

# City of Glendale

*5850 West Glendale Avenue  
Glendale, AZ 85301*



## Meeting Minutes - Draft

**Tuesday, September 27, 2016**

**6:00 PM**

**Voting Meeting**

**Council Chambers**

### **City Council**

*Mayor Jerry Weiers*

*Vice Mayor Ian Hugh*

*Councilmember Jamie Aldama*

*Councilmember Samuel Chavira*

*Councilmember Ray Malnar*

*Councilmember Lauren Tolmachoff*

*Councilmember Bart Turner*

**CALL TO ORDER**

**Present:** 7 - Mayor Jerry Weiers, Vice Mayor Ian Hugh, Councilmember Jamie Aldama, Councilmember Samuel Chavira, Councilmember Ray Malnar, Councilmember Lauren Tolmachoff, and Councilmember Bart Turner

Also present were Tom Duensing, Assistant City Manager; Michael Bailey, City Attorney; Julie Bower, City Clerk; and Darcie McCracken, Deputy City Clerk.

**PLEDGE OF ALLEGIANCE****PRAYER/INVOCATION**

The invocation was offered by Pastor Mark Reiswig from the Catalyst Church.

**CITIZEN COMMENTS**

Bill Demski, a Sahuaro District resident, spoke about Cabela's and paying property taxes. He also discussed the maintenance costs for Camelback Ranch.

James Deibler, a Phoenix resident, was happy an available vacant school was being used while the elementary schools were being repaired. He also discussed a news story about sports teams using taxpayers' money. He said sports teams needed to use their own money to pay for their stadiums.

Arthur Thruston, a Cactus District resident, spoke about the changing face of the Council and said the current Councilmembers had done a wonderful job the past few years. He said Mayor Weiers had done a great job. He thanked the Council for their service.

**APPROVAL OF THE MINUTES OF SEPTEMBER 13, 2016 VOTING MEETING AND SEPTEMBER 20, 2016 SPECIAL VOTING MEETING**

1. [16-465](#) APPROVAL OF THE MINUTES OF THE SEPTEMBER 13, 2016 VOTING MEETING AND SEPTEMBER 20, 2016 SPECIAL VOTING MEETING  
Staff Contact: Julie K. Bower, City Clerk

**A motion was made by Councilmember Aldama, seconded by Councilmember Chavira, that this agenda item be approved. The motion carried by the following vote:**

**Aye:** 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Chavira, Councilmember Malnar, Councilmember Tolmachoff, and Councilmember Turner

**BOARDS, COMMISSIONS AND OTHER BODIES**

2. [16-447](#) APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS & OTHER BODIES  
Staff Contact: Brent Stoddard, Director, Public Affairs  
Arts Commission

Cheryl Gangumine, Sahuaro appointment

Aviation Advisory Commission

Leonard Escudero, Ocotillo reappointment

Randall Krueger, Mayoral reappointment

Quinton Tolby, Cactus reappointment

Paul Dascotino, Chair, Cholla reappointment

Larry Rovey, Vice Chair, Yucca reappointment

Citizens Transportation Oversight Commission

Jack Nyland, Mayoral reappointment

Roberta Pogis, Cholla reappointment

Library Advisory Board

Theresa Collette, Vice Chair, Sahuaro reappointment

Personnel Board

Davita Solter, Sahuaro reappointment

Ray Stroll, Barrel reappointment

Lorenzo Herrera, Ocotillo appointment

Water Services Advisory Commission

Amber Ford, Sahuaro appointment

Ron Short, Vice Chair, Cactus appointment

**A motion was made by Councilmember Aldama, seconded by Councilmember Chavira, that this agenda item be approved. The motion carried by the following vote:**

**Aye:** 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Chavira, Councilmember Malnar, Councilmember Tolmachoff, and Councilmember Turner

## PROCLAMATIONS AND AWARDS

3. [16-436](#) PROCLAIM OCTOBER 2016 AS DOMESTIC VIOLENCE AWARENESS MONTH  
Staff Contact: Rick St. John, Interim Police Chief  
Presented By: Office of the Mayor  
Accepted By: Mrs. Carol Bolick, Victim Assistance Caseworker, Glendale Police Department Family Advocacy Center

Mayor Weiers proclaimed October 2016 as Domestic Violence Awareness Month. The award was accepted by Ms. Carol Bolick, Victim Assistance Caseworker, Glendale Police Department Family Advocacy Center.

## CONSENT AGENDA

4. [16-432](#) RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSES, 100 CLUB OF ARIZONA  
Staff Contact: Vicki Rios, Director, Budget and Finance
5. [16-433](#) RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSE,

## FIGHTER COUNTRY FOUNDATION

Staff Contact: Vicki Rios, Director, Budget and Finance

6. [16-424](#) RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSES, CITY OF GLENDALE OFFICE OF SPECIAL EVENTS  
Staff Contact: Vicki Rios, Director, Budget and Finance
7. [16-425](#) RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSE, KIWANIS CLUB OF GLENDALE  
Staff Contact: Vicki Rios, Director, Budget and Finance
8. [16-426](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-21335, MARCOS PIZZA  
Staff Contact: Vicki Rios, Director, Budget and Finance
9. [16-427](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-21413, CHURCHILL'S FINE CIGARS  
Staff Contact: Vicki Rios, Director, Budget and Finance
10. [16-438](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH HYE TECH NETWORK & SECURITY SOLUTIONS, LLC, AND FOR THE EXPENDITURE OF FUNDS FOR NETWORK CONSULTING AND SERVICES  
Staff Contact: Chuck Murphy, Chief Information Officer, Innovation and Technology
11. [16-440](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH INSIGHT PUBLIC SECTOR, INC., AND FOR THE EXPENDITURE OF FUNDS  
Staff Contact: Chuck Murphy, Chief Information Officer, Innovation and Technology
12. [16-441](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH CENTURYLINK COMMUNICATIONS, LLC, AND FOR THE EXPENDITURE OF FUNDS  
Staff Contact: Chuck Murphy, Chief Information Officer, Innovation and Technology
13. [16-444](#) POSITION RECLASSIFICATIONS  
Staff Contact: Jim Brown, Director, Human Resources and Risk Management
14. [16-437](#) AUTHORIZATION TO AWARD RFP 16-32 AND ENTER INTO AN AGREEMENT WITH BLACKSTONE SECURITY SERVICES, INC. FOR SECURITY GUARD SERVICES AT SPECIFIED CITYWIDE LOCATIONS AND APPROVE THE EXPENDITURE OF FUNDS  
Staff Contact: Rick St. John, Interim Police Chief

15.     [16-411](#)     AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH PCL CONSTRUCTION, INC., AND APPROVE THE EXPENDITURE OF FUNDS FOR WEST AREA WATER RECLAMATION FACILITY ODOR CONTROL AND DISINFECTION SYSTEM IMPROVEMENTS  
Staff Contact: Craig Johnson, P.E., Director, Water Services
16.     [16-413](#)     AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE LINKING AGREEMENT WITH WEBER WATER RESOURCES, LLC, AND APPROVE THE EXPENDITURE OF FUNDS FOR THE REPAIR OF PUMPS AND RELATED EQUIPMENT  
Staff Contact: Craig Johnson, P.E., Director, Water Services
17.     [16-414](#)     AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE LINKING AGREEMENT WITH LAYNE CHRISTENSEN COMPANY AND APPROVE THE EXPENDITURE OF FUNDS FOR THE PERFORMANCE EVALUATION, MAINTENANCE AND REPAIR OF PUMPS AND RELATED EQUIPMENT  
Staff Contact: Craig Johnson, P.E., Director, Water Services
18.     [16-419](#)     AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH IDEXX DISTRIBUTION, INC., FOR LABORATORY SUPPLIES  
Staff Contact: Craig Johnson, P.E., Director, Water Services
19.     [16-449](#)     AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH LZ DELTA, LLC, DOING BUSINESS AS GOAZ MOTORCYCLES, FOR THE PURCHASE OF LAW ENFORCEMENT BMW MOTORCYCLES  
Staff Contact: Jack Friedline, Director, Public Works
20.     [16-450](#)     AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH GONZALEZ ASPHALT, INC., FOR PAVEMENT AND CONCRETE CUTS AND REPAIRS  
Staff Contact: Jack Friedline, Director, Public Works
21.     [16-451](#)     AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH CREATIVE COMMUNICATIONS SALES & RENTALS, INC., FOR THE PURCHASE OF RADIO PARTS AND SERVICES  
Staff Contact: Jack Friedline, Director, Public Works
22.     [16-454](#)     AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT WITH NINYO & MOORE, GEOTECHNICAL CONSULTANTS, INC., FOR ENVIRONMENTAL SERVICES AT THE SOUTHWEST CORNER OF 91ST AND MARYLAND AVENUES  
Staff Contact: Jack Friedline, Director, Public Works

23. [16-461](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE CONSTRUCTION MANAGER AT RISK AGREEMENT WITH FCI CONSTRUCTORS, INC., TO PROVIDE ADDITIONAL CONSTRUCTION SERVICES FOR THE GLENDALE LANDFILL SCALEHOUSE RELOCATION PROJECT  
Staff Contact: Jack Friedline, Director, Public Works
24. [16-467](#) AUTHORIZATION TO EXECUTE AMENDMENT NO. 2 AGREEMENT FOR SERVICES FOR CITY CONTRACTS 8672 AND 8832 FOR THE PROVISION OF PUBLIC SAFETY SERVICES PROVIDED AT THE UNIVERSITY OF PHOENIX STADIUM AUTHORIZING THE CITY MANAGER TO EXTEND THE TERM OF THE CONTRACTS  
Staff Contact: Jean Moreno, Executive Officer Strategic Initiatives and Special Projects
25. [16-470](#) AUTHORIZE THE EXECUTION OF A SISTER CITIES INTERNATIONAL CEREMONIAL PARTNERSHIP AGREEMENT WITH ORLAND, NORWAY  
Staff Contact: Jean Moreno, Executive Officer Strategic Initiatives and Special Projects

#### CONSENT RESOLUTIONS

Ms. Julie Bower, City Clerk, read consent resolution item numbers 26 through 31 by number and title.

26. [16-434](#) RESOLUTION NO. 5155 NEW SERIES
- A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF AN AGREEMENT WITH THE STATE OF ARIZONA, OFFICE OF THE ATTORNEY GENERAL, AND ACCEPTANCE OF THE FISCAL YEAR 2017 VICTIMS' RIGHTS PROGRAM AWARD (A.G. # 2017-031) IN THE APPROXIMATE AMOUNT OF \$10,100, ON BEHALF OF THE GLENDALE CITY PROSECUTOR'S OFFICE.  
Staff Contact: Michael D. Bailey, City Attorney
27. [16-439](#) RESOLUTION NO. 5156 NEW SERIES
- A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF AN AGREEMENT WITH THE STATE OF ARIZONA, OFFICE OF THE ATTORNEY GENERAL, AND ACCEPTANCE OF THE FISCAL YEAR 2017 VICTIMS' RIGHTS PROGRAM AWARD (A.G. # 2017-044) IN THE APPROXIMATE AMOUNT OF \$83,500, ON BEHALF OF THE GLENDALE POLICE DEPARTMENT.  
Staff Contact: Rick St. John, Interim Police Chief

28. [16-442](#) RESOLUTION NO. 5157 NEW SERIES

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 UNITED STATES POSTAL INSPECTION SERVICE FOR PARTICIPATION IN THE TRIPLE I PARCEL TASK FORCE BY THE GLENDALE POLICE DEPARTMENT.

Staff Contact: Rick St. John, Interim Police Chief

29. [16-443](#) RESOLUTION NO. 5158 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A MEMORANDUM OF UNDERSTANDING WITH THE MARICOPA COUNTY SHERIFF'S OFFICE FOR THE SHARING OF LAW ENFORCEMENT INFORMATION THROUGH AZLINK.

Staff Contact: Rick St. John, Interim Police Chief

30. [16-448](#) RESOLUTION NO. 5159 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 LUKE AIR FORCE BASE FOR SOLID WASTE COLLECTION, CONTAINER MAINTENANCE, LANDFILL DISPOSAL AND RECYCLING SERVICES.

Staff Contact: Jack Friedline, Director, Public Works

31. [16-456](#) RESOLUTION NO. 5160 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 MARICOPA COUNTY FOR THE EXCHANGE OF SERVICES (ENTENTE) IN ORDER TO PERFORM ROUTINE OR EMERGENCY ROADWAY MAINTENANCE SERVICES.

Staff Contact: Jack Friedline, Director, Public Works

Approval of the Consent Agenda

Mayor Weiers called attention to Consent Agenda item 25, which was a ceremonial agreement to enter into a Sister City relationship with Orland, Norway. He said the Glendale Civic Pride Ambassadors oversaw the Sister City program. After meeting with several officials from Orland, Norway, Mayor Weiers had recommended Orland as a possible City Sister to Glendale. Like Glendale, Orland had a large Air Force Base nearby with F-35s. The Norwegian pilots and crews would train in Glendale at

Luke Air Force Base to fly the F-35s.

**A motion was made by Turner, seconded by Aldama, to approve the recommended actions on Consent Agenda Item Number 4 through 25 and Consent Resolution Item Number 26 through 31. The motion carried by the following vote:**

**Aye:** 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Chavira, Councilmember Malnar, Councilmember Tolmachoff, and Councilmember Turner

## ORDINANCES

### 32. [16-431](#) ORDINANCE NO. 3003 NEW SERIES

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING CITY CODE CHAPTER 33 - WATER, SEWERS AND SEWAGE DISPOSAL; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Vicki Rios, Director, Budget and Finance

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

Ms. Bower read Ordinance No. 3003.

Ms. Rios said the proposed ordinance would amend Chapter 33 of the Glendale City Code, with an effective date of November 7, 2016. She said the item was discussed at a workshop on August 16, 2016 and after a comprehensive review of Chapter 33.

**A motion was made by Councilmember Malnar, seconded by Councilmember Turner, that this agenda item be approved. The motion carried by the following vote:**

**Aye:** 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Chavira, Councilmember Malnar, Councilmember Tolmachoff, and Councilmember Turner

### 33. [16-430](#) ORDINANCE NO. 3004 NEW SERIES

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING CHAPTER 2 (ADMINISTRATION), ARTICLE I (IN GENERAL), SECTION 2-5 (ABATEMENT OF COLLECTION SUITS AND ACTIONS; RELEASE OF LIENS; DETERMINATION OF UNCOLLECTIBILITY; AUTHORITY OF FINANCE DIRECTOR AND CITY MANAGER; RECOVERY OF COLLECTION COSTS), ARTICLE V (FINANCIAL AFFAIRS), DIVISION 2 (PURCHASING PROCEDURE), SECTION 2-138 (DEFINITIONS), AND SECTION 2-150 (WAREHOUSING STORES); AND ESTABLISHING AN EFFECTIVE DATE.

Staff Contact: Vicki Rios, Director, Budget and Finance

Ms. Bower read Ordinance No. 3004.

Ms. Rios said the proposed ordinance would amend Chapter 2 of the Glendale City Code. She said the amendment also resulted from the discussion at the workshop on August



16, 2016. She said the only addition was language to negotiate and settle debts with the City.

**A motion was made by Councilmember Tolmachoff, seconded by Vice Mayor Hugh, that this agenda item be approved. The motion carried by the following vote:**

**Aye:** 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Chavira, Councilmember Malnar, Councilmember Tolmachoff, and Councilmember Turner

**34. [16-452](#) ORDINANCE NO. 3005 NEW SERIES**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A WATER LINE EASEMENT LOCATED AT AZ GENERAL HOSPITAL ER AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Staff Contact: Jack Friedline, Director, Public Works

Ms. Bower read Ordinance No. 3005.

Mr. Friedline said the request was to accept a new waterline easement for Arizona General Hospital ER located at 83rd Avenue and Camelback Road. The new waterline would meet the water demands and fire protection requirements of the City Code for the development. M.P.T. of Glendale Camelback FCER, LLC was granting the City an easement for a new waterline to allow the City to maintain, operate and repair the new waterline.

Mr. Friedline said staff recommended acceptance of the new waterline easement. There would be little or no impact on City service levels and minimal cost would be incurred by the City in the future to maintain and repair the easement.

**A motion was made by Councilmember Chavira, seconded by Councilmember Aldama, that this agenda item be approved. The motion carried by the following vote:**

**Aye:** 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Chavira, Councilmember Malnar, Councilmember Tolmachoff, and Councilmember Turner

**35. [16-453](#) ORDINANCE NO. 3006 NEW SERIES**

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 AZ GENERAL HOSPITAL ER, AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Staff Contact: Jack Friedline, Director, Public Works

Ms. Bower read Ordinance No. 3006.

Mr. Friedline said street improvements were required to meet current arterial street requirements. The owner, M.P.T. of Glendale Camelback FCER, LLC was required to dedicate right-of-way ownership of this part of the street to the City. Staff recommended acceptance of the right-of-way. There would be little to no impact on City service levels and minimal cost would be incurred by the City in the future to maintain and repair the

additional street improvements.

**A motion was made by Councilmember Aldama, seconded by Councilmember Chavira, that this agenda item be approved. The motion carried by the following vote:**

**Aye:** 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Chavira, Councilmember Malnar, Councilmember Tolmachoff, and Councilmember Turner

**36. [16-455](#) ORDINANCE NO. 3007 NEW SERIES**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A SIDEWALK/DRIVEWAY EASEMENT LOCATED ADJACENT TO AZ GENERAL HOSPITAL ER AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Staff Contact: Jack Friedline, Director, Public Works

Ms. Bower read Ordinance No. 3007.

Mr. Friedline said the request was for a new sidewalk/driveway easement adjacent to Arizona General Hospital ER located at 83rd Avenue and Camelback Road. The hospital was being constructed by adjacent vacant land owned by 83rd and Camelback, LLC. An easement was granted to the City by 83rd and Camelback, LLC for the sidewalk and driveway for public access. Upon acceptance of the easement, the City would be responsible for maintenance and repair of the sidewalk and driveway.

**A motion was made by Councilmember Turner, seconded by Councilmember Aldama, that this agenda item be approved. The motion carried by the following vote:**

**Aye:** 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Chavira, Councilmember Malnar, Councilmember Tolmachoff, and Councilmember Turner

**37. [16-457](#) ORDINANCE NO. 3008 NEW SERIES**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A SIDEWALK/DRIVEWAY EASEMENT LOCATED ADJACENT TO AZ GENERAL HOSPITAL ER AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Staff Contact: Jack Friedline, Director, Public Works

Ms. Bower read Ordinance No. 3008.

Mr. Friedline said the request was for a new sidewalk/driveway easement adjacent to Arizona General Hospital ER located at 83rd Avenue and Camelback Road. The hospital was being constructed by adjacent vacant land owned by Walmart Stores, Inc. An easement was granted to the City by Walmart Stores, Inc. for the sidewalk and driveway for public access. Upon acceptance of the easement, the City would be responsible for maintenance and repair of the sidewalk and driveway.

**A motion was made by Councilmember Malnar, seconded by Vice Mayor Hugh, that this agenda item be approved. The motion carried by the following vote:**

**Aye:** 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Chavira, Councilmember Malnar, Councilmember Tolmachoff, and Councilmember Turner

**38.     [16-459](#)           ORDINANCE NO. 3009 NEW SERIES**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF TWO SIDEWALK EASEMENTS LOCATED AT AZ GENERAL HOSPITAL ER AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Staff Contact: Jack Friedline, Director, Public Works

Ms. Bower read Ordinance No. 3009.

Mr. Friedline said the request was for two new sidewalk easements adjacent to Arizona General Hospital ER located at 83rd Avenue and Camelback Road. M.P.T. of Glendale and FCER, LLC was granting the two sidewalk easements so the public could access the facility from the right-of-way. Upon acceptance of the easement, the City would be responsible for maintenance and repair of the sidewalk.

**A motion was made by Councilmember Tolmachoff, seconded by Councilmember Chavira, that this agenda item be approved. The motion carried by the following vote:**

**Aye:** 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Chavira, Councilmember Malnar, Councilmember Tolmachoff, and Councilmember Turner

**39.     [16-460](#)           ORDINANCE NO. 3010 NEW SERIES**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A WATER LINE EASEMENT LOCATED ADJACENT TO AZ GENERAL HOSPITAL ER AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Staff Contact: Jack Friedline, Director, Public Works

Ms. Bower read Ordinance No. 3010.

Mr. Friedline said the request was for a new waterline easement adjacent to Arizona General Hospital ER located at 83rd Avenue and Camelback Road. A new waterline was being constructed by the City adjacent to the site at 83rd Avenue and Camelback Road. The new waterline would meet the domestic demands and fire protection requirements of the City Code for the facility. The City was granted an easement by 83rd and Camelback, LLC for the new waterline to allow the City to access, maintain and repair the new waterline.

**A motion was made by Councilmember Chavira, seconded by Councilmember Turner, that this agenda item be approved. The motion carried by the following vote:**

**Aye:** 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Chavira, Councilmember Malnar, Councilmember Tolmachoff, and Councilmember Turner

**NEW BUSINESS**

**40.     [16-458](#)****REAPPOINTMENT OF CITY JUDGE JOHN BURKHOLDER**

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

Mr. Brown said Judge Burkholder had served the City since 1995 and was eligible for reappointment. The Judicial Selection Advisory Board unanimously recommended the appointment.

Councilmember Turner said after review of all the materials regarding Judge Burkholder's reappointment, it appeared he was a fine man and a good judge and said his family should be very proud of him.

**A motion was made by Councilmember Turner, seconded by Councilmember Chavira, that this agenda item be approved. The motion carried by the following vote:**

**Aye:** 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Chavira, Councilmember Malnar, Councilmember Tolmachoff, and Councilmember Turner

**REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION**

**A motion was made by Vice Mayor Hugh, seconded by Councilmember Aldama, to hold the next regularly scheduled City Council Workshop on Tuesday, October 4, 2016, at 1:30 p.m. in City Council Chambers, to be followed by an Executive Session pursuant to A.R.S. 38-431.03, and further moved to vacate the regularly scheduled City Council Voting Meeting on Tuesday, October 11, 2016, due to the Railvolution Conference, and further moved to hold a regularly scheduled City Council Workshop on Tuesday, October 18, 2016, at 1:30 p.m. in City Council Chambers to be followed by an Executive Session pursuant to A.R.S. 38-431.03. The motion carried by the following vote:**

**Aye:** 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Chavira, Councilmember Malnar, Councilmember Tolmachoff, and Councilmember Turner

**COUNCIL COMMENTS AND SUGGESTIONS**

Councilmember Aldama spoke about the street naming ceremony for Marty Robbins and said he was very proud to have been a part of that celebration. He thanked staff and everyone involved in the celebration.

Councilmember Aldama invited Ocotillo District residents to his mobile office hours at Cuff Restaurant, 5819 W. Glendale Avenue, from 5:30 to 7:00 p.m. He encouraged residents to attend.

Mayor Weiers thanked everyone who attended the Stand Up for Veterans event. He said many veterans were assisted, including one veteran who was able to get his driver's license.

**ADJOURNMENT**

The City Council adjourned at 6:55 p.m.