

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held on Monday, January 25, 2016 in the Mayor's Conference Room, Chandler City Hall, 175 S. Arizona Avenue, Chandler Arizona

The meeting was called to order by Mayor Tibshraeny at approximately 5:00 p.m.

The following members were present:

Jay Tibshraeny	Mayor
Jack Sellers	Vice Mayor
Terry Roe	Councilmember
René Lopez	Councilmember
Nora Ellen	Councilmember
Kevin Hartke	Councilmember

Absent & Excused: Rick Heumann Councilmember

Staff present: Marla Paddock, City Clerk; Marsha Reed, Acting City Manager; Kay Bigelow, City Attorney; Nachie Marquez, Asst. City Manager; Dawn Lang, Management Services Director; Deb Stapleton, Human Resources Director; Rae Lynn Nielsen, Benefits & Labor Relations Administrator.

1. Discussions or consultations with designated representatives of the City of Chandler in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation in the form of fringe benefits of Chandler employees, in accordance with A.R.S. § 38-431.03(A)(5).

MOVED BY COUNCILMEMBER HARTKE, SECONDED BY COUNCILMEMBER LOPEZ TO SET AND RECESS INTO AN EXECUTIVE SESSION. MOTION CARRIED UNANIMOUSLY (6-0).

Adjournment: The Mayor adjourned the meeting at 5:01 p.m.

ATTEST:

City Clerk

Mayor

Approval Date of Minutes: February 11, 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 25, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of February, 2016

City Clerk