# Meeting Minutes City Council Special Meeting

November 18, 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
Councilmember Stewart
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

### **Set an Executive Session**

1. Executive Session pursuant to A.R.S. Section 38-431.03(A)(3), (A)(4), and (A)(7) - Discussion or consultation with the City Attorney for legal advice and with City representatives to consider its position and provide instruction relating to contracts that are the subject of negotiation and the purchase, sale or lease of real property located at 73 S. Hamilton Street with Brinshore Development, LLC.

# **Action Agenda Motion and Vote**

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

Motion carried unanimously (7-0).

<sup>\*</sup>Vice Mayor Harris attended telephonically.

# **Adjourn**

The meeting was adjourned at 4:03 pm.

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 18<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 9th day of December, 2024.

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

