



GLENDAL CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
January 8, 2013
7:00 p.m.

One or more members of the City Council may be unable to attend the Council Meeting in person and may participate telephonically, pursuant to A.R.S. § 38-431(4).

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

APPROVAL OF THE MINUTES OF December 11, 2012

CONSENT AGENDA

Items on the consent agenda are intended to be acted upon in one motion. If you would like to comment on an item on the consent agenda, please come to the podium and state your name, address and item you wish to discuss.

CONSENT RESOLUTIONS

1. DESIGNATION OF APPLICANT'S AGENT FOR STATE DISASTER REIMBURSEMENT

PRESENTED BY: Mark Burdick, Fire Chief

RESOLUTION: 4634

2. AMENDMENT TO CITY COUNCIL GUIDELINES REGARDING COUNCIL ITEMS OF SPECIAL INTEREST

PRESENTED BY: Horatio Skeete, Acting City Manager

RESOLUTION: 4635

LAND DEVELOPMENT ACTIONS

3. FINAL PLAT APPLICATION FP12-02: NORTHERN PLACE – 8707 WEST NORTHERN AVENUE

PRESENTED BY: Jon M. Froke, AICP, Planning Director

BIDS AND CONTRACTS

4. [FIRE SUPPRESSION SYSTEM MAINTENANCE AGREEMENT](#)

PRESENTED BY: Frank Lomeli, Deputy Director, Field Operations

5. [REQUEST TO PURCHASE 18 REPLACEMENT POLICE PATROL VEHICLES](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

ORDINANCES

6. [ARIZONA PUBLIC SERVICE POWER DISTRIBUTION EASEMENT AT 57TH AVENUE AND GLENN DRIVE](#)

PRESENTED BY: Gregory Rodzenko, P.E., Acting City Engineer

ORDINANCE: 2832

7. [SALT RIVER PROJECT POWER DISTRIBUTION EASEMENT AT 67TH AND NORTHERN AVENUES](#)

PRESENTED BY: Gregory Rodzenko, P.E., Acting City Engineer

ORDINANCE: 2833

8. [FISCAL YEAR 2013 BUDGET AMENDMENTS – WATER/SEWER AND GENERAL FUND](#)
(ITEM TABLED DURING DECEMBER 11, 2012 COUNCIL MEETING)

PRESENTED BY: Sherry Schurhammer, Executive Director, Financial Services

ORDINANCE: 2830

9. [FISCAL YEAR 2013 BUDGET REDUCTIONS](#)

PRESENTED BY: Sherry Schurhammer, Executive Director, Financial Services

ORDINANCE: 2834

PUBLIC HEARING - RESOLUTIONS

10. [NEIGHBORHOOD STABILIZATION PROGRAM THIRD SUBSTANTIAL AMENDMENT](#)
(PUBLIC HEARING REQUIRED)

PRESENTED BY: Gilbert Lopez, Revitalization Administrator

RESOLUTION: 4636

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

CITIZEN COMMENTS

If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the City Clerk before the meeting starts. The City Council can only act on matters that are on the printed agenda, but may refer the matter to the City Manager for follow up. Once your name is

called by the Mayor, proceed to the podium, state your name and address for the record and limit your comments to a period of five minutes or less.

COUNCIL COMMENTS AND SUGGESTIONS

ADJOURNMENT

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. § 38-431.03(A)(1));**
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2));**
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. § 38-431.03(A)(3));**
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. § 38-431.03(A)(4));**
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. § 38-431.03(A)(5)); or**
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. § 38-431.03(A)(7)).**

Items Respectfully Submitted,

Horatio Skeete
Acting City Manager