

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held at 6:35 p.m. on Monday, January 28, 2008 in the Studio Interview Room, 2nd Floor, Public Library, 22 S. Delaware Street, Chandler, Arizona.

MAYOR BOYD W. DUNN CALLED THE MEETING TO ORDER.

The following members were present:

Boyd W. Dunn	Mayor
Lowell Huggins	Vice Mayor
Bob Caccamo	Councilmember
Trinity Donovan	Councilmember
Matt Orlando	Councilmember
Jeff Weninger	Councilmember

Absent & Excused: Martin Sepulveda Councilmember (military)

SET AN EXECUTIVE SESSION

MOVED BY COUNCILMEMBER ORLANDO, SECONDED BY VICE MAYOR HUGGINS to set an executive session to follow this special meeting. MOTION CARRIED UNANIMOUSLY (6 - 0).

Adjournment: The Mayor adjourned the meeting at 6:35 p.m.

ATTEST:

City Clerk

Mayor

Approval Date of Minutes: February 14, 2008

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 the 28th day of January 2008. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of February 2008.

City Clerk