



GLENDALÉ CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
September 25, 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 August 14, 2012 and September 11, 2012

BOARDS, COMMISSIONS AND OTHER BODIES

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PRESENTED BY: Councilmember Joyce Clark

PROCLAMATIONS AND AWARDS

DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Rob Walecki, Glendale City Prosecutor, and Paul Ferguson, Glendale Domestic Violence Assistant City Prosecutor

FIRE PREVENTION MONTH PROCLAMATION

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Bill Epps, Chief Executive Officer, American Red Cross Grand Canyon Chapter

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, ST. RAPHAEL CATHOLIC CHURCH](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

2. [LIQUOR LICENSE NO. 5-6572, MAMA LUPITAS RESTAURANT & BAR](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

3. [LIQUOR LICENSE NO. 5-7002, KIKU REVOLVING SUSHI BAR](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

4. [APPEAL OF DECISION IN GILA RIVER INDIAN COMMUNITY, et al., v. DEPARTMENT OF INTERIOR AND TOHONO O'ODHAM NATION, et al.](#)

PRESENTED BY: Craig Tindall, City Attorney

CONSENT RESOLUTIONS

5. [ARIZONA CRIMINAL JUSTICE COMMISSION GRANT](#)

PRESENTED BY: Debora Black, Interim Police Chief

RESOLUTION: 4614

6. [INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE NEW RIVER PATHWAY](#)

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

RESOLUTION: 4615

BIDS AND CONTRACTS

7. [AWARD OF BID 12-41, STREETLIGHT MAINTENANCE](#)

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

8. [AWARD OF PROPOSAL 12-36, COLLECTION SERVICES](#)

PRESENTED BY: Diane Goke, Chief Financial Officer

9. [PROFESSIONAL SERVICES AGREEMENT WITH TETRA TECH BAS, INC. FOR LANDFILL GENERAL ENGINEERING SERVICES](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

10. [AUTHORIZATION TO PURCHASE TASERS](#)

PRESENTED BY: Rick St. John, Interim Assistant Police Chief

ORDINANCES

11. [ABANDONMENT OF AN INGRESS/EGRESS AND UTILITY EASEMENT FOR CARMEL ESTATES](#)

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

ORDINANCE: 2815

12. LAND EXCHANGE: TOPEKA DRIVE, EAST OF 54TH LANE

PRESENTED BY: Gregory Rodzenko, P.E., Acting City Engineer
ORDINANCE: 2816

13. WATERLINE EASEMENT ABANDONMENT AT 59TH AVENUE AND UNION HILLS DRIVE

PRESENTED BY: Gregory Rodzenko, P.E., Acting City Engineer
ORDINANCE: 2817

RESOLUTIONS

14. JOINT PROJECT AGREEMENT WITH ADOT FOR AIRPORT RUNWAY PAVEMENT PRESERVATION

PRESENTED BY: Jamsheed Mehta, AICP, Executive Director, Transportation Services
RESOLUTION: 4616

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