

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: _____
City Clerk

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 25th day of October 2021. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of November, 2021.

City Clerk