

**NOTICE OF PUBLIC MEETING**  
**Special Meeting**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.01, NOTICE IS HEREBY GIVEN to the general public that the CHANDLER CITY COUNCIL will hold a **Special Meeting** on **Monday, February 6, 2012**, at **6:00 p.m.** in the Council Chambers Conference Room, 88 E. Chicago St., Chandler, AZ.

Date: February 2, 2012

By:   
City Clerk

Agenda:

Roll Call

1. Set an Executive Session.

Adjourn

**NOTICE OF EXECUTIVE SESSION**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.01, NOTICE IS HEREBY GIVEN to the general public that the **CHANDLER CITY COUNCIL** will hold an **Executive Session** on **Monday, February 6, 2012**, immediately following the Special Meeting which is at 6:00 p.m., in the Council Conference Room, 88 E. Chicago St., Chandler, AZ, and if necessary, immediately following the Chandler City Council Study Session which is at 7:00 p.m. The Executive Session will be held in the Council Chambers Conference Room, 88 E. Chicago St., Chandler, AZ.

1. Discussion or consultation for legal advice with its attorney(s) and to consider its position and instruct its attorney(s) in regard to one or more contracts with Intel that are the subject of negotiations, pursuant to A.R.S. 38-431.03(A)(3) and (A)(4).
2. Discussion or consultation for legal advice with its attorney(s) pursuant to A.R.S. 38-431.03(A)(3), adoption of a 401(a) Plan.
3. Discussion or consultation for legal advice with its attorney(s) regarding contracts that are the subject of negotiations and pending or contemplated litigation or in settlement discussion conducted in order to avoid or resolve litigation pursuant to A.R.S. 38-431.03(A)(3) and (A)(4), Greg Brown.