

Unofficial

#1c
August 12, 2013

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

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY at 6:00 p.m.

The following members were present:

Jay Tibshraeny	Mayor
Jack Sellers	Vice Mayor
Kevin Hartke	Councilmember
*Rick Heumann	Councilmember *via telephone
Jeff Weninger	Councilmember
Nora Ellen	Councilmember
Trinity Donovan	Councilmember

SET AN EXECUTIVE SESSION

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

Discussion or consultation for legal advice with legal counsel regarding Item #28 (consideration of possible new employment agreement with City Attorney) on the Chandler City Council Agenda for Thursday, July 11, 2013, pursuant to A.R.S. 38-431.03(A)(3) and A.R.S. 38-431.03(A)(4).

MOTION CARRIED UNANIMOUSLY (7-0).

Adjournment: The Mayor adjourned the meeting at 6:01 p.m.

ATTEST:

City Clerk

Mayor

Approval Date of Minutes: August 12, 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 July 11, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of August 2013

City Clerk