

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held on Thursday, October 13, 2016 in the Council Chambers, Council Conference Room, 88 E. Chicago Street, Chandler Arizona.

The meeting was called to order by Mayor Tibshraeny at approximately 6:00 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; Rosemarie Horvath, Asst. City Attorney; Glenn Brockman, Acting City Attorney; Jeff Kurtz, Planning Manager; Nachie Marquez, Asst. City Manager; Marsha Reed, City Manager.

1. Discussion or consultation (a) for legal advice with the attorney or attorneys of the Chandler City Council per A.R.S. § 38-431.03(A)(3); and (b) in order to consider its position and instruct its attorneys regarding the Chandler City Council's position regarding pending or contemplated litigation per A.R.S. § 38-431.03(A)(4); all with respect to the matter of Rex Rohlf's d/b/a Covers Plus v. City of Chandler, CV2016-014097.

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 6:00 p.m.

ATTEST:

City Clerk

Mayor

Approval Date of Minutes: November 7, 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 October 13, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of November, 2016

City Clerk