



# 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*

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Tuesday, February 28, 2017

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 February 27, 2017 at 1:47 p.m., the agenda was amended to add an Executive Session.**

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **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 14, 2017**

1.     [17-066](#)           APPROVAL OF THE MINUTES OF FEBRUARY 14, 2017 VOTING MEETING  
                          Staff Contact: Julie K. Bower, City Clerk  
  
          Attachments:     [Meeting Minutes of February 14, 2017](#)

**BOARDS, COMMISSIONS AND OTHER BODIES**

2.     [17-049](#)           APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS &  
                          OTHER BODIES  
                          Staff Contact: Brent Stoddard, Director, Public Affairs  
                          Presented By: Councilmember Jamie Aldama

**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.     [17-035](#)           RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSE, RIDER  
                          RELIEF RESOURCES  
                          Staff Contact: Vicki Rios, Director, Budget and Finance  
  
          Attachments:     [Application](#)  
                                  [Calls for Service](#)
4.     [17-036](#)           RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSE, LUMP  
                          BUSTERS  
                          Staff Contact: Vicki Rios, Director, Budget and Finance  
  
          Attachments:     [Application](#)  
                                  [Calls for Service](#)
5.     [17-014](#)           RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-22095, NINO'S  
                          MARKET  
                          Staff Contact: Vicki Rios, Director, Budget and Finance  
  
          Attachments:     [Map](#)  
                                  [Calls for Service](#)
6.     [17-039](#)           RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-22014, DOLCE VINO  
                          WINE BAR ITALIAN CUISINE  
                          Staff Contact: Vicki Rios, Director, Budget and Finance  
  
          Attachments:     [Map](#)  
                                  [Calls for Service](#)
7.     [17-046](#)           AUTHORIZATION FOR THE EXPENDITURE OF FUNDS AND TO ENTER  
                          INTO A LINKING AGREEMENT WITH SHI INTERNATIONAL CORP., FOR  
                          SOFTWARE

Staff Contact: Chuck Murphy, Chief Information Officer, Innovation and Technology

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

8.     [17-057](#)     AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT C-11262 WITH ELITE SPORTS BUILDERS, LLC, THROUGH THE NATIONAL IPA/TCPN COOPERATIVE PURCHASING CONTRACT  
Staff Contact: Erik Strunk, Director, Public Facilities, Recreation and Special Events

**Attachments:**     [Amendment No. 1](#)  
                              [Proposal #468-2](#)  
                              [Proposal #519](#)  
                              [Site Plan Map](#)

9.     [17-050](#)     AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PRIMATECH, L.L.C., FOR SEWER LINE AND MANHOLE REHABILITATION (PHASE IV)  
Staff Contact: Craig Johnson, P.E., Director, Water Services

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

10.    [17-051](#)     AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH ACTION DIRECT LLC, DOING BUSINESS AS REDPOINT CONTRACTING, FOR SEWER LINE AND MANHOLE REHABILITATION (PHASE IV)  
Staff Contact: Craig Johnson, P.E., Director, Water Services

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

11.    [17-053](#)     AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH LAYTON CONSTRUCTION CO., INC., FOR GENERAL MAINTENANCE AND REPAIR SERVICES  
Staff Contact: Jack Friedline, Director, Public Works

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

12.    [17-058](#)     AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH MCKENNA CONTRACTING, LLC, FOR THE RELOCATION OF THE POWER WASHER AND PROPANE TANK AT THE FIELD OPERATIONS COMPLEX  
Staff Contact: Jack Friedline, Director, Public Works

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

13.    [17-059](#)     AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH J. BANICKI CONSTRUCTION, INC., FOR THE CITY BRIDGE REPAIR PROGRAM  
Staff Contact: Jack Friedline, Director, Public Works

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

14.     [17-063](#)           AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PREMIER ENGINEERING CORPORATION FOR THE DESIGN OF 83RD AVENUE HALF STREET IMPROVEMENTS AT HEROES REGIONAL PARK  
Staff Contact: Jack Friedline, Director, Public Works  
  
      Attachments:     [Professional Services Agreement](#)
15.     [17-064](#)           AUTHORIZATION TO ENTER INTO A COMMUNICATIONS FACILITIES LICENSE AGREEMENT WITH COX COMMUNICATIONS ARIZONA, LLC, FOR THE INSTALLATION OF FACILITIES AT 9380 WEST GLENDALE AVENUE  
Staff Contact: Jack Friedline, Director, Public Works  
  
      Attachments:     [Communications Facilities License Agreement](#)
16.     [17-065](#)           AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH B & F CONTRACTING, INC., FOR THE 83RD AND GEORGIA AVENUES DRAINAGE PROJECT  
Staff Contact: Jack Friedline, Director, Public Works  
  
      Attachments:     [Linking Agreement](#)

#### CONSENT RESOLUTIONS

17.     [17-054](#)           RESOLUTION NO. R17-13  
  
          A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ACCEPTING THE FY2016-17 INTERNET CRIMES AGAINST CHILDREN SUB-GRANT FUNDED BY THE U.S. DEPARTMENT OF JUSTICE ON BEHALF OF THE GLENDALE POLICE DEPARTMENT.  
Staff Contact: Rick St. John, Police Chief  
  
      Attachments:     [Resolution No. R17-13](#)  
                              [Grant Documents](#)
18.     [17-055](#)           RESOLUTION NO. R17-14  
  
          A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY TO ENTER INTO A GRANT AGREEMENT WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY AND THE OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER THE INFLUENCE ABATEMENT ON BEHALF OF THE GLENDALE POLICE DEPARTMENT.  
Staff Contact: Rick St. John, Police Chief  
  
      Attachments:     [Resolution No. R17-14](#)  
                              [Grant Agreement](#)

#### ORDINANCES

19.     [17-060](#)                   ORDINANCE NO. 017-07

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF SIX CONVEYANCE OF SEWERLINE EASEMENTS FOR SEWERLINES IN THE CITY OF GLENDALE AS PART OF THE PHASE FOUR WASTEWATER COLLECTION SYSTEM AND MANHOLE REHABILITATION CAPITAL IMPROVEMENT PROJECT AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Staff Contact: Jack Friedline, Director, Public Works

Attachments:           [Ordinance No. 017-07 with Exhibits 1-6](#)

20.     [17-061](#)                   ORDINANCE NO. 017-08

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF SEVEN CONVEYANCE OF SEWERLINE EASEMENTS FOR SEWERLINES LOCATED AT SEVEN LOCATIONS IN THE CITY OF GLENDALE AS PART OF THE PHASE FOUR WASTEWATER COLLECTION SYSTEM AND MANHOLE REHABILITATION CAPITAL IMPROVEMENT PROJECT AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Staff Contact: Jack Friedline, Director, Public Works

Attachments:           [Ordinance No. 017-08 with Exhibits 1-7](#)

21.     [17-062](#)                   ORDINANCE NO. 017-09

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF NINE CONVEYANCE OF SEWERLINE EASEMENTS FOR SEWERLINES LOCATED AT NINE LOCATIONS IN THE CITY OF GLENDALE AS PART OF THE PHASE FOUR WASTEWATER COLLECTION SYSTEM AND MANHOLE REHABILITATION CAPITAL IMPROVEMENT PROJECT AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Staff Contact: Jack Friedline, Director, Public Works

Attachments:           [Ordinance No. 017-09 with Exhibits 1-9](#)

**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 to receive an update, to consider its position, and to provide instruction/direction to the City Attorney regarding Glendale's position in connection with a contract relating to property in the area of 91st Avenue and Glendale Avenue. (A.R.S. §§ 38-431.03 (A)(3)(4)(7))

## **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)).

## **SPECIAL ACCOMMODATIONS**

For special accommodations please contact the City Clerk's Office at 623-930-2252 extension 1 at least 3 business days prior to the meeting.