



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 24, 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).

AMENDED VOTING MEETING AGENDA

On January 23, 2017 at 10:35 a.m., the agenda summary was amended to add an Executive Session.

AMENDED VOTING MEETING AGENDA

On January 19, 2017 at 1:35 p.m., the agenda summary was amended to add the Approval of the Minutes of January 10, 2017 (Item #1) and an Authorization to Enter into a Development Agreement with Bechtel Corporation (Item #12).

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 10, 2017

1. [17-013](#) APPROVAL OF THE MINUTES OF THE JANUARY 10, 2017 VOTING MEETING

Staff Contact: Julie K. Bower, City Clerk

Attachments: [Meeting Minutes of January 10, 2017](#)

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. [17-019](#) RECOMMEND APPROVAL OF WINE FESTIVAL LICENSE, AZ WINE CELLARS LLC

Staff Contact: Vicki Rios, Director, Budget and Finance

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

3. [16-674](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-21972, SUSHI PLUS

Staff Contact: Vicki Rios, Director, Budget and Finance

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

4. [16-675](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-21983 EDDIE'S LOUNGE

Staff Contact: Vicki Rios, Director, Budget and Finance

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

5. [16-641](#) AUTHORIZATION TO APPROVE THE SOLE SOURCE PURCHASE OF ANNUAL MAINTENANCE SUPPORT FROM TCS AMERICA, INC., FOR THE TAX MANTRA SYSTEM

Staff Contact: Vicki Rios, Director, Budget and Finance

Attachments: [Agreement](#)

6. [17-005](#) AUTHORIZATION FOR THE RATIFICATION OF EXPENDITURES WITH HEMPELMAN AUTO PARTS CO., DOING BUSINESS AS NAPA AUTO PARTS, FOR ONSITE AUTOMOTIVE AND HEAVY EQUIPMENT PARTS, REPAIR AND SERVICES, AND AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE AGREEMENT TO INCREASE EXPENDITURE AUTHORITY

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Amendment No. 1](#)

7. [17-011](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC. AND APPROVAL OF A BUDGET APPROPRIATION TRANSFER FOR THE 95TH AVENUE EXTENSION PROJECT
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Professional Services Agreement](#)

8. [17-015](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 3 AGREEMENT FOR SERVICES WITH SMG FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES PROVIDED BY THE GLENDALE FIRE DEPARTMENT AT THE UNIVERSITY OF PHOENIX STADIUM
Staff Contact: Jean Moreno, Executive Officer, Strategic Initiatives and Special Projects

Attachments: [Amendment No. 3](#)

CONSENT RESOLUTIONS

9. [17-004](#) RESOLUTION NO. R17-02

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF SUBRECIPIENT AGREEMENT (NUMBER 150803-03) AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF FFY 2015 HOMELAND SECURITY GRANT PROGRAM AWARD REALLOCATION FROM THE STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY, IN THE APPROXIMATE AMOUNT OF \$22,500, TO ASSIST WITH THE URBAN AREA SECURITY INITIATIVE ON BEHALF OF THE GLENDALE POLICE DEPARTMENT.
Staff Contact: Rick St. John, Police Chief

Attachments: [Resolution No. R17-02](#)
 [Agreement](#)

10. [17-006](#) RESOLUTION NO. R17-03

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND ENTERING INTO CHANGE ORDER NO. 2 FOR AN INTERGOVERNMENTAL AGREEMENT (GRANT PASS-THROUGH AGREEMENT) WITH THE CITY OF PHOENIX FOR GRANT NO. AZ-90-X131 RELATING TO TRANSIT SERVICES.
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution No. R17-03](#)
 [Change Order No. 2](#)

11. [17-017](#) RESOLUTION NO. R17-04

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ADOPTING THE GLENDALE CITY COUNCIL "COUNCIL MEETING RULES AND PROCEDURES" TO INCLUDE THE ORDER OF BUSINESS AND ADDING A ROLL CALL AFTER THE CALL TO ORDER.

Staff Contact: Julie K. Bower, City Clerk

Attachments: [Resolution No. R17-04](#)

12. [17-003](#) RESOLUTION NO. R17-05

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A JOB RETENTION AND ECONOMIC DEVELOPMENT ACTIVITIES AGREEMENT WITH BECHTEL CORPORATION.

Staff Contact: Brian Friedman, Director, Office of Economic Development

Attachments: [Resolution No. R17-05](#)
[Development Agreement](#)
[Bechtel Letter dated 122316](#)
[Applied Economics Letter Bechtel Review](#)

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

13. [17-002](#) ORDINANCE NO. O17-05

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING PROPERTY LOCATED AT 6502 NORTH SARIVAL AVENUE FROM A-1 (AGRICULTURAL) TO M-1 (LIGHT INDUSTRIAL); 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: [Ordinance No. O17-05 with Exhibit A](#)
[Planning Staff Report](#)

ORDINANCES

14. [17-008](#) ORDINANCE NO. O17-06

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING GLENDALE CITY CODE CHAPTER 2 (ADMINISTRATION), ARTICLE VIII (BOARDS, COMMISSIONS, ETC.) AND CHANGING THE NAME OF THE WATER SERVICES ADVISORY COMMISSION TO THE CITIZENS UTILITY ADVISORY COMMISSION AND EXPANDING ITS PURPOSE.

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

Attachments: [Ordinance No. O17-06](#)

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

COUNCIL COMMENTS AND SUGGESTIONS

MOTION AND CALL TO ENTER INTO EXECUTIVE SESSION

EXECUTIVE SESSION

1. LEGAL MATTERS

A. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding the city's position in pending or contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. § 38-431.03(A)(3)(4))

B. Council will meet to discuss and consider records exempt by law from public inspection and are specifically required to be maintained as confidential by state or federal law. (A.R.S. § 38-431.03(A)(4))

2. LEGAL MATTERS - PROPERTY AND CONTRACTS

A. Discussion/consultation with the City Attorney and City Manager to receive an update, to consider its position, and to provide instruction/direction to the City Attorney and City Manager regarding Glendale's position in connection with a contract relating to property in the area of Beardsley Avenue and Loop 101 which is the subject of negotiations. (A.R.S. §§ 38-431.03 (A)(3)(4)(7))

3. PERSONNEL MATTERS

A. Discussion/consultation with the City Attorney and City Manager city in order to consider its position, and to provide instruction/direction to the City Attorney and City Manager regarding Glendale's position regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(3)(5))

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)).