



**GLENDALE CITY COUNCIL MEETING**  
**Council Chambers**  
**5850 West Glendale Avenue**  
**April 22, 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 April 8, 2014**

**BOARDS, COMMISSIONS AND OTHER BODIES**

**APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS & OTHER BODIES**

PRESENTED BY: Councilmember Manuel D. Martinez

**PROCLAMATIONS AND AWARDS**

**PROCLAIM APRIL 2014 AS ENVIRONMENTAL AWARENESS MONTH**

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Deborah Coy, Recycling Coordinator, City of Glendale  
Mike Gregory, Parks and Recreation Manager, City of Glendale  
Tiffany Nangle, Conservation Specialist, City of Glendale  
Megan Sheldon, Environmental Program Manager, City of Glendale

PROCLAIM MAY 2014 AS PRESERVATION MONTH

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Ms. Marlowe Myers Garay, Chair, Glendale Historic Preservation Commission

RECOGNITION OF COMMUNITY SERVICE FOR RANDY MILLER

PRESENTED BY: Office of the Mayor

**CONSENT AGENDA**

**Items on the consent agenda are of a routine nature or have been previously studied by the City Council. Items on the consent agenda are intended to be acted upon in one motion unless the Council wishes to hear any of the items separately.**

1. APPROVE SPECIAL EVENT LIQUOR LICENSE, CHOIR BOYS SOCIAL CLUB

PRESENTED BY: Susan Matousek, Revenue Administrator

2. APPROVE SPECIAL EVENT LIQUOR LICENSE, KNIGHTS OF COLUMBUS -ST. HELEN 11738

PRESENTED BY: Susan Matousek, Revenue Administrator

3. APPROVE SPECIAL EVENT LIQUOR LICENSE, KNIGHTS OF COLUMBUS -ST. JOSEPH 2126

PRESENTED BY: Susan Matousek, Revenue Administrator

4. APPROVE LIQUOR LICENSE NO. 3-732, FRY'S MARKETPLACE #625

PRESENTED BY: Susan Matousek, Revenue Administrator

5. APPROVE LIQUOR LICENSE NO. 5-13190, SMASHBURGER #1395

PRESENTED BY: Susan Matousek, Revenue Administrator

6. AUTHORIZATION TO APPROVE SOFTWARE MAINTENANCE AND SUPPORT WITH N. HARRIS COMPUTER CORPORATION

PRESENTED BY: Tom Duensing, Executive Director, Financial Services

7. AUTHORIZATION TO APPROVE SOFTWARE MAINTENANCE AND SUPPORT WITH SYSTEM INNOVATORS, A DIVISION OF N. HARRIS COMPUTER CORPORATION

PRESENTED BY: Tom Duensing, Executive Director, Financial Services

**CONSENT RESOLUTIONS**

8. ADOPT A RESOLUTION TO CALL 2014 ELECTIONS

PRESENTED BY: Pamela Hanna, City Clerk

RESOLUTION: 4786

9. AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA STATE FORESTRY DIVISION FOR PREVENTION AND SUPPRESSION OF WILDLAND FIRES

PRESENTED BY: Mark Burdick, Fire Chief

RESOLUTION: 4787

10. AUTHORIZATION TO ACCEPT A GRANT FROM THE ARIZONA SPORTS AND TOURISM AUTHORITY TO FUND RENOVATION WITHIN THUNDERBIRD CONSERVATION PARK

PRESENTED BY: Erik Strunk, Executive Director, Parks, Recreation & Library Services  
RESOLUTION: 4788

11. AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR THE BELL ROAD ADAPTIVE TRAFFIC SIGNAL CONTROL TECHNOLOGY DEPLOYMENT PROJECT

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services  
RESOLUTION: 4789

**BIDS AND CONTRACTS**

12. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WILSON ENGINEERS, LLC FOR THE DEER VALLEY ROAD WATERLINE IMPROVEMENTS PROJECT

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

13. AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR INTERNET SERVICES WITH COX ARIZONA TELCOM, LLC

PRESENTED BY: Chuck Murphy, Executive Director, Technology and Innovation

**ORDINANCES**

14. ADOPT AN ORDINANCE TO ABANDON AN ACCESS EASEMENT AND ACCEPT A NEW ACCESS EASEMENT AT THE CITY OF GLENDALE OWNED 83<sup>RD</sup> AVENUE SEWER LIFT STATION

PRESENTED BY: Stuart Kent, Executive Director, Public Works  
ORDINANCE: 2887

**RESOLUTIONS**

15. ADOPT A RESOLUTION AUTHORIZING A TEMPORARY PARKING AGREEMENT WITH THE NEW WESTGATE, LLC FOR THE USE OF WESTGATE FINAL PLAT, LOT 5; AND A LIMITED WAIVER OF THE CITY'S RESCISSION RIGHTS PERTAINING TO WESTGATE FINAL PLAT, LOT 4

PRESENTED BY: Brian Friedman, Executive Director, Community & Economic Development  
Cathy Colbath, Interim Executive Director, Transportation Services  
RESOLUTION: 4790

**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. When your name is called by the Mayor, please proceed to the podium. State your name and the city in which you reside for

**the record. If you reside in the City of Glendale, please state the Council District you live in (if known) and begin speaking. Please limit your comments to a period of three minutes or less.**

## **COUNCIL COMMENTS AND SUGGESTIONS**

### **CALL TO ENTER INTO AN EXECUTIVE SESSION**

#### **1. LEGAL MATTERS**

- A. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding the city's position in pending or contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. § 38-431.03(A)(3)(4))
  
- B. The City Council will meet with the City Attorney and City Manager to receive legal advice, consider its position and provide instruction and direction to the City Attorney and City Manager regarding the City's position in connection with the property at or near 91st and Northern Avenues. (A.R.S. § 38-431.03(A)(3)(4))

## **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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Brenda S. Fischer, ICMA-CM  
City Manager