

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held on Monday, February 23, 2015 in the Council Chambers Conference Room, 88 E. Chicago Street, Chandler, Arizona.

The meeting was called to order by Mayor Tibshraeny at approximately 7:33 p.m.

The following members were present:

Jay Tibshraeny	Mayor
Kevin Hartke	Vice Mayor
Terry Roe	Councilmember
Rene Lopez	Councilmember
Nora Ellen	Councilmember
Jack Sellers	Councilmember
Rick Heumann	Councilmember

Staff present: Marla Paddock, City Clerk; Rich Dlugas, City Manager; Marsha Reed, Asst. City Manager; Kay Bigelow, City Attorney; Nachie Marquez, Asst. City Manager; RJ Zeder, Transp. & Dev. Director; Micah Miranda, Economic Development Dir.; Kim Moyers, Downtown Redevelopment Manager; Jeff Kurtz, Planning Manager.

SET AN EXECUTIVE SESSION FOR THE PURPOSE OF:

1. Consideration of City's Position, Instruction to Attorney and Staff Representatives about Disposition & Development Agreement for Sites 1, 2, & 3

(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).

2. Consideration of City's Position, Instruction to Attorney and Staff Representatives about Disposition & Development Agreement for Site 6

(a) Consideration of City's position and instruction of its representatives regarding negotiations for the sale or lease of City-owned real property on the northwest corner of Chicago and Arizona Avenue, commonly referred to as Site 6, 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 northwest corner of Chicago and Arizona Avenue, 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).

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

Adjournment: The Mayor adjourned the meeting at 7:34 p.m.

ATTEST:

City Clerk

Mayor

Approval Date of Minutes: March 12, 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 February 23, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of March 2015

City Clerk