

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes - Final

Tuesday, September 15, 2015

1:45 PM

Special Voting Meeting

Council Chambers - Room B-3

City Council

Mayor Jerry Weiers

Vice Mayor Ian Hugh

Councilmember Jamie Aldama

Councilmember Samuel Chavira

Councilmember Gary Sherwood

Councilmember Lauren Tolmachoff

Councilmember Bart Turner

CALL TO ORDER

Mayor Weiers called the City Council Workshop to order.

Mayor Weiers then recessed the meeting to move into a Special Voting Meeting of the City Council.

Rollcall

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

Also present were Richard Bowers, Acting City Manager; Jennifer Campbell, Assistant City Manager; Tom Duensing, Interim Assistant City Manager; Michael Bailey, City Attorney; and Pamela Hanna, City Clerk.

CITIZEN COMMENTS

There were no citizen comments.

MOTION TO GO INTO EXECUTIVE SESSION

It was moved by Councilmember Aldama, seconded by Vice Mayor Hugh, to enter into Executive Session. The motion carried by the following vote:

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

EXECUTIVE SESSION**NEW BUSINESS**

1. [15-639](#) DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY MANAGER AND CITY ATTORNEY TO TAKE ALL NECESSARY ACTIONS TO ACQUIRE REAL PROPERTY PURSUANT TO COUNCIL PRIORITIES WITHIN THE LIMITATIONS OF FUNDING SOURCES
Staff Contact: Richard A. Bowers, Acting City Manager

Mr. Bailey said this was a follow up to the executive session and provided a history of Council policy direction which has been focused on the divesture of property. He explained Council's policy has been relieving the city of obligations or selling off property. He said staff only operates when they receive policy direction from the Council. He said today they need direction from Council regarding the acquisition of property. He said this has nothing to do with a specific parcel of property. If staff is able to find a resolution to a specific parcel of property, that item will come back before Council for discussion and a

vote, as well as public comment. He asked Council to direct the city manager and the city attorney to take all necessary action to acquire real property pursuant to Council priorities, within the limitations of funding sources.

It was moved by Councilmember Aldama, seconded by Councilmember Sherwood, to approve this item. The motion carried by the following vote:

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

COUNCIL COMMENTS AND SUGGESTIONS

Mayor Weiers passed out handouts to all the Councilmembers for the third annual Stand Up for Veterans event on September 26th. He said he was very proud of the city and staff participating in this event.

ADJOURNMENT

The Special Voting Meeting was adjourned.