

# City of Glendale Council Special Meeting Agenda

**November 26, 2012 – 3:00 p.m.**

Regular City Council meetings are telecast live at 7:00 p.m. on the second and fourth Tuesday of the month. Repeat broadcasts are telecast the second and fourth week of the month – Wednesday at 2:30 p.m., Thursday at 8:00 a.m., Friday at 8:00 a.m., Saturday at 2:00 p.m., Sunday at 9:00 a.m. and Monday at 1:30 p.m. on Glendale Channel 11.

## Welcome!

We are glad you have chosen to attend this City Council meeting. We welcome your interest and encourage you to attend again.

## Form of Government

The City of Glendale has a Council-Manager form of government. Legislative policy is set by the elected Council and administered by the Council-appointed City Manager.

The City Council consists of a Mayor and six Councilmembers. The Mayor is elected every four years by voters city-wide. Councilmembers hold four-year terms with three seats decided every two years. Each of the six Councilmembers represent one of six electoral districts and are elected by the voters of their respective districts (see map on back).

## Council Meeting Schedule

The Mayor and City Council hold Council meetings to take official action two times each month. These meetings are held on the second and fourth Tuesday of the month at 7:00 p.m. Regular meetings are held in the Council Chambers, Glendale Municipal Office Complex, 5850 W. Glendale Avenue.

Agendas may be obtained after 4:00 p.m. on the Friday before a Council meeting, at the City Clerk's Office in the Municipal Complex. The agenda and supporting documents are posted to the city's Internet web site, [www.glendaleaz.com](http://www.glendaleaz.com)

## Questions or Comments

If you have any questions about the agenda, please call the City Manager's Office at (623) 930-2870. If you have a concern you would like to discuss with your District Councilmember, please call (623) 930-2249, Monday - Friday, 8:00 a.m. – 5:00 p.m.

## Public Rules of Conduct

The presiding officer shall keep control of the meeting and require the speakers and audience to refrain from abusive or profane remarks, disruptive outbursts, applause, protests, or other conduct which disrupts or interferes with the orderly conduct of the business of the meeting. Personal attacks on Councilmembers, city staff, or members of the public are not allowed. It is inappropriate to utilize the public hearing or other agenda item for purposes of making political speeches, including threats of political action. Engaging in such conduct, and failing to cease such conduct upon request of the presiding officer will be grounds for ending a speaker's time at the podium or for removal of any disruptive person from the meeting room, at the direction of the presiding officer.

## How to Participate

The Glendale City Council values citizen comments and input. If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a blue Citizen Comments Card located at the back of the Council Chambers and give it to the City Clerk before the meeting starts. The Mayor will call your name when the Citizen Comments portion of the agenda is reached. Because these matters are not listed on the posted agenda, the City Council may not act on the information during the meeting but may refer the matter to the City Manager for follow-up.

**Public Hearings** are also held on certain agenda items such as zoning cases, liquor license applications and use permits. If you wish to speak or provide written comments about a public hearing item on tonight's agenda, please fill out a gold Public Hearing Speakers Card located at the back of the Council Chambers and give it to the City Clerk before the meeting starts. The Mayor will call your name when the public hearing on the item has been opened.

**When speaking at the Podium**, please state your name and the city in which you reside. If you reside in the City of Glendale, please state the Council District you live in and present your comments in five minutes or less.



**\*\* For special accommodations or interpreter assistance, please contact the City Manager's Office at (623) 930- 2870 at least one business day prior to this meeting. TDD (623) 930-2197.**

**\*\* Para acomodacion especial o traductor de español, por favor llame a la oficina del administador del ayuntamiento de Glendale, al (623) 930-2870 un día hábil antes de la fecha de la junta.**

## Councilmembers

Norma S. Alvarez - Ocotillo District  
Vacant- Cactus District  
Manuel D. Martinez - Cholla District  
Joyce V. Clark - Yucca District  
Yvonne J. Knaack – Barrel District



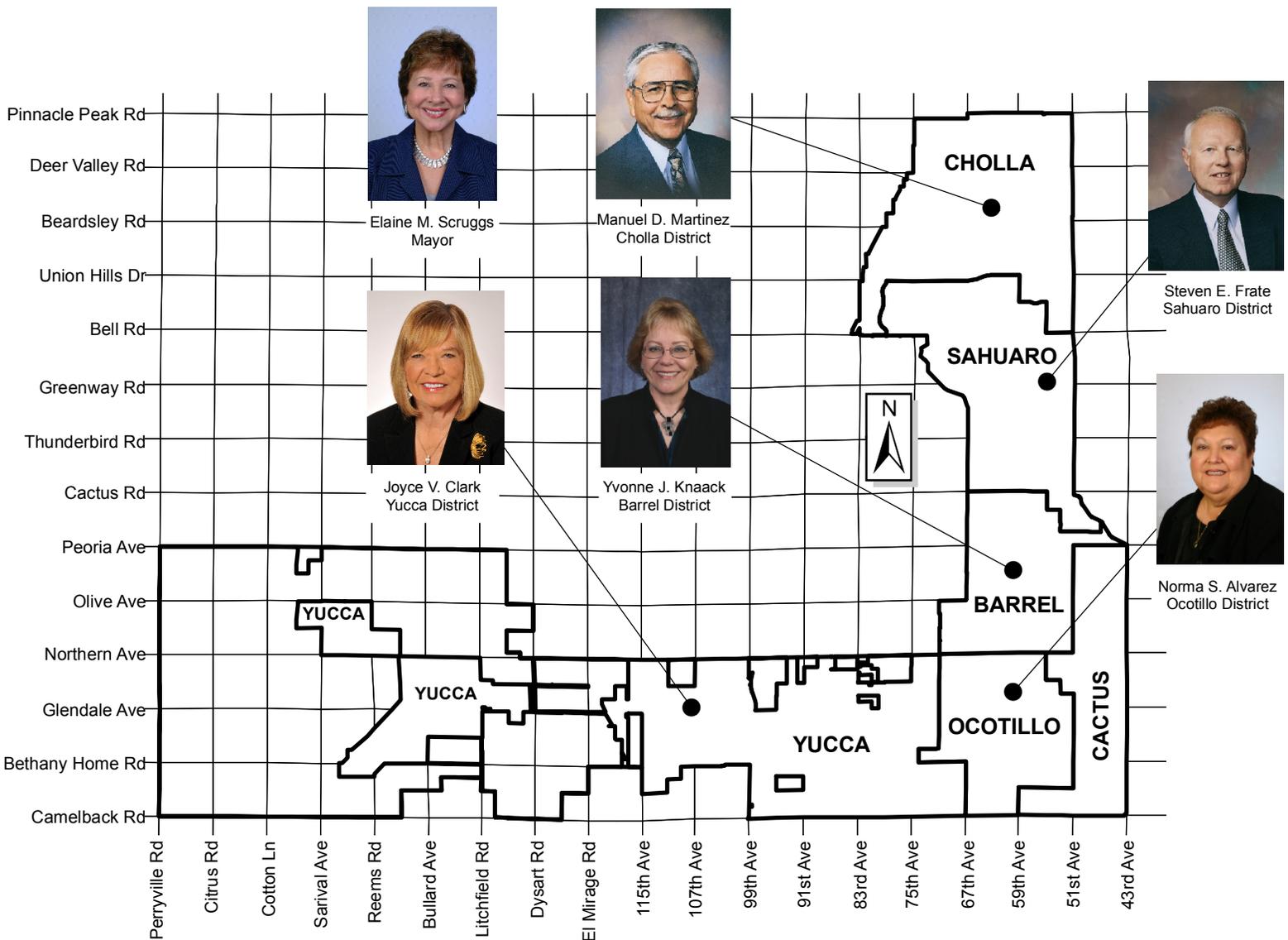
**MAYOR ELAINE M. SCRUGGS**  
Vice Mayor Steven E. Frate - Sahuaro District

## Appointed City Staff

Horatio Skeete – Acting City Manager  
Craig Tindall – City Attorney  
Pamela Hanna – City Clerk  
Elizabeth Finn – City Judge



# Council District Boundaries





**GLENDALE CITY COUNCIL SPECIAL MEETING  
Council Chambers  
5850 West Glendale Avenue  
November 26, 2012  
3:00 p.m.**

One or more members of the City Council may be unable to attend the Council Special 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**

**RESOLUTIONS**

1. CANVASS OF ELECTION FOR THE 2012 GENERAL  
PRESENTED BY: Pamela Hanna, City Clerk  
RESOLUTION: 4628

**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**

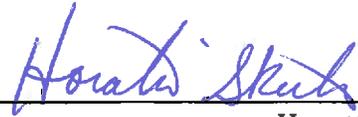
**ADJOURNMENT**

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,



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Horatio Skeete  
Acting City Manager



# CITY COUNCIL REPORT

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Meeting Date: **11/26/2012**  
Meeting Type: **Voting**  
Title: **CANVASS OF ELECTION FOR THE 2012 GENERAL**  
Staff Contact: **Pamela Hanna, City Clerk**

## **Purpose and Recommended Action**

This is a request for City Council to adopt a resolution declaring and adopting the results of the November 6, 2012 General Election. Staff is requesting Council adopt the Canvass of Election for the 2012 General Election.

## **Background Summary**

A.R.S. § 16-642 requires that “the governing body holding an election shall meet and canvass the election no less than six days nor more than twenty days following the election.”

## **Previous Related Council Action**

On April 24, 2012, Council called for the Primary Election for August 28, 2012, and for the General Election to be held November 6, 2012.

On September 11, 2012, Council adopted the results of the Primary Election with Resolution 4611 New Series.

## **Community Benefit/Public Involvement**

Adopting the results of the 2012 General Election informs the public of the official final results of the election and of their new electorate.

## **Attachments**

Resolution

**As of the printing of this agenda and delivery of materials to Mayor and Council, the final information for the Resolution for the Canvass of the 2012 General Election was not available. The resolution will be posted as soon as the information becomes available.**

The Glendale City Charter provides for ordinances and resolutions. The Charter states:

*Copies of titles of proposed ordinances and resolutions heretofore mentioned shall be available to the public for examination and posted at city hall seventy-two (72) hours before the hour the city council convenes to act upon the ordinance or resolution.*

*Should copies be not so available, such ordinance or resolution must be read in full before the vote thereon.*

**Following the charter requirement, the resolution will be read in full during the meeting on November 26, 2012 before the vote thereon if the complete resolution is not available in time for posting requirements.**