

City of Glendale Council Meeting Agenda

March 13, 2012 – 7:00 p.m.

City Council meetings are telecast live at 7:00 p.m. on the second and fourth Tuesday of the month. Repeat broadcasts are telecast the second and fourth week of the month – Wednesday at 2:30 p.m., Thursday at 8:00 a.m., Friday at 8:00 a.m., Saturday at 2:00 p.m., Sunday at 9:00 a.m. and Monday at 1:30 p.m. on Glendale Channel 11.

Welcome!

We are glad you have chosen to attend this City Council meeting. We welcome your interest and encourage you to attend again.

Form of Government

The City of Glendale has a Council-Manager form of government. Legislative policy is set by the elected Council and administered by the Council-appointed City Manager.

The City Council consists of a Mayor and six Councilmembers. The Mayor is elected every four years by voters city-wide. Councilmembers hold four-year terms with three seats decided every two years. Each of the six Councilmembers represent one of six electoral districts and are elected by the voters of their respective districts (see map on back).

Council Meeting Schedule

The Mayor and City Council hold Council meetings to take official action two times each month. These meetings are held on the second and fourth Tuesday of the month at 7:00 p.m. Regular meetings are held in the Council Chambers, Glendale Municipal Office Complex, 5850 W. Glendale Avenue.

Agendas may be obtained after 4:00 p.m. on the Friday before a Council meeting, at the City Clerk's Office in the Municipal Complex. The agenda and supporting documents are posted to the city's Internet web site, www.glendaleaz.com

Questions or Comments

If you have any questions about the agenda, please call the City Manager's Office at (623) 930-2870. If you have a concern you would like to discuss with your District Councilmember, please call (623) 930-2249, Monday - Friday, 8:00 a.m. – 5:00 p.m.

Public Rules of Conduct

The presiding officer shall keep control of the meeting and require the speakers and audience to refrain from abusive or profane remarks, disruptive outbursts, applause, protests, or other conduct which disrupts or interferes with the orderly conduct of the business of the meeting. Personal attacks on Councilmembers, city staff, or members of the public are not allowed. It is inappropriate to utilize the public hearing or other agenda item for purposes of making political speeches, including threats of political action. Engaging in such conduct, and failing to cease such conduct upon request of the presiding officer will be grounds for ending a speaker's time at the podium or for removal of any disruptive person from the meeting room, at the direction of the presiding officer.

How to Participate

The Glendale City Council values citizen comments and input. If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a blue Citizen Comments Card located at the back of the Council Chambers and give it to the City Clerk before the meeting starts. The Mayor will call your name when the Citizen Comments portion of the agenda is reached. Because these matters are not listed on the posted agenda, the City Council may not act on the information during the meeting but may refer the matter to the City Manager for follow-up.

Public Hearings are also held on certain agenda items such as zoning cases, liquor license applications and use permits. If you wish to speak or provide written comments about a public hearing item on tonight's agenda, please fill out a gold Public Hearing Speakers Card located at the back of the Council Chambers and give it to the City Clerk before the meeting starts. The Mayor will call your name when the public hearing on the item has been opened.

When speaking at the Podium, please state your name and the city in which you reside. If you reside in the City of Glendale, please state the Council District you live in and present your comments in five minutes or less.



**** For special accommodations or interpreter assistance, please contact the City Manager's Office at (623) 930- 2870 at least one business day prior to this meeting. TDD (623) 930-2197.**

**** Para acomodacion especial o traductor de español, por favor llame a la oficina del adminsitrador del ayuntamiento de Glendale, al (623) 930-2870 un día hábil antes de la fecha de la junta.**

Councilmembers

Norma S. Alvarez - Ocotillo District
H. Philip Lieberman - Cactus District
Manuel D. Martinez - Cholla District
Joyce V. Clark - Yucca District
Yvonne J. Knaack – Barrel District



MAYOR ELAINE M. SCRUGGS

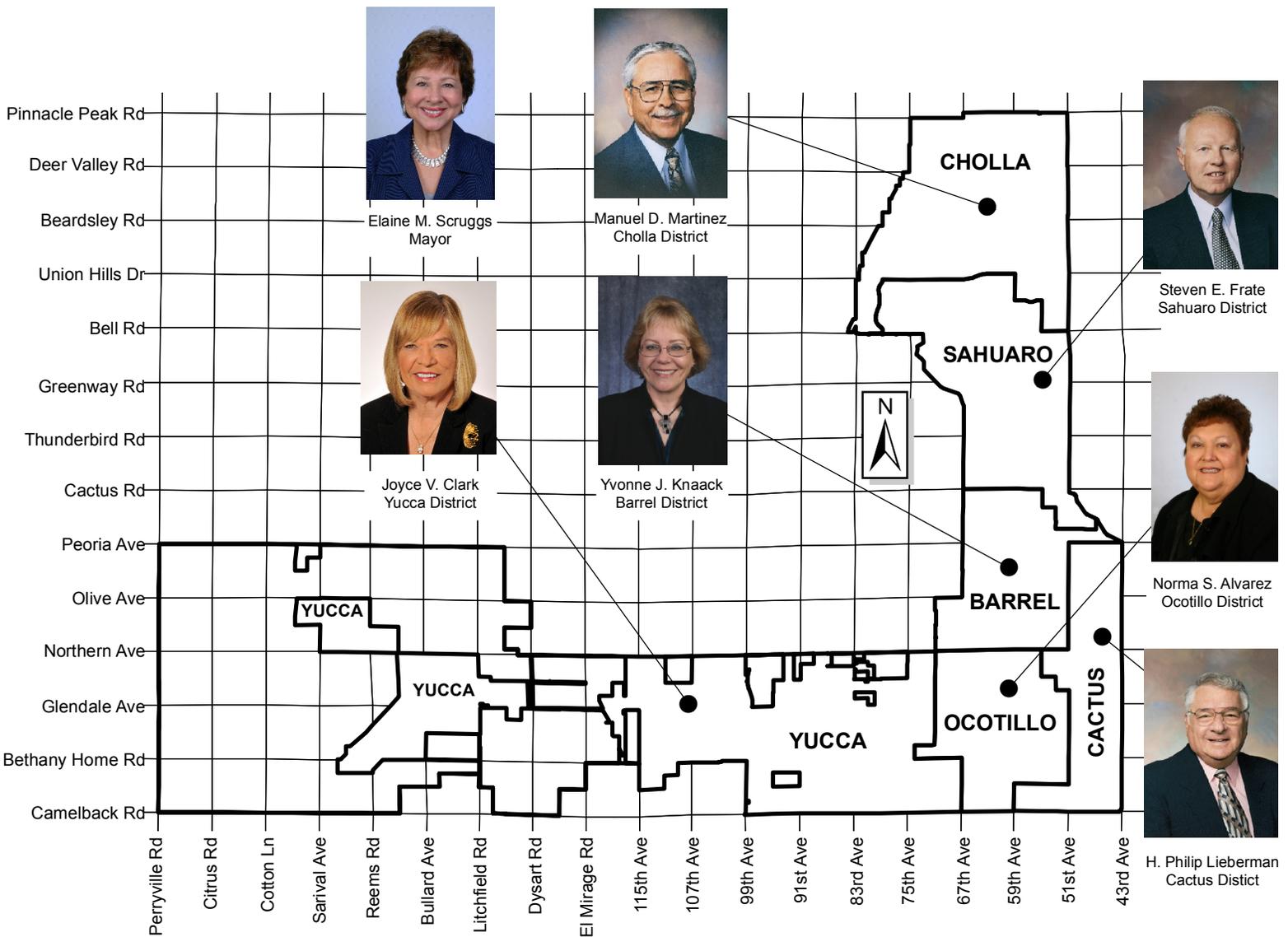
Vice Mayor Steven E. Frate - Sahuaro District

Appointed City Staff

Ed Beasley – City Manager
Craig Tindall – City Attorney
Pamela Hanna – City Clerk
Elizabeth Finn – City Judge



Council District Boundaries





**GLENDALE CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
March 13, 2012
7:00 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

APPROVAL OF THE [MINUTES OF February 28, 2012](#)

BOARDS, COMMISSIONS AND OTHER BODIES

[BOARDS, COMMISSIONS AND OTHER BODIES](#)

PRESENTED BY: Councilmember Joyce Clark

PROCLAMATIONS AND AWARDS

[DISTINGUISHED BUDGET PRESENTATION AWARD](#)

PRESENTED BY: Sherry M. Schurhammer, Executive Director, Financial Services

CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the City Council at a work session. They 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. [SPECIAL EVENT LIQUOR LICENSE, ST. JOSEPH ASSEMBLY #2126 KNIGHTS OF COLUMBUS](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

2. [LIQUOR LICENSE NO. 5-2871, EL PARRAL](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

3. [LIQUOR LICENSE NO. 5-4888, PINK CABARET](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

4. [LIQUOR LICENSE NO. 5-5034, ROYAL CROWN DISTRIBUTION](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

RESOLUTIONS

5. [INTERGOVERNMENTAL AGREEMENT WITH PEORIA FIRE DEPARTMENT](#)

PRESENTED BY: Mark Burdick, Fire Chief

RESOLUTION: 4551

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

CITIZEN COMMENTS

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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)).

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

APPROVAL OF THE [MINUTES OF February 28, 2012](#)

BOARDS, COMMISSIONS AND OTHER BODIES

[BOARDS, COMMISSIONS AND OTHER BODIES](#)

Purpose: This is a request for City Council to approve the recommended appointments to the following boards, commissions and other bodies that have a vacancy or expired term and for the Mayor to administer the Oath of Office to those appointees in attendance.

Ad-Hoc Citizen Task Force on Water and Sewer

Harry Bailey	Barrel	Appointment	04/01/2012	12/31/2012
Bob Gonzalo	Barrel	Appointment	04/01/2012	12/31/2012
Glenn Russell	Barrel	Appointment	04/01/2012	12/31/2012
Burt Becker	Cactus	Appointment	04/01/2012	12/31/2012
Ricki Ray	Cactus	Appointment	04/01/2012	12/31/2012
Ronald Short	Cactus	Appointment	04/01/2012	12/31/2012
Vincent Abeyta	Cholla	Appointment	04/01/2012	12/31/2012
Mike Buettner	Cholla	Appointment	04/01/2012	12/31/2012
Allan DeFranco	Cholla	Appointment	04/01/2012	12/31/2012
Camille Donley	Cholla	Appointment	04/01/2012	12/31/2012
Jonathan Liebman	Cholla	Appointment	04/01/2012	12/31/2012
Vickie Loya	Cholla	Appointment	04/01/2012	12/31/2012
Terrence Arnold	Mayoral	Appointment	04/01/2012	12/31/2012
Kevin Frei	Mayoral	Appointment	04/01/2012	12/31/2012
Robert Petrone	Mayoral	Appointment	04/01/2012	12/31/2012
Bob Bohart	Ocotillo	Appointment	04/01/2012	12/31/2012
Barbara Garland	Ocotillo	Appointment	04/01/2012	12/31/2012
Leslie Sheeler	Ocotillo	Appointment	04/01/2012	12/31/2012
Rod Williams	Ocotillo	Appointment	04/01/2012	12/31/2012
Bud Zomok	Ocotillo	Appointment	04/01/2012	12/31/2012

Recommendation: Make appointments to the boards, commissions and other bodies and administer the Oaths of Office.

PROCLAMATIONS AND AWARDS

[DISTINGUISHED BUDGET PRESENTATION AWARD](#)

Purpose: This is a request for City Council to accept the Distinguished Budget Presentation Award for the City of Glendale's fiscal year 2011-12 budget book.

Background: The annual budget book is prepared to provide complete, readily available information for Council, citizens, media, rating agencies and other public entities. Preparation of the annual budget book reflects positively on a local government's financial management by providing complete public disclosure of the upcoming fiscal year's budget plan and prior fiscal year actuals. It provides valuable information on topics such as revenue and expenditure plans for the fiscal year's operating and capital budgets, the 10-year capital improvement plan, current and future debt service obligations for existing operating and capital debt, and performance measures.

The Government Finance Officers Association of the United States and Canada (GFOA) issued the Distinguished Budget Presentation Award for the city's fiscal year 2011-12 budget book. This is the 24th consecutive year the city has been presented this award for its annual budget document.

This accomplishment means the city's published budget document satisfies nationally recognized guidelines for effective presentation of a city's budget. More specifically, the city's budget document meets program criteria as a policy document, operations guide, financial plan and communications device. This accomplishment also reflects the commitment of Council to meet the highest principles of governmental budgeting.

Previous Council/Staff Actions: Council was presented with the Certificate of Achievement for Excellence in Financial Reporting for the FY 2009-10 Comprehensive Annual Financial Report (CAFR) at the October 11, 2011 Council meeting. That award was presented to the city for the 23rd consecutive year. The submission for the FY 2010-11 CAFR was done in December 2011 and the city will be notified of the results within the next six months.

Recommendation: Accept the Distinguished Budget Presentation Award.

CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the City Council at a work session. They 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. [SPECIAL EVENT LIQUOR LICENSE, ST. JOSEPH ASSEMBLY #2126 KNIGHTS OF COLUMBUS](#)

Purpose: This is a request for City Council to approve a special event liquor license for St. Joseph Assembly #2126 Knights of Columbus. The event will be held at St. Helen's Catholic Church inside the Social Center located at 5510 West Cholla Street on Saturday, April 14, 2012, from 6 p.m. to 10 p.m. The purpose of this special event liquor license is for a fundraiser.

Background: If this application is approved, the total number of days expended by this applicant will be one of the allowed 10 days per calendar year. Under the provisions of A.R.S. § 4-203.02, the Arizona Department of Liquor Licenses and Control may issue a special event liquor license only if the Council recommends approval of such license.

The City of Glendale Planning, Police, and Fire Departments have reviewed the application and determined that it meets all technical requirements.

Recommendation: Based on the information provided under the background, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

2. [LIQUOR LICENSE NO. 5-2871, EL PARRAL](#)

Purpose: This is a request for City Council to approve a person-to-person transferable series 6 (Bar - All Liquor) license for El Parral located at 4346 West Glendale Avenue. The Arizona Department of Liquor Licenses and Control application (No. 06070255) was submitted by Janet Karina Ponce.

Background: The location of the establishment is 4346 West Glendale Avenue in the Cactus District. The property is zoned C-3 (Heavy Commercial). The population density within a one-mile radius is 26,008. El Parral is currently operating with an interim permit, therefore, the approval of this license will not increase the number of liquor licenses in the area. The current number of liquor licenses within a one-mile radius is as listed below.

Series	Type	Quantity
06	Bar - All Liquor	3
07	Bar - Beer and Wine	1
09	Liquor Store - All Liquor	2
10	Liquor Store - Beer and Wine	9
12	Restaurant	3
	Total	18

The City of Glendale Planning, Police, and Fire Departments have reviewed the application and determined that it meets all technical requirements.

Public Input: No public protests were received during the 20-day posting period.

Recommendation: Based on information provided under the background, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

3. [LIQUOR LICENSE NO. 5-4888, PINK CABARET](#)

Purpose: This is a request for City Council to approve two liquor license applications: a person-to-person transferable series 6 (Bar – All Liquor) license and a person-to-person and location-to-location transferable series 6 (Bar – All Liquor) license for Pink Cabaret located at 6789 West Northern Avenue. The Arizona Department of Liquor Licenses and Control applications (No. 06070612 and 06070640) were submitted by H.J. Lewkowitz.

Background: The location of the establishment is 6789 West Northern Avenue in the Ocotillo District. The property is zoned M-2 (Heavy Industrial). The population density within a one-mile radius is 14,893. Pink Cabaret is currently operating with an interim permit, therefore, the approval will not increase the number of liquor licenses in the area. If these liquor license applications are approved, the Arizona Department of Liquor Licenses and Control would only issue one license and the other would be placed on inactive status. The current number of liquor licenses within a one-mile radius is as listed below.

Series	Type	Quantity
06	Bar - All Liquor	1
07	Bar - Beer and Wine	1
10	Liquor Store - Beer and Wine	3
14	Private Club	3
	Total	<hr/> 8

The City of Glendale Planning, Police, and Fire Departments have reviewed these applications and determined that they meet all technical requirements.

Public Input: No public protests were received during the 20-day posting period.

Recommendation: Based on information provided under the background, it is staff's recommendation to forward these applications to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

4. [LIQUOR LICENSE NO. 5-5034, ROYAL CROWN DISTRIBUTION](#)

Purpose: This is a request for City Council to approve a new, non-transferable series 4 (Wholesaler) license for Royal Crown Distribution located at 5310 West Lamar Road. The Arizona Department of Liquor Licenses and Control application (No. 04077024) was submitted by Walter Pester.

Background: The location of the establishment is 5310 West Lamar Road in the Ocotillo District. The property is zoned M-1 (Light Industrial). The population density within a one-mile radius is 20,812. This series 4 is a new license, therefore, the approval of this license will increase the number of liquor licenses in the area by one. The current number of liquor licenses within a one-mile radius is as listed below.

Series	Type	Quantity
01	In-State Producer	1
06	Bar - All Liquor	3
07	Bar - Beer and Wine	1
09	Liquor Store - All Liquor	2
10	Liquor Store - Beer and Wine	11
12	Restaurant	14
14	Private Club	2
	Total	34

The City of Glendale Planning, Police, and Fire Departments have reviewed the application and determined that it meets all technical requirements.

Public Input: No public protests were received during the 20-day posting period.

Recommendation: Based on information provided under the background, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

RESOLUTIONS

5. [INTERGOVERNMENTAL AGREEMENT WITH PEORIA FIRE DEPARTMENT](#)

Purpose: This is a request for City Council to adopt a resolution authorizing the City Manager to execute an intergovernmental agreement (IGA) with the City of Peoria to transfer ownership of a cargo trailer to the Peoria Fire Department as part of the West Valley Metropolitan Medical Response System (MMRS).

Background: The City of Glendale MMRS Program originated in 2002 and is funded through the Arizona Department of Homeland Security (AZDOHS), and managed by the Federal Emergency Management Agency (FEMA). The MMRS Program is the only federal medical preparedness program that enhances a local government's mass casualty event response, utilizing immediately available resources for the critical initial hours until federal resources can arrive.

There are only four MMRS cities in Arizona: Glendale, Mesa, Phoenix and Tucson. The MMRS program is designed to use these cities as pass-through agencies to distribute resources across the valley. The ultimate goal of the program is to share assets and resources while assisting in regional/statewide MMRS deployment for large scale incidents. In addition, the program is designed so that each MMRS city has a support city. These support cities are identified in the State of Arizona Emergency Response and Recovery Plan. Peoria is Glendale's support city.

The Glendale Fire Department previously purchased a trailer utilizing MMRS funds. This trailer has been outfitted with MMRS equipment and supplies and is ready to be deployed. The City of Peoria Fire Department identified the need for a similar logistical support trailer to transport statewide deployable MMRS equipment and supplies. The Glendale Fire Department purchased an additional cargo trailer with the intention of transferring this trailer to the Peoria Fire

Department. These are allowable expenses under MMRS funding guidelines and the equipment was approved in the FY 2010 MMRS grant application to the AZDOHS.

Previous Council/Staff Actions: On November 9, 2010, Council approved the 2010 Arizona Department of Homeland Security Grant acceptance authorizing the city to accept \$673,696 in grant funds with \$307,896 specifically for the Glendale MMRS program.

On April 9, 2002, Council approved a contract with the U.S. Department of Health and Human Services to develop a MMRS. Since 2002, the Glendale Fire Department has utilized this grant on a yearly basis.

Community Benefit: A transportable cache of medical supplies and equipment enables fire department paramedics and emergency medical technicians to effectively mitigate large scale medical and hazardous materials emergencies anywhere in the valley. This response capability is enhanced in the West Valley by collaborating with the City of Peoria Fire Department to mobilize their MMRS resources.

Budget Impacts & Costs: There is no financial impact to Glendale for transferring ownership of this cargo trailer and the City of Peoria will maintain responsibility for the trailer and all supplies and equipment transported in the trailer. Glendale purchased the cargo trailer for \$5,582 and has submitted the proper documentation to the AZDOHS for reimbursement.

Recommendation: Waive reading beyond title and adopt a resolution authorizing the City Manager to approve an intergovernmental agreement with the City of Peoria to transfer ownership of a cargo trailer to the Peoria Fire Department as part of the West Valley Metropolitan Medical Response System.

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

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- (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)).