City of Glendale

5850 West Glendale Avenue Glendale, AZ 85301



Meeting Minutes - Final

Thursday, March 9, 2017
2:15 PM
Special 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

CITIZEN COMMENTS

There were no citizen comments.

ORDINANCES

1. 17-089 ORDINANCE NO. 017-10

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A PURCHASE AND SALE AGREEMENT FOR THE PURCHASE AND TRANSFER OF PROPERTY WITH THE CITY OF GLENDALE AND WEST VALLEY RE INVESTMENTS, LLC; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE BE RECORDED, AND DECLARE AN EMERGENCY.

Staff Contact: Jack Friedline, Director, Public Works

Ms. Bower read Ordinance No. O17-10 in full.

Mr. Friedline said the item was for authorization to enter into a purchase and sale agreement with West Valley RE Investors, LLC. The City purchased the unimproved property in January 2017, at the northwest corner of Union Hills and Loop 101, for a park-and-ride facility. It was in the best interest of the City to move forward with the offer from West Valley RE Investors, LLC. The City would continue to seek comparable properties for a future park-and-ride project in north Glendale.

Mr. Phelps said although it might seem unusual for the quick timing of the purchase and sale of the property, the Economic Development team was excited to announce a new BMW dealership would be built on the property. He said the project was consistent with the use of that retail corridor.

Mayor Weiers said it was a great opportunity to have BMW come to Glendale. He wished he could have announced the project at the State of the City address last week.

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

COUNCIL COMMENTS AND SUGGESTIONS

Councilmember Turner said the project proved that if you were willing to put out a winning product, Glendale and the west valley was a great place to do business.

Vice Mayor Hugh welcomed BMW to Glendale.

ADJOURNMENT

The City Council adjourned at 2:24 p.m.