

Glendale City Council Workshop & Executive Session Agenda

December 4, 2007 – 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., and Sunday at 9:00 a.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. Citizens may also be asked by the Council to provide input.

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 Mayor.

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 Ave., 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 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 generally posted to the city's Internet web site, 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

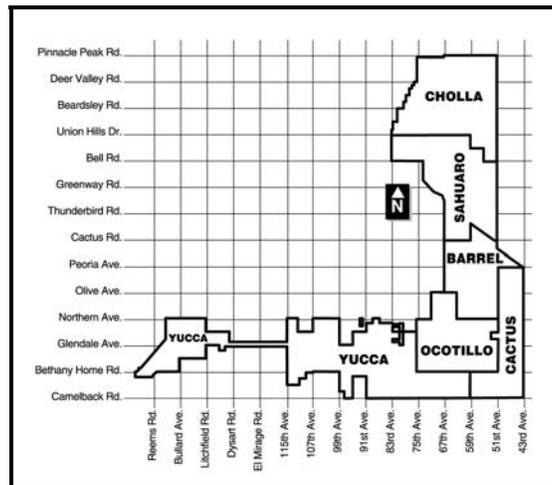
If you have any questions or comments about workshop agenda items or your city government, please call the City Manager's Office at (623) 930-2870.

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

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. Voters citywide elect the Mayor every four years. Councilmembers hold four-year terms with three seats decided every two years. Each of the six Councilmembers represents one of six electoral districts.



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

Si necesita traducción en español, por favor llame a la oficina del Administrador del Ayuntamiento de Glendale, (623) 930-2870, un día hábiles antes de la fecha de la junta.

Councilmembers

David M. Goulet - Ocotillo District
H. Philip Lieberman - Cactus District
Steven E. Frate - Sahuaro District
Joyce V. Clark - Yucca District
Yvonne J. Knaack – Barrel District



MAYOR ELAINE M. SCRUGGS

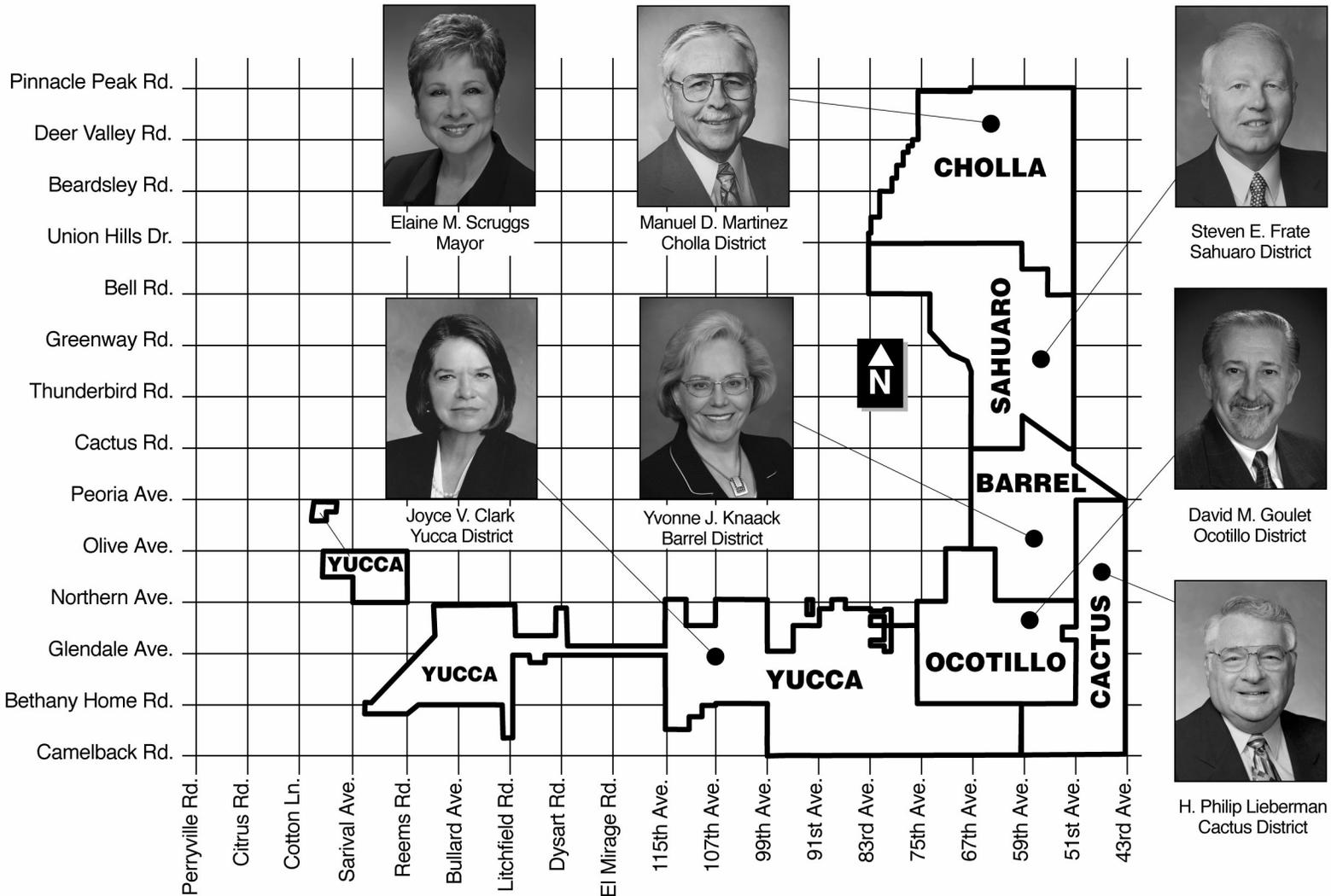
Vice Mayor Manuel D. Martinez - Cholla District

Appointed City Staff

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

GLENDALE

Council District Boundaries





GLENDALE CITY COUNCIL WORKSHOP SESSION
Council Chambers – Workshop Room
5850 West Glendale Avenue
December 04, 2007
1:30 p.m.

WORKSHOP SESSION

1. [INTERGOVERNMENTAL PROGRAMS DEPARTMENT 2008 STATE LEGISLATIVE AGENDA](#) – 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. PERSONNEL MATTERS

- A. The City Council will meet to discuss and consider the annual performance evaluation of the City Manager. (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 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. Glendale Municipal Property Corporation
 - 12. Historic Preservation Commission
 - 13. Housing Advisory Commission
 - 14. Industrial Development Authority
 - 15. Judicial Selection Advisory Board
 - 16. Library Advisory Board
 - 17. Parks and Recreation Advisory Commission
 - 18. Personnel Board
 - 19. Planning Commission
 - 20. Public Safety Personnel Retirement System/Fire Board
 - 21. Public Safety Personnel Retirement System/Police Board
 - 22. Risk Management/Worker's Compensation Trust Fund Board
 - 23. Western Loop 101 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

12/04/2007

Item No. 1

TO: Honorable Mayor and City Council

FROM: Ed Beasley, City Manager

PRESENTED BY: Jessica Blazina, Intergovernmental Programs Director

SUBJECT: **INTERGOVERNMENTAL PROGRAMS DEPARTMENT**
2008 STATE LEGISLATIVE AGENDA

Purpose

- This is a request for City Council to review and provide guidance on the 2008 state legislative agenda.
- The Council-approved legislative agenda defines Glendale's priorities for the upcoming legislative session and will guide the city's lobbying activities at the Arizona State Legislature. The Intergovernmental Programs staff recommends prioritizing the legislative agenda to key principles to allow the city to have a stronger, more consistent message on the items of greatest priority. The proposed priority principles for consideration are described in the attached report.
- The Intergovernmental Programs staff will come before Council on a regular basis throughout the session to obtain policy direction on bills and amendments that may be introduced.
- The city's legislative agenda is a flexible document and may change based on activities at the Legislature and with Council direction.

Council Strategic Goals or Key Objectives Addressed

- The 2008 state legislative agenda includes policy statements intended to protect and enhance the quality of life for Glendale residents by maintaining local decision-making authority.
- Throughout the legislative session, policy direction will be sought on bills relating to the financial stability of the city, public safety issues, promoting economic development, managing growth and preserving neighborhoods.

Background

- Prior to each legislative session, the Intergovernmental Programs staff seeks Council adoption of the city's state legislative agenda.
- The 48th Legislature's Second Regular Session is set to begin on Monday, January 14, 2008. Governor Janet Napolitano will give her State of the State address on this same day.

Community Benefit

- The key principles of the proposed state legislative agenda are to preserve and enhance the city's ability to deliver quality and cost-effective services to citizens and visitors; address quality of life issues for Glendale residents; enhance Council's ability to serve the community by retaining local decision-making authority; and to maintain state legislative and voter commitments for revenue sources.

Direction/Policy Guidance

Staff is requesting Council to provide policy guidance on the proposed City of Glendale 2008 state legislative agenda.