

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held on Monday, April 13, 2015 in the City Council Conference Room, 88 E. Chicago Street, Chandler, Arizona.

The meeting was called to order by Mayor Tibshraeny at approximately 5:43 p.m.

The following members were present:

Jay Tibshraeny	Mayor
Kevin Hartke	Vice Mayor
Terry Roe	Councilmember
René 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; David Bigos, Mayor & City Council Asst.

#### SET AN EXECUTIVE SESSION FOR THE PURPOSE OF:

1. In accordance with A.R.S. § 38-431.03(A)(3), 38-431.03(A)(4) and 38-431.03(A)(7), discussion or consultations with City Attorney or City's designated representatives for legal advice, consideration of City's position, and give instructions regarding City's lease and sublease contracts for real property at 145 S. 79th Street, Chandler, Arizona, that are the subject of negotiations.

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 5:43 p.m.

ATTEST:

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

\_\_\_\_\_  
Mayor

Approval Date of Minutes: April 30, 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 April 13, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

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

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