



City of Glendale

5850 West Glendale
Avenue
Glendale, AZ 85301

Special Meeting Agenda City Council

Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Samuel Chavira
Councilmember Gary Sherwood
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Tuesday, February 17, 2015

12:30 PM

Council Chambers

Special Voting Meeting

One or more members of the City Council may be unable to attend the Council Meeting in person and may participate telephonically, pursuant to A.R.S. § 38-431(4).

CALL TO ORDER

PLEDGE OF ALLEGIANCE

NEW BUSINESS

1. **15-147** DISCUSS AND TAKE ACTION IN REGARD TO THE CITY MANAGER POSITION
 Staff Contact: Michael D. Bailey, City Attorney
2. **15-146** COUNCIL DISCUSSION AND POSSIBLE APPOINTMENT OF ACTING CITY MANAGER
 Staff Contact: Michael D. Bailey, City Attorney

MOTION TO ENTER INTO AN EXECUTIVE SESSION

EXECUTIVE SESSION

1. PERSONNEL MATTERS

A. The City Council will meet to discuss and/or consider the possible employment, assignment, appointment, dismissal, retirement or resignation and/or compensation and benefits of the City Manager. (A.R.S. § 38-431.03 (A)(1)(2)(3)(4))

B. The City Council will meet to discuss and/or consider the possible employment, assignment, appointment and/or compensation and benefits of an Acting City Manager. (A.R.S. § 38-431.03 (A)(1)(2)(3)(4))

COUNCIL COMMENTS AND SUGGESTIONS**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)).

This agenda has been reviewed and approved for posting by Brenda S. Fischer, ICMA-CM, City Manager.



Legislation Description

File #: 15-147, **Version:** 1

DISCUSS AND TAKE ACTION IN REGARD TO THE CITY MANAGER POSITION

Staff Contact: Michael D. Bailey, City Attorney

Purpose and Policy Guidance

This is a request for the City Council to discuss and take action in regard to the City Manager position.



Legislation Description

File #: 15-146, **Version:** 1

COUNCIL DISCUSSION AND POSSIBLE APPOINTMENT OF ACTING CITY MANAGER

Staff Contact: Michael D. Bailey, City Attorney

Purpose and Policy Guidance

This is a request for the City Council to discuss and possibly take action related to the appointment of an acting city manager. The Mayor will accept a motion or motions, call for a second, and conduct a vote of the Council that shall, by virtue of assent of a majority, appoint an acting city manager.

Background

The Glendale City Charter provides for the appointment of an acting city manager. The Charter states:

Art. III. Sec. 5. Assistant City Manager

* * *

In the event the city manager resigns or is removed for any reason, the council shall appoint an acting city manager at the first regular meeting following such vacancy.



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