

# Meeting Minutes

## City Council Regular Meeting

May 23, 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

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

\*Councilmember Stewart and Councilmember Poston attended telephonically.

### Invocation

The invocation was given by Susan Stevens-Clarke, Spiritual Assembly of Baha'is of Chandler.

### Pledge of Allegiance

The Pledge of Allegiance was led by Councilmember Ellis.

### Consent Agenda and Discussion

#### Airport

1. Job Order Project Agreement No. AI2403.401 with DNG Construction, LLC, Pursuant to Job Order Master Agreement No. JOC2403.401, for the Taxiway C Lighting & Cable Replacement  
Move City Council award Job Order Project Agreement No. AI2403.401 to DNG

Construction, LLC, Pursuant to Job Order Master Agreement No. JOC2403.401, for the Taxiway C Lighting & Cable Replacement, in an amount not to exceed \$495,479.

### City Clerk

2. April 2024 City Council Minutes  
Move to approve the Council meeting minutes of the Work Session of April 19, 2024, Study Session of April 19, 2024, the Special Meeting - Micro Retreat of April 21, 2024, the Special Meeting of April 22, 2024, and the Regular Meeting of April 22, 2024.
3. Board and Commission Member Appointments  
Move City Council approve the Board and Commission appointments as recommended.

### City Manager

4. Resolution No. 5806 Authorizing the Execution of an Intergovernmental Agreement for the Platinum Program between the Regional Public Transportation Authority (RPTA) and the City of Chandler  
Move City Council pass and adopt Resolution No. 5806 authorizing the execution of an Intergovernmental Agreement for the Platinum Program between the Regional Public Transportation Authority and the City of Chandler.

### Development Services

5. Resolution No. 5805 Amending Section 23 Area Plan, Introduction and Tentative Adoption of Ordinance No. 5099, Rezoning, Preliminary Development Plan, and Preliminary Plat, PLH24-0012/PLH23-0056/PLT23-0022 Viviendo, Located at the Southeast Corner of Ocotillo and McQueen Roads  
Area Plan  
Move City Council pass and adopt Resolution No. 5805 Section 23 Area Plan amendment, PLH24-0012, as recommended by Planning and Zoning Commission.

#### Rezoning

Move City Council introduce and tentatively adopt Ordinance No. 5099 approving PLH23-0056 Viviendo, Rezoning from PAD for Neighborhood Commercial and congregate care to PAD for single-family residential, subject to the conditions as recommended by Planning and Zoning Commission.

#### Preliminary Development Plan

Move City Council approve Preliminary Development Plan PLH23-0056 Viviendo for subdivision layout and housing product, subject to the conditions as recommended by Planning and Zoning Commission.

#### Preliminary Plat

Move City Council approve Preliminary Plat PLT23-0022 Viviendo, subject to the conditions as recommended by Planning and Zoning Commission.

Item No. 5 was moved to the action agenda.

6. Use Permit, PLH23-0067 All Copy, Allowing Office/Warehouse Uses, at the Northwest Corner of Chicago Street and Beck Avenue, Generally Located ¼ Mile East and South of 56th Street and Chandler Boulevard  
Move City Council approve Use Permit PLH23-0067 All Copy, subject to the conditions recommended by Planning and Zoning Commission.
7. Use Permit, PLH24-0005 Gold Trust Realty, to Allow Operation of a Real Estate Office in a Single-family Residential Home at 200 S. Dobson Road, Generally Located North of the Northwest Corner of Dobson and Frye Roads  
Move City Council approve Use Permit PLH24-0005, subject to the conditions recommended by Planning and Zoning Commission.

### Management Services

8. Agreement No. MS1-926-4312, Amendment No. 3, for Emergency Environmental Response and Remediation Services  
Move City Council approve Agreement No. MS1-926-4312, Amendment No. 3, with Emergency Environmental Services; GrayMar Environmental Services, Inc.; and Kary Environmental Services, for emergency environmental response and remediation services, in a combined amount not to exceed \$150,000, for the period of one year, beginning July 1, 2024, through June 30, 2025.
9. Purchase of Janitorial and Sanitation Supplies  
Move City Council approve the purchase of janitorial and sanitation supplies, from Waxie Sanitary Supply, utilizing the City of Tucson Contract No. 202329-01, in an amount not to exceed \$250,000, for the period of June 1, 2024, through May 31, 2025.
10. Agreement No. WH3-890-4597, Amendment No. 1, for Waterworks Supplies  
Move City Council approve Agreement No. WH3-890-4597, Amendment No. 1, with Core and Main, LP, and Ferguson Enterprises, LLC, for waterworks supplies, in an amount not to exceed \$650,000, for the period of June 1, 2024, through May 31, 2025.
11. New License Series 12, Restaurant Liquor License Application for David Adam Tipp, Agent, Divit, Inc., DBA Beauty Lounge Bar  
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 288925, a Series 12, Restaurant Liquor License, for David Adam Tipp, Agent, Divit, Inc., DBA Beauty Lounge Bar, located at 1655 W. Chandler

Boulevard, Suite 1, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 200781.

### **Police Department**

12. Final Adoption of Ordinance No. 5096, Repealing and Replacing Section 11-16 of Chapter 11 of the Code of the City of Chandler in its Entirety and Retitling as "Unruly Gathering"  
Move City Council adopt Ordinance No. 5096, amending the Code of the City of Chandler, Chapter 11, Curfew, Graffiti, Smoking and Miscellaneous Offenses, by repealing and replacing Section 11-16 in its entirety; retitling Section 11-16 as "Unruly Gathering"; providing for repeal of conflicting ordinances; providing for severability, and providing for penalties.
  
13. Final Adoption of Ordinance No. 5097, Amending Chapter 11 of the Code of the City of Chandler by Adding Section 11-18 "Brass Knuckles"  
Move City Council adopt Ordinance No. 5097, amending the Code of the City of Chandler, Chapter 11, Curfew, Graffiti, Smoking and Miscellaneous Offenses, by adding Section 11-18 "Brass Knuckles"; providing for repeal of conflicting ordinances; providing for severability, and providing for penalties.

BRIDGET VEGA, Gilbert, thanked Council for their support in creating a safer community and promoting accountability. Ms. Vega commented that brass knuckles of all materials should be included in this regulation. Ms. Vega noted the importance of accountability and transparency moving forward.

MAYOR HARTKE asked if the term brass knuckles included materials other than brass or metal.

MS. SCHWAB said the ordinance covers brass knuckles and knuckles of any metal.

MAYOR HARTKE noted that if amendments are needed, they can be brought forward after this ordinance is passed.

Ms. SCHWAB agreed that amendments can be made after this ordinance has passed if there is a need to amend.

COUNCILMEMBER ORLANDO commented that Chandler's process of doing a second read of an ordinance is unique.

MAYOR HARTKE added that doing a second read of an ordinance is being investigated as a possible charter amendment.

CONNOR JARNAGAN, Chandler, shared his experience with an injury from brass knuckles. Mr. Jarnagan thanked Mayor and Council for their support in standing up to teen violence.

STEPHANIE JARNAGAN, Chandler, thanked Mayor and Council for their support in getting involved to make a positive change in the community. This is a starting point for change and a deterrent for crime.

14. Resolution No. 5808 Accepting a Grant from the Fentanyl Prosecution, Diversion and Testing Funding Program in the Amount of \$152,527.49  
Move City Council pass and adopt Resolution No. 5808 accepting a grant award from the State of Arizona Department of Public Safety Fentanyl Prosecution, Diversion and Testing Funding Program in the amount of \$152,527.49 and authorizing the Chief of Police, as designated by the City Manager, to conduct all negotiations and to execute and submit all documents necessary in connection with such program.

### **Public Works and Utilities**

15. Introduction of Ordinance No. 5098 Granting a Non-Exclusive Underground High Voltage Power Easement to Salt River Project Agricultural Improvement and Power District (SRP) to Accommodate the Installation of Electric Vehicle Charging Stations on the Amazon Site at 3405 S. McQueen Road, Chandler, Arizona  
Move City Council introduce and tentatively adopt Ordinance No. 5098 granting a Non-Exclusive Underground High Voltage Power Easement to SRP, in consideration for the payment of \$18,500.00 to accommodate the installation of electric vehicle charging stations on the Amazon site at 3405 S. McQueen Road, Chandler, Arizona.
16. Professional Services Agreement No. ST2403.101, with Kimley-Horn and Associates, Inc., for the McQueen Road Improvements (Warner Road to Pecos Road) Pre-Design Services  
Move City Council award Professional Services Agreement No. ST2403.101, to Kimley-Horn and Associates, Inc., for the McQueen Road Improvements (Warner Road to Pecos Road) Pre-Design Services, in an amount not to exceed \$328,565.
17. Construction Agreement No. WA1903.401 & WA1908.401, Change Order No. 6, with Achen-Gardner Construction, LLC, for the Arrowhead Water Production Facility Rehabilitation and Pecos Surface Water Treatment Plant Surge System  
Move City Council award Construction Agreement No. WA1903.401 & WA1908.401, Change Order No.6, to Achen-Gardner Construction, LLC, in the amount of \$353,512.43.
18. Professional Services Agreement No. WW2302.451, with Dibble & Associates Consulting Engineers, Inc., dba Dibble, for the Price Road 66-inch Sewer Interceptor Rehabilitation Construction Management Services

Move City Council award Professional Services Agreement No. WW2302.451 to Dibble & Associates Consulting Engineers, Inc., dba Dibble, for the Price Road 66-inch Sewer Interceptor Rehabilitation Construction Management Services, in an amount not to exceed \$1,526,019.50.

19. Construction Manager at Risk Construction Services Agreement No. WW2302.401, with B&F Contracting, Inc., for the Price Road 66-Inch Sewer Interceptor Rehabilitation  
Move City Council award CMAR Construction Services Agreement No. WW2302.401 to B&F Contracting, Inc., for the Price Road 66-Inch Sewer Interceptor Rehabilitation, in an amount not to exceed \$43,696,207.25.

## **Consent Agenda Motion and Vote**

Councilmember Orlando moved to approve the Consent Agenda Item Nos. 1-19, with the exception of Item No. 5, of the May 23, 2024, Regular City Council Meeting; Seconded by Councilmember Ellis.

Motion carried unanimously (7-0).

## **Action Item No. 5**

5. Resolution No. 5805 Amending Section 23 Area Plan, Introduction and Tentative Adoption of Ordinance No. 5099, Rezoning, Preliminary Development Plan, and Preliminary Plat, PLH24-0012/PLH23-0056/PLT23-0022 Viviendo, Located at the Southeast Corner of Ocotillo and McQueen Roads

Area Plan

Move City Council pass and adopt Resolution No. 5805 Section 23 Area Plan amendment, PLH24-0012, as recommended by Planning and Zoning Commission.

Rezoning

Move City Council introduce and tentatively adopt Ordinance No. 5099 approving PLH23-0056 Viviendo, Rezoning from PAD for Neighborhood Commercial and congregate care to PAD for single-family residential, subject to the conditions as recommended by Planning and Zoning Commission.

Preliminary Development Plan

Move City Council approve Preliminary Development Plan PLH23-0056 Viviendo for subdivision layout and housing product, subject to the conditions as recommended by Planning and Zoning Commission.

Preliminary Plat

Move City Council approve Preliminary Plat PLT23-0022 Viviendo, subject to the conditions as recommended by Planning and Zoning Commission.

RIZWAN RASHEED, 4190 S. Jesse St., spoke about the new development and shared that he enjoyed the quiet neighborhood and welcomed a residential neighborhood. The new development has many homes. Mr. Rasheed suggested a buffer zone between the new development and the existing neighborhood for privacy.

JENNIFER ALVEY, 1154 E. Grand Canyon Dr., spoke about Chandler's livable, family-friendly community. Ms. Alvey recognized the developer for listening to residents' concerns and making adaptations. Ms. Alvey suggested a buffer zone between the new development and the existing neighborhood for privacy and spoke about traffic and safety concerns related to the proposal due to the intersection. As Cooper Road does not continue north, Gilbert and McQueen Roads take on more northbound traffic. For the safety of existing communities in the area, Ms. Alvey requested city traffic support at McQueen and Alamosa Roads or a gated entry at a different location.

MAYOR HARTKE invited the developer to address these statements.

RALPH PEW, 1744 S. Val Vista, K. Hovanian Homes, spoke about the Viviendo development. Initially, in plans, there was to be a walkable trail on the south and east sides of the development backing the already existing neighborhood. In further conversations, the trail could not be properly monitored to address safety and security concerns. The trail was removed from the plan, and the space was put into the home lots to accommodate larger yards and setbacks. The Alamosa Drive entrance has been under discussion as the Traffic Division advised that an entrance on McQueen would be inadequate. The gate on Alamosa is only for residents. The other access point on Ocotillo would be used for more open access.

COUNCILMEMBER ENCINAS asked how tall the backyard fence is.

MR. PEW answered that the fence height would be six feet.

COUNCILMEMBER ENCINAS asked if the fence height could be increased.

MS. SCHWAB answered that six feet is standard per city code. Increasing the height of the fence may cause other concerns.

KEVIN MAYO, Planning Administrator, answered that the city code allows fence heights up to seven feet. The existing homes have a six-foot block wall. The code does not allow for dual walls to be constructed. If the Council directed increasing the height, the existing six-foot wall would be removed, and a new seven-foot wall would be built for the new development and existing residents.

COUNCILMEMBER ELLIS clarified that the existing six-foot wall would be removed, and a new seven-foot wall would be built for the new development and existing residents and asked what else is required.

MR. MAYO answered that the construction would require temporary construction easements from each homeowner to access the property to build the new wall.

COUNCILMEMBER ELLIS asked to see the map.

MR. MAYO said around nine to ten homes would adjoin the wall.

COUNCILMEMBER ELLIS asked about the feasibility of adjusting the height of the wall.

MR. PEW said the discussion on wall height is just coming up tonight; it has not been heard in previous discussions with this neighborhood. Single-story new homes are matched up with existing single-story homes to mitigate privacy concerns.

COUNCILMEMBER ELLIS commented that the development plan was well-thought-through.

COUNCILMEMBER ORLANDO asked about gate access.

MR. PEW said there is a gate on Alamosa that would serve only residents and not be used for other traffic, such as visitors or deliveries. A gate on Ocotillo would serve the entire neighborhood with more access. One request was to move the gate on Alamosa further east to discourage travel through the Alamosa Estates neighborhood.

MR. MAYO noted that moving the gate to a different location would create private streets where the responsibility for care would be on the homeowners through the HOA. It would be between the city and the HOA to gate a previously public street.

COUNCILMEMBER ORLANDO commented that police presence to monitor traffic and safety is common to support this area with the school and neighborhood needs. Councilmember Orlando asked when the Cooper bike lanes will come forward to Council.

MR. WRIGHT answered the Cooper Insight Loop Bike Lanes Project is in design.

COUNCILMEMBER ORLANDO asked if this would relieve some of the traffic.

MR. WRIGHT said this would partly connect northbound traffic to Gilbert.



MR. PEW added that this land is rezoned for commercial use. The traffic impact is expected to be significantly less than the previously anticipated commercial use.

COUNCILMEMBER ORLANDO said the consensus from the neighborhood is that a residential community is preferred rather than apartments or commercial businesses. Councilmember Orlando asked about the signage prohibiting left turns into the existing neighborhood.

DANA ALVIDREZ, City Transportation Engineer, said posting signage is possible.

MAYOR HARTKE asked for clarification on the Alamosa gate.

MR. PEW said the prohibition would be for those traveling south on Spring Drive, exiting the gated community, and turning left into the Alamosa Estates or Geneva Estates neighborhoods.

MS. ALVEY said the concern is the compounding traffic from residents leaving for work or school in the morning.

COUNCILMEMBER POSTON asked if there were any concerns about blocking Geneva Estates.

MAYOR HARTKE clarified that neighborhood access from McQueen would not be affected.

VICE MAYOR HARRIS said he wanted to move forward with signage prohibiting left turns.

MR. PEW said that is possible.

## **Action Agenda No. 5 Motion and Vote**

Councilmember Orlando moved to pass and adopt Resolution No. 5805 Section 23 Area Plan amendment, PLH24-0012, as recommended by Planning and Zoning Commission; introduce and tentatively adopt Ordinance No. 5099 approving PLH23-0056 Viviendo, Rezoning from PAD for Neighborhood Commercial and congregate care to PAD for single-family residential, subject to the conditions as recommended by Planning and Zoning Commission; approve Preliminary Development Plan PLH23-0056 Viviendo for subdivision layout and housing product, subject to the conditions as recommended by Planning and Zoning Commission; approve Preliminary Plat PLT23-0022 Viviendo, subject to the conditions as recommended by Planning and Zoning Commission; with the addition of PDP Stipulation 11, "The applicant shall work with staff regarding appropriate signage to direct south bound traffic at the Alamosa Drive exit"; Seconded by Councilmember Ellis.

Motion carried unanimously (7-0).

## Public Hearing No. 20

20. Public Hearing for Annexation ANX23-0003 of Approximately 13.57 Acres of Land South of the Southeast Corner of Arizona Avenue and Germann Road

### Open Public Hearing

MAYOR HARTKE opened the public hearing at 6:44 p.m.

### Staff Presentation

DARSY OMER, Associate Planner, presented the following presentation.

- Public Hearing – Annexation ANX23-0003
- Location: South of the Southeast Corner of Arizona Avenue and Germann Road
- Surrounding Land Uses:
  - North: IND-2 and C-2 (unincorporated Maricopa County)
  - South: PAD for industrial uses
  - East: railroad
  - West: Arizona Ave, then RU-43 (unincorporated Maricopa County)
- Background:
  - Approximately 13.57 acres
  - Zoned Planned Industrial Zoning District (IND-1) and Light Industrial Zoning District (IND-2) within Maricopa County
  - Initial City Zoning will be Planned Industrial District (I-1)
- Administrative Design Review has been reviewed and approved by staff for three industrial buildings
- General Plan Designation of Employment
  - There are public water and sewer facilities in the vicinity of the project. The City of Chandler will provide water, wastewater, and reclaimed services to the subject property.
  - Staff has circulated the request to City departments and no negative comments have been received.
- Questions?

### Council Discussion

None.

### Discussion from the Audience

None.

### Close Public Hearing

MAYOR HARTKE closed the public hearing at 6:46 p.m.

## Public Hearing and Action Item No. 22

21. Public Hearing for Resolution No. 5804 Approving the Fiscal Year 2024-2025 Annual Assessment for the City of Chandler, Arizona, Downtown Chandler Enhanced Municipal Services District

### Open Public Hearing

MAYOR HARTKE opened the public hearing at 6:46 p.m.

### Staff Presentation

LAUREN KOLL, Downtown Redevelopment Program Manager, presented the following presentation.

- Enhanced Municipal Services District
- Enhanced Municipal Services District (EMSD) Overview
  - Created in 2005 – 19<sup>th</sup> Year
  - Covers 61.4 Acres & Over 1 million square feet of commercial space
  - Formed to provide public services over and above typical services elsewhere in the City
  - Services are provided by the Downtown Chandler Community Partnership (DCCP) through an annual contract with the City
- EMSD Process & next Steps
  - Process
    - Assessment was authorized by property owners
    - 100% of assessment proceeds paid to the District
    - City Council officially enables the District
    - District must be renewed each year
  - Next Steps
    - Contract with DCCP bring forward at June 24 Council Meeting
      - Voluntary City contribution: \$130,981
- Questions?

### Council Discussion

None.

### Discussion from the Audience

None.

### Close Public Hearing

MAYOR HARTKE closed the public hearing at 6:49 p.m.

## Action Agenda No. 22 Motion and Vote

22. Resolution No. 5804 Approving the Fiscal Year 2024-2025 Annual Assessment for the City of Chandler, Arizona, Downtown Chandler Enhanced Municipal Services District  
Move City Council pass and adopt Resolution No. 5804 approving the Fiscal Year 2024-2025 Annual Assessment for City of Chandler, Arizona, Downtown Chandler Enhanced Municipal Services District.

Vice Mayor Harris moved to pass and adopt Resolution No. 5804 approving the Fiscal Year 2024-2025 Annual Assessment for City of Chandler, Arizona, Downtown Chandler Enhanced Municipal Services District; Seconded by Councilmember Ellis.

Motion carried unanimously (7-0).

## Action Agenda No. 23

23. Resolution No. 5800, Adopting the Fiscal Year (FY) 2024-25 Tentative Budget and 2025-2034 Tentative Capital Improvement Program (CIP) and Giving Notice of the Dates and Times for Hearing Taxpayers for Final Adoption of the Budget and for Setting the Tax Levies and Tax Rates  
Move City Council pass and adopt Resolution No. 5800, adopting the FY 2024-25 Tentative Budget and 2025-2034 Tentative CIP and giving notice of the dates and times for hearing taxpayers for final adoption of the budget and for setting the tax levies and tax rates.

DAWN LANG, Deputy City Manager / CFO, presented the following presentation.

- Tentative Budget Adoption
- Statutory Budget Process
  - Adopt a tentative budget that sets forth the different amounts that will be required to meet the political subdivision's public expense for the fiscal year
    - Enter into the minutes or the governing body
    - Prepare according to forms supplied by the auditor general
    - Publish on the website for public review
    - Once tentatively adopted, budget cannot increase
  - After tentative adoption, a public hearing shall be had wherein any taxpayer may be heard in favor of or against any proposed expenditure or tax levy (set for June 13, 2024)
  - Hold Special meeting after public hearing to adopt the Budget
  - Adopt final tax rate on or before 14 days before taxes are levied, but after the public hearing (set for June 27, 2024)
- FY 2024-25 Proposed Budget
  - Total Budget \$1,629,072,684 | Total General Fund: \$577,776,840

- Proposed Budget
  - Adheres to financial policies and is structurally balanced
    - Ongoing for ongoing and one-time for one-time
  - Uses Strategic Framework to guide decisions
  - Provides for cost-effective, quality services
  - Maintains long-term financial sustainability
  - Resident engagement through input opportunities
    - Kickoff, Resident Budget Survey & Three Workshops
    - All-day Budget Briefing
    - Tentative and Final Adoption in May/June
- 1.6% decrease overall all Funds
  - \$752.5M operating (-5.9%)
  - \$876.5M capital (+2.3%)
- 5.4% decrease in General Fund
  - \$577.8M operating (-9.1%)
  - \$139M capital (+8.6%)
- FY 2024-25 Proposed Budget Drivers (all funds)
  - Revenues
    - Revenues reflect actual economic environment with additional analysis on sustainable level
    - Increases coming from continued development & decrease from Residential Rental revenue
    - State Shared revenues updated with latest projections using State and League forecasts
  - Expenditures
    - Funding to convert one-time funded positions to ongoing, maintain service delivery after adjusting for inflation, and ensure enhancements are in strategic focus areas
    - Personnel costs increasing to invest in city workforce and retain employees; market, merit, and healthcare. Reflects ongoing savings from PSPRS employer contribution
    - Capital projects increased to address aging infrastructure, inflation and new infrastructure
  - Grants
    - Continued focus on finding Grant opportunities and having “shovel ready” projects that may qualify
  - Debt & Actions Reducing Cost
    - Maintain AAA bond rating to minimize cost of borrowing for capital projects
    - Maintain funded status of Public Safety Personnel Retirement System (PSPRS) to ensure unfunded liability does not grow

- Solar energy investment for utility cost savings
- Turf to Xeriscape capital project for utility cost savings
- Operating Budget Highlights
  - Reduces city primary property tax rate, no change to Transaction Privilege Tax (TPT) rates
  - No planned Water, Wastewater, or Solid Waste rate changes in the new Fiscal Year
  - Budget maintains existing service levels and enhances programs tied to Strategic Framework
  - Adds funding for new labor association commitments and general employee merit/market
  - Continues debt elimination: \$7M in one-time funding for pay-off maintenance of PSPRS
  - Maintains strong reserves including 15% General Fund contingency and \$10M budget stabilization reserve
- Total Annual Proposed Budget All Funds (in millions)
- Average Annual Residential Cost Comparison for Direct Services
- Average Residential Cost Comparison for Water, Wastewater and Solid Waste
- 2025-2034 CIP Highlights
  - 2025-2034 CIP total is \$2,488,884,031
  - (\$525M more than the 2024-2033 CIP)
  - Updated to reflect additional utility projects and project costs to current values
  - Increased focus on aging infrastructure
  - Voter Bond authorization to support capital plan is shortened by inflation
- Proposed FY 2024-25 CIP Appropriation (all funds)
  - Capital Carryforward \$637.1M
  - Contingency & Reserves \$0.45M
  - New Funding \$238.9M
  - \$876.5M Total CIP Appropriation
- Key Budget Dates
- For your consideration, Res. #5800 approves the Tentative Budget. Questions?

## **Action Agenda No. 23 Motion and Vote**

Vice Mayor Harris moved to pass and adopt Resolution No. 5800, adopting the FY 2024-25 Tentative Budget and 2025-2034 Tentative CIP and giving notice of the dates and times for hearing taxpayers for final adoption of the budget and for setting the tax levies and tax rates; Seconded by Councilmember Ellis.

Motion carried unanimously (6-0), Councilmember Poston absent.

## **Informational**

24. Contracts and Agreements Administratively Approved, Month of April 2024

## **Unscheduled Public Appearances**

None.

## **Current Events**

### **Mayor's Announcements**

MAYOR HARTKE noted the upcoming Chandler Chamber Awards on May 30 will provide an opportunity to celebrate businesses, educators, residents, and public servants that make Chandler great.

MAYOR HARTKE noted the DCCP Annual Meeting was a great opportunity to connect with Downtown Chandler businesses and hear many exciting updates.

MAYOR HARTKE congratulated Chandler's class of 2024 high school graduates.

MAYOR HARTKE wished everyone a happy Memorial Day.

### **Council's Announcements**

COUNCILMEMBER ENCINAS wished Chandler graduates a happy graduation and a happy Memorial Day, honoring our service members.

COUNCILMEMBER ELLIS commented that she joined Neighborhood Resources staff in celebrating three years of the Golden Neighbors Program. Councilmember Ellis thanked Neighborhood Resources staff for contributing to three years of success in this program.

COUNCILMEMBER ELLIS noted that the Community Services Department has worked to achieve certified autism center designation through the work of Parks and Recreation staff to make interactions with residents safe, positive, and inclusive.

COUNCILMEMBER ELLIS shared that she had the opportunity to talk with media trailblazers about breaking barriers in the industry, improving communication, and how mentorship empowers young women.

COUNCILMEMBER ELLIS recognized one of her mentees for passing her NCLEX exam.

VICE MAYOR HARRIS said he will speak at the Memorial Day Observance at Valley of the Sun Memorial on May 30.

VICE MAYOR HARRIS thanked community members for their involvement in condemning teen violence.

**City Manager's Announcements**

None.

**Adjourn**

The meeting was adjourned at 7:14 p.m.

ATTEST: *Dana R. D'Long*  
City Clerk

*Kevin Harthe*  
Mayor

Approval Date of Minutes: June 13, 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 23rd day of May 2024. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 13th day of June, 2024.

*Dana R. D'Long*  
City Clerk






**Certificate Of Completion**

Envelope Id: BD1E9E5506FE4F1DA4EE6F1675120CB4	Status: Completed
Subject: Please DocuSign: May 23, 2024 regular meeting minutes	
EDMS Application: CC-AGEN-MIN	
Source Envelope:	
Document Pages: 16	Signatures: 3
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Stamps: 1
Enveloped Stamping: Enabled	Envelope Originator:
Time Zone: (UTC-07:00) Arizona	Lily Meier
	PO Box 4008
	Chandler, 85244
	Lily.Meier@chandleraz.gov
	IP Address: 198.241.2.1

**Record Tracking**

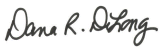

Status: Original	Holder: Lily Meier	Location: DocuSign
6/14/2024   08:11 AM	Lily.Meier@chandleraz.gov	
Security Appliance Status: Connected	Pool: StateLocal	
Storage Appliance Status: Connected	Pool: City of Chandler	Location: DocuSign

**Signer Events**

Signer Events	Signature	Timestamp
Kevin Hartke kevin.hartke@chandleraz.gov Mayor City of Chandler Security Level: Email, Account Authentication (None)	  Signature Adoption: Uploaded Signature Image Using IP Address: 198.241.2.1	Sent: 6/14/2024   08:13 AM Viewed: 6/14/2024   10:45 AM Signed: 6/14/2024   10:45 AM

**Electronic Record and Signature Disclosure:**

Accepted: 6/28/2021 | 11:17 AM  
ID: 2531f230-027c-41f7-9166-1189df6a8c8f

Dana DeLong Dana.DeLong@chandleraz.gov City Clerk Security Level: Email, Account Authentication (None)	    Signature Adoption: Uploaded Signature Image Using IP Address: 198.241.2.1	Sent: 6/14/2024   10:45 AM Viewed: 6/18/2024   02:10 PM Signed: 6/18/2024   02:10 PM
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**Electronic Record and Signature Disclosure:**

Accepted: 6/28/2021 | 01:03 PM  
ID: e796186e-c533-4a41-978c-34d69e29778a

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp

Carbon Copy Events	Status	Timestamp
Bridgette Rhodehouse Bridgette.Rhodehouse@chandleraz.gov Jennifer Ekblad jennifer.ekblad@chandleraz.gov Lily Meier Lily.Meier@chandleraz.gov Signing Group: Records Division Security Level: Email, Account Authentication (None)	COPIED	Sent: 6/18/2024   02:10 PM
<b>Electronic Record and Signature Disclosure:</b> Accepted: 11/7/2023   04:10 PM ID: c74db284-57d9-4120-a4d2-f9834d53dcaa		

Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	6/14/2024   08:13 AM
Certified Delivered	Security Checked	6/18/2024   02:10 PM
Signing Complete	Security Checked	6/18/2024   02:10 PM
Completed	Security Checked	6/18/2024   02:10 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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## **ELECTRONIC RECORD AND SIGNATURE DISCLOSURE**

From time to time, City of Chandler (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

### **Getting paper copies**

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.15 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

### **Withdrawing your consent**

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

### **Consequences of changing your mind**

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

### **All notices and disclosures will be sent to you electronically**

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

### **How to contact City of Chandler:**

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: [esignature@chandleraz.gov](mailto:esignature@chandleraz.gov)

### **To advise City of Chandler of your new email address**

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at [esignature@chandleraz.gov](mailto:esignature@chandleraz.gov) and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

### **To request paper copies from City of Chandler**

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to [esignature@chandleraz.gov](mailto:esignature@chandleraz.gov) and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

### **To withdraw your consent with City of Chandler**

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to [esignature@chandleraz.gov](mailto:esignature@chandleraz.gov) and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

### **Required hardware and software**

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

### **Acknowledging your access and consent to receive and sign documents electronically**

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify City of Chandler as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by City of Chandler during the course of your relationship with City of Chandler.