

DRAFT

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes

**Tuesday, December 3, 2024
10:00 A.M.
Special Voting Meeting
Civic Center**

City Council

*Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Leandro Baldenegro
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner*

CALL TO ORDER

Vice Mayor Hugh called the meeting to order at 10:01 a.m.

ROLL CALL

Present: Vice Mayor Ian Hugh
Councilmember Leandro Baldenegro
Councilmember Joyce Clark
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Absent: Mayor Jerry Weiers
Councilmember Ray Malnar

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

PLEDGE OF ALLEGIANCE

MOTION AND CALL TO ENTER INTO EXECUTIVE SESSION

A motion was made by Councilmember Bart Turner, seconded by Councilmember Joyce Clark to hold an executive session.

AYE: Vice Mayor Ian Hugh
Councilmember Leandro Baldenegro
Councilmember Joyce Clark
Councilmember Lauren Tolmachoff
Councilmember Bart Turner
Other: Mayor Jerry Weiers (ABSENT)
Councilmember Ray Malnar (ABSENT)
Passed

EXECUTIVE SESSION

Council met in executive session at 10:03 a.m. for discussion and or consultation, to consider its position, and to provide instruction/direction regarding the evaluation process and performance reviews of the City Manager, City Attorney and City Clerk pursuant to A.R.S. § 38-431.03(A)(1)(4).

ACTION ITEM

1. CONSIDERATION AND ACTION IN ACCORDANCE WITH THE DIRECTION PROVIDED IN EXECUTIVE SESSION
Presented by: Michael Bailey, City Attorney

No action was taken.

ADJOURNMENT

Vice Mayor Hugh adjourned the meeting at 12:27 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 3rd day of December, 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