

# City of Glendale Council Workshop & Executive Session Agenda

June 5, 2012 – 1:30 p.m.

Workshop meetings are telecast live at 1:30 p.m. on the first and third Tuesday of the month. Repeat broadcasts are telecast the first and third week of the month – Wednesday at 3:00 p.m., Thursday at 1:00 p.m., Friday at 8:30 a.m., Saturday at 2:00 p.m., Sunday at 9:00 a.m. and Monday at 2:00 p.m. on Glendale Channel 11.

## Welcome!

We are glad you have chosen to attend this City Council workshop. We hope you enjoy listening to this informative discussion. At these “study” sessions, the Council has the opportunity to review and discuss important issues, staff projects and future Council meeting agenda items. Staff is present to answer Council questions. Members of the audience may also be asked by the Council to provide input.

## Form of Government

Glendale follows a Council-Manager form of government. Legislative policy is set by the elected City Council and administered by the Council-appointed City Manager.

The City Council consists of a Mayor and six Councilmembers. The Mayor is elected every four years by voters city-wide. Councilmembers hold four-year terms with three seats decided every two years. Each of the six Councilmembers represent one of the six electoral districts and are elected by the voters of their respective districts (see map on back).

## Workshop Schedule

Council workshops are held on the first and third Tuesday of each month at 1:30 p.m. in the Council Chambers of the Glendale Municipal Office Complex, 5850 W. Glendale Avenue, Room B-3, lower level. The exact dates of workshops are scheduled by the City Council at formal Council meetings. The workshop agenda is posted at least 24 hours in advance.

Agendas may be obtained after 4:00 p.m. on the Friday before a Council meeting, at the City Clerk's Office in the Municipal Complex. The agenda and supporting documents are posted to the city's Internet web site, [www.glendaleaz.com](http://www.glendaleaz.com).

## Executive Session Schedule

Council may convene in “Executive Session” to receive legal advice and discuss land acquisitions, personnel issues, and appointments to boards and commissions. As provided by state statute, this session is closed to the public.

## Questions or Comments

If you have any questions or comments about workshop agenda items or your city government, please call the City Manager's Office at (623) 930-2870.

If you have a concern you would like to discuss with your District Councilmember, please call (623) 930-2249, Monday - Friday, 8:00 a.m. – 5:00 p.m.

## Public Rules of Conduct

The presiding officer shall keep control of the meeting and require the speakers and audience to refrain from abusive or profane remarks, disruptive outbursts, applause, protests, or other conduct which disrupts or interferes with the orderly conduct of the business of the meeting. Personal attacks on Councilmembers, city staff, or members of the public are not allowed. Engaging in such conduct, and failing to cease such conduct upon request of the presiding officer will be grounds for removal of any disruptive person from the meeting room, at the direction of the presiding officer.

## Citizen Participation

The City Council does not take official action during workshop sessions; therefore, audience comments on agenda items are made only at the request of the presiding officer.



**\*\* For special accommodations or interpreter assistance, please contact the City Manager's Office at (623) 930-2870 at least one business day prior to this meeting. TDD (623) 930-2197.**

**\*\* Para acomodacion especial o traductor de español, por favor llame a la oficina del administrador del ayuntamiento de Glendale, al (623) 930-2870 un día hábil antes de la fecha de la junta.**

## Councilmembers

Norma S. Alvarez - Ocotillo District  
H. Philip Lieberman - Cactus District  
Manuel D. Martinez - Cholla District  
Joyce V. Clark - Yucca District  
Yvonne J. Knaack – Barrel District



**MAYOR ELAINE M. SCRUGGS**

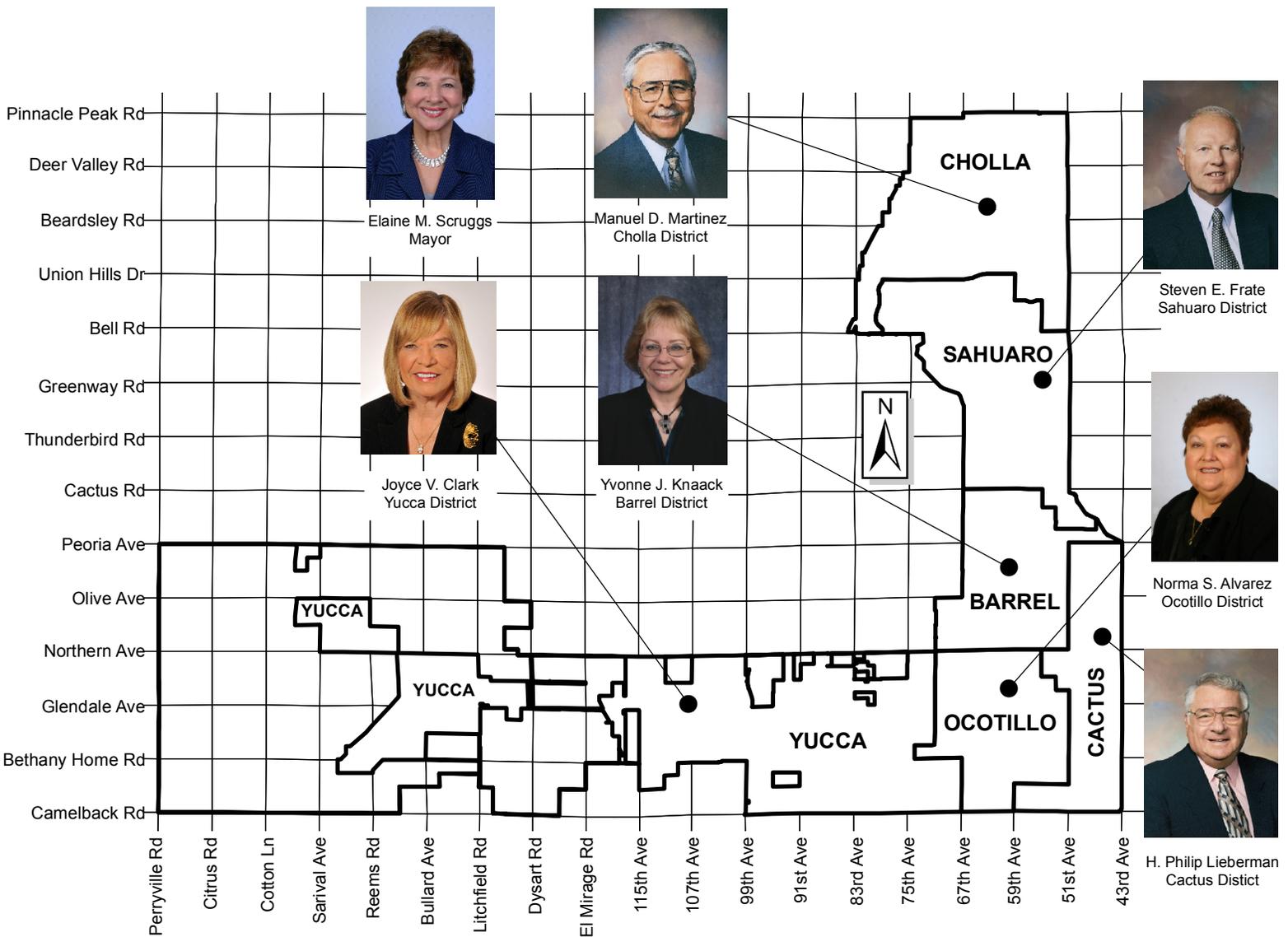
Vice Mayor Steven E. Frate - Sahuaro District

## Appointed City Staff

Ed Beasley – City Manager  
Craig Tindall – City Attorney  
Pamela Hanna – City Clerk  
Elizabeth Finn – City Judge



# Council District Boundaries





**GLENDALE CITY COUNCIL WORKSHOP SESSION**  
**Council Chambers – Workshop Room**  
**5850 West Glendale Avenue**  
**June 5, 2012**  
**1:30 p.m.**

**WORKSHOP SESSION**

1. CITY COUNCIL GUIDELINES ITEM: COUNCIL COMMITTEES

PRESENTED BY: Mayor and Council

2. CITY COUNCIL GUIDELINES ITEM: VICE MAYOR APPOINTMENT

PRESENTED BY: Mayor and Council

**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.**

**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))

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 area in, near, surrounding or related to the Stadium, Arena and the Hockey Team, which are the subject of negotiations. (A.R.S. § 38-431.03(A)(3)(4)(7))

### 3. PERSONNEL MATTERS

- A. The City Council will meet to discuss appointment of an acting city manager and the employment of a city manager, including assignment, appointment, qualifications and salary. (A.R.S. § 38-431.03(A)(1))
  
- B. 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. Ad-Hoc Citizen Task Force On Water And Sewer
  - 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. Glendale Municipal Property Corporation
  - 12. Historic Preservation 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
  - 22. 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 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

06/05/2012

TO: Honorable Mayor and City Council

FROM: Ed Beasley, City Manager

SUBJECT: **CITY COUNCIL GUIDELINES ITEM: COUNCIL COMMITTEES**

### *Purpose*

---

Pursuant to City Council Guidelines, this is a request for Council to discuss and appoint membership to standing Council committees for Fiscal Year 2012-13.

### *Background*

---

Mayor and Council adopted the City Council Guidelines at the May 26, 2009 Council meeting. The Guidelines state that at the first workshop in June of each year, Council will appoint membership to standing Council committees for the following fiscal year. The Mayor will ask the Councilmembers to indicate on which committee they wish to serve.

Each committee will be comprised of three members. The members of each committee will select their own chairperson at their first committee meeting. Councilmembers may not serve as Chairperson of more than one committee at a time unless the number of committees is greater than the number of Councilmembers. In that case, the limit is two chairmanships.

If new Councilmembers are seated prior to the annual selection of committee membership, the new Councilmembers will fill vacant committee positions for the remainder of the one-year term.

### *Direction/Policy Guidance*

---

Discuss and appoint members to standing Council committees for FY 2012-13.



CITY OF GLENDALE

# Council Communication

## Workshop Agenda

06/05/2012

TO: Honorable Mayor and City Council

FROM: Ed Beasley, City Manager

SUBJECT: **CITY COUNCIL GUIDELINES ITEM: VICE MAYOR APPOINTMENT**

### *Purpose*

---

Pursuant to City Council Guidelines, this is a request for Council to discuss and consider the appointment of a Vice Mayor for Fiscal Year 2012-13.

### *Background*

---

Mayor and Council adopted the City Council Guidelines at the May 26, 2009 Council meeting. The Guidelines state that at the first workshop in June of each year, Council will consider the appointment of a Vice Mayor for the following fiscal year.

Nominations for Vice Mayor will be discussed by Council. If nominations are indicated by Councilmembers at this workshop, a formal nomination and selection process will be placed on the agenda for the next regular Council meeting.

### *Direction/Policy Guidance*

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Discuss and consider the appointment of a Vice Mayor for Fiscal Year 2012-13.



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Ed Beasley  
City Manager



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Ed Beasley  
City Manager