



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, February 9, 2016

6:00 PM

Council Chambers

Voting

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 26, 2016 VOTING MEETING

1. [16-026](#) APPROVAL OF THE MINUTES OF THE JANUARY 26, 2016 VOTING MEETING
Staff Contact: Pamela Hanna, City Clerk

Attachments: [Meeting Minutes of January 26, 2016](#)

PROCLAMATIONS AND AWARDS

2. [16-021](#) PROCLAMATION OF RECOGNITION FOR GLENDALE POLICE DEPARTMENT EXPLORER POST #2469 AS A RECIPIENT OF THE BOY SCOUTS OF AMERICA 2015 NATIONAL EXPLORING JOURNEY TO EXCELLENCE GOLD AWARD
Staff Contact: Debora Black, Police Chief
Presented By: Office of the Mayor
Accepted By: Sergeant Frank Sankhagowit

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. [16-022](#) DENY LIQUOR LICENSE NO. 1207A462, TASTE OF AFRICA RESTAURANT
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Map](#)
 [Calls for Service](#)

4. [16-028](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR CONSULTING SERVICES WITH PAT WALKER CONSULTING, LLC, AND RATIFICATION OF EXPENDITURES
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Professional Services Agreement](#)
 [Scope of Services](#)

5. [16-025](#) AUTHORIZATION TO ENTER INTO A USE AGREEMENT WITH TACTICAL SERVICE, INC., DOING BUSINESS AS DESERT SNOW, FOR CONCESSION SERVICES AT FOOTHILLS SPORTS COMPLEX
Staff Contact: Erik Strunk, Director, Community Services

Attachments: [Use Agreement](#)

6. [16-023](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH ACHEN-GARDNER CONSTRUCTION, LLC AND APPROVE THE EXPENDITURE OF FUNDS FOR THE EMERGENCY REPAIR OF THE WATER LINE LOCATED AT THE INTERSECTION OF 43RD AVENUE AND MISSOURI AVENUE
Staff Contact: Craig Johnson, P.E. Director, Water Services

Attachments: [Construction Agreement](#)

7. [15-833](#) EXPENDITURE AUTHORIZATION FOR ADDITIONAL EXPENSES FOR MYRTLE AVENUE IMPROVEMENTS FROM 62ND AVENUE TO 66TH DRIVE
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Agreement Estimate Recapitulation](#)
[C-8675 - IGA with ADOT - 11/5/13](#)

8. [16-014](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH DIVERSIFIED FLOORING SERVICES-PHOENIX, LLC FOR CARPET REPLACEMENT AT CITY FACILITIES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Amendment No. 1 to the Linking Agreement](#)

9. [16-015](#) AUTHORIZATION TO ENTER INTO CONTRACT CHANGE ORDER NO. 1 TO A CONSTRUCTION AGREEMENT WITH TSG CONSTRUCTORS, LLC FOR CONSTRUCTION OF THE TRANSIT CENTER AT ARROWHEAD TOWNE CENTER
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Contract Change Order](#)

10. [16-016](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH PROGRESSIVE SERVICES INC., DOING BUSINESS AS PROGRESSIVE ROOFING, FOR ROOFING REPAIRS AT CITY FACILITIES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

CONSENT RESOLUTIONS

11. [15-785](#) RESOLUTION 5067: AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH SURPRISE FIRE-MEDICAL DEPARTMENT FOR STAFFING ON HELICOPTER AIR-MEDICAL AND LOGISTIC OPERATIONS (HALO), AND TO REQUEST RATIFICATION OF THE PAYMENTS MADE SINCE JUNE 26, 2015
Staff Contact: Terry Garrison, Fire Chief

Attachments: [Resolution 5067](#)
[Intergovernmental Agreement](#)

12. [15-786](#) RESOLUTION 5068: AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH NORTH COUNTY FIRE & MEDICAL DISTRICT FOR STAFFING ON HELICOPTER AIR-MEDICAL AND LOGISTIC OPERATIONS (HALO), AND TO REQUEST RATIFICATION OF THE PAYMENTS MADE SINCE JUNE 26, 2015
Staff Contact: Terry Garrison, Fire Chief

Attachments: [Resolution 5068](#)
[Intergovernmental Agreement](#)

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)).