



# City of Glendale

5850 West Glendale Avenue  
Glendale, AZ 85301

## City Council Workshop Agenda

*Mayor Jerry Weiers*  
*Vice Mayor Ian Hugh*  
*Councilmember Jamie Aldama*  
*Councilmember Samuel Chavira*  
*Councilmember Ray Malnar*  
*Councilmember Lauren Tolmachoff*  
*Councilmember Bart Turner*

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Tuesday, June 21, 2016

1:30 PM

Council Chambers

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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

1. [16-294](#) 91ST AVENUE WASTEWATER TREATMENT PLANT BIOGAS PROJECT  
Staff Contact and Presenter: Craig A. Johnson, P.E., Director, Water Services  
Staff Presenter: Ron Serio, P.E., Deputy Director, Water Services
2. [16-300](#) COUNCIL ITEM OF SPECIAL INTEREST: ILLEGAL DUMPING IN ALLEYS  
Staff Contact: Jack Friedline, Director, Public Works  
Staff Presenter: Michelle Woytenko, Deputy Public Works Director
3. [16-296](#) COUNCIL ITEM OF SPECIAL INTEREST: UPDATE ON CITY  
ACKNOWLEDGEMENT OF FORMER CITY COUNCILMEMBER PHIL  
LIEBERMAN  
Staff Contact and Presenter: Erik Strunk, Director, Community Services

Attachments: [9.5 Memorial Plaque Guidelines](#)

4. [16-299](#) COUNCIL ITEM OF SPECIAL INTEREST: CITY COUNCIL TRAVEL POLICY  
Staff Contact and Presenter: Vicki Rios, Interim Director, Finance and  
Technology  
Staff Presenter: Tom Duensing, Assistant City Manager  
Staff Presenter: Brent Stoddard, Director, Office of Intergovernmental  
Programs

Attachments: [DRAFT Council Travel Policy](#)  
[DRAFT Council Out-of-State Pre-Travel Form](#)  
[Travel Advance & Reimbursement Form - Council](#)

**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. LEGAL MATTERS – PROPERTY & CONTRACTS**

A. The City Council will meet with the City Attorney for a litigation update. (A.R.S. § 38-431.03(A)(3)(4))

B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body'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))

C. Discussion or consultation for legal advice with the attorney or attorneys of the public body. (A.R.S. § 38-431.03(A)(3)(4))

D. Discussion and consultation with the City Attorney to consider its position and provide instruction and direction to the City Attorney regarding Glendale's position in connection with property near or at 67th Avenue and Thunderbird Road. (A.R.S. § 38-431.03(A)(3)(4)(7))

E. Discussion and consultation with the City Attorney to consider its position and provide instruction and direction to the City Attorney regarding Glendale's position in connection with property near or at 91st Avenue and Maryland Avenue. (A.R.S. § 38-431.03(A)(3)(4)(7))

F. Discussion and consultation with the City Attorney to consider its position and provide instruction and direction to the City Attorney regarding Glendale's position in connection with property near or at 99th and Glendale Avenues. (A.R.S. § 38-431.03(A)(3)(4)(7))

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).