

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held at on Monday, April 7, 2014 in the Council Conference Room, 88 E. Chicago Street, Chandler, Arizona.

The meeting was called to order by Mayor Tibshraeny at approximately 5:51 p.m.

The following members were present:

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

Also present: City Clerk Marla Paddock, City Manager Rich Dlugas, Asst. City Manager Marsha Reed, City Attorney Kay Bigelow, Asst. City Attorney Roni Laxa, Asst. City Manager Nachie Marquez, Human Resource Director Debra Stapleton, Human Resource Manager Rae Lynn Nielsen.

SET AN EXECUTIVE SESSION FOR THE PURPOSE OF:

Discussion or 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 new 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 VICE MAYOR HEUMANN, SECONDED BY COUNCILMEMBER HARTKE to set an Executive Session to follow this Special meeting. MOTION CARRIED UNANIMOUSLY (7-0)

Adjournment: The Mayor adjourned the meeting at 5:52 p.m.

ATTEST:

City Clerk

Mayor

Approval Date of Minutes: April 24, 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 April 7, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of April 2014

City Clerk