

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held at 6:30 p.m. on Thursday, December 11, 2008 in the Studio Interview Room, 2nd floor, Chandler Public Library, 22 S. Delaware Street, Chandler, Arizona.

MAYOR DUNN CALLED THE MEETING TO ORDER.

The following members were present:

Boyd W. Dunn	Mayor
Lowell Huggins	Vice Mayor
Kevin Hartke	Councilmember
Bob Caccamo	Councilmember
Trinity Donovan	Councilmember
Jeff Weninger	Councilmember

Absent and Excused: COUNCILMEMBER ORLANDO was out of town.

SET AN EXECUTIVE SESSION

MOVED BY COUNCILMEMBER HARTKE, SECONDED BY COUNCILMEMBER CACCAMO, to set an executive session to follow this special meeting. MOTION CARRIED UNANIMOUSLY (6 - 0).

Adjournment: The Mayor adjourned the meeting at 6:30 p.m.

ATTEST:

City Clerk

Mayor

Approval Date of Minutes: January 8, 2009

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 11TH day of December 2008. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of January 2009.

City Clerk