

Meeting Minutes

City Council Study Session

February 6, 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 6:21 p.m.

Roll Call

Council Attendance

Mayor Kevin Hartke
Vice Mayor Matt Orlando
Councilmember OD Harris
Councilmember Mark Stewart
Councilmember Christine Ellis
Councilmember Jane Poston
Councilmember Angel Encinas

Appointee Attendance

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

Scheduled Public Appearances

MAYOR HARTKE invited Vice Mayor Orlando to join him for the recognitions.

1. Service Recognitions

Stefanie Garcia – 25 Years, Management Services
Anna Wilmarth – 15 Years, Management Services
Ramani Varada – 15 Years, Management Services
Patricia Arneson – 15 Years, Police Department
Matthew Cacciola – 20 Years, Police Department
Viken Ghougassian – 30 Years, Public Works & Utilities

2. Recognition – Valley Christian Cross Country Champions

MAYOR HARTKE invited the Valley Christian Boys Cross Country team forward, and congratulated them for their state win and wished them luck in their future tournaments.

Thomas White, Valley Christian Student and Boys Cross Country Team Member, mentioned that the team has been training hard for this achievement, and thanked the Valley Christian coaches.

Jenny Brecht, Valley Christian Boys Cross Country Coach named Boys Cross Country Coach of the Year, thanked the City of Chandler for the recognition and is proud to have a great team to represent the city.

3. Proclamation - Black History Month

MAYOR HARTKE read the proclamation and invited Erica Maxwell, HRC Commissioner; Pastor Victor Hardy and Stephen Carson, Chandler Men of Action; and LaVon Woods, South Chandler Self Help to accept.

LAVON WOODS, South Chandler Self Help, thanked the City of Chandler for the contributions made to recognizing Black history, and announced the Look Back in Time & History in the Making event on February 17, 2023 at 7:00 p.m. at the Chandler Center for the Arts.

Consent Agenda and Discussion

Discussion was held on Item No. 5.

City Clerk

1. Approval of Minutes
Move to approve the Council meeting minutes of the Work Session of January 23, 2023; the Study Session of January 23, 2023, and the Regular Meeting of January 26, 2023.

Development Services

2. Final Adoption of Ordinance No. 5024, Rezoning PLH22-0054 Game Show Battle Room, Located at the Southeast Corner of Ray Road and 56th Street
Move City Council adopt Ordinance No. 5024 approving PLH22-0054 Game Show Battle Room, Rezoning from Planned Area Development (PAD) for Neighborhood Commercial (C-1) uses to PAD for Community Commercial (C-2) uses within an existing commercial center, subject to the conditions as recommended by Planning and Zoning Commission.
3. Final Adoption of Ordinance No. 5044, approving a request to amend Chapter 35 of the Chandler City Code related to regulating medical marijuana facilities, medical marijuana cultivation sites, and medical marijuana infusion food establishments. Proposed amendments include expanding hours of operation, increasing square-footage size limitations, and permitting the collocation of an ancillary medical marijuana facility with its affiliated onsite medical marijuana cultivation site and/or medical marijuana infusion food establishment when approved through a Conditional Use Permit, as recommended by Planning and Zoning Commission.

Move City Council adopt Ordinance No. 5044, approving Zoning Code Amendment PLH22-0060 Medical Marijuana Code Amendment, as recommended by Planning and Zoning Commission.

4. Resolution No. 5654, authorizing a license agreement between the Google Fiber Arizona, LLC, dba Google Fiber, and the City of Chandler for the Use of Public Property for the Establishment of a Class 5 Communications System
Move City Council adopt Resolution No. 5654, authorizing the Mayor to execute the license agreement between Google Fiber Arizona, LLC, dba Google Fiber, and the City of Chandler for the Use of Facilities in the City's Rights-of-Way and Public Places to Establish a Class 5 Communications System, and authorizing the City Manager or designee to execute other documents as needed to give effect to the agreement.
5. Use Permit, PLH22-0064 Horsepower Automotive Group - Propane Tank, 555 E. Queen Creek Road, Located at the Southwest Corner of Hamilton Street and Queen Creek Road
Move City Council approve Use Permit PLH22-0064 Horsepower Automotive Group - Propane Tank, for the installation of two 1,000 gallon propane tanks, subject to the conditions recommended by Planning and Zoning Commission.

DEREK HORN, Development Services Director, introduced the item. The propane tanks require additional permits due to the Building and Fire codes. Code standards require a minimum 30-foot setback to other properties. In this case, the setbacks are 200 feet to the east, and 1,100 feet to the residential property to the west. These tanks are required to be protected by a wall, bollards and the tanks are double-walled, and need to be certified and inspected annually. There are safety measures in place to help protect the public.

COUNCILMEMBER STEWART asked what bollards are.

MR. HORN explained that bollards are steel poles embedded in the ground as a barrier.

COUNCILMEMBER STEWART thanked Mr. Horn for the presentation.

6. Request to Continue Use Permit, PLH22-0005 Crown Castle Wireless, 2055 S. Stearman Drive, Located at the Southeast Corner of Germann Road and Stearman Drive, Approximately 1/4 mile West of Gilbert Road
Move City Council continue Use Permit PLH22-0005 Crown Castle Wireless to the March 23, 2023, City Council meeting, as requested by the applicant.

Facilities and Fleet

7. Agreement No. FF3-910-4540, with kilowatt Engineering, Inc., dba kW Engineering, Inc., for the City Facility Energy Audit

Move City Council approve Agreement No. FF3-910-4540, with kilowatt Engineering, Inc., dba kW Engineering, Inc., for the City Facility Energy Audit, in the amount of \$121,985.

Information Technology

8. Purchase of Proofpoint Network Security Software

Move City Council approve the purchase of Proofpoint network security software, from SHI International, Inc., utilizing the Omnia Partners Contract No. 2018011-02, in an amount not to exceed \$222,711, for the period of one year, beginning April 11, 2023, through April 10, 2024.

Informational

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

10. Study Session and Regular Minutes of December 7, 2022, Planning and Zoning Commission

Adjourn

The meeting was adjourned at 6:45 p.m.

ATTEST: _____
City Clerk

Mayor

Approval Date of Minutes: February 23, 2023

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 6th day of February 2023. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of February, 2023.

City Clerk