



**GLENDALE CITY COUNCIL WORKSHOP SESSION**  
**Council Chambers – Workshop Room**  
**5850 West Glendale Avenue**  
**Tuesday, September 4, 2007**  
**1:30 p.m.**

**WORKSHOP SESSION**

1. [FORMATION OF AN AD-HOC ARIZONA CENTENNIAL LEGACY PROJECT COMMITTEE](#) – 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)).
2. LEGAL MATTERS—PROPERTY & CONTRACTS
  - A. Discussion and consultation with the City Attorney and City Manager to receive an update, to consider its position, and to provide instruction and direction to the City Attorney and City Manager regarding potential property acquisition in the city center area. (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, to consider its position, and to provide instruction and direction to the City Attorney and City Manager regarding the FBO Lease at the Glendale Airport and the Spring Training facility located at Camelback Ranch. (A.R.S. §§38-431.03(A)(3)(4)(7)).

### 3. PERSONNEL MATTERS

- A. 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

09/04/2007

Item No. 1

TO: Honorable Mayor and City Council  
FROM: Ed Beasley, City Manager  
PRESENTED BY: Steven Methvin, Assistant to the Mayor

SUBJECT: **FORMATION OF AN AD-HOC ARIZONA CENTENNIAL LEGACY PROJECT COMMITTEE**

### *Purpose*

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- This is a request for City Council to consider forming an ad-hoc Arizona Centennial Legacy Project Committee to partner with state efforts to celebrate Arizona's 100th anniversary in 2012.

### *Council Strategic Goals or Key Objectives Addressed*

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- Participating in an Arizona Centennial Legacy Project provides additional tourism opportunities for the city.

### *Background*

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- Arizona is the last of the contiguous forty-eight states to reach 100 years. The 47<sup>th</sup> legislature passed an act authorizing the Arizona Historical Advisory Commission to develop and coordinate a statewide plan that includes lasting projects that memorialize Arizona's centennial, known as Legacy Projects.
- The legislature appropriated \$2.5 million in fiscal year 2006-2007 to encourage and facilitate legacy projects. Before this appropriation can be spent by vote of the legislature, a matching amount of \$5 million must be raised statewide from non-state sources. The goal is to have \$7.5 million available to plan and produce local, regional and statewide centennial projects and activities. To date, the commission has raised approximately \$75,000 in matching funds.
- Local governments will have the primary responsibility to stimulate and sponsor projects. The intent is that this will motivate initial funding that will provide the required match to activate the state appropriation to be distributed statewide. With the expectation that many of the contributions used to achieve the state match requirements will either be earmarked or allocated to a specific legacy project, the Commission may consider financial assistance for

these projects when the state appropriation of \$2.5 million has been matched and is available for the Commission to use.

- The research, funding and development of legacy projects will come primarily from Arizona cities, towns, counties and Indian tribe communities by the formation of local Arizona Centennial Legacy Project Committees. Legacy Projects can include, but are not limited to, creation of public art in commemoration of events or for the centennial; restoration of historic properties to public access and use; publication of books or articles that enhance knowledge of Arizona's history through new research; or public exhibits and programs.
- House Concurrent Memorial 2006 urges each Arizona city, town, county and Indian tribe to appoint a centennial committee that is charged with the responsibility of identifying and developing legacy projects in their communities to commemorate Arizona's centennial.
- The city of Glendale will have celebrated its own centennial in 2010.

### *Previous Council/Staff Actions*

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- Vice Mayor Martinez attended a May 1, 2007 Arizona Centennial Kickoff meeting. Vice Mayor Martinez's follow up memo is attached.

### *Community Benefit*

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- The creation of an Arizona Centennial Legacy Project in Glendale will present additional opportunities to draw tourism to the city. Participating Legacy Project communities will be included in all Centennial promotional material drawing attention to locally-initiated projects that celebrate Arizona's centennial.

### *Policy Guidance*

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Staff is seeking guidance from the City Council on whether to create an ad-hoc Arizona Centennial Legacy Project Committee to develop and initiate a local project marking Arizona's centennial.

Based on Council direction, staff recommends developing a Glendale-based ad-hoc Arizona Centennial Legacy Project Committee consisting of 10-15 members. The committee would have responsibility for researching projects, exploring funding options and making a Legacy Project recommendation to Council for approval.

Possible committee members could include representatives from families who have had a long-standing presence in our community, representatives from the Japanese, Mexican and Russian communities, Glendale Historical Society, Glendale Women's Club, Glendale Rotary Club, Glendale Chamber of Commerce, Mayor's Youth Advisory Commission, local chapters of the Disabled American Veterans and American Legion, as well as city staff.