

City of Glendale

5850 West Glendale Avenue
Glendale, AZ 85301



Meeting Minutes - Final

Tuesday, June 28, 2016

6:00 PM

Voting Meeting

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: 7 - Mayor Jerry Weiers, Vice Mayor Ian Hugh, Councilmember Jamie Aldama, Councilmember Samuel Chavira, Councilmember Ray Malnar, Councilmember Lauren Tolmachoff, and Councilmember Bart Turner

Also present were Kevin Phelps, City Manager; Tom Duensing, Assistant City Manager; Michael Bailey, City Attorney; Pamela Hanna, City Clerk; and Darcie McCracken, Deputy City Clerk.

PLEDGE OF ALLEGIANCE**PRAYER/INVOCATION**

The invocation was offered by Rabbi Lew of Chabad of the Northwest Valley.

CITIZEN COMMENTS

Bill Demski, a Sahuaro resident, said he didn't get much of a pension. He said fireman and police officers haven't been in the top ten most dangerous occupations in decades. He said he obtained salary and retirement information about former city employees and spoke about how much money retired employees make. He spoke about how he is on a fixed income and the amount of sales tax he pays. He said the taxpayers on a fixed income continue to dig deeper into their pockets to pay for these salaries.

James Deibler, a Phoenix resident, spoke about putting a Dillard's store at Westgate. He said Dillard's is willing to move from Desert Sky Mall due to crime issues. He said the city can use the sales tax this move would create. He said he would like to see a new public library at Heroes Park at 83rd Avenue and Bethany Home Road. He said residents deserve the library, and residents don't want to drive to another library because it is too far.

APPROVAL OF THE MINUTES OF JUNE 14, 2016

1. [16-330](#) APPROVAL OF THE MINUTES OF THE JUNE 14, 2016 VOTING MEETING

Staff Contact: Pamela Hanna, City Clerk

A motion was made by Councilmember Malnar, seconded by Councilmember Chavira, that this agenda item be approved. The motion carried by the following vote:

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

BOARDS, COMMISSIONS AND OTHER BODIES**APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS AND OTHER BODIES**

PRESENTED BY: Councilmember Lauren Tolmachoff**2. [16-303](#) BOARDS, COMMISSIONS & OTHER BODIES**
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs

Arts Commission

Hela Folkscheinke-Conti, Yucca appointment

Eva Davue, Vice Chair, Cactus Appointment

Citizens Bicycle Advisory Committee

Larry Flato, Chair, Barrel reappointment

Anthony Pratcher, Vice Chair, Cholla reappointment

Commission on Persons with Disabilities

Sata Madoni, Cholla appointment

Community Development Advisory Committee

Emmanuel Allen, Cactus appointment

Matthew Verslias, Barrel reappointment

Library Advisory Board

Gary Johnson, Barrel appointment

Parks and Recreation Advisory Commission

Ethan McCaffey, Teen, Mayoral appointment

Public Safety Personnel Retirement System Police Board

Justin Harris, Police Rep appointment

Water Services Advisory Commission

Ruth Fowles, Barrel reappointment

Jonathan Liebman, Cholla reappointment

Ron Short, Cactus reappointment

Jonathan Liebman, Chair, Cholla reappointment

A motion was made by Councilmember Tolmachoff, seconded by Councilmember Aldama, that this agenda item be approved. The motion carried by the following vote:

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

PROCLAMATIONS AND AWARDS**3. [16-308](#) PROCLAIM JULY 2016 PARKS AND RECREATION MONTH**
Staff Contact: Erik Strunk, Director, Community Services
Presented By: Office of the Mayor
Accepted By: Mr. Manuel Padia, Chair, Parks and Recreation Advisory Commission
Mr. Kerry Dewberry, Vice Chair, Parks and Recreation Advisory Commission
Accepted By: Erik Strunk, Director, Community Services

Timothy Barnard, Assistant Community Services Director
Michael Gregory, Parks, Recreation & Neighborhood Services
Administrator
Sean McGary, Darren Skousen, Kyle White and Bryan Wagner, Glendale
Parks and Recreation Department

Mayor Weiers proclaimed July 2016 Parks and Recreation Month. Accepting the award were Manuel Padia, Chair, Parks and Recreation Advisory Commission, and Kerry Dewberry, Vice Chair, Parks and Recreation Advisory Commission, Erik Strunk, Community Services Director, Tim Barnard, Community Services Assistant Director, Mike Gregory, Parks, Recreation and Neighborhood Services Administrator, Sean McGary, Senior Recreation Coordinator, Darren Skousen, Recreation Coordinator, Kyle White, Recreation Coordinator, Bryan Wagner, Parks Superintendent, Michelle Yates, Neighborhood Services Coordinator, Diane Williams, Operations Manager, David Salcido, Service Worker III, Mike Davis, Recreation Coordinator and the Lifeguards.

Mr. Padia thanked the Parks and Recreation staff for making the City and parks facilities beautiful. He said the City's parks and recreation programs bring people to the city and help serve a greater purpose.

Mayor Weiers thanked everyone for their service to the community.

CONSENT AGENDA

Ms. Pamela Hanna, City Clerk, read consent agenda item numbers 4 through 23 and consent resolution item numbers 24 through 34 by number and title.

4. [16-250](#) EXPENDITURE AUTHORIZATION FOR LEAGUE OF ARIZONA CITIES AND TOWNS 2016-17 MEMBERSHIP DUES
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs
Staff Presenter: Jenna Goad, Intergovernmental Programs Administrator
This agenda item was approved.
5. [16-273](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH BERRY DUNN MCNEIL & PARKER, LLC, FOR ENTERPRISE RESOURCE PLANNING (ERP) SELECTION AND IMPLEMENTATION CONSULTING SERVICES
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
This agenda item was approved.
6. [16-295](#) AUTHORIZATION TO ENTER INTO A SERVICE AGREEMENT WITH GRANICUS, INC., FOR AGENDA MANAGEMENT/MEDIA MANAGER SUPPORT SERVICE FUNCTIONS AND TO APPROVE THE EXPENDITURE OF FUNDS
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
This agenda item was approved.
7. [16-301](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH COX ARIZONA TELCOM, L.L.C., FOR CARRIER AND BROADBAND

SERVICES AND TO APPROVE THE EXPENDITURE OF FUNDS
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

This agenda item was approved.

8. [16-332](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION MANAGER AT RISK AGREEMENT WITH ACHEN-GARDNER CONSTRUCTION, LLC, FOR CONSTRUCTION PHASE SERVICES FOR WATER LINE REPLACEMENT AT VARIOUS LOCATIONS

Staff Contact: Craig Johnson, P.E., Director, Water Services

This agenda item was approved.

9. [16-304](#) AUTHORIZATION TO RENEW FY 2016/17 PROPERTY, LIABILITY AND WORKERS' COMPENSATION INSURANCE

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

This agenda item was approved.

10. [16-306](#) APPROVAL OF THE FISCAL YEAR 2016-17 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 2016-17

Staff Contact: Jack Friedline, Director, Public Works

This agenda item was approved.

11. [16-307](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH NESBITT CONTRACTING CO., INC., FOR THE PAVEMENT MANAGEMENT PROGRAM - MILL AND OVERLAY

Staff Contact: Jack Friedline, Director, Public Works

Mr. Friedline said this is a request to enter into a construction agreement with Nesbitt Contracting for mill and overlay contract. He said staff would like to correct the contract amount not to exceed \$7,330,006.50, the term expenditure limit to \$7,696,506.82, and the aggregate amount, including four renewals in the amount of \$38,482,534.10. This is a significant part of the five year pavement program.

This agenda item was approved.

12. [16-314](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT FOR GENERAL LANDFILL ENGINEERING CONSULTING SERVICES WITH TETRA TECH BAS, INC.

Staff Contact: Jack Friedline, Director, Public Works

This agenda item was approved.

13. [16-315](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE

COMMUNICATIONS FACILITIES LICENSE AGREEMENT WITH COX COMMUNICATIONS ARIZONA, LLC, FOR COMMUNICATION SERVICES AT THE GLENDALE MUNICIPAL AIRPORT

Staff Contact: Jack Friedline, Director, Public Works

This agenda item was approved.

14. [16-317](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH TRIANGLE SERVICES, INC., FOR BUS STOP TRASH SERVICE

Staff Contact: Jack Friedline, Director, Public Works

This agenda item was approved.

15. [16-318](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH TITAN MACHINERY, INC., FOR COOPERATIVE PURCHASE OF ONE COMPACT WHEEL LOADER

Staff Contact: Jack Friedline, Director, Public Works

This agenda item was approved.

16. [16-319](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 4 TO THE AGREEMENT FOR STREETLIGHT MAINTENANCE SERVICES WITH FLUORESCO SERVICES, LLC

Staff Contact: Jack Friedline, Director, Public Works

This agenda item was approved.

17. [16-320](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH FREIGHTLINER OF ARIZONA, LLC, FOR COOPERATIVE PURCHASE OF ONE REARLOAD TRUCK

Staff Contact: Jack Friedline, Director, Public Works

This agenda item was approved.

18. [16-323](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR DEVELOPED AND UNDEVELOPED RIGHT-OF-WAY LANDSCAPE MAINTENANCE WITH ENVIRONMENTAL EARTHSCAPES, INC., DOING BUSINESS AS THE GROUNDSKEEPER

Staff Contact: Jack Friedline, Director, Public Works

This agenda item was approved.

19. [16-326](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR DEVELOPED AND UNDEVELOPED RIGHT-OF-WAY LANDSCAPE MAINTENANCE WITH BASIN TREE SERVICE & PEST CONTROL, INC., DOING BUSINESS AS UNITED RIGHT-OF-WAY (URW)

Staff Contact: Jack Friedline, Director, Public Works

This agenda item was approved.

20. [16-335](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT

WITH UTILITY CONSTRUCTION COMPANY, INC., FOR THE STREET LIGHT INFILL PROJECT (BID ALTERNATES 1 AND 2)

Staff Contact: Jack Friedline, Director, Public Works

This agenda item was approved.

21. [16-331](#)

POSITION RECLASSIFICATIONS

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

This agenda item was approved.

22. [16-334](#)

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

This agenda item was approved.

23. [16-329](#)

AUTHORIZATION TO EXECUTE AMENDMENT NO. 1 AGREEMENT FOR SERVICES FOR CITY CONTRACTS 8672 AND 8832 TO ASSIGN AND TRANSFER RIGHTS AND OBLIGATIONS TO SMG FOR THE PROVISION OF PUBLIC SAFETY SERVICES PROVIDED AT THE UNIVERSITY OF PHOENIX STADIUM AND EXTENDING THE TERM OF THE CONTRACTS TO SEPTEMBER 30, 2016

Staff Contact: Jean Moreno, Economic Development Officer

Ms. Moreno said this is a request for Council to approve two amendments to the existing city service contract relating to public safety services provided by the Police and Fire Departments at the University of Phoenix Stadium. There are currently two agreements with Global Spectrum. The AZSTA completed a competitive selection process for venue management services and has selected SMG as the new venue manager, effective July 1, 2016. She explained the contracts posted with the agenda items were identical except for the contract number and original execution dates. She explained Global Spectrum had requested some minor changes to the agreements since the contracts were posted. The proposed changes do not change the stated purpose of the agreements which is to allow SMG to assume responsibility for those contracts effective July 1st, and also to extend the term of those contracts to September 30, 2016, which would allow time to negotiate new agreements with SMG. She said the requested changes have been provided to Council, and the changes include referring to the contract as an amendment rather than an assignment, removing the reference to the term "assignment" throughout the contract, and acknowledging SMG as the new provider. She said the contracts state that all other provisions of the agreement except as set forth in the amendment remain in their entirety.

This agenda item was approved.

CONSENT RESOLUTIONS

24. [16-297](#)

RESOLUTION 5125: AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH

SCHOOL DISTRICT NO. 214 FOR THE SERVICES OF A SCHOOL RESOURCE OFFICER AT ONE SCHOOL CAMPUS DURING THE 2016-17 SCHOOL YEAR

Staff Contact: Debora Black, Police Chief

RESOLUTION NO. 5125 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214 FOR A SCHOOL RESOURCE OFFICER AT COPPER CANYON HIGH SCHOOL DURING THE 2016-17 SCHOOL YEAR.

This agenda item was approved.

25. [16-298](#)

RESOLUTION 5126: AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH GLENDALE UNION HIGH SCHOOL DISTRICT FOR THE SERVICES OF A SCHOOL RESOURCE OFFICER AT TWO SCHOOL CAMPUSES DURING THE 2016-17 SCHOOL YEAR

Staff Contact: Debora Black, Police Chief

RESOLUTION NO. 5126 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH GLENDALE UNION HIGH SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICERS DURING THE 2016-17 SCHOOL YEAR AT THE FOLLOWING SCHOOLS: ONE POLICE OFFICER AT GLENDALE HIGH SCHOOL AND ONE POLICE OFFICER AT INDEPENDENCE HIGH SCHOOL.

This agenda item was approved.

26. [16-309](#)

RESOLUTION 5127: AUTHORIZATION TO ENTER INTO A NEW DEVELOPMENT AGREEMENT WITH HABITAT FOR HUMANITY CENTRAL ARIZONA FOR THE USE OF EXISTING FY 2014/15 HOME INVESTMENT PARTNERSHIP FUNDS

Staff Contact: Erik Strunk, Director, Community Services

RESOLUTION NO. 5127 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO THE DEVELOPMENT AGREEMENT FOR INFILL HOUSING DEVELOPMENT UNDER THE HOME INVESTMENT PARTNERSHIP PROGRAM WITH HABITAT FOR HUMANITY CENTRAL ARIZONA; AND DIRECTING THAT THE AGREEMENT BE RECORDED.

This agenda item was approved.

27. [16-311](#)

RESOLUTION 5128: AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR INSTALLATION OF EMERGENCY VEHICLE PRE-EMPTION SYSTEMS CITYWIDE

Staff Contact: Jack Friedline, Director, Public Works

RESOLUTION NO. 5128 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION (IGA/JPA 16-0005851-I) FOR THE INSTALLATION OF EMERGENCY VEHICLE PRE-EMPTION (EVP) SYSTEMS CITYWIDE PROJECT IN THE CITY OF GLENDALE.

This agenda item was approved.

28. [16-312](#)

RESOLUTION 5129: AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO TERMINATE A GRANTOR AGREEMENT WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR VENDING MACHINE OPERATIONS

Staff Contact: Jack Friedline, Director, Public Works

RESOLUTION NO. 5129 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. 2 AUTHORIZING THE TERMINATION OF THE GRANTOR AGREEMENT (DE071130-001) WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR VENDING MACHINE OPERATIONS.

This agenda item was approved.

29. [16-316](#)

RESOLUTION 5130: AUTHORIZATION TO ENTER INTO AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY FOR TRANSIT SERVICES

Staff Contact: Jack Friedline, Director, Public Works

RESOLUTION NO. 5130 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING 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.

James Deibler spoke on Item 29, and said it is a good idea for Dial- A-Ride to offer ADA service so people can go to doctor appointments across the Valley. He said Valley Metro is doing a good job extending bus service across town and bus route 83 needs to be extended from Camelback Road to Arrowhead Towne Center to meet the connection with bus route 67, 170 and 86. He said he would like to see bus service in the West Valley without paying the City of Phoenix a lot of money. He said the RPTA will provide buses to the City of Glendale as it did to the City of Tempe and Mesa. He said the Glendale transit system should be run by a private contractor like train staff.

This agenda item was approved.

30. [16-322](#)

RESOLUTION 5131: AUTHORIZATION TO ENTER INTO AN

INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR CAMELBACK ROAD FROM 51ST AVENUE TO 91ST AVENUE INTELLIGENT TRANSPORTATION SYSTEMS ENHANCEMENTS PROJECT

Staff Contact: Jack Friedline, Director, Public Works

RESOLUTION NO. 5131 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION (IGA/JPA 16-0005850-I) FOR THE INSTALLATION OF FIVE MILES OF CONDUIT AND FIBER OPTICS, COMMUNICATIONS EQUIPMENT AND FIVE CCTV CAMERAS ALONG CAMELBACK ROAD BETWEEN 51ST AND 91ST AVENUES.

This agenda item was approved.

31. [16-325](#)

RESOLUTION 5132: AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR DESIGN AND CONSTRUCTION OF PEDESTRIAN IMPROVEMENTS ALONG PARADISE LANE BETWEEN 55TH AND 59TH AVENUES

Staff Contact: Jack Friedline, Director, Public Works

RESOLUTION NO. 5132 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE DESIGN AND CONSTRUCTION OF SIDEWALKS AT THE INTERSECTIONS ALONG PARADISE LANE BETWEEN 55TH AND 59TH AVENUE IN GLENDALE, ARIZONA.

This agenda item was approved.

32. [16-327](#)

RESOLUTION 5133: AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR DESIGN AND CONSTRUCTION OF PEDESTRIAN IMPROVEMENTS ALONG 67TH AVENUE BETWEEN GLENDALE AND ORANGEWOOD AVENUES AND ALONG ORANGEWOOD AVENUE BETWEEN 67TH AND GRAND AVENUES

Staff Contact: Jack Friedline, Director, Public Works

RESOLUTION NO. 5133 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION (IGA/JPA 16-0005854-I) FOR THE CONSTRUCTION OF SIDEWALKS, CURBS AND GUTTERS AT THE INTERSECTIONS ALONG 67TH AVENUE BETWEEN GLENDALE AND ORANGEWOOD AVENUES.

This agenda item was approved.

33. [16-328](#) RESOLUTION 5134: AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR DESIGN AND CONSTRUCTION OF PEDESTRIAN IMPROVEMENTS ALONG CAMELBACK ROAD BETWEEN 79TH AND 83RD AVENUES
Staff Contact: Jack Friedline, Director, Public Works
- RESOLUTION NO. 5134 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION (IGA/JPA 16-0005852-I) FOR THE CONSTRUCTION OF SIDEWALKS ALONG CAMELBACK ROAD BETWEEN 79TH AND 83RD AVENUES.

This agenda item was approved.

34. [16-305](#) RESOLUTION 5135: ADOPT A RESOLUTION AUTHORIZING THE CITY OF GLENDALE TO RECEIVE AND ACCEPT ANY PROCEEDS FROM THE SALE/RECOVERY OF BIOGAS AT THE JOINTLY OWNED 91ST AVENUE WASTEWATER TREATMENT PLANT
Staff Contact: Craig A. Johnson, P.E., Director, Water Services
- RESOLUTION NO. 5135 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO RECEIVE AND ACCEPT ANY PROCEEDS FROM THE SALE/RECOVERY OF BIOGAS (METHANE) AT THE JOINTLY OWNED 91ST AVENUE WASTEWATER TREATMENT PLANT ("WWTP") ON BEHALF OF THE CITY OF GLENDALE.

This agenda item was approved.

Approval of the Consent Agenda

A motion was made by Turner, seconded by Chavira, to approve the recommended actions on Consent Agenda Item Numbers 4 through 23 and Consent Resolutions 24 through 34 with the stipulated changes to items 11 and 23. The motion carried by the following vote:

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

PUBLIC HEARING - ORDINANCES

35. [16-313](#) ORDINANCE 2994: AMENDMENTS TO CHAPTER 18 - GARBAGE AND TRASH; AND DECLARING AN EMERGENCY (ORDINANCE) (PUBLIC HEARING REQUIRED)
Staff Contact: Jack Friedline, Director, Public Works
- ORDINANCE NO. 2994 NEW SERIES, WAS READ BY NUMBER AND TITLE ONLY, IT BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA

COUNTY, ARIZONA, AMENDING CITY CODE CHAPTER 18 - GARBAGE AND TRASH; AND DECLARING AN EMERGENCY.

Mr. Friedline said this is a request to adopt an Ordinance amending Chapter 18, Garbage and Trash and declaring an emergency to provide for the changes to be effective July 1, 2016. He explained SB1079 signed on April 1, 2015 made changes to the private enterprise recycling and solid waste management, specifically by prohibiting municipalities from restraining private enterprises from delivering, recycling and solid waste management services to commercial, industrial and multi-family residential properties within or to the municipality and private multi-family residential properties as any real property that has one or more structures and that contains five or more dwelling units for rent or lease. He said this change takes effect on July 1, 2016 and is a dramatic change in the City's commercial service, and on July 1, it will be open competitive in the marketplace. He said under the current Code, refuse collection and recycling services for all residential properties, including multi-family properties are provided by the city's Public Works Department. Business establishments have the option of being serviced by the city's solid waste service or by a contractor.

Mr. Friedline said to be consistent with the changes in state law; the City Code must be revised to allow third party commercial solid waste providers the opportunities to solicit businesses from multi-family residential properties. Staff recognized the need to update the chapter consistent with the City's solid waste and recycling practices. This Ordinance will revise nearly every section of the chapter to be consistent with the city's current best management practices and with the language in other chapters in the City Code. He explained updates and revisions include updating the definitions for consistency with state and federal law, adopting language to identify and abate environmental nuisances, removal of references to manual household collection and removal of references to development impact fees. Other housekeeping changes were made after submittal to the agenda packet and have provided the Councilmembers with an update showing those changes.

Mayor Weiers opened the public hearing.

As there were no speakers, Mayor Weiers closed the public hearing.

A motion was made by Councilmember Tolmachoff, seconded by Councilmember Chavira, that this agenda item be approved. The motion carried by the following vote:

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

ORDINANCES

36. [16-310](#) ORDINANCE 2995: SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT IRRIGATION EASEMENT ALONG THUNDERBIRD ROAD BETWEEN 65TH AND 67TH AVENUES
Staff Contact: Jack Friedline, Director, Public Works

City Attorney Bailey requested that Item 36 be pulled and would be brought back in August. The item was not heard.

37. [16-321](#) ORDINANCE 2996: ADOPT FISCAL YEAR 2016-2017 PROPERTY TAX LEVY (ORDINANCE)

Staff Contact and Presenter: Vicki Rios, Interim Director, Finance and Technology

ORDINANCE NO. 2996 NEW SERIES, WAS READ BY NUMBER AND TITLE ONLY, IT BEING 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, 2017; AND DECLARING AN EMERGENCY.

Ms. Rios said this item is a request to adopt an Ordinance setting the primary property tax rate at .4792 per \$100 of assessed valuation for FY2016-2017, and setting the secondary property tax rate at 1.6698 per \$100 of assessed valuation for FY2016-2017. This will set the primary property tax rate at a decrease from 2.1965 to 2.1490. She said this is the final step in setting the budget for FY16-17. If adopted, this represents no property tax increase for the City.

A motion was made by Councilmember Chavira, seconded by Vice Mayor Hugh, that this agenda item be approved. The motion carried by the following vote:

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

NEW BUSINESS

38. [16-333](#)

APPOINTMENT OF CITY CLERK

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

Staff Contact: Michael D. Bailey, City Attorney

Mr. Brown said this is a request for the City Council to appoint a City Clerk and to enter into an employment agreement. He said the employment agreement has been provided for Council review.

A motion was made by Councilmember Turner, seconded by Councilmember Chavira, that this agenda item be approved. The motion carried by the following vote:

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

39. [16-336](#)

ORDINANCE 2997: ADOPT AN ORDINANCE UPDATING THE CITY'S SIGNATURE AUTHORITY FOR BANKING TRANSACTIONS

Staff Contact: Vicki Rios, Interim Director, Finance and Technology

ORDINANCE NO. 2997 NEW SERIES, WAS READ BY NUMBER AND TITLE ONLY, IT BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ASSIGNING CERTAIN TITLES TO VARIOUS CITY OFFICIALS; DIRECTING THE CITY'S BANKING PARTNERS TO RECOGNIZE THE SIGNATURES OF

SAID OFFICERS ON ELECTRONIC FUND TRANSFERS, CHECKS FOR DEPOSIT AND/OR WITHDRAWAL; AND DECLARING AN EMERGENCY WITH RESPECT TO THIS ORDINANCE.

Ms. Rios said this is a request to adopt Ordinance No. 2997, updating the City Ordinance for banking. She said Ms. Hanna's name needs to be removed due to her retirement and Julie Bower's name as the new City Clerk added.

Mayor Weiers asked if this Ordinance also includes Ms. Rios' promotion from Interim Director of Finance and Technology to Director of Finance and Technology.

Ms. Rios explained she spoke with Mr. Bailey and was told it was not necessary, and can be corrected in the Attorney's Office as a scrivener's change.

Mr. Bailey said if the Council would like to act upon that change, they can.

Mayor Weiers said they may as well get it done.

A motion was made by Councilmember Aldama, seconded by Councilmember Tolmachoff, that this agenda item be amended to reflect the correct title for the Finance Director. The motion carried by the following vote:

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

A motion was made by Councilmember Aldama, seconded by Councilmember Chavira, that this agenda item be approved as amended. The motion carried by the following vote:

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

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

A motion was made by Vice Mayor Hugh, seconded by Councilmember Turner, to vacate the July City Council Meetings and Workshops. It was further moved to hold the next regularly scheduled City Council Workshop on Tuesday, August 2, 2016 at 1:30 p.m. in the City Council Chambers to be followed by an Executive Session pursuant to A.R.S. 38-431.03. The motion carried by the following vote:

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

COUNCIL COMMENTS AND SUGGESTIONS

Councilmember Aldama said Partners in Action will be operating the Glendale Community Center, officially opening June 27, 2016. He encouraged community members to come enjoy great programs and after school resources. He said mobile office hours will be held August 1, 2016 at the O'Neill Community Center from 5 p.m. to 6:30 p.m. He thanked staff for their commitment to Glendale residents, police officers and firefighters for their service. He said it has been a privilege serving as a Councilmember this past year.

Councilmember Chavira invited everyone to the 4th of July celebration on July 3rd at Westgate. He said goodbye to Phoenix Police Lieutenant Michael Rivera. He shared a story about Mr. Rivera.

Councilmember Malnar thanked Ms. Hanna for her service to the city and wished her good luck.

Councilmember Tolmachoff thanked Ms. Hanna for her service and said it has been a pleasure working with her. She also thanked Chief Black for her service to the city, and wished her good luck in her new position in Prescott.

Councilmember Turner congratulated Ms. Rios on her appointment as Finance Director and congratulated Julie Bower on her appointment as City Clerk. He thanked Ms. Hanna for her years of service. He thanked Chief Black for her service to the City and congratulated her on her appointment as Police Chief in Prescott. He wished everyone a happy July 4th. He asked everyone to appreciate the WWII vets they might know.

Vice Mayor Hugh congratulated Ms. Hanna on her retirement. He thanked Chief Black for her service and wished her well on her appointment as Police Chief in Prescott.

Mayor Weiers recognized Ms. Hanna as playing a vital role as City Clerk, including her many years of service. He congratulated her on her well-deserved retirement. He provided her with a plaque with a key to the city. He wished her the very best.

Ms. Hanna said it has been a wonderful career and she loves the people and the City of Glendale. She said the people she has worked for have been great and hopes she helped many people during her career. She thanked citizens, staff, employees and the Council.

ADJOURNMENT

The meeting adjourned at 7:05 p.m.