



# 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, April 11, 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).

#### **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 MARCH 28, 2017 VOTING MEETING**

1. [17-139](#) APPROVAL OF THE MINUTES OF MARCH 28, 2017 VOTING MEETING

Staff Contact: Julie K. Bower, City Clerk

**Attachments:**      [Meeting Minutes of March 28, 2017](#)

## PROCLAMATIONS AND AWARDS

2.      [17-109](#)      PROCLAIM APRIL 2017 AS ENVIRONMENTAL AWARENESS MONTH  
Staff Contact: Craig Johnson, P.E., Director, Water Services  
Presented by: Office of the Mayor  
Accepted by:  
Ms. Sherry Socaciu, City of Glendale Volunteer  
Ms. Sarah Socaciu, City of Glendale Volunteer  
Mr. John Socaciu, City of Glendale Volunteer  
Mr. John Nissen, City of Glendale Water Services Department Intern

## 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.      [17-113](#)      RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSE, LUMP BUSTERS  
Staff Contact: Vicki Rios, Director, Budget and Finance  
**Attachments:**      [Application](#)  
                             [Calls for Service](#)
4.      [17-120](#)      RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSE, JOURNEY CHURCH  
Staff Contact: Vicki Rios, Director, Budget and Finance  
**Attachments:**      [Application](#)  
                             [Calls for Service](#)
5.      [17-111](#)      RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-22327, OLDE TOWNE GLENDALE MARKET  
Staff Contact: Vicki Rios, Director, Budget and Finance  
**Attachments:**      [Map](#)  
                             [Calls for Service](#)
6.      [17-121](#)      AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH NORCON INDUSTRIES, INC., FOR THE REPAIR OF EXISTING OPERABLE WALLS AND TRACKS AND REPLACEMENT OF EQUIPMENT ASSOCIATED WITH THESE REPAIRS  
Staff Contact: Erik Strunk, Director, Public Facilities, Recreation and Special Events  
**Attachments:**      [Linking Agreement](#)  
                             [Proposal](#)

7.     [17-122](#)     AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE CONTRACT WITH ALL ANIMALS RESCUE & TRANSPORTATION, LLC AND APPROVE AN INCREASE IN THE EXPENDITURE OF FUNDS  
Staff Contact: Rick St. John, Police Chief  
  
      Attachments:     [Amendment No. 1](#)
8.     [17-125](#)     AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH ON ADVERTISING, INC., UNDER THE STATE OF ARIZONA COOPERATIVE PURCHASING AGREEMENT FOR MARKETING AND ADVERTISING SERVICES FOR THE PUBLIC FACILITIES, RECREATION AND SPECIAL EVENTS DEPARTMENT  
Staff Contact: Erik Strunk, Director, Public Facilities, Recreation and Special Events  
  
      Attachments:     [Linking Agreement](#)  
                              [Background Information](#)
9.     [17-096](#)     AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CLEAR CREEK ASSOCIATES, LLC, FOR EVALUATION OF GROUNDWATER BACKUP SUPPLY  
Staff Contact: Craig Johnson, P.E., Director, Water Services  
  
      Attachments:     [Professional Services Agreement](#)
10.    [17-110](#)     AUTHORIZATION TO ENTER A CONSTRUCTION AGREEMENT WITH ACHEN-GARDNER CONSTRUCTION, L.L.C., FOR CONSTRUCTION SERVICES FOR WATER LINE REPLACEMENT AT VARIOUS LOCATIONS  
Staff Contact: Craig Johnson, P.E., Director, Water Services  
  
      Attachments:     [Construction Agreement](#)  
                              [Bid Tabulation](#)
11.    [17-130](#)     AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH LSW ENGINEERS ARIZONA, INC., FOR THE ENGINEERING AND DESIGN SERVICES OF THE HVAC REPLACEMENT PROJECT FOR THE GLENDALE PUBLIC SAFETY BUILDING  
Staff Contact: Jack Friedline, Director, Public Works  
  
      Attachments:     [Professional Services Agreement](#)
12.    [17-132](#)     AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH SUMMIT ELECTRIC SUPPLY CO., INC., FOR THE PURCHASE OF ELECTRICAL SUPPLIES  
Staff Contact: Jack Friedline, Director, Public Works  
  
      Attachments:     [Linking Agreement](#)
13.    [17-134](#)     AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH TRI-DIM FILTER CORPORATION FOR FILTER REPLACEMENT AND MAINTENANCE OF AIR HANDLING UNITS

Staff Contact: Jack Friedline, Director, Public Works

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

14.      [17-136](#)      AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH KONE, INC., FOR ELEVATOR MAINTENANCE AND REPAIR SERVICES AND RATIFICATION OF EXPENDITURES

Staff Contact: Jack Friedline, Director, Public Works

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

## CONSENT RESOLUTIONS

15.      [17-128](#)      RESOLUTION NO. R17-25

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. ONE TO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION (IGA/JPA 16-0005853-I) FOR THE PARADISE LANE, 55th AVE to 59th AVE PROJECT IN THE CITY OF GLENDALE.

Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**      [Resolution No. R17-25](#)  
                             [Amendment No. One](#)

16.      [17-129](#)      RESOLUTION NO. R17-26

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. ONE TO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION (IGA/JPA 16-0005852-I) FOR THE CAMELBACK ROAD, 79th AVE to 83rd AVE PROJECT IN THE CITY OF GLENDALE.

Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**      [Resolution No. R17-26](#)  
                             [Amendment No. One](#)

17.      [17-131](#)      RESOLUTION NO. R17-27

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. ONE TO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION (IGA/JPA 16-0005851-I) FOR THE EMERGENCY VEHICLE PREEMPTION PROJECT IN THE CITY OF GLENDALE.

Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**      [Resolution No. R17-27](#)  
                                 [Amendment No. One](#)

**18.      [17-133](#)**                      RESOLUTION NO. R17-28

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. ONE TO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION (IGA/JPA 16-0005854-I) FOR THE 67th AVENUE, GLENDALE AVENUE TO ORANGEWOOD AVENUE AND ORANGEWOOD AVENUE, 67TH AVENUE TO US-60 (GRAND AVENUE) PROJECT IN THE CITY OF GLENDALE.  
Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**      [Resolution No. R17-28](#)  
                                 [Amendment No. One](#)

**19.      [17-135](#)**                      RESOLUTION NO. R17-29

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. ONE TO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION (IGA/JPA 16-0005850-I) FOR THE CAMELBACK ROAD, 51st AVE TO 91st AVE PROJECT IN THE CITY OF GLENDALE.  
Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**      [Resolution No. R17-29](#)  
                                 [Amendment No. One](#)

**20.      [17-137](#)**                      RESOLUTION NO. R17-30

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO CHANGE ORDER NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT (GRANT PASS-THROUGH AGREEMENT) WITH THE CITY OF PHOENIX FOR GRANT NO. AZ-90-X137 RELATING TO TRANSIT SERVICES.  
Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**      [Resolution No. R17-30](#)  
                                 [Contract Change Order No. 1](#)

**21.      [17-123](#)**                      RESOLUTION NO. R17-31

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY TO ENTER INTO A MASTER SUPPORT AGREEMENT WITH PETSMART CHARITIES, INC. AND ACCEPT A FIELD GRANT PROGRAM AWARD IN THE APPROXIMATE AMOUNT OF \$5,000 ON BEHALF OF THE GLENDALE POLICE DEPARTMENT.

Staff Contact: Rick St. John, Police Chief

**Attachments:**

[Resolution No. R17-31](#)

[Master Support Agreement](#)

22. [17-074](#)

RESOLUTION NO. R17-32

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT ENTITLED, "AGREEMENT WITH THE ARIZONA DEPARTMENT OF PUBLIC SAFETY FOR PARTICIPATION IN THE ARIZONA CRIMINAL JUSTICE INFORMATION SYSTEM ALLOWING RECEIPT OF CRIMINAL HISTORY INFORMATION FOR EMPLOYMENT PURPOSES."

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

**Attachments:**

[Resolution No. R17-32](#)

[Agreement](#)

23. [17-141](#)

RESOLUTION NO. R17-33

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX PERTAINING TO THE EXPANSION, OPERATION AND MAINTENANCE OF AN EXISTING SPECIAL-PURPOSE FOREIGN-TRADE SUBZONE FOR CONAIR CORPORATION IN THE CITY OF GLENDALE.

Staff Contact: Michael D. Bailey, City Attorney

**Attachments:**

[Resolution No. R17-33](#)

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

24. [17-119](#)

ORDINANCE NO. O17-14

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING PROPERTY LOCATED AT 5200 WEST BELL ROAD FROM BP (BUSINESS PARK) TO PAD (PLANNED AREA DEVELOPMENT) FOR A DEVELOPMENT PLAN ENTITLED "51 CAMPANA," 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. O17-14 with Exhibit A](#)

[Planning Staff Report](#)

## **LAND DEVELOPMENT ACTIONS**

25.     [17-117](#)           FINAL PLAT (FP) APPLICATION FP16-02: ALICE PARK - 8348 NORTH  
61ST AVENUE  
Staff Contact: Jon M. Froke, AICP, Planning Director
- Attachments:     [Alice Park Final Plat](#)  
                              [FP16-02](#)  
                              [FP16-02A](#)
26.     [17-118](#)           FINAL PLAT (FP) APPLICATION FP16-04: DEER VALLEY VILLAS - 18800  
NORTH 51ST AVENUE  
Staff Contact: Jon M. Froke, AICP, Planning Director
- Attachments:     [17-0130 Final Plat](#)  
                              [FP16-04](#)  
                              [FP16-04a](#)

## ORDINANCES

27.     [17-126](#)           ORDINANCE NO. 017-15
- AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA  
COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE CITY MANAGER  
AND CITY CLERK TO EXECUTE AND FILE AN AIRPORT LAND LEASE  
AGREEMENT WITH BUTLER AVIATION INVESTMENTS, LLC FOR CERTAIN  
PROPERTY AT THE GLENDALE MUNICIPAL AIRPORT.  
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:     [Ordinance No. 017-15](#)  
                              [Land Lease Agreement](#)
28.     [17-127](#)           ORDINANCE NO. 017-16
- AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA  
COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE CITY MANAGER  
TO EXECUTE THE AIRPORT TERMINAL LEASE AGREEMENTS WITH  
SKYQUEST AVIATION, LLC FOR CERTAIN OFFICE SUITES IN THE  
TERMINAL BUILDING AT THE GLENDALE MUNICIPAL AIRPORT.  
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:     [Ordinance No. 017-16](#)  
                              [Lease Agreement - Suite 101](#)  
                              [Lease Agreement - Suite 103](#)  
                              [Lease Agreement - Suite 107A, B & C](#)  
                              [Lease Agreement - Suite 108](#)  
                              [Lease Agreement - Suite 109](#)
29.     [17-140](#)           ORDINANCE NO. 017-17

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ACCEPTANCE OF RIGHT OF WAY PROPERTIES LOCATED AT THE INTERSECTION OF 59TH AVENUE AND OLIVE AVENUE NECESSARY FOR RIGHT OF WAY IMPROVEMENTS IN GLENDALE, ARIZONA; AND DIRECTING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO EFFECTUATE SAID TRANSFER.

Staff Contact: Jack Friedline, Director, Public Works

Attachments:      [Ordinance No. O17-17 with Exhibits A, B and C](#)

## **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)).

## **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.