Meeting Minutes City Council Special Meeting

August 12, 2024 | 5:00 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 5:01 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 Alicia Skupin, Presiding City Magistrate

*Councilmember Ellis attended telephonically.

Set an Executive Session

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

Action Agenda Motion and Vote

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

Motion carried unanimously (7-0)

Adjourn

The meeting was adjourned at 5:02 pm.

ATTEST: <u>Dane R. D. Kong</u> City Clerk

<u>Kenn Harthe</u> Mayor

Approval Date of Minutes: September 9, 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 12th day of August 2024. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this <u>9th</u> day of September, 2024.

<u>Dana R. Dirong</u> City Clerk