

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held at 6:05 p.m. on Thursday, October 25, 2012 in the Council Conference Room, 88 E. Chicago Street, Chandler, Arizona.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY

The following members were present:

Jay Tibshraeny	Mayor
Jeff Weninger	Vice Mayor
Kevin Hartke	Councilmember
Matt Orlando	Councilmember
Rick Heumann	Councilmember
Jack Sellers	Councilmember
Trinity Donovan	Councilmember

## SET AN EXECUTIVE SESSION

MOVED BY COUNCILMEMBER ORLANDO, SECONDED BY HEUMANN to set an Executive Session to follow this Special meeting for the purpose of:

1. Personnel Matters, A.R.S. 38-431.03(A)(1) – City Attorney Review
2. Discussion or consultation for legal advice with attorneys regarding the rezoning of DVR12-0008 Price Road Commerce Center and possible Development Agreement pursuant to A.R.S. 38-431.03(A)(3).

MOTION CARRIED UNANIMOUSLY (7-0).

Adjournment: The Mayor adjourned the meeting at 6:05 p.m.

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

Approval Date of Minutes: November 5, 2012

## CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the City Council of Chandler, Arizona held on October 22, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of November 2012

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City Clerk