



## **CITY OF CHANDLER COUNCIL MEETING MINUTES**

Special Meeting

Monday, January 25, 2021

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held on Monday, January 25, 2021, in the Council Chambers, Council Conference Room, 88 E. Chicago Street, Chandler, Arizona

THE MEETING WAS CALLED TO ORDER BY MAYOR KEVIN HARTKE AT 4:30 P.M.

The following members were present:

*Kevin Hartke	Mayor
Mark Stewart	Vice-Mayor
OD Harris	
René Lopez	Councilmember
Terry Roe	Councilmember
Christine Ellis	Councilmember
Matt Orlando	Councilmember

\*Mayor Hartke attended telephonically

Staff present: John Knudson, Public Works and Utilities Director; Chris Connor, Utility Regulatory Affairs Manager; Gregg Capps, Utility Resource Manager; Jenny Winkler, Assistant City Attorney

1. Contracts--A.R.S. §538-431.03(A)(3) and (A)(4) - Discussion or consultation with the City Attorney for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations relating to the North Agua Fria Underground Storage Project and reclaimed water infrastructure.

COUNCILMEMBER ORLANDO MOVED TO HOLD AN EXECUTIVE SESSION MEETING IMMEDIATELY FOLLOWING THE SPECIAL MEETING; SECONDED BY COUNCILMEMBER LOPEZ.

MOTION CARRIED UNANIMOUSLY. (7-0)

ADJOURNMENT: The Special Meeting was adjourned at approximately 4:30 p.m.

ATTEST:

Dana L. DeHay  
City Clerk

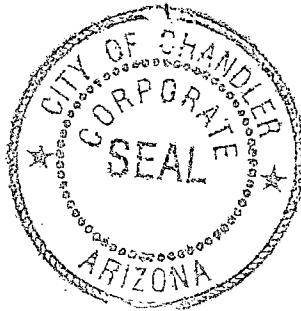
Kerri Kautle  
Mayor

Approval Date of Minutes: February 11, 2021

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 25<sup>th</sup> day of January, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 11 day of February, 2021.



Dana L. DeHay  
City Clerk