# Meeting Minutes
# City Council Regular Meeting

April 24, 2025 | 6:00 p.m.
Chandler City Council Chambers
88 E. Chicago St., Chandler, AZ

CHANDLER arizona
Community of Innovation

## 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
Tawn Kao, Deputy City Attorney
Dana DeLong, City Clerk

## Invocation

The invocation was given by Rev. Jimmy Thomas, International Assembly of God Chandler.

## Pledge of Allegiance

The Pledge of Allegiance was led by Councilmember Poston.

## Consent Agenda and Discussion

### City Clerk

1. Approval of Minutes
   Move City Council approve the Council meeting minutes of the Special Meeting Budget Workshop #2 of March 24, 2025, the Special Meeting Budget Workshop #3 of March 27, 2025, the Special Meeting of April 7, 2025, the Study Session of April 7, 2025, the Regular Meeting of April 10, 2025, and the Work Session of April 10, 2025.

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

MAYOR HARTKE recognized newly appointed board and commission members.

## City Manager

3. Resolution No. 5890, Ordering and Calling a Special Bond Election and Authorizing the Issuance and Sale of Up to $475,000,000 of General Obligation Bonds
Move City Council pass and adopt Resolution No. 5890, ordering and calling a special bond election to be held concurrently with the November 4, 2025, General Election, to submit to the qualified electors of the city questions authorizing the issuance and sale of up to $475,000,000 of General Obligation Bonds of the city; designating or providing for the manner in which the election is conducted, the translation of election materials, voter registration deadlines and early voting dates, and related matters; and ratifying all actions taken and to be taken with respect to the election in furtherance of this Resolution.

4. Agreement No. CM5-556-4868, for Flexible Transit Services, with River North Transit (Via)
Move City Council approve Agreement No. CM5-556-4868, with River North Transit, LLC (Via), for flexible transit services, in an amount not to exceed $3,315,000, for a two-year period, July 1, 2025, through June 30, 2027, with the option of up to three additional one-year extensions, and authorize an appropriation transfer of $1,000,000 from the General Fund, Non-Departmental, Contingency Account to the Grants Fund, Transportation Policy Division, Professional Services Account.

5. Agreement No. CS1-745-4293, Amendment No. 3, for Concrete Repair and Maintenance Services
Move City Council approve Agreement No. CS1-745-4293, Amendment No. 3, with Degan Construction, LLC; Lincoln Constructors, Inc.; Precision Concrete Cutting, Inc.; Vincon Engineering Construction, LLC; and W.L. Emshoff, LLC, for concrete repair and maintenance services, in a combined amount not to exceed $1,250,000, for a one-year term, May 1, 2025, through April 30, 2026.

## Communication and Public Affairs

6. Agreement No. CP3-966-4488, Amendment No. 4, for Overflow Photocopying and Printing Services
Move City Council approve Agreement No. CP3-966-4488, Amendment No. 4, with LithoTech, Inc., for overflow photocopying and printing services, in an amount not to exceed $150,000, for the period of one year, beginning August 25, 2025, through August 24, 2026.

## Community Services

7. Engineering Design Services Agreement No. PR2106.504, Amendment No. 1, with Salt River Project Agricultural Improvement and Power District (SRP) to Underground an Open Irrigation Channel Adjacent to Tumbleweed Park

Move City Council award Engineering Services Agreement No. PR2106.504, Amendment No. 1, to the Salt River Project Agricultural Improvement and Power District (SRP), for the design to underground an existing SRP open irrigation channel adjacent to Tumbleweed Park, in the amount of $51,790.

8. Purchase of a Library Locker from Lyngsoe Systems
Move City Council approve the purchase of a Library Locker from Lyngsoe Systems in the amount of $44,521.69, and approve a contingency appropriation transfer from General Fund, Non-Departmental Cost Center, Contingency Account, in the amount of $44,522, to the Library Trust Fund, Library Cost Center, Office Equipment Account to expend the Friends of the Library contribution.

9. Authorizing a Grant Application to Arizona State Parks from the Land and Water Conservation Fund in the Amount of $750,000 for Improvements to Pima Park
Move City Council authorize a grant application to Arizona State Parks from the Land and Water Conservation Fund in the amount of $750,000 for improvements to Pima Park, located at 625 North McQueen Road.

## Development Services

10. Final Adoption of Ordinance No. 5124, Rezoning, PLH24-0045 Beach House, Located at 603 E Carla Vista Drive, Generally Located North and East of the Northeast Corner of Arizona Avenue and Chandler Boulevard
Move City Council adopt Ordinance No. 5124 approving PLH24-0045 Beach House, Rezoning from Single-Family District (SF-8.5) to SF-8.5/Planned Area Development to allow for additional detached structures in the rear yard with reduced setbacks, subject to the conditions as recommended by Planning and Zoning Commission.

11. Introduction and Tentative Adoption of Ordinance No. 5125, Rezoning, PLH25-0003 Countrywide Frye Road Campus, Generally Located 1/4 Mile East of the Northeast Corner of Frye Road and Price Road
Move City Council introduce and tentatively adopt Ordinance No. 5125 approving PLH25-0003 Countrywide Frye Road Campus, amending the existing Planned Area Development (PAD) zoning district to allow medical uses in addition to the uses currently allowed, which include general office and Planned Industrial (I-1) type uses, subject to the conditions as recommended by Planning and Zoning Commission.

12. Resolution No. 5882, Annexation of County Right-of-Way on a Portion of Cooper Road South of the Southwest Corner of Cooper Road and Nightingale Lane, and on a Portion of Ocotillo Road between 140th Street and Cobblestone Drive
Move City Council pass and adopt Resolution No. 5882 approving annexation of county right-of-way located at the following locations: a) on a portion of Cooper Road south of the southwest corner of Cooper Road and Nightingale Lane; and b) on a portion of Ocotillo

Road between 140th Street and Cobblestone Drive; contingent upon approval by Maricopa County.

## Information Technology

13. Purchase of Replacement Edge Router and Switches
    Move City Council approve the purchase of edge router and switches, from Hye Tech Network and Security Solutions, LLC, and from Sentinel Technologies, Inc., utilizing the 1GPA Contract No. 22-02PV-08 and Contract No. 22-02PV-18, in an amount not to exceed $845,626.

## Law

14. Settlement in McCarthy, et al. vs. City of Chandler
    Move City Council approve the settlement in the matter of McCarthy, et al. vs. City of Chandler in full and final satisfaction of all claims asserted without admitting liability for the amount of $300,000 and further authorize the City Attorney to sign any necessary documents in such forms as are approved by the City Attorney to effectuate the terms and conditions of settlement in this action.

## Management Services

15. Purchase of Office Supplies
    Move City Council approve the purchase of office supplies, from Staples Business Advantage, utilizing the Sourcewell Contract No. 091423-SCC, for the period of April 1, 2025, through March 31, 2026, in an amount not to exceed $190,000.

## Neighborhood Resources

16. Resolution No. 5896 to Allocate Fiscal Year 2025-2026 HOME Investment Partnerships Program Funds
    Move City Council pass and adopt Resolution No. 5896 approving and authorizing the City Manager to allocate Fiscal Year 2025-2026 HOME Investment Partnerships Program Funds; authorizing execution of all contracts and subrecipient agreements; and authorizing the City Manager to take all actions necessary or prudent to implement the adopted FY 2025-2026 HOME Investment Partnerships Program Funds.

17. Resolution No. 5895, Approving and Authorizing Submittal of the Community Development Block Grant 2025-2029 Consolidated Plan and Fiscal Year 2025-2026 Annual Action Plan to the United States Department of Housing and Urban Development
    Move City Council pass and adopt Resolution No. 5895 approving and authorizing the City Manager to execute and submit the Community Development Block Grant ("CDBG") 2025-2029 Consolidated Plan and Fiscal Year ("FY") 2025-2026 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD"); authorizing execution of all subrecipient contracts; and authorizing the City Manager to take all action necessary or prudent to implement the approved FY 2025-2026 Annual Action Plan.

18. Resolution No. 5897, Approving Amendment No. 6 to the Intergovernmental Agreement Between Maricopa County, Administered by its Human Services Department, and City of Chandler to Accept Federal HOME Investment Partnerships Program Funds
Move City Council pass and adopt Resolution No. 5897 approving Amendment No. 6 to the Intergovernmental Agreement Between Maricopa County and City of Chandler to accept federal HOME Investment Partnerships Program funds in the amount of $399,251; reallocate Program Year 2020 and 2021 HOME Investment Partnerships Program funds in the amount of $307,781, and extend the expenditure term for the Program Year 2020-2023 HOME Investment Partnerships Program funds and the HOME Investment Partnerships American Rescue Plan Program funds; authorizing the City Manager to sign all related documents and assurances on behalf of the City of Chandler; and further authorizing the City Manager to take all action necessary or prudent to implement the city's HOME Investment Partnerships and HOME Investment Partnerships American Rescue Plan program activities.

### Police Department

19. Purchase of Mobile Communication Services
Move City Council approve the purchase of mobile communication services, from Verizon Wireless, utilizing the State of Arizona Contract No. CTR049877, in an amount not to exceed $140,000.

20. Professional Services Agreement No. PD2401.101, with Dick & Fritsche Design Group, Inc., for the Police Main Station Renovations Study Consultant Services
Move City Council award Professional Services Agreement No. PD2401.101 to Dick & Fritsche Design Group, Inc., for the Police Main Station Renovations Study Consultant Services, in an amount not to exceed $291,745.

21. Professional Services Agreement No. PD2301.201, with SmithGroup, Inc., for the Police Forensic Services Facility Design Services
Move City Council award Professional Services Agreement No. PD2301.201 to SmithGroup, Inc., for the Police Forensic Services Facility Design Services, in an amount not to exceed $4,419,797.25.

### Public Works and Utilities

22. Agreement No. SW2-100-4480, Amendment No. 3, with Sierra Group, LLC, for Refuse and Recycling Containers
Move City Council approve Agreement No. SW2-100-4480, Amendment No. 3, with Sierra Group, LLC, for refuse and recycling containers, in an amount not to exceed $550,000, for the period of one year, beginning May 16, 2025, through May 15, 2026.

23. Purchase of Street Sweeper
Move City Council approve the purchase of a street sweeper, from Nescon, LLC, utilizing Maricopa County Contract No. 2400076-S, in the amount of $390,676.92.

24. Agreement No. TR3-968-4606, Amendment No. 2, with Paramount Assistant, LLC, dba Paramount Streetlight, for Streetlight Pole Replacement
Move City Council approve Agreement No. TR3-968-4606, Amendment No. 2, with Paramount Assistant, LLC, dba Paramount Streetlight, for streetlight pole replacement, in an amount not to exceed $479,000, for a one-year term, May 1, 2025, through April 30, 2026.

25. Agreement No. PW4-962-4712, Amendment No. 1, 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, Amendment No. 1, 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, 2025, through April 10, 2026.

# Consent Agenda Motion and Vote

Councilmember Harris moved to approve the Consent Agenda of the April 24, 2025, Regular City Council Meeting; Seconded by Councilmember Poston.

Motion carried unanimously (7-0).

# Informational

26. Claims Report for the Quarter Ended March 31, 2025

27. Contracts and Agreements Administratively Approved for the Month of March 2025

# Unscheduled Public Appearances

None

# Current Events

## Mayor's Announcements

MAYOR HARTKE recognized board and commission members for their time, dedication, and service to the city and commended the Board and Commission Member Appreciation Event held on April 16.

MAYOR HARTKE announced the Victor Hardy Celebration of Life at Compass Christian Church on Saturday, April 26, beginning at 4:00 p.m.

MAYOR HARTKE announced the Young Artists and Authors Showcase art contest held through Sister Cities International. 15 Chandler students recognized for their submissions for 2025.

### Council's Announcements

COUNCILMEMBER POSTON thanked John Knudson for his involvement with the community in responding to residents' inquiries.

COUNCILMEMBER ORLANDO shared information about the Freedom, Hope, Future event honoring veterans and celebrating Vietnamese culture at City Hall on Saturday, April 26 beginning at 9:00 a.m. He announced the Military Bound event honoring new enlistees to the United States Armed Forces at Council Chambers on Wednesday, April 30 beginning at 6:00 p.m. He recognized staff and the Military and Veterans Affairs Commission for their work in supporting these events.

COUNCILMEMBER HARRIS announced the Movies in the Park event series in Tumbleweed Park held on May 2, May 9, and May 16. Activities start at 6:30 p.m. and the movie begins at 8:00 p.m.

COUNCILMEMBER HARRIS shared the Golden Neighbors Birthday Celebration recognizing four years of the Golden Neighbors program. The celebration will be at City Hall on Thursday, May 8, beginning at 9:30 a.m.

COUNCILMEMBER HARRIS provided comments regarding a recent incident and thanked the Chandler Police Department.

### City Manager's Announcements

None.

## Adjourn

The meeting was adjourned at 6:19 p.m.

ATTEST: ______________________ ____________________________

City Clerk Mayor

Approval Date of Minutes: May 8, 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 24th day of April 2025. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _______ day of May, 2025.

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City Clerk