



**GLENDALE CITY COUNCIL WORKSHOP SESSION**  
**Council Chambers – Workshop Room**  
**5850 West Glendale Avenue**  
**December 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: RESIDENTIAL LOCK BOX PROGRAM](#)  
PRESENTED BY: Mark Burdick, Fire Chief
  
2. [COUNCIL ITEM OF SPECIAL INTEREST: POTENTIAL USE OF THE GLENDALE ADULT CENTER AS A MULTI-GENERATIONAL RECREATION CENTER](#)  
PRESENTED BY: Erik Strunk, Director of Parks, Recreation and Library Services
  
3. [COUNCIL ITEM OF SPECIAL INTEREST: PROCESS FOR PLACING ITEMS ON THE AGENDA](#)  
PRESENTED BY: Horatio Skeete, Acting City Manager
  
4. [FUTURE COUNCIL ITEMS OF SPECIAL INTEREST](#)  
PRESENTED BY: Horatio Skeete, Acting City Manager
  
5. [RISK MANAGEMENT AUDIT UPDATE](#)  
PRESENTED BY: Sherry Schurhammer, Financial Services Executive Director, and James Brown, Acting Human Resources Director
  
6. [CITY MANAGER UPDATE ON AN ECONOMIC DEVELOPMENT PROJECT](#)  
PRESENTED BY: Horatio Skeete, Acting City Manager  
Dave McAlindin, Assistant Director, Economic Development

**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))
- B. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding the 2012 Audit of the Risk Management Trust Fund and other matters reflected therein. (A.R.S. § 38-431.03(A)(2)(3))

### **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))

### **3. PERSONNEL MATTERS**

- A. 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. Arts Commission
- 2. Audit Committee
- 3. Aviation Advisory Commission
- 4. Board of Adjustment
- 5. Citizens Bicycle Advisory Committee
- 6. Citizen Task Force on Water and Sewer
- 7. Citizens Transportation Oversight Commission
- 8. Commission on Neighborhoods
- 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 Board/Fire
20. Public Safety Personnel Retirement Board/Police
21. Risk Management/Workers 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

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