

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes - Draft

Tuesday, February 28, 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 John Kelley of the Calvary Community Church.

CITIZEN COMMENTS

Remzi Barolli, a Cholla resident, was concerned about the lighting and traffic on the street where he walked with his wife and the streets needed repairs. He said people were trespassing on his property to access the nearby bridge. Mr. Barolli requested that something be done about the traffic and trespassers.

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

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

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

Aviation Advisory Commission
Tim Topliff Sahuaro Appointment

Board of Adjustment
Michael Wilson Cactus Appointment
Eric Fitzer Yucca Appointment

Citizens Bicycle Advisory Committee

Anthony Pratcher Cholla Reappointment
Marie Nesfield (CTOC Rep) Sahuaro Appointment

Citizens Transportation Oversight Commission

John Fernandes Yucca Appointment
Marie Nesfield Sahuaro Reappointment
Tom Schmitt - Chair Yucca Reappointment
John Geurs - Vice Chair Ocotillo Reappointment

Community Development Advisory Committee

Leslee Miele (GESD) Yucca Reappointment
Marcia Hopp-Newman Cactus Appointment

Judicial Selection Advisory Board

Larry Sandigo Yucca Appointment
Justin Beresky - Chair Maricopa Court Appointment
Chuck Whitehead - Vice Chair Superior Court Appointment

Library Advisory Board

Victoria Fernandes - Teen Mayoral Appointment
Parks & Recreation Advisory Commission
Dan Huston, Cactus Appointment
Barbara Cole, Vice Chair, Mayoral Appointment

Personnel Board

Davita Solter, Chair, Sahuaro Appointment
Linda Gomez, Vice Chair, Cholla Appointment

Planning Commission

Jack Gallegos, Ocotillo Reappointment
Arthur Dobbelaere, Chair, Cholla Appointment
Gary Hirsch, Vice Chair, Mayoral Appointment

A motion was made by Councilmember Aldama, seconded by Councilmember Tolmachoff, 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

CONSENT AGENDA

Mayor Weiers said a request was made to vote on item 7 separately and to hear additional information on item 8.

Ms. Bower read Consent Agenda item 8 and Consent Resolution items 17 and 18 by number and title.

3. [17-035](#) RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSE,
RIDER RELIEF RESOURCES
Staff Contact: Vicki Rios, Director, Budget and Finance

4. [17-036](#) RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSE, LUMP BUSTERS
Staff Contact: Vicki Rios, Director, Budget and Finance
5. [17-014](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-22095, NINO'S MARKET
Staff Contact: Vicki Rios, Director, Budget and Finance
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
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

Mr. Strunk explained that the amount of \$85,000 listed under Purpose and Recommendation in the Council Report should have been \$87,262, and that amount was sufficient to complete the project.
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
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
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
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
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

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
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
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

Approval of the Consent Agenda

A motion was made by Turner, seconded by Aldama, to approve the recommended actions on Consent Agenda Item Numbers 3 through 6 and 8 through 16. 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

CONSENT RESOLUTIONS

[The Consent Resolutions were not included in the Motion to approve the Consent Agenda; therefore, a motion, second and vote were done after the Request for Future Workshop and Executive Session.]

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
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

Approval of the Consent Agenda

A motion was made by Turner, seconded by Hugh, to approve the recommended actions on Consent Agenda Resolution Item Numbers 17 and 18. 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

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

Ms. Bower read Consent Agenda item 7.

A motion was made by Councilmember Turner, 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

ORDINANCES

19. [17-060](#)

ORDINANCE NO. O17-07

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

Ms. Bower read Ordinance No. O17-07 by number and title.

Mr. Friedline presented Items 19, 20 and 21 together. All three items were sewer easements and were part of the same project. He said the ordinances accepted easements to install, repair, operate, maintain and remove sewer lines located at 22

locations as necessary. Mr. Friedline provided the addresses for the project. The City would be replacing existing sewer lines to upgrade the facilities and there were no known recorded easements for the existing sewer lines. The property owners had agreed to the sewer line easements so the lines could be maintained by the City consistent with City Code. Staff recommended acceptance of the sewer line easements and no costs would be incurred as a result.

Councilmember Clark asked if it was a housekeeping issue or would sewer lines be moved.

Mr. Friedline said sewer lines would be replaced in the future, but tonight's action was only conveyance of the easements.

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 Clark, Councilmember Tolmachoff, Councilmember Malnar, and Councilmember Turner

20. [17-061](#) ORDINANCE NO. O17-08

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

Ms. Bower read Ordinance No. O17-08 by number and title.

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

21. [17-062](#) ORDINANCE NO. O17-09

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

Ms. Bower read Ordinance No. O17-09 by number and title.

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

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

A motion was made by Vice Mayor Hugh, seconded by Councilmember Clark, to hold a Special Budget Workshop on Tuesday, March 7, 2017 at 9:00 a.m. in the City Council Chambers, and further moved to hold the next regularly scheduled City Council Workshop on Tuesday, March 7, 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, and further moved to vacate the City Council Voting Meeting scheduled for Tuesday, March 14, 2017 at 6:00 p.m. due to the National League of Cities' Congressional City Conference, and further moved to hold a Special Budget Workshop on Tuesday, March 21, 2017 at 9:00 a.m. in the City Council Chambers, and finally moved to hold a regularly scheduled City Council Workshop on Tuesday, March 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 said his mobile office hours would be held at the Glendale Community Center, 5401 W. Ocotillo Road, 6 p.m. to 7:30 p.m. He also said there would be a meeting to discuss the next steps in the alley closure pilot program. The meeting would be held at 6 p.m. at the Harold W. Smith School, 6534 N. 63rd Avenue. He thanked staff for its hard work.

Councilmember Clark spoke about the new facilities which opened at the Glendale Landfill. She said the south portion of the landfill was closing and staff would be opening the north portion of the landfill in the next few years. She thanked staff for the celebration at the landfill.

Councilmember Tolmachoff said the spring Cholla District meeting would be held on April 3rd at the Foothills Recreation and Aquatics Center at 6 p.m. She said more details about the event would be provided later.

Councilmember Turner reminded residents that AARP was offering free tax assistance at the Glendale Adult Center, 5970 W. Brown Street. Assistance was available now through April 18th.

Vice Mayor Hugh congratulated the Apollo High School basketball team. He said the team made it to the state championship and it was a great game that went into double overtime. Although the team lost by one point, it had a great season.

Mayor Weiers said Spring Training had just opened and a Glendale youth had thrown out the first pitch. He expressed his pride and appreciation of the MYAC students and all the community service events they were involved in and the fact that they would be the

leaders of tomorrow.

MOTION AND CALL TO ENTER INTO EXECUTIVE SESSION

A motion was made by Councilmember Aldama, seconded by Councilmember Tolmachoff, 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

EXECUTIVE SESSION

The City Council entered into Executive Session at 6:39 p.m.

A motion was made by Councilmember Aldama, seconded by Vice Mayor Hugh, that the meeting be adjourned. 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

ADJOURNMENT

The City Council adjourned at 7:29 p.m.