

# City of Glendale

*5850 West Glendale Avenue  
Glendale, AZ 85301*



## Meeting Minutes - Draft

**Tuesday, February 14, 2017**

**6:00 PM**

**Voting Meeting**

**Council Chambers**

### **City Council**

*Mayor Jerry Weiers*

*Vice Mayor Ian Hugh*

*Councilmember Jamie Aldama*

*Councilmember Joyce Clark*

*Councilmember Ray Malnar*

*Councilmember Lauren Tolmachoff*

*Councilmember Bart Turner*

**CALL TO ORDER****ROLL CALL**

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

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

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

The invocation was offered by Pastor Dave Tomb of Bellevue Heights Church.

Mayor Weiers recognized Boy Scout Troop 262 and troop leader Jim McHenry. He recognized troop members Alec McHenry, Clay McHenry and Austin Fingerson.

**CITIZEN COMMENTS**

James Deibler, a Phoenix resident, spoke about a birthday gift he received that is for disabled people. The gift was a recording program so he could record his thoughts. He spoke about immigration and abortion. He also discussed the Glendale economy.

Mayor Weiers said that it was interesting technology.

Billy Gipanga, a Glendale resident, spoke about moving to the United States a few years ago as a refugee. He was interested in helping refugees learn about the United States by creating a soccer team. He said he has been working with schools in the Valley to keep those kids in school. He asked if the City could help the kids to have a permanent field to play on.

Mayor Weiers suggested he make an appointment and speak with the Councilmembers or Mayor Weiers about this issue.

**APPROVAL OF THE MINUTES OF JANUARY 24, 2017**

1. [17-034](#) **APPROVAL OF THE MINUTES OF THE JANUARY 24, 2017 VOTING MEETING**

Staff Contact: Julie K. Bower, City Clerk

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

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

**PROCLAMATIONS AND AWARDS**

2.     [17-048](#)     ON FEBRUARY 8, 2017 AT 3:28 P.M., AGENDA ITEM #2 WAS REMOVED AT THE REQUEST OF THE HISTORIC PRESERVATION COMMISSIONER.  
RECOGNITION OF SERVICE FOR HISTORIC PRESERVATION COMMISSIONER LILLIAN "MICKEY" LUND  
Presented by:     Office of the Mayor  
Staff Contact: Jon M. Froke, AICP, Planning Director

**CONSENT AGENDA**

Mayor Weiers said a request was made to vote on items 4 and 5 separately.

Ms. Bower read Consent Resolution items 14 through 20.

3.     [17-016](#)     RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-22025, XTC NIGHTCLUB  
Staff Contact: Vicki Rios, Director, Budget and Finance
6.     [17-044](#)     POSITION RECLASSIFICATIONS  
Staff Contact: Jim Brown, Director, Human Resources and Risk Management
7.     [17-040](#)     AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH G & G SPECIALTY CONTRACTORS INCORPORATED FOR PARK AND FACILITY ACCESSIBILITY IMPROVEMENTS  
Staff Contact: Erik Strunk, Director, Public Facilities, Recreation and Special Events
8.     [17-007](#)     AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC., FOR ASSESSMENT OF THE WEST AREA WATER RECLAMATION FACILITY RECHARGE STORAGE  
Staff Contact: Craig Johnson, P.E., Director, Water Services
9.     [17-020](#)     AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH CINTAS CORPORATION NO. 2 FOR UNIFORM AND LINEN RENTAL SERVICES  
Staff Contact: Craig Johnson, P.E., Director, Water Services
10.    [17-032](#)     AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH SDB INC., DOING BUSINESS AS SDB CONTRACTING SERVICES, FOR GENERAL MAINTENANCE AND REPAIR SERVICES  
Staff Contact: Jack Friedline, Director, Public Works
11.    [17-037](#)     AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE

PROFESSIONAL SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC., FOR DESIGN SERVICES FOR OLIVE AND 59TH AVENUE INTERSECTION CAPACITY IMPROVEMENTS

Staff Contact: Jack Friedline, Director, Public Works

12.     [17-038](#)     AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE LINKING AGREEMENT WITH EATON SALES AND SERVICE, LLC, FOR INSTALLATION, REPAIR AND MAINTENANCE OF PETROLEUM STORAGE TANK SYSTEMS

Staff Contact: Jack Friedline, Director, Public Works

13.     [17-043](#)     AUTHORIZATION TO ENTER INTO A SERVICES AGREEMENT WITH PHOENIX NATIONAL LABORATORIES, INC., FOR STREETLIGHT INSPECTION AND ASSESSMENT SERVICES

Staff Contact: Jack Friedline, Director, Public Works

#### CONSENT RESOLUTIONS

14.     [16-341](#)     RESOLUTION NO. R17-06

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT FOR FIRE AND MEDICAL SERVICES RESPONSE TO THE DESERT DIAMOND CASINO WITH THE CITY OF PEORIA AND THE SUN CITY FIRE DISTRICT ON BEHALF OF THE GLENDALE FIRE DEPARTMENT.

Staff Contact: Terry Garrison, Fire Chief

15.     [17-023](#)     RESOLUTION NO. R17-07

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF FFY 2016-2017 HOMELAND SECURITY PROGRAM AWARD-REALLOCATION FROM THE STATE OF ARIZONA, ARIZONA DEPARTMENT OF HOMELAND SECURITY, IN THE APPROXIMATE AMOUNT OF \$20,000 FUNDED UNDER THE URBAN AREA SECURITY INITIATIVE FOR THE PROJECT ENTITLED "GLENDALE FIRE DEPARTMENT RRT" ON BEHALF OF THE GLENDALE FIRE DEPARTMENT.

Staff Contact: Terry Garrison, Fire Chief

16.     [17-018](#)     RESOLUTION NO. R17-08

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF PUBLIC SAFETY FOR GLENDALE

POLICE DEPARTMENT PARTICIPATION IN LAW ENFORCEMENT AND  
SECURITY SERVICES AT THE UNIVERSITY OF PHOENIX STADIUM.

Staff Contact: Rick St. John, Police Chief

17. [16-665](#)

RESOLUTION NO. R17-09

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE,  
MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE  
ENTERING INTO OF A SUBRECIPIENT CONTRACT WITH HABITAT  
FOR HUMANITY CENTRAL ARIZONA FOR EMERGENCY REPAIR  
PROGRAM AND RATIFYING THE EXPENDITURE OF FUNDS IN THE  
AMOUNT OF \$23,898.32.

Staff Contact: Elaine Adamczyk, Interim Director, Community Services

18. [17-026](#)

RESOLUTION NO. R17-10

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE,  
MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE  
ENTERING INTO OF AMENDMENT NO. 2 TO THE  
INTERGOVERNMENTAL AGREEMENT WITH THE MARICOPA  
COUNTY, HUMAN SERVICES DEPARTMENT, CONCERNING THE CITY  
OF GLENDALE'S HOME INVESTMENT PARTNERSHIP (HOME)  
PROGRAM.

Staff Contact: Elaine Adamczyk, Interim Director, Community Services

19. [17-030](#)

RESOLUTION NO. R17-11

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE,  
MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE  
ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT AND  
AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF PROJECT  
FUNDS FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION  
(IGA/JPA 16-0006063-I) FOR THE GLENDALE SRTS SUPPORT  
PROGRAM FY17 IN THE CITY OF GLENDALE.

Staff Contact: Jack Friedline, Director, Public Works

20. [17-031](#)

RESOLUTION NO. R17-12

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE,  
MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE  
ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH  
THE ARIZONA DEPARTMENT OF TRANSPORTATION (IGA/JPA  
16-0006250-I) FOR DESIGN OF THE FLASHING YELLOW ARROWS  
PROJECT IN THE CITY OF GLENDALE.

Staff Contact: Jack Friedline, Director, Public Works

Approval of the Consent Agenda

**A motion was made by Clark, seconded by Tolmachoff, to approve the recommended actions on Consent Agenda Item Numbers 3, 6 through 13 and Consent Resolutions 14 through 20. The motion carried by the following vote:**

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

4. [17-022](#)

AUTHORIZATION FOR THE EXPENDITURE OF FUNDS AND TO ENTER INTO A LINKING AGREEMENT WITH CUSTOM STORAGE INC., DOING BUSINESS AS CSTOR, FOR TECHNOLOGY HARDWARE, SOFTWARE AND SERVICES

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

Ms. Bower read Consent Agenda item 4.

Mayor Weiers asked the Councilmembers how they voted on item 4.

Mr. Bailey said a motion and a second should be taken before the vote.

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

**Aye:** 6 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Tolmachoff, Councilmember Malnar, and Councilmember Turner

**Nay:** 1 - Councilmember Clark

5. [17-033](#)

AUTHORIZATION FOR THE EXPENDITURE OF FUNDS WITH SECURELINK, INC., A SOLE SOURCE PROVIDER, FOR SOFTWARE AND SERVICES

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

Ms. Bower read Consent Agenda item 5.

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

**Aye:** 6 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Tolmachoff, Councilmember Malnar, and Councilmember Turner

**Nay:** 1 - Councilmember Clark

## NEW BUSINESS

21. [17-009](#)

REAPPOINTMENT OF CITY JUDGE MANUEL DELGADO

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

Mr. Brown said this was a request to reappoint City Judge Manuel Delgado to a new four-year term. His current term expired March 25, 2017. He said Judge Delgado had

served as City Judge since 2013 and was eligible for reappointment to a four-year term. Judge Delgado's reappointment was unanimously recommended by the Judicial Selection Advisory Board based on his reappointment interview, letters of recommendation, results of a confidential survey and other reappointment materials.

**A motion was made by Councilmember Tolmachoff, 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 Clark, Councilmember Tolmachoff, Councilmember Malnar, and Councilmember Turner

**22. [17-010](#)**

**REAPPOINTMENT OF PRESIDING CITY JUDGE ELIZABETH FINN**

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

Mr. Brown said this was a request to reappoint Presiding Judge Elizabeth Finn to a new two-year term. Her current term expired March 25, 2017. He said Judge Finn had served as Presiding Judge since 2003 and was eligible for reappointment to a two-year term. Judge Finn's reappointment was unanimously recommended by the Judicial Selection Advisory Board based on her reappointment interview, letters of recommendation, results of a confidential survey and other reappointment materials.

Councilmember Turner said the Councilmembers recently reviewed their values and mission statement, which included integrity, excellence, innovation, community driven and being a learning organization. He saw all those values reflected in Judge Finn. He said she was an innovative leader and was willing to explore new learning opportunities. He said you couldn't have lifelong learners if you didn't have lifelong teachers and Judge Finn had been a lifelong teacher.

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

**Aye:** 6 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Tolmachoff, Councilmember Malnar, and Councilmember Turner

**Nay:** 1 - Councilmember Clark

**REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION**

**A motion was made by Vice Mayor Hugh, seconded by Councilmember Turner, to hold the next regularly scheduled City Council Workshop on Tuesday, February 21, 2017 at 1:30 p.m. in the 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 Clark, Councilmember Tolmachoff, Councilmember Malnar, and Councilmember Turner

**COUNCIL COMMENTS AND SUGGESTIONS**

Councilmember Aldama thanked the Parks and Recreation staff for hosting "Movie in the Park" on February 24th at 7 p.m. in Murphy Park. He invited everyone to come and enjoy the event. He said the next budget workshop would be held on March 7th at 9 a.m. in the Council Chambers. He said the Glendale Farmer's Market had about 400 visitors each month. He encouraged residents to attend. He said his third annual Hook-a-Kid on Fishing event was on April 8th from 8 a.m. to 12 p.m. at Bonsall Park. He said one

thousand fishing licenses would be issued to kids free of cost. He congratulated Judge Delgado and said he was an inspiration. He thanked him for serving. He also spoke about the 500-foot radius for zoning and rezoning, and said this requirement might be cause for lack of input from residents. He was very concerned about this, and hoped the Council would consider this when it comes back.

Councilmember Clark agreed with Councilmember Aldama's comment about the 500-foot radius. She spoke about an article called Upgrade Glendale that she was about to publish and asked employees to think about that when they performed their duties. She said it was time to use the city's capabilities to look at every project and new idea to see if it would help upgrade a neighborhood and/or the lives of Glendale citizens. She spoke about projects that might downgrade neighborhoods including pawn shops, loan shops and liquor stores. She said it was time to upgrade Glendale.

Councilmember Malnar thanked everyone involved in the identity theft prevention event. He said another shred event was scheduled soon.

Councilmember Tolmachoff thanked the Police Department, Shred-It and the police academy alumni for helping with the shred event. She said 18,000 pounds were shredded. She thanked Councilmember Malnar for partnering with her for the event.

Councilmember Turner said the annual tractor show was a success and a lot of fun. He encouraged everyone to attend next year. He wished his mother a Happy Valentine's Day.

Vice Mayor Hugh said the Chocolate Affaire was successful. He spoke about the art show and said many great things happened in Glendale over the last month.

Mayor Weiers said they had a great city and they had made a remarkable recovery. He thanked citizens and employees for participating in the city's success.

## **ADJOURNMENT**

The City Council adjourned at 6:33 p.m.