

# Meeting Minutes

## City Council Special Meeting

February 2, 2026 | 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 4:00 p.m.

### Roll Call

#### Council Attendance

Mayor Kevin Hartke  
\*Vice Mayor Angel Encinas  
Councilmember Jane Poston  
\*Councilmember Christine Ellis  
Councilmember Matt Orlando  
Councilmember OD Harris  
Councilmember Jennifer Hawkins

#### Appointee Attendance

John Pombier, City Manager  
Kelly Schwab, City Attorney  
Dana DeLong, City Clerk

\*Vice Mayor Encinas and Councilmember Ellis attended virtually.

### Set an Executive Session

1. Legal Advice; Contracts--executive session pursuant to A.R.S. Sections 38-431.03(A)(3) and (A)(4)  
- Discussion and consultation with legal counsel for legal advice to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations relating to the Franchise Agreement with Arizona Public Service (APS).

### Action Agenda Motion and Vote

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

Motion carried unanimously (7-0).

## Adjourn

The meeting was adjourned at 4:01 pm.

ATTEST: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

Approval Date of Minutes: February 26, 2026

## 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 2<sup>nd</sup> day of February 2026. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_\_ day of February, 2026

\_\_\_\_\_  
City Clerk