# Meeting Minutes City Council Special Meeting

June 13, 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 4:07 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

### 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 Manager.
- 3. Personnel Matters--A.R.S. Section 38-431.03(A)(1) Annual Performance Review of the City Magistrate.

## **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 4:07 pm.

ATTEST: <u>Dane R. Dilong</u> City Clerk

Kenin 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 13<sup>th</sup> 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.

<u>Dane R. Diang</u> City Clerk