



**GLENDALE CITY COUNCIL MEETING**  
**Council Chambers**  
**5850 West Glendale Avenue**  
**April 25, 2006**  
**7:00 p.m.**

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE [MINUTES OF APRIL 11, 2006](#)**

**BOARDS AND COMMISSIONS**

[BOARDS AND COMMISSIONS](#)

**PROCLAMATIONS AND AWARDS**

[PROCLAMATION OF APPRECIATION TO THE RIZZO FAMILY](#)

[CACTUS HIGH SCHOOL GIRLS VARSITY BASKETBALL 4A-1 STATE CHAMPIONSHIP TITLE – PROCLAMATION OF RECOGNITION](#)

[PROCLAMATION OF RECOGNITION FOR DEER VALLEY GIRLS VARSITY BASKETBALL TEAM](#)

**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. [PROFESSIONAL SERVICES AGREEMENT – UTILITIES SECURITY SYSTEM](#)
2. [CONTINGENCY FUND TRANSFER REQUEST FOR PROFESSIONAL SERVICES AND COSTS ASSOCIATED WITH SPECIAL PROJECTS](#)

## CONSENT RESOLUTIONS

3. [RESOLUTION OF SUPPORT FOR THE GLENDALE BRANCH OF THE BOYS & GIRLS CLUBS OF METROPOLITAN PHOENIX](#)
4. [ACQUISITION OF RIGHT-OF-WAY FOR INTERSECTION IMPROVEMENTS](#)
5. [INTERGOVERNMENTAL AGREEMENT WITH THE GOVERNOR'S OFFICE FOR CHILDREN, YOUTH AND FAMILIES](#)
6. [AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY TO PROVIDE SPECIAL TRANSPORTATION SERVICES](#)
7. [REQUEST FOR INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY SUPERIOR COURT FOR JURY SERVICES](#)

## ORDINANCES

8. [ALLEY ABANDONMENT: 52<sup>ND</sup> TO 53<sup>RD</sup> AVENUES, BETWEEN LUKE AND MONTEBELLO AVENUES](#)
9. [SALT RIVER PROJECT IRRIGATION EASEMENTS: 43<sup>RD</sup> AVENUE, FROM GLENDALE TO PEORIA AVENUES](#)

## 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)).

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE [MINUTES OF APRIL 11, 2006](#)**

**BOARDS AND COMMISSIONS**

**[BOARDS AND COMMISSIONS](#)**

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

			Effective Date	Expiration Date
<b><u>Board of Adjustment</u></b>				
Sandy Burrell	Cactus	Re-appointment	06/29/2006	06/29/2008
Moises Gallegos	Sahuaro	Re-appointment	06/29/2006	06/29/2008
Moises Gallegos	Sahuaro	Chair Re-appointment	06/30/2006	06/30/2007
Yvonne Knaack	Barrel	Re-appointment	06/30/2006	06/30/2008
Yvonne Knaack	Barrel	Vice Chair Re-appointment	06/30/2006	06/30/2007
<b><u>Citizens Advisory Commission On Neighborhoods</u></b>				
Larry Flatau	Barrel	Re-appointment	06/30/2006	06/30/2008
Larry Flatau	Barrel	Chair Re-appointment	06/30/2006	06/30/2007
Betty McDonald	At-Large (Barrel)	Re-appointment	06/30/2006	06/30/2008
Mike Nave	At-Large (Cholla)	Re-appointment	06/30/2006	06/30/2008
DeLoy Salazar	At-Large (Cholla)	Re-appointment	06/30/2006	06/30/2008
Lynda Vescio	Mayoral	Appointment	04/25/2006	06/20/2007

### **Historic Preservation Commission**

Charles Zomok	At-Large (Ocotillo)	Appointment	04/25/2006	04/13/2008
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### **Library Board**

Mary Jane Mendias	Cactus	Re-appointment	04/25/2006	04/13/2008
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### **Parks & Recreation Advisory Commission**

Morris Russell	Cactus	Appointment	04/25/2006	04/09/2008
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Stanley E. Long	Mayoral (Cholla)	Vice Chair Appointment	04/25/2006	01/13/2007
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Personnel Board

James W. Grose, Jr.	At-Large (Cholla)	Appointment	04/25/2006	12/23/2007
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### **Risk Management/Worker's Compensation Trust Fund Board**

Julie Stiak	At-Large (Cactus)	Appointment	04/25/2006	07/24/2007
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**Recommendation:** Make appointments to the Boards and Commissions and administer the Oaths of Office.

## **PROCLAMATIONS AND AWARDS**

### **PROCLAMATION OF APPRECIATION TO THE RIZZO FAMILY**

**Purpose:** This is a request for City Council to recognize, through a proclamation, the Rizzo Family for its dedication in providing the youth of Glendale opportunities to learn the game of golf and for establishing Desert Mirage Golf Course as a First Tee facility.

**Council Policies Or Goals Addressed:** This proclamation is consistent with the Council goal of providing high quality services for citizens.

**Background:** The Rizzo family has been committed to developing youth through sports. Peter Rizzo, father of five children, coached youth sports teams for many years and Maureen Rizzo taught elementary education and was a scout leader. All five Rizzo children benefited greatly from their participation in various youth sports and community programs. The entire Rizzo family has participated in some way to realize this dream and to give back to the community.

Prior to purchasing Desert Mirage Golf Course, the Rizzo family committed to researching the community and found that the Desert Mirage community had a very large youth base. As the Rizzo family was taking over the operation of the golf course, family members developed a mission that focused on opportunities for the youth in the community. Programming opportunities that didn't exist before are now commonplace. The high quality golf instruction provides a variety of choices for the experienced golfer or the newcomer. The Rizzo family has always been dedicated to preserving the traditions and integrity of golf and fostering the growth and development of children through golf and promoting sportsmanship, self-confidence, honesty and perseverance.

Tony Rizzo, General Manager of Desert Mirage Golf Course and the oldest son, immediately saw a need for a strong youth golf program and one of his goals was to find the best available program that shared the same values as the family. His thorough research led him to the First Tee program. The First Tee program strives to impact the lives of young people by providing learning facilities and educational programs that promote character development and life-enhancing values through the game of golf.

The Thunderbirds Junior Golf Association, headed by Tim Kloenne, was a perfect partner in helping the Rizzo family business become a First Tee facility. The Thunderbirds' influence will be ongoing and staff will assist the golf course with managing the program, identifying fund raising opportunities, and providing opportunities for the youth in the west valley.

Glendale is a growing community with a commitment to youth and a perfect fit for the First Tee of Phoenix facility at the City of Glendale's Desert Mirage Golf Course, which is one of only two in Arizona.

**Community Benefit:** The City of Glendale Parks and Recreation Department and Desert Mirage Golf Course share a similar youth sports philosophies. Both partners believe in providing a positive experience where fun, skill development, fair play, sportsmanship, teamwork, and a safe environment are stressed. The objectives include the development of positive social values and character traits, good citizenship, and the encouragement of health and wellness through physical activity.

**Recommendation:** Staff supports the Proclamation of Appreciation to the Rizzo Family.

#### **[CACTUS HIGH SCHOOL GIRLS VARSITY BASKETBALL 4A-1 STATE CHAMPIONSHIP TITLE – PROCLAMATION OF RECOGNITION](#)**

**Purpose:** This is a request for the City Council to present a Proclamation of Recognition to the Cactus High School Girls Varsity Basketball Team. The City of Glendale wishes to express appreciation for the significant accomplishments achieved by the Cactus Cobras and their coaches and to express gratitude for the pride and recognition they have brought to themselves and the community of Glendale.

**Recommendation:** Present a Proclamation of Recognition to Head Coach Jim Graham and members of the Cactus High School Girls Varsity Basketball team.

## PROCLAMATION OF RECOGNITION FOR DEER VALLEY GIRLS VARSITY BASKETBALL TEAM

**Purpose:** This is a request for City Council to present the Deer Valley High School Girls Varsity Basketball Team a Proclamation of Recognition to express our appreciation for the significant accomplishments achieved by the team and the coaches and to express our gratitude for the pride and recognition they have brought to themselves and to the community.

**Recommendation:** Present Proclamation of Recognition to Coach Bill Gollihare and the team.

### CONSENT AGENDA

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#### 1. PROFESSIONAL SERVICES AGREEMENT – UTILITIES SECURITY SYSTEM

**Purpose:** This is a request for City Council to approve the professional services agreement with CH2M Hill, Inc. for the design and construction administration services of the security system improvements for the city's water and wastewater facilities as identified and recommended in the Security System Master Plan.

**Background:** Water is a key resource to the community and the city's Utilities Department is responsible for providing and protecting water services to the citizens consistent with Federal and State regulations.

As part of these provided services, the Utilities Department completed an assessment of the city's water system. The assessment analyzed each of the city's water system facilities and provided recommendations.

Following the assessment, requests for qualification were sent to several professional engineering firms to complete the Security Master Plan for the entire Utilities system and an assessment for the wastewater system. The professional engineering firm CH2M Hill, Inc. was selected and Council approved their professional services contract. These contracted services have been finalized.

The current proposed professional services agreement covers the next phase - the security system design services and construction administration services of the security system improvements. These services include: water and wastewater treatment plants; water reservoirs; sewer lift stations and interceptors; the wastewater contaminant monitoring system and updating of the Utilities Department's Emergency Response Plan.

**Previous Council/Staff Actions:** On January 25, 2005 Council approved a professional services agreement with CH2M Hill, Inc. to develop a Utilities Security System Master Plan.

**Community Benefit:** The design and implementation of the Utilities Security System will further enhance Glendale’s water and wastewater systems.

**Budget Impacts & Costs:** The Engineering and Utilities Departments staff developed a scope of work and negotiated the fee for the design and construction administration services in an amount not to exceed \$1,975,373. Funds for these services are available in the FY 2005-06 Capital Improvement Plan, Water System Security.

<b>Grants</b>	<b>Capital Expense</b>	<b>One-Time Cost</b>	<b>Budgeted</b>	<b>Unbudgeted</b>	<b>Total</b>
	X		X		\$1,975,373

<b><u>Account Name, Fund, Account and Line Item Number:</u></b> Water System Security, Account No. 83-9285-8330
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**Recommendation:** Approve the professional services agreement with CH2M Hill, Inc. for the design and construction administration services of the security system improvements for the city’s water and wastewater facilities, in an amount not to exceed \$1,975,373.

2. [CONTINGENCY FUND TRANSFER REQUEST FOR PROFESSIONAL SERVICES AND COSTS ASSOCIATED WITH SPECIAL PROJECTS](#)

**Purpose:** This is a request for City Council to approve a transfer of general fund contingency appropriation authority and funds in the amount of \$500,000 to cover the additional anticipated costs associated with special projects.

**Background:** Occasionally it is necessary for the city to engage outside counsel or consultants to provide advice on special projects. This necessity arises from statutory, ethical and resource management considerations.

**Community Benefit:** The citizens of Glendale are served by city official’s efficient use of resources and compliance with legal and ethical requirements.

**Budget Impacts & Costs:** This transaction will require the transfer of appropriation authority and funds of \$500,000 from the FY 2005-06 General Fund Contingency to Special Projects. This will result in a reduction of general fund contingency appropriation authority for FY 2005-06 and a reduction in the general fund balance.

<b><u>Account Name, Fund, Account and Line Item Number:</u></b> From General Fund Contingency, Account No. 01-2450-7000 to Special Projects Fees/Costs, Account No. 01-1511-7330.
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**Recommendation:** Authorize the transfer of \$500,000 in appropriation authority and funds from FY 2005-06 General Fund Contingency, Account No. 01-2450-7000 to Special Projects Fees/Costs, Account No. 01-1511-7330.

## CONSENT RESOLUTIONS

### 3. [RESOLUTION OF SUPPORT FOR THE GLENDALE BRANCH OF THE BOYS & GIRLS CLUBS OF METROPOLITAN PHOENIX](#)

**Purpose:** This is a request for City Council to adopt a resolution supporting the Glendale Branch of the Boys & Girls Clubs of Metropolitan Phoenix's (BGCMP) application for a grant from the Gila River Indian Community State-Shared Revenue Program.

The BGCMP is requesting \$300,000 over a two-year period to help construct the new Glendale Branch facility that will be located adjacent to the Harold W. Smith Magnet School, 6534 N. 63<sup>rd</sup> Avenue in Glendale, and to support the first year of operation of the facility's Learning Center.

In order to apply for this grant, the Gila River Indian Community grant procedures require the BGCMP to obtain a resolution of support for the project and agreement from Council to act as fiscal agent for the grant.

**Council Policies Or Goals Addressed:** The BGCMP grant proposal contributes to Council's goals of one community, high quality services and strong neighborhoods. The creative partnerships evident in this project will maximize the educational and social enrichment programs and recreational services available to Glendale's youth during their formative years.

**Background:** In 2002, Arizona voters passed Proposition 202. Under this proposition, Native American communities that derive revenue from gaming are required to set aside 12% for a state-shared revenue program for distribution "to cities, towns, or counties for government services that benefit the general public." The Gila River Indian Community developed a competitive grant-making program to comply with this requirement. The program is open to non-profit organizations, provided the organization obtains a formal resolution of support and agreement to act as fiscal agent from the appropriate local government.

The BGCMP is building a new 20,000 square foot facility that will include a Learning Center with a library, computer laboratory, homework and tutoring support programs, and other educational enrichment programs geared to help participants improve their academic performance and develop adult life skills. The Learning Center will have a full-time education coordinator who will work closely with the Glendale Elementary School District and Smith Magnet School to improve scholastic performance and reduce school failure rates.

The Glendale Branch will enroll approximately 800 club members, ages 6 through 18, in its after-school and all day summer programs. Another 1,000 children and youth will participate in a variety of academic enrichment and recreational programs and the Branch will be open each night until 8 p.m. during the school year, and until 6 p.m. in the summer. The facility will also

house a gymnasium, teen club, an art room, game rooms and a cafeteria. Membership fees will be reasonable, and financial assistance will be available.

The BGCMP has worked closely with the Glendale Elementary School District, the City of Glendale's Parks and Recreation Department, and other community agencies, professional sports teams, and local businesses to ensure the facilities, amenities and program services will meet the specific needs of Glendale's families and children. To date, almost \$3 million has been raised in the capital campaign, including \$500,000 from Mr. Jerry Moyes; \$500,000 from Swift Charities for Children; \$1 million from the National Football League; \$96,000 from the U.S. Department of Housing and Urban Development (HUD); and \$450,000 in Community Development Block Grant (CDBG) funds, covering FY 2005-06 and FY 2006-07.

The Community Revitalization Division, the Parks and Recreation Department and the city Grants Administrator reviewed the BGCMP application and the funding process, and are supportive of the community benefit this grant would provide Glendale residents. The long-term partnership between the BGCMP and the city has enabled both organizations to maximize their resources and services to Glendale residents and reduce unnecessary duplication. This close relationship will continue at the new facility.

**Community Benefit:** According to U.S. census data, Glendale has the largest number of households with children under the age of 18 (44%) in the entire state. The new Glendale Branch will replace the existing facility, which is outdated and inadequate for the growing needs of Glendale's youth. It will be in a more accessible downtown Glendale location adjacent to the Smith Magnet School on property donated by the District for this purpose. At Smith Magnet School, more than 80% of the students are eligible for subsidized meals and face substantial educational challenges, social risks and economic pressures. With its wide array of educational enrichment programs and recreational opportunities, the new Glendale Branch will help meet the needs of youths throughout the city without regard to their socio-economic situation, as well as provide supportive services to local neighborhood youth, based on their individual needs.

**Budget Impacts & Costs:** This grant will have no significant impact on the city's budget and requires no additional funding. The city will act as fiscal agent and the Community Revitalization Division will administer the grant, if awarded. The city has already awarded \$250,000 in CDBG funding in FY 2005-06 to the project, and \$200,000 has been approved for award in FY 2006-07. Gila River Indian Community grant-related administrative activities can be absorbed with no significant impact on the division's ability to administer its primary programs.

**Recommendation:** Waive reading beyond the title and adopt a resolution supporting the Boys & Girls Clubs of Metropolitan Phoenix application for a \$300,000 grant for the Glendale Branch facility from the Gila River Indian Community State-Shared Revenue Program.

#### 4. [ACQUISITION OF RIGHT-OF-WAY FOR INTERSECTION IMPROVEMENTS](#)

**Purpose:** This is a request for City Council to authorize the purchase of two properties to complete Glendale Onboard (GO) intersection improvement projects at a total cost of \$14,586.

**Council Policies Or Goals Addressed:** One of Council’s goals is to provide high quality services for citizens. Improving and providing transportation options within the city will assist in achieving this goal.

**Background:** Scalloped streets and intersection improvement projects have been previously identified in the GO Program. The city needs to obtain additional right-of-way in order to construct related street improvements that include right turn lanes, bus bays and merge lanes, as well as new curbs, gutters, sidewalks, and landscaping.

The two properties needed for acquisition are described below:

**Southwest Corner of Glendale and 80<sup>th</sup> avenues**

Dr. Suchart, owner of property located at the southwest corner of Glendale and 80<sup>th</sup> avenues, will sell approximately 253 square feet of property towards improvements at this intersection. The property owner is willing to grant a temporary easement to the city on the property for construction of improvements. The property owner will be compensated a total of \$760 for the right-of-way. Closing costs for this property are \$295.

**Northwest Corner of 67<sup>th</sup> and Glendale avenues**

Detterman, owner of property located at the northeast corner of 67<sup>th</sup> and Glendale avenues, will sell approximately 566 square feet of property towards improvements at this intersection. In addition, the property owner is willing to (1) grant a temporary construction easement, (2) maintain landscaping, and (3) grant a related SRP easement. The property owner will be compensated a total of \$12,326 for the right-of-way, temporary construction easement, and SRP aerial easement. Closing costs for this property are \$1,205.

**Community Benefit:** GO Program improvements are being made to streets, transit, and pedestrian facilities. These projects will provide new pedestrian facilities and an aerial easement for SRP.

**Public Input:** The GO Program provides multiple opportunities for public input. This year, an annual report was mailed to all Glendale households, a transportation fair was held on April 9, 2006, and a community meeting for the annual report was held on April 19, 2006. Project specific public meetings will be conducted by the Engineering Department.

**Budget Impacts & Costs:** City of Glendale funds for right-of-way acquisition and improvements are budgeted as part of the GO Transportation Program. Closing costs for the above two properties total \$1,500.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$14,586

<p><b><u>Account Name, Fund, Account and Line Item Number:</u></b>            75<sup>th</sup>/83<sup>rd</sup> Glendale – Street Improvements, Account No. 33-9486-8100</p>
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**Recommendation:** Waive reading beyond the title and adopt a resolution authorizing the City Manager to execute all documents necessary to purchase the right-of-way for the Glendale Onboard (GO) Transportation Program.

5. [INTERGOVERNMENTAL AGREEMENT WITH THE GOVERNOR’S OFFICE FOR CHILDREN, YOUTH AND FAMILIES](#)

**Purpose:** This is a request for City Council to enter into an Intergovernmental Agreement (IGA) with the Governor’s Office for Children, Youth and Families Division for Women (Children’s Justice Act) to purchase digital recording equipment for the West Valley Advocacy Center.

Victim interview recordings are used in the prosecution of child and adult sex crimes. The new digital recording equipment will improve the quality of the recorded interviews, which will assist in successful prosecution of sexual assault cases.

**Background:** Funding became available from the Governor’s Office for Children, Youth and Families Division for Women through the Children’s Justice Act to be used for equipment at Advocacy Centers throughout the State of Arizona. In the fall of 2005, the West Valley Advocacy Center applied for a grant to upgrade the facility’s digital recording equipment. On February 9, 2006, the City was notified that it would receive a grant in the amount of \$4,724.37 in order to upgrade digital recording capabilities.

**Budget Impacts & Costs:** There is no financial match required for this funding. A specific account will be established in fund 47, the city’s grant fund, once the grant agreements are formally executed.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X		X			\$4,724.37

**Recommendation:** Waive reading beyond title and adopt a resolution authorizing the City Manager to enter into an Intergovernmental Agreement with the Governor’s Office for Children, Youth and Families Division (Children’s Justice Act) to purchase equipment for the West Valley Advocacy Center.

6. [AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY TO PROVIDE SPECIAL TRANSPORTATION SERVICES](#)

**Purpose:** This is a request for City Council to adopt a resolution authorizing an amendment to the existing Intergovernmental Agreement with Maricopa County Special Transportation Services (STS) that provides transit services to the citizens of Glendale.

**Council Policies Or Goals Addressed:** One of the Council goals is to provide high quality services to the citizens of Glendale. This item supports that goal by ensuring elderly, low-

income, and disabled residents continue to have an optional method of transportation when traveling to destinations outside of Glendale.

**Background:** The agreement with Maricopa County is to provide special transportation services to people traveling outside of Glendale. The original agreement provided 1,204 one-way trips at a cost of \$16.16 per trip not to exceed \$19,457 for FY 2005/06. Due to the high utilization of this program, we have exceeded that allotted total. This amendment asks to provide an additional 928 trips at the previous listed cost per trip, not to exceed \$15,000.

**Community Benefit:** Maricopa County STS provides an affordable transit option to elderly, low-income and disabled citizens in Glendale needing transportation to destinations outside the city for social, medical or employment purposes. The service reduces the need for passengers to transfer from one city service to another at city boundaries, and is the only city funded transit service that crosses into to other cities.

**Budget Impacts & Costs:** Funds for this amendment are budgeted in the Fixed Route division of the GO Transportation Program.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$15,000

**Account Name, Fund, Account and Line Item Number:**

Fixed Route – 25-6354-7330

**Recommendation:** Waive reading beyond the title and adopt a resolution authorizing the amendment of the Intergovernmental Agreement with Maricopa County Special Transportation Services for the provision of transit services in an amount not to exceed \$15,000.

7. [REQUEST FOR INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY SUPERIOR COURT FOR JURY SERVICES](#)

**Purpose:** This is a request for City Council to authorize entering into an intergovernmental agreement with Maricopa County Superior Court to provide the City Court with qualified jurors for jury trials. The agreement will be in effect from July 1, 2005 to June 30, 2010.

**Background:** The Maricopa County Superior Court has provided jury services based on similar agreements with Glendale since 1993. Negotiations have been ongoing since the expiration of the last agreement.

**Budget Impacts & Costs:** The agreement includes annual payments of \$71 for developing the programming for the initial jury list source file and ongoing database matches with various agencies to maintain the accuracy of addresses. The agreement also includes a \$1.25 charge for printing and postage for each jury questionnaire and summons. Approximately 200 mailings are accomplished each month. Funds are available in City Court operational budget, 01-1410-7920. The cost of jury summonses (this IGA) is estimated to be approximately \$3,100 per year (or a

total of \$15,500 for the duration of the five-year IGA), which is included as part of the total “Jury Fees” line item in our budget. The agreement will be in effect from July 1, 2005 to June 30, 2010.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$15,500

**Account Name, Fund, Account and Line Item Number:**

City Court Operational Budget (01-1410-7920)

**Recommendation:** Waive reading beyond the title and adopt a resolution authorizing the entering into of an intergovernmental agreement with Maricopa County Superior Court to provide Glendale City Court with qualified jurors for jury trials.

**ORDINANCES**

8. [ALLEY ABANDONMENT: 52<sup>ND</sup> TO 53<sup>RD</sup> AVENUES, BETWEEN LUKE AND MONTEBELLO AVENUES](#)

**Purpose:** This is a request for City Council to adopt an ordinance authorizing the abandonment of an alley easement from 52<sup>nd</sup> to 53<sup>rd</sup> avenues, between Luke and Montebello avenues in the Eaton-Glendale Industrial Center.

**Background:** Property owners at 5625 and 5629 North 53<sup>rd</sup> Avenue have requested the city abandon the alley easement between their commercial properties in the Eaton-Glendale Industrial Center. The alley easement is unimproved in this location, does not serve as a public right-of-way, and has no public utilities.

There have been no objections to the abandonment from other city departments or from the local public utilities companies.

**Recommendation:** Waive reading beyond the title and adopt an ordinance abandoning the alley easement from 52<sup>nd</sup> to 53<sup>rd</sup> avenues, between Luke and Montebello avenues.

9. [SALT RIVER PROJECT IRRIGATION EASEMENTS: 43<sup>RD</sup> AVENUE, FROM GLENDALE TO PEORIA AVENUES](#)

**Purpose:** This is a request for City Council to adopt an ordinance granting the following irrigation easements in favor of Salt River Project (SRP): (1) 43<sup>rd</sup> Avenue south of Glendale Avenue; (2) 43<sup>rd</sup> Avenue north of Northern Avenue; (3) 43<sup>rd</sup> and Olive Avenues; and (4) 43<sup>rd</sup> Avenue south of Peoria Avenue.

**Background:** Beginning in February 2007, Glendale Onboard (GO) will be making improvements to the major intersections along 43<sup>rd</sup> Avenue, from Glendale to Peoria avenues. To accommodate construction in these areas, the city requested SRP relocate its existing

irrigation pipe and turnouts along 43<sup>rd</sup> Avenue, south of Glendale Avenue; north of Northern Avenue; at the intersection of 43<sup>rd</sup> and Olive avenues; and 43<sup>rd</sup> Avenue south of Peoria Avenue. The requested easements are necessary to protect SRP's existing land rights and facilities in the new locations.

**Recommendation:** Waive reading beyond the title and adopt an ordinance authorizing the City Manager to execute the following irrigation easements in favor of Salt River Project: (1) 43<sup>rd</sup> Avenue south of Glendale Avenue; (2) 43<sup>rd</sup> Avenue north of Northern Avenue; (3) 43<sup>rd</sup> and Olive Avenues; and (4) 43<sup>rd</sup> Avenue south of Peoria Avenue.

## **REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION**

### **CITIZEN COMMENTS**

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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)).