

Meeting Minutes

City Council Special Meeting

January 10, 2022 | 5:00 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 5:01 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

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
Thomas Allen, Assistant City Attorney
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 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 Roe moved to hold an Executive Session Meeting immediately following the Special Meeting; seconded by Councilmember Orlando.

Motion carried unanimously (7-0).

Adjourn

The meeting was adjourned at 5:02 pm.

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

Kevin Harthe
Mayor

Approval Date of Minutes: January 27, 2022

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 10th day of January 2022. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 27th day of January, 2022.



Dana R. D'Long
City Clerk