

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held on Monday, May 11, 2015 in the City Council Conference Room, 88 E. Chicago Street, Chandler, Arizona.

The meeting was called to order by Mayor Tibshraeny at approximately 6:31 p.m.

The following members were present:

Jay Tibshraeny	Mayor
Terry Roe	Councilmember
René Lopez	Councilmember
Nora Ellen	Councilmember
Rick Heumann	Councilmember

Absent and excused: Kevin Hartke, Vice Mayor and Jack Sellers, 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; Debra Stapleton, HR Director; Rae Lynn Nielsen, Human Resources Manager; Dawn Lang, Mgmt. Services Director.

SET AN EXECUTIVE SESSION FOR THE PURPOSE OF:

1. Discussion and Consultation regarding IAFF's Proposal to Provide Medical Insurance for City Employees

(a) Discussion or consultation for legal advice with legal counsel and discussion with, and instruction of, legal counsel regarding the public body's position on the negotiation of contract(s) about IAFF's proposal to provide medical insurance for Chandler employees that are IAFF members, 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 ELLEN to set an Executive Session to follow this Special meeting. MOTION CARRIED UNANIMOUSLY (5-0)

Adjournment: The Mayor adjourned the meeting at 6:31 p.m.

ATTEST:

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

\_\_\_\_\_  
Mayor

Approval Date of Minutes: May 28, 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 May 11, 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