



City of Glendale

Amended on 11/9/18*

City Council Workshop Agenda

5850 West Glendale Avenue
Glendale, AZ 85301

Mayor Jerry Weiers
Vice Mayor Lauren Tolmachoff
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Ian Hugh
Councilmember Bart Turner

Tuesday, November 13, 2018

12:30 PM

Council Chambers

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

ROLL CALL

WORKSHOP SESSION

1. HANDHELD MOBILE DEVICES, PROHIBITED CONDUCT
Presented by: Rick St. John, Police Chief

Attachments

DRAFT Ordinance - Handheld Mobile Devices, Prohibited Conduct
Power Point Presentation

2. COUNCIL ITEM OF SPECIAL INTEREST – PUBLIC SAFETY FACILITIES NEEDS ASSESSMENT
Presented by: Presented By: Michelle Woytenko, Director, Field Operations

Attachments

Scoping Statement

3. HEROES REGIONAL PARK LIBRARY PUBLIC ART PROJECT - FINAL DESIGN
Presented by:
Stephanie Small, Community Services Director
Mojgan Vahabzadeh, Arts & Culture Program Manager

Attachments

Final Design
Power Point Presentation

4. LINCOLN LOGISTICS ANNEXATION AREA NO. 203 (AN-203) AT 6648 NORTH SARIVAL AVENUE

Presented by: Sam McAllen, Director, Development Services; David Williams, AICP, Planning Administrator

Attachments

Power Point Presentation

5. *GLENDALE MUNICIPAL GOLF COURSES – GLEN LAKES

Presented by: Tom Duensing, Assistant City Manager
Jim Burke, Director, Public Facilities, Recreation and Special Events
Stephen Dudley, Building Safety Official, Development Services
Michelle Woytenko, Director, Field Operations

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 AND CALL TO ENTER INTO EXECUTIVE SESSION

EXECUTIVE SESSION

6. **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))

7. **PERSONNEL MATTERS**

- A. Various terms have expired on boards, commissions and other bodies. The City Council will be discussing appointments involving the following boards, commissions and other bodies (A.R.S. § 38-431.03(A)(3)(4))

1. Arts Commission

2. Aviation Advisory Commission
3. Board of Adjustment
4. Citizen Bicycle Advisory Committee
5. Citizens Transportation Oversight Commission
6. Citizens Utility Advisory Commission
7. City Code Review Council Committee (Temporary)
8. Community Development Advisory Committee
9. Glendale Municipal Property Corporation
10. Historic Preservation Commission
11. Human Relations Commission
12. Industrial Development Authority
13. Judicial Selection Advisory Board
14. Library Advisory Board
15. Parks and Recreation Advisory Commission
16. Personnel Board
17. Planning Commission
18. Public Safety Personnel Retirement Board/Fire
19. Public Safety Personnel Retirement Board/Police
20. Risk Management/Workers Compensation Trust Fund Board

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)).

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).

SPECIAL ACCOMMODATIONS

For special accommodations please contact the City Clerk's Office at 623-930-2252 extension 1 at least 3 business days prior to the meeting.

POSTING VERIFICATION

This agenda was posted on 11/2/18 at 12:35 p.m. by MM.

*This amended agenda was posted on 11/9/18 at 9:30 a.m. by CV.

