# Meeting Minutes City Council Special Meeting

June 21, 2021 | 4:00 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 4:02 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 Councilmember Matt Orlando Appointee Attendance Joshua Wright, Acting City Manager Kelly Schwab, City Attorney Dana DeLong, City Clerk

**Staff in Attendance** Debra Stapleton, Assistant City Manager Rae Lynn Nielsen, Human Resources Director

## **Set an Executive Session**

1. Personnel Matters--A.R.S. § 38-431.03(A)(4) - Discussion or consultation with the City Attorney in order to consider its position and instruct its City Attorney regarding the City's position in pending or contemplated litigation or in settlement discussion conducted in order to avoid or resolve litigation in the matters of: Jennifer Przybyla v. City of Chandler, Kathleen Renee Clum v. City of Chandler, and Anthony Jose Cano, Sr. v. City of Chandler

## **Action Agenda Motion and Vote**

Councilmember Orlando moved to hold an Executive Session Meeting immediately following the Special Meeting; Seconded by Councilmember Harris.

Motion carried unanimously (7-0).

#### Adjourn

The meeting was adjourned at 4:03 pm.

ATTEST: <u>Dana R. Orong</u><u>Keinin Harthe</u> City Clerk Mayor

Approval Date of Minutes: July 12, 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 21<sup>st</sup> day of June 2021. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this <u>12th</u> day of July, 2021.

Dane R. D. Kong\_ City Clerk

