

Meeting Minutes

City Council Special Meeting

June 3, 2024 | 5:30 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 5:30 p.m.

Roll Call

Council Attendance

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

Appointee Attendance

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

Absent/Excused

Councilmember Mark Stewart

Set an Executive Session

1. Executive Session pursuant to A.R.S. Section 38-431.03(A)(3) and (4) - Discussion and consultation with the City Attorney for legal advice and to consider its position and instruct its Attorneys regarding the City's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation in the matter of Andres Ramirez, Jr. and Normalicia Ramirez, et al. vs. City of Chandler, et al.

Action Agenda Motion and Vote

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

Motion carried unanimously (6-0), Councilmember Stewart absent.

Adjourn

The meeting was adjourned at 5:31 pm.

ATTEST: _____
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 3rd day of June 2024. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of June, 2024.

City Clerk