

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held at on Monday, May 5, 2014 in the Council Conference Room, 88 E. Chicago Street, Chandler, Arizona.

The meeting was called to order by Mayor Tibshraeny at approximately 5:38 p.m.

The following members were present:

Jay Tibshraeny	Mayor
Rick Heumann	Vice Mayor
Jeff Weninger	Councilmember *via telephone*
Nora Ellen	Councilmember
Trinity Donovan	Councilmember *via telephone*
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 Manager Nachie Marquez

SET AN EXECUTIVE SESSION FOR THE PURPOSE OF:

1. Downtown Redevelopment Issues

(a) Discussion or consultation for legal advice with legal counsel and discussion with, and instruction of, legal counsel regarding contracts that are the subject of negotiations, contemplated litigation, or settlement discussions conducted in order to avoid litigation based on performance defaults for contracts involving redevelopment obligations for City-owned real property on the NWC of Arizona Avenue & Chandler, commonly known as Sites 1, 2, and 3, in accordance with A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

(b) Discussion or consultation for legal advice with legal counsel and discussion with, and instruction of, legal counsel regarding a development contract that is the subject of negotiations for redevelopment of real property at the NEC of Arizona Avenue & Chandler, commonly known as Site 7, in accordance with A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

2. Pending Litigation

(a) Discussion or consultation for legal advice with legal counsel and discussion with, and instruction of, legal counsel regarding pending litigation and/or discussions conducted in order to settle litigation in cases captioned as Justus etal v. Chandler, in accordance with A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

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 5:39 p.m.

ATTEST:

City Clerk

Mayor

Approval Date of Minutes: May 22, 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 May 5, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of May 2014

City Clerk