

**MINUTES
GLENDALE SPECIAL CITY COUNCIL WORKSHOP
HELD ON NOVEMBER 13, 2006
2:00 P.M.**

Present: Mayor Elaine M. Scruggs, Vice Mayor Thomas R. Eggleston, and Councilmembers Joyce V. Clark, David M. Goulet, Manuel D. Martinez and H. Phillip Lieberman

Also Present: Also present were Ed Beasley, City Manager; Pam Kavanaugh, Assistant City Manager; Craig Tindall, City Attorney; and Pamela Hanna, City Clerk

The meeting was called to order by Mayor Scruggs at 2:25 p.m.

1. CALL FOR VOTE TO ENTER INTO AN EXECUTIVE SESSION

It was moved by Eggleston, and seconded by Frate, to enter into an Executive Session. The motion carried unanimously.

Council reconvened the open Special Meeting at 4:59 p.m.

Mayor Scruggs called for a Special Meeting of the Council of the City of Glendale for 8:30 a.m. on Wednesday, November 15, 2006 in room B3 of the City Council Chambers, 5850 W. Glendale Avenue, and to call to enter into an executive session for the purpose of discussing a possible stadium and multi-purpose facility in the vicinity of New River between Camelback and Glendale Avenues and ancillary development that is the subject of negotiations pursuant to A.R.S. Sec. 38-431.03(A)(3)(4)(7). Mayor further called for a Special Meeting on November 15, 2006 at 9:30 to be held in the Council Chambers to discuss and take action on a Resolution regarding a Memorandum of Understanding.

ADJOURNMENT

The meeting was adjourned at 5:00 p.m.

Pamela Hanna – City Clerk

