

City of Glendale

5850 West Glendale Avenue
Glendale, AZ 85301



Meeting Minutes - Final

Tuesday, May 23, 2017

4:00 PM

Special Voting Meeting with Executive Session

Council Chambers

City Council

Mayor Jerry Weiers

Vice Mayor Ian Hugh

Councilmember Jamie Aldama

Councilmember Joyce Clark

Councilmember Ray Malnar

Councilmember Lauren Tolmachoff

Councilmember Bart Turner

CALL TO ORDER**ROLL CALL**

Present: 7 - Mayor Jerry Weiers, Vice Mayor Ian Hugh, Councilmember Jamie Aldama, Councilmember Joyce Clark, Councilmember Lauren Tolmachoff, Councilmember Ray Malnar, and Councilmember Bart Turner

Also present were Kevin Phelps, City Manager; Michael Bailey, City Attorney; and Darcie McCracken, Deputy City Clerk.

PLEDGE OF ALLEGIANCE**CITIZEN COMMENTS**

There were no citizen comments.

MOTION AND CALL TO ENTER INTO EXECUTIVE SESSION

A motion was made by Councilmember Tolmachoff, 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 Clark, Councilmember Tolmachoff, Councilmember Malnar, and Councilmember Turner

EXECUTIVE SESSION

The City Council entered into Executive Session at 4:03 p.m.

The City Council reconvened the meeting at 5:00 p.m.

NEW BUSINESS

1. [17-225](#) CONSIDERATION AND POSSIBLE ACTION REGARDING CONTEMPLATED LITIGATION WITH, OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION WITH THE NEW WESTGATE
Staff Contact: Michael D. Bailey, City Attorney

Vice Mayor Hugh made a motion, seconded by Councilmember Tolmachoff, to direct the City Attorney in accordance with the direction provided in the Executive Session, including directing the City Attorney to enter into a Tolling Agreement continuing to October 11, 2017. The motion carried by the following vote:

Aye: 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Clark, Councilmember Tolmachoff, Councilmember Malnar, and Councilmember Turner

ADJOURNMENT

The City Council adjourned at 5:01 p.m.

