# Meeting Minutes City Council Regular Meeting

January 12, 2023 | 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 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 Pastor Victor Hardy, Congregational Church of the Valley.

# **Posting of Colors**

Chandler Police and Fire Honor Guard

# **Pledge of Allegiance**

The Pledge of Allegiance was led by Vice Mayor Roe and Councilmember Lopez.

# Song

America the Beautiful, Chandler Fire Department Pipe and Drums

# **Recognition of Guests**

MAYOR HARTKE recognized guests in the audience including Victoria Okulu representing Senator Kyrsten Sinema, Sandy Moshi representing Congressman Greg Stanton, State Representative Jennifer Pawlik, Maricopa County Supervisor Jack Sellers, Gilbert Mayor Bridget Peterson, Gilbert Councilmember Yung Kaprowski, Queen Creek Vice Mayor Jeff Brown, former Chandler Mayor Boyd Dunn, former Chandler Mayor Jay Tibshraeny, former Councilmember Nora Ellen, former Councilmember and AZCEND CEO Trinity Donovan, former Councilmember Martin Sepulveda, Chandler Unified School District Superintendent Frank Narducci, Chandler Chamber of Commerce Terri Kimble, former Councilmember Sam Huang, Chandler Unified School District Board Member Kurt Worth, former State Representative Sean Bowie, former Tempe Mayor Neil Guiliani, former Gilbert Councilmember Scott September, County Assessor Eddie Cook, former Gilbert Councilmember Bill Spence, former Councilmember Jeff Weninger, Chandler Unified School District Barbara Mazdan, former Councilmember Jeremy McClymonds, former Gilbert Mayor and East Valley Partnership CEO John Lewis, Chandler Unified School District Board Member Patti Serrano.

# **Consent Agenda and Discussion**

#### **City Clerk**

1. Approval of Minutes

Move to approve the Council meeting minutes of the Work Session of December 5, 2022; Study Session of December 5, 2022; Regular Meeting of December 5, 2022; Regular Meeting of December 8, 2022; and the Special Meeting of December 12, 2022.

### **Development Services**

- 2. Final Adoption of Ordinance No. 5042, Rezoning, PLH22-0019 Hartford Square, located North of the Northeast Corner of Warner Road and Hartford Street Rezoning
  - Move City Council approve final adoption of Ordinance No. 5042 approving PLH22-0019 Hartford Square, Rezoning from AG-1 to PAD for medium density residential, subject to the conditions as recommended by Planning and Zoning Commission.
- 3. Final Adoption of Ordinance No. 5041, Rezoning PLH22-0006 Avenir, Located on the Northwest Corner of Pecos Road and Pennington Drive, approximately 1/4 mile east of Dobson Road

Rezoning

Move City Council approve final adoption of Ordinance No. 5041 approving PLH22-0006 Avenir, Rezoning from PAD for Assisted Living to PAD for general office and medical office, subject to the conditions as recommended by Planning and Zoning Commission.

4. Final Plat for Chandler Airpark 202, Located West of the Southwest Corner of Cooper Road and the Loop 202 Santan Freeway

Move City Coupsil approve Peoplet PLT21 0064 Chandler Airpark 202 Peoplet as

Move City Council approve Replat PLT21-0064 Chandler Airpark 202 Replat, as recommended by staff.

#### **Mayor and Council**

5. Final Adoption of Ordinance No. 5045 Amending the City Code, Section 2-2, Salaries of Mayor, Vice-Mayor and Councilmembers, to Restore Annual Salary Adjustments to Become Effective in Fiscal Year 2024-2025.

Move City Council approve final adoption of Ordinance No. 5045 amending the Code of the City of Chandler, Chapter 2, Administration, by amending Section 2-2, Salaries of Mayor, Vice-Mayor and Councilmembers, to restore annual salary adjustments to become effective in Fiscal Year 2024-2025; providing for the repeal of conflicting ordinances; and providing for severability.

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

- 6. Final Adoption of Ordinance No. 5038 Granting an Ingress–Egress Easement to Salt River Project Agricultural Improvement And Power District Move City Council approve final adoption of Ordinance No. 5038 granting an ingress-egress easement to Salt River Project Agricultural Improvement and Power District (SRP), at no cost, for access to the City's Airport Water Reclamation Facility (AWRF) pump station from the Consolidated Canal.
- 7. Final Adoption of Ordinance No. 5040 Declaring Certain Real Property as No Longer Necessary for Use as a Public Roadway, Vacating a Portion of the South Side of Willis Road Between McQueen Road and Hamilton Street to the Abutting Property Owner Move City Council approve final adoption of Ordinance No. 5040 declaring certain real property as no longer necessary for use as a public roadway, vacating a portion of the south side of Willis Road between McQueen Road and Hamilton Street to the abutting property owner, and authorizing the execution of all documents necessary to complete the abandonment.
- 8. Final Adoption of Ordinance No. 5034 Granting a Power Distribution Easement to Salt River Project Agricultural Improvement and Power District for Electrical Facilities to be Relocated West of the Northwest Corner of Elliot Road and San Marcos Place Move City Council approve final adoption of Ordinance No. 5034 granting a power distribution easement to Salt River Project Agricultural Improvement and Power District (SRP), for electrical facilities to be relocated west of the northwest corner of Elliot Road and San Marcos Place, in exchange for payment of \$9,598.

# **Consent Agenda Motion and Vote**

Councilmember Lopez moved to approve the Consent Agenda of the January 12, 2023, Regular City Council Meeting; Seconded by Vice Mayor Roe.

Motion carried unanimously (7-0).

### **Informational**

9. Study Session and Regular Minutes of November 16, 2022, Planning and Zoning Commission

# Presentation of Gifts to Outgoing Councilmembers followed by Remarks

MAYOR HARTKE invited Vice Mayor Roe and Councilmember Lopez to the front of the dais.

MAYOR HARTKE thanked both councilmembers for their time over the past eight years and presented Vice Mayor Roe and Councilmember Lopez with gifts.

COUNCILMEMBER STEWART recognized Vice Mayor Roe and Councilmember Lopez for their contributions to Council over the years. Councilmember Stewart presented Vice Mayor Roe and Councilmember Lopez with gifts.

COUNCILMEMBER ORLANDO thanked Vice Mayor Roe and Councilmember Lopez for their service to the city.

COUNCILMEMBER ELLIS congratulated Vice Mayor Roe and Councilmember Lopez on their efforts in Council and presented them with gifts.

COUNCILMEMBER HARRIS remarked on the accomplishments of Vice Mayor Roe and Councilmember Lopez and shared gifts.

JOSHUA WRIGHT, City Manager, thanked the councilmembers on behalf of City staff and presented gifts.

DEBORAH SHINKE, Chandler Republican Women's Group, presented Vice Mayor Roe and Councilmember Lopez with awards.

VICE MAYOR ROE shared appreciation for Chandler staff. He thanked guests and his wife for their support. Vice Mayor Roe said he looks forward to whatever comes next, and he shared a video detailing his accomplishments in Chandler over the years.

COUNCILMEMBER LOPEZ thanked his family for their support. Councilmember Lopez thanked Council for working together over the past eight years, and thanked City staff. The future of the city is in good hands. Chandler is a place for great opportunities for all.

# **Adjourn**

The meeting was adjourned at 6:49 p.m.

Approval Date of Minutes: January 26, 2023

# 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 January 2023. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 26th day of January, 2023.

Dana R. D. Long City Clerk