

# City of Glendale

*5850 West Glendale Avenue  
Glendale, AZ 85301*



## Meeting Minutes - Draft

**Tuesday, May 23, 2017**

**4:00 PM**

**Special Voting Meeting with Executive Session**

**Council Chambers**

### **City Council**

*Mayor Jerry Weiers*

*Vice Mayor Ian Hugh*

*Councilmember Jamie Aldama*

*Councilmember Joyce Clark*

*Councilmember Ray Malnar*

*Councilmember Lauren Tolmachoff*

*Councilmember Bart Turner*

**CALL TO ORDER****ROLL CALL**

**Present:** 7 - Mayor Jerry Weiers, Vice Mayor Ian Hugh, Councilmember Jamie Aldama, Councilmember Joyce Clark, Councilmember Lauren Tolmachoff, Councilmember Ray Malnar, and Councilmember Bart Turner

Also present were Kevin Phelps, City Manager; Michael Bailey, City Attorney; and Darcie McCracken, Deputy City Clerk.

**PLEDGE OF ALLEGIANCE****CITIZEN COMMENTS**

There were no citizen comments.

**MOTION AND CALL TO ENTER INTO EXECUTIVE SESSION**

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

**Aye:** 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Clark, Councilmember Tolmachoff, Councilmember Malnar, and Councilmember Turner

**EXECUTIVE SESSION**

The City Council entered into Executive Session at 4:03 p.m.

The City Council reconvened the meeting at 5:00 p.m.

**NEW BUSINESS**

1. [17-225](#) CONSIDERATION AND POSSIBLE ACTION REGARDING CONTEMPLATED LITIGATION WITH, OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION WITH THE NEW WESTGATE  
Staff Contact: Michael D. Bailey, City Attorney

**Vice Mayor Hugh made a motion, seconded by Councilmember Tolmachoff, to direct the City Attorney in accordance with the direction provided in the Executive Session, including directing the City Attorney to enter into a Tolling Agreement continuing to October 11, 2017. The motion carried by the following vote:**

**Aye:** 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Clark, Councilmember Tolmachoff, Councilmember Malnar, and Councilmember Turner

**ADJOURNMENT**

The City Council adjourned at 5:01 p.m.