

# Meeting Minutes

## City Council Special Meeting

October 25, 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 3:31 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, arrived at 3:55 pm  
Councilmember Matt Orlando

#### Appointee Attendance

Josh Wright, Acting City Manager  
Debra Stapleton, Assistant City Manager  
Dawn Lang, Deputy City Manager/CFO  
Kelly Schwab, City Attorney  
Dana DeLong, City Clerk

#### Staff in Attendance

Kim Moyers, Cultural Development Director  
Christopher Kramer, Jennings Strouss Law Firm  
Scott Frerichs, Jennings Strouss Law Firm

### Set an Executive Session

1. Litigation and 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 City Attorneys regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation relating to contracts with DT Chandler, LLC for the Overstreet Development and Parking Garage and Sites 1 and 2 located generally in the southwest corner of Chandler Boulevard and Arizona Avenue.

## 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 3:31 pm.

ATTEST: *Dana R. D'Long*  
City Clerk

*Kevin Harris*  
Mayor

Approval Date of Minutes: November 1, 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 October 2021. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 1<sup>st</sup> day of November, 2021.

*Dana R. D'Long*  
City Clerk

