

# City of Glendale

*5850 West Glendale Avenue  
Glendale, AZ 85301*



## Meeting Minutes - Draft

**Tuesday, May 23, 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; Darcie McCracken, Deputy City Clerk; and Charles Vasquez, Administrative Support Specialist.

**POSTING OF COLORS****PLEDGE OF ALLEGIANCE****PRAYER/INVOCATION**

The invocation was offered by Captain Kihyun Oh from The Salvation Army Korean Corps Community Center.

**CITIZEN COMMENTS**

Bill Demski, a Sahuaro resident, said the gentleman who spoke after him at the last meeting did not know what was going on and said the taxes were very high in Glendale. He also spoke about the pension amounts for former employees and discussed the expensive items the City was required to maintain.

James Deibler, a Phoenix resident, would like to see a neighborhood art and supply store in the Barrel District, which would revitalize that area and serve the area well. He would also like to see a job fair held in Glendale to assist residents looking for jobs.

**APPROVAL OF THE MINUTES OF MAY 9, 2017 VOTING MEETING AND MAY 11, 2017  
SPECIAL VOTING MEETING**

1. [17-208](#) APPROVAL OF THE MINUTES OF MAY 9, 2017 VOTING MEETING AND  
MAY 11, 2017 SPECIAL VOTING MEETING

Staff Contact: Julie K. Bower, City Clerk

**A motion was made by Councilmember Malnar, seconded by Councilmember Tolmachoff, to approve the Minutes of the May 9, 2017 Voting Meeting and the May 11, 2017 Special Voting Meeting. 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. [17-211](#) APPROVE RECOMMENDED APPOINTMENTS TO BOARDS,  
COMMISSIONS & OTHER BODIES

Staff Contact: Brent Stoddard, Director, Public Affairs

Presented By: Councilmember Jamie Aldama

Councilmember Aldama made the following recommendations for Boards and Commissions:

Board of Adjustment

Carl Dietzman, Ocotillo District reappointment

Citizens Transportation Oversight Commission

Chuck Jared, Cactus appointment

Community Development Advisory Committee

David Barraza, Cactus appointment

Vince Ornelas, Cactus appointment

Linda Vescio, at-large Mayoral appointment

Matthew Versluis, Chair, Sahuaro District reappointment

Dorlisa Dvorak, Vice Chair, Ocotillo reappointment

Historic Preservation Commission

Amanda Froes, at-large Sahuaro reappointment

Sharon Wixon, at-large Cactus reappointment

Theodora Hackenberg, Chair, Barrel appointment

Tim Quinn, Vice Chair, at-large appointment

Library Advisory Board

Karen Aborne, Yucca reappointment

Jessica Koory, Ocotillo District reappointment

Catey Alberts, teen Mayoral appointment

Jessica Koory, Chair, Ocotillo District reappointment

Parks and Recreation Advisory Commission

Sam McConnell, Sahuaro appointment

Gayle Schiavone, Yucca appointment

Alicia Rubio, Ocotillo reappointment

Pattie Johnston, Cholla appointment

Barbara Cole, Chair, Mayoral appointment

Alicia Rubio, Vice Chair, Ocotillo appointment

Planning Commission

Vern Crow, Sahuaro appointment

Citizens Utility Advisory Commission, formerly Water Services Commission

Stefan L. DeAngelo, Yucca appointment

**A motion was made by Councilmember Aldama, seconded by Vice Mayor Hugh, to approve the recommended appointments to Boards, Commissions and other bodies. 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

### 3. [17-217](#) RECOGNITION OF SERVICE FOR PARKS AND RECREATION ADVISORY COMMISSIONER JOHN FARIS

Staff Contact: Erik Strunk, Director, Public Facilities, Recreation and Special Events

Presented By: Office of the Mayor

Accepted By: Family of Commissioner John Faris

Mayor Weiers recognized John Faris for his service to the Parks and Recreation Advisory Commission. The award was accepted by the family of Commissioner John Faris.

Mr. Strunk said the plaque was awarded in appreciation to the family of Commission John Faris, who passed away while serving on the Parks and Recreation Advisory Commission board. He said Mr. Faris was a public servant in every sense of the word as well as a director of the Summer Band for many years. He thanked Mr. Faris' wife and son for allowing Mr. Faris to give his time to the City.

4. [17-197](#)

NATIONAL CPR AND AED AWARENESS WEEK PROCLAMATION

Staff Contact: Terry Garrison, Fire Chief

Presented By: Office of the Mayor

Accepted By:

Eric Keppler, Deputy Fire Chief

Anthony Garcia, Recreation Coordinator, Public Facilities & Events

Summer Steinke, Administrative Support Coordinator, Public Facilities & Events

Mayor Weiers proclaimed June 1st through June 7th as National CPR and AED Awareness Week. The award was accepted by Eric Keppler, Deputy Fire Chief, Anthony Garcia, Recreation Coordinator, Public Facilities & Events, and Summer Steinke, Administrative Support Coordinator, Public Facilities & Events.

Chief Garrison said Council had supported the program since 2005 and as a result, a life was saved.

**CONSENT AGENDA**

Ms. McCracken read Consent Resolution items 24 through 27.

Mayor Weiers asked if there were any Consent Resolution items to be heard separately.

Councilmember Clark asked to pull Consent Agenda items 10 through 14 to be voted on separately but no presentation was required on the items.

5. [17-172](#)

APPROVE LIQUOR LICENSE NO. 5-22551, ADAMS LOUNGE

Staff Contact: Vicki Rios, Director, Budget and Finance

6. [17-181](#)

APPROVAL OF THE FISCAL YEAR 2017-2018 (FY17-18) GILA RIVER ARENA CAPITAL REPAIRS/REPLACEMENT PROGRAM, APPROVAL OF THE ARENA FIVE-YEAR CAPITAL PLAN, AND AUTHORIZATION FOR THE CITY MANAGER TO RELEASE FUNDS TO AEG MANAGEMENT GLENDALE, LLC.

Staff Contact: Vicki Rios, Director, Budget and Finance

7. [17-216](#)

AUTHORIZATION TO ENTER INTO AMENDMENT NO. 6 OF THE ICAPTURE SOFTWARE LICENSE AGREEMENT WITH IMPRESSION

TECHNOLOGY, INC.

Staff Contact: Vicki Rios, Director, Budget and Finance

8.     [17-194](#)     AUTHORIZATION TO RATIFY THE EXPENDITURE OF FUNDS FOR REQUIRED UPGRADES AND QUARTERLY OPERATING AND MAINTENANCE COSTS IN FISCAL YEAR 2016-17 FOR THE REGIONAL WIRELESS COOPERATIVE  
Staff Contact: Rick St. John, Police Chief
9.     [17-195](#)     EXPENDITURE AUTHORIZATION FOR REQUIRED UPGRADES AND QUARTERLY OPERATING AND MAINTENANCE COSTS IN FISCAL YEAR 2017-18 FOR THE REGIONAL WIRELESS COOPERATIVE  
Staff Contact: Rick St. John, Police Chief
15.    [17-187](#)     AUTHORIZATION TO APPROVE EXPENDITURE OF FUNDS FOR THE PURCHASE OF RAW WATER FROM CENTRAL ARIZONA PROJECT  
Staff Contact: Craig Johnson, P.E., Director, Water Services
16.    [17-188](#)     AUTHORIZATION TO APPROVE EXPENDITURE OF FUNDS FOR THE PURCHASE OF RAW WATER FROM SALT RIVER VALLEY WATER USERS' ASSOCIATION  
Staff Contact: Craig Johnson, P.E., Director, Water Services
17.    [17-189](#)     AUTHORIZATION TO APPROVE EXPENDITURE OF FUNDS FOR ORGANIZATIONAL MEMBERSHIP IN THE ARIZONA MUNICIPAL WATER USERS ASSOCIATION  
Staff Contact: Craig Johnson, P.E., Director, Water Services
18.    [17-190](#)     AUTHORIZATION TO APPROVE EXPENDITURE OF FUNDS FOR THE COSTS ASSOCIATED WITH PARTIAL OWNERSHIP IN THE SUB-REGIONAL OPERATING GROUP  
Staff Contact: Craig Johnson, P.E., Director, Water Services
19.    [17-199](#)     AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH ELONTEC, LLC, FOR MOVING AND RELOCATION SERVICES  
Staff Contact: Jack Friedline, Director, Public Works
20.    [17-200](#)     AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE LINKING AGREEMENT WITH SAFETY-KLEEN SYSTEMS, INC., FOR USED AUTOMOTIVE FLUID COLLECTION AND DISPOSAL SERVICES  
Staff Contact: Jack Friedline, Director, Public Works
21.    [17-201](#)     AUTHORIZATION TO ENTER INTO TWO LICENSE AGREEMENTS WITH LIBERTY UTILITIES (LITCHFIELD PARK WATER & SEWER) CORP. FOR THE INSTALLATION OF WATER AND SEWER LINES AT THE INTERSECTION OF EL MIRAGE ROAD AND GLENDALE AVENUE  
Staff Contact: Jack Friedline, Director, Public Works

22. [17-215](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. ONE TO A PROFESSIONAL SERVICES AGREEMENT WITH RITTOCH-POWELL & ASSOCIATES CONSULTING ENGINEERS FOR CONTRACT INSPECTION SERVICES  
Staff Contact: Jack Friedline, Director, Public Works
23. [17-203](#) AWARD OF CONTRACT RFP 17-21 FOR DOWNTOWN MANAGER SERVICES WITH THE GLENDALE CHAMBER OF COMMERCE  
Staff Contact: Brian Friedman, Director, Economic Development

**CONSENT RESOLUTIONS**

24. [17-196](#) RESOLUTION NO. R17-34  
  
A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. 6 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR COMMUNITY ACTION PROGRAM FUNDING.  
Staff Contact: Elaine Adamczyk, Interim Community Services Director
25. [17-179](#) RESOLUTION NO. R17-35  
  
A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING SECTION 9 OF THE "GLENDALE, ARIZONA CITY COUNCIL GUIDELINES."  
Staff Contact: Brent Stoddard, Director, Public Affairs
26. [17-180](#) RESOLUTION NO. R17-36  
  
A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ESTABLISHING THE TEMPORARY BUSINESS COUNCIL COMMITTEE.  
Staff Contact: Brent Stoddard, Director, Public Affairs
27. [17-214](#) RESOLUTION NO. R17-37  
  
A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF THE FIRST AMENDMENT TO THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE BETWEEN THE CITY AND JACOB F. LONG, TRUSTEE OF THE JOHN F. LONG FAMILY REVOCABLE LIVING TRUST, AS SUCCESSOR TO THE INTERESTS OF JOHN F. LONG AND MARY P. LONG; AND DIRECTING THAT AN EXHIBIT TO THE DOCUMENT BE RECORDED.

Staff Contact: Jack Friedline, Director, Public Works

Approval of the Consent Agenda

**A motion was made by Councilmember Turner, seconded by Councilmember Clark, to approve Consent Agenda items 5 through 9 and 15 through 23 and Consent Resolution items 24 through 27. 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

10. [17-152](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH PEORIA PEST CONTROL, INC., FOR SEWER MANHOLE INSECTICIDE TREATMENT

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

**A motion was made by Councilmember Aldama, seconded by Councilmember Tolmachoff, to approve Item 10. 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

11. [17-153](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH IAC/INSTRUMENTATION AND CONTROLS, LLC, FOR ENDRESS+HAUSER PRODUCTS AND AUMA ACTUATORS PARTS AND SERVICE

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

**A motion was made by Councilmember Clark, seconded by Councilmember Tolmachoff, to approve Item 11. 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

12. [17-154](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ARCHAEOLOGICAL CONSULTING SERVICES, LTD, FOR ON-CALL ENVIRONMENTAL CONSULTING SERVICES

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

**A motion was made by Councilmember Tolmachoff, seconded by Councilmember Aldama, to approve Item 12. 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

13. [17-155](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES

AGREEMENT WITH NINYO AND MOORE, INC., FOR ON-CALL  
ENVIRONMENTAL CONSULTING SERVICES

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

**A motion was made by Councilmember Aldama, seconded by  
Councilmember Tolmachoff, to approve Item 13. 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

14. [17-157](#)

AUTHORIZATION TO ENTER AN AMENDMENT NO. 1 TO  
PROFESSIONAL SERVICES AGREEMENT C17-0031 WITH  
TERRACON CONSULTANTS, INC., FOR ON CALL  
ENVIRONMENTAL CONSULTING SERVICES

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

**A motion was made by Councilmember Turner, seconded by Vice Mayor  
Hugh, to approval Item 14. 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

28. [17-202](#)

ORDINANCE NO. O17-20

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE,  
MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE  
ACQUISITION OF PROPERTY LOCATED ON THE WEST SIDE OF 55TH  
AVENUE AND SOUTH OF CACTUS ROAD NECESSARY FOR RIGHT  
OF WAY IMPROVEMENTS IN GLENDALE, ARIZONA; AND DIRECTING  
THE EXECUTION OF THE PURCHASE AGREEMENT AND ANY  
DOCUMENTS NECESSARY TO EFFECTUATE SAID PURCHASE.

Staff Contact: Jack Friedline, Director, Public Works

Ms. McCracken read Ordinance No. O17-20.

Mr. Friedline said the proposed ordinance would acquire property for right-of-way improvements along 55th Avenue, south of Cactus Road. He said widening 55th Avenue for bike lanes was a project in the FY17 capital improvement plan and the existing street section also had an open irrigation ditch with no street lighting.

Mr. Friedline said the City entered into an intergovernmental agreement with the Arizona Department of Transportation in June 2014, to design and construct improvements for the projects. In June 2016, the agreement was amended to include right-of-way acquisition costs. Staff recommended acquiring the additional right-of-way along 55th Avenue, south of Cactus Road. There would be little impact on service levels as a result of the action and payments would be made by ADOT.

**A motion was made by Councilmember Turner, seconded by Vice Mayor Hugh, to approve Ordinance No. O17-20. 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

**29.**     [17-213](#)

**ORDINANCE NO. O17-21**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING CHAPTER 2, ARTICLE VIII, DIVISION 5, OF THE GLENDALE CITY CODE TO ABOLISH THE COMMISSION ON PERSONS WITH DISABILITIES AND CREATE A HUMAN RELATIONS COMMISSION.

Staff Contact: Nancy Mangone, Assistant City Attorney

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

Ms. McCracken read Ordinance No. O17-21.

Mr. Brown said the proposed ordinance would establish a Human Relations Commission, which would be created by abolishing the existing Commission on Persons with Disabilities and amending the language of the City Code. The Human Relations Commission would advise and make recommendations to Council on ways to encourage mutual respect and understanding among all people, discourage prejudice and discrimination and support unity among community members. No costs would be incurred to the City for the action.

Howard Jaeger, a Barrel resident, supported the ordinance and said it was well-written and inclusive. He encouraged the Council to support the item.

Sandra Jaeger, a Barrel resident, gave her support for the ordinance.

David Metz, a Cholla resident, was in favor of the Human Relations Commission because it united the community and promoted all citizens as important. He said the ordinance language was broad and inclusive for all Glendale citizens, and urged the Council to support the ordinance.

**A motion was made by Councilmember Aldama, seconded by Councilmember Clark, to approve Ordinance No. O17-21. 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

Mayor Weiers recognized State Legislator and Glendale resident, Anthony Kern, who was in the audience.

**30.**     [17-219](#)

**ORDINANCE NO. O17-22**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, (1) AUTHORIZING THE EXECUTION

AND DELIVERY OF A THIRD PURCHASE AGREEMENT, A THIRD TRUST AGREEMENT, A CONTINUING DISCLOSURE UNDERTAKING AND AN OBLIGATION PURCHASE CONTRACT; (2) APPROVING THE SALE, EXECUTION AND DELIVERY OF TRANSPORTATION EXCISE TAX REVENUE REFUNDING OBLIGATIONS IN ONE OR MORE SERIES IN ORDER TO REFUND TRANSPORTATION EXCISE TAX REVENUE OBLIGATIONS PREVIOUSLY DELIVERED TO FINANCE TRANSPORTATION IMPROVEMENTS OF THE CITY; (3) PLEDGING CERTAIN TRANSPORTATION EXCISE TAXES AND RECEIPTS IMPOSED OR RECEIVED BY THE CITY TO THE PAYMENT OF SUCH OBLIGATIONS; (4) DELEGATING TO THE ASSISTANT CITY MANAGER OR THE CHIEF FINANCIAL OFFICER OF THE CITY THE LIMITED AUTHORITY TO DESIGNATE BY SERIES THE FINAL PRINCIPAL AMOUNT, MATURITIES, INTEREST RATES AND OTHER MATTERS WITH RESPECT TO SUCH OBLIGATIONS; (5) AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS ORDINANCE, INCLUDING THE EXECUTION OF CERTAIN DOCUMENTS AND THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT AND (6) DECLARING AN EMERGENCY.

Staff Contact and Presenter: Vicki Rios, Director, Budget and Finance

Guest Presenter: Kurt Freund, Managing Director, RBC Capital Markets, LLC

Guest Presenter: Bill DeHaan, Shareholder, Greenberg Traurig, LLP

Ms. McCracken read Ordinance No. O17-22.

Ms. Rios said the proposed ordinance would refinance a portion of the transportation excise tax obligations. She said representatives from RBC Capital Markets and Greenburg Traurig were available for questions. She discussed opportunities the City has had to refinance bonds in the past to save the City money and said refinancing the transportation excise tax bonds would save approximately \$1 million. She explained the transaction required declaring an emergency in order to execute the documents as soon as possible for the best savings.

Mayor Weiers explained his vote by saying it was a great opportunity to save money for the City.

**A motion was made by Councilmember Tolmachoff, seconded by Councilmember Aldama, to approve Ordinance No. O17-22. 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

**31. [17-220](#)**

**ORDINANCE NO. O17-23**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, (1) AUTHORIZING THE EXECUTION

AND DELIVERY OF A THIRD PURCHASE AGREEMENT, A THIRD TRUST AGREEMENT, A DEPOSITORY TRUST AGREEMENT, A CONTINUING DISCLOSURE UNDERTAKING AND AN OBLIGATION PURCHASE CONTRACT; (2) APPROVING THE SALE, EXECUTION AND DELIVERY OF SUBORDINATE EXCISE TAX REVENUE REFUNDING OBLIGATIONS IN ONE OR MORE SERIES IN ORDER TO REFUND SUBORDINATE EXCISE TAX REVENUE BONDS ISSUED ON BEHALF OF THE CITY BY THE CITY OF GLENDALE MUNICIPAL PROPERTY CORPORATION; (3) PLEDGING CERTAIN EXCISE TAXES AND RECEIPTS IMPOSED OR RECEIVED BY THE CITY TO THE PAYMENT OF SUCH OBLIGATIONS; (4) DELEGATING TO THE ASSISTANT CITY MANAGER OR THE CHIEF FINANCIAL OFFICER OF THE CITY THE LIMITED AUTHORITY TO DESIGNATE BY SERIES THE FINAL PRINCIPAL AMOUNT, MATURITIES, INTEREST RATES AND OTHER MATTERS WITH RESPECT TO SUCH OBLIGATIONS; (5) AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS ORDINANCE, INCLUDING THE EXECUTION OF CERTAIN DOCUMENTS AND THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT AND (6) DECLARING AN EMERGENCY.

Staff Contact and Presenter: Vicki Rios, Director, Budget and Finance

Guest Presenter: Kurt Freund, Managing Director, RBC Capital Markets, LLC

Guest Presenter: Bill DeHaan, Shareholder, Greenberg Traurig, LLP

Ms. McCracken read Ordinance No. O17-23.

Ms. Rios said the proposed ordinance was a request to refinance a portion of the Municipal Property Corporation subordinate excise tax bonds. She said representatives from RBC Capital Markets and Greenburg Traurig were available for questions. She said savings from the transaction would be realized in the general fund and could provide debt service savings of \$9 to \$9.5 million over the life of the bonds.

Mayor Weiers explained his vote by saying he was proud of the direction the City was headed in.

**A motion was made by Councilmember Tolmachoff, seconded by Councilmember Aldama, to approve Ordinance No. O17-23. 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

## RESOLUTIONS

32. [17-204](#)

RESOLUTION NO. R17-38

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ADOPTING A TENTATIVE BUDGET

OF THE AMOUNTS REQUIRED FOR THE PUBLIC EXPENSE FOR THE CITY OF GLENDALE FOR THE FISCAL YEAR 2017-2018; SETTING FORTH THE REVENUE AND THE AMOUNT TO BE RAISED BY DIRECT PROPERTY TAXATION FOR THE VARIOUS PURPOSES; ADOPTING CITY COUNCIL'S FINANCIAL POLICIES; AND GIVING NOTICE OF THE TIME FOR HEARING TAXPAYERS AND FOR FIXING TAX LEVIES.

Staff Contact: Vicki Rios, Director, Budget and Finance

Ms. McCracken read Resolution No. R17-38.

Ms. Rios said the proposed resolution adopted the FY2017-2018 tentative budget, including the proposed capital improvement plan, and gave notice of the date for public hearing on FY17-18 final budget and property tax adoption for June 13, 2017 at 6:00 p.m. and gave notification of the final property tax levy adoption on June 27, 2017 at 6:00 p.m. She provided highlights of the budget, which included fiscal stability and maintaining service levels.

Ms. Rios said the proposed budget was \$672 million, with \$44 million in contingency. She explained a couple of items had changed since the last budget workshop, including a request by the Public Works Department for contractual funding for a real estate coordinator, which was changed to an ongoing real estate coordinator position. Several changes were made at Council's request, including adding funds into the Parks Maintenance budget, adjustments made due to changes to the HALO program, adding capital improvement projects for Heroes Park buildout and O'Neill Park improvements.

**A motion was made by Councilmember Clark, seconded by Councilmember Aldama, to adopt and approve Resolution No. R17-38. 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

## NEW BUSINESS

### 33. [17-218](#)

#### TEMPORARY BUSINESS COUNCIL COMMITTEE ASSIGNMENTS

Staff Contact: Brent Stoddard, Director, Public Affairs

Ms. McCracken introduced Item 33.

Mr. Stoddard said Council approved a resolution earlier in the evening giving direction to move forward with establishing a temporary business council committee. He explained Council had to appoint three Councilmembers who would serve on that committee along with the other members of the business community.

Mayor Weiers asked if the Council could take nominations tonight.

Mr. Stoddard said the item was for the Council to officially appoint the three members who would serve on the one-year committee.

Mayor Weiers asked if Council needed to choose the person who would lead the meetings or if that would be decided upon by the members themselves.

Mr. Stoddard said the group would choose a chairperson for the committee at the first meeting.

**A motion was made by Vice Mayor Hugh, seconded by Councilmember Clark, to nominate Councilmember Clark, Councilmember Malnar and Councilmember Tolmachoff to serve on the business council committee. 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**

**A motion was made by Vice Mayor Hugh, seconded by Councilmember Clark, to hold the next regularly scheduled City Council Workshop on Tuesday, June 6, 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 reminded Ocotillo residents of mobile office hours on June 5th, 5:00 to 6:30 p.m., and asked everyone to check the website for the location of the meeting. He also spoke about the Safe Haven law and provided a phone number and locations for that program.

Councilmember Clark thanked the Councilmembers for accepting her request for a temporary business committee and said it was an opportunity to let everyone know Glendale was business-friendly.

Councilmember Malnar reminded Sahuaro residents he would hold his district meeting on June 1st at 6:30 p.m., at Cactus High School and asked anyone interested in attending to contact his office.

Councilmember Tolmachoff reminded Glendale residents to watch their children around water.

Vice Mayor Hugh thanked the three Councilmembers for volunteering to serve on the business committee.

Mayor Weiers encouraged clubs, groups and churches to take advantage of the defibrillator training that was available and said it might come in handy some day and save a life.

#### **ADJOURNMENT**

The City Council adjourned at 7:09 p.m.