

**MINUTES
CHANDLER CITY COUNCIL REGULAR MEETING
OCTOBER 9, 2012**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler City Council Meeting to order at 4:48 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, Scott Carver and Joan Butts. Members absent: None.
- II. Consent Agenda** – Temple moved to approve the consent agenda as follows; Butts seconded. Temple-yea, Butts-yea, Evans-yea, Carver-yea and Imel-yea. Motion carried.
 - Approval of Minutes of the Regular Meeting on September 11, 2012 and Special Meeting on September 24, 2012
 - Ratification of Claims Paid in September in the Amount of \$ 205,765.53
 - Financial Reports
 - Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – Suzy North who lives on Hoyt Street complained that her neighbor's house has become a party house and that the police won't do anything about it; that it's the good buddy system. The City Manager will look into it.
- IV. Consideration, Discussion and Possible Action on Modifying Lease/Purchase Agreement With Chandler Baseball Academy, LLC** – No action.
- V. Consideration, Discussion and Possible Action on Approving Lease/Purchase Agreement With CommunityWorks** – After hearing from (2) citizens in favor of approving the agreement and (6) citizens against the agreement, a few councilpersons expressing their opinions. Temple then moved to approve a lease/purchase agreement with Community Works with the final details to be negotiated; Butts seconded. Temple-yea, Butts-yea, Evans-nay, Carver-nay and Imel-yea. After the audience inquired who voted for the lease and who voted against it, Imel moved to reconsider the motion; Butts seconded. Imel-yea, Temple-nay, Butts-yea, Evans-yea and Carver-yea. They then reconsidered the original motion: Temple-yea, Butts-nay, Evans-nay, Carver-nay and Imel-yea. Motion Failed.
- VI. Consideration, Discussion and Possible Action on Adopting Resolution 2012-08 Authorizing Application for Financial Assistance from REAP (Rural Economic Action Plan Fund)** – Carver moved to adopt Resolution 2012-08 for fire station improvements; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Adopting Ordinance # 2012-01 Rezoning the Bowen Properties From R-1 (Single-Family Dwelling) to HC (Highway Commercial) as Approved by the Chandler City Council September 11, 2012** – Carver moved to adopt Ordinance #2012-01; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried. Carver moved to declare an emergency; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on Adopting Ordinance # 2012-02 Rezoning Hugh Terrel, Marilyn Williams and Tim Terrel Property From R-1 (Single-Family Dwelling) to C-2 (General Commercial) as Approved by the Chandler City Council September 11, 2012** – Carver moved to adopt Ordinance #2012-02; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried. Carver moved to declare an emergency; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.

- IX. Consideration, Discussion and Possible Action on Adopting Ordinance # 2012-03 Rezoning Hugh Terrel, Marilyn Williams and Tim Terrel Property From C-1 (Neighborhood Commercial) to C-2 (General Commercial) as Approved by the Chandler City Council September 11, 2012** – Carver moved to adopt Ordinance #2012-03; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried. Carver moved to declare an emergency; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- X. Consideration, Discussion and Possible Action on Adopting Ordinance # 2012-04 Rezoning Jarvis Property from C-1 (Neighborhood Commercial) to C-2 (General Commercial) as Approved by the Chandler City Council August 11, 2009** – Carver moved to adopt Ordinance #2012-04; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried. Carver moved to declare an emergency; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- XI. Consideration, Discussion and Possible Action on Agreement With Benjamin Scott Cowan for Leasing Municipal Golf Course Facilities and Providing Golf Pro Services** – Temple moved to approve the lease agreement with Cowan Effective January 1, 2013, subject to Mr. Cowan meeting all of the city’s requirements.; Carver seconded. Temple-yea, Carver-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- XII. Consideration, Discussion and Action on Awarding Bid for Industrial Park Building; CDBG-EDIF Project No. CHA-11-01** – Carver moved to award the Industrial Park Building bid to the low bidder Bronze Oak in the amount of \$299,500.00 and to authorize the City Manager to negotiate alternatives within the budget; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- XIII. New Business** – None.
- Citizens asked about the swimming pool situation; Councilperson Evans asked to have an update next meeting on the Sweet properties if they have not been torn down by then.
- XIV. Adjourn** – Carver moved to adjourn; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.

The Chandler City Council meeting adjourned at 7:16 p.m.

Gene Imel, Mayor

Jan Neufeld, City Clerk