



Council Meeting Agenda

February 17, 2026

Scott Anderson, Mayor • Chuck Bongiovanni, Vice Mayor
Bobbi Buchli • Kenny Buckland • Yung Koprowski • Monte Lyons • Jim Torgeson
Members may attend in person, by telephone or video communications.

Regular Meeting

6:30 PM

Municipal Building I, Council Chambers

50 E. Civic Center Drive

Gilbert, Arizona

Notice: Upon a public majority vote of a quorum of the Town Council, the Town Council may hold an executive session for legal advice on any item listed on this agenda pursuant to A.R.S. § 38-431.03(A). This notice is given pursuant to A.R.S. § 38-431.02.

Meeting Protocol

Agenda items may be discussed in a different sequence or continued to a future meeting. Items will not be discussed prior to posted meeting time. Physical access to the meeting space will be available a minimum of thirty (30) minutes prior to the meeting start time posted on the agenda pursuant to A.R.S. § 38-431.02(H).

Public Speaking

Participants will be allotted a limited amount of time to speak at public meetings. Anyone wishing to speak before the Council must complete a request to speak card for each item they wish to address and submit it to the Town Clerk or place it in the designated bin prior to the start of the meeting.

For more information on Council meetings including schedules, location, how to view the meeting online, meeting rules of decorum, or public participation options, please visit the Town Council webpage [HERE](#).

ADDENDUM

CONSENT CALENDAR

- 4A DEVELOPMENT AGREEMENT – consider adoption of Resolution No. 4640 approving a Development Reimbursement and Lien Agreement with SimonCRE C550, LLC. and GB Investments, Inc., for infrastructure improvements adjoining Higley Road, Ocotillo Road, and Wilson Way, CIP**

Project No. ST0540, and authorize the Mayor to execute the required documents.

4B PHASE APPROVAL – consider approval of:

a) Project Phase No. 4 to Contract No. 323000097 with Sundt Construction, Inc., in an amount not to exceed \$715,533.42 for Ocotillo Rd, Greenfield to Higley, CIP Project No. ST0540, and authorize the Mayor to execute the required documents; and

b) CIP Contingency with Outside Sources Revolving Funds as the designated funding source in the amount of \$838,023.42 per Resolution No. 4640.

AGENDA ITEM

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation may be offered by a person of any religion, faith, belief or non-belief, as well as Councilmembers. A list of volunteers is maintained by the Town Clerk and interested persons should contact the Clerk for further information.

Invocation by Sharon Kotsonas.

Pledge of Allegiance.

ROLL CALL

PRESENTATIONS; PROCLAMATIONS

COMMUNICATIONS FROM CITIZENS

At this time, members of the public may comment on matters within the jurisdiction of the Town. Comments shall be limited to no more than three minutes per speaker. Speakers will be called on a first-come, first-served basis with priority given to Town residents, Town business owners, and Town property owners. Comments will initially be heard for no more than 30 minutes. Any comments in excess of the 30-minute time limit will be heard after the public hearing. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to state law, action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration.

CONSENT CALENDAR

All items listed below are considered consent calendar items and may be approved by a single motion unless removed at the request of Council for further discussion/action. Other items on the agenda may be added to the consent calendar and approved under a single motion.

- 1 INTERGOVERNMENTAL AGREEMENT – consider approval of Addendum No. 1 to Intergovernmental Agreement No. 321000123 with Maricopa HOME Consortium No. C-22-21-049-X-00 for the addition of specified addresses to the scope of work outlined in the original agreement, and authorize the Mayor to execute the required documents.**
- 2 INTERGOVERNMENTAL AGREEMENT – consider adoption of Resolution No. 4629 approving Addendum No. 1 to Intergovernmental Agreement No. 320000301 with the City of Goodyear as a new member of the Maricopa HOME Consortium No. C-22-20-033-3-00, and authorize the Mayor to execute the required documents.**
- 3 AGREEMENT – consider approval of Cooperative Purchase Agreement No. 326000228 with Chemicals LLC, dba Chameleon Industries, Inc. utilizing City of Mesa Cooperative Purchasing Contract No. 2026036 in an amount not to exceed \$680,000 per year, with a total amount not to exceed \$2,720,000 over four (4) years, for the purchase of Aluminum Sulfate, and authorize the Mayor to execute the required documents.**
- 4 AGREEMENT – consider approval of Agreement for Services Agreement No. 325000544 with IXOM Watercare Inc. in an amount not to exceed \$250,000 per year, with total amount not to exceed \$1,250,000 over five (5) years for service relating to IXOM Watercare mixers, sprayers and THM removal equipment, and authorize the Mayor to execute the required documents.**
- 5 CHANGE ORDER – consider approval of Change Order No. 1 to Contract No. 326000087 with Endress+Hauser, Inc. increasing the contract amount by \$40,000 for the procurement of products and services essential to maintaining and operating the Town's water production processes at its treatment facilities and wells, and authorize the Mayor to execute the required documents.**

- 6 BUDGET – consider approval of contingency in the total amount of \$485,320 for the claim settlements incurred for the period of October 1, 2025 to December 31, 2025 from:**
- a) the General Fund in the amount of \$93,290;**
 - b) the Streets Fund in the amount of \$241,260;**
 - c) the Wastewater Fund in the amount of \$23,570;**
 - d) the Solid Waste - Residential Fund in the amount of \$108,310; and**
 - e) the Solid Waste – Commercial Fund in the amount of \$18,890.**
- 7 GRANT – consider adoption of Resolution No. 4630 supporting the application and acceptance of the Better Utilizing Investments to Leverage Development (BUILD) grant from the U.S. Department of Transportation (USDOT) for the Hunt Highway corridor from Val Vista Dr. east to Recker Rd. in the amount of \$1,006,520 and authorize the Mayor to execute the required documents.**
- 8 GRANT – consider adoption of Resolution No. 4631 supporting the application and acceptance of the Urban Area Security Initiative (UASI) Grant, from the Arizona Department of Homeland Security (AZDOHS) for cybersecurity infrastructure and continuous monitoring capabilities within the Town of Gilbert in the amount of \$92,045 and authorize the Mayor to execute the required documents.**

Item language has been revised to reflect grantor information.

- 9 GRANT – consider:**
- a) application and acceptance of a grant, Contract No. 326000258, from 2026 Homeland Security Grant for \$420,000 for the Gilbert Police Department Armored Rescue Vehicle;**
 - b) application and acceptance of a grant, Contract No. 326000259, from 2026 Homeland Security Grant for \$35,250 for the Gilbert Fire and Police Department Terrorist Liaison Officer (TLO) Sustainment;**

c) application and acceptance of a grant, Contract No. 326000260, from 2026 Homeland Security Grant for \$45,000 for the Gilbert Police Department Night Vision Sustainment;

d) application and acceptance of a grant, Contract No. 326000261, from 2026 Homeland Security Grant for \$41,750 for the Chemical, Biological, Radiological, Nuclear and Explosive (CBRNE) Response Team Enhancement (Gilbert Fire and Rescue Department);

e) application and acceptance of a grant, Contract No. 326000262, from 2026 Homeland Security Grant for \$32,750 for the Special Events Enhancement (Gilbert Fire & Rescue Department); and

f) approval of FY 2027 a Grant Fund contingency in the amount of \$574,750 upon acceptance of the 2026 Homeland Security Grant.

- 10 MINUTES – consider approval of the minutes of Special Executive Meeting of February 3, 2026, Study Session of February 3, 2026, and the Regular Meeting of February 3, 2026.**

PUBLIC HEARING

Items will be heard at one Public Hearing; at which time anyone wishing to comment on a Public Hearing Item may do so. Comments will be heard from those in support of or in opposition to an item. Public Hearings are noticed for 6:30 p.m.

In order to comment on a Public Hearing Item, you must fill out a public comment form prior to the start of the meeting, indicating the Item Number on which you wish to be heard. Once the Public Hearing on an item is closed, there will be no further public comment unless approved by the Mayor or a consensus of the majority of the Council. Items on the Public Hearing agenda may be acted upon in one motion unless there is a request for public comment for an item or a member of the Council requests to hear an item separately.

- 11 LIQUOR LICENSE – conduct hearing and consider approval of a Series 10 Beer and Wine Store Alcohol License with sampling privileges for Vintessa Gentile Bianca located at 3336 East Chandler Heights Road, Unit 117.**

- 12 PROPERTY ACQUISITION – conduct hearing and consider adoption of:**

a) Resolution No. 4632 approving the acquisition of right-of-way and required easements for Parcel No. 302-35-363 for the negotiated amount of \$44,396 for the McQueen and Elliot Intersection, CIP Project No. ST1870; and

b) Resolution No. 4633 approving the acquisition of right-of-way and required easements for Parcel No. 302-21-944 for the negotiated amount of \$218,809.28 for the McQueen and Elliot Intersection, CIP Project No. ST1870.

13 PROPERTY ACQUISITION – conduct hearing and consider adoption of Resolution No. 4634 approving the acquisition of right-of-way and required easements for Parcel No. 302-35-355 in the amount of \$170,800 for the McQueen and Elliot Intersection, CIP Project No. ST1870 for the negotiated amount of \$170,800.

14 PROPERTY ACQUISITION – conduct hearing and consider adoption of:

a) Resolution No. 4635 approving the acquisition of right-of-way and required easements for Parcel No. 310-08-671A for the negotiated amount of \$181,286, for the McQueen and Guadalupe Intersection Improvements, CIP Project No. ST1910; and

b) Resolution No. 4636 approving the acquisition of right-of-way and required easements for Parcel No. 310-08-671B for the negotiated amount of \$131,372 for the McQueen and Guadalupe Intersection Improvements, CIP Project No. ST1910.

15 CODE OF GILBERT - conduct hearing and consider adoption of Ordinance No. 2978 amending the Code of Gilbert, Arizona, by amending Chapter 22 Court, Article II Municipal Court, Section 22-39 Court Enhancement Fund; Adding Section 22-40 Court Program and Service Fees Adding Section 22-40.01 Detention and Jail Cost Recovery Fees.

16 FEES – consider adoption of Resolution No. 4637 increasing fees for water rates and fees effective with billings generated after March 31, 2026.

17 FEES – consider adoption of Resolution No. 4638 increasing fees for Residential Solid Waste & Recycling rates and fees effective with billings generated after March 31, 2026.

- 18 FEES – consider adoption of Resolution No. 4639 increasing fees for Commercial Solid Waste & Recycling rates and fees effective with billings generated after March 31, 2026.**

COMMUNICATIONS FROM CITIZENS (CONTINUED)

ADMINISTRATIVE ITEMS

Administrative Items are for Council discussion and action.

- 19 COUNCIL ADMINISTRATION - consider acceptance of the Budget Report and Contingency Report for the Second Quarter of FY 2026.**

FUTURE MEETINGS

The Council may discuss whether to place an item on a future agenda but may not discuss the merits of the item.

**-Study Session related to red light and speed cameras.
Requested on 9/10/ 2025 by Mayor Anderson**

COMMUNICATIONS

Report from the TOWN MANAGER.

Report from the COUNCIL.

Report from the MAYOR.

ADJOURN

NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the Town of Gilbert makes a video or voice recording of a minor child. A.R.S. 1-602.A.9. Gilbert Council Meetings are recorded and may be viewed on Gilbert Live website. If you permit your child to participate in the Council Meeting, a recording will be made. If your child is seated in the audience, your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the Town Clerk, prior to the start of the meeting.