

# Unofficial

**#1c**  
**May 14, 2015**

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held on Monday, April 27, 2015 in the City Council Conference Room, 88 E. Chicago Street, Chandler, Arizona.

The meeting was called to order by Mayor Tibshraeny at approximately 5:53 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; Dave Siegel, Municipal Utilities Director; Doug Toy, Water Regulatory Affairs Manager; Greg Capps, Water Resource Manager; Micah Miranda, Economic Development Director; Matt Burdick, CAPA Director; Jeff Kurtz, Planning Manager; Dawn Lang, Mgmt. Services Director.

## SET AN EXECUTIVE SESSION FOR THE PURPOSE OF:

1. Consideration of City's Position, Instruction to Attorney about Purchase of Water  
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 purchase of water in accordance with A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

2. Legal Advice regarding Possible Reversion of Zoning on Parcel Number 303-36-007G.  
Consultation or discussion for legal advice with legal counsel in accordance with A.R.S. § 38-431.03(A)(3).

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 5:53 p.m.

ATTEST:

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City Clerk

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Mayor

Approval Date of Minutes: May 14, 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 27, 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