



**GLENDALE CITY COUNCIL WORKSHOP SESSION**  
**Council Chambers – Workshop Room**  
**5850 West Glendale Avenue**  
**April 17, 2007**  
**1:30 p.m.**

**WORKSHOP SESSION**

1. [FY 2007-08 BUDGET: 4<sup>TH</sup> WORKSHOP](#)
2. [COUNCIL ITEMS OF SPECIAL INTEREST](#)

**CITY MANAGER'S REPORT**

**This report allows the City Manager to update the City Council about issues raised by the public during Business from the Floor at previous Council meetings or to provide Council with a response to inquiries raised at previous meetings by Council members. The City Council may only acknowledge the contents to this report and is prohibited by state law from discussing or acting on any of the items presented by the City Manager since they are not itemized on the Council Workshop Agenda.**

**COUNCIL COMMENTS AND SUGGESTIONS**

**EXECUTIVE SESSION**

1. LEGAL MATTERS
  - A. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding the city's position in pending and contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §§38-431.03 (A)(3)(4)).

## 2. PERSONNEL MATTERS

A. Various terms have expired on Boards and Commissions. The City Council will be discussing appointments involving the following Boards and Commissions. (A.R.S. §38-431.03 A.1)

1. Ad-Hoc Event Advisory Committee
2. Arts Commission
3. Aviation Advisory Commission
4. Board of Adjustment
5. Citizen Bond Election Committee
6. Citizens Advisory Commission On Neighborhoods
7. Citizens Bicycle Advisory Committee
8. Citizens Transportation Oversight Commission
9. Commission On Persons With Disabilities
10. Community Development Advisory Committee
11. Historic Preservation Commission
12. Housing Advisory Commission
13. Industrial Development Authority
14. Judicial Selection Advisory Board
15. Library Advisory Board
16. Parks and Recreation Advisory Commission
17. Personnel Board
18. Planning Commission
19. Public Safety Personnel Retirement System/Fire Board
20. Public Safety Personnel Retirement System/Police Board
21. Risk Management/Worker's Compensation Trust Fund Board

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03 (A)(2));
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

**Confidentiality Requirements Pursuant to A.R.S. §38-431.03 (C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.**



CITY OF GLENDALE

# Council Communication

## Workshop Agenda

04/17/2007

Item No. 1

TO: Honorable Mayor and City Council

FROM: Ed Beasley, City Manager

PRESENTED BY: Art Lynch, Deputy City Manager for Administrative Services  
Sherry M. Schurhammer, Management & Budget Director

SUBJECT: **FY 2007-08 BUDGET: 4<sup>TH</sup> WORKSHOP**

### *Purpose*

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- At the April 10, 2007, budget workshop, Council requested the total compensation discussion be deferred to the April 17, 2007 budget workshop. Council also requested staff to be available to answer questions about the departmental base budget information available in the “Appendix” tab of the budget workbook.

### *Council Strategic Goals or Key Objectives Addressed*

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- This item incorporates the Council’s strategic goals and key objectives while ensuring the city’s financial stability by presenting realistic analyses about the provision of city services and future revenue expectations.

### *Background*

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- The total compensation material to be discussed is included in the budget workbook on pages nine through 14.
- The base budget and carryover information for all departments is found in the “Appendix” tab of the budget workbook.

### *Previous Council/Staff Actions*

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- The third budget workshop occurred on April 10, 2007. These budget discussions included follow up to the questions from the April 3, 2007, budget workshop related to the proposed

adjustment to the existing public safety sales tax and the proposed 10-year capital improvement plan and property tax rate adjustment.

- The second budget workshop occurred on April 3, 2007. These budget discussions included follow up to questions from the March 27, 2007, budget workshop, the 10-year capital improvement program, and supplemental requests related to stadium activities.
- The first budget workshop occurred on March 27, 2007. These budget discussions included the two budget scenarios for the General Fund (GF), the GF supplemental requests that could be funded under the two scenarios, and the supplemental requests for the Police and Fire Departments.
- The Budget Workbook containing the city manager's recommended budget for FY 2007-08 was delivered to the Mayor and Councilmembers on Wednesday, March 14, 2007. It was posted on the city's webpage for citizens to view on Friday, March 23, 2007.

## *Community Benefit*

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- Glendale's budget is an important financial, planning and public communication tool. It gives residents and businesses a clear and concrete view of the city's direction for public services, operations and capital facilities and equipment. It also provides the community with a better understanding of the city's ongoing needs for stable revenue sources to fund public services, ongoing operations and capital facilities and equipment. The budget provides Council, residents and businesses with a means to evaluate the city's financial stability.

## *Public Input*

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- All budget workshops are open to the public and are posted publicly per state requirements.

## *Policy Guidance*

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Staff will provide information about the recommended total compensation package and the recommended departmental base budgets.



CITY OF GLENDALE

# Council Communication

## Workshop Agenda

04/17/2007

Item No. 2

TO: Honorable Mayor and City Council

PRESENTED BY: Ed Beasley, City Manager

SUBJECT: **COUNCIL ITEMS OF SPECIAL INTEREST**

### *Purpose*

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- This is the quarterly opportunity for City Council to identify topics of interest they would like the City Manager to research and assess for placement on a future workshop agenda.

### *Council Strategic Goals or Key Objectives Addressed*

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- In the Fall of 2002, Council approved a procedural guideline allowing for topics of special interest to be identified by Council on a quarterly basis for follow-up by the City Manager.

### *Policy Guidance*

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Staff requests Council to identify items of interest for follow-up by staff during the next quarter.