

Meeting Minutes

City Council Regular Meeting

October 16, 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 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

Invocation

The invocation was given by Reverend Tara Smith, Crossroads Nazarene Church.

Pledge of Allegiance

The Pledge of Allegiance was led by Councilmember Harris.

Scheduled Public Appearances

MAYOR HARTKE invited Councilmember Stewart to join him for the recognitions.

1. Service Recognitions

Raquel Espinoza – 10 Years, Community Services
Bob Graffius – 20 Years, Development Services
Earl Holland – 10 Years, Information Technology

2. Proclamation – Arizona Cities and Towns Week

MAYOR HARTKE read the proclamation and invited Tom Belshe, Executive Director of League of Arizona Cities and Towns to accept.

MR. BELSHE said the City of Chandler is looked to as an example for many cities in Arizona.

3. Proclamation – Cyber Security Awareness Month

MAYOR HARTKE read the proclamation and invited Sandip Dholakia, Information Technology Director, and Mitchell Robinson, IT Security Program Manager to accept.

MR. DHOLAKIA thanked team members of City of Chandler for their improvements in cyber security, security is our shared responsibility.

4. Recognition – 2023 Telly and NATOA Video Awards

MATT BURDICK, Communications & Public Affairs Director recognized Courtney Randolph, Digital Media Principal Producer; Julie Carpenter, Digital Media Principal Producer; Stacy Sacco, Digital Media Manager; and Melina Zuniga, Digital Media Senior Producer for their work on Chandler's award-winning videos, bringing home a total of 8 awards from the 44th Annual Telly Awards and the National Association of Telecommunications Officers and Advisors (NATOA) 38th Annual Government Programming Awards.

5. Recognition – 2022 Certificate of Achievement for Excellence in Financial Reporting

DAWN LANG, Chief Financial Officer and Deputy City Manager recognized Kristi Smith, Financial Services Assistant Director; Robert Steele, Accounting Senior Manager; and Shalonda Haynes, Accounting Technician for their work with Management Services towards their completion of the annual audit and achieving the high standards set by the Government Accounting Standards Board and Government Finance Officers Association.

6. Recognition – 2023 Achievement of Excellence in Procurement Award

MS. LANG recognized the purchasing team represented by Christina Pryor, Procurement and Supply Senior Manager; Rosenda Contreras, Procurement Senior Specialist; Sherri Revis, Procurement Senior Specialist; Christian Johnson, Procurement Officer; and Raquel McMahon, Procurement Officer for their work toward Chandler's continuous improvement in areas like innovation, professionalism, e-procurement, productivity, and leadership.

Consent Agenda and Discussion

City Clerk

1. Approval of Minutes

Move City Council approve the Council meeting minutes of the Special Meeting of September 7, 2023; the Special Joint Meeting of September 12, 2023; the Regular Meeting of September 18, 2023; the Study Session of September 18, 2023; the Special Meeting of

September 18, 2023; the Special Meeting of September 21, 2023; the Regular Meeting of September 21, 2023; and the Special Meeting of September 26, 2023.

Development Services

2. Final Adoption of Ordinance No. 5064, Rezoning PLH21-0069 Harris Place, Located 1/4 Mile West of the Southwest Corner of McQueen Road and Ocotillo Road
Move City Council adopt Ordinance No. 5064 approving PLH21-0069 Harris Place, Rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for single-family residential, subject to the conditions as recommended by Planning and Zoning Commission.
3. Final Adoption of Ordinance No. 5063, Annexation ANX21-0005 Harris Place, Approving the Annexation of Two Parcels Totaling 3.4 Acres, Located West of the Southwest Corner of Ocotillo and McQueen Roads
Move City Council adopt Ordinance No. 5063 approving ANX21-0005 Harris Place, as recommended by Planning staff.

Public Works and Utilities

4. Final Adoption of Ordinance No. 5066 Granting a Non-Exclusive Power Distribution Easement to Salt River Project Agricultural Improvement and Power District (SRP), for Replacement of 12 Kilovolt (kV) Electric Cable and Conduit and Extension of a Power Line at the City's Water Facility
Move City Council adopt Ordinance No. 5066 granting a non-exclusive power distribution easement to SRP for replacement of 12 kV electric cable and conduit and extension of a power line at the city's water facility, located at 2107 N. 91st Place, in consideration for the payment of \$1,000.

Consent Agenda Motion and Vote

Vice Mayor Orlando moved to approve the Consent Agenda of the October 16, 2023, Regular City Council Meeting; Seconded by Councilmember Ellis.

Motion carried unanimously (7-0).

Adjourn

The meeting was adjourned at 6:26 p.m.

ATTEST: _____
City Clerk

Mayor

Approval Date of Minutes: November 6, 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 16th day of October 2023. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of November, 2023.

City Clerk