



City Council Workshop Agenda

Mayor Jerry Weiers
Vice Mayor Yvonne J. Knaack
Councilmember Norma Alvarez
Councilmember Samuel Chavira
Councilmember Ian Hugh
Councilmember Manny Martinez
Councilmember Gary Sherwood

Tuesday, December 2, 2014

1:30 PM

Council Chambers - Room B3

Workshop

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).

CALL TO ORDER

WORKSHOP SESSION

1. **14-439** COUNCIL ITEM OF SPECIAL INTEREST: MUNICIPAL PROPERTY CORPORATION AND WESTERN LOOP 101 PUBLIC FACILITIES CORPORATION
Staff Contact: Tom Duensing, Director, Finance and Technology

2. **14-474** COUNCIL ITEM OF SPECIAL INTEREST: RESEARCH ZONING CODE TO SEE IF "MIL" COULD BE ADDED
Staff Contact and Presenter: Sam McAllen, Development Services Director
Staff Contact and Presenter: Jon Froke, AICP, Planning Director

3. **14-457** COUNCIL ITEM OF SPECIAL INTEREST: DISCUSSION OF NON-DISCRIMINATION ORDINANCE AND HUMAN RELATIONS COMMISSION
Staff Contact and Presenter: Jim Brown, Director, Human Resources and Risk Management
Staff Contact and Presenter: Brian Friedman, Director, Economic Development
Staff Contact and Presenter: Nancy Mangone, Assistant City Attorney

Attachments: [Attachment A - Example Ordinances and City Codes](#)
 [Attachment B - City Ordinance Comparison Chart 11-07-14](#)
 [Attachment C - Community Matrix](#)
 [Attachment D - UNITY Pledge Packet](#)

4. **14-446** COUNCIL ITEM OF SPECIAL INTEREST: CITY SUITE POLICY
Staff Contact: Julie Watters, Director, Communications
Attachments: [COG Suite Policy Revised October 2014](#)
5. **14-408** COUNCIL ITEM OF SPECIAL INTEREST: USE OF DEDICATED MOTORPOOL
VEHICLE BY MAYOR'S OFFICE
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs
Attachments: [Motor Pool Vehicle Use Guidelines](#)
 [CMD18 City Vehicles](#)
6. **14-450** COUNCIL ITEM OF SPECIAL INTEREST: INFORMATION ON FRONT END
PARKING IN CITY HALL PARKING GARAGE
Staff Contact: Debora Black, Police Chief
Attachments: [Ordinance 1392 11-26-1985](#)
 [City Council Meeting Minutes 11-26-1985](#)
 [Ordinance 2541 1-23-2007](#)
 [Parking Ordinance Amendments CR 1-23-2007](#)

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.

CITY ATTORNEY'S REPORT

This report allows the City Attorney 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 Attorney since they are not itemized on the Council Workshop Agenda.

COUNCIL ITEMS OF SPECIAL INTEREST

Councilmembers may indicate topic(s) they would like to have discussed by the Council at a future Workshop and the reason for their interest. The Council does not discuss the new topics at the Workshop where they are introduced.

MOTION TO GO INTO EXECUTIVE SESSION

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. Council will meet to discuss and consider records exempt by law from public inspection and are specifically required to be maintained as confidential by state or federal law. (A.R.S. § 38-431.03(A)(4))

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).

This agenda has been reviewed and approved for posting by Brenda S. Fischer, ICMA-CM, City Manager.