

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held at on Thursday, February 13, 2014 in the Council Conference Room, 88 E. Chicago Street, Chandler, Arizona.

The meeting was called to order by Mayor Tibshraeny at approximately 6:08 p.m.

The following members were present:

Jay Tibshraeny	Mayor
Rick Heumann	Vice Mayor
Jeff Weninger	Councilmember
Nora Ellen	Councilmember
Trinity Donovan	Councilmember

Councilmembers Hartke and Sellers were absent and excused.

Also present: City Clerk Marla Paddock, City Manager Rich Dlugas, Asst. City Manager Marsha Reed, City Attorney Kay Bigelow.

SET AN EXECUTIVE SESSION FOR THE PURPOSE OF:

1. Discussion or consultation for legal advice with legal counsel as well as discussion with, and instruction of, legal counsel regarding pending litigation and/or discussions conducted in order to resolve litigation in the Jason Justus v. Chandler, 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 and consideration of City's position and instruction of its representatives regarding negotiations for the sale or lease of City-owned real property on the NWC of Arizona Avenue and Chicago Street, commonly referred to as Site 6, in accordance with A.R.S. 38-431.03(A)(3) and (A)(7).

MOVED BY COUNCILMEMBER HEUMANN, SECONDED BY COUNCILMEMBER DONOVAN to set an Executive Session to follow this Special meeting. MOTION CARRIED UNANIMOUSLY (5-0)

Adjournment: The Mayor adjourned the meeting at 6:09 p.m.

ATTEST:

City Clerk

Mayor

Approval Date of Minutes: February 27, 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 February 13, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____ 2014

City Clerk