



# 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, November 22, 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).

#### **AMENDED VOTING MEETING AGENDA**

**On November 18, 2016 at 2:30 p.m., the agenda was amended to delete Item #49 at the request of the applicant.**

#### **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 OCTOBER 25, 2016 VOTING MEETING AND NOVEMBER 14, 2016 SPECIAL VOTING MEETING**

1. [16-556](#) APPROVAL OF THE MINUTES OF OCTOBER 25, 2016 VOTING MEETING AND NOVEMBER 14, 2016 SPECIAL VOTING MEETING  
Staff Contact: Julie K. Bower, City Clerk  
**Attachments:** [Meeting Minutes of October 25, 2016](#)  
[Meeting Minutes of November 14, 2016](#)

**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.

2. [16-530](#) RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSE, GLENDALE CIVIC PRIDE AMBASSADORS FOUNDATION  
Staff Contact: Vicki Rios, Director, Budget and Finance  
**Attachments:** [Application](#)  
[Calls for Service](#)
3. [16-589](#) RECOMMEND APPROVAL OF WINE FESTIVAL LICENSES, KEELING SCHAEFER VINEYARDS  
Staff Contact: Vicki Rios, Director, Budget and Finance  
**Attachments:** [Application](#)  
[Calls for Service](#)
4. [16-590](#) RECOMMEND APPROVAL OF WINE FESTIVAL LICENSES, AZ WINE CELLARS  
Staff Contact: Vicki Rios, Director, Budget and Finance  
**Attachments:** [Application](#)  
[Calls for Service](#)
5. [16-591](#) RECOMMEND APPROVAL OF WINE FESTIVAL LICENSES, CORONADO VINEYARDS  
Staff Contact: Vicki Rios, Director, Budget and Finance  
**Attachments:** [Application](#)  
[Calls for Service](#)
6. [16-531](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-21557, EAST WIND SUSHI & GRILL  
Staff Contact: Vicki Rios, Director, Budget and Finance  
**Attachments:** [Map](#)  
[Calls for Service](#)
7. [16-532](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-21580, WESTGATE

## TAVERN &amp; BOWL - SERIES 3

Staff Contact: Vicki Rios, Director, Budget and Finance

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

8. [16-533](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-21580, WESTGATE TAVERN & BOWL - SERIES 6  
Staff Contact: Vicki Rios, Director, Budget and Finance

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

9. [16-534](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-21727, GLENDALE MINI MART  
Staff Contact: Vicki Rios, Director, Budget and Finance

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

10. [16-537](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-21662, LA RUBIA Y LA MORENA  
Staff Contact: Vicki Rios, Director, Budget and Finance

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

11. [16-558](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE WESTERN STATES CONTRACTING ALLIANCE (WSCA) USER AGREEMENT AND TO RATIFY EXPENDITURES WITH VERIZON WIRELESS FOR CELLULAR SERVICES  
Staff Contact: Chuck Murphy, Chief Information Officer, Innovation and Technology

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

12. [16-518](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH HACH COMPANY FOR REAGENTS, PARTS AND LABORATORY SUPPLIES FOR WATER QUALITY TESTING  
Staff Contact: Craig Johnson, P.E., Director, Water Services

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

13. [16-519](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH HACH COMPANY FOR MAINTENANCE AND SERVICE OF TESTING EQUIPMENT  
Staff Contact: Craig Johnson, P.E., Director, Water Services

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

14. [16-528](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH B & F CONTRACTING, INC., AND APPROVE THE EXPENDITURE OF FUNDS FOR

THE DESIGN AND REPLACEMENT OF 1,418 LINEAR FEET OF WATERLINE  
IN THE AREA OF 62ND DRIVE AND MCRAE WAY

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

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

15. [16-536](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH MGC CONTRACTORS, INC., AND APPROVE THE EXPENDITURE OF FUNDS FOR DESIGN AND CONSTRUCTION SERVICES FOR THE REPLACEMENT OF CHEMICAL FEED PIPING AND PUMPS, AND SUMP PUMPS  
Staff Contact: Craig Johnson, P.E., Director, Water Services
- Attachments:** [Linking Agreement](#)
16. [16-549](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH HUNTER CONTRACTING CO., AND APPROVE THE EXPENDITURE OF FUNDS TO REPLACE SEDIMENTATION GATES FOR CLARIFIERS AT THE WEST AREA RECLAMATION FACILITY  
Staff Contact: Craig Johnson, P.E., Director, Water Services
- Attachments:** [Construction Agreement](#)  
[Bid Tabulation](#)
17. [16-562](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BLACK & VEATCH CORPORATION FOR DESIGN SERVICES FOR THE PROCESS IMPROVEMENTS AND CAPACITY EXPANSION AT THE PYRAMID PEAK WATER TREATMENT PLANT  
Staff Contact: Craig Johnson, P.E., Director, Water Services
- Attachments:** [Professional Services Agreement](#)
18. [16-564](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WILSON ENGINEERS, LLC, FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES AT SRP WELL 22  
Staff Contact: Craig Johnson, P.E., Director, Water Services
- Attachments:** [Professional Services Agreement](#)
19. [16-554](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH MIDWAY CHEVROLET COMPANY I, LLC, DOING BUSINESS AS MIDWAY CHEVROLET, FOR THE PURCHASE OF A VEHICLE  
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** [Linking Agreement](#)
20. [16-570](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH RUSH TRUCK CENTERS OF ARIZONA, DOING BUSINESS AS RUSH TRUCK CENTER OF PHOENIX, FOR THE PURCHASE OF THREE SIDE-LOAD TRUCKS  
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** [Linking Agreement](#)
21. [16-571](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH TCS SVC

LLC DOING BUSINESS AS TOTAL CONSTRUCTION SERVICES, FOR  
GENERAL MAINTENANCE AND REPAIR (HANDYMAN SERVICES)  
Staff Contact: Jack Friedline, Director, Public Works

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

22. [16-572](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE LINKING AGREEMENT WITH SAN TAN AUTO PARTNERS, LLC, DOING BUSINESS AS SAN TAN FORD, FOR THE PURCHASE OF VEHICLES  
Staff Contact: Jack Friedline, Director, Public Works

**Attachments:** [Amendment No. 2](#)  
[Attachment A to the Council Report](#)

23. [16-573](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH MIDWAY CHEVROLET COMPANY I, LLC, DOING BUSINESS AS MIDWAY CHEVROLET, FOR THE PURCHASE OF VEHICLES  
Staff Contact: Jack Friedline, Director, Public Works

**Attachments:** [Amendment No. 1](#)  
[Attachment A to the Council Report](#)

24. [16-574](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE LINKING AGREEMENT WITH COURTESY CHEVROLET FOR THE PURCHASE OF VEHICLES  
Staff Contact: Jack Friedline, Director, Public Works

**Attachments:** [Amendment No. 2](#)  
[Attachment A to the Council Report](#)

25. [16-575](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH DON SANDERSON FORD, INC., FOR THE PURCHASE OF VEHICLES  
Staff Contact: Jack Friedline, Director, Public Works

**Attachments:** [Linking Agreement](#)  
[Attachment A to the Council Report](#)

26. [16-577](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH PAVEMENT RESTORATION, INC., FOR THE RECLAMITE® AND COS-50 SURFACE PRESERVATION PROJECT  
Staff Contact: Jack Friedline, Director, Public Works

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

27. [16-565](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH DON SANDERSON FORD, INC., FOR THE PURCHASE OF VEHICLES  
Staff Contact: Jack Friedline, Director, Public Works

**Attachments:** [Amendment No. 1](#)  
[Attachment A to the Council Report](#)

28. [16-584](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH TALIS CONSTRUCTION CORPORATION FOR THE REMOVAL AND REPLACEMENT OF SIDEWALK CURB RAMPS  
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** [Construction Agreement](#)  
[Bid Tabulation](#)
29. [16-555](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH AIRWEST HELICOPTERS, L.L.C. AND EXPENDITURE AUTHORIZATION FOR COSTS ASSOCIATED WITH POLICE HELICOPTER SERVICES  
Staff Contact: Rick St. John, Interim Police Chief
- Attachments:** [Agreement](#)
30. [16-581](#) POSITION RECLASSIFICATIONS  
Staff Contact: Jim Brown, Director, Human Resources and Risk Management
- Attachments:** [Classification Study Status Report](#)

#### CONSENT RESOLUTIONS

31. [16-527](#) RESOLUTION NO. 5166 NEW SERIES
- A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A SUBRECIPIENT AGREEMENT AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF THE FFY 2016 HOMELAND SECURITY GRANT PROGRAM AWARD (AGREEMENT NO. 160808-01) FROM THE STATE OF ARIZONA, DEPARTMENT OF HOMELAND SECURITY, TO ASSIST WITH THE 2016 UASI GLENDALE FIRE DEPARTMENT RRT PROJECT, IN THE APPROXIMATE AMOUNT OF \$100,000, ON BEHALF OF THE GLENDALE FIRE DEPARTMENT.  
Staff Contact: Terry Garrison, Fire Chief
- Attachments:** [Resolution No. 5166](#)  
[Subrecipient Grant Agreement](#)  
[Acceptance Letter](#)
32. [16-566](#) RESOLUTION NO. 5167 NEW SERIES
- A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO AND ACCEPTANCE OF THE ARIZONA DIAMONDBACKS FOUNDATION PLAY BALL FUND GRANT FOR THE SUMMER BALL PROGRAM IN THE APPROXIMATE AMOUNT OF \$1,000.  
Staff Contact: Erik Strunk, Director, Public Facilities, Recreation and Special Events

**Attachments:**      [Resolution No. 5167](#)  
[Grant Award Acknowledgement and Agreement](#)

33.      [16-582](#)                      RESOLUTION NO. 5168 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 WITH THE GLENDALE ELEMENTARY SCHOOL DISTRICT NO. 40 FOR FACILITY SHARING AND COOPERATIVE SERVICES.

Staff Contact: Erik Strunk, Director, Public Facilities, Recreation and Special Events

**Attachments:**      [Resolution No. 5168](#)  
[Intergovernmental Agreement](#)  
[GESD Item Attachments](#)

34.      [16-563](#)                      RESOLUTION NO. 5169 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING A GRANT-IN-AID AGREEMENT FOR A REVENUE SHARING GRANT FROM THE TOHONO O'ODHAM NATION ON BEHALF OF THE PEORIA UNIFIED SCHOOL DISTRICT IN THE AMOUNT OF \$137,500.

Staff Contact: Vicki Rios, Director, Budget and Finance

**Attachments:**      [Resolution No. 5169](#)  
[Grant Application](#)  
[Grant Award Letter](#)  
[Grant in Aid Agreement](#)

35.      [16-538](#)                      RESOLUTION NO. 5170 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A SUBRECIPIENT AGREEMENT AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF THE FFY 2016 HOMELAND SECURITY GRANT PROGRAM AWARD (AGREEMENT NO. 160809-01) FROM THE STATE OF ARIZONA, DEPARTMENT OF HOMELAND SECURITY, TO ASSIST WITH THE GLENDALE POLICE 2016 UASI TLO SUSTAINMENT PROJECT, IN THE APPROXIMATE AMOUNT OF \$5,946, ON BEHALF OF THE GLENDALE POLICE DEPARTMENT.

Staff Contact: Rick St. John, Interim Police Chief

**Attachments:**      [Resolution No. 5170](#)  
[Grant Agreement](#)

36.      [16-539](#)                      RESOLUTION NO. 5171 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A SUBRECIPIENT AGREEMENT AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF THE FFY 2016 HOMELAND SECURITY GRANT PROGRAM AWARD (AGREEMENT NO. 160809-02) FROM THE STATE OF ARIZONA, DEPARTMENT OF HOMELAND SECURITY, TO ASSIST WITH THE GLENDALE POLICE 2016 UASI RRT SUSTAINMENT PROJECT, IN THE APPROXIMATE AMOUNT OF \$100,000, ON BEHALF OF THE GLENDALE POLICE DEPARTMENT.

Staff Contact: Rick St. John, Interim Police Chief

**Attachments:** [Resolution No. 5171](#)  
[Grant Agreement](#)

37. [16-540](#) RESOLUTION NO. 5172 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A HIGHWAY SAFETY CONTRACT AND ACCEPTING THE GRANT OFFER, FROM THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY (GOHS CONTRACT NO. 2017-405B-003), FOR PERSONNEL SERVICES (OVERTIME) AND EMPLOYEE RELATED EXPENSES TO ENHANCE OCCUPANT PROTECTION ENFORCEMENT AND EDUCATION THROUGHOUT THE CITY OF GLENDALE.

Staff Contact: Rick St. John, Interim Police Chief

**Attachments:** [Resolution No. 5172](#)  
[Grant Agreement](#)

38. [16-541](#) RESOLUTION NO. 5173 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A HIGHWAY SAFETY CONTRACT AND ACCEPTING THE GRANT OFFER, FROM THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY (GOHS CONTRACT NO. 2017-405D-011), FOR PERSONNEL SERVICES (OVERTIME) AND EMPLOYEE RELATED EXPENSES TO ENHANCE DUI/IMPAIRED DRIVING ENFORCEMENT THROUGHOUT THE CITY OF GLENDALE.

Staff Contact: Rick St. John, Interim Police Chief

**Attachments:** [Resolution No. 5173](#)  
[Grant Agreement](#)

39. [16-543](#) RESOLUTION NO. 5174 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A HIGHWAY SAFETY CONTRACT AND ACCEPTING THE GRANT OFFER, FROM THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY (GOHS CONTRACT



NO. 2017-AI-001), FOR PROFESSIONAL AND OUTSIDE SERVICES (IPTM TRAINING) TO ENHANCE ACCIDENT INVESTIGATION THROUGHOUT THE CITY OF GLENDALE.

Staff Contact: Rick St. John, Interim Police Chief

**Attachments:** [Resolution No. 5174](#)  
[Grant Agreement](#)

40. [16-544](#) RESOLUTION NO. 5175 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A HIGHWAY SAFETY CONTRACT AND ACCEPTING THE GRANT OFFER, FROM THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY (GOHS CONTRACT NO. 2017-AI-002), FOR ACCIDENT INVESTIGATION ENFORCEMENT EQUIPMENT TO ENHANCE ACCIDENT INVESTIGATION THROUGHOUT THE CITY OF GLENDALE.

Staff Contact: Rick St. John, Interim Police Chief

**Attachments:** [Resolution No. 5175](#)  
[Grant Agreement](#)

41. [16-545](#) RESOLUTION NO. 5176 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A HIGHWAY SAFETY CONTRACT AND ACCEPTING THE GRANT OFFER, FROM THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY (GOHS CONTRACT NO. 2017-AL-020), FOR DUI/IMPAIRED DRIVING RELATED MATERIALS, SUPPLIES AND EQUIPMENT TO ENHANCE DUI/IMPAIRED DRIVING ENFORCEMENT THROUGHOUT THE CITY OF GLENDALE.

Staff Contact: Rick St. John, Interim Police Chief

**Attachments:** [Resolution No. 5176](#)  
[Grant Agreement](#)

42. [16-546](#) RESOLUTION NO. 5177 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A HIGHWAY SAFETY CONTRACT AND ACCEPTING THE GRANT OFFER, FROM THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY (GOHS CONTRACT NO. 2017-PT-021), FOR PERSONNEL SERVICES (OVERTIME), EMPLOYEE RELATED EXPENSES AND EQUIPMENT TO ENHANCE THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) THROUGHOUT THE CITY OF GLENDALE.

Staff Contact: Rick St. John, Interim Police Chief

**Attachments:**      [Resolution No. 5177](#)  
[Grant Agreement](#)

43.      [16-547](#)                      RESOLUTION NO. 5178 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A HIGHWAY SAFETY CONTRACT AND ACCEPTING THE GRANT OFFER, FROM THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY (GOHS CONTRACT NO. 2017-PT-022), FOR SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) RELATED EQUIPMENT TO ENHANCE THE STEP THROUGHOUT THE CITY OF GLENDALE.

Staff Contact: Rick St. John, Interim Police Chief

**Attachments:**      [Resolution No. 5178](#)  
[Grant Agreement](#)

44.      [16-548](#)                      RESOLUTION NO. 5179 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 WITH THE CITY OF PEORIA TO PROVIDE DETENTION AND WEEKEND COURT SERVICES FOR THE CITY OF PEORIA POLICE DEPARTMENT.

Staff Contact: Rick St. John, Interim Police Chief

**Attachments:**      [Resolution No. 5179](#)  
[Agreement](#)

45.      [16-578](#)                      RESOLUTION NO. 5180 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT (GRANT PASS-THROUGH AGREEMENT) WITH THE CITY OF PHOENIX FOR GRANT NOS.

AZ-2016-010-00 AND AZ-2016-017-00 RELATING TO TRANSIT SERVICES.

Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**      [Resolution No. 5180](#)  
[Intergovernmental Agreement](#)

46.      [16-579](#)                      RESOLUTION NO. 5181 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. ONE TO THE INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION (IGA/JPA 11-176-1).

Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**      [Resolution No. 5181](#)  
[Intergovernmental Agreement](#)

47.    [16-580](#)                      RESOLUTION NO. 5182 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO AND ACCEPTANCE OF A GRANT FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION, MULTIMODAL PLANNING DIVISION, FOR THE CONAIR LAND ACQUISITION, PHASE 1 OF 6 PROJECT AT THE GLENDALE MUNICIPAL AIRPORT.

Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**      [Resolution No. 5182](#)  
[Airport Development Reimbursable Grant Agreement](#)

48.    [16-583](#)                      RESOLUTION NO. 5183 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN AGREEMENT ENTITLED "TEMPORARY LICENSE AGREEMENT" WITH THE NEW WESTGATE, LLC FOR CERTAIN TEMPORARY PARKING RIGHTS AT WESTGATE.

Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**      [Resolution No. 5183](#)  
[Temporary License Agreement](#)

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

49.    [16-551](#)                      AGENDA ITEM REMOVED AT THE REQUEST OF THE APPLICANT ON 11/18/16.

ORDINANCE NO. 3016 NEW SERIES

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING PROPERTY LOCATED AT 16480 NORTH 59TH AVENUE FROM C-O (COMMERCIAL OFFICE) TO G-O (GENERAL OFFICE); AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE IS RECORDED.

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

**Attachments:**      [Ordinance 3016 - AMENDED - REMOVED BY APPLICANT](#)  
[Planning Staff Report](#)

50.    [16-552](#)                      RESOLUTION NO. 5184 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 GPA16-04 FOR PROPERTY LOCATED AT 18800 NORTH 51ST AVENUE.  
Staff Contact: Jon M. Froke, AICP, Planning Director

ORDINANCE NO. 3017 NEW SERIES

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING PROPERTY LOCATED AT 18800 NORTH 51ST AVENUE FROM A-1 (AGRICULTURAL) TO R1-4 PRD (SINGLE RESIDENCE, PLANNED RESIDENTIAL DEVELOPMENT) FOR A DEVELOPMENT PLAN, AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE BE RECORDED.  
Staff Contact: Jon M. Froke, AICP, Planning Director..

**Attachments:**

[Resolution No. 5184](#)

[Ordinance No. 3017 with Exhibit A](#)

[Planning Staff Report](#)

51. [16-559](#)

ORDINANCE NO. 3018 NEW SERIES

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF GLENDALE, MARICOPA COUNTY, STATE OF ARIZONA, PURSUANT TO THE PROVISIONS OF TITLE 9, CHAPTER 4, SECTION 9-471, ARIZONA REVISED STATUTES AND ITS AMENDMENTS, BY ANNEXING CERTAIN TERRITORY LOCATED WITHIN AN EXISTING COUNTY ISLAND OF THE CITY OF GLENDALE CONSISTING OF APPROXIMATELY 16 ACRES AT 7740 NORTH 83RD AVENUE TO BE KNOWN AS ANNEXATION AREA NO. 201; AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE IS RECORDED.  
Staff Contact: Jon M. Froke, AICP, Planning Director

**Attachments:**

[Ordinance No. 3018 with Exhibit A](#)

[AN-201](#)

[AN-201a](#)

52. [16-560](#)

ORDINANCE NO. 3019 NEW SERIES

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING PROPERTY LOCATED AT 11401 WEST GLENDALE AVENUE FROM PAD (PLANNED AREA DEVELOPMENT) TO PAD (PLANNED AREA DEVELOPMENT) WITH A SUD (SPECIAL USE DISTRICT) OVERLAY ON AN APPROXIMATELY 61 ACRE PORTION AND REZONING FROM M-1 (LIGHT INDUSTRIAL) WITH A SUD (SPECIAL USE DISTRICT) OVERLAY TO M-1 (LIGHT INDUSTRIAL) WITH A SUD

AMENDED (SPECIAL USE DISTRICT AMENDED) OVERLAY ON AN APPROXIMATELY 99 ACRE PORTION; AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE IS RECORDED.

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

**Attachments:** [Ordinance No. 3019 with Exhibit A](#)  
[Planning Staff Report](#)

## ORDINANCES

53. [16-499](#) ORDINANCE NO. 3020 NEW SERIES

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ABANDONMENT OF BETHANY HOME ROAD RIGHT-OF-WAY WEST OF LITCHFIELD ROAD, AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Staff Contact: Jack Friedline, Director, Public Works

**Attachments:** [Ordinance No.3020 with Exhibits A and B](#)  
[Quit Claim Deed](#)

54. [16-576](#) ORDINANCE NO. 3021 NEW SERIES

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND APPROVING A MASTER SPECIALIZED AVIATION SERVICE OPERATOR (SASO) AGREEMENT TEMPLATE FOR USE BY THE GLENDALE MUNICIPAL AIRPORT.

Staff Contact: Jack Friedline, Director, Public Works

**Attachments:** [Ordinance No. 3021](#)  
[Master Agreement Template](#)

55. [16-567](#) ORDINANCE NO. 3022 NEW SERIES

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING CHAPTER 2, ARTICLE VIII, DIVISION 5 OF THE CITY CODE BY RENAMING THE COMMISSION ON PERSONS WITH DISABILITIES TO A DIVERSITY COMMISSION; EXPANDING ITS DUTIES; AND SETTING FORTH AN EFFECTIVE DATE.

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

**Attachments:** [Ordinance 3022](#)  
[Commission on Persons with Disabilities-Summary Minutes of 062116](#)

## 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)).