

Meeting Minutes

City Council Special Meeting

November 6, 2023 | 4:30 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 4:31 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

Kelly Schwab, City Attorney
Dana DeLong, City Clerk
Alicia Skupin, Presiding City Magistrate

Set an Executive Session

1. Litigation--A.R.S. Section 38-431.03(A)(3) and (A)(4) – Discussion and consultation with legal counsel for legal advice regarding pending or contemplated litigation relating to class action lawsuits involving (1) *In re LIBOR-Based Financial Instruments Antitrust Litigation*, multi-district litigation (“MDL”) No. 2262, pending in the United States District Court for the Southern District of New York; and (2) *In re Aqueous Film-Forming Foams Products Liability*, multi-district litigation (“MDL”) No. 2873, pending in the United States District Court for the District of South Carolina.
2. Real Property--A.R.S. Section 38-431.03(A)(3) and (A)(7) – Discussion and consultation with legal counsel for legal advice and with designated representatives of the City in order to consider its position and instruct its representatives regarding negotiations for the purchase of real property for development.

Action Agenda Motion and Vote

Vice Mayor Orlando moved to hold an Executive Session Meeting immediately following the Special Meeting; seconded by Councilmember Poston.

Motion carried unanimously (7-0).

Adjourn

The meeting was adjourned at 4:32 pm.

ATTEST: *Dana R. DeLong*
City Clerk

Kevin Harthe
Mayor

Approval Date of Minutes: December 4, 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 6th day of November 2023. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 4th day of December, 2023.

Dana R. DeLong
City Clerk

