

Meeting Minutes

City Council Special Meeting

September 12, 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 4:03 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

Appointee Attendance

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

Absent/Excused

Councilmember Jane Poston

Set an Executive Session

1. Personnel Matters--A.R.S. Section 38-431.03(A)(1) – Annual Performance Review of the Presiding City Magistrate.
2. A.R.S. Sections 38-431.03(A)(3) and (A)4 – Discussion and consultation with the City Attorney for legal advice and to consider its position and instruct its City Attorney regarding the City's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation in the matters of Jane Poston and J2Media vs. City of Chandler, et.al, and Michael Collins v. City of Chandler et.al.

Action Agenda Motion and Vote

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

Motion carried unanimously (6-0)

Adjourn

The meeting was adjourned at 4:03 pm.

ATTEST: *Dana R. D'Long*
City Clerk

Kevin Harthe
Mayor

Approval Date of Minutes: October 14, 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 September 2024. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 14th day of October, 2024.

Dana R. D'Long
City Clerk

