

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held at on Monday, October 21, 2013 in the Council Conference Room, 88 E. Chicago Street, Chandler, Arizona.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY at approximately 5:34 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 absent.

Also present: City Manager Rich Dlugas, Asst. City Manager Marsha Reed, Asst. City Manager Pat McDermott, Acting City Attorney Kay Bigelow, Asst. City Attorney Tom Lloyd, Former Asst. City Attorney Eric Anderson, City Clerk Marla Paddock, City Clerk Management Asst. Erica Barba, Transportation and Development Director R.J. Zeder, Municipal Utilities Director Dave Siegel, Intergovernmental Affairs Coordinator Patrice Kraus.

SET AN EXECUTIVE SESSION FOR THE PURPOSE OF:

1. Discussion or consultation for legal advice with City Attorney as well as discussion with, and instruction of, legal counsel regarding pending litigation and/or discussions conducted in order to resolve litigation and pending litigation for damages and appeal of Board Of Adjustment made by Piedmont Realty, in accordance with A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4)
2. Discussion or consultation for legal advice with City Attorney as well as discussion with, and instruction of, legal counsel regarding pending litigation and/or discussions conducted in order to resolve litigation in the lawsuit of Kaplan v. Chandler, in accordance with A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4)

MOVED BY COUNCILMEMBER HEUMANN, SECONDED BY COUNCILMEMBER HARTKE to set an Executive Session to follow this Special meeting. MOTION CARRIED UNANIMOUSLY (6-0)

Adjournment: The Mayor adjourned the meeting at 5:35 p.m.

ATTEST:

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

\_\_\_\_\_  
Mayor

Approval Date of Minutes: November 4, 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 October 21, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of November 2013

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