



City of Glendale

5850 West Glendale Avenue
Glendale, AZ 85301

Voting Meeting Agenda City Council

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

Tuesday, June 27, 2017

6:00 PM

Council Chambers

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

ROLL CALL

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

PRAYER/INVOCATION

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Mayor's Office and interested persons should contact the Mayor's Office for further information.

CITIZEN COMMENTS

If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the City Clerk before the meeting starts. The City Council can only act on matters that are on the printed agenda, but may refer the matter to the City Manager for follow up. When your name is called by the Mayor, please proceed to the podium. State your name and the city in which you reside for the record. If you reside in the City of Glendale, please state the Council District you live in (if known) and begin speaking. Please limit your comments to a period of three minutes or less.

APPROVAL OF THE MINUTES OF JUNE 13, 2017

1. [17-319](#) APPROVAL OF THE MINUTES OF THE JUNE 13, 2017 VOTING MEETING

Staff Contact: Julie K. Bower, City Clerk

Attachments: [Meeting Minutes of June 13, 2017 Voting Meeting](#)

BOARDS, COMMISSIONS AND OTHER BODIES

2. [17-312](#) APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS & OTHER BODIES
Staff Contact: Brent Stoddard, Director, Public Affairs
Presented By: Councilmember Jamie Aldama

PROCLAMATIONS AND AWARDS

3. [17-263](#) PROCLAIM JULY 2017 AS PARKS AND RECREATION MONTH
Staff Contact: Erik Strunk, Director, Public Facilities, Recreation and Special Events
Presented By: Office of the Mayor
Accepted By: Parks and Recreation Advisory Commission

CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the City Council. Items on the consent agenda are intended to be acted upon in one motion unless the Council wishes to hear any of the items separately.

4. [17-240](#) RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSES, FIGHTER COUNTRY FOUNDATION
Staff Contact: Vicki Rios, Director, Budget and Finance
Attachments: [Application](#)
[Calls for Service](#)
5. [17-238](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-22681, STIR CRAZY COMEDY CLUB
Staff Contact: Vicki Rios, Director, Budget and Finance
Attachments: [Map](#)
[Calls for Service](#)
6. [17-244](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-22645, Z'S CHINESE CUISINE
Staff Contact: Vicki Rios, Director, Budget and Finance
Attachments: [Map](#)
[Calls for Service](#)
7. [17-245](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-22685, COLD BEERS & CHEESEBURGERS
Staff Contact: Vicki Rios, Director, Budget and Finance

Attachments:

[Map](#)
[Calls for Service](#)

8. [17-315](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH RBC CAPITAL MARKETS, LLC FOR FINANCIAL ADVISORY SERVICES
Staff Contact: Vicki Rios, Director, Budget and Finance

Attachments:

[Linking Agreement](#)

9. [17-094](#) EXPENDITURE AUTHORIZATION FOR LEAGUE OF ARIZONA CITIES AND TOWNS 2017-18 MEMBERSHIP DUES
Staff Contact: Brent Stoddard, Director, Public Affairs

Attachments:

[League Dues Attachment](#)

10. [17-278](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH MCKENNA CONTRACTING, LLC, FOR PUBLIC HOUSING CHOLLA VISTA APARTMENT UNITS ACCESSIBILITY RENOVATION
Staff Contact: Elaine Adamczyk, Interim Director, Community Services

Attachments:

[Construction Agreement](#)
[Bid Results](#)

11. [17-280](#) AUTHORIZATION TO ENTER INTO FISCAL YEAR 2017-18 PERFORMING ARTS PARTNERSHIP PROGRAM
Staff Contact: Elaine Adamczyk, Interim Director, Community Services

Attachments:

[ABT Performing Arts Association Contract](#)
[Ballet Arizona Contract](#)
[Center Dance Ensemble Contract](#)
[Childsplay, Inc. Contract](#)
[Driftwood Quintet Contract](#)
[Kawambe-Omowale Contract](#)
[Mill Avenue Chamber Players Contract](#)
[Phoenix Conservatory of Music Contract](#)
[Phoenix Symphony Association Contract](#)
[PPromusica Contract](#)
[West Valley Arts Council Contract](#)

12. [17-321](#) AUTHORIZATION FOR THE EXPENDITURE OF FUNDS AND TO ENTER INTO A LINKING AGREEMENT WITH DOCUNITED IMAGING, LLC., FOR THE PURCHASE OF LASERFICHE ENTERPRISE CONTENT MANAGEMENT SYSTEM
Staff Contact: Julie K. Bower, City Clerk

Attachments:

[Linking Agreement](#)

13. [17-276](#) AUTHORIZATION TO RENEW FISCAL YEAR 2017-18 PROPERTY, LIABILITY AND WORKERS' COMPENSATION INSURANCE/EXCESS

INSURANCE

Staff Contact: Jim Brown, Director, Human Resources and Risk Management

Attachments: [Renewal projections FY 2017-18](#)
[Alliant 2017-18 Excess Liability Marketing Report](#)

14. [17-282](#) AUTHORIZATION TO ENTER INTO AN ADMINISTRATIVE SERVICE AGREEMENT AMENDMENT WITH BLUE CROSS BLUE SHIELD OF ARIZONA
Staff Contact: Jim Brown, Director, Human Resources and Risk Management

Attachments: [Administrative Service Agreement Amendment](#)

15. [17-311](#) POSITION RECLASSIFICATIONS
Staff Contact: Jim Brown, Director, Human Resources and Risk Management

Attachments: [Classification Study Status Report](#)
[Classification Study Status Report YTD FY16-17](#)

16. [17-242](#) AUTHORIZATION TO ENTER INTO A SERVICES AGREEMENT WITH ACR CONTRACTING, INC., FOR ABATEMENT SERVICES AND RATIFICATION OF EXPENDITURES
Staff Contact: Sam McAllen, Director, Development Services

Attachments: [Services Agreement](#)

17. [17-301](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE CONTRACT WITH CREDIT MANAGEMENT GROUP, LLC, DOING BUSINESS AS CHRISTMAS LIGHT DECORATORS, FOR THE DOWNTOWN HOLIDAY LIGHTS DISPLAY FOR THE CONTRACT TERM
Staff Contact: Erik Strunk, Director, Public Facilities, Recreation and Special Events

Attachments: [Amendment No. 2](#)

18. [17-269](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION MANAGER AT RISK AGREEMENT WITH MCCARTHY BUILDING COMPANIES, INC., FOR PRE-CONSTRUCTION SERVICES FOR THE PROCESS IMPROVEMENTS AND CAPACITY EXPANSION AT THE PYRAMID PEAK WATER TREATMENT PLANT
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Construction Manager at Risk Agreement](#)

19. [17-273](#) EXPENDITURE AUTHORIZATION FOR THE PURCHASE OF AMMUNITION FROM THE SAN DIEGO POLICE EQUIPMENT CO. INC. FOR THE GLENDALE POLICE DEPARTMENT
Staff Contact: Rick St. John, Police Chief

Attachments: [Vendor Quote - Ammunition Purchase](#)
[Contract Change Order ADSP014-067867](#)
[Fully Executed Linking Agreement - Ammunition Purchase](#)

20. [17-310](#) AUTHORIZATION TO ENTER INTO A SERVICES AGREEMENT WITH CI TECHNOLOGIES, INC. AND EXPENDITURE AUTHORITY FOR THE PURCHASE OF INTEGRITY SOFTWARE PRODUCTS, SERVICE, AND MAINTENANCE FOR THE GLENDALE POLICE DEPARTMENT
Staff Contact: Rick St. John, Police Chief

Attachments: [Services Agreement](#)

21. [17-317](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH AXON ENTERPRISE, INC. AND EXPENDITURE AUTHORITY FOR THE PURCHASE OF EQUIPMENT AND MAINTENANCE NECESSARY FOR THE GLENDALE POLICE DEPARTMENT POLICE VIDEO CAPTURE SYSTEM UTILIZING A CITY OF TUCSON COOPERATIVE PURCHASING CONTRACT
Staff Contact: Rick St. John, Police Chief

Attachments: [Linking Agreement](#)

22. [17-283](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH FLUORESCO SERVICES, LLC, FOR RE-LAMPING AND REPAIR SERVICES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

23. [17-287](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH HAWKEYE ELECTRIC, INC., FOR RE-LAMPING AND REPAIR SERVICES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

24. [17-288](#) AUTHORIZATION TO ENTER INTO A SERVICES AGREEMENT WITH ACS CONAID, INC., FOR PUBLIC OUTREACH SERVICES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Services Agreement](#)

25. [17-289](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH HERNANDEZ COMPANIES, INC., FOR RE-LAMPING AND REPAIR SERVICES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

26. [17-290](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH UK ELECTRIC, LLC, FOR RE-LAMPING AND REPAIR SERVICES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

27. [17-292](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH KIMCO FACILITY SERVICES, INC., TO PROVIDE CUSTODIAL SERVICES AT VARIOUS

CITY FACILITIES

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

28. [17-293](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH VARSITY CONTRACTORS, INC., DOING BUSINESS AS VARSITY FACILITY SERVICES, TO PROVIDE CUSTODIAL SERVICES AT VARIOUS CITY FACILITIES

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

29. [17-294](#) APPROVAL OF THE FISCAL YEAR 2017-18 CAMELBACK RANCH - GLENDALE CAPITAL REPAIRS/REPLACEMENT PROGRAM; AUTHORIZATION FOR THE CITY MANAGER TO EXPEND FUNDS TO REIMBURSE CAMELBACK SPRING TRAINING, LLC FOR CAPITAL REPAIRS MADE AT CAMELBACK RANCH - GLENDALE IN FISCAL YEAR 2017-18

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [FY17-18 Capital Repairs/Replacement Program Request](#)

30. [17-296](#) AWARD OF RFP 17-30 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH SOUTHWEST FABRICATION, LLC, FOR BUS STOP INSTALLATION, MAINTENANCE AND REPAIR SERVICES

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Agreement](#)

31. [17-302](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE AGREEMENT WITH BASIN TREE SERVICE & PEST CONTROL, INC., DOING BUSINESS AS UNITED RIGHT-OF-WAY (URW), FOR LANDSCAPE SERVICES NORTH OF OLIVE AVENUE

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Amendment No. 1](#)

32. [17-307](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH AMERESCO, INC., FOR STREETLIGHTING LIGHT EMITTING DIODE (LED) CONVERSION

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

CONSENT RESOLUTIONS

33. [17-308](#) RESOLUTION NO. R17-44

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PEORIA FOR LANDFILL DISPOSAL SERVICES.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution No. R17-44](#)
[Amendment No. 1](#)

34. [17-284](#) RESOLUTION NO. R17-45

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT FOR WIRELESS COMMUNICATIONS SITE IN THE CITY OF GLENDALE RIGHT-OF-WAY LOCATED AT 54TH DRIVE AND CROCUS DRIVE GLENDALE, ARIZONA WITH VERIZON WIRELESS.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution No. R17-45](#)
[Communications Site License Agreement](#)
[Standardized Fees for Distributed Antenna System](#)

35. [17-285](#) RESOLUTION NO. R17-46

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT FOR WIRELESS COMMUNICATIONS SITE IN THE CITY OF GLENDALE RIGHT-OF-WAY LOCATED AT 55TH AVENUE AND THUNDERBIRD ROAD GLENDALE, ARIZONA WITH VERIZON WIRELESS.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution No. R17-46](#)
[Communications Site License Agreement](#)
[Standardized Fees for Distributed Antenna System](#)

36. [17-286](#) RESOLUTION NO. R17-47

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT FOR WIRELESS COMMUNICATIONS SITE IN THE CITY OF GLENDALE RIGHT-OF-WAY LOCATED AT 55TH AVENUE AND VOLTAIRE GLENDALE, ARIZONA WITH VERIZON WIRELESS.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution No. R17-47](#)
[Communications Site License Agreement](#)
[Standardized Fees for Distributed Antenna System](#)

37. [17-305](#) RESOLUTION NO. R17-48

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH

THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY (RPTA) FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution No. R17-48](#)
[Transit Services Amendment to the Agreement](#)

38. [17-306](#) RESOLUTION NO. R17-49

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO CHANGE ORDER NO. 3 OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR THE OPERATION OF FIXED ROUTE BUS SERVICES IN THE CITY OF GLENDALE

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution No. R17-49](#)
[Contract Change Order No. 3](#)

39. [17-313](#) RESOLUTION NO. R17-50

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A LAND USE LICENSE WITH SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT FOR LAND LOCATED ON NORTHBOUND 89TH AVENUE SOUTH OF GLENDALE AVENUE, GLENDALE ARIZONA.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution No. R17-50](#)
[Land Use License](#)

40. [17-318](#) RESOLUTION NO. R17-51

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE DEVELOPMENT OF AN OPEN DATA PROGRAM FOR THE CITY OF GLENDALE.

Staff Contact: Jean Moreno, Executive Officer Strategic Initiatives and Special Projects

Attachments: [Resolution No. R17-51](#)
[Sunlight Summary Report Stakeholder Feedback](#)

41. [17-316](#) RESOLUTION NO. R17-52

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE, MANAGEMENT & OPERATIONS AGREEMENT WITH ARIZONA GOLF VENTURES, L.L.C. FOR THE MANAGEMENT AND OPERATION OF THE GLEN LAKES GOLF COURSE LOCATED AT 5450 WEST NORTHERN AVENUE

IN GLENDALE, ARIZONA.

Staff Contact: Erik Strunk, Director, Public Facilities, Recreation and Special Events

Attachments: [Resolution No. R17-52](#)
[License, Management and Operations Agreement](#)

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

42. [17-291](#) RESOLUTION NO. R17-53

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE GENERAL PLAN MAP OF THE CITY OF GLENDALE, ARIZONA, BY APPROVING GENERAL PLAN AMENDMENT GPA17-01 FOR PROPERTY LOCATED AT 9050 WEST CAMELBACK ROAD.

Staff Contact: Jon M. Froke, AICP, Planning Director

ORDINANCE NO. 017-29

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING PROPERTY LOCATED AT 9050 WEST CAMELBACK ROAD FROM STONEHAVEN SHD-5 PAD, SHD-7 PAD, AND SHD-8 PAD TO STONEHAVEN ZONING CLASSIFICATIONS SHD-4 PAD, SHD-4.5 PAD, SHD-5 PAD, SHD-6 PAD AND SHD-7 PAD; AMENDING THE STONEHAVEN PAD MAP; PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE IS RECORDED.

Staff Contact: Jon M. Froke, AICP, Planning Director

Attachments: [Resolution No. R17-53](#)
[Ordinance No. O17-29 with Exhibit A](#)
[Planning Staff Report](#)
[Speaker Cards](#)
[Planning Commission Minutes - 021617](#)
[Planning Commission Minutes - 051817](#)

ORDINANCES

43. [17-295](#) ORDINANCE NO. 017-30

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN IRRIGATION EASEMENT IN FAVOR OF SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT LOCATED ON WESTBOUND GLENDALE AVENUE 830 FEET WEST OF 87TH AVENUE AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance No. O17-30 with Exhibit A and Exhibit B](#)

44. [17-309](#) ORDINANCE NO. O17-31

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF GLENDALE, SUBJECT TO TAXATION, A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE; PROVIDING FUNDS FOR VARIOUS BOND REDEMPTIONS, FOR THE PURPOSE OF PAYING INTEREST UPON BONDED INDEBTEDNESS AND PROVIDING FUNDS FOR GENERAL MUNICIPAL EXPENSES; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2018; AND DECLARING AN EMERGENCY.

Staff Contact: Vicki Rios, Director, Budget and Finance

Attachments: [Ordinance No. O17-31](#)

45. [17-314](#) ORDINANCE NO. O17-32

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING CASH AND APPROPRIATION BALANCE TRANSFERS BETWEEN BUDGET ITEMS IN THE ADOPTED FISCAL YEAR 2016-2017 BUDGET.

Staff Contact: Vicki Rios, Director, Budget and Finance

Attachments: [Ordinance No. O17-32 with Exhibit A](#)

RESOLUTIONS

46. [17-320](#) RESOLUTION NO. R17-54

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN AGREEMENT ENTITLED "GROUND LEASE" WITH GLENDALE WESTGATE LODGING INVESTORS II, LLC FOR CERTAIN PARKING RIGHTS.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution No. R17-54](#)

[Ground Lease](#)

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

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)).

SPECIAL ACCOMMODATIONS

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

POSTING VERIFICATION

This agenda was posted on 06/21/2017 at 2:00 p.m. by DRW.