Meeting Minutes City Council Special Meeting

May 20, 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, attended telephonically

Set an Executive Session

1. 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.

Appointee Attendance

Joshua Wright, City Manager

Kelly Schwab, City Attorney

Dana DeLong, City Clerk

2. Contracts, 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 negotiation of a development agreement for public housing sites and potential property acquisition.

Action Agenda Motion and Vote

Councilmember Stewart 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: Dane R. D. Song Kevin Harthe

City Clerk Mayor

Approval Date of Minutes: June 13, 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 20th day of May 2024. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 13th day of June, 2024.

Dana R. D. Kong City Clerk