

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

The meeting was called to order by Mayor Tibshraeny at approximately 5:35 p.m.

The following members were present:

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

Staff present: City Clerk Marla Paddock, Presiding City Magistrate R. Michael Traynor

SET AN EXECUTIVE SESSION FOR THE PURPOSE OF:

1. Personnel Matters, A.R.S. § 38-431.03(A)(1) – Presiding City Magistrate Review.
2. 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 State Farm 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 5:36 p.m.

ATTEST:

City Clerk

Mayor

Approval Date of Minutes: July 7, 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 June 23, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of July 2014

City Clerk