



GLENDALÉ CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
November 27, 2012
7:00 p.m.

One or more members of the City Council may be unable to attend the Council Meeting in person and may participate telephonically, pursuant to A.R.S. § 38-431(4).

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

APPROVAL OF THE MINUTES OF November 13, 2012

BIDS AND CONTRACTS

1. AGREEMENT WITH EMPIRE SOUTHWEST, LLC FOR CERTIFIED POWER TRAIN REBUILD OF LANDFILL SCRAPER

PRESENTED BY: Stuart Kent, Executive Director, Public Works

2. CISCO SMARTNET MAINTENANCE

PRESENTED BY: Chuck Murphy, Executive Director, Technology & Innovation

3. AUTHORIZATION TO PURCHASE ORACLE DATABASE LICENSES

PRESENTED BY: Debora Black, Interim Police Chief

ORDINANCES

4. AD-HOC CITY MANAGER RECRUITMENT COMMITTEE

PRESENTED BY: Horatio Skeete, Acting City Manager

ORDINANCE: 2825

5. [ARENA LEASE AND MANAGEMENT AGREEMENT WITH ARIZONA HOCKEY ARENA PARTNERS, LLC AND ARIZONA HOCKEY PARTNERS, LLC](#)

PRESENTED BY: Horatio Skeete, Acting City Manager

ORDINANCE: 2826

RESOLUTIONS

6. [ARENA LEASE AND MANAGEMENT AGREEMENT AND NONCOMPETITION AND NON-RELOCATION AGREEMENT WITH ARIZONA HOCKEY ARENA PARTNERS, LLC AND ARIZONA HOCKEY PARTNERS, LLC](#)

PRESENTED BY: Horatio Skeete, Acting City Manager

RESOLUTION: 4629

7. [EQUITABLE SHARING AGREEMENT WITH THE ARIZONA DEPARTMENT OF GAMING](#)

PRESENTED BY: Debora Black, Interim Police Chief

RESOLUTION: 4630

8. [LICENSE, MANAGEMENT AND OPERATIONS AGREEMENT WITH ARIZONA GOLF VENTURES, LLC FOR GLEN LAKES MUNICIPAL GOLF COURSE](#)

PRESENTED BY: Erik Strunk, Executive Director, Parks, Recreation & Library Services

RESOLUTION: 4631

NEW BUSINESS

9. [COUNCILMEMBER APPOINTMENT](#)

PRESENTED BY: Horatio Skeete, Acting City Manager

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

CITIZEN COMMENTS

If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the City Clerk before the meeting starts. The City Council can only act on matters that are on the printed agenda, but may refer the matter to the City Manager for follow up. Once your name is called by the Mayor, proceed to the podium, state your name and address for the record and limit your comments to a period of five minutes or less.

COUNCIL COMMENTS AND SUGGESTIONS

ADJOURNMENT

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)).

Items Respectfully Submitted,

Horatio Skeete
Acting City Manager