

MINUTES OF THE GILBERT TOWN COUNCIL IN SPECIAL MEETING, JANUARY 26, 2017 AT 3:30 PM, 50 EAST CIVIC CENTER DRIVE, GILBERT, ARIZONA

COUNCIL PRESENT: Mayor Jenn Daniels, Vice Mayor Victor Petersen, Councilmembers Scott Anderson, Eddie Cook, Brigitte Peterson, Jordan Ray and Jared Taylor

COUNCIL ABSENT: None

STAFF PRESENT: Manager Patrick Banger, Assistant Manager Marc Skocypec, Deputy Town Clerk Kris Kingsmore and Attorney Michael Hamblin

CALL TO ORDER OF SPECIAL MEETING

Vice Mayor Victor Petersen called the meeting to order at 3:33 p.m.

RECESS SPECIAL MEETING AND RECONVENE IN EXECUTIVE SESSION

A MOTION was made by Councilmember Brigitte Peterson seconded by Councilmember Scott Anderson, to recess the Special Meeting to reconvene in Executive Session pursuant to:

- a) A.R.S. Sec. 38-431.03(A)(3) and (4) for discussion and consultation for legal advice with Town Attorney and Special Counsel regarding Elliott District Park;
- b) A.R.S. Sec. 38-431.03(A)(3), (4) and (7) for discussion and consultation with designated Town representatives and legal advice with the Town Attorney regarding the sale of real property of approximately 58 acres located at the southwest corner of Greenfield and Germann Roads and 80 acres located at the southwest corner of Greenfield and Chandler Heights;
- c) A.R.S. Sec. 38-431.03(A)(3),(4) and (7) for discussion and consultation with designated Town representatives and legal advice with the Town Attorney regarding negotiations for the purchase, sale or lease of property of up of approximately 4 acres at the southwest corner of Knox Road and the San Tan Village Parkway;
- d) A.R.S. Sec. 38-431.03(A)(3) and (4) for discussion and consultation for legal advice with Town Attorney regarding development agreement authorized by Resolution No. 2889 (Maricopa County Recorder No. 20080651178) regarding the development of property in the vicinity of Recker and Williams Field Roads;
- e) A.R.S. Sec. 38-431.03 (A)(3) and (4) for discussion and consultation for legal advice with Town Attorney regarding accessory structure at 1090 S. 131st Street in Gilbert;
- f) A.R.S. Sec. 38-431.03(A)(3) and (4) for discussion and consultation for legal advice with Town Attorney regarding placement of a wastewater lift station in the Fiesta Tech District near Baseline Road and Fiesta Blvd. (CIP# WW099);

g) A.R.S. Sec. 38-431.03(A)(3), (4) and (7) for discussion and consultation with designated Town Representatives and legal advice with Town Attorney regarding Town's position in negotiations of the purchase, sale or lease of real property in the Heritage District at 139, 143, and 147 W. Vaughn Avenue; and

h) A.R.S. Sec. 38-431.03(A)(3) and (4) for discussion and consultation for legal advice with Town Attorney regarding long term lease with the San Carlos Apache Tribe for 7000 acre feet of water.

Motion carried 4-0.

Councilmembers Eddie Cook, Jordan Ray and Jared Taylor joined the meeting.

RECESS EXECUTIVE SESSION AND RECONVENE IN SPECIAL MEETING

Vice Mayor Victor Peterson reconvened the Special Meeting at 4:38 p.m.

ADJOURNMENT

Vice Mayor Victor Petersen adjourned the meeting at 4:38 p.m.

ATTEST:

Jenn Daniels, Mayor

Kris Kingsmore, Deputy Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Gilbert held on the 26th day of January 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____.

Kris Kingsmore, Deputy Town Clerk