



GLENDALÉ CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
August 14, 2012
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 June 26, 2012

PROCLAMATIONS AND AWARDS

NATIONAL PREPAREDNESS MONTH PROCLAMATION

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Mark Fooks, Volunteer with the Glendale Citizen Corps

CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the City Council at a workshop. 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. HELEN'S COUNCIL 11738 KNIGHTS OF COLUMBUS

PRESENTED BY: Susan Matousek, Revenue Administrator

2. SPECIAL EVENT LIQUOR LICENSE, ST. LOUIS THE KING SCHOOL/CHURCH

PRESENTED BY: Susan Matousek, Revenue Administrator

3. LIQUOR LICENSE NO. 5-2455, GAS LIGHT INN

PRESENTED BY: Susan Matousek, Revenue Administrator

4. [LIQUOR LICENSE NO. 5-6452, LF MARKET & ORIENTAL SEAFOOD](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

5. [LIQUOR LICENSE NO. 5-6594, ROSE LANE MARKET](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

6. [LIQUOR LICENSE NO. 5-6703, MARISCOS VUELVE A LA VIDA FISH/MEAT MARKET & RESTAURANT](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

7. [LIQUOR LICENSE NO. 5-6876, CIRCLE K STORE #3448](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

8. [AUTHORIZATION OF PURCHASE OF AV EQUIPMENT FOR CITY HALL COMPLEX](#)

PRESENTED BY: Julie Frisoni, Communications Executive Director

CONSENT RESOLUTIONS

9. [FEDERAL AVIATION ADMINISTRATION GRANT](#)

PRESENTED BY: Jamsheed Mehta, AICP, Executive Director, Transportation Services

RESOLUTION: 4599

10. [EQUITABLE SHARING AGREEMENT WITH UNITED STATES DEPARTMENT OF JUSTICE](#)

PRESENTED BY: Debora Black, Interim Police Chief

RESOLUTION: 4600

BIDS AND CONTRACTS

11. [CBI SECURITY SERVICES INCREASE](#)

PRESENTED BY: Debora Black, Interim Police Chief

12. [AMENDMENT OF DESIGN SERVICES FOR MULTIUSE PATHWAYS ALONG NEW RIVER AND GRAND CANAL](#)

PRESENTED BY: Jamsheed Mehta, AICP, Executive Director, Transportation Services

13. [AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH C & S ENGINEERS, INC. FOR AIRPORT RUNWAY IMPROVEMENTS](#)

PRESENTED BY: Jamsheed Mehta, AICP, Executive Director, Transportation Services

14. [AWARD OF BID TO R.K. SANDERS, INC. FOR AIRPORT RUNWAY IMPROVEMENTS](#)

PRESENTED BY: Jamsheed Mehta, AICP, Executive Director, Transportation Services

15. [PROFESSIONAL SERVICES AGREEMENT WITH DICK & FRITSCH DESIGN GROUP, INC. FOR NORTH GLENDALE PARK AND RIDE/TRANSIT CENTER](#)

PRESENTED BY: Jamsheed Mehta, AICP, Executive Director, Transportation Services

16. [AWARD OF PROPOSAL 12-39, DUPLICATING AND MAILING SERVICES](#)

PRESENTED BY: Diane Goke, Chief Financial Officer

17. [AGREEMENT WITH M.R. TANNER MINING, INC., FOR MINING AND FLOOD PROTECTION WORK IN THE AGUA FRIA RIVER](#)

PRESENTED BY: Gregory Rodzenko, P.E., Acting City Engineer

ORDINANCES

18. [CENTURY LINK EASEMENT: SIERRA VERDE PARK, 71ST AVENUE AND ROSE GARDEN LANE](#)

PRESENTED BY: Gregory Rodzenko, P.E., Acting City Engineer

ORDINANCE: 2812

19. [SALE OF CITY PROPERTY LOCATED AT THE SOUTHWEST CORNER OF 63RD AND PEORIA AVENUES](#)

PRESENTED BY: Gregory Rodzenko, P.E., Acting City Engineer

ORDINANCE: 2813

20. [RIGHT-OF-ENTRY AGREEMENT WITH MARICOPA COUNTY – NORTHERN PARKWAY](#)

PRESENTED BY: Jamsheed Mehta, AICP, Executive Director, Transportation Services

ORDINANCE: 2814

RESOLUTIONS

21. [EDUCATIONAL SERVICES AGREEMENT WITH THE MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT](#)

PRESENTED BY: Mark Burdick, Fire Chief

RESOLUTION: 4601

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,

Horatio Skeete
Acting City Manager