

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes - Draft

Tuesday, September 20, 2016

11:00 AM

SPECIAL VOTING MEETING WITH EXECUTIVE SESSION

Council Chambers

City Council

Mayor Jerry Weiers

Vice Mayor Ian Hugh

Councilmember Jamie Aldama

Councilmember Samuel Chavira

Councilmember Ray Malnar

Councilmember Lauren Tolmachoff

Councilmember Bart Turner

CALL TO ORDER

- Present:** 6 - Mayor Jerry Weiers, Vice Mayor Ian Hugh, Councilmember Jamie Aldama, Councilmember Ray Malnar, Councilmember Lauren Tolmachoff, and Councilmember Bart Turner
- Absent:** 1 - Councilmember Samuel Chavira

[Councilmember Malnar joined the meeting at 11:07 a.m.]

Also present were Kevin Phelps, City Manager; Michael Bailey, City Attorney; and Julie Bower, City Clerk.

PLEDGE OF ALLEGIANCE**CITIZEN COMMENTS**

There were no citizen comments.

CALL TO ENTER INTO EXECUTIVE SESSION

A motion was made by Councilmember Turner, seconded by Vice Mayor Hugh, to enter into Executive Session. The motion carried by the following vote:

- Aye:** 6 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Malnar, Councilmember Tolmachoff, and Councilmember Turner
- Absent:** 1 - Councilmember Chavira

EXECUTIVE SESSION

A motion was made by Councilmember Aldama, seconded by Vice Mayor Hugh, to adjourn from Executive Session. The motion carried by the following vote:

- Aye:** 6 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Malnar, Councilmember Tolmachoff, and Councilmember Turner
- Absent:** 1 - Councilmember Chavira

NEW BUSINESS

1. [16-466](#) CONSIDERATION AND POSSIBLE ACTION REGARDING FINAL ESCROW PAYMENT TO THE NATIONAL HOCKEY LEAGUE
Staff Contact: Michael D. Bailey, City Attorney

There was no discussion on this item.

MOTION TO EXCUSE COUNCILMEMBER CHAVIRA

A motion was made by Vice Mayor Hugh, seconded by Councilmember Aldama, to excuse Councilmember Chavira from this meeting. The motion carried by the

following vote:

Aye: 6 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Malnar, Councilmember Tolmachoff, and Councilmember Turner

Absent: 1 - Councilmember Chavira

ADJOURNMENT

The City Council adjourned at 11:57 a.m.