

Meeting Minutes

City Council Special Meeting

April 14, 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

*Councilmember Stewart attended telephonically.

Staff in Attendance

Tadd Willie, Assistant City Manager
Dawn Lang, Deputy City Manager/CFO
Andy Bass, Deputy City Manager
Thomas Allen, Assistant City Attorney
Derek Horn, Development Services Director
Kevin Mayo, Planning Administrator
Leah Powell, Neighborhood Resources Director
Amy Jacobson, Housing and Redevelopment Manager

Set an Executive Session

1. Contracts--A.R.S. § 38-431.03(A)(3) and (A)(4) – Discussion and 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 related to potential annexation and redevelopment of approximately 24 acres of property known as the Landings on Ocotillo located at the northwest corner of east Ocotillo Road and Pinelake Parkway.

Action Agenda Motion and Vote

Councilmember Orlando moved to hold an Executive Session Meeting immediately following the Special Meeting; seconded by Vice Mayor Roe.

Motion carried unanimously (7-0).

Adjourn

The meeting was adjourned at 4:31 pm.

ATTEST: *Dana R. Dilling*
City Clerk

Kevin Harthe
Mayor

Approval Date of Minutes: April 28, 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 14th day of April 2022. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 28th day of April, 2022.



Dana R. Dilling
City Clerk