

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
November 8, 2022
4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler City Council meeting to order at 4:41 p.m. Members present: Gene Imel, Robin Crouch, Rick Evans, Virgil Wilson, Marilyn Young. Members absent: None
- II. Consent Agenda** – Motion was made by Wilson, seconded by Crouch to approve the consent agenda. Wilson-yea, Crouch-yea, Evans-yea, Young-yea, Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting October 11, 2022**
 - B. Ratification of Claims Paid in October in the Amount of \$237,273.16**
 - C. Financial Reports**
 - D. Departmental Reports**
 - E. Budget Amendment in the Amount of \$500.00 Donation to the Fire Department**
- III. Consideration, Discussion and Possible Action on Item(s) Removed from the Consent Agenda** – No action, no items removed.
- IV. Citizens to be Heard – Five (5) Minutes Limit Per Person** – There were no citizens to be heard.
- V. Discussion with Kurt Kraft with Midcon for Sales Tax Reimbursement Proposal** – Kurt Kraft with Midcon proposed to council to build a bitcoin mining facility. Investors from California, eleven-million-dollar project, ten-year project, three months to construct a crypto mining facility. Would employ ten full time employees. Asking the city to provide water (treated or raw) and rebate sales tax over 3% to them that the facility would generate in additional sales tax from electricity used.
- VI. Consideration, Discussion and Possible Action to Surplus 100 Folding Chairs at the Chandler Senior Citizens Building** – Motion was made by Crouch, seconded by Wilson to surplus the folding chairs and allow the senior citizens to sale or donate the chairs. Crouch-yea, Wilson-yea, Evans-yea, Young-yea, Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on the Appointment of Nine Members to the Comprehensive Plan Advisory Committee and Amendment to the Residency Requirements in Resolution 2022-08** – Motion was made by Crouch, seconded by Young to approve Resolution 2022-09, amending resolution 2022-08 to amend the residency requirement. Crouch-yea, Young-yea, Evans-yea, Wilson-yea, Imel-yea. Motion carried.

Motion was made by Imel, seconded by Young to table the appointment of committee members to the next regular council meeting. Imel-yea, Young-yea, Crouch-yea, Evans-yea, Wilson-yea. Motion carried.

VIII. New Business – City Clerk updated the council that the AVEDIS Foundation has approved the funding of \$50,000.00 towards the second phase of the sidewalk project.

IX. Adjourn – Motion was made by Wilson, seconded by Evans to adjourn. Wilson-yea, Evans-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 5:48 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk