

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held on Thursday, June 26, 2014 in the Council Conference Room, 88 E. Chicago Street, Chandler, Arizona.

The meeting was called to order by Mayor Tibshraeny at approximately 5:33 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, City Manager Rich Dlugas, Asst. City Manager Nachie Marquez, Asst. City Manager

SET AN EXECUTIVE SESSION FOR THE PURPOSE OF:

1. Downtown Redevelopment Issues
 - (a) Discussion or consultation for legal advice with the City's legal counsel and discussion with, and instruction of, the City's designated representatives and legal counsel regarding contracts that are the subject of negotiations for sale of City-owned real property on the SWC of Arizona Avenue & Chandler, commonly known as Sites 1, 2, and 3, in accordance with A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(7).
 - (b) Discussion or consultation for legal advice with the City's legal counsel and discussion with, and instruction of, the City's designated representatives and legal counsel regarding contracts that are the subject of negotiations for sale of City-owned real property at the NWC of Arizona Avenue & Chicago Street, commonly known as Site 6, in accordance with A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(7).
 - (c) Discussion or consultation for legal advice with City's 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 SEC 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).

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 5:34 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 26, 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