



GLENDALE CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
April 11, 2006
7:00 p.m.

CALL TO ORDER – PLEDGE OF ALLEGIANCE

APPROVAL OF THE [MINUTES OF MARCH 28, 2006](#)

PROCLAMATIONS AND AWARDS

[PROCLAMATION IN RECOGNITION OF NATIONAL CRIME VICTIMS' RIGHTS WEEK, APRIL 23 THROUGH APRIL 29, 2006 AND THE 30-YEAR ANNIVERSARY OF GLENDALE VICTIM ASSISTANCE](#)

[PROCLAMATION IN RECOGNITION OF NATIONAL TELECOMMUNICATOR WEEK, APRIL 9 THROUGH APRIL 15, 2006](#)

[APOLLO HAWKS BOYS VARSITY BASKETBALL 4A-1 STATE CHAMPIONSHIP - PROCLAMATION OF RECOGNITION](#)

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. [LIQUOR LICENSE NO. 3-1051 – TWO BROTHERS MARKET](#)
2. [SPECIAL EVENT LIQUOR LICENSE FOR THUNDERBIRD RUGBY FOOTBALL CLUB](#)
3. [SPECIAL EVENT LIQUOR LICENSE FOR HOSPICE OF THE VALLEY](#)
4. [PROFESSIONAL SERVICES AGREEMENT WITH ADVANCED RESEARCH MANAGEMENT CONSULTANTS, INC.](#)
5. [CONTINGENCY FUND TRANSFER REQUEST FOR PURCHASE OF FIRE ENGINE](#)

6. [FINAL PLAT APPLICATION FP05-06: SHILOH – 8090 WEST CAMELBACK ROAD](#)

LAND DEVELOPMENT ACTIONS

7. [FINAL PLAT APPLICATION FP05-08: THE QUARTER CONDOMINIUMS – 6605 NORTH 93RD AVENUE](#)

ORDINANCES

8. [PARALLEL PARKING EASEMENT: SOUTH SIDE OF COYOTES BOULEVARD, WEST OF 93RD AVENUE](#)
9. [ABANDONMENT OF SIDEWALK EASEMENT: LOT 14A, WESTGATE](#)
10. [SALT RIVER PROJECT ELECTRICAL EASEMENT: 91ST AVENUE AND COYOTES BOULEVARD](#)
11. [AUTHORIZATION TO SELL HIGHWAY USER REVENUE BONDS](#)
12. [AUTHORIZATION TO SELL NEW AND REFUNDING GENERAL OBLIGATION BONDS](#)

RESOLUTIONS

13. [COUNCIL SALARY RECOMMENDATION](#)

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

CITIZEN COMMENTS

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COUNCIL COMMENTS AND SUGGESTIONS

ADJOURNMENT

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- (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)).

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[PROCLAMATION IN RECOGNITION OF NATIONAL CRIME VICTIMS' RIGHTS WEEK, APRIL 23 THROUGH APRIL 29, 2006 AND THE 30-YEAR ANNIVERSARY OF GLENDALE VICTIM ASSISTANCE](#)

Purpose: This is a request for City Council to proclaim April 23 through April 29, 2006, as National Crime Victims' Rights Week. This proclamation recognizes crime victims' suffering, struggles and loss, as well as the services that aid these citizens. This proclamation would also recognize the 30-year anniversary of the Glendale Victim Assistance Unit.

Council Policies Or Goals Addressed: This proclamation would address the Council's goals of enhancing the quality of life for Glendale residents and to ensure public safety and awareness.

Background: The Glendale Police Department's Victims Assistance caseworkers play a crucial role in ensuring that victims of crime are treated with dignity and respect. The Victims Assistance Unit was one of the first of its kind in the nation and has been serving victims for 30 years. The Victims Assistance Unit is part of a national movement to better serve victims of crime. Glendale caseworkers assist over 25,000 victims a year. These highly dedicated staff members serve the citizens of Glendale around the clock. Glendale is proud to have professional Victims Assistance caseworkers to aid in reducing the impact of trauma on crime victims.

Previous Council/Staff Actions: Last year the Mayor recognized April 10 through April 16, 2005, as Victims' Rights week with a proclamation.

Community Benefit: For the past 30 years, victims of crime in Glendale have received numerous services through the Glendale Police Department and the Victim Assistance staff. These services include crisis counseling, advocacy, information and referral. This proclamation would allow these services to be recognized as available to any person victimized in Glendale. This proclamation would also allow the citizens of Glendale to know that if they are ever victimized they will be treated with the dignity and respect they deserve.

Public Input: This proclamation is part of a nationwide movement that recognizes crime victims' rights. It will be part of Glendale's participation in this movement.

Recommendation: Present a proclamation recognizing April 23 through April 29, 2006, as National Crime Victims' Rights Week and recognizing the 30th anniversary of the Glendale Victim Assistance Program. The West Valley Advocacy Center staff will be accepting the proclamation.

[PROCLAMATION IN RECOGNITION OF NATIONAL TELECOMMUNICATOR WEEK, APRIL 9 THROUGH APRIL 15, 2006](#)

Purpose: This is a request for City Council to proclaim April 9 through April 15, 2006, as National Telecommunicator Week. This proclamation recognizes the effort, work and dedication of 911 radio dispatchers and calltakers.

Background: The Glendale Police Department's Communications Center Specialists and Supervisors play a critical role in the health and safety of persons within Glendale. Communications Center personnel process nearly 600,000 telephone calls each year with 160,000 of those being 911 calls. These highly dedicated staff members serve the citizens of Glendale around the clock. Glendale is proud to have professional telecommunication's personnel who efficiently and effectively process the numerous calls for information and assistance.

Community Benefit: Citizens in Glendale receive superior service through the Glendale Police Department and the Communications Center staff including providing information, call processing and immediate dispatch of emergency calls for help. This proclamation recognizes this service as available to any person in need of assistance in the city. This proclamation will affirm to citizens that if they are ever in need of assistance, they will be treated with respect and in a professional manner by our dispatch center.

Recommendation: Present a proclamation recognizing April 9 through April 15, 2006 as Telecommunicator Week. Glendale Police Communications personnel will be present to accept the proclamation.

[APOLLO HAWKS BOYS VARSITY BASKETBALL 4A-1 STATE CHAMPIONSHIP - PROCLAMATION OF RECOGNITION](#)

Purpose: This is a request for City Council to issue a Proclamation of Recognition to the Apollo High School Boys Varsity Basketball team who recently won the 4A-1 State Championship title.

We are recognizing the significant accomplishment achieved by the Apollo Hawks and their coaches, and expressing our gratitude for the pride and recognition they have brought to themselves, Apollo High School and the community of Glendale.

Recommendation: Present Proclamation of Recognition to Coach Mark Nold and the members of the Apollo Varsity Boys Basketball team.

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1. [LIQUOR LICENSE NO. 3-1051 – TWO BROTHERS MARKET](#)

Purpose: This is a request by Neenos B. Korkees for the City Council to approve a new Series 10 (Liquor Store - Beer & Wine) license for Two Brothers Market, located at 5508 North 43rd Avenue.

Background: The approval of this license will not increase the total number of liquor licenses in this area.

The establishment is over 300 feet from any school or church. The Planning Department, Police Department, and the Maricopa County Health Department have reviewed the application and determined that it meets all technical requirements.

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

Recommendation: Forward a recommendation for approval to the Arizona Department of Liquor Licenses and Control for Liquor License Number 3-1051.

2. [SPECIAL EVENT LIQUOR LICENSE FOR THUNDERBIRD RUGBY FOOTBALL CLUB](#)

Purpose: This is a request by Adam Kwaku Priebe for City Council to approve a special event liquor license for Thunderbird Rugby Football Club. This application is for serving purposes only; there will be no liquor sales. This event is a rugby tournament, which will be held at 15249 North 59th Avenue. The event will be on Saturday, April 29, 2006 from 8:00 a.m. to 6:00 p.m.

Background: If this license is approved, the total days expended by this applicant will be one of the allowed 10 days this year.

Under the provisions of Arizona Revised Statutes Sec. 4-203.02, the Arizona Department of Liquor Licenses and Control may issue a special event liquor license only if Council recommends approval of such license.

Recommendation: Forward a recommendation for approval to the Arizona Department of Liquor Licenses and Control for this special event liquor license for Thunderbird Rugby Football Club.

3. [SPECIAL EVENT LIQUOR LICENSE FOR HOSPICE OF THE VALLEY](#)

Purpose: This is a request by Carole S. Barryhill for City Council to approve a special event liquor license for Hospice of the Valley. This application is for wine tasting; there will be no liquor sales. This event is a fundraiser, which will be held at Arrowhead Country Club located at 19888 North 73rd Avenue. The event will be on Monday, May 1, 2006 from 3:00 to 10:00 p.m.

Background: If this license is approved, the total days expended by this applicant will be one of the allowed 10 days this year.

Under the provisions of Arizona Revised Statutes Sec. 4-203.02, the Arizona Department of Liquor Licenses and Control may issue a special event liquor license only if Council recommends approval of such license.

Recommendation: Forward a recommendation for approval to the Arizona Department of Liquor Licenses and Control for this special event liquor license for Hospice of the Valley.

4. [PROFESSIONAL SERVICES AGREEMENT WITH ADVANCED RESEARCH MANAGEMENT CONSULTANTS, INC.](#)

Purpose: This is a request for City Council to authorize the City Manager to enter into a professional services agreement with Advanced Research Management Consultants, Inc. (ARMC) in an amount not to exceed \$75,000.

This professional services agreement is for the provision of leadership training for the city’s leadership team consisting of department directors, chiefs, deputy city managers, the Assistant City Manager and City Manager.

Background: This leadership training, consistent with our organizational philosophy, is being designed to incorporate the city’s strategic goals, values, philosophy and core competencies. The curriculum will ensure that the training is relevant to the overall direction of the organization and community.

Budget Impacts & Costs: The funds for this training are located in the non-departmental budget.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
		X	X		\$75,000

Account Name, Fund, Account and Line Item Number:

01-2440-7330

Recommendation: Authorize the City Manager to enter into a professional services agreement with Advanced Research Management Consultants, Inc. in an amount not to exceed \$75,000.

5. [CONTINGENCY FUND TRANSFER REQUEST FOR PURCHASE OF FIRE ENGINE](#)

Purpose: This is a request for City Council to authorize the transfer of \$409,606 in FY 2005-06 general fund contingency appropriation authority and funds.

This is also a request for the City Council to approve the purchase of a loaner fire engine from Frontier Emergency Products, first year replacement fund costs and first year operation and maintenance (O&M) costs.

Council Policies Or Goals Addressed: This item supports the council priorities of enhancing the quality of life in Glendale and ensuring public safety.

Background: The Glendale Fire Department ordered a new fire engine for Fire Station 159 from Frontier Emergency Products in June 2004. City Council approved RFP 02-35 on November 12, 2002 for this purchase. Due to a long manufacturing delay the Fire Department accepted a new fire engine on loan from Frontier Emergency Products at no charge to offset penalty fees. The fire engine that was ordered has arrived and is ready for delivery to the Fire Department. Frontier Emergency Products has offered the Fire Department the opportunity to purchase the loaner fire engine with 7,861 original miles at a reduced price of \$357,392 with a full three-year warranty. If purchased today, the same fire engine would cost \$427,334.

Community Benefit: The purchase of this fire engine will help relieve the pressure on the current fleet of front line fire engines. Additionally, this fire engine is equipped with newer technology and features that provide greater efficiency and reliability.

Budget Impacts & Costs: This transaction will require the transfer of appropriation authority and funds of \$409,606 from FY 2005-06 General Fund Contingency, Account No. 01-2450-7000. If Council approves this transfer, a new General Fund PAYGO project-account number combination will be created for the purchase of the fire engine (\$357,392) and replacement fund costs for FY 2006-07 (\$35,714). The Fire Support Services, Account No. 01-3330-7972 will be used for the O&M costs (\$16,500).

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X	X		X	\$409,606

Account Name, Fund, Account and Line Item Number:

PAYGO account number to be assigned upon approval - \$357,392
 First year vehicle replacement fund contribution (41-0041-4575) - \$35,714
 Fire Support Services (01-3330-7972) - \$16,500

Recommendation: Authorize the transfer of \$409,606 in FY 2005-06 general fund contingency appropriation authority and funds and approve the purchase of a fire engine, first year replacement fund costs and first year operation and maintenance costs.

6. [FINAL PLAT APPLICATION FP05-06: SHILOH – 8090 WEST CAMELBACK ROAD](#)

Purpose: This is a request by Land Solutions, Inc. for City Council to approve the final plat for Shiloh, a gated subdivision, to be located at 8090 West Camelback Road.

Council Policies Or Goals Addressed: The proposed final plat is consistent with the General Plan and the SR-17 (Suburban Residential) zoning district. This request meets the requirements of the Subdivision and Minor Land Division Ordinance and the Residential Design and Development Manual.

Background: The 10-acre site is located on the north side of Camelback Road, east of 83rd Avenue. The development will include 18 custom home lots fronting onto a private street at a density of 1.8 dwelling units per acre. Lot sizes vary from 17,315 square feet to 19,233 square feet. The proposed minimum lot width is 115 feet and the proposed minimum lot depth is 130 feet.

Community Benefit: The project provides infill development of vacant property and provides housing that is compatible with the surrounding area.

Recommendation: Approve final plat application FP05-06.

LAND DEVELOPMENT ACTIONS

7. [FINAL PLAT APPLICATION FP05-08: THE QUARTER CONDOMINIUMS – 6605 NORTH 93RD AVENUE](#)

Purpose: This is a request by TCR Southwest Properties, Inc. for City Council to approve the final plat for The Quarter Condominiums located within Westgate at 6605 North 93rd Avenue. The site is east of Glendale Arena.

Council Policies Or Goals Addressed: The final plat is consistent with the General Plan and the approved PAD zoning for the Westgate development. This request meets the requirements of the Subdivision and Minor Land Division Ordinance and the Residential Design and Development Manual.

Background: This luxury 171 unit condominium complex is located on parcels 6A and 14A of Westgate which together total 8.7 acres. The project is located on the east side of 93rd Avenue, north and south of Coyotes Boulevard. This gated three-story development has a clubhouse, pools and landscaped open space. Each dwelling unit has a direct access two-car garage below the living area of the residence.

Previous Council/Staff Actions: The Westgate Planned Area Development was approved by Council on July 24, 2002.

Community Benefit: The location and design of this project provides the community with a unique living environment in an urban setting.

Recommendation: Approve final plat application FP05-08.

ORDINANCES

8. [PARALLEL PARKING EASEMENT: SOUTH SIDE OF COYOTES BOULEVARD, WEST OF 93RD AVENUE](#)

Purpose: This is a request for City Council to adopt an ordinance granting a parallel parking easement to IGTBG Westgate Apartments Limited Partnership along the south side of Coyotes Boulevard, west of 93rd Avenue. This easement will accommodate development of “The Alexan” live-work apartment project on Lot 7-1 of Westgate.

Background: “The Alexan” is planned as live-work units, with parking and businesses on the ground level and living units on the upper levels. Although each living unit has its own parking accommodations, additional parking would be beneficial to support the business aspect of the development.

Coyotes Boulevard is not a public thoroughfare at this location, and is located on a lot owned by the city. The portion needed for the parallel parking easement is located south of the existing pavement. Granting this easement will not alter the existing paved area of Coyotes Boulevard.

Recommendation: Waive reading beyond the title and adopt an ordinance granting the parallel parking easement to IGTBG Westgate Apartments Limited Partnership along the south side of Coyotes Boulevard, west of 93rd Avenue.

9. [ABANDONMENT OF SIDEWALK EASEMENT: LOT 14A, WESTGATE](#)

Purpose: This is a request for City Council to adopt an ordinance abandoning a 6.5-foot wide sidewalk easement along the north side of Coyotes Boulevard, between 91st and 93rd avenues, to accommodate development of “The Quarter at Westgate” condominium project on Lot 14A of Westgate.

Background: Westgate was first platted with a sidewalk easement on Lot 14A included to accommodate a driveway and sidewalk for movement between Coyotes Boulevard, located adjacent south of Lot 14A, and the temporary parking area for which Lot 14A has been used.

The development proposed for Lot 14A removes this driveway and sidewalk. As a result, the sidewalk easement is no longer needed and the developer has requested the city formally abandon it. The final approved plat for development of Lot 14A will provide any new easements or rights-of-way that are required by the city.

Recommendation: Waive reading beyond the title and adopt an ordinance abandoning the sidewalk easement located near the southeast corner of Lot 14A on the Westgate final plat.

10. [SALT RIVER PROJECT ELECTRICAL EASEMENT: 91ST AVENUE AND COYOTES BOULEVARD](#)

Purpose: This is a request for City Council to adopt an ordinance granting an electrical easement in favor of Salt River Project (SRP) for a connection on Lot 14B of Westgate, at the northwest corner of 91st Avenue and Coyotes Boulevard.

Background: As part of development activities in Westgate, SRP needs a tie-in to its electrical facilities along the west side of 91st avenue. The connection, located north of the northwest corner of 91st Avenue and Coyotes Boulevard, crosses a portion of Lot 14B of the Westgate development.

Recommendation: Waive reading beyond the title and adopt an ordinance authorizing the City Manager to execute an electrical easement in favor of Salt River Project, at the northwest corner of 91st Avenue and Coyotes Boulevard.

11. [AUTHORIZATION TO SELL HIGHWAY USER REVENUE BONDS](#)

Purpose: This is a request for City Council to adopt an ordinance awarding highway user revenue (HURF) bonds to the lowest responsive bidder and authorizes the issuance of the bonds.

The bond proceeds will fund various projects included in the city's Capital Improvement Plan (CIP).

Background: In November 1999, Glendale voters authorized the issuance of \$411 million in bonds for various capital improvements in the city, including street improvements. As of June 30, 2005, \$135 million has been issued.

The bonds will fund projects authorized by the 1999 election and are payable from revenues to be derived from taxes, fees, charges and other moneys collected by the State of Arizona and returned to the City for street and highway purposes.

Underwriting bids were received on April 11, 2006. Staff and the city's financial advisor evaluated and verified the bids received to assure their accuracy and benefit to the city. The recommended bid is now brought to the Council for review. The Council can accept the recommended bid by adopting the bond ordinance.

On March 28, 2006, Council adopted a resolution authorizing the publication of a notice in the Glendale Star of the city's intent to sell HURF bonds, and authorized staff to prepare and distribute the official statement and other bid documents.

Community Benefit: Budgeted CIP projects that will be funded by this transaction include Bethany Home Road from 91st to 99th Avenue, 91st Avenue from Camelback Road to Maryland Avenue, 67th Avenue from Camelback Road to Grand Avenue.

Budget Impacts & Costs: The bonds will be paid from the city's share of state gas tax revenue.

Recommendation: Waive reading beyond the title and adopt an ordinance authorizing the sale and issuance of the principal amount of bonds set forth in the ordinance (but not to exceed \$16,000,000) of highway user revenue bonds and declaring an emergency to lock in the interest rate.

12. [AUTHORIZATION TO SELL NEW AND REFUNDING GENERAL OBLIGATION BONDS](#)

Purpose: This is a request for City Council to adopt two ordinances awarding general obligation (G.O.) bonds and G.O. refunding bonds to the lowest responsive bidders and to authorize the issuance of the bonds. The bond proceeds will fund various projects included in the city's Capital Improvement Plan (CIP). The refunding bonds reduce interest cost on outstanding debt.

Background: In November 1999, Glendale voters authorized the issuance of \$411 million in bonds for various capital improvements in the city including flood control projects, economic development, transit, government facilities, landfill, water and sewer, parks and street improvements. As of June 30, 2005, \$135 million has been issued.

The bonds will fund projects authorized by the 1999 election and are payable from property taxes levied on all taxable property within the city.

Underwriting bids were received on April 11, 2006. Staff and the city's financial advisor evaluated and verified the bids received to assure their accuracy and benefit to the city. The recommended bids are now brought to the Council for review. The Council can accept the recommended bids by adopting the two bond ordinances.

On March 28, 2006, Council adopted a resolution authorizing the publication of a notice in the Glendale Star of the city's intent to sell new and refunding GO bonds, and authorized staff to prepare and distribute the official statement and other bid documents.

Community Benefit: Budgeted CIP projects that will be funded by this transaction include Public Safety Training Facility Phase 1, Police Digital Communication Software Upgrade, and citywide Street Beautification.

Budget Impacts & Costs: The bonds will be paid from the city's secondary property tax. There will be no increase in the city's total property tax rate as a result of the issuance of the proposed general obligation bonds.

Recommendations: Waive reading beyond the title and adopt an ordinance authorizing the sale and issuance of the principal amount of bonds set forth in the ordinance (but not to exceed \$30,000,000) of G.O. bonds and declaring an emergency to lock in the interest rate.

Waive reading beyond the title and adopt an ordinance authorizing the sale and issuance of the principal amount of bonds set forth in the ordinance (but not to exceed \$10,500,000) of G.O. refunding bonds and declaring an emergency to lock in the interest rate.

RESOLUTIONS

13. [COUNCIL SALARY RECOMMENDATION](#)

Purpose: This is a request for City Council to adopt a resolution modifying the recommendations of the Council Salary Review Commission (Commission) and referring the proposed amendments to the Glendale City Code to the qualified electors of Glendale for their approval or rejection at the next general election.

Background: Art. II, Sec. 8, Charter of the City of Glendale provides for appointment of a Commission to study the salaries of the Mayor and Council and to make recommendations to Council. The Charter further provides that Council may accept, reject or modify the salary recommendations of the Commission and submit any proposed increase in Council salaries to the voters for approval. The annual salaries of the Mayor and Council were last reviewed in 1996, which resulted in a recommendation for an increase.

The Council appointed a Commission, which has met several times and compiled a report containing job evaluation information and salary comparison data. At its February 21, 2006 Workshop, Council modified the salary recommendations of the Commission to an annual salary for the Mayor of \$48,000 and an annual salary for the Councilmembers of \$34,000.

Recommendation: Waive reading beyond the title and adopt a resolution modifying the recommendations of the Council Salary Review Commission and referring the proposed

Glendale City Code amendments to the qualified electors of the City of Glendale for their approval or rejection at the next general election.

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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)).