Meeting Minutes City Council Special Meeting

June 10, 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 Councilmember Angel Encinas Councilmember Christine Ellis Councilmember Mark Stewart Councilmember Matt Orlando Councilmember Jane Poston Appointee Attendance Dana DeLong, City Clerk

Absent / Excused Vice Mayor OD Harris

Set an Executive Session

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

Action Agenda Motion and Vote

Councilmember Stewart moved to hold an Executive Session Meeting immediately following the Special Meeting; seconded by Councilmember Ellis.

Motion carried unanimously (6-0, Vice Mayor Harris absent/excused).

Adjourn

The meeting was adjourned at 4:01 pm.

ATTEST: <u>Dana R. Drang</u> City Clerk

Kevin Harthe Mayor

Approval Date of Minutes: June 27, 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 10th day of June 2024. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this <u>27th</u> day of June, 2024.

Dana R. Dirong City Clerk