

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held on Thursday, April 11, 2013 in the Council Conference Room, 88 E. Chicago Street, Chandler, Arizona.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY at 9:35 p.m.

The following members were present:

Jay Tibshraeny	Mayor
Jack Sellers	Vice Mayor
Kevin Hartke	Councilmember
Rick Heumann	Councilmember
Jeff Weninger	Councilmember
Nora Ellen	Councilmember

Councilmember Donovan was out of town.

## SET AN EXECUTIVE SESSION

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

Discussion or consultation with the attorney of the public body in order to consider its position and instruct its attorney regarding the public body's position regarding real estate interests and contracts that are the subject of negotiations, A.R.S. 38-431.03(A)(4), and for legal advice, A.R.S. 38-431.03(A)(3), regarding the City's position on sale, transfer, and/or resolution of City real estate interests related to:

- A. The City's participation in the Maricopa County Home Consortium and specifically real estate agreements with Community Services of Arizona regarding properties located at 831 W. Ray Road, 855 W. Ray Road and 282 through 394 N. McQueen Road in Chandler, Arizona;
- B. Possible sale or transfer of the City's interests in the properties identified above to potential third party buyers; and
- C. Discussion to settle or avoid contemplated litigation related thereto.

MOTION CARRIED UNANIMOUSLY (6-0).

Adjournment: The Mayor adjourned the meeting at 9:36 p.m.

ATTEST:

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

\_\_\_\_\_  
Mayor

Approval Date of Minutes: April 25, 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 April 11, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of April 2013

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