

Meeting Minutes

City Council Special Meeting

February 7, 2022 | 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 Terry Roe
Councilmember OD Harris
Councilmember Mark Stewart
Councilmember René Lopez
Councilmember Christine Ellis
Councilmember Matt Orlando

Appointee Attendance

Josh Wright, Acting City Manager
Kelly Schwab, City Attorney
Dana DeLong, City Clerk

Staff in Attendance

Dawn Lang, Deputy City Manager/CFO
Andy Bass, Deputy City Manager
Kim Moyers, Cultural Development Director
Thomas Allen, Assistant City Attorney
Ryan Reeves, Airport Manager
John Owens, Downtown Redevelopment Specialist

Set an Executive Session

1. Real Property--A.R.S. § 38-431.03(A)(3),(A)(4) and (A)(7) – Discussion or consultation with the City Attorney for legal advice and with City representatives to consider its position and provide instruction relating to contracts that are the subject of negotiation for the lease of approximately 1.6 acres of city-owned real property located at 2250 S. Stinson Way.

2. Real Property--A.R.S. § 38-431.03(A)(3),(A)(4) and (A)(7) – Discussion or consultation with the City Attorney for legal advice and with City representatives to consider its position and provide instruction relating to contracts that are the subject of negotiation for the sale of approximately 1/3 acre of city-owned real property located at 200 S. Oregon Street and 210 S. Oregon Street.

Action Agenda Motion and Vote

Councilmember Ellis 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 4:31 pm.

ATTEST: *Dana R. Dizon* *Kevin Harthe*
City Clerk Mayor

Approval Date of Minutes: February 24, 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 7th day of February 2022. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 24th day of February, 2022.



Dana R. Dizon
City Clerk