

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held on Thursday, February 26, 2015 in the Mayor's Conference Room, 5th Floor, 175 S. Arizona Avenue, Chandler, Arizona.

The meeting was called to order by Mayor Tibshraeny at approximately 5:01 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; Dawn Lang, Mgmt. Services Director.

SET AN EXECUTIVE SESSION FOR THE PURPOSE OF:

1. Discussion and consultation for legal advice with attorney of the public body regarding Memorandums of Understanding, A.R.S. § 38-431.03(A)(3), and with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations for amendments to Memorandums of Understanding, A.R.S. § 38-431.03(A)(5), concerning:
 - Service Employees International Union - Local 48 - SEIU
 - Association of Chandler Employees - ACE

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 5:01 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 26, 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