



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 Gary Sherwood
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Tuesday, September 8, 2015

6:00 PM

Council Chambers

Voting Meeting

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 25, 2015

1. [15-606](#) APPROVAL OF THE MINUTES OF AUGUST 25, 2015
Staff Contact: Pamela Hanna, City Clerk

Attachments: [Meeting Minutes of August 25, 2015](#)

PROCLAMATIONS AND AWARDS

2. [15-582](#) PROCLAIM OCTOBER 2015 AS DOMESTIC VIOLENCE AWARENESS MONTH
Staff Contact: Debora Black, Police Chief
Presented By: Office of the Mayor
Accepted By: Ms. April Burleson
Accepted By: Ms. Tracey Breeden, Public Information Officer, Glendale
Police Department

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. [15-550](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, KNIGHTS OF COLUMBUS,
PADRE SERRA COUNCIL #7114
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Application](#)
 [Calls for Service](#)
4. [15-551](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, ST. LOUIS THE KING ROMAN
CATHOLIC PARISH
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Application](#)
 [Calls for Service](#)
5. [15-552](#) APPROVE LIQUOR LICENSE NO. 5-16786, SUBMARINO'S PIZZERIA
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Map](#)
 [Calls for Service](#)
6. [15-553](#) APPROVE LIQUOR LICENSE NO. 5-17398, DOS MAS MEXICAN GRILL
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Map](#)
 [Calls for Service](#)
7. [15-554](#) APPROVE LIQUOR LICENSE NO. 5-17084, EL ANTRO
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Map](#)
 [Calls for Service](#)
8. [15-558](#) AUTHORIZATION FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK
AND EQUIPMENT REPAIR WITH BALAR HOLDING CORP., DOING
BUSINESS AS BALAR EQUIPMENT

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

9. [15-578](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH D.L. WITHERS CONSTRUCTION, L.C., TO PERFORM TENANT IMPROVEMENT WORK AT THE BANK OF AMERICA PLAZA
Staff Contact: Jack Friedline, Director, Public Works

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

10. [15-573](#) AUTHORIZATION TO RENAME THE BALLFIELD AT ROSE LANE PARK
 "ENRIQUE BANDA, SR., FIELD"
Staff Contact: Erik Strunk, Director, Community Services

Attachments: [Rose Lane Ballfield Renaming Application Redacted](#)
 [Draft Minutes June 8, 2015](#)
 [9.5 Memorial Plaque Guidelines](#)

11. [15-580](#) AWARD OF CONTRACT TO COMMERCIAL CLEANING SYSTEMS FOR
 COMMUNITY SERVICES FACILITIES
Staff Contact: Erik Strunk, Director, Community Services

Attachments: [Agreement](#)

12. [15-559](#) AUTHORIZATION FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK
 AND EQUIPMENT REPAIR WITH CUMMINS ROCKY MOUNTAIN, LLC
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

13. [15-560](#) AUTHORIZATION FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK
 AND EQUIPMENT REPAIR WITH DON SANDERSON FORD, INC.
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

14. [15-561](#) AUTHORIZATION FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK
 AND EQUIPMENT REPAIR WITH EMPIRE SOUTHWEST, LLC
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

15. [15-562](#) AUTHORIZATION FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK
 AND EQUIPMENT REPAIR WITH FREIGHTLINER OF ARIZONA, LLC
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

16. [15-563](#) AUTHORIZATION FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK
 AND EQUIPMENT REPAIR WITH NORWOOD EQUIPMENT, INC.
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

17. [15-564](#) AUTHORIZATION FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK
AND EQUIPMENT REPAIR WITH RWC INTERNATIONAL, LTD
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

18. [15-565](#) AUTHORIZATION FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK
AND EQUIPMENT REPAIR WITH TITAN MACHINERY, INC.
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

19. [15-557](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE
AGREEMENT WITH DIAMOND RIDGE DEVELOPMENT CORPORATION FOR
GENERAL MAINTENANCE AND REPAIR SERVICES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Amendment No. 1](#)

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

20. [15-568](#) ANNEXATION (AN) APPLICATION AN-198 FRYE (PUBLIC HEARING
REQUIRED)
Staff Contact: Jon M. Froke, AICP, Planning Director

Attachments: [AN-198 Blank Petition Cover](#)

[AN-198](#)

[AN-198a](#)

NEW BUSINESS

21. [15-581](#) AUTHORIZATION TO ENTER INTO A REPRESENTATION AGREEMENT
WITH BEACON SPORTS CAPITAL PARTNERS, LLC, AND APPROVE THE
EXPENDITURE OF FUNDS
Staff Contact: Richard A. Bowers, Acting City Manager

Attachments: [Representation Agreement - signed](#)

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)).