

Meeting Minutes

City Council Regular Meeting

May 8, 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 Vice Mayor Christine Ellis 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

*Mayor Kevin Hartke attended virtually.

Invocation

The invocation was given by Pastor Rev. Robert Felix, Chandler Presbyterian Church.

Pledge of Allegiance

The Pledge of Allegiance was led by Councilmember Harris.

Consent Agenda and Discussion

City Clerk

1. Approval of Minutes
Move City Council approve the Council meeting minutes of the Study Session of April 21, 2025, the Regular Meeting of April 24, 2025, and the Work Session of April 24, 2025.

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

Development Services

3. Final 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 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.

Facilities and Fleet

4. Professional Services Agreement No. BF2502.201, with LSW Engineers Arizona, Inc., for the Development Services Building HVAC Design Services
Move City Council award Professional Services Agreement No. BF2502.201 to LSW Engineers Arizona, Inc., for the Development Services Building HVAC Design Services, in an amount not to exceed \$138,250.

Management Services

5. New License Series 12, Restaurant Liquor License Application for Larry Warren White, Jr, Agent, Warren's Supper Club, LLC, DBA Warren's Supper Club
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 333496, a Series 12, Restaurant Liquor License, for Larry Warren White, Jr, Agent, Warren's Supper Club, LLC, DBA Warren's Supper Club, located at 1040 N. 54th Street, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 307989.

Police Department

6. Resolution No. 5901 Approval and Acceptance of the 2024 Edward Byrne Justice Assistance Grant
Move City Council pass and adopt Resolution No. 5901 accepting and approving the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2024 Local Solicitation in the amount of \$39,518; authorizing the Mayor and City Attorney to sign the required certifications; 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 grant.
7. Purchase of Fixed Camera Automated License Plate Reader (ALPR) Solution
Move City Council approve the purchase of fixed camera automated license plate reader (ALPR) solutions, from Flock Group, Inc., utilizing the City of Tempe Contract No. T21-119-01, in an amount not to exceed \$114,356.

Public Works and Utilities

8. Professional Services Agreement No. ST2404.501, SRP Contract No. 4224287, with Salt River Project, for the Willis Road (Vine Street to 1,700 Feet East) Improvements Design Services
Move City Council award Professional Services Agreement No. ST2404.501, SRP Contract No. 4224287, to SRP, for the Willis Road (Vine Street to 1,700 Feet East) Improvements Design Services, in an amount not to exceed \$236,577.
9. Purchase of Inductively Coupled Plasma Mass Spectrometer (ICPMS)
Move City Council approve purchase of an ICPMS, utilizing State of Arizona Contract No. CTR069681, from VWR International, LLC, in an amount not to exceed \$190,000.
10. Agreement No. PW5-745-4887, with M.R. Tanner Development and Construction, LLC, for Street Maintenance Repaving, Surface Seal, and Repair Services
Move City Council approve Agreement No. PW5-745-4887, with M.R. Tanner Development and Construction, LLC, for street maintenance repaving, surface seal, and repair services, in an amount not to exceed \$17,300,000, for a one-year term, May 9, 2025, through May 8, 2026.
11. Construction Agreement No. WW2001.403, Change Order No. 3, with Garney Companies, Inc., for the Ocotillo Brine Reduction Facility Hydrochloric Acid Storage and Weak Acid Containment Mixing Improvements
Move City Council award Agreement No. WW2001.403, Change Order No. 3, to Garney Companies, Inc., for the Ocotillo Brine Reduction Facility Hydrochloric Acid Storage and Weak Acid Containment Mixing Improvements, increasing the agreement amount by \$125,183.69.

Consent Agenda Motion and Vote

Councilmember Hawkins moved to approve the Consent Agenda of May 8, 2025, Regular City Council Meeting; Seconded by Councilmember Harris.

Motion carried unanimously (7-0).

Unscheduled Public Appearances

None.

Current Events

Council's Announcements

COUNCILMEMBER POSTON shared that the Assistance League of the East Valley, nonprofit volunteer organization hosted an event at the Assistance League of East Valley Thrift Shop, and encouraged residents to visit the shop.

COUNCILMEMBER POSTON announced the ribbon cutting for the Tumbleweed Recreation Center Expansion and Open House on Saturday, May 17 starting at 9:00 a.m. The ribbon cutting will take place at 9:00 followed by the Open House.

COUNCILMEMBER ORLANDO wished everyone a happy Mother's Day.

COUNCILMEMBER ORLANDO invited residents to the Chandler Talks General Plan Outreach on Saturday, May 10 starting at 2:00 p.m. at the Chandler Center for the Arts. The Chandler Talks event seeks resident input on the General Plan. There will be future events held to gather input, and residents may also provide input online at chandleraz.gov/generalplan.

COUNCILMEMBER HARRIS shared he had the opportunity to visit a new Carvana site in Chandler with Economic Development staff and recognized the innovative new development.

COUNCILMEMBER HARRIS wished everyone a happy Teachers Week; he had the opportunity to recognize some amazing teachers in Chandler this week.

COUNCILMEMBER HARRIS wished everyone a happy Nurses Week.

COUNCILMEMBER HAWKINS wished everyone a happy Mother's Day.

VICE MAYOR ELLIS honored National Nurses Week and National EMS Week and thanked healthcare professionals for their compassion, skill, and commitment to care and making the community safe.

City Manager's Announcements

None.

Adjourn

The meeting was adjourned at 6:11 p.m.

ATTEST: _____
City Clerk

Mayor

Approval Date of Minutes: May 22, 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 8th day of May 2025. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of May, 2025.

City Clerk