

RESULTS



City Council Regular Meeting

Thursday, May 11, 2023
6:00 p.m.

Chandler City Council Chambers
88 E. Chicago St., Chandler, AZ



Our Vision

We are a world-class City that provides an exceptional quality of life.

Our Brand

A safe, diverse, equitable and inclusive community that connects people, chooses innovation and inspires excellence.

Our Goals

City Council Strategic Policy Goals

1. Being the most connected City
2. Being a leader in trust and transparency
3. Maintaining fiscal sustainability
4. Attracting a range of private sector businesses
5. Fostering a contemporary culture that embraces unity
6. Being safe and beautiful



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

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, notice is hereby given to the members of the Chandler City Council and to the general public that the Chandler City Council will hold a **REGULAR MEETING** open to the public on Thursday, May 11, 2023, at 6:00 p.m., in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, Arizona. One or more members of the Chandler City Council may attend this meeting by telephone.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at 480-782-2181 (711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.



Regular Meeting Agenda

City Council Strategic Framework Focus Areas: Legend



Economic Vitality



Mobility



Quality of Life



Innovation and Technology



Neighborhoods



General Governance

Call to Order 6:00 P.M.

Roll Call

Invocation - Pastor Jim Sproul, Tri City Baptist Church

Pledge of Allegiance

**Consent Agenda passed unanimously (6-0),
Councilmember Harris absent/excused**

Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the governing body, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

Proposed Motion: Move to approve the Consent Agenda of the May 11, 2023, Regular Meeting, Items 1 - 15.



City Clerk

1. **Approval of Minutes**

Move City Council approve the Council meeting minutes of the Special Joint Meeting of April 7, 2023; Work Session of April 24, 2023; the Study Session of April 24, 2023; the Special Meeting of April 27, 2023; and the Regular Meeting of April 27, 2023.

Council Focus Area(s): 

2. **Board and Commission Appointments**

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

Council Focus Area(s): 



Community Services

3. **Professional Services Agreement No. PR2107.203 with Dig Studio, Inc., for the Gazelle Meadows Park Renovations Design Services**

Move City Council award Professional Services Agreement No. PR2107.203 to Dig Studio, Inc., for the Gazelle Meadows Park Renovations Design Services, in an amount not to exceed \$201,564.

Council Focus Area(s): 

4. **Project No. PR2202.401 with Caliente Construction, Inc., Pursuant to Job Order Project No. JOC1904.401, for the Arrowhead Meadows Park Tennis and Pickleball Court Replacement**

Move City Council award Project No. PR2202.401 with Caliente Construction, Inc., pursuant to Job Order Project No. JOC1904.401, for the Arrowhead Meadows Park Tennis and Pickleball Court Replacement, in an amount not to exceed \$1,204,399.23.

Council Focus Area(s):  



Development Services

5. **Ordinance No. 5051 and Resolution No. 5680, Adoption of Historic Preservation Code Amendments and General Design Guidelines for Historic Preservation Districts and Landmarks, Relating to the Formation of Historic Preservation Districts and Landmarks, the Operation of the Historic Preservation Commission, and Design Guidelines for Properties with Official Historic Recognition**

Code Amendments:

Move City Council introduce and tentatively adopt Ordinance No. 5051 approving PLH23-0010 Historic Preservation Code Amendments, as recommended by the Planning and Zoning Commission and Historic Preservation Commission.

General Design Guidelines:

Move City Council adopt Resolution No. 5680 approving PLH23-0010 General Design Guidelines for Designated Historic Preservation Districts and Landmarks as recommended by the Planning and Zoning Commission and Historic Preservation Commission.

Council Focus Area(s):   

6. **Use Permit PLH23-0013 Civitan Foundation, Inc., for the Operation of an Adult Day Center, Located at 1700 W Warner Road, Generally Located 1/4 mile East of the Northeast Corner of Warner Road and Dobson Road**

Move City Council approve Use Permit PLH23-0013 Civitan Foundation, Inc., subject to the conditions recommended by Planning and Zoning Commission.

Council Focus Area(s):  



Economic Development

7. **Purchase of Signage for the Airpark Area**

Move City Council approve the purchase of signage for the Airpark Area, from YESCO, LLC, utilizing the City of Peoria Contract No. P19-0079, in the amount of \$259,212.

Council Focus Area(s): 



Facilities and Fleet

8. **Resolution No. 5678, Approving the Application and Award of an Energy Efficiency Conservation Block Grant (EECBG) Voucher in the Amount of \$283,790, from the United States Department of Energy (USDOE), for the Purchase and Installation of Energy Efficient and Conservation Related Technology and Equipment**

Move City Council adopt Resolution No. 5678, approving the application and award of an Energy Efficiency and Conservation Block Grant (EECBG) voucher in the amount of \$283,790, from the United States Department of Energy (USDOE), for the purchase and installation of energy efficient and conservation related technology and equipment.

Council Focus Area(s):  



Management Services

9. **New License Series 12, Restaurant Liquor License Application for Dominick Jay Hoon Ju, Agent, Gen Chandler, LLC, DBA Gen Korean BBQ House Chandler**

Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 235991, a Series 12, Restaurant Liquor License, for Dominick Jay Hoon Ju, Agent, Gen Chandler, LLC, DBA Gen Korean BBQ House Chandler, located at 1852 W. Chandler Boulevard, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 305008.

Council Focus Area(s): 



Mayor and Council

10. **Resolution No. 5691 Strategic Framework 2023-2025**

Move City Council adopt Resolution No. 5691 approving the City Council Strategic Framework 2023-2025.

Council Focus Area(s):      



Public Works and Utilities

11. **Resolution No. 5684 Approving the Land Use License with Salt River Project to Allow the City's Continued Use of a Portion of the Gila Drain South**

Move City Council pass and adopt Resolution No. 5684 approving the Land Use License with Salt River Project (SRP) to allow the City's continued use of a portion of the Gila Drain south of Ray Road and west of Pineview Unit One Subdivision for existing water and sewer lines and associated facilities.

Council Focus Area(s): 

12. **Resolution No. 5689 Authorizing the Sale of Storage Capacity at the New River Agua Fria River Underground Storage Project**

Move City Council pass and adopt Resolution No. 5689, Authorizing the Sale of 18% of the Storage Capacity at the New River Agua Fria River Underground Storage Project to the City of Avondale; Authorizing the Lease of 8% of the Storage Capacity at the New River Agua Fria River Underground Storage Project; Approving the Execution of an Intergovernmental Agreement and Lease Agreement to Effectuate the Storage Capacity Sale and Lease Back; and Authorizing the City Manager to Take All Action Necessary or Prudent in Furtherance of the Storage Capacity Sale and Lease Back.

Council Focus Area(s):   

13. **Purchase of Paseo Vista Landfill Improvements**

Move City Council approve the purchase of Paseo Vista Landfill improvements, from Tetra Tech BAS, Inc., utilizing Maricopa County Contract No. 200217-ITN, in an amount not to exceed \$200,000.

Council Focus Area(s): 

14. **Purchase of an Asphalt Patch Truck**

Move City Council approve the purchase of an Asphalt Patch Truck, from Balar Equipment, utilizing Sourcewell Contract No. 080521-PBL, in the amount of \$264,138.10.

Council Focus Area(s): 

15. **Purchase of Traffic Bucket Truck**

Move City Council approve the purchase of a bucket truck, from Altec, Inc., utilizing Sourcewell Contract No. 110421-ALT, in the amount of \$272,495.

Council Focus Area(s): 

Informational

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

Council Focus Area(s): 

Unscheduled Public Appearances

Current Events

1. Mayor's Announcements
2. Council's Announcements
3. City Manager's Announcements

Adjourn 6:15 P.M.