



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 Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Tuesday, January 10, 2017

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 DECEMBER 13, 2016 SPECIAL MEETING AND DECEMBER 20, 2016 VOTING MEETING

1. [16-663](#) APPROVAL OF THE MINUTES OF DECEMBER 13, 2016 SPECIAL MEETING AND DECEMBER 20, 2016 VOTING MEETING

Staff Contact: Julie K. Bower, City Clerk

Attachments: [Meeting Minutes of December 13, 2016 Special Meeting](#)
[Meeting Minutes of December 20, 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. [16-661](#) RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSE, KNIGHTS OF COLUMBUS 7114
Staff Contact: Vicki Rios, Director, Budget and Finance

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

3. [16-662](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-21965, LUCKY'S PIZZA
Staff Contact: Vicki Rios, Director, Budget and Finance

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

4. [16-664](#) AUTHORIZATION FOR THE PURCHASE OF TABLEAU SOFTWARE LICENSES, SERVICES, AND MAINTENANCE FROM CDW-G UTILIZING A COOPERATIVE PURCHASING CONTRACT
Staff Contact: Charles Murphy, Chief Information Officer, Innovation and Technology

Attachments: [End User License Agreement](#)
[Quote Confirmation - HPHL041](#)
[Quote Confirmation - HNBN497](#)

5. [16-640](#) AWARD OF RFP 17-07 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC., TO PROVIDE FINANCIAL PLANNING AND RATE STUDY SERVICES
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Agreement](#)

6. [16-648](#) AWARD OF IFB 17-15 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH DANA KEPNER COMPANY, INC., FOR LARGE WATER METERS AND PARTS
Staff Contact: Craig Johnson, P.E., Director, Water Services

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

7. [16-651](#) AWARD OF RFP 17-08 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH M.P. ENVIRONMENTAL SERVICES, INC., FOR SLUDGE

EXCAVATION AND HAULING SERVICES

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

Attachments: [Agreement](#)

8. [16-652](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH INDUSTRIAL AUTOMATION SERVICES, INC., A SOLE SOURCE PROVIDER, FOR PARTS, EQUIPMENT, AND SERVICE FOR KROHNE EQUIPMENT

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

Attachments: [Professional Services Agreement](#)

9. [16-653](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BALAR HOLDING CORPORATION, DOING BUSINESS AS BALAR EQUIPMENT, A SOLE SOURCE PROVIDER, FOR PARTS, EQUIPMENT, AND SERVICE FOR STANLEY TOOLS AND E.H. WACHS EQUIPMENT

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

Attachments: [Professional Services Agreement](#)

10. [16-657](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE AGREEMENT WITH CAL-PACIFIC CARBON, LLC, FOR THE PURCHASE OF POWDERED ACTIVATED CARBON

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

Attachments: [Amendment No. 1](#)

11. [16-667](#) AUTHORIZATION FOR A BUDGET APPROPRIATION CONTINGENCY TRANSFER TO CAPITAL PROJECTS BUILDING MAINTENANCE RESERVE FOR VARIOUS CRITICAL OR SAFETY-RELATED REPAIR AND REPLACEMENT PROJECTS AT CITY FACILITIES

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Facilities December 2016 Contingency Request](#)

12. [16-668](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH DIBBLE & ASSOCIATES CONSULTING ENGINEERS, INC., DOING BUSINESS AS DIBBLE ENGINEERING, FOR ADDITIONAL DESIGN SERVICES FOR THE NORTH APRON REHABILITATION PHASE II PROJECT

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Amendment No. 2](#)

13. [16-669](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH ACHEN-GARDNER CONSTRUCTION, L.L.C., FOR THE 47TH AVENUE STORM DRAIN PROJECT

Staff Contact: Jack Friedline, Director, Public Works

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

14. [16-670](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH SALT RIVER PROJECT (SRP) TO INITIATE DESIGN AND CONSTRUCTION ON THE SALT RIVER PROJECT AESTHETICS PROJECT LOCATED AT 47TH AVENUE FROM NORTH OF GLENDALE AVENUE TO NORTHVIEW AVENUE
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Aesthetics Program Funding Agreement](#)

CONSENT RESOLUTIONS

15. [16-630](#) RESOLUTION NO. R17-01

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF PHOENIX ADMINISTERED BY ITS FIRE DEPARTMENT FOR INCIDENT SAFETY OFFICER SYSTEM (ISOS) TRAINING FOR GLENDALE FIREFIGHTERS.
Staff Contact: Terry Garrison, Fire Chief

Attachments: [Resolution No. R17-01](#)
 [Memorandum of Understanding](#)

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

16. [16-658](#) ORDINANCE NO. O17-01

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 No. O17-01 with Exhibit A](#)
 [Planning Staff Report](#)

ORDINANCES

17. [16-671](#) ORDINANCE NO. O17-02

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN IRRIGATION EASEMENT IN FAVOR OF SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT LOCATED ON DISCOVERY DRIVE WEST OF 79TH AVENUE; DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE; AND DECLARING AN EMERGENCY.
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance No. 17-02 with Exhibit A and Exhibit B](#)

18. [16-672](#) ORDINANCE NO. 017-03

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A WARRANTY DEED FOR RIGHT OF WAY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF 59TH AND NORTHERN AVENUES AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance No. 017-03 with Exhibit A and Exhibit B](#)

19. [16-673](#) ORDINANCE NO. 017-04

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN IRRIGATION EASEMENT IN FAVOR OF SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT LOCATED ON 59TH AND OLIVE AVENUE INTERSECTION AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE AND SAID EASEMENT AND DECLARING AN EMERGENCY.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance No. 017-04 with Exhibit A and Exhibit B](#)

NEW BUSINESS

20. [16-569](#) COUNCIL SELECTION OF VICE MAYOR
Staff Contact: Brent Stoddard, Director, Public Affairs

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)).

