



City of Glendale

5850 West Glendale Avenue
Glendale, AZ 85301

Voting Meeting Agenda City Council

Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Samuel Chavira
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Tuesday, September 13, 2016

6:00 PM

Council Chambers

Voting Meeting

AMENDED VOTING MEETING AGENDA

On Monday, September 12, 2016 at 3:30 p.m., Item #28 was amended by the City Clerk's Office to add Resolution #5154 to the agenda.

One or more members of the City Council may be unable to attend the Council Meeting in person and may participate telephonically, pursuant to A.R.S. § 38-431(4).

CALL TO ORDER

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

PRAYER/INVOCATION

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Mayor's Office and interested persons should contact the Mayor's Office for further information.

CITIZEN COMMENTS

If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the City Clerk before the meeting starts. The City Council can only act on matters that are on the printed agenda, but may refer the matter to the City Manager for follow up. When your name is called by the Mayor, please proceed to the podium. State your name and the city in which you reside for the record. If you reside in the City of Glendale, please state the Council District you live in (if known) and begin speaking. Please limit your comments to a period of three minutes or less.

APPROVAL OF THE MINUTES OF AUGUST 9, 2016

1. [16-399](#) APPROVAL OF THE MINUTES OF THE AUGUST 9, 2016 VOTING MEETING
Staff Contact: Julie K. Bower, City Clerk
Attachments: [Meeting Minutes of August 9, 2016](#)

PROCLAMATIONS AND AWARDS

2. [16-398](#) PROCLAIM OCTOBER 2016 AS NATIONAL FIRE PREVENTION MONTH
Staff Contact: Terry Garrison, Fire Chief
Presented By: Office of the Mayor
Accepted By: Jason Webb, Glendale Firefighter Paramedic

CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the City Council. Items on the consent agenda are intended to be acted upon in one motion unless the Council wishes to hear any of the items separately.

3. [16-394](#) RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSE, ST. LOUIS THE KING ROMAN CATHOLIC CHURCH
Staff Contact: Vicki Rios, Director, Budget and Finance
Attachments: [Application](#)
[Calls for Service](#)
4. [16-395](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-21186, PITA KITCHEN
Staff Contact: Vicki Rios, Director, Budget and Finance
Attachments: [Map](#)
[Calls for Service](#)
5. [16-396](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-21156, K SUSHI BAR & GRILL
Staff Contact: Vicki Rios, Director, Budget and Finance
Attachments: [Map](#)
[Calls for Service](#)
6. [16-397](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-21200, JR'S MARKET BEER, WINE & FOOD
Staff Contact: Vicki Rios, Director, Budget and Finance
Attachments: [Map](#)
[Calls for Service](#)
7. [16-386](#) APPROVAL OF THE FISCAL YEAR 2016-2017 (FY16-17) GILA RIVER ARENA CAPITAL REPAIRS/REPLACEMENT PROGRAM AND AUTHORIZATION FOR THE CITY MANAGER TO RELEASE FUNDS TO AEG

MANAGEMENT GLENDALE LLC
Staff Contact: Vicki Rios, Director, Budget and Finance

Attachments: [FY2016-17 Capital Improvement Plan - Exhibit A](#)

8. [16-400](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH BWC ENTERPRISES INC., DOING BUSINESS AS WOODRUFF CONSTRUCTION, FOR GENERAL MAINTENANCE AND REPAIR (HANDYMAN SERVICES)
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

9. [16-401](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH SAN TAN AUTO PARTNERS, LLC, DOING BUSINESS AS SAN TAN FORD, FOR THE PURCHASE OF THREE VEHICLES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Amendment No. 1](#)

10. [16-402](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE LINKING AGREEMENT WITH TITAN POWER, INC., FOR PREVENTATIVE MAINTENANCE AND REPAIR SERVICES TO UNINTERRUPTIBLE POWER SUPPLY UNITS
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Amendment No. 2](#)

11. [16-403](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH CACTUS ASPHALT, A DIVISION OF CACTUS TRANSPORT INC., FOR THE PAVEMENT MANAGEMENT PROGRAM CRACK SEAL PROJECT
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Construction Agreement](#)
[Bid Tabulation 151631](#)

12. [16-404](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH VIASUN CORPORATION FOR THE PAVEMENT MANAGEMENT PROGRAM SLURRY SEAL PROJECT
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Construction Agreement](#)
[Bid Tabulation 151630](#)

13. [16-412](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH ENNIS PAINT, INC., DOING BUSINESS AS ENNIS-FLINT, FOR WATERBORNE FAST DRY TRAFFIC PAINT
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

14. [16-410](#) AUTHORIZATION TO ENTER INTO A MUNICIPAL BILL-CREDITING AGREEMENT WITH SALT RIVER PROJECT FOR HOOVER POWER BILL CREDITING

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

Attachments: [Municipal Bill-Crediting Agreement](#)

15. [16-353](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH CALMAT CO., DOING BUSINESS AS VULCAN MATERIALS COMPANY, AND APPROVE THE EXPENDITURE OF FUNDS FOR ROAD MATERIALS
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Linking Agreement](#)

16. [16-358](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH FISHER SCIENTIFIC COMPANY, LLC, AND APPROVE THE EXPENDITURE OF FUNDS FOR LABORATORY EQUIPMENT AND TESTING SUPPLIES
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Linking Agreement](#)

17. [16-388](#) EXPENDITURE AUTHORIZATION FOR ANNUAL AMORTIZED EQUIPMENT AND DISPATCH COSTS FOR FISCAL YEAR 2016-17 WITH THE CITY OF PHOENIX FOR COMPUTER AIDED DISPATCH (CAD) SERVICES
Staff Contact: Terry Garrison, Fire Chief

Attachments: [FY 2016-17 CAD Annual Payment](#)

18. [16-422](#) POSITION RECLASSIFICATIONS
Staff Contact: Jim Brown, Director, Human Resources and Risk Management

Attachments: [Classification Study Status Report](#)

CONSENT RESOLUTIONS

19. [16-416](#) RESOLUTION NO. 5145 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT ENTITLED, "MASTER STUDENT PLACEMENT AGREEMENT" WITH PEORIA UNIFIED SCHOOL DISTRICT NO. 11, WORK BASED LEARNING PROGRAM, FOR STUDENT INTERNSHIP OPPORTUNITIES.

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

Attachments: [Resolution 5145](#)
[Master Student Placement Agreement](#)

20. [16-406](#) RESOLUTION NO. 5146 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A MODIFICATION TO THE FEDERAL FISCAL YEAR 2016 STATE AND

LOCAL TASK FORCE INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION.

Staff Contact: Rick St. John, Interim Police Chief

Attachments: [Resolution 5146](#)
[Modification - FFY16 IGA with DEA for Task Force](#)

21. [16-407](#) RESOLUTION NO. 5147 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT ENTITLED "PROGRAM-FUNDED STATE AND LOCAL TASK FORCE AGREEMENT" WITH THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA), FOR FEDERAL FISCAL YEAR 2017 TO CONTINUE PARTICIPATING IN A DEA TASK FORCE IN THE PHOENIX AREA.

Staff Contact: Rick St. John, Interim Police Chief

Attachments: [Resolution 5147](#)
[Intergovernmental Agreement - FFY17 with DEA](#)

22. [16-420](#) RESOLUTION NO. 5148 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO AND ACCEPTANCE OF THE FY 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM AWARD (AWARD NO. 2016-DJ-BX-1008) FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, IN THE APPROXIMATE AMOUNT OF \$86,509 ON BEHALF OF THE GLENDALE POLICE DEPARTMENT.

Staff Contact: Rick St. John, Interim Police Chief

Attachments: [Resolution 5148](#)
[Award Agreement - Edward Byrne JAG 2016](#)

23. [16-408](#) RESOLUTION NO. 5149 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A LICENSE AND USE AGREEMENT WITH COW CHOW CROPPERS FOR THE USE OF CITY-OWNED PROPERTY LOCATED AT 91ST AVENUE AND BETHANY HOME ROAD IN GLENDALE, ARIZONA.

Staff Contact: Tom Duensing, Assistant City Manager

Attachments: [Resolution 5149](#)
[C11015 - License and Use Agreement](#)
[Special Procurement Request](#)

24. [16-417](#) RESOLUTION NO. 5150 NEW SERIES
- A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF AMENDMENT NO. 1 TO A LICENSE AGREEMENT WITH MARICOPA COUNTY FOR THE USE OF FIRE STATION NO. 154 AT 4439 WEST PEORIA AVENUE, GLENDALE, ARIZONA.
- Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** [Resolution 5150](#)
[Amendment No. 1](#)
25. [16-418](#) RESOLUTION NO. 5151 NEW SERIES
- A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO A LICENSE AGREEMENT WITH MARICOPA COUNTY FOR THE USE OF CITY WELLSITE NO. 7 AT 4706 WEST OCOTILLO ROAD, GLENDALE, ARIZONA.
- Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** [Resolution 5151](#)
[Amendment No. 1](#)
26. [16-415](#) RESOLUTION NO. 5152 NEW SERIES
- A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A POWER SALES CONTRACT WITH ARIZONA POWER AUTHORITY.
- Staff Contact: Craig Johnson, P.E., Director, Water Services
- Attachments:** [Resolution 5152](#)
[Power Sales Contract](#)

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

27. [16-423](#) RESOLUTION NO. 5153 NEW SERIES
- A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE GENERAL PLAN MAP OF THE CITY OF GLENDALE, ARIZONA, BY APPROVING GENERAL PLAN AMENDMENT GPA16-02 FOR PROPERTY LOCATED AT 8847 WEST GLENDALE AVENUE.
- ORDINANCE NO. 3002 NEW SERIES
- AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING PROPERTY LOCATED AT 8847 WEST GLENDALE AVENUE FROM A-1 (AGRICULTURAL), C-O (COMMERCIAL

OFFICE), AND R1-6 (SINGLE FAMILY RESIDENCE) TO PAD (PLANNED AREA DEVELOPMENT) FOR A DEVELOPMENT PLAN ENTITLED "WESTGATE VILLAGE", AMENDING THE ZONING MAP; PROVIDING AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE BE RECORDED.

Staff Contact: Jon M. Froke, AICP, Planning Director

Attachments:

[Resolution 5153](#)

[Ordinance 3002 with Exhibit A](#)

[Planning Staff Report](#)

[Narrative-GPA & REZONING \(Hearing Submittal\)](#)

[Citizen Participation Final Report](#)

[Certification of Adequate School Facilities](#)

[GPA16-02](#)

[ZON16-01](#)

[ZON16-01 & GPA16-02A](#)

RESOLUTIONS

28. [16-392](#)

RESOLUTION NO. 5154 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, DECLARING THE OFFICIAL CANVASS OF VOTES CAST IN THE CITY OF GLENDALE PRIMARY ELECTION HELD AUGUST 30, 2016; DECLARING THE ELECTION OF THE MAYOR AND THREE COUNCILMEMBERS; AND ORDERING THAT A CERTIFIED COPY OF THIS RESOLUTION BE RECORDED.

Staff Contact: Julie K. Bower, City Clerk

Attachments:

[Resolution 5154 with Exhibits - Final - Updated 091316 @3:40 p.m.](#)

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

COUNCIL COMMENTS AND SUGGESTIONS

ADJOURNMENT

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. § 38-431.03(A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2));
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. § 38-431.03(A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. § 38-431.03(A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. § 38-431.03(A)(5)); or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. § 38-431.03(A)(7)).