

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held on Monday, August 11, 2014 in the Council Conference Room, 88 E. Chicago Street, Chandler, Arizona.

The meeting was called to order by Mayor Tibshraeny at approximately 8:20 p.m.

The following members were present:

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

Staff present: City Clerk Marla Paddock, City Manager Rich Dlugas, City Attorney Kay Bigelow.

SET AN EXECUTIVE SESSION FOR THE PURPOSE OF:

1. Discussion or consultation with the attorney of the public body in order to consider its position and instruct its attorney regarding the public body's position regarding pending litigation, A.R.S. 38-431.03(A)(4), and for legal advice, A.R.S. 38-431.03(A)(3), regarding the City's position on a cross-appeal in *Austin etal v. City of Chandler*, Maricopa County Superior Court Docket 2013-002134.

2. Personnel Matters, A.R.S. § 38-431.03(A)(1) – City Manager Review.

MOVED BY COUNCILMEMBER HARTKE, SECONDED BY COUNCILMEMBER ELLEN to set an Executive Session to follow this Special meeting. MOTION CARRIED UNANIMOUSLY (7-0)

Adjournment: The Mayor adjourned the meeting at 8:21 p.m.

ATTEST:

City Clerk

Mayor

Approval Date of Minutes: September 8, 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 August 11, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of September 2014

City Clerk