

# Unofficial

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January 8, 2015

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held on Monday, December 8, 2014 in the Council Conference Room, 88 E. Chicago Street, Chandler, Arizona.

The meeting was called to order by Mayor Tibshraeny at approximately 6:04 p.m.

The following members were present:

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

\*Councilmember Weninger participated by telephone.

Staff present: Marla Paddock, City Clerk; Rich Dlugas, City Manager; Marsha Reed, Asst. City Manager; Jeff Kurtz, Planning Manager; Kay Bigelow, City Attorney. Council-elect Terry Roe.

## SET AN EXECUTIVE SESSION FOR THE PURPOSE OF:

### 1. Possible Discussion of Sites 1, 2, & 3, Site 6 and Site 7 for Agreements and/or Possible Disposition

(a) Consideration of City's position and instruction of its representatives regarding negotiations for the sale or lease of City-owned real property west of the SWC of Arizona Ave. and Chandler Boulevard, commonly referred to as Sites 1, 2, & 3, in accordance with A.R.S. § 38-431.03(A)(7)

(b) Discussion or consultation for legal advice with legal counsel and discussion with, and instruction of, legal counsel regarding the public body's position on contracts that are the subject of negotiations for City-owned real property west of the SWC of Arizona Ave. and Chandler Boulevard, 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).

(c) Discussion or consultation for legal advice with legal counsel and discussion with, and instruction of, legal counsel regarding the public body's position on contracts that are the subject of negotiations for City-owned real property on the NWC of Arizona Ave. and Chicago Street, commonly known as Site 6, in accordance with A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

(d) Discussion or consultation for legal advice with legal counsel and discussion with, and instruction of, legal counsel regarding the public body's position on contracts that are the subject of negotiations for City-owned real property on the SEC of Arizona Ave. and Chandler Boulevard, 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 COUNCILMEMBER HEUMANN, SECONDED BY COUNCILMEMBER DONOVAN to set an Executive Session to follow this Special meeting. MOTION CARRIED UNANIMOUSLY (7-0)

Adjournment: The Mayor adjourned the meeting at 6:05 p.m.

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

Approval Date of Minutes: January 8, 2015

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 December 8, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of January 2015

\_\_\_\_\_  
City Clerk