

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held at on Thursday, January 23, 2014 in the Council Conference Room, 88 E. Chicago Street, Chandler, Arizona.

The meeting was called to order by Mayor Tibshraeny at approximately 5:08 p.m.

The following members were present:

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

Also present: City Clerk Marla Paddock, City Manager Rich Dlugas, Asst. City Manager Marsha Reed, Management Services Director Dawn Lang, Human Resources Director Debra Stapleton, Human Resources Supervisor Rae Lynn Nielson, Acting City Attorney Kay Bigelow.

SET AN EXECUTIVE SESSION FOR THE PURPOSE OF:

1. Discussion and consultation for legal advice with attorney of the public body regarding Memorandums of Understanding, A.R.S. § 38-431.03(A)(3), and with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations for amendments to Memorandums of Understanding, A.R.S. § 38-431.03(A)(5), concerning:
  - Chandler Law Enforcement Association - CLEA
  - Chandler Lieutenant and Sergeant Association - CLASA
  - Service Employees International Union-Local 48 - SEIU
  - Association of Chandler Employees - ACE
  - International Association of Firefighters – Local 493 IAFF

MOVED BY COUNCILMEMBER HEUMANN, SECONDED BY COUNCILMEMBER ELLEN to set an Executive Session to follow this Special meeting. MOTION CARRIED UNANIMOUSLY (7-0)

Adjournment: The Mayor adjourned the meeting at 6:10 p.m.

ATTEST:

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

\_\_\_\_\_  
Mayor

Approval Date of Minutes: February 13, 2014

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 January 23, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of February 2014

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