



**GLENDALE CITY COUNCIL SPECIAL MEETING**  
**Council Chambers**  
**5850 West Glendale Avenue**  
**June 14, 2013**  
**9:00 a.m.**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**ORDINANCE**

1. [INTER TECHNOLOGIES, INC. LEASE AGREEMENT FOR 5752 WEST GLENN DRIVE](#)

PRESENTED BY: Jessi Pederson, Economic Development Specialist, Economic Development

ORDINANCE: 2847

**PUBLIC HEARING**

2. [FISCAL YEAR 2013-14 PROPERTY TAX LEVY AND TRUTH IN TAXATION NOTICE \(PUBLIC HEARING REQUIRED\)](#)

PRESENTED BY: Sherry M. Schurhammer, Executive Director, Financial Services

**PUBLIC HEARING – RESOLUTION**

3. [FISCAL YEAR 2013-14 FINAL BUDGET ADOPTION \(RESOLUTION\)\(PUBLIC HEARING REQUIRED\)](#)

PRESENTED BY: Sherry M. Schurhammer, Executive Director, Financial Services

RESOLUTION: 4692

**SPECIAL BUDGET MEETING (TO ADOPT FISCAL YEAR 2013-14 FINAL BUDGET)**

**ADJOURN SPECIAL BUDGET MEETING AND RECONVENE REGULAR COUNCIL MEETING**

**CITIZEN COMMENTS**

**If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the City Clerk before the meeting starts. The City Council can only act on matters that are on the printed agenda, but may refer the matter to the City Manager for follow up. Once your name is called by the Mayor, proceed to the podium, state your name and address for the record and limit your comments to a period of five minutes or less.**

## **COUNCIL COMMENTS AND SUGGESTIONS**

### **CALL TO ENTER INTO AN 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 or contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. § 38-431.03(A)(3)(4))

#### **2. PERSONNEL MATTERS**

- A. The City Council will meet to interview and discuss the semi-finalists for the position of City Manager and to provide direction to the City's consultant, Bob Murray & Associates. (A.R.S. § 38-431.03)(A)(1))

## **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)).

Items Respectfully Submitted,

---

Richard A. Bowers  
Acting City Manager