



GLENDALÉ CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
January 28, 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

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Mayor's office and interested persons should contact the Mayor's office for further information.

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 January 14, 2014

BOARDS, COMMISSIONS AND OTHER BODIES

APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS & OTHER BODIES

PRESENTED BY: Councilmember Manuel Martinez

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 SPECIAL EVENT LIQUOR LICENSE, ST. HELEN CATHOLIC CHURCH](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

2. [APPROVE LIQUOR LICENSE NO. 5-12067, RESTAURANTE TU PUEBLO](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

3. [APPROVE LIQUOR LICENSE NO. 5-12358, EXPRESS FOOD MART](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

4. [APPROVE LIQUOR LICENSE NO. 5-12365, IL PRIMO PIZZA & WINGS](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

5. [AUTHORIZATION TO APPROVE A MAINTENANCE SUPPORT AGREEMENT WITH TCS AMERICA, INC. AND IMPRESSION TECHNOLOGY, INC. FOR THE TAX MANTRA SYSTEM](#)

PRESENTED BY: Tom Duensing, Executive Director, Financial Services

6. [AUTHORIZATION TO PURCHASE A FIRE PUMPER FROM HOUSTON-GALVESTON AREA COUNCIL WITH GRANT FUNDS RECEIVED FROM THE SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY](#)

PRESENTED BY: Mark Burdick, Fire Chief

7. [AUTHORIZATION OF A CONTINGENCY TRANSFER TO THE FIRE DEPARTMENT](#)

PRESENTED BY: Mark Burdick, Fire Chief

8. [AUTHORIZATION OF A GRANTS FUND TRANSFER TO FIRE GRANTS](#)

PRESENTED BY: Mark Burdick, Fire Chief

CONSENT RESOLUTIONS

9. [AUTHORIZATION TO ACCEPT THE 2014 INTERNET CRIMES AGAINST CHILDREN SUB-GRANT](#)

PRESENTED BY: Debora Black, Police Chief

RESOLUTION: 4765

10. [AUTHORIZATION TO ENTER INTO FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH NORWOOD VILLAGE APARTMENTS, LLC AND GORMAN AND COMPANY, INC. FOR MULTI-FAMILY HOUSING](#)

PRESENTED BY: Sam McAllen, Interim Assistant City Manager

RESOLUTION: 4766

11. [AUTHORIZATION TO AMEND COUNCIL MEETING RULES AND PROCEDURES](#)

PRESENTED BY: Kristen Krey, Council Services Administrator

RESOLUTION: 4767

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

12. [REQUEST TO HOLD A PUBLIC HEARING ON THE PROPOSED LAND USE ASSUMPTIONS AND INFRASTRUCTURE IMPROVEMENTS PLAN FOR THE CITY OF GLENDALE](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

BIDS AND CONTRACTS

13. [AUTHORIZATION TO APPROPRIATE FUNDS AND AWARD A CONSTRUCTION CONTRACT TO ACTION DIRECT, LLC FOR THE ROSE LANE AQUATICS CENTER BACKWASH DRAIN PROJECT](#)

PRESENTED BY: Erik Strunk, Executive Director, Parks, Recreation & Library Services

14. [AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CAROLLO ENGINEERS, INC. FOR ARROWHEAD RANCH WATER RECLAMATION FACILITY DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES](#)

PRESENTED BY: Craig Johnson, P.E., Executive Director, Water Services

15. [AUTHORIZATION TO PURCHASE CITY COURT CCTV SECURITY SYSTEM AND ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH EXHIBIT ONE](#)

PRESENTED BY: Elizabeth R. Finn, Presiding Judge

16. [AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH QWEST COMMUNICATIONS COMPANY LLC FOR INTERNET, VOICE, VIDEO, AND DATA SERVICES](#)

PRESENTED BY: Chuck Murphy, Executive Director, Technology & Innovation

17. [AUTHORIZATION TO PURCHASE REPLACEMENT SERVERS AND ENTER INTO LINKING AGREEMENT WITH IBM CORPORATION](#)

PRESENTED BY: Chuck Murphy, Executive Director, Technology & Innovation

ORDINANCES

18. [AUTHORIZATION TO ENTER INTO A MAIN EXTENSION AGREEMENT WITH EPCOR WATER ARIZONA, INC. TO SUPPLY WATER FOR LOOP 303 LANDSCAPING](#)

PRESENTED BY: Cathy Colbath, Interim Asst Exec Director, Transportation Services

ORDINANCE: 2873

19. [ADOPT AN ORDINANCE AMENDING GLENDALE CITY CODE, CHAPTER 26, ARTICLE II, SECTION 26-22 \(OBSTRUCTING POLICE\)](#)

PRESENTED BY: Debora Black, Police Chief

ORDINANCE: 2874

20. [ORDINANCE AMENDING THE ESTABLISHMENT OF THE GENERAL PLAN STEERING COMMITTEE](#)

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

ORDINANCE: 2875

NEW BUSINESS

21. [COUNCIL SELECTION OF VICE MAYOR](#)

PRESENTED BY: Kristen Krey, Council Services Administrator

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

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,

Brenda S. Fischer, ICMA-CM
City Manager