Meeting Minutes City Council Special Meeting

May 27, 2021 | 4:30 p.m. Council Chambers Conference Room 88 E. Chicago St., Chandler, AZ



Call to Order

The meeting was called to order by Mayor Kevin Hartke at 4:30 p.m.

Roll Call

Council Attendance

Mayor Kevin Hartke Vice Mayor Mark Stewart Councilmember OD Harris Councilmember Terry Roe Councilmember René Lopez

*Councilmember Christine Ellis, attended telephonically

Councilmember Matt Orlando

Staff in Attendance

Debra Stapleton, Assistant City Manager
Ryan Peters, Governmental Relations & Policy Manager
John Knudson, Public Works & Utilities Director

Set an Executive Session

1. Contracts—A.R.S. §§ 38-431.03(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 utility extension and relocations with Salt River Project.

Action Agenda Motion and Vote

Councilmember Lopez moved to hold an Executive Session Meeting immediately following the Special Meeting; Seconded by Vice Mayor Stewart.

Appointee Attendance

Joshua Wright, Acting City Manager Kelly Schwab, City Attorney Dana DeLong, City Clerk Motion carried unanimously (7-0).

Adjourn

The meeting was adjourned at 4:30 pm.

ATTEST: Julia

City Clerk

Mayor

Approval Date of Minutes: June 10, 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 27th day of May 2021. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this <u>15th</u> day of June, 2021.