

City of Glendale Council Workshop & Executive Session Agenda

December 20, 2011 – 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., Saturday at 2:00 p.m., Sunday at 9:00 a.m. and Monday at 2:00 p.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. Members of the audience may also be asked by the Council to provide input.

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. The Mayor is elected every four years by voters city-wide. Councilmembers hold four-year terms with three seats decided every two years. Each of the six Councilmembers represent one of the six electoral districts and are elected by the voters of their respective districts (see map on back).

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 Avenue, 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 4:00 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 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, 8:00 a.m. – 5:00 p.m.

Public Rules of Conduct

The presiding officer shall keep control of the meeting and require the speakers and audience to refrain from abusive or profane remarks, disruptive outbursts, applause, protests, or other conduct which disrupts or interferes with the orderly conduct of the business of the meeting. Personal attacks on Councilmembers, city staff, or members of the public are not allowed. Engaging in such conduct, and failing to cease such conduct upon request of the presiding officer will be grounds for removal of any disruptive person from the meeting room, at the direction of the presiding officer.

Citizen Participation

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 presiding officer.



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

**** Para acomodacion especial o traductor de español, por favor llame a la oficina del administrador del ayuntamiento de Glendale, al (623) 930-2870 un día hábil antes de la fecha de la junta.**

Councilmembers

Norma S. Alvarez - Ocotillo District
H. Philip Lieberman - Cactus District
Manuel D. Martinez - Cholla District
Joyce V. Clark - Yucca District
Yvonne J. Knaack – Barrel District



MAYOR ELAINE M. SCRUGGS

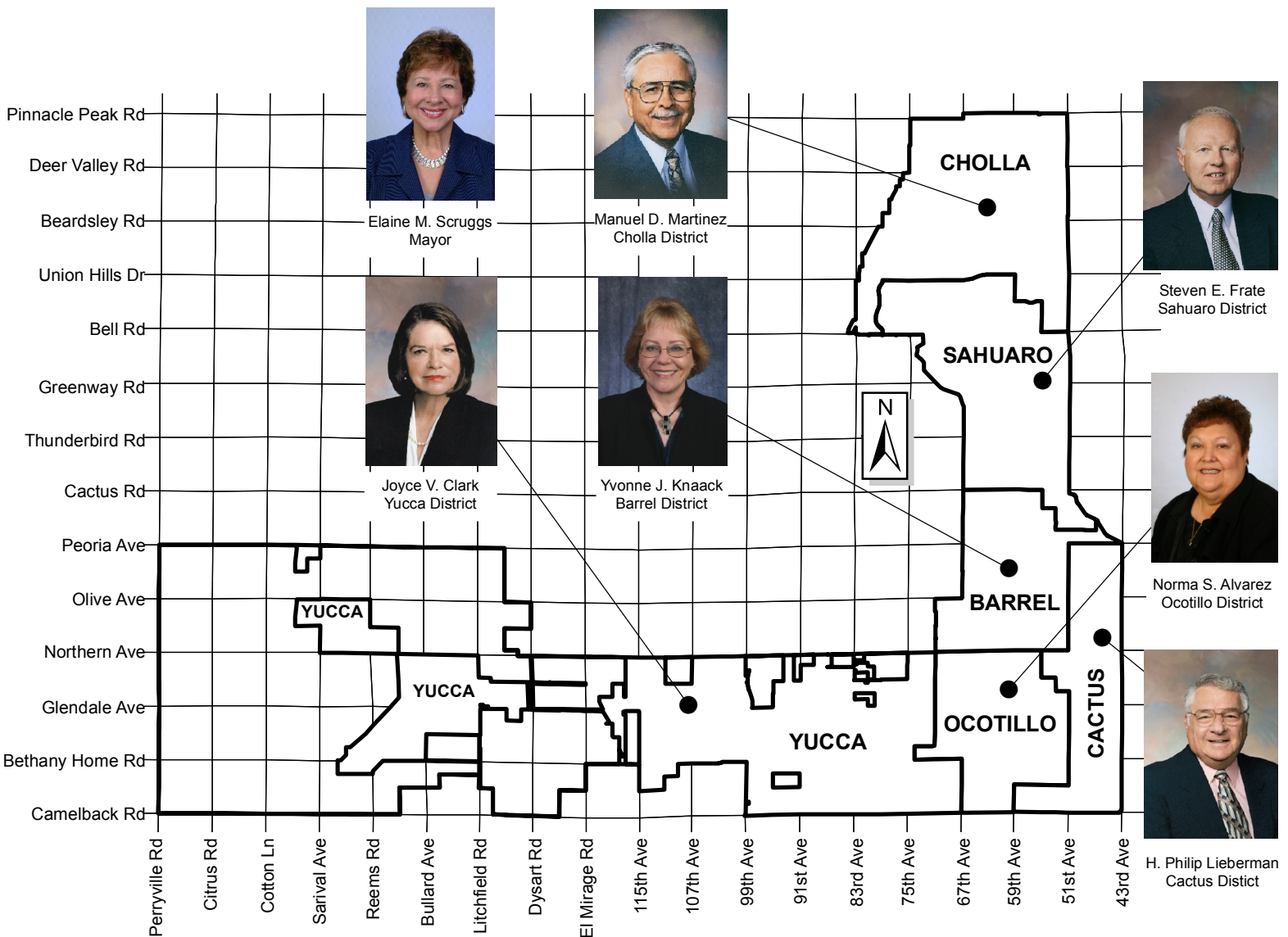
Vice Mayor Steven E. Frate - Sahuaro District

Appointed City Staff

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



Council District Boundaries





GLENDALE CITY COUNCIL WORKSHOP SESSION
Council Chambers – Workshop Room
5850 West Glendale Avenue
December 20, 2011
1:30 p.m.

WORKSHOP SESSION

1. PROPOSED CITY TASK FORCE ON WATER AND SEWER
PRESENTED BY: Joyce Clark, Chair, Government Services Committee

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.

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, 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 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

12/20/2011

TO: Honorable Mayor and City Council

FROM: Ed Beasley, City Manager

PRESENTED BY: Joyce Clark, Chair, Government Services Committee

SUBJECT: **PROPOSED CITY TASK FORCE ON WATER AND SEWER**

Purpose

- This is a request from the Government Services Subcommittee of the City Council to discuss and provide guidance on the proposed city task force on water and sewer.

Council Strategic Goals or Key Objectives Addressed

- The implementation of this task force supports Council's goal of one community with high-quality services for citizens.

Background

- This item was presented, at the request of Council, for discussion at the September 6, 2011 Workshop during Council Items of Special Interest by Craig Johnson, Executive Director of Water Services. This topic was then presented to the Government Services Committee (GSC) by Mr. Johnson on November 1, 2011.
- The GSC met again on November 15, 2011 to discuss the details regarding this proposal. The recommendation of the GSC for Council consideration is as follows:
 - The Mayor and each Councilmember can recommend up to 10 citizens for this task force. They will be processed through the existing standard protocol for all board and commission members. Though a deviation from standard protocol, for the purpose of this task force, a citizen can serve on this task force while currently serving on another existing board or commission.

- The role and responsibilities of the task force members are the same as a board or commission member, including but not limited to, an advisory role making recommendations to the Council; committing to attending meetings regularly; preparing for meetings appropriately; and using critical thinking to determine recommendations.
- The task force should be provided with an educational program/process covering water resources planning, water/wastewater treatment, reclaimed water storage, rate structure determination and other pertinent topics. Based upon the education provided, and through facilitated consensus-building discussions, the task force would be asked to provide Council with information on the city's water and wastewater utility service, and possible positions on the proper stewardship of these valuable resources.
- The length of time needed by the task force is dependent upon securing a facilitator, the development of curriculum as well as the time required by the task force to study, deliberate and offer recommendations to Council based upon the material presented.

Community Benefit

- The task force will provide citizens an opportunity to learn about the various functions, processes, and considerations required to effectively provide water services for the community, as well as a determination of the appropriateness of present and future rate structures.

Budget Impacts & Costs

- Water Services will incur the cost for a professional outside facilitator to promote consensus building and also use internal staff as facilitators. Staff will develop curriculum in accordance with Council recommendation and will provide knowledge on water, wastewater issues and other topics and present the recommendations from the citizens' task force to Council.

Policy Guidance

Provide guidance on process guidelines to outline the process for moving forward with the proposed citizen's task force on water and sewer.



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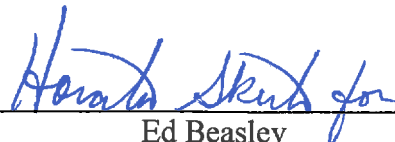
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Ed Beasley
City Manager