



## City Council Workshop Agenda

*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, October 20, 2015

1:30 PM

Council Chambers - Room B3

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### 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

- [15-675](#) SALE OF CITY PROPERTY AND FACILITIES  
Staff Contact and Presenter: Jack Friedline, Director, Public Works  
Guest Presenter: Mr. Brent Moser, Executive Managing Director, Cushman & Wakefield  
Guest Presenter: Mr. Brent Mallonee, Vice President, Cushman & Wakefield  
Guest Presenter: Mr. Mike Coover, Senior Vice President, Cushman & Wakefield  
  
**Attachments:** [Broker Opinion of Value - Sale of City Property and Facilities](#)
- [15-682](#) PRESENTATION ON WESTERN AREA BRANCH LIBRARY CONCEPT  
Staff Contact: Erik Strunk, Director, Community Services  
Staff Presenter: Erik Strunk, Director, Community Services  
Staff Presenter: Michael Beck, Chief Librarian, Community Services  
Guest Presenter: Ms. Paula Wilson, Chairperson, Library Advisory Board  
  
**Attachments:** [Western Area Branch Attachments](#)
- [15-683](#) PROPOSED AMENDMENTS TO GLENDALE CITY CODE, CHAPTER 3 (ALARM SYSTEMS)  
Staff Contact: Debora Black, Police Chief  
Staff Presenter: Kent Strege, Public Safety Technical Services Administrator

4. [15-684](#) UNMANNED AIRCRAFT VEHICLES/SYSTEMS (DRONES)  
Staff Contact: Debora Black, Police Chief  
Staff Presenter: Nicholas C. DiPiazza, Deputy City Attorney/Legal Advisor
5. [15-681](#) COUNCIL ITEM OF SPECIAL INTEREST: THE AMPHITHEATER IN MURPHY PARK  
Staff Contact: Erik Strunk, Director, Community Services  
Staff Presenter: Erik Strunk, Director, Community Services  
Staff Presenter: Tim Barnard, Assistant Director, Community Services
- Attachments:** [Amphitheater-Murphy Park 2015 Use Application](#)
6. [15-637](#) COUNCIL ITEM OF SPECIAL INTEREST: SERVICE LINE WARRANTY PROGRAM  
Staff Contact: Craig A. Johnson, P.E., Director, Water Services  
Staff Presenter: Craig A. Johnson, P.E., Director, Water Services  
Staff Presenter: John Henny, Deputy Water Services Director
7. [15-697](#) SPECIAL EVENT PERMITTING AND ENFORCEMENT  
Staff Contact and Presenter: Sam McAllen, Director, Development Services
- Attachments:** [City Code Sec. 29.2 Special Events](#)  
[Guide to Minor & Major Events](#)

#### **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**

##### **1. CALL TO ENTER 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))

**2. PERSONNEL MATTERS**

A. The City Council will meet to discuss the finalists for the position of City Manager. (A.R.S. § 38-431.03 (A)(1))

B. The City Council will meet with the City Attorney to receive legal advice and provide instruction and direction to the City Attorney regarding the City Manager position. (A.R.S. § 38-431.03 (A)(1)(3))

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).