

DRAFT

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes

**Tuesday, April 2, 2024
9:00 A.M.**

**Special Voting Meeting
Civic Center**

City Council

Mayor Jerry Weiers

Vice Mayor Ian Hugh

Councilmember Joyce Clark

Councilmember Ray Malnar

Councilmember Lauren Tolmachoff

Councilmember Bart Turner

Ocotillo District Vacant

CALL TO ORDER

Mayor Weiers called the meeting to order at 9:00 a.m.

ROLL CALL

Present: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Also Present: Kevin Phelps, City Manager
Michael Bailey, City Attorney
Julie K. Bower, City Clerk

MOTION AND CALL TO ENTER INTO EXECUTIVE SESSION

A motion was made by Councilmember Joyce Clark, seconded by Vice Mayor Ian Hugh to hold an executive session.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Passed

EXECUTIVE SESSION

Council met in executive session at 9:01 a.m. for discussion/consultation with the City Attorney to receive an update, to consider its position, and to provide instruction/direction to the City Attorney regarding the process to fill an open city council seat per A.R.S. 38-431.03(A)(3)

A motion was made by Councilmember Lauren Tolmachoff, seconded by Vice Mayor Ian Hugh to adjourn the executive session.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Passed

Mayor Weiers adjourned the executive session at 9:27 a.m.

ACTION ITEM

CONSIDERATION AND ACTION TO DIRECT THE CITY ATTORNEY REGARDING THE PROCESS THE CITY WILL UTILIZE TO FILL THE COUNCIL VACANCY IN ACCORDANCE WITH THE LEGAL ADVICE PROVIDED IN EXECUTIVE SESSION

Ms. Bower read the item by title.

Mr. Bailey said there was a vacancy in the Ocotillo District and the City Charter provided that upon a majority vote, Council shall fill the vacancy for the unexpired term. The Ocotillo District term expired in 2026. The qualifications remained the same as if the appointee had been elected.

Mr. Bailey said staff recommended that the City immediately post the vacancy and accept applications from interested individuals. The submission deadline would be April 8th at 5:00 p.m. The application would solicit all appropriate information regarding qualifications for the position. Council would review applications on April 9th and select finalists. Interviews with the finalists would be held on April 12th at 10:00 a.m.

A motion was made by Councilmember Joyce Clark, seconded by Vice Mayor Ian Hugh to direct the City Attorney to act in the manner recommended.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Passed

Mayor Weiers closed the special voting meeting at 9:37 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the meeting of the Glendale City Council of Glendale, Arizona, held on the 2nd day of April, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ___ day of ___, 2024.

Julie K. Bower, MMC, City Clerk