



GLENDALE CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
April 9, 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 MARCH 26, 2013 AND SPECIAL MEETING OF MARCH 27, 2013

PROCLAMATIONS AND AWARDS

NATIONAL LIBRARY WEEK PROCLAMATION: APRIL 14 - 20, 2013

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Charlene Sharp, Library Advisory Board Chair

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. **LIQUOR LICENSE NO. 5-9355, BUKKANA'S BAR & GRILL**

PRESENTED BY: Susan Matousek, Revenue Administrator

2. **AUTHORIZATION FOR EXPENDITURE OF FUNDS TO HILL BROTHERS CHEMICAL CO. FOR PURCHASE OF SODIUM HYPOCHLORITE**

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

3. **FINAL PLAT APPLICATION FP12-03: MARYLAND HEIGHTS - 6550 NORTH 79TH AVENUE**

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

CONSENT RESOLUTIONS

4. [INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR FIBER OPTIC CABLE AND CLOSED-CIRCUIT TELEVISION CAMERAS](#)

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services
RESOLUTION: 4659

5. [INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF INTELLIGENT TRANSPORTATION SYSTEMS AND INSTALLATION OF DYNAMIC MESSAGE SIGNS](#)

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services
RESOLUTION: 4660

6. [INTERGOVERNMENTAL AGREEMENT WITH LUKE AIR FORCE BASE FOR LAW ENFORCEMENT SUPPORT](#)

PRESENTED BY: Debora Black, Interim Police Chief
RESOLUTION: 4661

7. [PROFESSIONAL SERVICE PROVIDER AGREEMENT WITH RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY](#)

PRESENTED BY: Debora Black, Interim Police Chief
RESOLUTION: 4662

BIDS AND CONTRACTS

8. [AWARD OF BID 13-39, PURCHASE OF SODIUM HYPOCHLORITE FROM DPC ENTERPRISES, INC.](#)

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

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,

Richard Bowers
Acting City Manager