# Meeting Minutes City Council Special Meeting

June 15, 2023 | 2:00 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 2:01 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

Councilmember Jane Poston

Appointee Attendance Dana DeLong, City Clerk

#### **Set an Executive Session**

- 1. Personnel Matters--A.R.S. Section 38-431.03(A)(1) Annual Performance Review of the City Clerk
- 2. Personnel Matters--A.R.S. Section 38-431.03(A)(1) Annual Performance Review of the City Attorney
- 3. Personnel Matters--A.R.S. Section 38-431.03(A)(1) Annual Performance Review of the City Magistrate
- 4. Personnel Matters--A.R.S. Section 38-431.03(A)(1) Annual Performance Review of the City Manager

## **Action Agenda Motion and Vote**

Vice Mayor Orlando 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 2:02 pm.

ATTEST: Dans R. D. Long Kevin Harthe

City Clerk 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 15<sup>th</sup> 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. D. Long. City Clerk