

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held on Thursday, August 11, 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

1. Personnel Matters, A.R.S. § 38-431.03(A)(1) – Presiding City Magistrate Review.
2. Personnel Matters, A.R.S. § 38-431.03(A)(1) – City Clerk Review

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: September 12, 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 August 11, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

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

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