



**GLENDALÉ CITY COUNCIL MEETING**  
**Council Chambers**  
**5850 West Glendale Avenue**  
**February 11, 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.**

**APPROVAL OF THE MINUTES OF January 28, 2014**

**PROCLAMATIONS AND AWARDS**

**PROCLAIM FEBRUARY 2014 AS AFRICAN AMERICAN HISTORY MONTH**

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Mr. Lee Owens and Mr. Art Mobley

**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. 5-12547, APPLEBEE'S NEIGHBORHOOD GRILL & BAR](#)  
PRESENTED BY: Susan Matousek, Revenue Administrator

2. [AUTHORIZATION FOR COOPERATIVE PURCHASE OF VEHICLES FROM MIDWAY CHEVROLET AND DON SANDERSON FORD](#)  
PRESENTED BY: Stuart Kent, Executive Director, Public Works

3. [AUTHORIZATION TO TRANSFER THREE PUBLIC WORKS DEPARTMENT POSITIONS FROM THE SANITATION ENTERPRISE FUND TO THE LANDFILL ENTERPRISE FUND](#)  
PRESENTED BY: Stuart Kent, Executive Director, Public Works

4. [EXPENDITURE AUTHORIZATION FOR PURCHASE OF FERRIC CHLORIDE FROM KEMIRA WATER SOLUTIONS, INC. TO TREAT RAW WATER](#)  
PRESENTED BY: Craig A. Johnson, P.E., Executive Director, Water Services

5. [EXPENDITURE AUTHORIZATION TO PURCHASE AN INDUCTIVELY COUPLED PLASMA OPTICAL EMISSION SPECTROMETER FROM PERKINELMER HEALTH SCIENCES, INC. FOR WATER SERVICES](#)  
PRESENTED BY: Craig A. Johnson, P.E., Executive Director, Water Services

6. [EXPENDITURE AUTHORIZATION FOR ULTRAVIOLET EQUIPMENT PARTS AND REPAIR SERVICES FROM DC FROST ASSOCIATES, INC. TO TREAT RECLAIMED WATER](#)  
PRESENTED BY: Craig A. Johnson, P.E., Executive Director, Water Services

## **BIDS AND CONTRACTS**

7. [AUTHORIZATION TO ENTER INTO AN ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH GE INTELLIGENT PLATFORMS, INC. FOR THE SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEMS](#)  
PRESENTED BY: Craig A. Johnson, P.E., Executive Director, Water Services

8. [AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH C & S ENGINEERS, INC. FOR THE DESIGN OF GLENDALE MUNICIPAL AIRPORT IMPROVEMENTS](#)  
PRESENTED BY: Jamsheed Mehta, AICP, Executive Director, Transportation Services

## **ORDINANCES**

9. [ADOPT AN ORDINANCE AUTHORIZING A LESSOR ESTOPPEL CERTIFICATE AND CONSENT WITH WELLS FARGO BANK FOR ADVANCED REAL ESTATE RESOURCES, INC. AIRCRAFT STORAGE HANGAR IMPROVEMENTS](#)  
PRESENTED BY: Jamsheed Mehta, AICP, Executive Director, Transportation Services  
ORDINANCE: 2876

## **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 three 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,

---

Brenda S. Fischer, ICMA-CM  
City Manager