# Meeting Minutes City Council Special Meeting

September 12, 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 Erica Barba, Acting City Clerk

\*Councilmember Harris attended telephonically.

Staff in Attendance Tadd Willie, Assistant City Manager Dawn Lang, Deputy City Manager/CFO Leah Powell, Neighborhood Resources Director Amy Jacobson, Housing and Redevelopment Manager Dawn Gingerich, Asst. City Attorney Travys Harvey, Esq.

## **Set an Executive Session**

1. Real Property--A.R.S. Section 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 Orlando.

Motion carried unanimously (7-0).

#### Adjourn

The meeting was adjourned at 4:00 pm.

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

<u>Kenn Harthe</u> Mayor

Approval Date of Minutes: October 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 12<sup>th</sup> day of September 2022. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this <u>24th</u> day of October, 2022.

Dana R. Dirong City Clerk

