

# Meeting Minutes

## City Council Special Meeting

March 18, 2024 | 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 4:01 p.m.

### Roll Call

#### Council Attendance

Mayor Kevin Hartke  
Vice Mayor OD Harris  
Councilmember Angel Encinas  
Councilmember Christine Ellis  
Councilmember Mark Stewart  
Councilmember Matt Orlando  
Councilmember Jane Poston

#### Appointee Attendance

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

### Set an Executive Session

1. Litigation--A.R.S. Section 38-431.03(A)(4) – for discussion or consultation with the City Attorney to consider its position and instruct its City Attorneys regarding the City's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation the matter of Jesse Ray Pierce vs. David H. Palacios and Jane Doe Palacios and City of Chandler.

### Action Agenda Motion and Vote

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

Motion carried unanimously (7-0).

### Adjourn

The meeting was adjourned at 4:01 pm.

ATTEST: \_\_\_\_\_  
City Clerk Mayor

Approval Date of Minutes: April 4, 2024

## 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 18<sup>th</sup> day of March 2024. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_\_ day of April, 2024.

\_\_\_\_\_  
City Clerk