. Dan McBride, St. Mary's Catholic Church.

Pledge of Allegiance

The Pledge of Allegiance was led by Councilmember Orlando.

Consent Agenda and Discussion

Airport

1. Final Adoption of Ordinance No. 5021 Approving a Ground Lease with Chandler Air Service, Inc., for property located at 2250 South Stinson Way
Move City Council approve final adoption of Ordinance No. 5021, approving a ground lease at the Chandler Municipal Airport with Chandler Air Service, Inc., and authorizing the Mayor to sign the lease and the City Manager to sign all related documents.

City Clerk

2. August 2022 City Council Minutes

Move City Council approve the Council Meeting minutes of the Special Meeting of August 15, 2022 - RAD Development; Special Meeting of August 15, 2022 - Downtown Development; Regular Meeting of August 15, 2022; Study Session of August 15, 2022; and the Regular Meeting of August 18, 2022.

Law

3. Settlement in DT Chandler, LLC v. City of Chandler

Move City Council authorize a settlement with DT Chandler, LLC to resolve litigation relating to the purchase of the Overstreet Parking Garage located generally in the southwest corner of Chandler Boulevard and Arizona Avenue, authorize the City Attorney to execute a settlement agreement to resolve the litigation in the amount of \$9,625,000.00, authorize the City Manager to execute documents to facilitate the purchase of the Overstreet Parking Garage, and approve a General Fund Contingency transfer of \$2,018,603 to the Downtown Parking Capital Project.

COUNCILMEMBER ORLANDO thanked staff for settling this issue. This is a great compromise for all parties.

COUNCILMEMBER STEWART thanked the Law Department team for pulling this together to create a great deal for the city.

Public Works and Utilities

4. Final Adoption of Ordinance No. 5022 Granting a Temporary Construction Easement to Salt River Project Agricultural Improvement and Power District

Move City Council approve final adoption of Ordinance No. 5022 granting a temporary construction easement to Salt River Project Agricultural Improvement and Power District, at no cost, to temporarily relocate a 69 kilovolt power line to the east side of the Old Price Road alignment south of Queen Creek Road.

Consent Agenda Motion and Vote

Councilmember Orlando moved to approve the Consent Agenda of the September 19, 2022, Regular City Council Meeting; Seconded by Councilmember Ellis.

Motion carried unanimously (7-0).

Adjourn

The meeting was adjourned at 6:09 p.m.

ATTEST: _____
City Clerk Mayor

Approval Date of Minutes: October 24, 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 19th day of September 2022. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of October, 2022.

City Clerk