



# City of Glendale

5850 West Glendale  
Avenue  
Glendale, AZ 85301

## Special Meeting Agenda City Council Workshop

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

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Friday, January 9, 2015

9:00 AM

Renaissance Glendale Hotel and Spa, Cira  
Ballroom A & B, 9495 W. Coyotes Blvd.  
Glendale, Arizona 85305

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### Special Council 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. 15-060** CITY COUNCIL RETREAT  
Staff Contact: Brenda S. Fischer, ICMA-CM, City Manager  
Facilitated by: Patrick Ibarra, Co-Founder and Partner, Mejorando Group

Attachments: [Renaissance Glendale Hotel](#)  
[Directions to hotel](#)  
[Renaissance Map](#)  
[List of Attendees](#)  
[Patrick Ibarra biography](#)  
[Handouts for all items](#)

- 2. 15-058** OPEN MEETING LAW TRAINING  
Staff Contact: Michael D. Bailey, City Attorney

- 3. 15-049** CITY CHARTER  
Staff Contact: Brenda S. Fischer, ICMA-CM, City Manager  
Facilitated by: Patrick Ibarra, Co-Founder and Partner, Mejorando Group

Attachments: [CityCharter](#)

4. **15-029** COUNCIL CODE OF CONDUCT FOR ELECTED OFFICIALS  
Staff Contact: Brenda S. Fischer, ICMA-CM, City Manager  
Facilitated by: Patrick Ibarra, Co-Founder and Partner, Mejorando Group  
  
**Attachments:** [The Code of Conduct](#)
5. **15-030** CODE OF ETHICS FOR ELECTED OFFICIALS AND BOARDS AND COMMISSIONS  
Staff Contact: Brenda S. Fischer, ICMA-CM, City Manager  
Facilitated by: Patrick Ibarra, Co-Founder and Partner, Mejorando Group  
  
**Attachments:** [The Code of Ethics](#)
6. **15-037** CITY COUNCIL GUIDELINES  
Staff Contact: Brenda S. Fischer, ICMA-CM, City Manager  
Facilitated by: Patrick Ibarra, Co-Founder and Partner, Mejorando Group  
  
**Attachments:** [112414 - ADOPTED FINAL C-Guidelines amended 11-24-2014](#)
7. **15-046** COMMUNITY VISIONING  
Staff Contact: Brenda S. Fischer, ICMA-CM, City Manager  
Facilitated by: Patrick Ibarra, Co-Founder and Partner, Mejorando Group  
  
**Attachments:** [FY 2014-2015 CITY COUNCIL KEY PRIORITIES](#)

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.**