

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held on Monday, September 14, 2015 in the City Council Conference Room, 88 E. Chicago Street, Chandler, Arizona.

The meeting was called to order by Mayor Tibshraeny at approximately 5:30 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

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 on 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 on 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)

3. Consideration of City's Position, Legal Advice from Attorney, and Discussion with and Instruction to Attorney about Agreement with Consultant for Incubator Operations

(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 contracts that are the

subject of negotiations for consultant for incubator operations, 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 SELLERS 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: September 21, 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 September 14, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of September 2015

City Clerk