

Meeting Minutes

City Council Special Meeting

April 4, 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 4:00 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. Executive Session pursuant to 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 *Allstate Insurance Co. v. City of Chandler*

Action Agenda Motion and Vote

Councilmember Stewart 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 4:00 pm.

ATTEST: *Dana R. Dilling*
City Clerk

Kevin Harthe
Mayor

Approval Date of Minutes: April 18, 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 4th day of April 2024. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 18th day of April, 2024.

Dana R. Dilling
City Clerk

