



GLENDALÉ CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
September 10, 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

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.

APPROVAL OF THE MINUTES OF August 13, 2013

BOARDS, COMMISSIONS AND OTHER BODIES

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PRESENTED BY: Councilmember Manuel Martinez

PROCLAMATIONS AND AWARDS

NATIONAL PREPAREDNESS MONTH PROCLAMATION

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Rebecca Ontiveros and John Torres, Volunteers with Citizen Corps

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. [SPECIAL EVENT LIQUOR LICENSE, DEEP WITHIN REHAB CENTER, INC.](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

2. [LIQUOR LICENSE NO. 5-10975, OREGANO'S PIZZA BISTRO](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

3. [EXPENDITURE AUTHORIZATION FOR MARICOPA COUNTY DETENTION SERVICES](#)

PRESENTED BY: Debora Black, Police Chief

CONSENT RESOLUTIONS

4. [ADDENDUM TO INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR DATABASE ACCESS](#)

PRESENTED BY: Dianne Shoemake, Risk Manager, Human Resources & Risk Management

RESOLUTION: 4715

5. [INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION](#)

PRESENTED BY: Debora Black, Police Chief

RESOLUTION: 4716

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

PRESENTED BY: Debora Black, Police Chief

RESOLUTION: 4717

7. [MEMORANDUM OF UNDERSTANDING WITH THE MESA POLICE DEPARTMENT](#)

PRESENTED BY: Debora Black, Police Chief

RESOLUTION: 4718

8. [ACCEPTANCE OF THE 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AWARD](#)

PRESENTED BY: Debora Black, Police Chief

RESOLUTION: 4719

9. [ACCEPTANCE OF 2011 REALLOCATED GRANT FUNDS FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY](#)

PRESENTED BY: Mark Burdick, Fire Chief

RESOLUTION: 4720

10. [AMENDMENT TO CITY COUNCIL MEETING RULES AND PROCEDURES](#)

PRESENTED BY: Kristen Krey, Council Services Administrator

RESOLUTION: 4721

11. [AMENDMENTS TO CITY COUNCIL GUIDELINES](#)

PRESENTED BY: Kristen Krey, Council Services Administrator

RESOLUTION: 4722

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

12. [ANNEXATION APPLICATION AN-190: 11748 WEST GLENDALE AVENUE \(PUBLIC HEARING REQUIRED\)](#)

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

BIDS AND CONTRACTS

13. [AWARD OF PROPOSAL 13-01 TO PHILIPS HEALTHCARE FOR DEFIBRILLATOR SERVICE](#)

PRESENTED BY: Mark Burdick, Fire Chief

14. [PROFESSIONAL SERVICES AGREEMENT WITH Y. S. MANTRI & ASSOCIATES, LLC FOR TRAFFIC CONTROL IMPROVEMENTS](#)

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

15. [PROFESSIONAL SERVICES AGREEMENT WITH ARRINGTON WATKINS ARCHITECTS, LLC FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE GLENDALE MUNICIPAL LANDFILL](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

PUBLIC HEARING - ORDINANCES

16. [REZONING APPLICATION ZON 13-01 \(ORDINANCE\): COPPER COVE – 9300 WEST CAMELBACK ROAD \(PUBLIC HEARING REQUIRED\)](#)

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

ORDINANCE: 2859

ORDINANCES

17. [UPDATE SIGNATURE AUTHORIZATION AND COUNCIL APPOINTMENT OF A CITY TREASURER](#)

PRESENTED BY: Candace MacLeod, Interim Executive Director, Financial Services

ORDINANCE: 2860

RESOLUTIONS

18. LICENSE AGREEMENT WITH NEWPATH NETWORKS LLC FOR THE INSTALLATION OF A DISTRIBUTED ANTENNA SYSTEM

PRESENTED BY: Gregory Rodzenko, P.E., City Engineer
RESOLUTION: 4723

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

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,

Brenda S. Fischer, ICMA-CM
City Manager