Meeting Minutes City Council Regular Meeting

October 14, 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

Invocation

The invocation was given by Peggy Schlesinger, Chandler Community of Baha'i Faith.

Pledge of Allegiance

The Pledge of Allegiance was led by Councilmember Poston.

Scheduled Public Appearances

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

1. Service Recognitions

Alicia Morrison Skupin – 10 Years, City Magistrate Jose Ortiz – 10 Years, Public Works & Utilities James Kame - 25 Years, Development Services Renee Moreno – 25 Years, Facilities

2. Recognition: 2024 Achievement of Excellence in Procurement

MAYOR HARTKE recognized Matt Dunbar, Budget and Policy Director; Christina Pryor, Procurement & Supply Senior Manager; Rosenda Contreras, Procurement Senior Specialist; and Saranna Davidson, Procurement Officer for their achievements recognized by the National Procurement Institute.

3. Proclamation: National Friends of the Libraries Week

MAYOR HARTKE read the proclamation and invited Friends of the Chandler Public Library representative Bob Lowry; Tara Anglin, Library Community Engagement Program Manager; and Sue Van Horne, Library Manager to accept.

MR. LOWRY announced that over the past year, the Friends of the Chandler Public Library organization has donated over \$100,000 to support library events and programs, and over \$135,000 for the outreach vehicle Bookmobile. Mr. Lowry thanked library users and the community for their support of Chandler's libraries.

4. Proclamation: Chandler's Celebration of Arbor Day

COUNCILMEMBER ELLIS read the proclamation and invited John Sefton, Community Services Director and Corey Povar, Community Services Assistant Director, to accept.

MR. POVAR thanked Mayor and Council for their support. Mr. Povar shared the Golden Leaf Award granted by the International Society of Arboriculture and invited the community to the Arbor Day event on November 2, 2024, at Desert Breeze Park.

5. Proclamation: National Community Planning Month

MAYOR HARTKE read the proclamation and invited Chandler Planning staff to accept.

KEVIN MAYO, Planning Administrator, thanked Mayor and Council for their support. Mr. Mayo encouraged the community to get involved in the 2026 General Plan update beginning shortly. There will be many opportunities for community members to provide input in the process.

Consent Agenda and Discussion

City Clerk

1. Approval of Minutes

Move City Council approve the Council meeting minutes of the Work Session of September 9, 2024, the Regular Meeting of September 9, 2024, the Study Session of September 9, 2024, the Special Meeting of September 12, 2024, and the Regular Meeting of September 12, 2024.

Public Works and Utilities

2. Final Adoption of Ordinance No. 5106 Granting a Non-Exclusive Power Distribution Easement to Salt River Project Agricultural Improvement and Power District, at No Cost, for Electrical Facilities Relocation Required as Part of the Chandler Heights Road Improvement Project

Move City Council approve final adoption of Ordinance No. 5106 granting a non-exclusive power distribution easement to SRP, at no cost, for electrical facilities relocation required as part of the Chandler Heights Road Improvement Project.

Consent Agenda Motion and Vote

Councilmember Stewart moved to approve the Consent Agenda of the October 14, 2024, Regular City Council Meeting; Seconded by Councilmember Ellis.

Motion carried unanimously (7-0).

Adjourn

The meeting was adjourned at 6:33 p.m.

ATTEST: <u>Jane R. D. Hong</u> City Clerk

<u>Kevin Harthe</u> Mayor

Approval Date of Minutes: November 4, 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 14th day of October 2024. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this <u>4th</u> day of November, 2024.

