

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes - Final

Tuesday, March 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 Alicia Muller, Management Assistant.

PLEDGE OF ALLEGIANCE**PRAYER/INVOCATION**

The invocation was offered by Pastor Mark Mucklow from First Baptist Church at Sahuaro Ranch.

Mayor Weiers welcomed MYAC students Sonita Nyke and Mailee Barnes, who were in the audience. He also recognized Glendale University participants who were present at the meeting.

NEW BUSINESS

A motion was made by Councilmember Turner, seconded by Councilmember Clark, to move New Business. 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 administered the oath of office to Judge Finn and Judge Delgado.

CITIZEN COMMENTS

Andrew Marwick, a Phoenix resident, spoke about problems with the Coyotes hockey team and the rising cost of hockey tickets.

Bill Demski, a Sahuaro resident, spoke about the condition of the pavement at 51st Avenue and Thunderbird. He also discussed Glendale residents living in poverty due to property tax increases and compensation issues with former Glendale employees.

James Deibler, a Phoenix resident, would like to see the University of Phoenix Stadium host the Territorial Cup Series. The event would attract many university football fans to Glendale.

APPROVAL OF THE MINUTES OF FEBRUARY 28, 2017 VOTING MEETING AND MARCH 9, 2017 SPECIAL VOTING MEETING

1. [17-090](#) APPROVAL OF THE MINUTES OF FEBRUARY 28, 2017 VOTING

MEETING AND MARCH 9, 2017 SPECIAL VOTING MEETING

Staff Contact: Julie K. Bower, City Clerk

A motion was made by Councilmember Clark, 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

PROCLAMATIONS AND AWARDS

2. [17-067](#) PROCLAIM APRIL 2017 AS WATER AWARENESS MONTH
Staff Contact: Craig Johnson, P.E., Director, Water Services
Presented by: Office of the Mayor
Accepted by:
Ms. Melody Hodges, Gifted Resource Teacher at Barcelona Middle School
Ms. Suzanne Schmit, Gifted Resource Teacher at Barcelona Middle School
Ms. Kristy Strickland, Fourth Grade Teacher at Desert Mirage Elementary School

Mayor Weiers proclaimed April 2017 as Water Awareness Month. The proclamation was accepted by Craig Johnson, Director of Water Services, Melody Hodges, Gifted Resource Teacher at Barcelona Middle School, Suzanne Schmit, Gifted Resource Teacher at Barcelona Middle School and Kristy Strickland, Fourth Grade Teacher at Desert Mirage Elementary School.

Ms. Hodges said was grateful for the conservation program that Glendale offered. The program offered interactive activities to help students see how important it was to conserve water.

CONSENT AGENDA

Mayor Weiers said Councilmember Clark made a request to vote on items 12 and 14 separately and he added that Councilmember Clark would also like to hear presentations on items 16 and 17 separately and Councilmember Aldama would like to have item 19 presented separately.

Councilmember Clark asked that item 9 be heard separately, as well.

Councilmember Clark told Councilmember Turner that item 9 was also being pulled from the Consent Agenda.

Ms. Bower read Consent Resolution items 16 through 25 by number and title.

3. [17-087](#) RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSE,
ST. JOSEPH ASSEMBLY 2126 KNIGHTS OF COLUMBUS
Staff Contact: Vicki Rios, Director, Budget and Finance
4. [17-088](#) RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSE,

100 CLUB OF ARIZONA

Staff Contact: Vicki Rios, Director, Budget and Finance

5. [17-086](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-22207,
Wingstop
Staff Contact: Vicki Rios, Director, Budget and Finance
6. [17-080](#) EXPENDITURE AUTHORIZATION FOR FEES ASSOCIATED WITH
PRISONER DETENTION SERVICES FROM MARICOPA COUNTY FOR
THE GLENDALE POLICE DEPARTMENT
Staff Contact: Rick St. John, Police Chief
7. [17-098](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH
FREIGHTLINER OF ARIZONA, LLC, FOR THE COOPERATIVE
PURCHASE OF A CERTIFIED STREET SWEEPER
Staff Contact: Jack Friedline, Director, Public Works
8. [17-100](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE
AGREEMENT FOR NORTHERN PARKWAY LANDSCAPE
MAINTENANCE WITH SOMERSET LANDSCAPE MAINTENANCE, INC.,
FOR ADDITIONAL LANDSCAPE SERVICES ALONG LOOP 303
Staff Contact: Jack Friedline, Director, Public Works
10. [17-106](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE
LINKING AGREEMENT WITH REHRIG PACIFIC COMPANY, INC., FOR
RESIDENTIAL REFUSE AND RECYCLING CONTAINERS
Staff Contact: Jack Friedline, Director, Public Works
11. [17-108](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT
WITH UNITED TECHNOLOGIES, INC., DOING BUSINESS AS UNI-TECH,
FOR THE CITY HALL FOURTH FLOOR MECHANICAL EQUIPMENT
REPLACEMENT PROJECT
Staff Contact: Jack Friedline, Director, Public Works
13. [17-079](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES
AGREEMENT WITH BLACK & VEATCH CORPORATION FOR ASSET
MANAGEMENT SYSTEM SERVICES - PHASE 1
Staff Contact: Craig Johnson, P.E., Director, Water Services
15. [17-095](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION MANAGER AT
RISK AGREEMENT WITH ACHEN-GARDNER CONSTRUCTION, LLC,
FOR CONSTRUCTION PHASE SERVICES FOR WATER LINE
REPLACEMENT AT VARIOUS LOCATIONS
Staff Contact: Craig Johnson, P.E., Director, Water Services

CONSENT RESOLUTIONS

18. [17-103](#) RESOLUTION NO. R17-17

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE GLENDALE POLICE DEPARTMENT AND THE ARIZONA NATIONAL GUARD, JOINT COUNTER NARCO-TERRORISM TASK FORCE FOR DRUG LAW ENFORCEMENT OPERATIONS IN THE STATE OF ARIZONA.

Staff Contact: Rick St. John, Police Chief

20. [17-076](#) RESOLUTION NO. R17-19

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING SUBMISSION OF THE CITY OF GLENDALE'S 2017 COMMUNITY HOUSING STREAMLINED ANNUAL PHA PLAN (form HUD-50075-HP), TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Staff Contact: Elaine Adamczyk, Interim Director, Community Services

21. [17-077](#) RESOLUTION NO. R17-20

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING SUBMISSION OF THE CITY OF GLENDALE'S COMMUNITY HOUSING 2017-2021 CAPITAL FUND PROGRAM FIVE-YEAR ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Staff Contact: Elaine Adamczyk, Interim Director, Community Services

22. [17-097](#) RESOLUTION NO. R17-21

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE APPLICATION AND ACCEPTANCE OF THE FY2017 CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT GRANT AWARD FROM THE MARICOPA ASSOCIATION OF GOVERNMENTS IN THE APPROXIMATE AMOUNT OF \$253,396 FOR THE PURCHASE OF A PM-10 CERTIFIED STREET SWEEPER.

Staff Contact: Jack Friedline, Director, Public Works

23. [17-099](#) RESOLUTION NO. R17-22

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO AND ACCEPTANCE OF A GRANT FROM THE ARIZONA

DEPARTMENT OF TRANSPORTATION, MULTIMODAL PLANNING DIVISION, FOR THE REHABILITATE NORTH APRON, PHASE ONE PROJECT AT THE GLENDALE MUNICIPAL AIRPORT.

Staff Contact: Jack Friedline, Director, Public Works

24. [17-112](#) RESOLUTION NO. R17-23

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 AND THE CITY OF LITCHFIELD PARK; AND DIRECTING THAT THE INTERGOVERNMENTAL AGREEMENT BE RECORDED.

Staff Contact: Jack Friedline, Director, Public Works

25. [17-115](#) RESOLUTION NO. R17-24

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A LICENSE AND USE AGREEMENT WITH COW CHOW CROPPERS FOR THE USE OF CITY-OWNED PROPERTY LOCATED AT 91ST AVENUE AND BETHANY HOME ROAD IN GLENDALE, ARIZONA.

Staff Contact: Tom Duensing, Assistant City Manager

Approval of the Consent Agenda

A motion was made by Turner, seconded by Clark, to approve the recommended actions on Consent Agenda Item Numbers 3 through 8, 10, 11, 13, 15 and Consent Resolution Item Numbers 18 and 20 through 25. 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

9. [17-105](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH REDHAWK SOLUTIONS LLC, FOR THE FY2016/2017 STREETLIGHT INFILL PROJECT

Staff Contact: Jack Friedline, Director, Public Works

Councilmember Clark said many residents did not know the process to apply for infill street lighting and asked Mr. Friedline to explain the process.

Mr. Friedline said the City had an infill lighting program which was mainly for older neighborhoods, designed under different standards. These areas were much darker than newer neighborhoods and were areas that needed more lighting due to public safety concerns. He said the street lighting manager was Michael Sills-Trausch and he could be reached at 623-930-2019.

Councilmember Clark asked if there was a waiting list for the program.

Mr. Friedline said currently there was a list of less than 20 locations that should be worked through as they approached the next budget year.

Councilmember Clark advised residents it was a perfect opportunity to apply now for the program. She asked about the budget for the program.

Mr. Friedline said the budget would be adjusted for other items if no other requests were received.

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 Clark, Councilmember Tolmachoff, Councilmember Malnar, and Councilmember Turner

12. [17-021](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH LOGICALIS, INC., TO PROVIDE WIRELESS RADIO LINKS BETWEEN OPERATING PLANTS AND TECHNICAL RESOURCE SERVICES

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

Councilmember Clark explained her vote by saying she did not support the idea of approving contracts for five years or more. She would routinely pull those items off the agenda and vote no.

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

14. [17-083](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH ABM ELECTRICAL POWER SERVICES, LLC TO PROVIDE HIGH VOLTAGE ELECTRICAL SERVICES AT TREATMENT PLANTS AND REMOTE SITES

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

A motion was made by Councilmember Clark, seconded by Councilmember Turner, 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

16. [17-052](#) RESOLUTION NO. R17-15

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING GLENDALE'S

PARTICIPATION IN THE PHOENIX SPONSORED MULTI-CITY
SINGLE FAMILY WATER USE STUDY TO ASSESS CHANGES IN
RESIDENTIAL WATER DEMAND.

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

Mr. Johnson said the study was funded by the Arizona Department of Water Resources. The grant-funded project would monitor water use in homes in Phoenix, Glendale, Chandler and Gilbert to provide important data that would be used to tailor conservation strategies. Phoenix would conduct the study and manage the contract with Aquacraft. He said the number of homes studied in Glendale would be between 80 and 120, and customer confidentiality would be protected.

Councilmember Clark asked if there was any cost to the City for the study.

Mr. Johnson said there was no cost.

Councilmember Clark asked what the cost would be for staff time.

Mr. Johnson said the in-kind services would be less than \$50,000.

Councilmember Clark asked what kind of criteria was involved in selecting participants in the study and asked how participants were solicited for the study.

Mr. Johnson said it had not yet been determined how many Glendale homes would participate in the study. He said they were trying to do a microstudy for water use and demand for conservation purposes in the east, west and central valley.

Councilmember Clark asked if the criteria were known at this point.

Mr. Johnson said the focus would be on the age of the home, location and fixtures inside the home. Special devices would be placed in the homes to measure the water used in those homes. How the demand was met in those homes would help in future conservation efforts.

Councilmember Clark asked how participants would be determined for the study.

Mr. Johnson did not have the answer to that question, but would get the answer.

Councilmember Clark said it was important to get information out to the public if they were going to be soliciting homeowners for the study.

A motion was made by Councilmember Turner, seconded by Councilmember Clark, that Resolution No. R17-15 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

17. [17-075](#)

RESOLUTION NO. R17-16

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE,
MARICOPA COUNTY, ARIZONA, AUTHORIZING ACCEPTANCE OF
AND DIRECTING THE ENTERING INTO OF THE ARIZONA STATE

FORESTRY DIVISION, ARIZONA COMMUNITY CHALLENGE GRANT
AGREEMENT NO. CCG 16-101, FOR THE GLENDALE DESERT
FOOD FOREST IN THE CITY OF GLENDALE.

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

Mr. Johnson explained there had been an increase in the number of residents who were interested in transforming their lawns into desert gardens. The item would provide an educational resource element and demonstration sites that were relevant to Glendale's unique climate. The grant would provide funding for development of a food forest demonstration site at the Main Library and would provide resources for homeowners looking for water-efficient, edible gardening tips. It would enhance conservation, education and training.

Councilmember Clark said the concept was unique and asked if workshops would be held at the Main Library. She also said \$10,000 didn't seem like much money to get the project off the ground.

Mr. Johnson said in April, May and June, partnerships would be developed with the Maricopa County Master Garden Program, Linking Edible Forest Network and Trees Matter. Once the partnerships were established, public presentations would be held in June and July, October and November as well as January and February, 2018. He said a tree planting exercise would be held in October and November 2017, and a program evaluation would be held in February and March 2018.

Councilmember Clark asked if the public would be notified about the workshops.

Mr. Johnson said that was correct.

A motion was made by Councilmember Turner, seconded by Councilmember Clark, that Resolution No. R17-16 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

19. [17-107](#)

RESOLUTION NO. R17-18

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE,
MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY
MANAGER TO EXECUTE A LICENSE AGREEMENT WITH 3G
ARCHERY INCORPORATED FOR THE USE OF CITY PROPERTY
LOCATED AT 8181 W. BETHANY HOME ROAD, GLENDALE,
ARIZONA.

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

Mr. Strunk said if the agreement was approved, 3G Archery would be responsible for archery classes, use of archery equipment and general supervision of the archery range, as well as light maintenance. He said special interest archery classes would be held for interested participants. Three lanes would always be open to the public. The Parks and Recreation Advisory Commission voted unanimously to recommend approval of the agreement. He said there would be a one-time cost of \$5,000 to purchase targets and other needed items to launch the program which was already

included in the budget and no additional funds were being requested.

Councilmember Aldama said the objective was that the public archery range be accessible to residents and visitors. He was concerned that only three lanes would be open to the public. He would like to see at least four lanes be available for the public.

Mr. Strunk said one of the requirements for the facility was the public element and the contract did satisfy that requirement. He said scheduled events would only be held about 20% of the year and the remainder of the time, the facility would be open to the public.

Councilmember Aldama asked if 3G would be using the facility for several months out of the year and then the facility would be open to the public the rest of the time.

Mr. Strunk did not have the exact schedule but explained it was a year-round operation. 3G would use the facility a certain number of days per week. The balance of the unused days would be for public use.

Councilmember Aldama asked if the general public would be restricted during tournaments. He also asked if those tournaments could be posted to let the general public know when the events would be held.

Mr. Strunk said the tournaments would be posted in advance. He also explained the agreement called for three lanes to be open to the public at all times.

Councilmember Aldama asked that at least four lanes be opened at all times to the public. He said there was a very large archery fan base in the west valley. He asked that the Council consider adding one more lane for a total of four lanes.

Mayor Weiers asked how many targets were currently at the range right now.

Mr. Strunk said there were six targets.

Mayor Weiers asked if there was the potential to have a total of 16 targets.

Mr. Strunk said that was correct.

Mayor Weiers asked if Councilmember Aldama wanted to make an amendment to the agreement.

Councilmember Aldama did want to make an amendment but also wanted to hear from the other Councilmembers.

Councilmember Clark asked to hear from the representative from 3G Archery.

Carmen Gunn, 3G Archery, was agreeable to keeping four lanes open to the public. She said the only time the public would be restricted would be during the para archery tournament and the restriction was only for one day. There was a great deal of potential for the sport in the west valley and 3G was very excited to partner with the City.

Mayor Weiers confirmed Ms. Gunn was talking about a tournament with disabled archers.

Ms. Gunn said that was correct. There were very few para archery tournaments and 3G had been approached to bring the multi-national tournament to the facility. She said the goal was to have the tournament in September to kick off the first year and promote archery in Glendale.

Councilmember Aldama said it would be a very beneficial relationship for the City and he understood closing part of the facility during a tournament. The objective was to have the archery range as a drop-in facility for the public. He would like at least four lanes open to the public.

Ms. Gunn said she would be happy to move the open lanes to four. Her goal was to have the facility be a destination for many archers.

Councilmember Clark asked if 3G would be running archery classes through the Parks and Recreation Department.

Ms. Gunn said that was correct.

Councilmember Clark asked how 3G was going to keep four lanes open when there were only six lanes open.

Ms. Gunn explained she had her own equipment and would use that until all of the remaining lanes were opened.

Councilmember Clark said she was referring to lane space, not the equipment. She asked how they would accommodate a class of four or five students while still keeping four lanes open to the public.

Ms. Gunn said they would be using the other side of the range for those classes and it was not unusual to have four people shooting on one target during a class.

Councilmember Clark said she understood.

Councilmember Turner asked if six lanes were currently open to the public during daylight hours.

Mr. Strunk said there were 16 lanes at the range. He said the request was to maintain four open lanes to the public at all times.

Mayor Weiers said everyone might be confused and explained there was a capacity to have 16 lanes open lanes right now.

Mr. Strunk said that was correct and explained there were only six targets. He said additional targets would be added over time.

Councilmember Turner asked if the term of the agreement was initially two years.

Mr. Strunk said that was correct.

Councilmember Turner asked if there would be an opportunity to make any changes to the agreement at the end of that two years.

Mr. Strunk said both the Council and the Parks and Recreation Commission would

be advised of the group's performance.

Councilmember Turner said six lanes were ready to go and asked if the other lanes could be used if someone brought their own target.

Mr. Strunk said that was correct.

Councilmember Turner asked if the range was open during daylight hours.

Mr. Strunk said the range was only open during daylight hours.

Councilmember Turner had heard Ms. Gunn say 3G would agree to keep four lanes open and accessible to the public. He didn't think there was any reason that would not work as there were plenty of lanes. He said if that was a formal motion, he would second it.

Mayor Weiers did not have a problem with it either, as long as 3G could run the para archery tournament.

Councilmember Aldama said 3G was willing to provide free and temporary use of archery equipment to drop in residents. He said there were many children who might want to try out the sport and it would help to increase the fan base.

A motion was made by Councilmember Aldama, seconded by Councilmember Clark, to amend R17-18, the last bullet under version 1 to read that four archery lanes would be made available to the general public at all times. 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

A motion was made by Councilmember Aldama, seconded by Councilmember Tolmachoff, that Resolution No. R17-18 be approved as amended. 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

ORDINANCES

26. [17-101](#)

ORDINANCE NO. O17-11

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF THREE WATER LINE EASEMENTS LOCATED AT 6620 NORTH 95TH AVENUE 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. O17-11.

Mr. Friedline said the developer was constructing the Home 2 Suites Hotel at the location. The new public waterlines would meet the water demands and fire protection requirements of the City code for the development. The developer, Glendale Westgate Lodging Investors III, LLC, was granting three easements to allow the City to access, maintain, operate and repair the new waterlines, consistent with City code. Staff recommended acceptance of the three waterline easements. There were no costs incurred as a result of the action.

A motion was made by Councilmember Clark, seconded by Vice Mayor Hugh, that Ordinance No. O17-11 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

27. [17-102](#)

ORDINANCE NO. O17-12

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ACCEPTING RIGHT-OF-WAY LOCATED AT 6030 NORTH LITCHFIELD ROAD; AND DIRECTING THE CITY CLERK TO RECORD THE WARRANTY DEED ACCEPTING THE DEDICATION OF SAID PUBLIC RIGHT-OF-WAY FOR ROADWAY PURPOSES AND A CERTIFIED COPY OF THIS ORDINANCE.

Staff Contact: Jack Friedline, Director, Public Works

Ms. Bower read Ordinance No. O17-12.

Mr. Friedline said the owner of Ultimate RV and Boat Storage II was required to construct street improvements and dedicate to the City additional right-of-way along Litchfield Road. The improvements were constructed outside of the City's current right-of-way. The owner had agreed to dedicate additional right-of-way for the City to maintain the improvements. Staff recommended accepting the additional Litchfield Road right-of-way. There were no costs incurred as a result of the action.

A motion was made by Councilmember Malnar, seconded by Vice Mayor Hugh, that Ordinance No. O17-12 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

28. [17-104](#)

ORDINANCE NO. O17-13

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, APPROVING A MASTER AIRPORT TERMINAL OFFICE LEASE AGREEMENT FOR USE BY THE GLENDALE MUNICIPAL AIRPORT.

Staff Contact: Jack Friedline, Director, Public Works

Ms. Bower read Ordinance No. O17-13.

Mr. Friedline said the proposed ordinance approved a new master airport terminal office agreement and authorized the city manager to enter into new and renewal leases for airport terminal office suites at the Glendale Municipal Airport. The airport leases office space at the terminal building to private individuals and companies. In recent years,

non-aviation companies had expressed an interest in leasing available space. There was current available space to lease and a lease template which removed the requirement for the lessee to perform commercial aviation activities had been developed.

The airport terminal currently had a vacancy rate of approximately 30%. Updating the master airport terminal office agreement would enable the airport to expand the potential pool of lessors and maximize the rental space. In February 2015, the Aviation Advisory Commission passed a motion recommending Council approval of the proposed ordinance. Revenue would depend on rental rates, which would be negotiated using current market conditions and would have CPI adjustments annually.

A motion was made by Councilmember Tolmachoff, seconded by Vice Mayor Hugh, that Ordinance No. 17-13 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

A motion was made by Vice Mayor Hugh, seconded by Councilmember Tolmachoff, to hold a Special Budget Workshop on Tuesday, April 4, 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, April 4, 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. A motion was made by Vice Mayor Hugh, seconded by Councilmember Tolmachoff. 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 those staying in town for the Final Four to visit and shop at local Glendale businesses. He thanked the Glendale Police Department for the ride along he went on several weeks ago. He said it was very informative.

Councilmember Aldama said the annual Hook-A-Kid on Fishing event was April 8th from 8 a.m. to 1 p.m. at Bonsall Park at 59th Avenue and Bethany Home Road. He said several sponsors would provide loaner fishing poles and stock in the lake and 1,000 free fishing licenses would be provided to children, ages 7 to 10.

Councilmember Aldama thanked all the school employees for the work they did every day and for their dedication to the children.

Councilmember Clark spoke about attending a press conference with law enforcement, and said she heard a comment by Glendale Police Chief St. John about the security of visitors attending the Final Four. She thanked Chief St. John for reassuring the general public. She said the basketball courts at Heroes Park had been rebranded by the NCAA and encouraged everyone to come out and take a look at them.

Councilmember Clark said her next district meeting would be held on April 20th at 6 p.m. and City Manager Kevin Phelps and Chief St. John would be in attendance.

Councilmember Clark said the Library Advisory Board would have an informational meeting with the architect who would begin presenting designs for the library at Heroes

Park. The meeting would be held at Coyote Ridge Elementary School in the cafeteria.

Councilmember Malnar said the Sahuaro District meeting would be held on April 6th at 6 p.m. at Cactus High School in the cafeteria. Staff members would be in attendance to talk about streets and planning.

Councilmember Tolmachoff said the spring Cholla District meeting would be held on April 10th at the Foothills Recreation and Aquatics Center from 6 p.m. to 8 p.m. The Police Department CAT team would be attending the meeting as well as representatives for the pavement management plan and the Economic Development Department.

Councilmember Turner said the Professional Bull Riders returned to the Gila River Arena and recorded the largest attendance they had ever had for any PBR event in Arizona.

Vice Mayor Hugh said the Cactus District meeting would be April 13th at Manistee Ranch from 5 p.m. to 7 p.m. He thanked Channel 11 for the shows it produced and the great job it did.

Mayor Weiers was proud of the City and the direction it was going. He said it was going to continue and Glendale's future was bright.

ADJOURNMENT

The City Council adjourned at 7:25 p.m.