

Meeting Minutes

City Council Regular Meeting

February 6, 2025 | 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 Christine Ellis
Councilmember Angel Encinas
Councilmember Jane Poston
Councilmember Matt Orlando
Councilmember OD Harris
Councilmember Jennifer Hawkins

Appointee Attendance

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

Invocation

The invocation was given by Pastor Rev Fr Teilo M Lwande AJ, St. Andrew the Apostle Catholic Church.

Pledge of Allegiance

The Pledge of Allegiance was led by Councilmember Hawkins.

Consent Agenda and Discussion

City Clerk

1. Approval of Minutes
Move City Council approve the Council meeting minutes of the Work Session of January 23, 2025, and the Regular Meeting of January 23, 2025.

2. Boards and Commissions Member Appointments

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

MAYOR HARTKE recognized the appointees participating in the Resident Advisory Committee for the 2026 General Plan Update.

Cultural Development

3. Job Order Project Agreement No. GG2402.401 with SDB, Inc., Pursuant to Job Order Master Agreement No. JOC2402.401, for the Overstreet Parking Structure Fence
Move City Council award Job Order Project Agreement No. GG2402.401 to SDB, Inc., Pursuant to Job Order Master Agreement No. JOC2402.401, for the Overstreet Parking Structure Fence, in an amount not to exceed \$166,555.29.

Development Services

4. Ordinance No. 5116, Introduction and Tentative Adoption of Rezoning and Preliminary Development Plan, PLH24-0024 Costco Business Center, Located at the Southwest Corner of Alma School Road and Pecos Road

Rezoning

Move City Council introduce and tentatively adopt Ordinance No. 5116 approving PLH24-0024 Costco Business Center, Rezoning from Planned Area Development (PAD) for an office park with ancillary retail and restaurant uses to PAD for wholesaling, a fuel service station, and commercial uses permitted under the Community Commercial District (C-2), subject to the conditions as recommended by Planning and Zoning Commission.

Preliminary Development Plan

Move City Council approve Preliminary Development Plan PLH24-0024 Costco Business Center for site layout and conceptual building architecture, subject to the conditions as recommended by Planning and Zoning Commission.

COUNCILMEMBER ORLANDO thanked Councilmember Poston for collaborating with Costco to secure additional electric vehicle chargers. He believes this is a positive step that will benefit the community, residents, and employees.

COUNCILMEMBER POSTON appreciated the applicant's prompt action and willingness to proceed, believing it would significantly enhance business development.

COUNCILMEMBER HARRIS thanked Council for introducing Chandler to an excellent project.

MAYOR HARTKE mentioned receiving positive feedback from several Chandler business owners who are thrilled that they no longer need to travel to Phoenix for a Costco Business Center, which will now be accessible in the East Valley.

VICE MAYOR ELLIS expressed gratitude to staff for their diligent work.

5. Resolution No. 5872, General Plan Update 2026 Public Participation Plan, Adopting Written Procedures for Public Participation in the Update of the Chandler General Plan
Move City Council pass and adopt Resolution No. 5872 General Plan Update 2026 Public Participation Plan, establishing written procedures to provide effective, early, and continuous public participation in the General Plan update process.
6. Final Adoption of Ordinance No. 5118, establishing a General Plan Resident Advisory Committee
Move City Council adopt Ordinance No. 5118, establishing a Resident Advisory Committee to guide staff and consultants in the Chandler General Plan Update.
7. Construction Agreement No. DS2202.401 with Sunland Asphalt & Construction, LLC, for the Traffic Signal at Layton Lakes Boulevard and Queen Creek Road
Move City Council award Construction Agreement No. DS2202.401 to Sunland Asphalt & Construction, LLC, for the Traffic Signal at Layton Lakes Boulevard and Queen Creek Road, in an amount not to exceed \$1,024,917.
8. Use Permit, PLH24-0037 ZJMKR, LLC, 542 W Chandler Boulevard, Generally Located 1/2 Mile West of the Northwest Corner of Arizona Avenue and Chandler Boulevard
Move City Council approve Use Permit, PLH24-0037 ZJMKR, LLC, for the continued use of a residential home zoned Single-Family District (SF-8.5) as a general office subject to the conditions as recommended by the Planning and Zoning Commission.

Fire Department

9. Agreement No. FD2-340-4440, Amendment No. 2, with LN Curtis, Swift Group, Velocity Fire, and United Fire, for Fire Turnouts and Personal Protective Equipment (PPE)
Move City Council approve Agreement No. FD2-340-4440, Amendment No. 2, with LN Curtis, Swift Group, Velocity Fire, and United Fire, for fire turnouts and PPE, in a combined amount not to exceed \$300,000, for a one-year term, February 1, 2025, through January 31, 2026.

Information Technology

10. Purchase of Microsoft Unified Enterprise Support
Move City Council approve the purchase of Microsoft unified enterprise support, from SHI International Corp., utilizing the NASPO Contract No. AR2488, in an amount not to exceed \$136,975.

Management Services

11. New License Series 6, Bar Liquor License Application for Andrea Dahlman Lewkowitz, Agent, Round One Entertainment, Inc., DBA Round1 Bowling & Arcade
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 321459, a Series 6, Bar Liquor License, for Andrea Dahlman Lewkowitz, Agent, Round One Entertainment, Inc., DBA Round1 Bowling & Arcade,

located at 3177 W. Chandler Boulevard, and approval of the City of Chandler, Series 6, Bar Liquor License No. 308782.

12. New License Series 10, Beer and Wine Store Liquor License Application for Gian J Rondon, Agent, Coby's, LLC, DBA Coby's
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 319258, a Series 10, Beer and Wine Store Liquor License, for Gian J. Rondon, Agent, Coby's, LLC, DBA Coby's, located at 570 E. Galveston Street, and approval of the City of Chandler, Series 10, Beer and Wine Store Liquor License No. 202048.

Neighborhood Resources

13. Resolution No. 5870, rescinding Resolution No. 5361 which authorized extended use of temporary signage to promote Chandler businesses, and authorizing the Zoning Administrator to waive provisions of Chapter 39-10 of the Chandler City Code as reasonably necessary to promote Chandler businesses during the COVID-19 Coronavirus Pandemic
Move City Council Pass and Adopt Resolution No. 5870, rescinding Resolution No. 5361 which authorized extended use of temporary signage to promote Chandler businesses, and authorizing the Zoning Administrator to waive provisions of Chapter 39-10 of the Chandler City Code as reasonably necessary to promote Chandler businesses during the COVID-19 Coronavirus Pandemic.

Police Department

14. Purchase of Mobile Communication Services
Move City Council approve the purchase of mobile communication services, from AT&T FirstNet, utilizing the State of Arizona Contract No. CTR052804, in an amount not to exceed \$170,000.
15. Agreement No. PD3-200-4510, Amendment No. 4, with FX Tactical, LLC, and Skaggs Companies, Inc., for Police Uniforms
Move City Council approve Agreement No. PD3-200-4510, Amendment No. 4, with FX Tactical, LLC, and Skaggs Companies, Inc., for police uniforms, in the amount of \$600,000.

Public Works and Utilities

16. Resolution No. 5851 Authorizing the Acquisition of Real Property in Fee or by Easement Required for the Ray Road and Dobson Road Intersection Improvement, Project No. ST2103
Move City Council pass and adopt Resolution No. 5851, authorizing the acquisition of real property in fee or by easement as needed for the Ray Road and Dobson Road Improvement, Project No. ST2103; authorizing the city's real estate administrator to sign, on behalf of the city, the purchase agreements and any other documents necessary to facilitate the acquisitions; authorizing eminent domain proceedings as needed to acquire the real property and obtain immediate possession thereof; and, authorizing relocation assistance as may be required by law.

17. Professional Services Agreement No. ST2103.501, SRP Engineering Services Agreement No. 2200531, with Salt River Project (SRP), for the Ray Road and Dobson Road Intersection Improvements Design Services
Move City Council award Professional Services Agreement No. ST2103.501, SRP Engineering Services Agreement No. 2200531, to SRP, for the Ray Road and Dobson Road Intersection Improvements Design Services, in an amount not to exceed \$113,080.
18. Resolution No. 5862, Intergovernmental Agreement Between the City of Chandler and Roosevelt Water Conservation District, for Design and Construction to Relocate Irrigation System Facilities Impacted by Cooper Road/Insight Way Loop Extension Improvements
Move City Council pass and adopt Resolution No. 5862, approving an Intergovernmental Agreement between the City of Chandler and Roosevelt Water Conservation District, for design and construction to relocate irrigation system facilities impacted by Cooper Road/Insight Way Loop Extension Improvements, in an amount not to exceed \$58,223.
19. Professional Services Agreement No. WW2110.101, Amendment No. 5, with Construction Product Marketing, LLC, dba CPM Pipelines, for the Air Release Valve (ARV) Study and Rehabilitation Consultant Services
Move City Council award Professional Services Agreement No. WW2110.101, Amendment No. 5, to Construction Product Marketing, LLC, dba CPM Pipelines, for the ARV Study and Rehabilitation Consultant Services, in an amount of \$181,007.79.
20. Professional Services Agreement No. WA2409.201, with GHD, Inc., for the Olsen Addition Main Replacement Design Services
Move City Council award Professional Services Agreement No. WA2409.201, to GHD, Inc., for the Olsen Addition Main Replacement Design Services, in an amount not to exceed \$390,999.

Consent Agenda Motion and Vote

Councilmember Poston moved to approve the Consent Agenda of the February 6, 2025 Regular City Council Meeting, with an additional stipulation to Item No. 4 which adds six electric vehicle charging stations; Seconded by Councilmember Encinas.

Consent Agenda approved unanimously, 7-0, with the additional stipulation to add a minimum of six electric vehicle charging stations on Item No. 4.

Motion carried unanimously (7-0).

Informational

21. November 20, 2024, Planning and Zoning Commission Meeting Minutes

22. Special Event Liquor Licenses and Temporary and Permanent Extensions of Liquor License Premises Administratively Approved

Unscheduled Public Appearances

None.

Current Events

Mayor's Announcements

MAYOR HARTKE announced the Chandler International Film Festival attracted filmmakers and cinema enthusiasts from around the globe to downtown Chandler. The event showcased over 150 films from 35 countries, including last year's State of the City presentation, and even set a Guinness World Record for the largest display of movie posters. Thank you to the CIFF team and host LOOK Cinema for making this event possible.

MAYOR HARTKE invited the community to the State of the City on Thursday, February 13. Join Councilmembers at the Chandler Center for the Arts to celebrate the community's past accomplishments and discuss plans for 2025. The event starts at 5:30 PM with a reception. Join us for videos and comments at 6:30 PM. For more info and to RSVP, visit Chandleraz.gov/stateofthecity.

MAYOR HARTKE wishes everyone a Happy Valentine's Day and a joyful Statehood Day filled with love, celebrating family, friends, and this amazing community in the incredible state we cherish home.

MAYOR HARTKE recognized the Teen Advisory Group attending the Council meeting. This impressive group has contributed over a thousand service hours through projects like the Unity Collage, Lunar New Year Festival, and Christmas Chronicles. They also participate in blood drives, charity events, and cultural programming, significantly enhancing the library and Chandler.

Council's Announcements

COUNCILMEMBER ENCINAS thanked Chandler police officers for their coordination during a peaceful protest demonstration earlier this week. Officers ensured the safety of residents. Councilmember Encinas expressed gratitude for their efforts in working with the event organizers.

COUNCILMEMBER POSTON addressed recent federal changes, assuring residents that Council monitors their impacts. Mayor and Council will prioritize decisions that ensure residents feel safe and welcome. Staff will create a webpage to outline the potential effects of these orders, which will be regularly updated. City staff is doing a great job keeping Council informed amid rapid developments.

COUNCILMEMBER POSTON shared that Chandler students are valued, loved, and important.

COUNCILMEMBER HARRIS announced National Black History Month, expressing enthusiasm for the celebration planned for the entire month. Various events highlighting Black history are scheduled, and Councilmember Harris encouraged everyone to stay tuned for updates on the agenda and calendar.

COUNCILMEMBER HARRIS shared his experience inspiring young minds at the National Junior Honor Society meeting at Arizona College Prep Middle School, exploring leadership and success, discussing how students can embody values like scholarship, service, and citizenship. These bright students represent our future leaders in the picture.

COUNCILMEMBER HARRIS announced that Round One at Chandler Mall will officially open this Saturday, February 8, at the Chandler Fashion Square Mall. The venue will feature arcade games, bowling, state-of-the-art lanes, karaoke, and more.

COUNCILMEMBER HARRIS made remarks on the importance of peaceful protests and safety.

COUNCILMEMBER HAWKINS announced the upcoming Local Author Fair at the Downtown Library on March 1 and 2. Whether an avid reader, an aspiring writer, or simply seeking a fun and engaging event, there is something for everyone. Chandler is home to many gifted writers, and the fair provides a chance to uplift their voices and enjoy storytelling.

City Manager's Announcements
None.

Adjourn

The meeting was adjourned at 6:25 p.m.

ATTEST: _____
City Clerk

Mayor

Approval Date of Minutes: February 20, 2025

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 6th day of February 2025. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of February, 2025.

City Clerk