

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held on Thursday, February 25, 2016 in the Mayor's Conference Room, 5th floor, City Hall, 175 S Arizona Avenue, Chandler Arizona.

The meeting was called to order by Mayor Tibshraeny at approximately 5:04 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
Rick Heumann	Councilmember

Staff present: Marla Paddock, City Clerk; Marsha Reed, Acting City Manager; Kay Bigelow, City Attorney; Nachie Marquez, Asst. City Manager; Jeff Kurtz, Planning Administrator; Micah Miranda, Economic Development Director; R.J. Zeder, T&D Director; Kim Moyers, Downtown Coordinator.

1. Consideration of City's Position, Instruction to Attorney and Staff Representatives about Possible Amendment of the Development Agreement for Sites 1, 2, & 3

(a) Consideration of City's position and instruction of its representatives regarding negotiations for the possible amendment to the agreement to 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 possible amendment to the agreement 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 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 the Possible Amendment to the Development Agreement with Rockefeller 101

(a) Discussion or consultation for legal advice with legal counsel and discussion with, and instruction of, legal counsel regarding public body's position on the possible amendment of existing development agreement with developer that are the subject of negotiations, 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 FOLLOWING THIS SPECIAL MEETING. MOTION CARRIED UNANIMOUSLY (7-0).

Adjournment: The Mayor adjourned the meeting at 5:04 p.m.

ATTEST:

City Clerk

Mayor

Approval Date of Minutes: March 17, 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 February 25, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of March, 2016

City Clerk