

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held on Monday, July 25, 2016 in the City Council Conference Room, 88 E. Chicago Street, Chandler Arizona.

The meeting was called to order by Mayor Tibshraeny at approximately 5:33 p.m.

The following members were present:

Jay Tibshraeny	Mayor
Jack Sellers	Vice Mayor
Terry Roe	Councilmember
René Lopez	Councilmember
Kevin Hartke	Councilmember
Rick Heumann	Councilmember

*Councilmember Ellen was not present for the roll call.

Staff present: Marla Paddock, City Clerk; Marsha Reed, City Manager; Kay Bigelow, City attorney; Nachie Marquez, Asst. City Manager and Glenn Brockman, Asst. City Attorney.

1. Legal Advice and Negotiation of Agreement with SRP for Use of Aesthetics Funds. 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 use of SRP Aesthetics Funds, 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 ROE TO SET AN EXECUTIVE SESSION FOLLOWING THIS SPECIAL MEETING. MOTION CARRIED UNANIMOUSLY (7-0).

Adjournment: The Mayor adjourned the meeting at 5:34 p.m.

ATTEST:

City Clerk

Mayor

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

Dated this _____ day of August 2016

City Clerk