

MAY 26 2016

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# Unofficial

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held on Monday, May 9, 2016 in the City Council Conference Room, 88 E. Chicago Street, Chandler Arizona.

The meeting was called to order by Mayor Tibshraeny at approximately 5:35 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, City Manager; Kay Bigelow, City Attorney; Nachie Marquez, Asst. City Manager; Kim Moyers, Downtown Coordinator.

**1. Legal Advice re Development Agreement re Sites 1, 2 & 3**

Discussion or consultation for legal advice with legal counsel and discussion with, and instruction of, legal counsel regarding the possible amendment to the agreements 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. Discussion re Disposition of City Owned Real Property at SEC of Chicago & Washington**

Consideration of City's position and instruction of its representatives regarding negotiations for the possible sale or lease of City-owned real property on the SEC of Chicago and Washington streets, in accordance with A.R.S. § 38-431.03(A)(7)

MOVED BY COUNCILMEMBER HEUMANN, SECONDED BY COUNCILMEMBER ROE TO HOLD AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THIS SPECIAL MEETING. MOTION CARRIED UNANIMOUSLY (7-0).

Adjournment: The Mayor adjourned the meeting at 5:36 p.m.

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

Approval Date of Minutes: May 26, 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 May 9, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of May, 2016

\_\_\_\_\_  
City Clerk