



GLENDALÉ CITY COUNCIL WORKSHOP SESSION
Council Chambers – Workshop Room
5850 West Glendale Avenue
September 4, 2012
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. [COUNCIL ITEM OF SPECIAL INTEREST: UTAH COMPACT/ARIZONA ACCORD](#)
PRESENTED BY: Brent Stoddard, Intergovernmental Programs Director
2. [COUNCIL ITEM OF SPECIAL INTEREST: ROADSIDE MEMORIALS](#)
PRESENTED BY: Erik Strunk, Executive Director, Parks, Recreation and Library Services
3. [COUNCIL ITEM OF SPECIAL INTEREST: SECOND FLOOR OF ADULT CENTER](#)
PRESENTED BY: Erik Strunk, Executive Director, Parks, Recreation and Library Services
4. [COUNCIL ITEM OF SPECIAL INTEREST: NAMING PUBLIC FACILITIES AFTER PERSONS](#)
PRESENTED BY: Jon M. Froke, AICP, Planning Director
5. [COUNCIL ITEM OF SPECIAL INTEREST: MARTY ROBBINS PLAQUE](#)
PRESENTED BY: Jon M. Froke, AICP, Planning Director
6. [COUNCIL ITEM OF SPECIAL INTEREST: PUBLIC COMMENT PLACEMENT](#)
PRESENTED BY: Pamela Hanna, City Clerk
7. [COUNCIL ITEM OF SPECIAL INTEREST: COUNCIL DINNERS AND NETWORKING EVENTS](#)
PRESENTED BY: Pamela Hanna, City Clerk

8. [COUNCIL ITEM OF SPECIAL INTEREST: RESIDENTIAL LOCK BOX PROGRAM](#)

PRESENTED BY: Chris DeChant, Executive Assistant Chief

9. [COUNCIL ITEM OF SPECIAL INTEREST: CAMELBACK RANCH GLENDALE](#)

PRESENTED BY: Diane Goke, Chief Financial Officer

10. [FUTURE COUNCIL ITEMS OF SPECIAL INTEREST](#)

PRESENTED BY: Horatio Skeete, Acting City Manager

11. [FORMATION OF AN AUDIT COMMITTEE](#)

PRESENTED BY: Diane Goke, Chief Financial Officer

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.

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. 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))

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