



**GLENDAL CITY COUNCIL MEETING**  
**Council Chambers**  
**5850 West Glendale Avenue**  
**February 12, 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 January 15, 2013 and January 22, 2013**

**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. **AMENDMENT NO. 8 TO INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR COMMUNITY ACTION PROGRAM FUNDING AND OPERATIONS**

PRESENTED BY: Rebecca H. Daniel, Community Action Program Administrator  
RESOLUTION: 4638

2. **MAIN EXTENSION AGREEMENT WITH VALLEY UTILITIES WATER COMPANY, INC. TO SUPPLY WATER FOR NORTHERN PARKWAY LANDSCAPING**

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services  
RESOLUTION: 4639

3. [MEMORANDUM OF UNDERSTANDING WITH MARICOPA COUNTY ATTORNEY'S OFFICE FOR THE EQUITABLE SHARING OF RACKETEERING INFLUENCED CORRUPT ORGANIZATIONS ASSETS](#)

PRESENTED BY: Debora Black, Interim Police Chief

RESOLUTION: 4640

4. [MEMORANDUM OF UNDERSTANDING WITH MARICOPA COUNTY ADULT PROBATION DEPARTMENT FOR EXCHANGE OF PROBATION DATA AND LAW ENFORCEMENT INFORMATION](#)

PRESENTED BY: Debora Black, Interim Police Chief

RESOLUTION: 4641

5. [AMENDED AND RESTATED TRIBAL WATER RIGHTS SETTLEMENT AND LEASE AGREEMENT](#)

PRESENTED BY: Doug Kukino, Environmental Resources Director

RESOLUTION: 4642

**BIDS AND CONTRACTS**

6. [AWARD OF PROPOSAL 13-07, LIBRARY BOOKS](#)

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

7. [PROFESSIONAL SERVICES AGREEMENT WITH RITTOCH-POWELL & ASSOCIATES CONSULTING ENGINEERS, INC. FOR THE 2012/2013 SLURRY SEAL PROGRAM](#)

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

8. [MAINTENANCE AGREEMENT WITH TCS AMERICA AND IMPRESSION TECHNOLOGY INCORPORATED FOR TAX MANTRA](#)

PRESENTED BY: Diane Goke, Chief Financial Officer

**RESOLUTIONS**

9. [EMPLOYEE DEFERRED COMPENSATION CONTRACT WITH GREAT WEST RETIREMENT SERVICES](#)

PRESENTED BY: Jim Brown, Interim Executive Director, Human Resources and Risk Management

RESOLUTION: 4643

10. [RETIREE HEALTH SAVINGS ACCOUNT CONTRACT WITH EDUCATORS BENEFIT CONSULTANTS, LLC](#)

PRESENTED BY: Jim Brown, Interim Executive Director, Human Resources and Risk Management

RESOLUTION: 4644

## NEW BUSINESS

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

PRESENTED BY: Mayor and Council

## 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,

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Horatio Skeete  
Acting City Manager