

Meeting Minutes

City Council Special Meeting

June 13, 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 6:32 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

Action Agenda and Discussion

1. Resolution No. 5801 Adopting the Annual Budget in the Amount of \$1,629,072,684; Setting Forth the Receipts and Expenditures; and the Amounts Proposed to be Raised by Direct Property Taxation for the Various Purposes for Fiscal Year (FY) 2024-25, and Adopting the 2025-2034 Capital Improvement Program (CIP) in the Amount of \$2,488,884,031

Move City Council pass and adopt Resolution No. 5801, adopting the Annual Budget in the amount of \$1,629,072,684; setting forth the receipts and expenditures; and the amounts proposed to be raised by direct property taxation for the various purposes for FY 2024-25, and adopting the 2025-2034 CIP in the amount of \$2,488,884,031, as presented or amended after the close of the public hearing.

Action Agenda Motion and Vote

Councilmember Stewart moved to approve the Action Agenda Item No. 1 of the June 13, 2024, Special Meeting; Seconded by Councilmember Ellis.

Motion carried unanimously (7-0).

Current Events

1. Mayor's Announcements

MAYOR HARTKE announced that public comments will now be included in Council work sessions and subcommittee meetings. The public comments will be limited to items on the published meeting agenda, and each speaker will be allowed up to three minutes to speak. The Council will set aside 15 minutes for public comment, adjusting if necessary. Additionally, comments for non-agenda items will continue to be heard during regular meetings. The Council can review, add to, or detract from these measures in the future, but going forward, public comment will be a regular part of all work sessions.

MAYOR HARTKE announced the ReDiscover South Chandler campaign. The campaign aims to showcase the diverse and vibrant local businesses in South Chandler and encourage people to explore the area's unique restaurants, shopping experiences, and local spots. For behind-the-scenes peeks and insider recommendations, visit our @VisitChandler Instagram account.

MAYOR HARTKE announced the Summer Reading Program and encouraged everyone to sign up for the reading challenge, which is available on Chandlerlibrary.org. The theme is "Adventure Begins at Your Library" and features fun events and great prizes for all ages. Registration is open from June 1 to August 1, so do not miss the opportunity to start earning points.

MAYOR HARTKE wished everyone a happy Father's Day.

2. Council's Announcements

COUNCILMEMBER ENCINAS announced on June 7 that the first Pride Flag was raised in Chandler at Dr. AJ Chandler Park, emphasizing the city's ongoing efforts to be a welcoming community to everyone. He thanked the community, the Office of Governor Hobbs, the Office of Secretary of State Adrian Fontes, and other elected officials for their support. He thanked the Mayor and Council members for their contributions to this important initiative and acknowledged the role of prior Council members in passing the Non-Discrimination Ordinance (NDO).

COUNCILMEMBER ELLIS announced the Chandler Juneteenth Celebration, the South Chandler Self-Help Foundation and the City of Chandler will host the annual Miss Juneteenth Arizona Scholarship program through workshops and community Services. A contestant furthers their knowledge of Juneteenth, their cultural heritage, and current issues. The pageant starts at 7 pm at the Chandler Center for the Arts.

COUNCILMEMBER ELLIS announced the Women of Chandler City Council series to highlight the women who have served in the city. Videos will be posted on the City Council's Facebook page on June 14 and June 21. The first video was posted on June 7. Join us to learn about their challenges, motivations for serving, and unique legacies.

VICE MAYOR HARRIS commented that the Juneteenth Pageant is a good time for people to engage in the community and these young women are our community's future.

VICE MAYOR HARRIS announced Chandler Music in the Park on Saturday, June 15, 7 – 9:30 p.m. at Dr. A.J. Chandler Park—West 3 S. Arizona Ave. Vice Mayor Harris invites everyone to attend and hopes to see everyone there.

COUNCILMEMBER STEWART was invited to Princeton University to speak about innovative initiatives in Chandler, highlighting that the city is a leader in implementing cutting-edge technology such as autonomous vehicles. He highlighted the city's reputation for innovation and expressed his pride in the community and its achievements.

COUNCILMEMBER ORLANDO shared his pride in Chandler's governance and forward-thinking approach at the National League of Cities summer board directors meeting. He emphasized the importance of governing for the next generation and expressed gratitude to the residents for their support. He also highlighted Chandler's advancements, such as the upcoming solar initiatives, and extended happy Father's Day wishes.

COUNCILMEMBER POSTON announced the Summer Reading program, accepting Mayor Hartke's challenge, and encouraged everybody in Chandler to get kids reading.

COUNCILMEMBER POSTON shared a warm Father's Day message wishing everyone a happy Father's Day.

3. City Manager's Announcements

None.

Adjourn

The meeting was adjourned at 6:46 pm.

ATTEST: _____
City Clerk

Mayor

Approval Date of Minutes: June 27, 2024

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the City Council of Chandler, Arizona, held on the 13th day of June 2024. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of June, 2024.

City Clerk