

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held at on Monday, August 12, 2013 in the Council Conference Room, 88 E. Chicago Street, Chandler, Arizona.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY at approximately 8:20 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
Trinity Donovan	Councilmember

Also present: City Manager Rich Dlugas, Acting City Attorney Kay Bigelow, City Clerk Marla Paddock

SET AN EXECUTIVE SESSION

MOVED BY COUNCILMEMBER HEUMANN, SECONDED BY COUNCILMEMBER DONOVAN 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) – Discussion of Acting City Attorney Appointment and City Attorney recruitment process.

2. Discussion or consultation for legal advice with legal counsel A.R.S. 38-431.03(A)(3) and A.R.S. 38-431.03 (A) (4).

Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation regarding Claim & Board of Adjustment Appeal for Americredit Building by Piedmont Office Realty Trust, Inc.

MOTION CARRIED UNANIMOUSLY (7-0).

Adjournment: The Mayor adjourned the meeting at 8:21 p.m.

ATTEST:

City Clerk

Mayor

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

Dated this _____ day of September 2013

City Clerk