



# 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*

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Tuesday, January 26, 2016

6:00 PM

Council Chambers

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### 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 JANUARY 12, 2016 VOTING MEETING

1. [16-013](#) APPROVAL OF THE MINUTES OF THE JANUARY 12, 2016 VOTING MEETING  
Staff Contact: Pamela Hanna, City Clerk

Attachments:      [Meeting Minutes of January 12, 2016](#)

## **BOARDS, COMMISSIONS AND OTHER BODIES**

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

**PRESENTED BY: Councilmember Lauren Tolmachoff**

2.      [16-011](#)              BOARDS, COMMISSIONS & OTHER BODIES  
                                 Staff Contact: Brent Stoddard, Director, Intergovernmental Programs

### **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.      [15-834](#)              AUTHORIZATION TO APPROVE THE PURCHASE OF ANNUAL  
                                 MAINTENANCE SUPPORT FROM TCS AMERICA, INC., FOR THE TAX  
                                 MANTRA SYSTEM  
                                 Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments:      [Annual Maintenance Support Agreement](#)

4.      [16-003](#)              AUTHORIZATION FOR AN INCREASE IN EXPENDITURE OF FUNDS WITH  
                                 SHI INTERNATIONAL CORP.  
                                 Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments:      [Linking Agreement C-9179](#)

5.      [15-841](#)              AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES  
                                 AGREEMENT WITH CAROLLO ENGINEERS, INC., AND APPROVE THE  
                                 EXPENDITURE OF FUNDS FOR CITYWIDE WATER METER VAULT  
                                 IMPROVEMENTS  
                                 Staff Contact: Craig A. Johnson, P.E., Director, Water Services

Attachments:      [Professional Services Agreement](#)

6.      [16-012](#)              AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES  
                                 AGREEMENT WITH BLACK & VEATCH CORPORATION AND APPROVE THE  
                                 EXPENDITURE OF FUNDS FOR DESIGN AND CONSTRUCTION  
                                 ADMINISTRATION SERVICES FOR FILTER AND FINISHED WATER PUMP  
                                 STATION IMPROVEMENTS AT THE OASIS WATER TREATMENT PLANT  
                                 Staff Contact: Craig A. Johnson, P.E., Director, Water Services

Attachments:      [Professional Services Agreement](#)

7.      [15-849](#)              AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH  
                                 SWAINE ASPHALT CORPORATION FOR SPEED CUSHION INSTALLATION  
                                 Staff Contact: Jack Friedline, Director, Public Works

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

8.      [15-850](#)      AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH UTILITY CONSTRUCTION COMPANY, INC., FOR THE STREETLIGHT INFILL PROJECT  
                                 Staff Contact: Jack Friedline, Director, Public Works

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

## CONSENT RESOLUTIONS

9.      [15-848](#)      RESOLUTION 5063: SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT RIGHT OF WAY LICENSE  
                                 Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**      [Resolution 5063](#)  
                                 [Right of Way License](#)

10.     [16-009](#)      RESOLUTION 5064: AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE INDEPENDENT CONTRACTOR AGREEMENT WITH ARIZONA COMMUNITY ACTION ASSOCIATION FOR COMMUNITY ACTION PROGRAM FUNDING  
                                 Staff Contact: Erik Strunk, Director, Community Services

**Attachments:**      [Resolution 5064](#)  
                                 [Amendment No. 1](#)

11.     [16-005](#)      RESOLUTION 5065: AUTHORIZATION TO ACCEPT A VICTIMS OF CRIME ACT GRANT FOR CRIME VICTIM SERVICES 2015 FROM THE ARIZONA DEPARTMENT OF PUBLIC SAFETY AND ENTER INTO SUB-GRANT AWARD AGREEMENT NO. 2015-180  
                                 Staff Contact: Debora Black, Police Chief

**Attachments:**      [Resolution 5065](#)  
                                 [VOCA 2015-180](#)

12.     [16-006](#)      RESOLUTION 5066: AUTHORIZATION TO ACCEPT A VICTIMS OF CRIME ACT GRANT FOR VICTIM ASSISTANCE CRISIS INTERVENTION PATROL EXPANDED PROGRAM FROM THE ARIZONA DEPARTMENT OF PUBLIC SAFETY AND ENTER INTO SUB-GRANT AWARD AGREEMENT NO. 2015-236  
                                 Staff Contact: Debora Black, Police Chief

**Attachments:**      [Resolution 5066](#)  
                                 [VOCA 2015-236](#)

## ORDINANCES

13.     [15-847](#)           ORDINANCE 2973: ADOPT AN ORDINANCE UPDATING THE CITY'S  
SIGNATURE AUTHORITY FOR BANKING TRANSACTIONS  
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
- Attachments:     [Ordinance 2973](#)

#### NEW BUSINESS

14.     [16-008](#)           COUNCIL SELECTION OF VICE MAYOR  
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs

#### 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)).