



# 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, February 23, 2016

6:00 PM

Council Chambers

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### 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 FEBRUARY 9, 2016 VOTING MEETING

1. [16-057](#) APPROVAL OF THE MINUTES OF FEBRUARY 9, 2016 VOTING MEETING  
Staff Contact: Pamela Hanna, City Clerk

**Attachments:**      [Meeting Minutes of February 9, 2016](#)

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

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

**PRESENTED BY: Councilmember Lauren Tolmachoff**

2.      [16-058](#)              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.      [16-037](#)              APPROVE SPECIAL EVENT LIQUOR LICENSES, ARIZONA HAMMERS SOCCER CLUB, INC.  
                                 Staff Contact: Vicki Rios, Interim Director, Finance and Technology  
  
                                 **Attachments:**      [Application](#)  
                                                      [Calls for Service](#)
4.      [16-036](#)              APPROVE LIQUOR LICENSE NO. 5-18788, CACTUS MARKET  
                                 Staff Contact: Vicki Rios, Interim Director, Finance and Technology  
  
                                 **Attachments:**      [Map](#)  
                                                      [Calls for Service](#)
5.      [16-033](#)              AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH REDDY ICE CORPORATION FOR THE PURCHASE AND DELIVERY OF BAGGED ICE  
                                 Staff Contact: Vicki Rios, Interim Director, Finance and Technology  
  
                                 **Attachments:**      [Agreement](#)
6.      [16-034](#)              AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE AGREEMENT WITH THE BEEKEEPER TOTAL BEE CONTROL INC., FOR BEE REMOVAL SERVICES  
                                 Staff Contact: Vicki Rios, Interim Director, Finance and Technology  
  
                                 **Attachments:**      [Amendment No. 1](#)
7.      [16-017](#)              AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH HYE TECH NETWORK AND SECURITY SOLUTIONS, LLC, FOR THE EXPENDITURE OF FUNDS FOR NETWORK CONSULTING AND SERVICES  
                                 Staff Contact: Vicki Rios, Interim Director, Finance and Technology

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

8.     [16-056](#)     AUTHORIZATION TO ENTER INTO A USE AGREEMENT WITH TACTICAL SERVICE, INC., DOING BUSINESS AS DESERT SNOW, FOR CONCESSION SERVICES AT GLENDALE YOUTH SPORTS COMPLEX  
                              Staff Contact: Erik Strunk, Director, Community Services

**Attachments:**     [Use Agreement](#)

9.     [16-059](#)     AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH WHEELS IN MOTION FOUNDATION FOR OPERATION OF THE RECREATION BUILDING LOCATED AT HEROES REGIONAL PARK  
                              Staff Contact: Erik Strunk, Director, Community Services

**Attachments:**     [Agreement](#)  
                              [Background](#)

10.    [15-838](#)     AUTHORIZATION TO ENTER INTO A MASTER SERVICES AND PURCHASING AGREEMENT WITH TASER INTERNATIONAL, INC. AND EXPENDITURE AUTHORIZATION FOR THE IMPLEMENTATION AND ONGOING EXPENSES OF POLICE VIDEO CAPTURE SYSTEM FOR THE GLENDALE POLICE DEPARTMENT  
                              Staff Contact: Rick St. John, Assistant Chief of Police

**Attachments:**     [Signed Agreement](#)  
                              [Quote](#)

11.    [16-035](#)     AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CH2M HILL ENGINEERS, INC., AND APPROVE THE EXPENDITURE OF FUNDS FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR SECONDARY CLARIFIER GATE REPLACEMENT AT THE WEST AREA WATER RECLAMATION FACILITY  
                              Staff Contact: Craig Johnson, P.E., Director, Water Services

**Attachments:**     [Professional Services Agreement](#)

12.    [16-038](#)     AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH ACHEN-GARDNER CONSTRUCTION, LLC FOR CONSTRUCTION OF NEW ISOLATION AND DRAIN VALVES ON THE ARROWHEAD EFFLUENT REUSE DISTRIBUTION SYSTEM  
                              Staff Contact: Craig Johnson, P.E., Director, Water Services

**Attachments:**     [Linking Agreement](#)

13.    [16-029](#)     AUTHORIZATION TO ENTER INTO A GRANTOR AGREEMENT WITH ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR VENDING MACHINE OPERATIONS  
                              Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**     [Grantor Agreement](#)

14.     [16-030](#)           AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH JOHNSON CONTROLS, INC., FOR BUILDING AUTOMATION SYSTEMS SERVICE, PARTS AND PROGRAMMING  
Staff Contact: Jack Friedline, Director, Public Works  
  
      Attachments:     [Linking Agreement](#)
15.     [16-031](#)           AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH TITAN MACHINERY INC., FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK AND EQUIPMENT REPAIR  
Staff Contact: Jack Friedline, Director, Public Works  
  
      Attachments:     [Amendment No. 1](#)
16.     [16-032](#)           AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE AGREEMENT WITH CUMMINS ROCKY MOUNTAIN, LLC FOR THE MAINTENANCE AND REPAIR OF EMERGENCY GENERATOR SYSTEMS  
Staff Contact: Jack Friedline, Director, Public Works  
  
      Attachments:     [Amendment No. 2](#)
17.     [16-041](#)           AUTHORIZATION TO ENTER INTO CONTRACT CHANGE ORDER NO. 1 WITH COMBS CONSTRUCTION COMPANY, INC., FOR THE FY2014/2015 MILL AND OVERLAY PROJECT  
Staff Contact: Jack Friedline, Director, Public Works  
  
      Attachments:     [Contract Change Order No. 1](#)

#### CONSENT RESOLUTIONS

18.     [16-050](#)           RESOLUTION 5069: AUTHORIZATION TO ENTER INTO CONTRACT CHANGE ORDER NO. 1 TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR A GRANT PASS-THROUGH AGREEMENT RELATING TO TRANSIT SERVICES  
Staff Contact: Jack Friedline, Director, Public Works  
  
      Attachments:     [Resolution 5069](#)  
                              [Contract Change Order No. 1](#)
19.     [16-054](#)           RESOLUTION 5070: AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO EXTEND THE EXPIRATION DATE OF THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY DEPARTMENT OF HUMAN SERVICES AND TO RATIFY EXPENDITURES INCURRED  
Staff Contact: Erik Strunk, Director, Community Services  
  
      Attachments:     [Resolution 5070](#)  
                              [Amendment No. 1](#)
20.     [16-055](#)           RESOLUTION 5071: AUTHORIZATION TO ACCEPT A GRANT FROM THE ARIZONA SPORTS AND TOURISM AUTHORITY TO PARTIALLY FUND THE CONSTRUCTION OF THE HEROES REGIONAL PARK ARCHERY RANGE AND

REQUEST AUTHORIZATION FOR A BUDGET ADJUSTMENT TO THE  
DEVELOPMENT IMPACT FEE DEPARTMENT CONTINGENCY FOR THE  
CITY'S PORTION OF THE PROJECT

Staff Contact: Erik Strunk, Director, Community Services

**Attachments:**     [Resolution 5071](#)  
                              [FY 2016 Biennial Grant Funding Agreement](#)  
                              [Grant Materials](#)

## **PUBLIC HEARING - LAND DEVELOPMENT ACTIONS**

21.     [16-047](#)            ORDINANCE 2975: REZONING (ZON) APPLICATION ZON15-10  
                              (ORDINANCE): WESTGATE HEALTHCARE CAMPUS PLANNED AREA  
                              DEVELOPMENT – 10020 WEST GLENDALE AVENUE (PUBLIC HEARING  
                              REQUIRED)

Staff Contact: Tabitha Perry, Assistant Planning Director

**Attachments:**     [Ordinance 2975 with Exhibit A](#)  
                              [Westgate Healthcare Campus Pad](#)  
                              [ZON15-10 CP Final Report](#)  
                              [ZON15-10](#)  
                              [ZON15-10a](#)

22.     [16-051](#)            RESOLUTION 5072 AND ORDINANCE 2976: GENERAL PLAN  
                              AMENDMENT GPA15-03 (GPA) APPLICATION (RESOLUTION) & ZONING  
                              TEXT AMENDMENT ZTA15-01 (ZTA) APPLICATION (ORDINANCE): LOOP  
                              101 SCENIC CORRIDOR (PUBLIC HEARING REQUIRED)

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

**Attachments:**     [Resolution 5072](#)  
                              [Ordinance 2976](#)  
                              [GPA 15-03 & ZTA15-01 Project Narrative](#)  
                              [GPA15-03](#)  
                              [GPA15-03a](#)

## **LAND DEVELOPMENT ACTIONS**

23.     [16-040](#)            FINAL PLAT (FP) APPLICATION FP15-02: WEST POINTE VILLAGE – 7041  
                              WEST OLIVE AVENUE

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

**Attachments:**     [West Pointe Village Final Plat](#)  
                              [FP15-02](#)  
                              [FP15-02a](#)

## **ORDINANCES**

24.     [16-042](#)           ORDINANCE 2977: SOUTHWEST GAS CORPORATION UTILITY EASEMENT  
                          AT 53RD AVENUE, BETWEEN MCLELLAN TO OCOTILLO ROADS  
                          Staff Contact: Jack Friedline, Director, Public Works  
  
          Attachments:     [Ordinance 2977 with Easement](#)
25.     [16-048](#)           ORDINANCE 2978: ACCEPTANCE OF RIGHT OF WAY ALONG BELL ROAD  
                          APPROXIMATELY 600 FEET EAST OF 63RD AVENUE  
                          Staff Contact: Jack Friedline, Director, Public Works  
  
          Attachments:     [Ordinance 2978 with Exhibit A](#)
26.     [16-049](#)           ORDINANCE 2979: ACCEPTANCE OF RIGHT OF WAY ALONG 75TH  
                          AVENUE APPROXIMATELY 1,100 FEET SOUTH OF DEER VALLEY ROAD  
                          Staff Contact: Jack Friedline, Director, Public Works  
  
          Attachments:     [Ordinance 2979 with Exhibit A](#)
27.     [16-063](#)           ORDINANCE 2980: ADOPT AN ORDINANCE TO AUTHORIZE THE CITY  
                          MANAGER OR CHIEF FINANCIAL OFFICER TO EXECUTE DOCUMENTS AND  
                          TAKE THE NECESSARY ACTION FOR THE ISSUANCE AND SALE OF CITY OF  
                          GLENDALE, ARIZONA GENERAL OBLIGATION BONDS TO FINANCE  
                          ELIGIBLE CITY PROJECTS  
                          Staff Contact: Tom Duensing, Assistant City Manager  
                          Guest Presenter: Kurt Freund, Managing Director, RBC Capital Markets,  
                          LLC  
                          Guest Presenter: Paul Gales, Associate, Greenberg Traurig, LLP  
  
          Attachments:     [Ordinance 2980](#)  
                                  [Glendale GO 2016\\_POS\\_V3](#)

#### NEW BUSINESS

28.     [16-062](#)           RESOLUTION 5073: CITY CLERK INTRODUCTION OF AGENDA ITEMS  
                          Staff Contact: Brent Stoddard, Director, Intergovernmental Programs  
  
          Attachments:     [Resolution 5073](#)  
                                  [Amended Council Meeting Rules and Procedures 2-23-16](#)

#### 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)).