



GLENDALE CITY COUNCIL WORKSHOP SESSION
Council Chambers – Workshop Room
5850 West Glendale Avenue
January 16, 2007
1:30 p.m.

WORKSHOP SESSION

1. [2007 STATE LEGISLATIVE UPDATE](#) – 30 MINUTES
2. [COUNCIL ITEMS OF SPECIAL INTEREST](#) – 30 MINUTES

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))
 - B. Discussion and consultation with the City Attorney for legal advice related to proposed legislation and its potential effect on existing and future contracts, with contextual information to be provided by City staff. (A.R.S. §§38-431.03 A(3))

2. LEGAL MATTERS – PROPERTY & CONTRACTS

- A. Discussion/consultation with the City Attorney and City Manager to consider its position and provide instruction/direction to the City Attorney and City Manager regarding Glendale's position in connection with contractual negotiations associated with economic development opportunities in the area west of 99th Avenue between Bethany Home Road to Glendale Avenue. (A.R.S. §§38-431.03 A(3)(4)(7))

3. PERSONNEL MATTERS

- A. The City Council will meet to discuss and consider the annual performance evaluation of the City Manager. (A.R.S. §38-431.03 (A)(1))
- B. Council discussion on the designation of one of its members as vice mayor. A.R.S. §38-431.03(A)(1)
- C. 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

01/16/2007

Item No. 1

TO: Honorable Mayor and City Council

FROM: Ed Beasley, City Manager

PRESENTED BY: Dana Tranberg, Intergovernmental Programs Director

SUBJECT: [2007 STATE LEGISLATIVE UPDATE](#)

Purpose

- This is a request for City Council to provide direction on proposed state legislation, consistent with the approved 2007 state legislative agenda.
- The purpose of the 2007 state legislative agenda is to affect state legislation in relation to the interests of the city and its residents.

Council Strategic Goals Or Key Objectives Addressed

- The 2007 state legislative agenda provides the policy framework by which Intergovernmental Programs staff engages on state legislative issues.
- Throughout the 2007 state legislative session, policy direction will be sought on proposed statutory changes which fall under the adopted council policy statements relating to the financial stability of the city, public safety issues, promoting economic development, managing growth and preserving neighborhoods.

Background

- The Intergovernmental Programs staff recommends prioritizing the state legislative agenda to a few key issues to allow the city to have a stronger, more consistent message on the items of greatest priority. The proposed key priority issues for consideration are described in the attached reports.

- The legislative agenda defines the city's priorities for the upcoming session and will guide the city's lobbying activities at the Arizona State Legislature. The Intergovernmental Programs staff will come before the Council on a regular basis throughout the session for direction on bills and amendments that may be introduced. The city's legislative agenda is a flexible document and may change, based on activities at the Legislature and Council direction.

Previous Council/Staff Actions

- On December 19, 2006, Council approved the 2007 State Legislative Agenda, which included policy statements on municipal legislative priorities and principles.

Community Benefit

- The priorities and principles of Glendale's 2007 state legislative agenda provide the venue for the city to identify and engage on state legislative issues. The key principles of the state legislative agenda are: to preserve and enhance the city's ability to deliver quality and cost-effective services to citizens and visitors; to address quality of life issues for Glendale residents, and to enhance the Council's ability to serve the community by retaining local decision making authority and maintain state legislative and voter commitments for revenue sources.

Policy Guidance

Staff is requesting Council to provide policy guidance on the proposed state legislative issues.



CITY OF GLENDALE

Council Communication

Workshop Agenda

01/16/2007

Item No. 2

TO: Honorable Mayor and City Council

PRESENTED BY: Ed Beasley, City Manager

SUBJECT: **COUNCIL ITEMS OF SPECIAL INTEREST**

Purpose

- 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

- 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

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