



**GLENDALE CITY COUNCIL MEETING**  
**Council Chambers**  
**5850 West Glendale Avenue**  
**January 14, 2014**  
**6:00 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**

**PRAYER/INVOCATION**

**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.**

**APPROVAL OF THE MINUTES OF December 10, 2013**

**PROCLAMATIONS AND AWARDS**

**PROCLAIM JANUARY 20, 2014 AS DR. MARTIN LUTHER KING, JR. DAY**

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Community Members

**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.**

1. [APPROVE LIQUOR LICENSE NO. 3-664, FRY'S FOOD & DRUG #60](#)  
PRESENTED BY: Tom Duensing, Executive Director, Financial Services
2. [APPROVE LIQUOR LICENSE NO. 3-816, MAX'S](#)  
PRESENTED BY: Tom Duensing, Executive Director, Financial Services
3. [APPROVE LIQUOR LICENSE NO. 5-11991, DOLLAR ITEM PLUS STORE](#)  
PRESENTED BY: Tom Duensing, Executive Director, Financial Services
4. [APPROVE LIQUOR LICENSE NO. 5-12081, ZIPPS SPORTS GRILL](#)  
PRESENTED BY: Tom Duensing, Executive Director, Financial Services
5. [RATIFICATION OF EXPENDITURE OF FUNDS TO BEACON SPORTS CAPITAL PARTNERS, LLC](#)  
PRESENTED BY: Jamsheed Mehta, AICP, Executive Director, Transportation Services
6. [AUTHORIZATION TO PURCHASE WATER QUALITY MONITORING EQUIPMENT AND LABORATORY SUPPLIES FROM HACH COMPANY](#)  
PRESENTED BY: Craig Johnson, P.E., Executive Director, Water Services
7. [POSITION RECLASSIFICATIONS](#)  
PRESENTED BY: Jim Brown, Executive Director, Human Resources & Risk Management

**CONSENT RESOLUTIONS**

8. [AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE FIRE DISTRICT OF SUN CITY WEST FOR HELICOPTER AIR-MEDICAL LOGISTICS OPERATIONS](#)  
PRESENTED BY: Mark Burdick, Fire Chief  
RESOLUTION: 4760
9. [AUTHORIZATION TO ACCEPT A COMMUNITY ORIENTED POLICING SERVICES GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE](#)  
PRESENTED BY: Debora Black, Police Chief  
RESOLUTION: 4761
10. [AUTHORIZATION TO EXECUTE THREE LICENSE AGREEMENTS WITH CRICKET COMMUNICATIONS, INC. TO OPERATE WIRELESS COMMUNICATIONS SITES WITHIN PUBLIC RIGHT-OF-WAY AND ON CITY-OWNED PROPERTY](#)  
PRESENTED BY: Stuart Kent, Executive Director, Public Works  
RESOLUTION: 4762

11. [AUTHORIZATION TO ENTER INTO A TEMPORARY CONSTRUCTION LICENSE AGREEMENT WITH COFFMAN SPECIALTIES, INC. RELATED TO CONSTRUCTION OF HOV LANES AT MARYLAND AVENUE AND LOOP 101](#)

PRESENTED BY: Jamsheed Mehta, AICP, Executive Director, Transportation Services  
RESOLUTION: 4763

**BIDS AND CONTRACTS**

12. [AUTHORIZATION OF AMENDMENT NO. 3 TO THE CONTRACT WITH SOUTHWEST FABRICATION, LLC TO INCREASE THE ANNUAL SPENDING AUTHORITY FOR BUS SHELTER INSTALLATION AND REPAIR](#)

PRESENTED BY: Jamsheed Mehta, AICP, Executive Director, Transportation Services

13. [AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH LITTLEJOHN ENGINEERING ASSOCIATES, INC. FOR DESIGN AND CONSTRUCTION SERVICES FOR THE FISCAL YEAR 2013-14 PAVEMENT MANAGEMENT PROGRAM](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

14. [AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ARIZONA PUBLIC SERVICE COMPANY TO RELOCATE OVERHEAD ELECTRIC TRANSMISSION POWER LINES AT 11480 WEST GLENDALE AVENUE](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

**ORDINANCES**

15. [ADOPT AN ORDINANCE GRANTING A UTILITY EASEMENT TO ARIZONA PUBLIC SERVICE COMPANY ACROSS A PORTION OF CITY-OWNED PROPERTY AT 11480 WEST GLENDALE AVENUE](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works  
ORDINANCE: 2869

16. [ADOPT AN ORDINANCE AMENDING GLENDALE CITY CODE, CHAPTER 33, ARTICLE II, SECTION 33-84 \(VOLUNTARY UTILITY BILLING DONATION PROGRAM\)](#)

PRESENTED BY: Tom Duensing, Executive Director, Financial Services  
ORDINANCE: 2870

17. [ADOPT AN ORDINANCE AMENDING GLENDALE CITY CODE, CHAPTER 2, ARTICLE I, SECTION 2-3 \(COMMUNITY DEVELOPMENT FEE WAIVER/REBATE\)](#)

PRESENTED BY: Brian Friedman, Executive Director, Community & Economic Development  
ORDINANCE: 2871

18. [ADOPT AN ORDINANCE ESTABLISHING A GENERAL PLAN STEERING COMMITTEE](#)

PRESENTED BY: Jon M. Froke, AICP, Planning Director  
ORDINANCE: 2872

## RESOLUTIONS

### 19. [AUTHORIZATION TO ENTER INTO A TEMPORARY LICENSE AGREEMENT WITH THE NEW WESTGATE, LLC FOR PARKING ON FEBRUARY 1, 2015](#)

PRESENTED BY: Jamsheed Mehta, AICP, Executive Director, Transportation Services  
RESOLUTION: 4764

## REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

## COUNCIL COMMENTS AND SUGGESTIONS

## EXECUTIVE SESSION

### 1. LEGAL MATTERS – PROPERTY & CONTRACTS

- A. Discussion and consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding contracts and other matters relating to the Arizona Coyotes. (A.R.S. § 38-431.03(A)(4))

## 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,

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Brenda S. Fischer, ICMA-CM  
City Manager