



# City of Glendale

5850 West Glendale  
Avenue  
Glendale, AZ 85301

## Special Meeting Agenda City Council

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

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Tuesday, February 17, 2015

12:30 PM

Council Chambers

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### Special Voting Meeting

One or more members of the City Council may be unable to attend the Council Meeting in person and may participate telephonically, pursuant to A.R.S. § 38-431(4).

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### NEW BUSINESS

1.     **15-147**           DISCUSS AND TAKE ACTION IN REGARD TO THE CITY MANAGER POSITION  
                                  Staff Contact: Michael D. Bailey, City Attorney
2.     **15-146**           COUNCIL DISCUSSION AND POSSIBLE APPOINTMENT OF ACTING CITY MANAGER  
                                  Staff Contact: Michael D. Bailey, City Attorney

#### MOTION TO ENTER INTO AN EXECUTIVE SESSION

#### EXECUTIVE SESSION

##### 1. PERSONNEL MATTERS

A. The City Council will meet to discuss and/or consider the possible employment, assignment, appointment, dismissal, retirement or resignation and/or compensation and benefits of the City Manager. (A.R.S. § 38-431.03 (A)(1)(2)(3)(4))

B. The City Council will meet to discuss and/or consider the possible employment, assignment, appointment and/or compensation and benefits of an Acting City Manager. (A.R.S. § 38-431.03 (A)(1)(2)(3)(4))

**COUNCIL COMMENTS AND SUGGESTIONS****ADJOURNMENT**

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)).

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