

Meeting Minutes

City Council Regular Meeting

May 11, 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 Matt Orlando
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

Absent

Councilmember OD Harris – excused

Invocation

The invocation was given by Pastor Jim Sproul, Tri City Baptist Church

Pledge of Allegiance

The Pledge of Allegiance was led by Councilmember Encinas.

Consent Agenda and Discussion

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.

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

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.
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.

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.
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.

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.

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.

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.

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.

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.
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.

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.
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.
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.

Consent Agenda Motion and Vote

Vice Mayor Orlando moved to approve the Consent Agenda of the May 11, 2023, Regular City Council Meeting; Seconded by Councilmember Poston.

Motion carried unanimously (6-0).

Informational

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

Unscheduled Public Appearances

None.

Current Events

Mayor's Announcements

MAYOR HARTKE announced May is Asian American Pacific Islander Heritage Month, events include library Storytimes, and the 2nd Annual Asian American Community Conference on May 20 at 8:00 a.m. in the Tumbleweed Recreation Center.

MAYOR HARTKE shared that it is the one-year anniversary of Golden Neighbors, a program connecting senior residents with cost-of-living assistance, home repairs, and everyday supplies. The city has served over 200 residents in this program.

MAYOR HARTKE shared that the AZCEND Egg Benefit breakfast was a success, this nonprofit's work is important to the Chandler community.

MAYOR HARTKE shared that the PIEfection Grand Opening and Ribbon Cutting event will be Saturday, May 13 at 9:00 a.m.

Council's Announcements

COUNCILMEMBER ENCINAS thanked the Military and Veterans Affairs Commission for a wonderful Military Service Recognition Event.

COUNCILMEMBER ENCINAS acknowledged Nurses Appreciation Week and Mother's Day.

COUNCILMEMBER ELLIS recognized National Nurses Week.

VICE MAYOR ORLANDO recognized the Military Service Recognition Event and thanked the Military and Veterans Affairs Commission for putting this event together.

COUNCILMEMBER STEWART congratulated graduates from Chandler high schools and Arizona colleges.

COUNCILMEMBER STEWART said Chandler has so many great small businesses, we look forward to continued support of our small businesses.

COUNCILMEMBER POSTON wished everyone a Happy Mother's Day.

City Manager's Announcements

None.

Adjourn

The meeting was adjourned at 6:15 p.m.

ATTEST: _____
City Clerk

Mayor

Approval Date of Minutes: May 25, 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 11th day of May 2023. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of May, 2023.

City Clerk