

City of Glendale

5850 West Glendale Avenue
Glendale, AZ 85301



Summary Minutes

Tuesday, December 16, 2014

1:30 PM

Workshop

Council Chambers - Room B3

City Council Workshop

Mayor Jerry Weiers
Councilmember Jamie Aldama
Councilmember Samuel Chavira
Councilmember Ian Hugh
Councilmember Gary Sherwood
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

CALL TO ORDER

Rollcall

Present 7 - Mayor Jerry Weiers, Councilmember Jamie Aldama, Councilmember Samuel Chavira, Councilmember Ian Hugh, Councilmember Gary Sherwood, Councilmember Lauren Tolmachoff, and Councilmember Bart Turner

ALSO PRESENT: Brenda Fischer, City Manager; Julie Frisoni, Assistant City Manager; Jennifer Campbell, Assistant City Manager; Michael Bailey, City Attorney; and Pamela Hanna, City Clerk

WORKSHOP SESSION

1. [14-478](#) NORTH GLENDALE PARK-AND-RIDE/TRANSIT CENTER PROJECT UPDATE
Staff Contact: Jack Friedline, Director, Public Works
The City Council asked staff questions during the presentation. They discussed the Park-And-Ride and the transit center locations as well as the federal funding requirements.

2. [14-496](#) FIVE-YEAR FINANCIAL FORECASTS
Staff Contact: Tom Duensing, Director, Finance and Technology
Mr. Duensing presented details of the Five-Year Financial Forecast for Glendale. He reviewed the major funds and revenue trends. The City Council asked questions and discussed various aspects of the forecast.

CITY MANAGER'S REPORT

The City Manager had nothing to report at this time.

CITY ATTORNEY'S REPORT

City Attorney Bailey had nothing to report at this time.

COUNCIL ITEMS OF SPECIAL INTEREST

Please see the final City Council Minutes for comments.

MOTION TO GO INTO EXECUTIVE SESSION

The meeting moved into Executive Session at 3:02 p.m.

Councilmember Sherwood made the motion to enter into Executive Session. The motion was seconded by Councilmember Chavira. The motion carried unanimously.

Aye: 7 - Mayor Weiers, Councilmember Aldama, Councilmember Chavira, Councilmember Hugh, Councilmember Sherwood, Councilmember Tolmachoff, and Councilmember Turner