

Meeting Minutes

City Council Special Meeting

June 20, 2022 | 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 5:10 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 Orlando attended telephonically.

Staff in Attendance

Tadd Willie, Assistant City Manager
Dawn Lang, Deputy City Manager/CFO
Andy Bass, Deputy City Manager
Jenny Winkler, Assistant City Attorney
John Knudson, Public Works and Utilities Director
Simone Kjolsrud, Water Resource Advisor
Gregg Capps, Utility Resources Manager
Sean Hood, Attorney – Fennemore Craig

Set an Executive Session

1. Contracts--A.R.S. § 38-431.03(A)(3) and (A)(4) – Discussion and consultation for legal advice with legal counsel, and to consider its position and instruct legal counsel regarding contracts

that are subject to negotiation and contemplated litigation relating to the Domestic Water Service Agreement with Roosevelt Water Conservation District.

Action Agenda Motion and Vote

Councilmember Stewart 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 5:10 pm.

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

Kevin Harthe
Mayor

Approval Date of Minutes: July 11, 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 20th day of June 2022. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 11th day of July, 2022.



Dana R. D'Long
City Clerk