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 4:00 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 Tawn Kao, Assistant City Attorney Leah Powell, Neighborhood Resources Director Amy Jacobson, Housing and Redevelopment Manager Travys Harvey, Harvey Law PLLC

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 real property located on the east side of McQueen Road south of

Chandler Boulevard including 1032 E. Trails End Place, 35 N. McQueen Road, and the adjacent vacant lots along Trails End Place with Gorman & Company, LLC.

Action Agenda Motion and Vote

Councilmember Lopez 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 4:00 pm.

ATTEST: <u>Dana R. Olong</u> City Clerk

<u>Kevin Harthe</u> 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 15th day of August 2022. I further certify that the meeting was duly called and held and that a quorum was present.

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

Dane R. Oxong City Clerk

