

Meeting Minutes

City Council Special Meeting

June 5, 2023 | 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 Matt Orlando
Councilmember Angel Encinas
Councilmember Christine Ellis
Councilmember Mark Stewart
Councilmember OD Harris

Appointee Attendance

Joshua Wright, City Manager
Kelly Schwab, City Attorney
Dana DeLong, City Clerk

Absent/Excused

Councilmember Jane Poston

Staff in Attendance

Tadd Willie, Assistant City Manager
Andy Bass, Deputy City Manager
John Knudson, Public Works and Utilities Director
Simone Kjolsrud, Water Resources Manager
Dawn Gingerich, Assistant City Attorney
Sean Hood, Fennemore Craig, PC

Set an Executive Session

1. Litigation--A.R.S. Section 38-431.03(A)(1) and (A)(4) – Discussion and consultation with the City Attorney for legal advice and consideration of the City's position and instructions to legal counsel regarding the public body's position in pending litigation, City of Chandler v. 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 Orlando.

Motion carried unanimously (6-0).

Adjourn

The meeting was adjourned at 4:00 pm.

ATTEST: *Dana R. DeLong*
City Clerk

Kevin Harthe
Mayor

Approval Date of Minutes: June 29, 2023

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 5th day of June 2023. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 29th day of June, 2023.

Dana R. DeLong
City Clerk

