

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held at 6:00 p.m. on Monday, December 10, 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 HEUMANN, SECONDED BY ORLANDO 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) – To conduct the reviews of the Presiding City Magistrate and City Magistrates.
2. Discussion or consultation for legal advice with attorneys regarding Items #27 and #73 (Development Agreement and Price Road Commerce Center); and direction to the City's attorney regarding item #72 on the Chandler City Council Agenda for Thursday, December 13, 2012, pursuant to A.R.S. 38-431.03(A)(3) and 38-431.03(A)(4).

MOTION CARRIED UNANIMOUSLY (7-0).

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

ATTEST:

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

\_\_\_\_\_  
Mayor

Approval Date of Minutes: January 10, 2013

## 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 December 10, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of January 2013

\_\_\_\_\_

City Clerk