

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held on Monday, March 14, 2016 in the City Council Conference Room, City Council Chamber, 88 E. Chicago Street, 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 (telephone)
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; Sean Duggan, Police Chief;

1. Legal Advice and Discussion/Consultation about Settlement of Claim (Rossi v Chandler, etal) Discussion or consultation for legal advice with legal counsel and discussion with, and instruction of, legal counsel regarding a settlement agreement for possible litigation, 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 HARTKE 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 31, 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 March 14, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of April, 2016

City Clerk