

Meeting Minutes

City Council Regular Meeting

April 4, 2024 | 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 OD Harris
Councilmember Angel Encinas
Councilmember Christine Ellis
Councilmember Mark Stewart
Councilmember Matt Orlando
Councilmember Jane Poston

Appointee Attendance

Josh Wright, City Manager
Kelly Schwab, City Attorney
Dana DeLong, City Clerk

Invocation

The invocation was given by Pastor Preston Dobbins, Bethel Chandler.

Pledge of Allegiance

The Pledge of Allegiance was led by Vice Mayor Harris.

Consent Agenda and Discussion

City Clerk

1. Approval of Minutes
Move City Council approve the Council meeting minutes of the Special Meeting of March 18, 2024, the Special Meeting Budget Workshop #2 of March 18, 2024, the Regular Meeting of March 18, 2024, the Study Session of March 18, 2024, and the Regular Meeting of March 21, 2024.

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

City Magistrate

3. Resolution No. 5789 Intergovernmental Agreement Between the City of Chandler Municipal Court and the Superior Court of Arizona in Maricopa County for Jury Services
Move City Council pass and adopt Resolution No. 5789, approving the Intergovernmental agreement between the City of Chandler, on behalf of its Municipal Court, and the Superior Court of Arizona in Maricopa County for Jury Services.

City Manager

4. Agreement No. CM3-290-4552, Amendment No. 1, Solar Installations at Various Facilities
Move City Council approve Agreement No. CM3-290-4552, Amendment No. 1, with Ameresco, Inc., for solar installations at various facilities, to proceed with Milestone 2 of the Scope of Services.

Development Services

5. Final Adoption of Ordinance No. 5086, Historic Preservation District, PLH23-0066 Silk Stocking Historic Preservation District, Generally Located East of the Northeast Corner of Arizona Avenue and Chandler Boulevard
Move City Council adopt Ordinance No. 5086, PLH23-0066 Silk Stocking, establishing a Historic Preservation District zoning overlay subject to the conditions as recommended by the Planning and Zoning Commission and the Historic Preservation Commission.

MELISSA LALICH, a resident of Chandler, AZ, spoke in support of item 5 the Silk Stocking neighborhood item on the agenda. Ms. Lalich expressed her gratitude towards all the individuals who were involved in making the Historic Preservation District possible. The journey towards this achievement began about 20 years ago with two neighborhood residents, Dorothy Ruoff and Mary L. Perkins, and was supported by Councilmember Orlando, Martin Sepulveda, and Derek Horn. They worked tirelessly to get this done on the national level 10 years ago and are now pursuing it locally. The commission was formed in 2021 and has since then evolved to its current state. City Council has been supportive from day one and City staff have been instrumental to the project. The commission is proud to be in this position and hopes to keep moving forward. They look forward to annexing the rest of the homes that were not included initially in the district. They are excited to finally dream about what the neighborhood is going to be like and what they can do.

COUNCILMEMBER ORLANDO thanked Ms. Lalich.

6. Final Adoption Ordinance No. 5088, Annexation, ANX22-0003 Hamilton Commerce Center, Generally Located North of the Northeast Corner of Queen Creek Rd. and Union Pacific Railroad

Move City Council adopt Ordinance No. 5088 approving ANX22-0003 Hamilton Commerce Center, annexing two parcels totaling approximately 13.4 acres as recommended by Planning staff.

7. Final Adoption Ordinance No. 5089, Rezoning PLH22-0028 Schnitzer Commerce Parks, generally located one quarter mile east of the southeast corner of Arizona Avenue and Ryan Road within two sites
Rezoning
Move City Council adopt Ordinance No. 5089 approving PLH22-0028 Schnitzer Commerce Parks, Rezoning from AG-1 to PAD for an industrial business park, subject to the conditions as recommended by Planning and Zoning Commission.
8. Purchase of Fiber Network Hardware
Move City Council approve the purchase of Fiber Network Hardware, from Sentinel Technologies, using the 1 Government Procurement Alliance (1GPA) Contract No. #22-02PV-18, for Fiber Optic Facilities at Veterans Oasis Park and the Public Safety Training Center, in an amount not to exceed \$240,013

Management Services

9. Final Adoption Ordinance No. 5083, Amending Section 38-4 and Appendix A of Chapter 38 of the Chandler City Code, to Modify Certain Arterial Street, Fire, Parks, Police, Reclaimed Water, Wastewater, and Water System Development Fees
Move City Council adopt Ordinance No. 5083 amending section 38-4 and Appendix A of Chapter 38 of the Chandler City Code, to modify certain Arterial Street, Fire, Parks, Police, Reclaimed Water, Wastewater, and Water System Development Fees.

Neighborhood Resources

10. Resolution No. 5791 Intergovernmental Agreement with Maricopa County for Heat Relief Services
Move Council pass and adopt Resolution No. 5791, accepting \$218,132 in American Rescue Act Plan funds from Maricopa County for heat relief services.
11. Resolution No. 5788 Facility Use Agreement Between Live Love and the City of Chandler
Move City Council pass and adopt Resolution No. 5788 approving the Facility Use Agreement between Live Love and the City of Chandler for use of the Oasis Community Center.
12. Agreement No. 4758, with Metro Zona Hospitality, LLC, dba Aligned Hospitality Management, LLC, for Temporary Accommodation Services
Move City Council approve Agreement No. 4758, with Metro Zona Hospitality, LLC, dba Aligned Hospitality Management, LLC, for temporary accommodation services, in an

amount not to exceed \$525,000, for a period of one year, April 15, 2024, through April 14, 2025, with the option of up to four one-year extensions.

13. Agreement No. NR3-952-4604, Amendment No. 1, with The Salvation Army, for Heat Relief Services
Move City Council approve Agreement No. NR3-952-4604, Amendment No. 1, with The Salvation Army, for heat relief services, in an amount not to exceed \$222,132, for the period of one year, beginning June 15, 2024, through June 14, 2025.

Police Department

14. Resolution No. 5787 Pertaining to the Submission of Projects for Consideration in Arizona's 2025 Highway Safety Plan
Move City Council approve Resolution No. 5787, authorizing the Chandler Police Department to submit projects for consideration in Arizona's 2025 Highway Safety Plan; and Authorizing the Chief of Police to Conduct All Negotiations and to Execute and Submit all Documents Necessary with such Grant.

Public Works and Utilities

15. Final Adoption Ordinance No. 5082, Granting a Non-Exclusive Utility Easement to Salt River Project Agricultural Improvement and Power District, at No Cost, to Accommodate the Arrowhead Park Court Lighting Project
Move City Council adopt Ordinance No. 5082 granting a non-exclusive utility easement to SRP, at no cost, to accommodate the Arrowhead Park Court Lighting Project.
16. Final Adoption Ordinance No. 5085, Authorizing and Approving the Dedication in Fee of Assessor's Parcel Number 303-32-007U, Located on the East Side of McQueen Road, Just North of the Ryan Road Alignment, for Public Right-of-Way (Roadway) Purposes
Move City Council adopt Ordinance No. 5085 authorizing and approving the dedication in fee of assessor's parcel number 303-32-007U, located on the east side of McQueen Road, just north of the Ryan Road alignment, for public right-of-way (roadway) purposes.
17. Professional Services Agreement No. BF2401.201, with Dick & Fritsche Design Group, Inc., for the Boys and Girls Club Tenant Improvement Design Services
Move City Council award Professional Services Agreement No. BF2401.201 to Dick & Fritsche Design Group, Inc., for the Boys and Girls Club Tenant Improvement Design Services, in an amount not to exceed \$148,187.
18. Professional Services Agreement No. CA2202.451, with Consultant Engineering, Inc., for Wall Street Improvements Construction Management Services

Move City Council award Professional Services Agreement No. CA2202.451 to Consultant Engineering, Inc., for Wall Street Improvements Construction Management Services, in an amount not to exceed \$146,862.

19. Professional Services Agreement No. WW2402.201, with Wilson Engineers, LLC, for the Loop 101/202 Redundant 66-inch Sewer Line Design Services
Move City Council award Professional Services Agreement No. WW2402.201, to Wilson Engineers, LLC, for the Loop 101/202 Redundant 66-inch Sewer Line Design Services, in an amount not to exceed \$498,550.
20. Agreement No. PW4-962-4712, with Andrews Plumbing Services, Inc.; PM Plumbing and Mechanical, Inc.; and TALIS Construction Corporation, for Plumbing Services
Move City Council approve Agreement No. PW4-962-4712, with Andrews Plumbing Services, Inc.; PM Plumbing and Mechanical, Inc.; and TALIS Construction Corporation, for plumbing services, in a combined amount not to exceed \$640,000, for a one-year term, April 11, 2024, through April 10, 2025, with the option of up to four one-year extensions.
21. Project No. CA2204.401 with DBA Construction, Inc., Pursuant to Job Order Project No. JOC2405.401, for the City Hall Parking Lot and Alley Improvements
Move City Council award Project No. CA2204.401 to DBA Construction, Inc., Pursuant to Job Order Project No. JOC2405.401, for the City Hall Parking Lot and Alley Improvements, in an amount not to exceed \$1,199,284.16
22. Project Agreement Job Order No. CA2202.401 with DBA Construction, Inc., Pursuant to Job Order Master Agreement No. JOC2405.401, for the Wall Street Improvements
Move City Council award Project Agreement Job Order No. CA2202.401 to DBA Construction, Inc., pursuant to Job Order Master Agreement No. JOC2405.401, for Wall Street Improvements, in an amount not to exceed \$1,592,535.92.
23. Professional Services Agreement No. CA2204.451, with Consultant Engineering, Inc., for the City Hall Parking Lot & Alley Improvements Construction Management Services
Move City Council award Professional Services Agreement No. CA2204.451 to Consultant Engineering, Inc., for the City Hall Parking Lot & Alley Improvements Construction Management Services, in an amount not to exceed \$108,058.

Consent Agenda Motion and Vote

Councilmember Ellis moved to approve the Consent Agenda of the April 4, 2024, Regular City Council Meeting; Seconded by Vice Mayor Harris.

Motion carried unanimously (7-0).

Informational

24. Special Event Liquor Licenses and Temporary and Permanent Extensions of Liquor License Premises Administratively Approved [Click to View](#)
25. January 17, 2024, Planning and Zoning Commission Meeting Minutes

Unscheduled Public Appearances

JENNY VITALE, 3321 n. Nebraska St., spoke about Ubiquity is bringing fiber optic cable to our neighborhood. Ubiquity's announcement has led to a gold rush in which every company tries to become a telecommunication fiber optic expert and get their cable into our neighborhood before the others. They also promote micro trenching, which involves digging a small trench to lay the fiber optic cable. Although this may seem like a good idea, it has several problems. There is no specification for micro trenching, which caused Ubiquity to spend nine months getting it approved by the city of Chandler. Additionally, the backfill used for micro trenching is not ideal, and it may compress and depress, leading to a degradation of our roads. Micro trenching also causes deflection every time a car drives over it, which can further degrade the roads. The City of Chandler recently spent millions of dollars repaving all the roads in our neighborhood, and now Ubiquity wants to come in and tear them up for micro trenching. Ms. emphasized responsibility with taxpayer dollars and ensuring our roads remain in good condition.

Current Events

Mayor's Announcements

MAYOR HARTKE announced the exciting news that Trader Joe's would finally open in the northeast corner of Ocotillo and Arizona Avenue this fall after a 25-year wait. This was the number one business that the community had been requesting for a long time, and the economic development team has been working hard to fulfill this wish and bring this much-desired business to the community. The announcement has garnered a lot of excitement, and many are looking forward to the store's opening.

MAYOR HARTKE announced the 16th Annual Chandler Family Bike Ride starts at Chandler Park and Ride at 7:30 a.m. The event includes a bike show and a guided 7.4-mile ride along the Paseo Canal starting at 8:30 a.m.

MAYOR HARTKE announced the East Valley Relay for Life at Perry High School, which will bring the Chandler, Gilbert, and Mesa communities together to support cancer survivors, commemorate loved ones lost, and save lives. Join the ceremonies at 3:00 p.m. and 9:00 p.m. for a powerful and meaningful experience.

MAYOR HARTKE announced that Chandler, Arizona, has been ranked the best city in Arizona to live, work, and play in by Ranking Arizona. We are honored to receive this recognition and are

grateful to our city staff, businesses, and, most importantly, our residents, who have contributed to making Chandler a success story. We would also like to recognize Chandler Unified School District, which was named the best school district in Arizona. Strong partnerships and education systems forge a strong city, and this could not be made clearer in Chandler through these accolades.

Council's Announcements

COUNCILMEMBER ENCINAS highlighted DEI and the Neighborhood Resources team for organizing successful events last week honoring Cesar Chavez. The events included a talk by Cesar Chavez's grandson, Andres Chavez, who discussed his grandpa's legacy. Frye and San Marcos Elementary students created art and received over 400 books. Our faith-based community hosted an untold stories breakfast where residents shared their stories of Cesar Chavez. Chandler staff also got a one-on-one visit with Mr. Chavez in our Chambers. Our city hosted a garden restoration event honoring the late activist Mr. Chavez. The event brought our community together and was attended by Chandler High School students, community leaders, and city officials, including the Mayor and Vice Mayor. The Governor presented Mr. Chavez with a state proclamation, and various media outlets covered the event.

COUNCILMEMBER ELLIS announced Teengage on April 6th teens in Chandler can participate in a leadership workshop, training sessions, and political discussions from 9 a.m. to 4 p.m. at the Chandler Innovation Center.

COUNCILMEMBER ELLIS announced the annual Field of Hope event during the Council Study meeting last Monday evening. The event is held in April, which is Child Abuse Prevention Month. The Exchange Club organizes the event to honor the children lost due to child abuse and neglect in Arizona. This Sunday, April 14 at 6 p.m., a candlelight dedication ceremony will mark the start of a week-long tribute for these children. Everyone is invited to attend the dedication and pay their respects.

COUNCILMEMBER ELLIS announced that this weekend is Jazz Appreciation Month in Chandler, with lots of activities happening in the city. The Chandler Jazz Festival is taking place downtown, featuring an impressive talent lineup and 40 hours of live performances. If you cannot make it downtown, we have other events throughout the month, including a young artist showcase and the Jazz on the Move series. Join us and enjoy the music.

VICE MAYOR HARRIS expressed his condolences to the family of John Flowers Jr.

COUNCILMEMBER STEWART shared that over the Easter weekend, his family and he were fortunate enough to attend the Jesus Christ Latter-day Saints celebration along with Mayor Hartke. The celebration included a prayer and was a remarkable show and tribute to Christ's resurrection. He hoped that everyone found time to be with friends and family and enjoy the holiday.

COUNCILMEMBER STEWART shared an accomplishment coming out of the ASU Chandler Endeavor - a young lady in the program developing a sustainable, biodegradable product for feminine hygiene using bamboo. It was a remarkable thing to see her going through mentorship and bringing her ideas to life. The support of Chandler and ASU made this opportunity possible. He expressed his gratitude towards ASU for their support and everything they are doing at Chandler Endeavor.

City Manager's Announcements

MR. WRIGHT thanked Cathy Flores, Chairperson of the Employee Advisory Council, and her team for organizing a successful Ice Cream Social during the recent Employee Appreciation event. We appreciate their efforts.

Adjourn

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

ATTEST: _____
City Clerk

Mayor

Approval Date of Minutes: April 18, 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 April 2024. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of April, 2024.

City Clerk