

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held at 5:45 p.m. on Monday, February 9, 2009 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
Bob Caccamo	Vice Mayor
Matt Orlando	Councilmember (telephone)
Jack Sellers	Councilmember
Rick Heumann	Councilmember

Absent & Excused:	Trinity Donovan	Councilmember
	Jeff Weninger	Councilmember

SET AN EXECUTIVE SESSION

MOVED BY COUNCILMEMBER HEUMANN, SECONDED BY COUNCILMEMBER SELLERS, to set an executive session to follow this special meeting. MOTION CARRIED UNANIMOUSLY (5 - 0).

Adjournment: The Mayor adjourned the meeting at 7:15 p.m.

ATTEST:

City Clerk

Mayor

Approval Date of Minutes: February 26, 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 9TH day of February 2009. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of February 2009.

City Clerk