

# *unofficial*

MINUTES OF THE REGULAR MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers in the Chandler Library, 22 S. Delaware, on Monday, July 27, 2009, at 7:17 p.m.

MAYOR BOYD W. DUNN CALLED THE MEETING TO ORDER

The following members answered roll call:

Boyd W. Dunn	Mayor
Bob Caccamo	Vice-Mayor
Trinity Donovan	Councilmember
Rick Heumann	Councilmember
Matt Orlando	Councilmember
Jack Sellers	Councilmember
Jeff Weninger	Councilmember

Also in attendance:

W. Mark Pentz	City Manager
Rich Dlugas	Assistant City Manager
Mary Wade	City Attorney
Marla Paddock	City Clerk

INVOCATION: none

PLEDGE OF ALLEGIANCE: Vice Mayor Caccamo

SCHEDULED PUBLIC APPEARANCES: None

UNSCHEDULED PUBLIC APPEARANCES: None

CONSENT:

MOVED BY VICE MAYOR CACCAMO, SECONDED BY COUNCILMEMBER SELLERS, to approve the Consent Agenda as presented. MOTION CARRIED UNANIMOUSLY (7-0).

1. MINUTES:

APPROVED, as presented, Minutes of the Council Special Meetings (Executive Session and South AZ Ave Corridor) of June 22, 2009, and Regular Meeting of June 25, 2009.

2. UTILITY EASEMENT: Arizona Public Service Ord. #4155

ADOPTED Ordinance No. 4155 granting a no-cost utility easement to Arizona Public Service for the purpose of installing and maintaining electrical facilities for the new Boys and Girls Club Improvements located at 300 East Chandler Boulevard.

SPECIAL ORDERS OF THE DAY: None

