# Meeting Minutes City Council Regular Meeting

December 4, 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 Pastor Victor Hardy, Congregational Church of the Valley.

# **Pledge of Allegiance**

The Pledge of Allegiance was led by Scout Troop 280.

## **Scheduled Public Appearances**

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

#### 1. Service Recognitions

Octavio Amparan – 10 Years, Police Department Joseph Walsh – 10 years, City Manager – Fleet Michael Rose – 15 years, Information Technology

#### 2. Recognition – CEASE Designation Achievement Award

MAYOR HARTKE read the proclamation and invited STACY SOUTHERLAND and the Arizona Antitrafficking Network and team to accept. JOHN MESA, Board President of the Anti-Trafficking Network, said the City of Chandler had achieved the CEASE designation, a program of the Arizona Anti-Trafficking Network. This program offers training and resources to municipal staff to combat sexual exploitation crimes. The City of Chandler has exceeded the goal by training beyond the issue. We congratulate the City of Chandler for prioritizing this issue and commend your commitment to ending sex trafficking in the state of Arizona.

#### 3. Recognition – JustServe Award

MAYOR HARTKE read the proclamation and invited JANE ANDERSON, For Our City Chairperson, LEAH POWELL, Neighborhood Resources Director, and Neighborhood Services staff to accept.

#### 4. Recognition – 6<sup>th</sup> Place Digital Cities Award

MAYOR HARTKE read the proclamation and invited KERSTIN NOLD, IT Chief Technology Officer, to accept.

MS. NOLD thanked Mayor and Council for their support in receiving the information technology award. The award represents all the technology in the city. They are working on citizen engagement and staff productivity to drive efficiencies and ensure responsible spending. Ms. Nold thanked the IT leadership team for their support and hopes to be in the top three next year.

## **Consent Agenda and Discussion**

#### **City Clerk**

1. Approval of Minutes

Move City Council approve the Council meeting minutes of the Special Meeting of November 6, 2023, the Regular Meeting of November 6, 2023, the Study Session of November 6, 2023, the Work Session of November 9, 2023, and the Regular Meeting of November 9, 2023.

#### **Development Services**

 Final Adoption of Ordinance No. 5072 Rezoning, PLH23-0035 Galveston Commercial, 4100
W. Galveston St., Generally Located 1/2 Mile North of the Northwest Corner of McClintock Drive and Chandler Boulevard

Move City Council adopt Ordinance No. 5072 approving Rezoning PLH23-0035 Galveston Commercial, amending existing PAD zoning to allow medical office uses, subject to the conditions as recommended by Planning and Zoning Commission.

#### **Police Department**

3. Final Adoption of Ordinance No. 4992 Amending Chapter 14 of the City Code to Expand the Definition of Animal Cruelty and Allow Seizure of Animals When There is Evidence of Abuse

Move City Council adopt Ordinance No. 4992 amending Chapter 14 of the City Code to more specifically define animal cruelty; to include a new offense for animal hoarding; to strengthen the City's unlawful restraint law; to allow peace officers to seize animals for cruelty, hoarding, or unlawful restraint; to provide for the disposition of displaced animals; and to authorize post seizure hearings to determine the lawfulness of any seizure and forfeiture of any animal subjected to cruelty, hoarding, or unlawful restraint.

### **Consent Agenda Motion and Vote**

Vice Mayor Orlando moved to approve the Consent Agenda of the December 4, 2023, Regular City Council Meeting; Seconded by Councilmember Ellis.

Motion carried unanimously (7-0).

## Adjourn

The meeting was adjourned at 6:21 p.m.

ATTEST: \_\_\_\_\_\_\_ City Clerk \_\_\_\_\_\_ Kevin Harthe \_\_\_\_\_\_

Approval Date of Minutes: January 11, 2024

## 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 4th day of December 2023. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_\_ day of January, 2024.

Dana R. Otong City Clerk

