Meeting Minutes City Council Special Meeting

February 3, 2025, | 6:00 p.m. Chandler City Council Chambers 88 E. Chicago St., Chandler, AZ



Call to Order

The meeting was called to order by Mayor Kevin Hartke at 6:02 p.m.

Roll Call

Council Attendance Mayor Kevin Hartke Vice Mayor Christine Ellis Councilmember Angel Encinas Councilmember Jane Poston Councilmember Matt Orlando *Councilmember OD Harris Councilmember Jennifer Hawkins Appointee Attendance Joshua Wright, City Manager Kelly Schwab, City Attorney Dana DeLong, City Clerk

*Councilmember OD Harris attended virtually.

Consent Agenda

 Introduction and Tentative Adoption of Ordinance No. 5118, establishing a General Plan Resident Advisory Committee Move City Council introduce and tentatively adopt Ordinance No. 5118, establishing a Resident Advisory Committee to guide staff and consultants in the Chandler General Plan Update.

Consent Agenda Motion and Vote

Councilmember Orlando moved to approve the Consent Agenda of the February 3, 2025, Special Meeting, Item 1; Seconded by Councilmember Poston.

Motion carried unanimously (7-0).

Adjourn The meeting was adjourned at 6:04 pm.

ATTEST: <u>Dana R. Deng</u> <u>Kevin Harthe</u> City Clerk Mayor

Approval Date of Minutes: February 20, 2025

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 February 2025. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this <u>20th</u> day of February 2025.

<u>Dana R. D. Kong</u> City Clerk

