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MINUTES OF THE REGULAR MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers in the Chandler Library, 22 S. Delaware, on Thursday, September 10, 2009, at 7:00 p.m.

THE MEETING WAS CALLED TO ORDER BY VICE MAYOR BOB CACCAMO

The following members answered roll call:

Bob Caccamo	Vice-Mayor
Trinity Donovan	Councilmember
Rick Heumann	Councilmember
Matt Orlando	Councilmember
Jack Sellers	Councilmember
Jeff Weninger	Councilmember

Council Absent & Excused: Boyd W. Dunn Mayor

Also in attendance:	Rich Dlugas	Acting City Manager
	Pat McDermott	Assistant City Manager
	Mary Wade	City Attorney
	Marla Paddock	City Clerk

INVOCATION: Pastor Mike Sproul – Tri City Baptist Church

PLEDGE OF ALLEGIANCE: Councilmember Sellers

SCHEDULED PUBLIC APPEARANCES:

1. Recognition – Accounting Award

VICE-MAYOR CACCAMO was joined by MANAGEMENT SERVICES DIRECTOR DENNIS STRACHOTA in presenting the award. Mr. Strachota stated that the City of Chandler has received the Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for the 27th consecutive year. This annual report ensures full and fair disclosure of the City finances and is used by all three rating agencies to help in assessment of the City's credit worthiness. He introduced Accounting Manager Penny Burczyk, Accountants Derrick Beracy, Triana Dowrick, Debbie Dulanski-Garcia and Executive Assistant Annette Fries who were instrumental in compiling the report. Mr. Strachota thanked the Accounting staff for the hard work and dedication. Mr. Strachota also announced the recent appointment of Ms. Burczyk as the City's new Accounting Manager.

2. Proclamation – American Legion Day

Vice-Mayor Caccamo was joined by Mr. Tom Will, Post Commander 35 and members of the American Legion, for the declaration of September 16, 2009 as American Legion Day. Mr. Will stated that the American Legion has been prominent in Chandler for 60 years and consists of many great members.

Vice-Mayor Caccamo announced that the American Legion Group would be doing a community services program at Frye Elementary School. The Legion Group will be conducting monthly programs at the school for the children with the assistance of the

teachers. The group will be providing aide to the children with school supplies and participating in various activates. Individuals can make donations at the Legion Post.

3. Proclamation – National Preparedness Month

Vice-Mayor Caccamo was joined by COMMUNITY PREPAREDNESS COORDINATOR LORETTA WARREN-ELLIS, Walter Moffat and FIRE CHIEF JEFF CLARK. Ms. Warren-Ellis thanked Walter Moffat, President of the Chandler Community Emergency Response Team (CERT) City Council and members of the community for their continued support. Chief Clark stated there are many of opportunities to become involved in the programs and encouraged everyone to contact the Fire Department for more information.

UNSCHEDULED PUBLIC APPEARANCES:

None.

CONSENT:

MOVED BY COUNCILMEMBER HEUMANN, SECONDED BY COUNCILMEMBER ORLANDO, TO APPROVE THE CONSENT AGENDA AS PRESENTED.

COUNCILMEMBER WENINGER noted he would be voting nay on Item 19.

MOTION CARRIED UNANIMOUSLY (6-0) WITH THE EXCEPTION NOTED.

1. MINUTES:

APPROVED, as presented, Minutes of the City Council Special meetings of August 24 & 27, 2009, and the Regular meeting of August 27, 2009.

2. POWER DISTRIBUTION EASEMENT: SRP Ord. #4171

ADOPTED Ordinance No. 4171 granting a 358-square foot power distribution easement on City-owned property located at San Tan Park near the SWC of Frye Road and 132nd Street to Salt Rive Project (SRP) in exchange for \$1,950.00 in consideration.

3. INITIAL CITY ZONING: Chandler Airport Center Ord. #4177

ADOPTED Ordinance No. 4177 DVR09-0022, Chandler Airport Center, establishing initial City zoning of AG-1 on approximately 1.19 acres at the SEC of the Loop 202 Freeway and the Consolidated Canal. (Applicant: City of Chandler; Owner: Chandler Airport Center CAC, Inc.

4. POWER DISTRIBUTION EASEMENT: SRP Ord. #4178

ADOPTED Ordinance No. 4178 granting a no-cost 12kV power distribution easement to Salt River Project (SRP) to provide electric service to upgrade City water production facilities located at the Chandler Municipal Airport.

5. ZONING AMENDMENT: Paloma Kyrene Business Community Ord. #4179

ADOPTED Ordinance No. 4179 DVR09-0008 Paloma Kyrene Business Community, to amend the PAD zoning to allow additional uses within Building M of the business park located south of Chandler Boulevard on the west side of Kyrene Road at Gila Springs Boulevard. (Applicant: Pew & Lake PLC/Archicon; Owners: Dove Holdings LLC, BDC Palomino Investments LLC, Arizona Enterprises LLC, 411 McKemy LLC and OC Brianita LLC.)

6. POWER DISTRIBUTION EASEMENTS: Salt River Project Ord. #4148

INTRODUCED AND TENTATIVELY APPROVED Ordinance No. 4148 granting six no-cost 12kV power distribution easements to Salt River Project (SRP) to relocate and underground their power facilities along the north and south sides of Pecos Road and the east and west sides of Cooper Road for the Cooper/Pecos Road Improvement Project.

7. RIGHT-OF-WAY VACATION: Salida del Sol Street Ord. #4180

INTRODUCED AND TENTATIVELY APPROVED Ordinance No. 4180 authorizing the vacation of a segment of approximately 19 square feet of the west half of right-of-way for Salida del Sol Street near the SEC of Lot 32 of The Home Place, 2101 W. Flint Street.

City Staff has received a request from Robert Moreno Martinez, the property owner of 2101 W. Flint Street, to vacate a section of right-of-way. This request is due to improvements made by the property owner that create an encroachment approximately 1.03 feet wide by 18.83 feet long into the right-of-way along Salida del Sol Street. The improvements consist of a room addition, roof overhang and fencing.

Staff discussed a variety of options to resolve this issue and recommends the vacation of the approximately 19 square foot segment, at no cost, in consideration of the property owner agreeing to be responsible for maintenance and liability. This will allow the property owner to vest title to the property and protect the City from future liability.

Mr. Martinez previously paid the required processing fees for this proposed vacation.

8. ZONING AMENDMENT: CAC Cell Towers Ord. #4181

INTRODUCED AND TENTATIVELY APPROVED Ordinance No. 4181, DVR09-0018 CAC Cell Towers, to amend the PAD zoning to revise a condition prohibiting communication towers on lot 13 of the Chandler Airport Center located on the north side of Yeager Drive east of Cooper Road and south of the Loop 202 Santan Freeway. (Applicant: Verizon Wireless; Owner: Chandler Airport Center CAC, Inc.)

The condition in question was originally applied to the entire 245-acre Chandler Airport Center master planned employment development on both sides of Cooper Road, south of the Loop 202 Santan Freeway approved in 2005. This request would revise the condition for only Lot 13 (19 acres) in order to lift the prohibition and allow consideration of communication towers by Use Permit.

The previously approved Condition No. 16 reads:

16. No television, communication towers or stand-alone antenna shall be constructed on the property. All structures on the property shall remain below the protective

surfaces as defined in Federal Aviation Regulation Part 77 and detailed in the Airport Layout Plans.

The revised Condition No. 16 reads:

16. All structures on the property shall remain below the protective surfaces as defined in Federal Aviation Regulation Part 77 and detailed in the Airport Layout Plans.

The Planning Commission and Staff find the rezoning request reasonable given that there are no negative impacts to aviation-related activities. Removing the prohibition on communication towers does not prevent regulation of such towers, but rather allows them to be governed by the same City Code and Zoning Code provisions applied to other towers throughout the City.

This request was noticed in accordance with the requirements of the Chandler Zoning Code with a neighborhood meeting being held on July 6, 2009. There were no citizens in attendance. Staff has received no correspondence in opposition to this request.

The Airport Commission reviewed the zoning amendment in accordance with the Airport Conflicts Evaluation Process at their July 8, 2009 meeting. The Airport Manager has issued a conflicts evaluation report indicating that the Airport Commission found the subject request does not constitute a conflict with the existing or planned airport uses.

Upon finding consistency with the General Plan and the Airpark Area Plan, the Planning Commission and Staff recommend approval subject to the conditions listed in the ordinance.

9. REZONING: Chandler Regional Medical Center Ord. #4183

INTRODUCED AND TENTATIVELY APPROVED Ordinance No. 4183 DVR09-0012 Chandler Regional Medical Center, rezoning from PAD to PAD Amended with a mid-rise overlay for additional building height for a five-story, 85-foot tower and expansions of the existing Cath Lab and Central Plant, located at the SEC of Dobson and Frye roads. (Applicant: Ralph Pew, Pew & Lake PLC.)

The hospital campus is located at the SEC of Frye and Dobson roads and is approximately 35-acres in size. The parking lot on the east side of Pennington Drive adds an additional 3.8 acres. The site is surrounded by medical, office and retail-type uses. Southeast of the site is the Conley Elementary School.

Chandler Regional Medical Center has a long zoning history going back to 1982 when the original 40-acre site was rezoned from AG-1 (Agricultural District) to PAD. The 40-acre campus master plan included the hospital, medical office buildings, a rehabilitation/mental health facility, an ambulatory care center, an outpatient housing building and a medical research building. In 1986, the master plan was amended to include the existing Morrison Oncology Center. A second amendment to the master plan was approved in 1996 allowing for an expansion to the main hospital building, construction of the central utility plant, an additional office building along Dobson Road, an education building and an office building located at the SEC of the site. The expansion to the main hospital and the central utility plant were the only buildings constructed. In 1998 and 2001, additional changes were made to the site and main buildings. The 2001 approval allowed for the construction of the 3rd and 4th floors to the main hospital building. The height of the existing tower is approximately 73 feet.

Along with the mid-rise request for the Tower C expansion, the application is requesting a mid-rise overlay envelope around the main hospital building. The envelope area will allow future mid-rise development to be reviewed through the PDP process rather than the rezoning process.

As part of the expansion, interior drives will be realigned and retention areas relocated. Additionally, the existing helipad will be relocated to the southeast portion of the site at the end of the parking lot. To accommodate the helipad, the parking lot will be expanded and marked to prevent accidental parking in the area. The location of the helipad is to prevent interference with take-off and landing operations. Once Tower C is complete, the helipad will be relocated northeast of the addition.

The Cath Lab will occur as Phase I and the Central Plant and Tower C expansion will occur as Phase II. Due to the nature of the Cath Lab and Central Plant uses, additional parking is not necessary. A parking study has been submitted and determined that there is sufficient parking for the expansion. However, with future expansions, a parking garage may be necessary. The emergency room will remain at its present location throughout the construction phases.

This request was noticed in accordance with the requirements of the Chandler Zoning Code with neighborhood meetings being held on June 1 & 24, 2009. There were 6 neighbors in attendance at the first meeting and none at the second. Staff has received no correspondence in opposition to the request.

Upon finding consistency with the General Plan, the Planning Commission and Staff recommend approval subject to the conditions listed in the ordinance.

10. REZONING: Chandler Airport Center

Ord. #4184

INTRODUCED AND TENTATIVELY APPROVED Ordinance No. 4184 DVR09-0023 Chandler Airport Center, rezoning from AG-1 to PAD Mixed-Use Business Park (Chandler Airport Center) on approximately 1.14 acres located north of the NEC of Germann Road and the Consolidated Canal, and rezoning from PAD to PAD Amended to expand the list of permitted uses within approximately 134 acres of the Chandler Airport Center mixed-use business park. (Applicant: Ralph Pew, Pew & Lake PLC.)

The 245-acre Chandler Airport Center (CAC) master planned employment center flanks both sides of Cooper Road south of the Santan Freeway Loop 202 and received conceptual zoning approval in 2005. The master plan land uses included commercial retail, office, showroom, warehouse, light industrial, hotel and airplane hangar uses organized as depicted in the Development Booklet's Master Plan General Uses. All parcels within the Chandler Airport Center are subject to Preliminary Development Plan (PDP) approval. To date, existing development within CAC includes Panattoni (Parcels 5-6), Mark IV Red Rock (Parcel 4), Opus (Parcel 13) and Hewson (Parcel 1). Subsequent zoning approvals have occurred on Parcels 1, 4-6 and 13 permitting Adult Educational uses as well as specific Public Assembly uses. As such, parcels with existing developments are not included with the current request.

The first aspect of the request includes rezoning a small 1.14-acre parcel from AG-1 to PAD to be included as part of Parcel 15 along the western side of the CAC business park. This small land-locked parcel was not included with the original zoning for CAC and remained in the County until recently annexed and established with an initial City Zoning designation of AG-1. The parcel is bound by the Santan Freeway Loop 202 to the north, the Consolidated Canal to the west, and Parcel 15 of the CAC to the southeast. Staff supports this request finding the small parcels

development potential limited by the lack of any type of access except through Parcel 15. The inclusion of this parcel with Parcel 15 is a logical solution.

The second aspect of the rezoning request includes adding 'Public Assembly' uses within Parcel 15 including the 1.14-acre parcel addition. The Public Assembly uses may include commercial entertainment and instructional uses such as game or activity centers, which may have interior open or circulation space for sports/simulated sports activities, offices for administrative purposes, light manufacturing (fabrication or custom refinishing), and inventory warehousing in association with the permitted use. In addition, retail activities related to the Public Assembly uses can include retail of related products associated with the use and food/beverage sales.

Commercial entertainment and instructional uses include, but are not limited to, dance studios, cheerleading and gymnastics facilities, inflatable bounce gyms, baseball batting cages, basketball courts, hockey rinks, indoor golf driving ranges and/or simulators, miniature golf, indoor firearm and/or archery ranges, climbing walls, music instructional studios and similar recreation-related activities.

Staff supports the second aspect of the rezoning request finding the proactive approach for implementation of Public Assembly uses solely within the Parcel 15 preferable. Historically, requests of this nature are submitted for an existing built business park condition that potentially contains areas of conflict between the proposed Public Assembly uses and existing light industrial/office business park uses. The restriction of Public Assembly uses to Parcel 15, as well as the identified design element/criteria, ensures a safe and compatible integration of Public Assembly uses. In addition, the Paseo Canal borders the western side of Parcel 15. This adjacent important recreational pathway and nearby Tumbleweed regional park, make Parcel 15 the logical choice for locating these commercial entertainment and instructional Public Assembly uses.

The third and final aspect of the zoning request includes adding 'Adult Vocational/Educational' uses as permitted uses within any CAC parcel currently identified for Office uses. Adult Vocational/Educational uses represent adult education private and/or vocational schools, classes and instruction. Examples may include, but are not limited to, public and/or private programs, classes and schools that are related to education and literacy, career, technical and vocational education, community colleges and similar uses. Non-adult programs or public/private grade schools for children are not permitted. This request mirrors the recently approved zoning amendments for Parcels 5 & 6 (Panattoni) and Parcel 13 (Opus) within the Chandler Airport Center. Staff supports the third aspect of the zoning request finding these types of adult oriented educational uses have proven compatible with the balance of the office, light industrial and warehouse showroom uses. Adult Educational uses provide continued education for the working professional generating parking demand peaks typically after 5 p.m. when adult students are off work from their day jobs. This type of 'off-peak' parking situation has demonstrated compatibility within business parks.

The Airport Commission reviewed the zoning request in accordance with the Airport Conflicts Evaluation Process. The Airport Manager has issued a conflicts evaluation report indicating that the Airport Commission found that no airport conflicts exist with this application.

This request was noticed according to the provisions of the City of Chandler Zoning Code with a neighborhood meeting being held on August 6, 2009. There were 3 area property owners in attendance in support of the request. Staff has received no correspondence in opposition to this request.

Upon finding the request to be consistent with the General Plan and existing PAD zoning, the Planning Commission and Staff recommend approval subject to the conditions listed in the ordinance.

11. INTERGOVERNMENTAL AGREEMENT: City of Glendale Res. #4330

ADOPTED Resolution No. 4330 authorizing an Intergovernmental Agreement (IGA) with the City of Glendale for the Chandler Police Department to provide law enforcement security services at the University of Phoenix Stadium (UOPS).

The Glendale Police Department (GPD) provides law enforcement security services at the UOPS and has a need for additional trained officers. Glendale is requesting that the Chandler Police Department (CPD) enter into an IGA to provide the additional officers. Glendale will pay CPD's participating officers directly. The Police Department's participation is beneficial in that it is an opportunity for CPD officers to gain experience in crowd control in an organized environment, fosters a good working relationship with GPD.

12. INTERGOVERNMENTAL AGREEMENT: Chandler Unified School District Res. #4331

ADOPTED Resolution No. 4331 authorizing an Intergovernmental Agreement (IGA) with the Chandler Unified School District (CUSD) for the transfer of one police vehicle to CUSD.

The Police Department has one police vehicle that the CUSD security officers could use in the performance of their duties. The vehicle has met and exceeded its maximum mileage life as a patrol vehicle and is eligible for transfer. There are no financial implications to the City for this transfer.

VICE-MAYOR CACCAMO requested information regarding the transfer of the Police vehicle to the Chandler Unified School District.

POLICE CHIEF KYILER stated the vehicle that is being used for the transfer is a 2001 Crown Victoria that was due to be sent to auction. The school district uses the vehicle for security and it also helps the Police Department due to the visibility given to their Staff being able to drive and not be on foot. Chief Kiyler stated all of the markings as well as the equipment in the vehicle are removed. In a response to a question from Vice-Mayor Caccamo, Chief Kiyler stated that no other school district has asked for a transfer vehicle. Vice-Mayor Caccamo thanked Chief Kiyler for continuing the tradition of working with the Chandler School District.

13. PRELIMINARY DEVELOPMENT PLAN: 1st Bank

APPROVED Preliminary Development Plan DVR09-0013 1st Bank, for a bank with a drive-thru on a 0.77-acre site at 2025 N. Alma School Road. (Applicant: Steve Cooper, Mittelstaedt, Cooper & Associates, Ltd.) Staff inadvertently advertised the request as a rezoning request to eliminate a zoning condition prohibiting a drive-thru use. However, Staff has realized the condition prohibiting the drive-thru use was not a part of a zoning ordinance, but rather part of a previous Preliminary Development Plan approval. This request is for Preliminary Development Plan approval only.

The subject site is located at the NEC of Alma School and Warner roads within the Sun Village Fair shopping center. The proposed bank will be located at the NEC of the intersection on the pad currently occupied by a vacant Chili's restaurant. The site is part of the larger Sun Village Fair shopping center that is anchored by a Fry's grocery store located north of the subject site and a Wal-Mart Super Center located northeast of the site. Commercial development is located at all four corners of the intersection.

Various rezonings and PDP's have occurred on the Sun Village Fair shopping center site since the 1970's. In 1988, a PDP was approved for the entire shopping center adding a condition prohibiting drive-thru's at the intersection corner. In 1989, the current layout of the Sun Village Fair shopping center was approved but details for the subject site were not provided requiring separate PDP approval. In 1992, the Chili's restaurant was approved through the PDP process. The current request is to demolish the vacant Chili's building and construct a new bank building. The proposed development of this corner meets the Commercial Design Standards.

This request also includes a sign package. Building-mounted signage will be internally illuminated, pan channel letters with white acrylic faces. The proposal includes a single six-foot monument sign along Warner Road. Code allows for one monument sign along arterial streets. Where there is an excess of 300-feet, an additional monument sign can be provided. The shopping center currently has two monument signs along Warner Road and a wall-mounted sign at the carwash. However, the frontage along Warner Road is approximately 1,500 feet and Staff finds the request for the additional monument sign supportable citing the monument signs' high level of design. Due to the design variety of building and monument signs in the existing commercial enter, Staff did not enforce the additional quality standards for the signage and finds the proposed design meets the intent of the additional quality standards.

This request was noticed in accordance with the requirements of the Chandler Zoning Code with a neighborhood meeting being held on July 28, 2009. There were two neighbors in attendance in support of the request. Staff has received one telephone call for a neighbor opposed to the application stating that there is an existing vacant bank building at the intersection that could be occupied by 1st Bank.

Upon finding consistency with the General Plan, the Planning Commission and Staff recommend approval subject to the following conditions:

1. Development shall be in substantial conformance with the Development Booklet entitled "1st Bank", kept on file in the City of Chandler Planning Services Division in File No. DVR09-0013, except as modified by condition herein.
2. Landscaping shall be in compliance with current Commercial Design Standards.
3. Approval by the Director of Planning and Development of plans for landscaping (open spaces and rights-of-way) and perimeter walls and the Director of Public Works for arterial street median landscaping.
4. The landscaping in all open spaces and rights-of-way shall be maintained by the adjacent property owner or property owners' association.
5. The landscaping shall be maintained at a level consistent with or better than at the time of planting.
6. Sign packages, including free-standing signs as well as wall-mounted signs, shall be designed in coordination with landscape plans, planting materials, storm water retention requirements and utility pedestals, so as not to create problems with sign visibility or prompt the removal of required landscape materials.

7. The monument signs' sign panels shall have an integrated or decorative cover panel until a tenant name is added to the sign.
8. Raceway signage shall be prohibited within the development.

VICE MAYOR noted he received a card in support of this item from Mr. Dan Peterson.

14. WITHDREW ZONING: Riggs LDS

WITHDREW, as requested by Staff, Zoning DVR09-0026 Riggs LDS, establishing initial City zoning of AG-1 on a 5.27-acre site at the NWC of Riggs and Riggs Ranch roads for the purpose of re-advertising. Staff has not received the necessary signatures required to complete the annexation process and cannot rezone the property. Once the signatures are received, the request will be brought before the Planning Commission.

15. No Item.

16. AGREEMENT: SDB, Inc.

APPROVED Agreement #WW0915-401 with SDB, Inc. for the McQueen Road vapex odor control unit install, pursuant to JOC07-04, in an amount not to exceed \$226,005.00.

This project agreement provides for the installation of a new odor control unit located on McQueen Road south of Queen Creek Road approximately 1500 feet to the abandoned Airport Lift Station. These units have been used in wastewater facilities over the past several years and have been found to be efficient and effective in controlling odor.

17. AGREEMENT: Carollo Engineers

APPROVED an Agreement with Carollo Engineers for sewer assessment Phase No. 5 in an amount not to exceed \$526,100.00.

The Wastewater Master Plan identified an on-going need to evaluate, prioritize and repair sewer lines and manholes within the City's collection system. A Sewer Evaluation Study was conducted in November 2005 as part of the Master Plan project, which resulted in a multi-year sewer management program. This is the fifth project phase to be completed under that program and will allow the City to remain in compliance with the Capacity Management Operations Maintenance regulations.

18. AGREEMENT: Brown and Caldwell

APPROVED an Agreement with Brown and Caldwell for Alamosa Well No. 4 construction management services in an amount not to exceed \$80,057.00. The proposed well site is located on the west side of Gilbert Road north of Ocotillo Road.

19. AGREEMENT: Ned Kahn Studios

APPROVED an Agreement with Ned Kahn Studios for shade screen structure artwork for the Chandler City Hall complex in the amount of \$176,000.00.

In 2008, the Chandler Arts Commission released a national call to artists and reviewed six finalist applications for artwork to be sited at the new Chandler City Hall complex. Ned Kahn was selected for his proposal of Shade Screen Structure which is a series of perforated metal panels to be suspended on armatures across the eastern and western façade of the building. The artwork will move with natural wind currents and act as a natural light filter.

The Chandler Arts Commission recommends approval of this agreement. The artwork will be included in the City of Chandler's Public Art collection.

Total cost for the artwork design and fabrication is \$176,000.00. Of that, \$80,000.00 will be paid directly to the artist for design consultation during fabrication and installation. The remaining \$96,000.00 will be paid directly to Sundt Construction for on-site fabrication. The total expenditure of \$176,000.00 will be charged to the Municipal Arts Fund in the Arts Center budget. This is not a general fund expenditure. This project is budgeted in the 2009/10-budget cycle for the Chandler Arts Commission.

COUNCILMEMBER WENINGER asked if a bid or if an RFP (Request for Proposals) was conducted by Staff.

VISUAL ARTS COORDINATOR ERIC FAULHABER stated that there was a call to artist that was sent out nationally. Thirty-four artists applied for specific projects for the City Hall building, which was narrowed down to three finalists. The three finalists were reviewed and the proposal submitted by Ned Kahn Studios was one of the pieces that were chosen.

In a response to a question from Councilmember Weninger, MR. FAULHABER stated that the total Municipal Arts Fund allocation from the project is approximately \$458,000.00. The amount that is being awarded to Ned Kahn Studios is \$176,000 of that allocation.

COUNCILMEMBER WENINGER asked how the money has been staged in regard to the total complex. MR. FAULHABER explained that the contract is set-up with four stages based on the completion of the project. The artist will act as a construction overseer throughout the course of the fabrication during the process. Mr. Faulhaber added that the first payment is for design, which is \$80,000.00, and the remaining of the funds allocated is going to be made into a transfer to Sundt Construction for the actual fabrication of the artwork.

In a response to a question by Councilmember Weninger, MR. FAULHABER stated that contract specifically states that the artist is insuring the work for a thirty-year lifetime span. Any changes to the artwork must be submitted to the City and any liability throughout the thirty-year span is retroactive to the artist.

COUNCILMEMBER DONOVAN asked for a history of the Municipal Arts Fund.

MR. FAULHABER explained that the Municipal Arts Fund is a one percent for art allocation, which derives from limited CIP projects such as: new buildings, new parks, building refurbishments and park refurbishments. The dollars of the fund are facilitated through the Arts Commission and are facilitated towards new artwork or enhancements to a site. The Arts Commission accepts proposals for projects from Directors, specific projects in development and members of the Community. Mr. Faulhaber added that the selection process consists of jury pool, which includes public members. He added that if an RFP is in place for the artwork then the actual process of refining the work in the selection goes through a variety of steps throughout the jury process, which is facilitated by the public.

COUNCILMEMBER DONOVAN asked if more art projects would be coming forward to the Council, since the shade structure is only one piece of the one percent of the total funds that was allocated for the Artwork.

MR. FAULHABER stated that currently the Arts Commission is looking at a glass installation for a walkway for the lobby of the building. Currently Staff has received proposal for this piece and should receive proposals for two more pieces in the future.

In a response to a question from Councilmember Donovan, MR. FAULHABER stated that a specific shade structure was designed for the building. The Arts Commission looked for something that would be a functional element for the building that could be incorporated with a design of an artist. He added that there is a lighting component that goes along with the art structure for the exterior of space.

COUNCILMEMBER HEUMANN asked how much the shade screen structure would cost if it wasn't done with the art project.

ASSISTANT TO THE CITY MANAGER MARIAN NORRIS stated that the original shade structure that was designed for the building would have cost \$170,000.00; where as the shade structure that is a part of the art structure costs \$252,000.00. There is an \$82,000.00 difference. Ms. Norris said in Mr. Faulhaber's memo they are asking for \$97,000 for installation and construction of this. The additional \$15,000.00 is for the lighting of the piece.

In response to a comment by Councilmember Heumann, MR. FAULHABER said the artist was recently selected for a \$30 million resort project in Singapore. Mr. showed a video demonstrating the art piece to be placed in Chandler. Mr. Faulhaber said this piece would encompass the entire western façade of the tower. It starts about 22' up from the ground.

COUNCILMEMBER WENINGER VOTED NAY ON THIS ITEM.

20. PAYMENT: Membership Dues

AUTHORIZED Payment of membership dues to the Arizona Municipal Water Users Association (AMWUA) in the amount of \$83,976.00.

The Arizona Municipal Water Users Association (AMWUA) is a voluntary non-profit corporation established in 1969 to develop and advocate regional water resource management policies in the interest of its members, their citizens and ratepayers. The current members of AMWUA are the cities of Avondale, Chandler, Glendale, Goodyear, Mesa, Peoria, Phoenix, Tempe, Scottsdale and the Town of Gilbert. Chandler has been a member since 1984. The AMWUA Management Board is comprised of the City Managers of each of its member cities. The AMWUA Board of Directors is comprised of its members' Mayors.

AMWUA provides a forum for its member cities to meet and discuss water resource planning, legislation, conservation and management issues. This allows member cities to work together on regional projects such as drought response, groundwater management, groundwater recharge, augmentation, conservation, legislation and environmental issues affecting the members' water supply.

Member cities also work together to reach consensus and present a united response on issues affecting them. For example, AMWUA has assisted the cities in coordinating municipal response to the recent Central Arizona Project's Excess Water Allocations, Assured Water Supply Redesignations and proposed legislation concerning the Central Arizona Groundwater Replenishment District. AMWUA also represents the cities in the on-going rural Arizona water supply discussion.

Each AMWUA city membership dues are a prorated share, based on population, of AMWUA's water operating budget. AMWUA's fiscal year 2009/10 water operating budget has decreased 3.29% from fiscal year 2008/09. Chandler's membership dues for fiscal year 2008/09 were \$86,831.00 and have decreased to \$83,976.00 for fiscal year 2009/10.

21. CONTRACT: City Clerk

APPROVED the Annual Contract for the City Clerk in the amount of \$114,853.00.

22. ACTING CITY CLERK APPOINTMENTS

APPROVED the Appointment of Nanette Kahl, Erica Barba and Rommel Cordova as substitutes to act on behalf of the City Clerk during temporary absences and upon designation by the City Clerk.

Section 2.09(a) of the Chandler City Charter states that each appointed officer of the City shall nominate a substitute to fill any vacancy occasioned by a temporary absence from duty and requires the substitute be affirmed by the City Council.

23. CONTRACT: Layne Christensen Company

APPROVED Contract #WA0902-401 to Layne Christensen Company for Alamosa Well No. 4 drilling in an amount not to exceed \$696,500.00. This proposed well site is located on the west side of Gilbert Road north of Ocotillo Road.

24. PURCHASE: Gym Source

APPROVED the Purchase of fitness equipment from Gym Source, utilizing the City of Mesa contract, in the amount of \$68,494.80.

In 2008, the Police Department developed and implemented the CPD Health and Wellness Program. The development and focus of this new program required an evaluation of current equipment in the three gyms. During this evaluation, equipment was found to be in poor condition, out of warranty and not conducive to the new program. The equipment purchase is for replacement of old equipment and updating the fitness equipment in all three stations to support the new wellness program. The gyms and the new Wellness and Nutrition Program are open to all department employees.

25. PURCHASE: Crafc, Inc.

APPROVED the Purchase of asphalt rubber crack sealant material from Crafc, Inc., utilizing the Arizona Department of Transportation (ADOT) contract, in an amount not to exceed \$170,000.00.

26. CONTINUED USE PERMIT: CAC Verizon

CONTINUED TO OCTOBER 22, 2009, Use Permit UP09-0023, CAC Verizon, to install a 65-foot monopalm wireless communication facility on Lot 13 of the Chandler Airport Center located on the north side of Yeager Drive east of Cooper Road and south of the Loop 202 Santan Freeway. The continuance is requested so that the accompanying zoning case DVR09-0018 CAC Cell Towers can be finalized allowing consideration of this Use Permit.

27. USE PERMIT EXTENSION: Robinson Family Child Care

APPROVED a three-year extension for Use Permit UP09-0028, Robinson Family Child Care, to provide residential child care for up to 10 children in a single-family home located at 731 E. Los Arboles Court, north and west of Warner and McQueen roads. (Applicant: Lisa Marie Robinson.)

The residence is located in the Crystal Cove single-family residential subdivision zoned Planned Area Development (PAD). The child care business, which received a one-year Use Permit approval in June 2008, will continue to accommodate up to a maximum of 10 children ages 0 to 12 years old. The business operates Monday through Friday from approximately 6:30 a.m. to 6:30 p.m. Prior to Use Permit approval, the applicant operated a child care business for up to four (4) children at this location for approximately ten (10) years.

The lot is approximately 6,055 square feet and contains a 2,100 square foot house built in 1994 and added to in 2006. There is ample play space in the rear yard and the facility will abide by all State of Arizona regulations regarding licensing and operations. Pick-up/drop-off times will be staggered so that no more than two (2) cars are parked in front of the house during any 10-minute window.

This request was noticed in accordance with the requirements of the Chandler Zoning Code with a neighborhood meeting being held on July 22, 2009. There was one neighbor in attendance in support of the request. Staff has received no correspondence in opposition to this request.

Upon finding consistency with the General Plan and Planned Area Development zoning, the Planning Commission and Staff recommend approval subject to the following conditions:

1. Use Permit approval for operating Residential Child care shall be applicable only to the applicant and location identified with this application and shall not be transferable to any other person or location.
2. The Use Permit shall remain in effect for three (3) years from the effective date of City Council approval. Continuation of the Use Permit beyond the expiration date shall require re-application to and approval by the City of Chandler.
3. Expansion or modification beyond the approved exhibits (Site Plan, Floor Plan and Narrative) shall void the Use Permit and require new Use Permit application and approval.

28. USE PERMIT EXTENSION: Michaels & Associates, Inc.

APPROVED a three-year extension for Use Permit UP09-0029 Michaels & Associates, Inc., to allow for the use of a residential home as a commercial business located at 200 N. Nebraska Street. (Applicant: Kevin Michaels, Michaels and Associates, Inc.)

The subject site is surrounded by residential homes to the north and east. Directly west, adjacent to the site and along Chandler Boulevard, are five residential homes that have been converted to

commercial businesses with Use Permits. South, across Chandler Boulevard, is the San Marcos Golf Course.

City Council approved a one-year Use Permit for the site in 2007 to allow for the conversion of a single-family residential home into a commercial business utilizing the Residential Conversion Policy. A second Use Permit was granted in 2008 with a one-year timing condition for the office.

The residential home is approximately 2,500 square feet on a 9,400 square foot lot. The site provides a parking area for four vehicles with an additional two parking spaces in the garage. In addition to the on-site parking, the applicant has arranged for a parking agreement with the property owner directly east across Nebraska Street for an additional four parking spaces contingent upon a City-permitted surface parking lot being constructed in conjunction with an approved Use Permit for that site. The home provides five offices and has a large conference room.

The hours of operation are generally 8 a.m. to 5 p.m. Monday thru Friday. Approximately one to two clients visit the business per day, although the applicant generally visits clients at an off-site location. The business provides insurance, financial and legal services; customers are by appointment only with the occasional walk-in customer. With the last Use Permit extension, a parking agreement with the property owner to the east was provided due to the increase of employees from three to six. At this time, parking on the other site is not permitted, as the site is not improved. Since the approval of the last extension, Staff is unaware of any concerns, opposition, or parking related issues.

The Residential Conversion Policy (RCP) was established in 1989 to allow single-family homes the opportunity to allow small commercial businesses to operate within a residential zoning district with the approval of a Use Permit. Such homes must have direct frontage or access to an arterial street and propose a business compatible with the existing neighborhood. Within this policy, criteria were established to accommodate the conversion of homes into professional offices or like businesses. Such criteria include the requirement of an improved parking lot, preservation of front yard landscaping for the aesthetic streetscape setting of the home and buffering from adjacent residences. This request meets the requirements of the RCP.

This request was noticed in accordance with the requirements of the Chandler Zoning Code with a neighborhood meeting being held on July 27, 2009. There were no neighbors in attendance. Staff has received no correspondence in opposition to this request.

Upon finding consistency with the General Plan, SF-8.5 zoning district, and the Residential Conversion Policy, the Planning Commission and Staff recommend approval subject to the following conditions:

1. The Use Permit shall be effective for three (3) years from the date of Council approval. Use Permit extensions for similar or greater time periods shall be subject to re-application to and approval by the City of Chandler.
2. Any expansion or modifications beyond the approved exhibits shall void the Use Permit.
3. The Use Permit is non-transferable to any other location.
4. Increases in on-site employment over that represented (6), or the expansion of the home to provide additional office space, shall require Use Permit amendment and approval by the City of Chandler.
5. Parking on the property to the east is not permitted until that property develops with a paved parking lot.

29. USE PERMIT: Vien Minh Buddhist Temple

APPROVED Use Permit UP09-0036 Vien Minh Buddhist Temple to allow a place of worship in a single-family home zoned SF-8.5 (Single-Family District) located at 285 N. Comanche Drive, west of Alma School Road and north of Chandler Boulevard. (Applicant: Sister Lien Thuy Ngo.)

The home is part of the planned residential subdivision Arrowhead Meadows 3 which was platted in 1965. The property is zoned SF-8.5 (Single-Family District), which permits single-family dwellings and uses permitted by Use Permit that are compatible with other uses in the area and consistent with the General Plan.

The property is surrounded by single-family residential homes to the north, south and east. West of the property is the Saga Condos residential community. The temple has been conducting services at this home since approximately February 2006. The home was purchased on November 2005 and is the primary residence for the owner, who is a Buddhist nun, and two to three other nuns.

The single-family residence was constructed in 1968 and occupies an 8,250 square foot lot. The home's square footage, including livable and non-livable area, is approximately 1,953 square feet. The home's interior has been modified to function as a worship hall and community gathering space. Two of the three original bedrooms were removed and the space became a part of the worship area/shrine room, which is where Sunday services are held. The garage area has been converted to livable space with a dividing wall for storage rooms, refrigerators and some seating. The kitchen's cooking equipment has been removed and replaced with cabinets. There is an approximately 1,352 square foot patio cover attached to the house.

The temple provides worship services, religious education and pastoral counseling. The temple is open seven days a week from 9 a.m. to 11 a.m. and from 5 p.m. to 7 p.m. However, if persons need to meet with the nuns, they will help them at any time. There is one organized service per week on Sundays typically from 10 a.m. to 12 p.m. During the week, there are a limited number of visitors who meet with the nuns. The temple does not expect weekly traffic to be any greater than what would be expected from the activities at a typical single-family residence. There are three major celebrations/holidays recognized each year that occur in January, May and August. The celebrations are held on Sundays and become a part of the Sunday worship service.

On a typical Sunday, there are 20 to 30 people attending worship; however, on occasion, this number may increase. When there are celebrations/events, such as Buddha's birthday, the number of attendees can double or triple with persons coming and going throughout the day, not all attending at one time. However, building code occupancy will limit the maximum number of persons on site to 49. There are no events that involve live music or entertainment-related activities. There are no employees, no administrative office, or the like. The nuns receive no salary and have taken vows of poverty and celibacy. The nuns exist solely on donations from the temple's members and receive help for various tasks from volunteers.

In addition to the primary residence serving as the worship hall, there is a detached accessory building in the rear yard that serves as a memorial prayer room for the temple which is approximately 320 square feet in size with an attached shade cover approximately 135 square feet. The prayer hall allows members to post photographs for deceased members, family and the like and they may offer incense and prayers to their ancestors. Next to the prayer hall is a storage shed used for storage.

The temple does generate increased traffic along Comanche Drive for Sunday services whereby members park along the public street. Due to area resident complaints, the temple was advised to cease worship services pending approval of a Use Permit. Furthermore, the property owner was advised to find an alternative location for vehicle parking so as not to impact neighbors. The temple looked at nearby commercial centers, but was not able to get permission to park there. The temple then contacted the Chandler Unified School District and has a contingent agreement to park at Erie Elementary School which is north of the home off of Galveston Street. Pending approval of this Use Permit request, the temple needs to complete appropriate liability insurance forms to finalize the parking agreement with the school.

The Use Permit review includes, but is not limited to, the examination of several factors where applicable. Applicable factors related to this property include consistency with the General Plan, appropriate access to and from the property, general compatibility with adjacent property and property in the area and site and building design for conformance with City codes, standards and requirements. Furthermore, Use Permits may be granted upon finding that the request is in conformance with the General Plan and its policies and the request will not be detrimental to persons residing or working in the vicinity to adjacent property to the neighborhood or to the public welfare in general and that the use will be in full conformity with the conditions, requirements and standards prescribed by the Zoning Code or higher as may be deemed necessary by the City Council in any one situation.

In reviewing this request, there is an outstanding factor that is on-going which is related to site and building design for conformance with City codes, standards and requirements. There are structures/buildings on this property, which do not have a City building permit and the addition of these structures to the property creates a compliance issue with maximum lot coverage. The on-going building/site items being reviewed, inspected and requiring permits include:

1. Garage: The two-car garage, which was previously issued a City building permit, cannot be used for livable area or partitioned into two spaces. Upon inspection, City Staff noticed the garage has a false wall behind the garage door and a wall splits the garage into two areas. The property owner was advised this is in violation of the issued building permit and the site must maintain two-covered parking spaces. The partition wall and false wall behind the garage door needs to be removed. Persons cannot occupy and use this space for gathering purposes.
2. Accessory Building with patio cover: While the accessory building and its patio cover meet building setbacks and height for the SF-8.5 zoning district, the structures do not have a City building permit. The property owner was advised a building permit is required. The accessory building existed at the time the property owner purchased the property; however, the current owner added a patio cover in 2006, and later expanded the patio cover in 2008 according to aerial photos. Due to a compliance issue with lot coverage, the property owner agreed to remove this patio cover and will submit a building permit for this accessory building.
3. Storage Shed: The storage shed appears in aerial photos in November 2006. The shed meets building setbacks and height for the SF-8.5 zoning district and does not require a City building permit.
4. Primary Residence's Patio Cover: Aerial photos dating back to 1999 show a small slab for a rear patio with no cover. In July 2006, a building permit was filed for a patio cover on the rear of the home; however, the permit was denied. The property owner never resubmitted revised plans. In November 2006, three movable pergolas to provide shade appear in photos. In October 2007, a patio cover appears in a photo along with four

movable pergolas for shade. In October 2008, the aerial photo shows a patio cover constructed along the home with three movable pergolas for shade. The pergolas were located adjacent to the patio cover. The pergolas have since been removed. The property owner has agreed to reduce the size of this patio to comply with lot coverage requirements.

5. Outdoor Kitchen building: The property owner was advised to remove all stoves and a gas line that was installed without City building permits. Because the kitchen in the home was converted to cabinet space and sink only, the cooking area was moved outside. This structure was constructed under the home's patio cover. The stoves and gas line have been removed; however, the structure needs to be removed too. The property owner has agreed to remove the kitchen structure.
6. New outdoor cooking area: Since the outdoor kitchen can no longer be used, the property owner has located a movable pergola cover to the north property line in the rear yard next to the home. The pergola covers a ground level portable double burner-cooking unit and propane tanks. The pergola needs to be removed to get into compliance with lot coverage. The property owner has been advised and agrees to remove the pergola and relocate the outdoor cooking area to a safer location away from the wood fence.
7. Lot coverage: Residential lots within the SF-8.5 zoning district are permitted to have maximum lot coverage of up to 40%, excluding storage sheds. City Staff and the applicant have measured the buildings/structures on the property and it is determined the property exceeds the maximum lot coverage by approximately 5.7%. The property owner has been advised that the site needs to be in compliance with lot coverage. In order to get to a 40% lot coverage, approximately 475 square feet of building area needs to be removed, which will likely be achieved by elimination and a reduction in patio covers. The property owner was informed of the variance application process but has opted to remove and modify the patio covers to be in compliance.

In the meantime, a building permit has been filed and is being reviewed for the home's patio cover; however, a permit cannot be issued until the maximum lot coverage is in compliance.

Historically, the City has approved churches and places of worship in many residential neighborhood areas, subject to compliance with City codes and development standards. Schools and churches are encouraged within single-family residential areas and are an integral component of neighborhood design. The Zoning Code allows churches and places of worship within residential zoning districts subject to Use Permit approval. The request does not represent any negative land use impacts upon the surrounding area.

The property owner/temple is actively working with City Staff to address the patio covers and accessory building as well as building safety improvements inside the home. Staff will continue to work with the owner/temple to ensure compliance occurs and that the appropriate modifications and permits are completed in a timely manner.

The outstanding concern that Staff has been aware of with the proposed use is parking along Comanche Drive. Chandler Boulevard and Comanche Drive is a signalized intersection which generates traffic north on Comanche Drive to access Galveston Street, schools and places of worship in the area. Speed humps have already been constructed along Comanche Drive to slow drivers. The owner/temple has worked with City Staff to look at off-site locations for member parking when services and other large events occur. The temple has contacted the Chandler Unified School District and conveyed they have approval to park at Erie Elementary School pending Use Permit approval by the City Council and obtaining liability insurance. The Planning Commission and Staff is of the opinion this private agreement for off-site parking is an

appropriate solution to curb large amounts of vehicles parking along Comanche Street. The temple is permitted to have typical vehicle traffic that would be usual for any single-family residence; however, Staff's concern is the worship services and events that generate more than normal traffic.

This request was noticed in accordance with the requirements of the Chandler Zoning Code with a neighborhood meeting being held on July 22, 2009. There were five area residents in attendance. One resident has previously contacted the City regarding parking concerns. After the temple explained their intent to park at the elementary school, the parking concerns on Comanche Drive seemed to be alleviated. There were no comments in opposition to this request.

Staff has received three phone calls from area property owners with two residents opposed to the request. Two people feel places of worship/churches should not be allowed to operate in a single-family home; instead, they need to operate in commercial centers where there is plenty of space available for lease. One neighbor feels the use is questionable at this location due to parking impacts; however, knowing the parking will move to the school helps alleviate concerns. Staff also received an email in support and letters in opposition from a condo owner in the Saga Condominiums.

Upon finding consistency with the General Plan, the Planning Commission and Staff recommend approval subject to the following conditions:

1. The Use Permit shall remain in effect for one (1) year from the effective date of City Council approval. Continuation of the Use Permit beyond the expiration date shall require re-application to and approval by the City of Chandler.
 2. Expansion or modification beyond the approved exhibits (Site Plan/Floor Plan and Narrative) shall void the Use Permit and require new Use Permit application and approval.
 3. Use Permit approval does not constitute Final Development Plan approval; compliance with the details required by all applicable codes and conditions of the City of Chandler and this Use Permit shall apply.
 4. Building permits shall be filed and issued by the City of Chandler for the home's patio cover, the accessory building, and its patio cover; however, building permits will not be finalized/issued pending the site being in compliance with the maximum lot coverage for the SF-8.5 zoning district regulations.
 5. The property shall be in compliance with the maximum 40% lot coverage as defined in the SF-8.5 zoning district.
 6. Parking for gatherings such as worship services, celebrations/events, and the like shall not occur on-site. Parking shall occur off-site at an appropriate location in accordance with the Zoning Code.
 7. In accordance with the Building Code's maximum occupancy load, there shall be no more than 49 persons on site at any time.
 8. Worship services shall occur only within the single-family residence and cannot occur outside. The outside area, the backyard, may be accessed during worship services pending compliance with all building codes, permits and lot coverage requirements.
 9. The site shall be maintained in a clean and orderly manner.
30. LIQUOR LICENSE: Homewood Suites Chandler

APPROVED a Series 7 Beer and Wine Bar Liquor License (Chandler #1213704 L07) for Scott Roger Biggar, Agent, North Central Management, Inc., dba Homewood Suites, 1221 S. Spectrum Boulevard. Recommendation for approval of State Liquor License #07070855 will be forwarded

to the State Liquor Department. The Police Department reports no objections to the issuance of this license and no written protests have been received. All licenses, permits and fees have been paid and the applicant is in compliance with the City's Tax Code.

31. SPECIAL EVENT LIQUOR LICENSE: W. Steven Martin Police Toy Drive Foundation

APPROVED a Special Event Liquor License for the W. Steven Martin Police Toy Drive Foundation for the Battle of the Bone Finale fundraiser to be held on September 19, 2009, at Chandler Harley Davidson, 6895 W. Chandler Boulevard. The Police Department reports no objections to the issuance of this license. As this applicant is a non-profit organization, no sales tax license is required; however, the special event liquor fee has been paid.

32. SPECIAL EVENT LIQUOR LICENSE: Downtown Chandler Community Foundation

APPROVED a Special Event Liquor License for the Downtown Chandler Community Foundation for "Taste" Chandler's Culinary Festival on October 3, 2009, at Dr. AJ Chandler Park, San Marcos Place and Commonwealth Avenue. The Police Department reports no objections to the issuance of this license. As this applicant is a non-profit organization, no sales tax license is required; however, the special event liquor fee has been paid.

CURRENT EVENTS

A. Mayor's Announcements:

Vice-Mayor Caccamo invited everyone to attend the Fire Department Memorial that would take on September 11, 2009. Vice-Mayor Caccamo stated it is important to recognize those that have lost their lives in the line of duty.

Chandler's Culinary Festival, Taste will feature Chandler's finest food, wine and spirits on Saturday, October 3, from 6 p.m. to 11 p.m. In addition to food and drinks, there will be live jazz and entertainment by local artists.

W. Steven Martin Toy drive fundraiser will be held at the Chandler Harley Davidson store on Saturday, September 19 at 4 p.m. Preceding the event at 3 p.m. will be Wing eating contest between members of the Fire and Police Departments. All proceeds benefit the W. Steven Martin Toy Drive.

This year's Hispanic Heritage Month Celebration is being held in Downtown Chandler on Saturday, September 19; from 5 to 9 p.m. Events include Flamenco performers, a play titled, "Por Amor" and Mariachi Music performers.

Veterans Expo for local military members and veterans will be held on Saturday, September 26, from 9 a.m. to 2 p.m. at the American Legion Mathew B. Juan Post. Expo information will include health care, education and employment opportunities.

B. Councilmembers' Announcements:

Councilmember Sellers stated that he attended the Arizona Town Hall held a Community Outreach program on transportation at Mesa Community College. He stated the event was well represented by Chandler, which made up 3 out of the 4 presenters at the event. Additionally, he

stated that a wrap-up of community discussions on October 14 at ASU Polytechnic Campus from 4 to 6 p.m. for those who have an interest in public transportation

C. City Manager's Announcement:

None.

Adjournment: The meeting was adjourned at approximately 7:35 p.m.

ATTEST: _____
City Clerk Mayor

Approved: September 24, 2009

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the City Council of Chandler, Arizona, held on the 10th day of September 2009. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of September 2009.

City Clerk