

Unofficial

#1c

February 14, 2008

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held at 6:00 p.m. on Thursday, January 31, 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
Matt Orlando	Councilmember
Kevin Hartke	Councilmember

Absent & Excused:	Jeff Weninger	Councilmember
	Trinity Donovan	Councilmember

SET AN EXECUTIVE SESSION

MOVED BY COUNCILMEMBER CACCAMO, SECONDED BY VICE MAYOR HUGGINS to set an executive session to follow this special meeting. MOTION CARRIED UNANIMOUSLY (5 - 0).

Adjournment: The Mayor adjourned the meeting at 6:00 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 31st 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