

**CHANDLER CITY COUNCIL
REGULAR MEETING
TUESDAY JANUARY 10, 2012
4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** - Mayor Gene Imel called the Chandler City Council meeting to order at 4:42 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans and Joan Butts. Members absent: Scott Carver.
- II. Consent Agenda** - Temple moved to approve consent agenda as follows; Butts seconded. Temple-yea, Butts-yea, Evans-yea and Imel-yea. Motion carried
Approval of Minutes Regular Meeting – December 13, 2011
Ratification of Claims Paid in December in the amount of \$ 163,204.36
Financial Reports
Departmental Reports
- III. Citizens to be Heard – (5) Minute Limit Per Person-None.**
- IV. Consideration, Discussion and Action on Reappointing Ben Walkingstick, Danny Rycroft and Joe Stasyszen to the Chandler Community Development Trust Authority Board as Per the recommendation of that Board** - Evans moved to approve; Butts seconded. Evans-yea, Butts-yea, Temple-yea and Imel-yea. Motion carried.
- V. Consideration, Discussion and Action on Adopting Resolution 2012-01 Implementing the 2012 CDBG Citizen Participation Plan** - Evans moved to adopt Resolution 2012-01; Butts seconded. Evans-yea, Butts-yea, Temple-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Action on Adopting Resolution 2012-02 Amending Chandler City Code to Add Additional Refuse Rates** - Evans moved to approve Resolution 2012-02; Temple seconded. Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action of Amending the Terms of the Lease / Purchase Agreement with Chandler Baseball Camp, LLC** - No action.
- VIII. Consideration, Discussion and Action on Proclamation in Honor of Danny Beltz** – Proclamation was acknowledged by the City Council.
- IX. New Business-**
1. City Attorney discussed getting a contract on the house located at 504 N Manvel
 2. Stop light should be shipped by the end of the week
 3. Jake brake signs were received today
 4. City Manager is looking into the leakage problems at the library
 5. Keystone Project's request for support letters
- X. Adjourn-**Butts moved to adjourn; Temple seconded. Butts-yea, Temple-yea, Evans-yea and Imel-yea. Motion carried.

The regular meeting of the Chandler City Council was adjourned at 5:33 p.m.

Gene Imel, Mayor

Jan Neufeld, City Clerk