



GLENDALÉ CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
September 11, 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

PROCLAMATIONS AND AWARDS

NATIONAL HISPANIC HERITAGE MONTH PROCLAMATION

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Mr. Joseph Pompa, Glendale Business Owner, La Perla Café

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, ASSYRIAN CHURCH OF THE EAST**

PRESENTED BY: Susan Matousek, Revenue Administrator

2. **SPECIAL EVENT LIQUOR LICENSE, FRIENDS OF PUBLIC RADIO ARIZONA**

PRESENTED BY: Susan Matousek, Revenue Administrator

3. **LIQUOR LICENSE NO. 5-1580, SPROUTS FARMERS MARKET #9**

PRESENTED BY: Susan Matousek, Revenue Administrator

4. **LIQUOR LICENSE NO. 5-1581, SPROUTS FARMERS MARKET #3**

PRESENTED BY: Susan Matousek, Revenue Administrator

5. [LIQUOR LICENSE NO. 5-7020, ANGELINA'S VIETNAMESE CUISINE PHO' & GRILL](#)
PRESENTED BY: Susan Matousek, Revenue Administrator
6. [PURCHASE OF HANDHELD WATER METER READING UNITS](#)
PRESENTED BY: Craig Johnson, P.E., Executive Director, Water Services
7. [APPEAL OF DECISION IN SAVE GLENDALE NOW v. CITY OF GLENDALE et al.](#)
PRESENTED BY: Craig Tindall, City Attorney
8. [AUTHORIZATION TO PURCHASE AUDIOLOG EQUIPMENT](#)
PRESENTED BY: Debora Black, Interim Police Chief

CONSENT RESOLUTIONS

9. [INTERGOVERNMENTAL AGREEMENTS WITH U.S. DRUG ENFORCEMENT ADMINISTRATION](#)
PRESENTED BY: Debora Black, Interim Police Chief
RESOLUTION: 4602
10. [WEST VALLEY DOMESTIC VIOLENCE FATALITY REVIEW TEAM INTERGOVERNMENTAL AGREEMENT](#)
PRESENTED BY: Debora Black, Interim Police Chief
RESOLUTION: 4603
11. [VICTIM'S RIGHTS PROGRAM GRANTS](#)
PRESENTED BY: Debora Black, Interim Police Chief
RESOLUTION: 4604
12. [ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANTS](#)
PRESENTED BY: Debora Black, Interim Police Chief
RESOLUTION: 4605
13. [AMENDMENTS TO THE 2009-10 ARIZONA DEPARTMENT OF HOMELAND SECURITY SUB-GRANTEE AGREEMENTS](#)
PRESENTED BY: Chris DeChant, Assistant Fire Chief
RESOLUTION: 4606
14. [2012 ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT ACCEPTANCE](#)
PRESENTED BY: Chris DeChant, Assistant Fire Chief
RESOLUTION: 4607

15. [AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF ECONOMIC SECURITY](#)
PRESENTED BY: Rebecca H. Daniel, Community Action Program Administrator
RESOLUTION: 4608
16. [LICENSE AGREEMENTS FOR T-MOBILE WEST CORPORATION](#)
PRESENTED BY: Gregory Rodzenko, P.E., Acting City Engineer
RESOLUTION: 4609
17. [LICENSE AGREEMENT FOR CRICKET COMMUNICATIONS](#)
PRESENTED BY: Gregory Rodzenko, P.E., Acting City Engineer
RESOLUTION: 4610
18. [CANVASS OF ELECTION FOR THE 2012 PRIMARY](#)
PRESENTED BY: Pamela Hanna, City Clerk
RESOLUTION: 4611

BIDS AND CONTRACTS

19. [PROFESSIONAL SERVICES AGREEMENT FOR SWEETWATER LIFT STATION IMPROVEMENTS](#)
PRESENTED BY: Craig Johnson, P.E., Executive Director, Water Services
20. [CONSTRUCTION AGREEMENT FOR FIRE HYDRANT AND VALVE REPLACEMENTS](#)
PRESENTED BY: Craig Johnson, P.E., Executive Director, Water Services
21. [AWARD OF BID 12-35, SOLAR LIGHT FIXTURES](#)
PRESENTED BY: Stuart Kent, Executive Director, Public Works

RESOLUTIONS

22. [INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR HIGH INTENSITY ACTIVATED CROSSWALK MAINTENANCE AT 63RD AVENUE AND BEARDSLEY ROAD](#)
PRESENTED BY: Jamsheed Mehta, AICP, Executive Director, Transportation Services
RESOLUTION: 4612
23. [INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR MARYLAND AVENUE BIKE ROUTE SPOT IMPROVEMENTS](#)
PRESENTED BY: Jamsheed Mehta, AICP, Executive Director, Transportation Services
RESOLUTION: 4613

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