# Meeting Minutes City Council Study Session

April 24, 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 6:01 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

\*Vice Mayor Orlando attended telephonically.

# **Scheduled Public Appearances**

MAYOR HARTKE invited Councilmember Encinas to join him for the proclamations.

# 1. Proclamation – National Water Safety Month

MAYOR HARTKE invited Jessica Chamberlain, Recreation Supervisor and Carlos Vargas, Fire Battalion Chief, to accept.

COUNCILMEMBER ENCINAS read the proclamation.

CHIEF VARGAS said May is water safety month and invited volunteers to the Water Safety Walk at Chandler Fire Station No. 9 and a Dive In Movie at Hamilton Aquatic Center on May 6, 2023.

# 2. Proclamation – Fair Housing Month

MAYOR HARTKE read the proclamation and invited Victoria Disney, Housing Stability Senior Specialist; Ammena Bruno, Housing Stability Senior Specialist; Raymon Byrnes, Housing Stability Senior Specialist; Misty Gustafson, Homeless Programs Supervisor; and Riann Balch, Community Resources Manager, to accept.

MS. BALCH thanked Mayor and Council for the recognition and said Ms. Gustafson and her team have housed over 150 people in the last year and are changing people's lives every day.

#### 3. Proclamation – Municipal Clerk's Week, April 30 - May 6, 2023

MAYOR HARTKE read the proclamation and invited Dana DeLong, City Clerk; Jennifer Ekblad, Deputy City Clerk; Jessica Sweet, Administrative Assistant Senior; Regina Guisto, Management Assistant; Ivan Enriquez, City Clerk Specialist; Ashley Torres, City Clerk Representative; and Alisha Polich-Rossetti, City Clerk Representative to accept.

MS. DELONG thanked Mayor and Council for their recognition and expressed appreciation for the City Clerk team and all their hard work.

# **Consent Agenda and Discussion**

Discussion was held on items No. 9, 11, 16 and 17.

### City Clerk

1. Approval of Minutes

Move City Council approve the Council meeting minutes of the Work Session of April 10, 2023; the Study Session of April 10, 2023; the Work Session of April 13, 2023; and the Regular Meeting of April 13, 2023.

Board and Commission Appointments
 Move City Council approve the Board and Commission appointments as recommended.

## City Manager

3. Agreement No. CS1-745-4293, Amendment No. 1, for Concrete Repair and Maintenance Services

Move City Council approve Agreement No. CS1-745-4293, Amendment No. 1, with Andrew's Concrete, Inc.; Degan Construction, LLC; Lincoln Constructors, Inc.; Precision Concrete Cutting, Inc.; Vincon Engineering Construction, LLC; and W.L. Emshoff, for concrete repair and maintenance services, in a combined amount not to exceed \$1,798,000, for a one-year term, May 1, 2023, through April 30, 2024.

#### **Cultural Development**

 Project No. CA2201.401 with Caliente Construction, Inc., Pursuant to Job Order Project No. JOC1910.401, for the Chandler Center for the Arts Backstage Restroom and Dressing Room Renovations
 Move City Council award Project No. CA2201.401 to Caliente Construction, Inc., Pursuant to Job Order Project No. JOC1910.401, for the Chandler Center for the Arts Backstage

Restroom and Dressing Room Renovations, in an amount not to exceed \$663,371.42.

#### **Development Services**

- Final Plat PLT22-0014 Elux At McQueen, Located at the Southeast corner of McQueen Road and AZ Loop 202
   Move City Council approve Final Plat PLT22-0014 Elux At McQueen, as recommended by staff.
- 6. Final Plat Approval for PLT21-0045 Schrader Farms Business Park, Located at the Northwest Corner of Queen Creek Road and McQueen Road

Move City Council approve Final Plat PLT21-0045 Schrader Farms Business Park, as recommended by staff.

- Final Plat PLT22-0003 The Village at Hamilton Landing, Located at the Southwest Corner of McQueen Road and Willis Road Move City Council approve Final Plat PLT22-0003 The Village at Hamilton Landing, as recommended by staff.
- Use Permit, PLH22-0045 Rezamp LLC Office #1, Located at 500 W. Chandler Blvd, Approximately 1/2 Mile West of Arizona Avenue Move City Council approve Use Permit PLH22-0045 Rezamp LLC Office #1, subject to the conditions recommended by Planning and Zoning Commission.
- 9. Use Permit, PLH23-0003 Ponderosa Dispensary, to Allow the Collocation of an Ancillary Medical Marijuana Facility in Conjunction with its Affiliated Onsite Medical Marijuana Cultivation Site and Medical Marijuana Infusion Food Establishment, Located at 318 S. Bracken Lane, Approximately 1/8th Mile South and East of the Southeast corner of Frye and Price Roads

Move City Council approve Use Permit PLH23-0003 Ponderosa - Dispensary, to allow the collocation of an ancillary Medical Marijuana Facility in conjunction with its affiliated onsite Medical Marijuana Cultivation Site and Medical Marijuana Infusion Food Establishment, subject to the conditions recommended by Planning and Zoning Commission.

COUNCILMEMBER ELLIS asked if there are additional changes being requested to a previously approved ordinance.

LINDSAY SCHUBE, Gammage & Burnham, Attorneys at Law, 40 N Central, said the request for a conditional use permit is in good findings with the approved ordinance and is respectfully asking for approval of that. Ms. Schube said changes that were brought forth in a previous council approved ordinance had different language for conditional use permits. Affirmative obligation is to check in every year for a conditional use permit. The option in the ordinance was every year or at the discretion of council. That is not something that is being pursued at this time.

COUNCILMEMBER ELLIS said council discretion was never discussed before and agreeing to the conditional use permit would be based on the applicant returning each year for that approval.

MAYOR HARTKE said the decision is at the will of council.

COUNCILMEMBER HARRIS asked for clarification on the language in the ordinance and if it meant in a year from now, the applicant could ask for a conditional use permit for a longer amount of time.

MAYOR HARTKE confirmed that was correct.

COUNCILMEMBER ELLIS said medical marijuana conditional use permits should be followed up on every year.

MAYOR HARTKE said this is the process, but it is up to the discretion of future council. Mayor Hartke said Ms. Schube will be back, has requested the conditional use permit and asked if that is on good legal ground.

KELLY SCHWAB, City Attorney said yes.

## Facilities and Fleet

 Agreement No. BF2-910-4446, Amendment No. 2, for Electrical Maintenance, Repair, and Installation Services
 Move City Council approve Agreement No. BF2-910-4446, Amendment No. 2, with Corbins Service Electric; DECA Southwest; Hampton Tedder Technical Services; Hawkeye Electric, Inc.; K2 Electric, LLC; and Swain Electric, Inc., for electrical maintenance, repair, and installation services, in an amount not to exceed \$2,275,000, for the period of one year, beginning April 1, 2023, through March 31, 2024.

## Fire Department

11. Resolution No. 5679 Authorizing a Grant Application for the Purchase of a Joint Mobile Command Center

Move City Council pass and adopt Resolution No. 5679, authorizing an application for a COPS TEP grant for the purchase of a joint mobile command center, in the amount of \$680,000, and authorizing the City Manager, or a designee, to perform grant-specific negotiations and submit documentation on behalf of the City of Chandler.

THOMAS DWIGGINS, Fire Chief, said this resolution authorizes the city to apply for a grant to purchase a joint police and fire command vehicle. This was approved in a bond election in 2021. These vehicles are a scaled down version of the Emergency Operations Center that come directly to the scene. They are staffed with command officers from the Police and Fire departments to perform command and control duties. The vehicles come equipped with six independent communication consoles, an elevated camera system, a weather system, and a drone. The city of Phoenix and Mesa currently have one of these vehicles but incidents that require these type of response vehicles usually last six hours to two weeks making it difficult to keep a vehicle borrowed from another city on scene. The total cost of this vehicle is \$1.25 million dollars, the grant will cover \$680,000, leaving \$570,000 to be covered by the city. Estimated build time of the vehicle will be 18 to 24 months.

COUNCILMEMBER ELLIS thanked Chief Dwiggins for the diligence in finding a grant and providing in depth information. Councilmember Ellis asked if the timeline was from the time of purchase to having the vehicle staffed and operational.

CHIEF DWIGGINS said credit for finding the grant goes to Ryan Peters, Strategic Initiatives Director, and his team. Chief Dwiggins said the timeline is solely for having the vehicle built to specification. The vehicle can be built quickly but then having all the specific information technology (IT) installed requires more time.

COUNCILMEMBER ELLIS asked if IT services would be provided from the city or an outside source.

CHIEF DWIGGINS said outside support from the Regional Dispatch Center to install all the communication platforms.

VICE MAYOR ORLANDO asked if there is a contingency plan for funding to keep momentum on this project.

JOSHUA WRIGHT, City Manager, said this project was advanced from the Chandler's Capital Improvement Plan (CIP) to take advantage of grant funding. There is some congressional directed spending that is behind this grant which makes it very likely to be approved. The CIP can be adjusted in the event the grant was to fall through.

COUNCILMEMBER STEWART asked what stipulations if any come with the federal grant and if the vehicle can be borrowed by the federal government.

CHIEF DWIGGINS said the only requirement in the grant was for the cost of the vehicle to be covered by the city and the rest would be covered by the grant. The vehicle is solely for use by Chandler.

COUNCILMEMBER ELLIS shared appreciation for Congressman Stanton, new legislation, and Mr. Peters for sharing Chandler's voice.

 Agreement No. FD9-345-4024, Amendment No. 4, for Fire Emergency Medical Supplies Move City Council approve Agreement No. FD9-345-4024, Amendment 4, with Bound Tree Medical, LLC, for fire emergency medical supplies, in an amount not to exceed \$200,000, for the period of April 1, 2023, through March 31, 2024.

## Information Technology

- Agreement No. 4613, with Leapgen, LLC, for the Enterprise Resource Planning (ERP) Analysis Project
   Move City Council approve Agreement No. 4613 with Leapgen, LLC, for the ERP Analysis Project, in an amount not to exceed \$525,040.
- Agreement No. 4538, Amendment No. 1, with SAR Systems, LLC, for Professional Services to Implement Position Control Move City Council approve Agreement No. 4538, Amendment No. 1, with SAR Systems, LLC, for professional services to implement position control, increasing the spending limit by \$156,000, for a revised amount not to exceed \$435,300.
- Purchase of Microsoft Software Licenses
  Move City Council approve the purchase of Microsoft software licenses, from CDW-G, utilizing the Omnia Partners Contract No. 2018011-01, in an amount not to exceed \$1,223,605.

## Management Services

16. Resolution No. 5686 Authorizing the Submittal of a \$25,000 Pass-Through Indian Gaming Grant Application from the Dignity Health Foundation – East Valley to the Fort McDowell Yavapai Nation

Move City Council pass and adopt Resolution No. 5686 authorizing the submittal of a \$25,000 pass-through Indian Gaming Revenue Sharing Grant Application from the Dignity Health Foundation – East Valley to the Fort McDowell Yavapai Nation for the purchase of Point of Care Ultrasound (PoCUS) devices.

ERIC BARKYOUMB, Philanthropy Director, Dignity Health Foundation East Valley, said Dignity

Health Foundation East Valley are submitting a Pass-Through Grant Application to Fort McDowell Yavapai Nation. The requested grant amount is \$25,000. If funded, the grant will be used to purchase Point of Care Ultrasound (PoCus) devices. Chandler Regional and Mercy Gilbert Medical Centers are starting Graduate Medical Education (GME). In 2028, the program will graduate 124 physicians that are hoped to practice in Arizona. There is a statistic that 50% of residents stay in the market where they received their resident training. Dignity Health is hoping to be a part of a solution for physician shortage not just here in the East Valley but globally as well. The \$25,000 should be enough to purchase five PoCus devices and specifically for the Family Medicine Residency program. The intention is for the residents to train with PoCus devices during the program, for the devices to accompany the residents after they graduate and go to their practices to be able to provide this technology to the community.

COUNCILMEMBER ELLIS asked for an explanation on what the PoCUS devices do.

MR. BARKYOUMB said the device is called Vscan Air and it is a handheld portable ultrasound imaging device. It is about the size of a phone and connects to a phone or smart device with an app. The goal would be for the physician to be able to do preliminary imaging with the patient present in real time. It is all about early diagnostics, saving time and avoiding unnecessary referrals and costs.

COUNCILMEMBER ELLIS shared her appreciation of the innovation shown by Dignity. Councilmember Ellis said time and early diagnosis is essential for effective treatment.

COUNCILMEMBER HARRIS asked how the grant will benefit citizens of Chandler if the funding is being signed off by Council. If the device is going to remain with the physicians how is that benefiting Chandler citizens.

MR. BARKYOUMB said Chandler Regional will be purchasing the devices, but the devices will more than likely be moving between the city of Chandler and Gilbert as the residents travel, rotate and provide care. The equipment will remain the property of Chandler Regional. The program is projected to grow every 3 years so the ability of allowing the residents to keep the device after residency may not be feasible. Mr. Barkyoumb said the intention of that would be great, but there may be other factors to consider in that decision.

COUNCILMEMBER HARRIS asked if the devices would stay in Chandler since the funding is provided by Chandler.

MR. BARKYOUMB said that is a difficult question to answer, the main reason why the GME program is being created is to increase the number of qualified physicians in the East Valley to provide specialized care to the community. There is not a guarantee those residents will stay in the community but there are better statistics for a local residency then the current model of

recruiting. The devices leaving the community is something that can be discussed formally later with council, and it would be reported back to their partners at Fort McDowell Yavapai Nation.

COUNCILMEMBER HARRIS said the only stipulation with the grant would be that any technology invested in by Chandler would stay in the community.

MR. BARKYOUMB said that can be done.

MAYOR HARTKE asked Mr. Wright for clarification and information on pass-through grants. Mayor Hartke clarified as a pass-through grant Council does not have a say in passing it, they are acting only as an agent.

COUNCILMEMER ELLIS said that it sounded like the device would still be owned by Dignity and the residents would just be using it while in residency.

MR. BARKYOUMB said the specifics are unknown at this time and it will be about three years until the program comes to fruition. The Dignity Health clinic where the Family Medicine residents will train will need PoCus devices on site permanently for training purposes and there are other considerations to be made.

COUNCILMEMBER ELLIS said the devices will leave Chandler and then maybe come back, but some will always stay on site.

MAYOR HARTKE said congratulations on the grant being accepted.

17. Resolution No. 5688, Pension Funding and Reserve Policy Updates Move City Council approve Resolution No. 5688, adopting the updated Pension Funding Policy, accepting the City's share of assets and liabilities under the Public Safety Personnel Retirement System Actuarial Valuation Report, and adopting the changes to the Reserve Financial Policy.

DAWN LANG, Deputy City Manager and Chief Financial Officer said this item represents changes to pension funding and reserve policies. City of Chandler has nine financial policies approved by council that exemplify high standards of stewardship over Chandler's financial resources. These policies are guides for sound financial planning and budgeting while maintaining fiscal integrity. The first change is to the reserve policy. The reserve policy lays out and assesses risk and then determines a certain level of reserve that would be needed. The reserve defines the minimum balance that the general fund account should hold on an annual basis. The language in the financial policy currently states that it is four months of operating revenues, but it simply states operating revenues which is subject to ongoing and one-time revenues. The intent of this policy is to ensure Chandler has four months of operating revenues to sustain operations. The recommendation that was made to Mayor and Council in the second budget workshop was to add the word ongoing. It would be calculated as four months of Chandler's ongoing operating revenues. It adds clarification to that policy and is still over the Government Finance Officers Association recommended level which is two months of operating revenues. Ms. Lang added this is a minor adjustment for clarification. This change was discussed with Chandler's financial advisor and there is no risk to the city's AAA bond rating. The second change is to the Public Safety Personnel Retirement System (PSPRS) policy. Arizona revised statute requires the policy be updated annually. When the Actuarial report is received, the assets and liabilities are required to be approved by Mayor and Council. Currently Chandler is 75.2% funded. There was an additional \$50 million dollar payment authorized by mayor and council not included in this policy update. It also states within the policy the payment projected for fiscal year 2023-24. This payment is based off discussions from the second budget workshop on May 20, 2023, to pay off the PSPRS unfunded liability and secure the retirement of Chandler's Public Safety Personnel. That payment is believed to be \$73 million which is stated in the policy. Ms. Lang stated both policy changes will help guide staff in preparing the proposed fiscal 2023-24 budget.

MAYOR HARTKE shared how exciting it is to be able to pay the PSPRS unfunded liability off and thanked all who contributed to achieving this long-term goal. Mayor Hartke asked how much money the City will be saving once the PSPRS unfunded liability debt is paid off and what will be the new employer contribution.

MS. LANG said current employer contribution is about \$20 million annually. The annual payment includes current required contribution and back pay. It will take about four years to be realized, but ultimately it will decrease employer contribution by \$10 million dollars annually. It will help decrease ongoing costs in the future and aid in keeping taxes down.

COUNCILMEMBER POSTON commended Ms. Lang and staff for diligent work and asked if the reserve contingency fund policy can be adjusted if needed.

MS. LANG said yes, these policies are at the discretion of council and can be adjusted in the future if needed.

COUNCILMEMBER STEWART thanked Mayor, Council and staff for their forethought and financial responsibility. Councilmember Stewart expressed appreciation for all the economic development being accomplished by Micah Miranda, Economic Development Director and team for working with Chamber East Valley Partnership, and Greater Phoenix Economic Council. Councilmember Stewart said hopefully this will free up ongoing dollars to be used in other areas and help decrease taxes for Chandler residents.

COUNCILMEMEBER ELLIS said the impact of paying the PSPRS unfunded liability debt off is immense and thanked Mayor, Council, and staff for all their contribution.

VICE MAYOR ORLANDO said Chandler's strategy for paying the PSPRS debt off is unlike any other and it will save taxpayers' dollars in the future.

COUNCILMEMBER HARRIS said this reaffirms our police and fire departments that they will be taken care of and this is investing in public safety. Councilmember Harris gave kudos to all who contributed to this accomplishment.

COUNCILMEMBER ENCINAS commended all who took part in this endeavor, especially Ms. Lang and her team.

- 18. Agreement No. MS1-926-4312, Amendment No. 2, with Emergency Environmental Services; GrayMar Environmental Services, Inc.; and Kary Environmental Services, for Emergency Environmental Response and Remediation Services Move City Council approve Agreement No. MS1-926-4312, Amendment No. 2, with Emergency Environmental Services; GrayMar Environmental Services, Inc.; and Kary Environmental Services, for emergency environmental response and remediation services, in a combined amount not to exceed \$150,000, for the period of one year, beginning July 1, 2023, through June 30, 2024.
- 19. Agreement No. 4596 with Heinfeld, Meech & Co., P.C., for Audit Services Move City Council approve Agreement No. 4596, with Heinfeld, Meech & Co., P.C., for audit services, in an amount not to exceed \$147,000, for the period of one year, beginning June 1, 2023, through May 31, 2024.

## Neighborhood Resources

- 20. Resolution No. 5681 Approving and Authorizing the City Manager or His Designee to Execute and Submit the Community Development Block Grant Fiscal Year 2023–2024 Annual Action Plan to the United States Department of Housing and Urban Development and Execute All Subrecipient Contracts Move City Council pass and adopt Resolution No. 5681 approving and authorizing the City Manager or his designee to execute and submit the CDBG FY 2023–2024 Annual Action Plan to the United States Department of Housing and Urban Development (HUD), execute all subrecipient contracts and take all action necessary or prudent to implement the approved
- Resolution No. 5682 Approving and Authorizing the City Manager or His Designee to Allocate Fiscal Year 2023–2024 HOME Investment Partnerships Funds in the amount of

\$442,726 from the Cranston-Gonzalez National Affordable Housing Act through the Maricopa HOME Consortium and Execute All Subrecipient Contracts Move that City Council pass and adopt Resolution No. 5682 approving and authorizing the City Manager or his designee to allocate FY 2023-2024 HOME Investment Partnerships (HOME) Funds in the amount of \$442,726 from the Cranston-Gonzalez National Affordable Housing Act through the Maricopa HOME Consortium, execute all contracts and subrecipient agreements and take all actions necessary and prudent to implement the FY 2023-2024 HOME allocations.

- 22. Resolution No. 5685 Approving the Renewal of an Intergovernmental Agreement Between the City of Chandler and Maricopa County to Continue the City's Participation in the Maricopa HOME Consortium for the Purpose of Receiving Federal HOME Funds Move that City Council pass and adopt Resolution No. 5685, approving the renewal of an Intergovernmental Agreement between the City of Chandler and Maricopa County to continue the City's participation in the Maricopa HOME Consortium for the purpose of receiving federal HOME funds for the period beginning on July 1, 2023, through June 30, 2026, and for any subsequent automatic renewal periods; and authorizing the City Manager or his designee to sign all related documents on behalf of the City of Chandler.
- 23. Resolution No. 5687 Authorizing the Submittal of an Application for an Indian Gaming Revenue Sharing Grant to the Fort McDowell Yavapai Nation on Behalf of the Chandler Neighborhood Resources Department in the amount of \$204,645 Move City Council adopt Resolution No. 5687 authorizing the submittal of an application for an Indian Gaming Revenue Sharing Grant to the Fort McDowell Yavapai Nation on behalf of the Chandler Neighborhood Resources Department in the amount of \$204,645.

#### Public Works and Utilities

- 24. Final Adoption of Ordinance No. 5047, Declaring Certain Real Property As No Longer Necessary for Use as a Public Roadway, Vacating a Portion of Old Roadway Lying within the Chandler Airport to the Abutting Property Owner Move City Council approve final adoption of Ordinance No. 5047, declaring certain real property as no longer necessary for use as a public roadway, vacating a portion of old roadway lying within the Chandler Airport to the abutting property owner, and authorizing the execution of all documents necessary to complete the abandonment.
- 25. Resolution No. 5676 Authorizing the Acquisition of Real Property within Germann Road, Alma School Road, and Kingbird Drive Move Council pass and adopt Resolution No. 5676, determining that acquisition of real property within Germann Road, Alma School Road, and Kingbird Drive is a matter of public necessity; authorizing the purchase of such real property at market value plus closing and escrow costs; authorizing the City's Real Estate Administrator to sign, on behalf of the City, the purchase agreements and any other documents necessary to facilitate these acquisitions; authorizing eminent domain proceedings as needed to acquire the real property and to obtain immediate possession thereof.

- 26. Resolution No. 5677, Authorizing the Acquisition of Real Property As Needed for the Water Main Replacement Project on Chandler Boulevard from Dobson Road to Chippewa Place Move City Council pass and adopt Resolution No. 5677, determining that the acquisition of real property as needed for the Water Main Replacement Project on Chandler Boulevard from Dobson Road to Chippewa Place is a matter of public necessity; authorizing the purchase of such real property at market value plus closing and escrow fees; authorizing the City's Real Estate Administrator to sign, on behalf of the City, the purchase agreements and any other documents necessary to facilitate these acquisitions; authorizing eminent domain proceedings as needed to acquire the real property and obtain immediate possession thereof; and authorizing relocation services as may be needed and required by law.
- 27. Professional Services Agreement No. WW2005.453, Amendment No. 1, with Dibble CM, LLC, for the Chandler Boulevard and Dobson Road Sewer and Water Improvements Construction Management Services Move City Council award Professional Services Agreement No. WW2005.453, Amendment No. 1, to Dibble CM, LLC, for the Chandler Boulevard and Dobson Road Sewer and Water Improvements Construction Management Services, increasing the agreement limit by \$1,206,398, for a revised agreement amount not to exceed \$1,298,588.
- 28. Construction Manager at Risk Agreement No. WW2005.403, with B&F Contracting, Inc., for the Chandler Boulevard and Dobson Road Sewer and Water Improvements Move City Council award Construction Manager at Risk Agreement No. WW2005.403 to B&F Contracting, Inc., for the Chandler Boulevard and Dobson Road Sewer and Water Improvements, in an amount not to exceed \$7,689,563.73.
- 29. Agreement No. TR3-968-4606, with Paramount Assistant, LLC, dba Paramount Streetlight, for Streetlight Pole Replacement Move City Council approve Agreement No. TR3-968-4606, with Paramount Assistant, LLC, dba Paramount Streetlight, for streetlight pole replacement, in an amount not to exceed \$479,912.50, for a one-year term, May 1, 2023, through April 30, 2024, with the option of up to four one-year extensions.

# Informational

- 30. Contracts and Agreements Administratively Approved, Month of March 2023
- 31. Claims Report for the Quarter Ended March 31, 2023
- 32. Study Session and Regular Minutes of March 1, 2023, Planning and Zoning Commission

# Adjourn

The meeting was adjourned at 6:55 p.m.

ATTEST: <u>Dana R. Dorng</u> City Clerk

<u>Kein Harthe</u> Mayor

Approval Date of Minutes: May 11, 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 24th day of April 2023. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this <u>11th</u> day of May, 2023.

Dana R. Ditong City Clerk