

Unofficial

#1b
July 25, 2016

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held on Monday, June 20, 2016 in the City Council Conference Room, 88 E. Chicago Street, Chandler Arizona.

The meeting was called to order by Mayor Tibshraeny at approximately 6:00 p.m.

The following members were present:

Jay Tibshraeny	Mayor
Jack Sellers	Vice Mayor
Terry Roe	Councilmember
René Lopez	Councilmember
Nora Ellen	Councilmember
Kevin Hartke	Councilmember
Rick Heumann	Councilmember

Staff present: Marla Paddock, City Clerk; Marsha Reed, City Manager; Deb Stapleton, Human Resources Director.

1. Personnel Matters, A.R.S. § 38-431.03(A)(1) – Discussion of Acting City Attorney Appointment and City Attorney recruitment process.

MOVED BY COUNCILMEMBER HEUMANN, SECONDED BY COUNCILMEMBER ELLEN TO HOLD AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THIS SPECIAL MEETING. MOTION CARRIED UNANIMOUSLY (7-0).

Adjournment: The Mayor adjourned the meeting at 6:01 p.m.

ATTEST:

City Clerk

Mayor

Approval Date of Minutes: July 25, 2016

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 June 20, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2016

City Clerk