



GLENDALÉ CITY COUNCIL WORKSHOP SESSION
Council Chambers
5850 West Glendale Avenue
February 5, 2013
1:30 p.m.

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

WORKSHOP SESSION

1. [EXTENSION OF THE ARENA MANAGEMENT AGREEMENT WITH THE NATIONAL HOCKEY LEAGUE UPDATE](#)
PRESENTED BY: Horatio Skeete, Acting City Manager
2. [CITY COUNCIL GUIDELINES ITEM: VICE MAYOR APPOINTMENT](#)
PRESENTED BY: Horatio Skeete, Acting City Manager
3. [COUNCIL COMMITTEES AND REGIONAL COMMITTEES](#)
PRESENTED BY: Horatio Skeete, Acting City Manager
4. [COUNCIL MEETING ORDER OF BUSINESS](#)
PRESENTED BY: Horatio Skeete, Acting City Manager
5. [CITY MANAGER RECRUITMENT](#)
PRESENTED BY: Jim Brown, Interim Executive Director of Human Resources and Risk Management
6. [2013 STATE LEGISLATIVE AGENDA](#)
PRESENTED BY: Brent Stoddard, Intergovernmental Programs Director
7. [ANNEXATION APPLICATION AN-189: LITCHFIELD ROAD AND BETHANY HOME ROAD](#)
PRESENTED BY: Jon M. Froke, AICP, Planning Director
8. [DRAFT SCOPE OF WORK FOR FORENSIC AUDIT](#)

PRESENTED BY: Sherry Schurhammer, Executive Director, Financial Services Department

9. [AMENDED AND RESTATED TRIBAL WATER RIGHTS SETTLEMENT AND LEASE AGREEMENT](#)

PRESENTED BY: Craig Johnson, P.E., Executive Director, Water Services
Doug Kukino, Environmental Resources Director

CITY MANAGER'S REPORT

This report allows the City Manager to update the City Council. 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 ITEMS OF SPECIAL INTEREST

Councilmembers may indicate topic(s) they would like to have discussed by the Council at a future Workshop and the reason for their interest. The Council does not discuss the new topics at the Workshop where they are introduced.

EXECUTIVE SESSION - To be held in Council Chambers Room B-3

1. LEGAL MATTERS

- A. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding its periodic review of the Arizona open meeting law. (A.R.S. § 38-431.03(A)(3))
- B. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding the proposed forensic audit for the City of Glendale. (A.R.S. § 38-431.03(A)(3))
- C. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding the city's position in pending or contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. § 38-431.03(A)(3)(4))

2. LEGAL MATTERS – PROPERTY & CONTRACTS

- A. Discussion and consultation with the City Attorney and City Manager to receive an update, consider its position and provide instruction and

direction to the City Attorney and City Manager regarding Glendale's position in connection with agreements associated with the Arena and the Hockey Team, which are the subject of negotiations. (A.R.S. § 38-431.03(A)(3)(4)(7))

- B. Discussion and consultation with the City Attorney and City Manager to receive an update, consider its position and provide instruction and direction to the City Attorney and City Manager regarding the Glendale Airport Restaurant Lease with Left Seat West at Glendale, Inc., which is the subject of negotiations. (A.R.S. § 38-431.03(A)(3)(4)(7))

3. PERSONNEL MATTERS

- A. Various terms have expired on boards, commissions and other bodies. The City Council will be discussing appointments involving the following boards, commissions and other bodies. (A.R.S. § 38-431.03(A)(1))

1. Arts Commission
2. Audit Committee
3. Aviation Advisory Commission
4. Board of Adjustment
5. Citizens Bicycle Advisory Committee
6. Citizens Transportation Oversight Commission
7. Commission on Neighborhoods
8. Commission on Persons with Disabilities
9. Community Development Advisory Committee
10. Glendale Municipal Property Corporation
11. Historic Preservation Commission
12. Industrial Development Authority
13. Judicial Selection Advisory Board
14. Library Advisory Board
15. Parks and Recreation Advisory Commission
16. Personnel Board
17. Planning Commission
18. Public Safety Personnel Retirement Board/Fire
19. Public Safety Personnel Retirement Board/Police
20. Risk Management/Workers Compensation Trust Fund Board
21. Western Loop101 Public Facilities Corporation

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

Arizona statute precludes any person receiving executive session information from disclosing that information except as allowed by law. A.R.S. § 38-431.03(F). Each violation of this statute is subject to a civil penalty not to exceed \$500, plus court costs and attorneys' fees. This penalty is assessed against the person who violates this statute or who knowingly aids, agrees to aid or attempts to aid another person in violating this article. The city is precluded from expending any public monies to employ or retain legal counsel to provide legal services or representation to the public body or any of its officers in any legal action commenced for violation of the statute unless the City Council takes a legal action at a properly noticed open meeting to approve of such expenditure prior to incurring any such obligation or indebtedness. A.R.S. § 38-431.07(A)(B).

Items Respectfully Submitted,

Horatio Skeete
Acting City Manager