



GLENDALE CITY COUNCIL WORKSHOP SESSION
Council Chambers – Room B3
5850 West Glendale Avenue
December 17, 2013
1:30 p.m.

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. [PAVEMENT MANAGEMENT PROGRAM UPDATE](#)
PRESENTED BY: Stuart Kent, Executive Director, Public Works
Christina Betz, Deputy Director, Public Works
2. [COMMUNITY DEVELOPMENT FEE WAIVER/REBATE DISCUSSION](#)
PRESENTED BY: Brian Friedman, Executive Director, Community and Economic Development
3. [GENERAL PLAN UPDATE AND PROPOSED STEERING COMMITTEE](#)
PRESENTED BY: Jon M. Froke, AICP, Planning Director
4. [REVIEW OF ORDINANCE AMENDING GLENDALE CITY CODE, CHAPTER 2, ARTICLE III, DIVISION 2, SECTION 2-68 \(CLASSIFIED AND UNCLASSIFIED SERVICE\), AND REVISING HUMAN RESOURCES POLICIES 201, 513, AND 514](#)
PRESENTED BY: Jim Brown, Executive Director, Human Resources and Risk Management
5. [COUNCIL ITEM OF SPECIAL INTEREST: MONTHLY ARENA REPORTS](#)
PRESENTED BY: Tom Duensing, Executive Director, Financial Services
6. [FY12-13 YEAR-END FINANCIAL RESULTS](#)
PRESENTED BY: Tom Duensing, Executive Director, Financial Services
7. [GENERAL FUND FIVE-YEAR FINANCIAL FORECAST, COUNCIL ITEM OF SPECIAL INTEREST: DISCUSS CURRENT REVENUE PROJECTIONS](#)
PRESENTED BY: Tom Duensing, Executive Director, Financial Services

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.

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.

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).

Items Respectfully Submitted,

Brenda S. Fischer, ICMA-CM
City Manager