

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held on Monday, January 11, 2016 in the City Council Conference Room, 88 E. Chicago Street, Chandler, Arizona.

The meeting was called to order by Mayor Tibshraeny at approximately 6:00 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 (via telephone)

Staff present: Marla Paddock, City Clerk; Marsha Reed, Acting City Manager; Kay Bigelow, City Attorney; Nachie Marquez, Asst. City Manager; Deb Stapleton, Human Resources Director.

1. Set an Executive Session for the purpose of Legal Advice and Negotiation of Agreement with SRP for Use of Aesthetics Funds. In accordance with A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4), Council may consult or discuss with, and/or receive legal advice from, legal counsel regarding the public body's position on contracts that are subject of negotiations for use of SRP Aesthetics Funds.

MOVED BY VICE MAYOR HARTKE, seconded by Councilmember Lopez to set and recess into an Executive Session. MOTION CARRIED UNANIMOUSLY (7-0).

The Mayor recessed the Special Meeting at 6:01 p.m.

Mayor Tibshraeny reconvened the Special Meeting at 6:40 p.m.

2. Discussion and possible direction regarding timelines and proposals for the recruitment of a City Manager.

During its meeting regarding Item #2, the Council may move to go into Executive Session for the discussion and consideration by the public body of one or more possible candidates for employment as the City Manager, in accordance with A.R.S. § 38-431.03(A)(1).

Ms. Stapleton, Human Resources Director reviewed the proposed schedule for the recruitment for the City Manager. She said the consultant would not charge a fee for the second recruitment as the city was not able to finalize a contract with a candidate in the previous recruitment. She noted expenses such as travel would be permissible. She noted the aggressive recruitment schedule and stated the consultant would meet with the city staff the week of March 21 to select the finalists. The interviews with Council could be held on April 11 and a new City Manager could begin sometime in the summer.

MOVED BY COUNCILMEMBER SELLERS, seconded by Councilmember Ellen to recess into Executive Session. The motion carried unanimously (7-0). The Mayor recessed the Special Meeting.

The Mayor reconvened the Special Meeting at 6:55 p.m.

The Mayor indicated the Council's desire to begin recruitment. Ms. Stapleton said she would proceed immediately.

Adjournment: The Mayor adjourned the meeting at 7:04 p.m.

ATTEST:

City Clerk

Mayor

Approval Date of Minutes: January 28, 2016

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 January 11, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____ 2016

City Clerk