

# Meeting Minutes

## City Council Special Meeting

November 7, 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 5:00 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

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

### Set an Executive Session

1. Executive Session pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4) - Discussion and consultation for legal advice with legal counsel; and to consider its position and instruct legal counsel regarding pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation—City of Chandler v. Roosevelt Water Conservation District.

### Action Agenda Motion and Vote

Councilmember Stewart 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 5:01 pm.

ATTEST: *Dana R. Dizon*  
City Clerk

*Kevin Harthe*  
Mayor

Approval Date of Minutes: December 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 7<sup>th</sup> day of November 2024. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 9<sup>th</sup> day of December, 2024.

*Dana R. Dizon*  
City Clerk

