

# Meeting Minutes

## City Council Special Meeting

August 15, 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 5:32 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  
Andy Bass, Deputy City Manager  
Thomas Allen, Assistant City Attorney  
Kim Moyers, Cultural Development Director  
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 and the purchase, sale, or lease of approximately .36 acres of City-owned real property located at 200 and 210 S. Oregon Street, Chandler, AZ.

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 and the purchase, sale, or lease of approximately 1.77 acres of City-owned real property located at the northwest corner of Buffalo Street and Washington Street and known as "Site 7".

## Action Agenda Motion and Vote

Councilmember Lopez 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 5:33 pm.

ATTEST: *Dana R. DeLong* *Kevin Harbke*  
City Clerk Mayor

Approval Date of Minutes: September 19, 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 15<sup>th</sup> day of August 2022. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 19<sup>th</sup> day of September, 2022.

*Dana R. DeLong*  
City Clerk

