

**GLENDALE CITY COUNCIL
SPECIAL MEETING AND EXECUTIVE SESSION
COUNCIL CHAMBERS AND WORKSHOP ROOM
5850 West Glendale Avenue
November 15, 2006**

SPECIAL MEETING – 3:30 p.m.

CALL TO ORDER – PLEDGE OF ALLEGIANCE

1. CALL TO ENTER INTO AN EXECUTIVE SESSION

EXECUTIVE SESSION

1. LEGAL MATTERS – PROPERTY & CONTRACTS

A. Discussion/consultation with the City Attorney and City Manager to receive an update, to consider its position, and to provide instruction/direction to the City Attorney and City Manager regarding Glendale's position in connection with 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. (A.R.S. §§38-431.03(A)(3)(4)(7))

RESOLUTION

MEMORANDUM OF UNDERSTANDING

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)).