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JUN 12 2008

Unofficial

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held at 7:45 p.m. on Monday, May 19, 2008 in the Studio Interview Room, 2nd floor, Chandler 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
Kevin Hartke	Councilmember
Matt Orlando	Councilmember (telephonic)
Jeff Weninger	Councilmember

Also present: City Attorney Mary Wade, City Clerk Marla Paddock, City Manager Mark Pentz, Asst. City Managers' Dlugas and McDermott, Economic Development Specialist Christine MacKay.

SET AN EXECUTIVE SESSION

MOVED BY COUNCILMEMBER WENINGER, SECONDED BY COUNCILMEMBER HARTKE, to set an executive session to follow this special meeting. MOTION CARRIED UNANIMOUSLY (7 - 0).

Adjournment: The Mayor adjourned the meeting at 7:45 p.m.

ATTEST:

City Clerk

Mayor

Approval Date of Minutes: June 12, 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 19th day of May 2008. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of June 2008.

City Clerk