



GLENDAL CITY COUNCIL WORKSHOP SESSION

Council Chambers
5850 West Glendale Avenue
March 19, 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. **FISCAL YEAR 2013-14 FEDERAL HUD GRANT FUNDING RECOMMENDATIONS**
PRESENTED BY: Gilbert Lopez, Revitalization Administrator and Art Swander, Vice Chair, Community Development Advisory Committee
2. **REVISED RULES AND REGULATIONS AND MINIMUM OPERATING STANDARDS FOR GLENDALE MUNICIPAL AIRPORT**
PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services
3. **COUNCIL ITEM OF SPECIAL INTEREST: CITY AUDITOR REPORTING STRUCTURE**
PRESENTED BY: Candace MacLeod, City Auditor
4. **PARTNERSHIP WITH NEW WESTGATE, LLC FOR TEMPORARY LEASE AT WESTGATE**
PRESENTED BY: Erik Strunk, Executive Director, Parks, Recreation and Library
5. **FISCAL YEAR 2012-13 MID-YEAR FINANCIAL REPORT UPDATE AND FISCAL YEAR 2013-14 REVENUE PROJECTION**
PRESENTED BY: Sherry Schurhammer, Executive Director, Financial Services

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

1. LEGAL MATTERS

- A. The City Council will meet with Jose De Jesus Rivera, of Haralson, Miller, Pitt, Feldman & McAnally, P.L.C. for legal advice, discussion and consultation regarding the external audit. (A.R.S. § 38-431.03(A)(2)(3))
- B. The City Council will meet with the City's attorneys 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))
- C. The City council will meet with the City's attorneys for legal advice, discussion and consultation regarding the city's position in contract(s) negotiations concerning Cardinal's football training camp. (A.R.S. § 38-431.03(A)(3)(4))

2. LEGAL MATTERS – PROPERTY & CONTRACTS

- A. Discussion and consultation with the City's attorneys and representatives of the City to consider its position and provide instruction and direction to the City's attorneys and representatives regarding Glendale's position in connection with agreements associated with arena management and the Hockey Team, which are the subject of negotiations. (A.R.S. § 38-431.03(A)(3)(4)(7))

3. PERSONNEL MATTERS/LEGAL ADVICE/CONTRACTS/POTENTIAL LITIGATION

- A. The City Council will meet to discuss and/or consider the possible employment, assignment, appointment, dismissal or resignation and/or compensation and benefits of the Acting City Manager and City Attorney; discuss and consider records exempt by law from public inspection; discuss and/or consider its position and instruct its attorneys regarding the public body's position regarding negotiations in pending or contemplated litigation or settlements to avoid litigation; and discuss and/or consult with attorneys and representatives of the public body for legal advice and to consider its position regarding the same. A.R.S. § 38-431.03(A)(1), (2), (3), and (4).
- B. The City Council will meet to discuss and/or consider the possible employment, assignment, appointment, promotion, and/or compensation and benefits, of an Acting City Manager and Acting City Attorney; discuss and consider records

exempt by law from public inspection; discuss and/or consider its position and instruct staff regarding the public body's position regarding the same. A.R.S. § 38-431.03(A)(1), (2), (3), and (4).

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,