

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held on Monday, February 22, 2016 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
Jack Sellers	Vice Mayor
Terry Roe	Councilmember (telephone)
René Lopez	Councilmember
Nora Ellen	Councilmember
Kevin Hartke	Councilmember
Rick Heumann	Councilmember (telephone)

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.

1. Consideration of City's Position, Instruction to Attorney and Staff Representatives about Possible Continuation or Amendment of Lease for Innovations Building.

MOVED BY COUNCILMEMBER HARTKE, SECONDED BY COUNCILMEMBER LOPEZ TO SET AND RECESS INTO AN EXECUTIVE SESSION. MOTION CARRIED UNANIMOUSLY (7-0).

Adjournment: The Mayor adjourned the meeting at 5:31 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 22, 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