



GLENDALE CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
September 24, 2013
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

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 September 3, 2013

BOARDS, COMMISSIONS AND OTHER BODIES

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PRESENTED BY: Councilmember Manuel Martinez

PROCLAMATIONS AND AWARDS

PROCLAIM SEPTEMBER 22 – 28, 2013 AS NATIONAL EMPLOYER SUPPORT OF THE GUARD AND RESERVE WEEK

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Scott Essex, Employer Support of the Guard and Reserve

PROCLAIM OCTOBER 2013 AS FIRE PREVENTION MONTH

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Terry Jeffries, Assistant Manager, Grand Missouri Mobile Home Park

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, ACTIVE 20/30 CLUB OF GLENDALE #131

PRESENTED BY: Susan Matousek, Revenue Administrator

2. SPECIAL EVENT LIQUOR LICENSE, ST. HELEN PARISH

PRESENTED BY: Susan Matousek, Revenue Administrator

3. AUTHORIZATION FOR COOPERATIVE PURCHASE OF VEHICLES

PRESENTED BY: Debora Black, Police Chief

4. AUTHORIZATION TO PURCHASE AMMUNITION FROM THE SAN DIEGO POLICE EQUIPMENT COMPANY, INCORPORATED

PRESENTED BY: Debora Black, Police Chief

5. AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH MCKENNA CONTRACTING, LLC

PRESENTED BY: Debora Black, Police Chief

6. AGREEMENT FOR FUTURE WASTEWATER AND RECYCLED WATER SERVICES IN THE LOOP 303 CORRIDOR AREA

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

7. AGREEMENT WITH CALGON CARBON CORPORATION TO PURCHASE GRANULAR ACTIVATED CARBON

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

8. EXPENDITURE AUTHORIZATION FOR PURCHASE COSTS FOR RAW WATER FROM SALT RIVER PROJECT AND CENTRAL ARIZONA PROJECT

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

9. EXPENDITURE AUTHORIZATION FOR ARIZONA MUNICIPAL WATER USERS ASSOCIATION FOR ORGANIZATIONAL MEMBERSHIP

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

10. EXPENDITURE AUTHORIZATION FOR COSTS ASSOCIATED WITH PARTIAL OWNERSHIP IN THE SUB-REGIONAL WASTEWATER TREATMENT PLANT

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

11. [EXPENDITURE AUTHORIZATION FOR LEAGUE OF ARIZONA CITIES AND TOWNS 2013-14 MEMBERSHIP DUES](#)

PRESENTED BY: Brent Stoddard, Intergovernmental Programs Director

12. [EXPENDITURE AUTHORIZATION FOR PAYMENT TO HARALSON, MILLER, PITT, FELDMAN & MCANALLY, P.L.C. FOR EXTERNAL AUDIT SERVICES](#)

PRESENTED BY: Brent Stoddard, Intergovernmental Programs Director

13. [EXPENDITURE AUTHORIZATION FOR PAYMENT TO DICKINSON WRIGHT MARISCAL WEEKS FOR PROFESSIONAL SERVICES](#)

PRESENTED BY: Michael D. Bailey, City Attorney

14. [EXPENDITURE AUTHORIZATION FOR ELECTRICITY AND NATURAL GAS UTILITY PAYMENTS](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

15. [CONTRACT AMOUNT INCREASE FOR SECURITY AND FIRE ALARM SERVICE WITH ACCESS SECURITY SYSTEMS INTERNATIONAL OF ARIZONA](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

CONSENT RESOLUTIONS

16. [ACCEPTANCE OF GRANTS FROM THE STATE OF ARIZONA OFFICE OF THE ATTORNEY GENERAL FOR THE VICTIM'S RIGHTS PROGRAM](#)

PRESENTED BY: Debora Black, Police Chief

RESOLUTION: 4724

17. [LICENSE AGREEMENT RENEWAL FOR NEW CINGULAR WIRELESS PCS, LLC](#)

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

RESOLUTION: 4725

18. [LICENSE AGREEMENTS FOR NEW CINGULAR WIRELESS PCS, LLC](#)

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

RESOLUTION: 4726

LAND DEVELOPMENT ACTIONS

19. [FINAL PLAT APPLICATION FP13-01: RE-PLAT OF COPPER COVE PHASE 1 – 9251 WEST MISSOURI AVENUE](#)

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

ORDINANCES

20. [AMENDMENT TO GLENDALE CITY CODE CHAPTER 18 - GARBAGE AND TRASH \(CONTAINERS AND PRECOLLECTION PRACTICES\)](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

ORDINANCE: 2861

RESOLUTIONS

21. [INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS FOR MIDWESTERN UNIVERSITY](#)

PRESENTED BY: Jessi Pederson, Economic Development Specialist

RESOLUTION: 4727

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