

Glendale City Council Meeting Agenda

October 9, 2007 – 7:00 p.m.

City Council meetings are telecast live at 7:00 p.m. on the second and fourth Tuesday of the month. Repeat broadcasts are telecast the second and fourth week of the month – Wednesday at 2:30p.m., Thursday at 8am, Friday at 9:00am, Saturday at 2pm, Sunday at 9a.m. and Monday at 1:30p.m. on Glendale Channel 11.

Welcome!

We are glad you have chosen to attend this City Council meeting. We welcome your interest and encourage you to attend again.

At City Council meetings, the Mayor and Council take official action. They adopt Resolutions, which express the policy of the city or direct an administrative action, and they adopt Ordinances, which become laws or fulfill legal requirements. Administrative matters, such as the awarding of contracts and bids, are approved. Public Hearings, which are held specifically to obtain citizen input, are also conducted at these Council sessions.

How to Participate

The Glendale City Council values citizen comments and input. 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 at the back of the Council Chambers and give it to the City Clerk before the meeting starts. The Mayor will call your name when the Citizen Comments portion of the agenda is reached. Because these matters are not listed on the posted agenda, the City Council may not act on the information during the meeting but may refer the matter to the City Manager for follow-up.

Public Hearings are also held on certain agenda items such as zoning cases, liquor license applications and use permits. If you wish to speak or provide written comments about a public hearing item on tonight's agenda, please fill out a Public Hearing Speakers Card located at the back of the Council Chambers and give it to the City Clerk before the meeting starts. The Mayor will call your name when the public hearing on your item has been opened.

When speaking at the Podium, please state your name, if you live in the City of Glendale, and if so the Council District you live in and present your comments in five minutes or less.

Council Meeting Schedule

The Mayor and City Council hold Council meetings to take official action two times each month. These meetings are held on the second and fourth Tuesday of the month at 7 p.m. Regular meetings are held in the Council Chambers, Glendale Municipal Office Complex, 5850 W. Glendale Ave.

Agendas may be obtained after 4 p.m. on the Friday before a Council meeting, at the City Clerk's Office in the Municipal Complex. The agenda and supporting documents are generally posted to the city's Internet web site, www.glendaleaz.com.

Questions or Comments

If you have any questions about agenda items, please call the City Manager's Office at (623) 930-2870. If you have a concern you would like to discuss with your District Councilmember, please call (623) 930-2249, Monday - Friday, 8 a.m. - 5 p.m.

Form of Government

The City of Glendale has a Council-Manager form of government. Legislative policy is set by the elected Council and administered by the Council-appointed City Manager.

The City Council consists of a Mayor and six Councilmembers. The Mayor is elected every four years by voters city-wide. Councilmembers hold four-year terms with three seats decided every two years. Each of the six Councilmembers represent one of six electoral districts and are elected by the voters of their respective districts (see map on back).



For special accommodations, please contact the City Manager's Office at (623) 930-2870 at least one business day prior to this meeting. TDD (623) 930-2197.

Si necesita traducción en español, por favor llame a la oficina del Administrador del Ayuntamiento de Glendale, (623) 930-2870, un día hábiles antes de la fecha de la junta.

Councilmembers

David M. Goulet - Ocotillo District
H. Philip Lieberman - Cactus District
Steven E. Frate - Sahuaró District
Joyce V. Clark - Yucca District
Yvonne J. Knaack – Barrel District



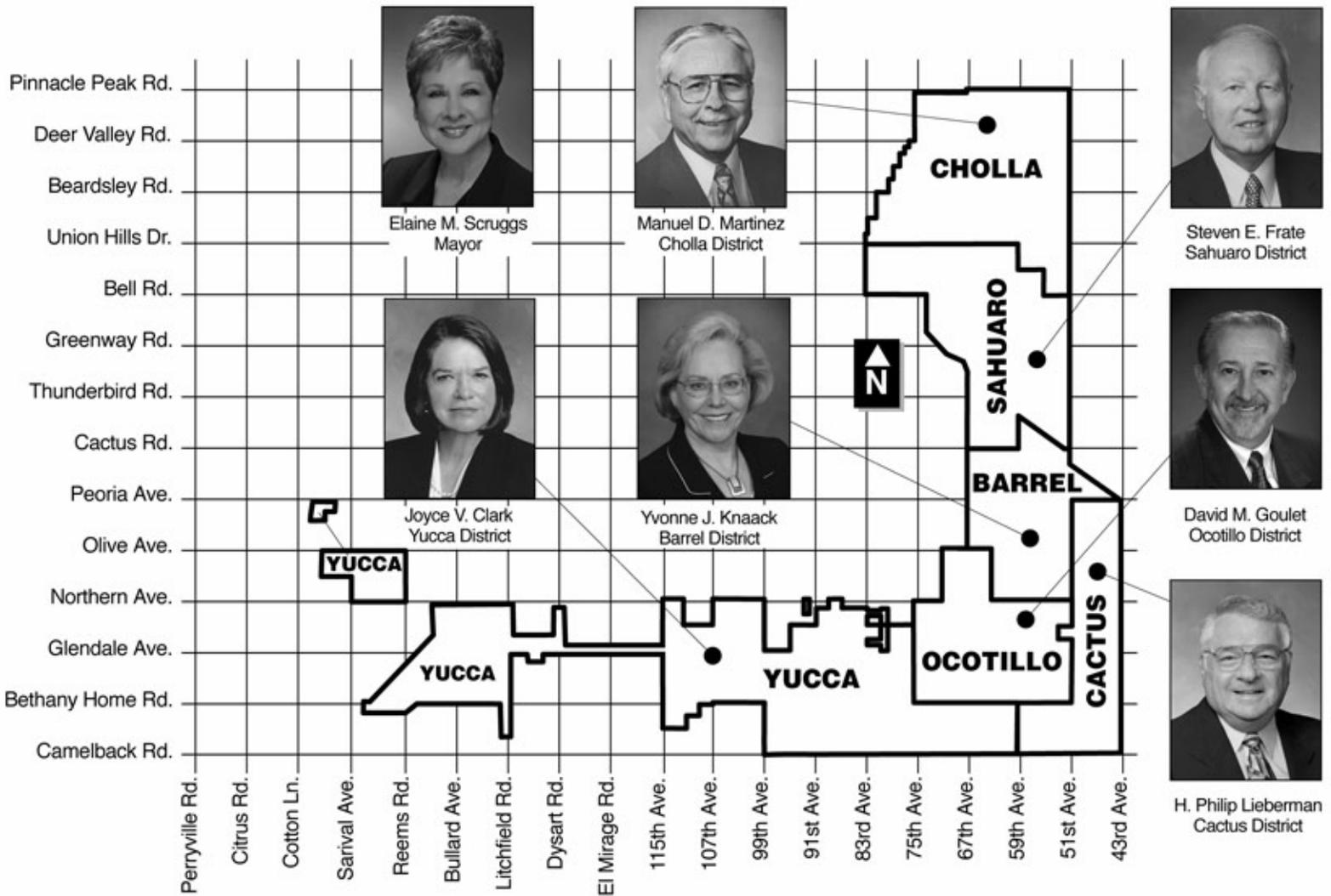
MAYOR ELAINE M. SCRUGGS
Vice Mayor Manuel D. Martinez - Cholla District

Appointed City Staff

Ed Beasley – City Manager
Craig Tindall – City Attorney
Pamela Hanna – City Clerk
Elizabeth Finn – City Judge

GLENDALE

Council District Boundaries





**GLENDALE CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
October 09, 2007
7:00 p.m.**

CALL TO ORDER – PLEDGE OF ALLEGIANCE

APPROVAL OF THE [MINUTES OF September 25, 2007](#)

PROCLAMATIONS AND AWARDS

[COMMENDING KIWANIS CLUB OF GLENDALE FOR 35 YEARS OF COMMUNITY SERVICE](#)

[CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN PUBLIC PURCHASING](#)

CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the City Council at a work session. 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 FOR SERENO SOCCER CLUB – OCTOBER 19 & 20, 2007 AND NOVEMBER 10, 16, & 17, 2007](#)
2. [SPECIAL EVENT LIQUOR LICENSE FOR OUR LADY OF PERPETUAL HELP SCHOOL – OCTOBER 27 & 28, 2007](#)
3. [SPECIAL EVENT LIQUOR LICENSE FOR THUNDERBIRD RUGBY FOOTBALL CLUB – NOVEMBER 10 & 11, 2007](#)
4. [SPECIAL EVENT LIQUOR LICENSE FOR GLENDALE ARTS COUNCIL – JANUARY 18, 2008](#)
5. [GLENDALE SPRING TRAINING FACILITY CONSTRUCTION MANAGER AT RISK CONTRACT AUTHORITY REQUEST](#)

6. [PROFESSIONAL SERVICES AGREEMENT FOR SWEETWATER AND 55TH AVENUES SEWER LIFT STATION](#)
7. [AWARD OF PROPOSAL 07-43, AERIAL TRAFFIC TRUCK EQUIPMENT](#)
8. [AWARD OF CONTRACT – DESIGN CONCEPT GRAND AVENUE IMPROVEMENTS](#)

CONSENT RESOLUTIONS

9. [INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR GRAND AVENUE IMPROVEMENTS](#)
10. [INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR AN ON-STREET BICYCLE ROUTE](#)
11. [95TH AVENUE STREET IMPROVEMENTS NORTH OF GLENDALE AVENUE](#)
12. [JUSTICE ASSISTANCE GRANT AWARD](#)
13. [INTERGOVERNMENTAL AGREEMENTS – SCHOOL RESOURCE OFFICERS](#)

PUBLIC HEARING – LAND DEVELOPMENT ACTIONS

14. [PROPOSED ANNEXATION AN-168: ESTATES AT MIDWAY – 7118 NORTH 80TH AVENUE](#)

PUBLIC HEARING – ORDINANCES

15. [ZONING ORDINANCE TEXT AMENDMENT ZTA 07-01: PROPOSED AMENDMENTS TO SECTIONS 3.100, 3.300 AND 3.900 OF THE ZONING ORDINANCE](#)

ORDINANCES

16. [SPECIAL EVENTS ORDINANCE](#)
17. [DEDICATION OF RIGHT-OF-WAY: ORANGEWOOD AVENUE, EAST OF 55TH AVENUE](#)
18. [WATERLINE EASEMENT ABANDONMENT: EAST OF 59TH AVENUE, NORTH OF MISSOURI AVENUE](#)

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)).**

CALL TO ORDER – PLEDGE OF ALLEGIANCE

APPROVAL OF THE [MINUTES OF September 25, 2007](#)

PROCLAMATIONS AND AWARDS

[COMMENDING KIWANIS CLUB OF GLENDALE FOR 35 YEARS OF COMMUNITY SERVICE](#)

Purpose: This is a request for City Council to commend the Kiwanis Club of Glendale on their 35th anniversary. The Kiwanis organization provides support services to children in the community and helps to provide needed equipment to other service organizations.

Accepting the proclamation will be Charter member Earl Rufibach, Jessica Knaack the newest Kiwanis member and Kiwanis Club of Glendale President Bill Nelson.

Background: Kiwanis International has been providing services to communities for over 90 years. The Kiwanis Club of Glendale was established in 1972, and has been providing exemplary service to the Glendale community throughout the years.

Recommendation: Present the proclamation to the Kiwanis Club of Glendale.

[CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN PUBLIC PURCHASING](#)

Purpose: This is a request for City Council to accept the Outstanding Agency Accreditation Achievement Award from the National Institute of Governmental Purchasing (NIGP).

Background: NIGP's accreditation program formally recognizes excellence in public purchasing. NIGP established a body of standards reflecting what should be in place for support of operations, business community involvement, effective financial expenditures and controls. The certification process requires substantial documentation of policies, regulations, professionalism of staff and demonstration of best practices. These standards of performance focused on the Finance department's Materials Management division's contributions and value to the city. While the NIGP membership represents 2,600 governmental agencies throughout the United States and Canada, only 99 governments have attained this distinction.

Previous Council/Staff Actions: This award was presented to the city originally in 2001. The award is made every five years. This year's award marks the second consecutive time that the city received the award.

Community Benefit: Efficiency in procurement optimizes the expenditures of public funds and provides for the timely support of materials and services necessary for the daily operations of the city.

Recommendation: Accept the Outstanding Agency Accreditation Achievement Award from NIGP.

CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the City Council at a work session. 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 FOR SERENO SOCCER CLUB – OCTOBER 19 & 20, 2007 AND NOVEMBER 10, 16, & 17, 2007](#)

Purpose: This is a request for City Council to approve a special event liquor license for Sereno Soccer Club, a nonprofit organization dedicated to youth soccer. The events will be held on the plaza in front of the Jobing.com arena on Friday, October 19, 2007 from 5:00 p.m. to 12:00 a.m. (midnight) and Saturday, October 20, 2007 from 5:00 p.m. to 12:00 a.m. (midnight), November 10, 16 & 17, 2007 from 5:00 p.m. to 12:00 a.m. The purpose of these events is to be part of the Nissan Concert Series promotion with 25 percent of the proceeds going to Sereno Soccer Club. The special events liquor licenses were submitted by Chuck Schmidt.

Background: If these licenses are approved, the total days expended by this applicant will be five of the allowed 10 days per year. Sereno would use funds from the events to provide Phoenix and Glendale youth with financial assistance to help them and their parents participate in the club.

By hosting a variety of concerts and events at Westgate City Center, featuring local and nationally acclaimed acts, the applicant looks to draw a wide range of visitors from across the Valley and neighboring states, increasing exposure of Glendale's sports and entertainment district, and encouraging those new and returning visitors to come back to Glendale. Under the provisions of Arizona Revised Statutes Sec. 4-203.02, the Arizona Department of Liquor Licenses and Control may issue a special event liquor license only if the Council recommends approval of such license.

Previous Council/Staff Actions: No previous action has occurred.

Recommendation: The city of Glendale Planning, Fire and Police departments have reviewed the applications and determined that they meet all technical requirements. Therefore, it is staff's recommendation to forward these applications to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

2. [SPECIAL EVENT LIQUOR LICENSE FOR OUR LADY OF PERPETUAL HELP SCHOOL – OCTOBER 27 & 28, 2007](#)

Purpose: This is a request for City Council to approve a special event liquor license for Our Lady of Perpetual Help School located at 7521 North 57th Avenue. The fundraising event will be on Saturday, October 27, 2007 from 3:00 p.m. to 10:00 p.m. and Sunday, October 28, 2007 from

10:00 a.m. to 7:00 p.m. The special event liquor license was submitted by Maureen Elizabeth DeGrose.

Background: If this license is approved, the total days expended by this applicant will be two of the allowed 10 days this year. Under the provisions of Arizona Revised Statutes Sec. 4-203.02, the Arizona Department of Liquor Licenses and Control may issue a special event liquor license only if Council recommends approval of such license.

Previous Council/Staff Actions: No previous action has occurred.

Recommendation: The city of Glendale Planning, Fire and Police departments have reviewed the application, determined that it meets all technical requirements and have approved the license. Therefore, it is staff's recommendation to forward the application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

3. [SPECIAL EVENT LIQUOR LICENSE FOR THUNDERBIRD RUGBY FOOTBALL CLUB – NOVEMBER 10 & 11, 2007](#)

Purpose: This is a request for City Council to approve a special event liquor license for Thunderbird Rugby Football Club for an athletic tournament to be held at 15249 North 59th Avenue. The event will be on Saturday, November 10, 2007 from 8:00 a.m. to 8:00 p.m. and Sunday, November 11, 2007 from 8:00 a.m. to 8:00 p.m. The special event liquor license was submitted by Juan Pablo Zahr.

Background: If this license is approved, the total days expended by this applicant will be three of the allowed 10 days this year. Under the provisions of Arizona Revised Statutes Sec. 4-203.02, the Arizona Department of Liquor Licenses and Control may issue a special event liquor license only if Council recommends approval of such license.

Previous Council/Staff Actions: No previous action has occurred.

Recommendation: The city of Glendale Planning, Fire and Police departments have reviewed the application, determined that it meets all technical requirements and have approved the license. Therefore, it is staff's recommendation to forward the application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

4. [SPECIAL EVENT LIQUOR LICENSE FOR GLENDALE ARTS COUNCIL – JANUARY 18, 2008](#)

Purpose: This is a request for City Council to approve a special event liquor license for Glendale Arts Council for an art exhibit reception to be held at Sahuaro Ranch Park, located at 9802 North 59 Avenue. The reception will be on Friday, January 18, 2008 from 7:00 p.m. to 9:00 p.m. The special event liquor license was submitted by Judith Lee Atkins.

Background: If this license is approved, the total days expended by this applicant will be one of the allowed 10 days per year. Under the provisions of Arizona Revised Statutes Sec. 4-203.02,

the Arizona Department of Liquor Licenses and Control may issue a special event liquor license only if Council recommends approval of such license.

Previous Council/Staff Actions: No previous action has occurred.

Recommendation: The city of Glendale Planning, Fire and Police departments have reviewed the application, determined that it meets all technical requirements and have approved the license. Therefore, it is staff's recommendation to forward the application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

5. [GLENDALE SPRING TRAINING FACILITY CONSTRUCTION MANAGER AT RISK CONTRACT AUTHORITY REQUEST](#)

Purpose: This is a request for City Council to authorize the City Manager to enter into the Construction Manager at Risk contract with M. A. Mortenson Company relating to the construction of the Glendale Spring Training Facility.

Council Strategic Goals or Key Objectives Addressed: Council has a strategic goal of one community with quality economic development that creates high quality development, bringing in new capital investment and sales tax revenue, encouraging economic development activity and aids in the creation of new jobs in the community.

Background: A Request for Qualification for design, architectural, engineering and construction management services for the Glendale Spring Training Facility was published in the Glendale Star on January 18, 2007.

The Glendale Spring Training Facility will be the Spring Training home of two Major League Baseball teams, the Los Angeles Dodgers and the Chicago White Sox. Both teams have storied histories and are a major part of the Major League Baseball history. The facility will benefit these two highly successful professional sports franchises.

Proposed elements of the Glendale Spring Training Facility will include a stadium with lawn seats, two major league practice fields per team, minor league practice fields for each team, team clubhouses, workout fields and parking. The Spring Training Facility is scheduled to open in 2009.

At the completion of a public selection process, M.A. Mortenson was selected as the construction manager at risk. In accordance with that process, Mortenson has been providing valuable preconstruction services during the design process.

Previous Council/Staff Actions: A special City Council meeting was convened on November 15, 2006 to request authorization for the City Manager to enter into a Memorandum of Understanding with two Major League Baseball teams for the development of a Spring Training Facility. The recommendation was to waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into a Memorandum of Understanding with two Major League Baseball teams.

On June 26, 2007, the City Council approved a resolution authorizing the City Manager to enter into the several agreements necessary to initiate development of the Spring Training Facility. Because design was underway at that point, the construction manager at risk contract was to be brought to council at the appropriate time. The design process has reached a point where it is appropriate to engage a construction manager at risk.

Community Benefit: The development of a Spring Training Facility will enhance the quality of life for Glendale residents while promoting economic development opportunities, and complement the synergy that exists with the area's sports and entertainment district. A Spring Training Facility will have a substantial economic impact on the surrounding region and will provide baseball fans, residents, and tourists a full array of recreational and retail activities like no other in the country.

By allowing the City Manager the authority to enter into the CMAR contract, the Council has adopted the use of an efficient business practice designed to save time in the development of the Spring Training Facility. The value of time saved is reflected in the lower costs for construction products.

Recommendation: Authorize the City Manager to enter into a Construction Manager at Risk contract with M. A. Mortenson Company relating to the construction of the Glendale Spring Training Facility.

6. [PROFESSIONAL SERVICES AGREEMENT FOR SWEETWATER AND 55TH AVENUES SEWER LIFT STATION](#)

Purpose: This is a request for City Council to approve the Professional Services Agreement with Rothberg, Tamburini & Winsor, Inc. to provide a Design Concept Report for the Sewer Lift Station located at Sweetwater and 55th avenues. The project is required due to the need to replace aging equipment as well as reconfigure access into and around existing facilities.

Council Strategic Goals or Key Objectives Addressed: One of Council's strategic goals is high quality service for citizens. This project will improve the operation of the sewer lift station.

Background: This project includes engineering services to prepare a Design Concept Report to establish a basis of design for rehabilitation of the 22-year-old Sweetwater & 55th avenues Sewer Lift Station. The project includes subsurface soils investigations, public meetings with the local Homeowner's Association, evaluation of existing site facilities, completion of a site topographic survey, and an evaluation of options for rehabilitating the sewer lift station.

A Request for Proposal was issued to hire a consultant to provide professional services to prepare a Design Concept Report for the rehabilitation of the Sweetwater & 55th avenues Sewer Lift Station. Eight firms submitted proposals and Rothberg, Tamburini & Winsor was determined by staff to be the most qualified consultant for the project.

Community Benefit: Rehabilitation of the sewer lift station will ensure continuous pumping of the wastewater flow from the north side of the Arizona Canal Diversion Channel to the south side of the channel in the local area.

Budget Impacts & Costs: Funding is available in the Utility department's FY 2007-08 Capital Improvement Plan.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$107,019

Account Name, Fund, Account and Line Item Number:

Sweetwater & 55th Ave SLS, Account No.2420-63021-551200

Recommendation: Authorize the City Manager to enter into a Professional Services Agreement with Rothberg, Tamburini & Winsor, Inc. to provide a Design Concept Report for the Sewer Lift Station located at Sweetwater and 55th avenues, in an amount not to exceed \$107,019.

7. [AWARD OF PROPOSAL 07-43, AERIAL TRAFFIC TRUCK EQUIPMENT](#)

Purpose: This is a request for City Council to approve the purchase of a truck service body and articulated aerial device from Utility Crane & Equipment in the amount for \$83,038 to repair and maintain the city's traffic signals.

Council Strategic Goals or Key Objectives Addressed: The purchase of the truck service body and aerial device promotes the quality of life for Glendale residents by providing the equipment needed to effectively install, repair and maintain the city's traffic light system.

Background: The Transportation Department is currently using a 1982 aerial platform truck to install and repair the city's traffic signals. Over the past three years the occurrence of mechanical breakdowns due to the age and natural wear of the vehicle have consistently increased. The condition of the current equipment has seriously hampered the ability to repair traffic signals in an efficient manner. The new equipment will allow at least two signal technicians to be elevated to traffic signal height. This will allow staff to better handle the heavy traffic signal equipment often weighing over 100 pounds.

Two proposals were received. An evaluation committee consisting of staff from the Transportation and Field Operations departments reviewed the offers received. Evaluation factors included cost, compliance with specifications, ability to provide parts and service, warranty information, and delivery schedule. The proposal submitted from Utility Crane & Equipment scored highest by the committee.

The truck service body and articulated aerial device will be installed on a Ford 550 4x2 truck cab and chassis, which will be purchased separately, and shipped to Utility Crane & Equipment for the installation.

Budget Impacts & Costs: The total cost is \$83,038. Funding for this equipment is available in the Transportation department’s FY 2007-08 Operating and Capital budgets.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
		X			\$83,038

<u>Account Name, Fund, Account and Line Item Number:</u> Traffic Signals, Account No. 1340-16810-524400 (\$20,759) Dev. Agree. Signals, Account No. 1600-67803-551400 (\$62,279)

Recommendation: Award the request for proposal for the purchase of a truck service body and articulating aerial device to Utility Crane & Equipment in the amount not to exceed \$83,038.

8. [AWARD OF CONTRACT – DESIGN CONCEPT GRAND AVENUE IMPROVEMENTS](#)

Purpose: This is a request for City Council to authorize the entering into a contract with DMJM Harris in an amount not to exceed \$1,265,113 for a Design Concept Report for Grand Avenue between 43rd and 71st avenues.

Council Strategic Goals or Key Objectives Addressed: One of Council’s goals is a city with high quality services for citizens. Improving and providing transportation options within the city will assist in achieving this goal.

Background: In the period of 2003 through 2007, Arizona Department of Transportation (ADOT) Engineering completed grade separations at major arterial streets along Grand Avenue. Funds are available to complete access control and beautification projects between the grade separations in Glendale by 2010.

In 2003, Glendale completed the Grand Avenue Limited Expressway Design Concept Study for the Glendale area. In 2006, the Maricopa Association of Governments (MAG) Regional Council adopted the Grand Avenue Major Investment Study (MIS), Phase II for Grand Avenue improvements between Loop 101 and Interstate 17. In general, it is understood that Glendale funds would be focused on securing right-of-way and ADOT funds would be focused on design and construction.

ADOT has agreed to allow the city of Glendale to take the lead in developing the design concept for improvements between the existing grade separations in Glendale, and ADOT will reimburse Glendale for these costs as agreed to in the intergovernmental agreement for this project. The city will retain the same consultant firm of DMJM for this project. The scope of work for this project includes a Design Concept Report, Environmental Study, and a Stage II 30% Design. It is anticipated that this process will allow Glendale to work closely with land owners to develop compatible improvements. In some cases, several adjacent properties will be acquired so that after transportation improvements are completed, excess properties can be combined for resale to create viable economic development projects.

Previous Council/Staff Actions: On July 15, 2003, Council reviewed and provided direction on the proposed Grand Avenue improvements.

In November 2001, Glendale voters approved roadway improvements on Grand Avenue to enhance traffic flow and improve aesthetics within the corridor.

Community Benefit: The proposed improvements on Grand Avenue will help improve traffic flow, provide safer access to adjacent properties, improve street lighting, and improve the appearance of Grand Avenue including landscaping, sign upgrades, sidewalks, and the undergrounding of utilities.

Public Input: A public meeting in Glendale was conducted by MAG staff in November 2004 to receive comments on the draft Grand Avenue MIS, Phase II Report.

Two public meetings were held specifically for Grand Avenue on July 24, 2003 and September 10, 2003.

The proposed improvements on Grand Avenue have been presented at each of the annual GO Program public meetings since 2003.

Budget Impacts & Costs: The cost of the design concept report is \$1,265,113. The city will complete the design concept report and receive a reimbursement of \$1,000,000 from ADOT. The city's required contribution of \$265,113 is available in the FY 2007-08 Transportation Capital Improvement Plan. The ADOT reimbursement will be deposited in the Transportation Sales Tax fund.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$1,265,113

Account Name, Fund, Account and Line Item Number:

Grand Ave Access Enhancements, Account No. 2210-65007-550800

Recommendation: Authorize the City Manager to enter into a contract with DMJM Harris for the design concept of Grand Avenue improvements between 43rd and 71st avenues in an amount not to exceed \$1,265,113.

CONSENT RESOLUTIONS

9. [INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR GRAND AVENUE IMPROVEMENTS](#)

Purpose: This is a request for City Council to authorize the City Manager to enter into an Intergovernmental Agreement (IGA) with the Arizona Department of Transportation to complete a design concept report for Grand Avenue between 43rd and 71st avenues. Improvements include access management and beautification.

Council Strategic Goals or Key Objectives Addressed: One of Council's goals is a city with high quality services for citizens. Improving and providing transportation options within the city will assist in achieving this goal.

Background: The Arizona Department of Transportation (ADOT) has completed grade separations at major intersections along Grand Avenue, however, improvements are needed between these ADOT improvements to increase traffic flow, improve the appearance of Grand Avenue, and contribute to the economic well being of the city. In November 2001, Glendale voters approved roadway improvements to Grand Avenue as part of the city's transportation election, and in November 2004, voters in the region approved Proposition 400 which includes funding for additional improvements to Grand Avenue.

In 2003, Glendale completed the Grand Avenue Limited Expressway Design Concept Study for the portion of Grand in Glendale. Based on this design study, the Maricopa Association of Governments (MAG) completed the Grand Avenue Major Investment Study (MIS), Phase II, in January 2006. This MIS outlines a concept for access control and beautification along Grand Avenue between Loop 101 and McDowell Road. In general, it is understood that Glendale funds would be focused on securing right-of-way and ADOT funds would be focused on design and construction.

The project includes access control and beautification projects. Access control improvements include driveway closures, reconfigured access to streets, right turn lanes and median closures. Beautification improvements include landscaping of adjacent railroad property, medians and highway right-of-way, improved lighting, and removal of blighted conditions by acquiring specific properties.

Approval of the intergovernmental agreement for this project will allow the city of Glendale to take the lead in the design concept for improvements between the existing grade separations in Glendale, and ADOT will reimburse Glendale for these design costs. The scope of work for this project includes a Design Concept Report, Environmental Study, and a Stage II 30% Design. It is anticipated that this process will allow Glendale to work closely with land owners to develop compatible improvements. In some cases, several adjacent properties will be acquired so that after transportation improvements are completed, excess properties can be combined for resale to create viable economic development projects.

Previous Council/Staff Actions: On July 15, 2003, Council reviewed and provided direction on the proposed Grand Avenue improvements.

In November 2001, Glendale voters approved roadway improvements on Grand Avenue to enhance traffic flow and improve aesthetics within the corridor.

Community Benefit: The proposed improvements on Grand Avenue will help improve traffic flow, provide safer access to adjacent properties, improve street lighting, and improve the appearance of Grand with new sidewalks, landscaping, and undergrounding-utilities.

Public Input: A public meeting in Glendale was conducted by MAG staff in November 2004 to receive comments on the draft Grand Avenue MIS, Phase II Report.

Two public meetings were held specifically for Grand Avenue on July 24, 2003 and September 10, 2003.

The proposed improvements on Grand Avenue have been presented at each of the annual GO Program public meetings since 2003.

Budget Impacts & Costs: This IGA provides for ADOT to reimburse the city of Glendale up to \$1,000,000 to complete a design concept report (including related plans and studies) for Grand roadway improvements between 43rd and 71st avenues.

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into an Intergovernmental Agreement with the Arizona Department of Transportation to complete a design concept for Grand Avenue improvements between 43rd and 71st avenues.

10. INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR AN ON-STREET BICYCLE ROUTE

Purpose: This is a request for City Council to enter into an Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) for the construction of an on-street bike route on 63rd and 61st avenues, from Olive to Grand avenues.

Council Strategic Goals or Key Objectives Addressed: Providing bicycle lanes on a widened roadway will allow cyclists and motorists to comfortably share the road, enhancing public safety. In addition, by making bicycling convenient and safe the overall quality of life will be enhanced for Glendale residents.

Background: The Glendale Bicycle Plan includes 63rd Avenue as a nearly continuous north-south route extending through the entire city of Glendale for a distance of 13 miles. Some sections of the 63rd Avenue bicycle route are in need of significant improvements in order to operate efficiently as a bicycle route. The section of 63rd Avenue between Alice Avenue to Frier Drive needs to be widened. The bike route improvements continue east on Frier Drive, providing a direct connection to the proposed Bike Park (Safety City Park) on the west side of 63rd Avenue and Lions Park on the east side of 63rd Avenue. The bike route continues south on 61st Avenue to the intersection of Grand, Myrtle, and 61st avenues.

Previous Council/Staff Actions: On November 8, 2005, Council approved a professional services agreement with Parsons Transportation Group for engineering design of a bicycle/pedestrian bridge at 63rd Avenue and Loop 101 and bicycle route improvements along 63rd Avenue from Grand to Olive avenues.

On April 12, 2005, Council awarded a contract to Nickle Contracting, LLC, for the construction of the 63rd and Northern avenues Community Park which includes the portion of 63rd Avenue bicycle improvements between Frier Drive and Northern Avenue.

In June 2004, Council approved funding for the match in the FY 2004-05 Capital Improvement Program budget.

Community Benefit: Providing transportation alternatives to Glendale residents is part of the overall Transportation Master Plan. The citizens of Glendale actively use bike routes and paths around the city. Improving this section of the city’s bike path system will provide for safer and more convenient bicycling.

Public Input: On October 25, 2006, a public meeting was held at City Hall for public review of the proposed project. Approximately 15 residents attended this meeting to express their opinions on the proposed project, however, there were no written comments submitted regarding this project.

The 2001 voter approved Glendale Onboard Transportation Program included bicycle and pedestrian improvements and the bike route improvements on 63rd Avenue from Olive to Grand avenues. Staff and representatives from the city of Glendale have participated in a number of Glendale Onboard open houses where the 63rd Avenue and 61st Avenue bike route improvements were presented for review. The Glendale Parks and Recreation department and members of the Citizens Bicycle Advisory Committee and the Citizen Transportation Oversight Commission have also reviewed the design of the project.

Budget Impacts & Costs: The cost for construction of the project is \$349,812. ADOT will manage construction of the project and the city will receive Federal Congestion Mitigation and Air Quality (CMAQ) funds in the amount \$316,300. The city’s required contribution of \$33,512 is available in the FY 2007-08 Transportation Capital Improvement Plan (CIP).

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$33,512

Account Name, Fund, Account and Line Item Number:
 Bike Rte Imp/63rd – Grand Ave, Account No. 2210-65019-551200

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the City Manager to sign any and all documentation relating to the Intergovernmental Agreement with the Arizona Department of Transportation for the on-street bike route on 63rd and 61st avenues, from Olive to Grand avenues.

11. [95TH AVENUE STREET IMPROVEMENTS NORTH OF GLENDALE AVENUE](#)

Purpose: This is a request for City Council to adopt a resolution authorizing the City Manager to enter into a Development Agreement for street improvements on 95th Avenue north of Glendale Avenue.

Council Strategic Goals or Key Objectives Addressed: This project meets the Council goal of a city with high quality service for citizens by improving the roadway and traffic circulation in the area.

Background: 95th Avenue was constructed north of Glendale Avenue as a half street because the city did not have the right-of-way to construct a full roadway. The roadway, as currently constructed, does not allow the opportunity for south bound traffic to turn left, traveling east out of the Zanjero Development, forcing vehicles to travel west. Between the existing 165,000 square feet of retail and the 566 residential units in final stages of development, four hotels scheduled to open the end of this year and beginning of next year, and design review approved on 2.7 million square feet of retail, residential, restaurants, and office, the roadway, as it currently exists, will not and does not adequately support the traffic volumes.

Subsequently, Cabela's acquired the needed right-of-way for the city to construct the remainder of the road way. With the additional right-of-way it will allow for the widening of 95th Avenue to two lanes northbound and two lanes southbound from Glendale Avenue to Cabela Drive. The project also includes curb, gutter, storm drain, median, sidewalk, fencing, access gates, utility relocations, landscaping, and a twelve-inch waterline. Construction would begin sometime in February 2008 after the Super Bowl.

Community Benefit: Construction of pavement widening, median, curb and gutter, sidewalks, landscaping, streetlight and traffic signal relocation will provide improved traffic flows, less congestion, and aesthetic enhancements.

Budget Impacts & Costs: Funding in the amount of \$2,449,748 is available in the FY 2007-08 and 2008-09 GO Transportation Capital Improvement Plan budget.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$2,449,748

Account Name, Fund, Account and Line Item Number:

95th Ave. – Glendale to Cabela, Account No. 2210-65079-550800, \$2,449,748

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into a Development Agreement for the widening of 95th Avenue for the amount of \$2,449,748.

12. [JUSTICE ASSISTANCE GRANT AWARD](#)

Purpose: This is a request for City Council to accept grant funding from the Bureau of Justice Assistance – Justice Assistance Grant (JAG) in the amount of \$64,700. This grant provides funding for technology improvements for law enforcement purposes. Specifically this grant focuses funding on the purchase of infrastructure, hardware and software to enhance applications for mobile digital computers.

Council Strategic Goals or Key Objectives Addressed: This grant supports Council’s goal of a city with high quality services for citizens and one community focused on public safety for citizens and visitors.

Background: Previously, the U.S. Department of Justice has made funding available to cities through the Local Law Enforcement Block Grant (LLEBG) and Edward Byrne Memorial Justice Assistance grant funds. The U.S. Department of Justice has combined the LLEBG and Edward Byrne Memorial Justice Assistance grant funds into the JAG fund and Maricopa County serves as the fiscal agent for this pass-through grant. The Glendale Police Department received funding through the LLEBG in 1996, 2000, 2001, 2002, and 2004. In addition, funding through the Edward Byrne Memorial Justice Assistance grant was received in 2001. This is the third year the city has been allocated JAG funding.

Community Benefit: The enhanced mobile digital computers will permit officers to receive technology updates to their vehicles without having to take the vehicle out of service. This permits officers to remain available for calls for service.

Budget Impacts & Costs: There is no financial match required. This is one-time funding by the Bureau of Justice Assistance.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X					\$64,700

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the City Manager to accept the grant funds in the amount of \$64,700 from the U.S. Department of Justice for the Justice Assistance Grant.

13. [INTERGOVERNMENTAL AGREEMENTS – SCHOOL RESOURCE OFFICERS](#)

Purpose: This is a request for City Council to authorize the City Manager to approve the intergovernmental agreements (IGA) between the city of Glendale and two local school districts to assign Glendale Police Officers to the campuses as School Resource Officers (SRO).

Council Strategic Goals or Key Objectives Addressed: The presence of School Resource Officers at these schools is a positive approach to promoting public safety and awareness, and meets the Council goal of a city with high quality services for citizens. It promotes a positive partnership with the school districts, the individual schools, and the police department.

Background: In the past, school resource officers were partially funded by grant sources which have now expired. Two of the officers will continue their SRO duties at the schools that have agreed to pay \$49,500 per officer towards the cost of their salaries and benefits. One officer is assigned to Independence High School, which is in the Glendale Union High School District. The other officer is assigned to Barcelona Middle School, which is in the Alhambra School District.

These partnerships with the schools enable students to experience a positive educational influence by police officers in their school environment.

Previous Council/Staff Actions: At the October 24, 2006 meeting, Council approved IGAs with five school districts for six SROs assigned to four high schools and two middle schools.

School Resource Officers have been assigned to the schools and intergovernmental agreements have been approved each year since 1992.

Community Benefit: These intergovernmental agreements will continue the assignment of one officer to each of the schools during the FY 2007-08. The assigned officers participate in educational programs, which aid students in dealing successfully with peer pressure, child abuse, gangs, drug awareness, and other related issues. The officers will investigate school related criminal activities and assist school administrators in addressing these matters.

The officers work on campus while school is in session. During the summer break officers will complete duties assigned by the Glendale Police department. This partnership allows the Police department to continue educational efforts in local schools while increasing police visibility and the presence in the community.

Budget Impacts & Costs: Both of the school resource officers are fully funded in the Police department's General Fund operating budget. The city receives partial salary reimbursement of \$49,500 from each district, for a total reimbursement of \$99,000.

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the city to approve intergovernmental agreements with Glendale Union High School District for Independence High School, and Alhambra School District for Barcelona Middle School.

PUBLIC HEARING – LAND DEVELOPMENT ACTIONS

14. [PROPOSED ANNEXATION AN-168: ESTATES AT MIDWAY – 7118 NORTH 80TH AVENUE](#)

Purpose: This is a request by Canusa Homes for City Council to conduct a public hearing on the blank annexation petition for Annexation Area No. AN-168 as required by state statute.

Council Strategic Goals or Key Objectives Addressed: Glendale 2025, the city's General Plan, includes specific goals addressing the need for growth management which include: The land use element, goal two, promote sound growth management methods, and the growth areas element, goal three, manage growth to achieve reasonable, responsible urban development. Annexation is a tool that can be used by the city to direct and manage growth.

Background: The approximately five acre property is currently vacant, and the applicant has proposed developing a 21 lot single-family residential subdivision on the property with a minimum lot size of 6,000 square feet. As currently configured, the subdivision would not have any access from the south.

The proposed annexation will ensure that development is in conformance with the General Plan designation of Medium Density Residential and is developed to city standards. This site will also receive city services, including police, fire, water, sewer, and sanitation services if annexed.

The property is currently zoned Multiple-family Residential (R-4) and Multiple-family Residential (R-5) in Maricopa County. Once annexed to the city, Glendale applies the most comparable city zoning to the property. The most compatible Glendale zoning districts are Multiple Residence (R-5) and Multiple Residence (R-4). In keeping with Council direction, however, staff anticipates that the filed rezoning request will be considered concurrently with the adoption of an annexation ordinance.

The blank annexation petition was recorded on September 12, 2007. This public hearing is being conducted during the last 10 days of the 30-day waiting period required by state statute. Recording the blank annexation petition is the first formal step taken in the annexation process. The next step is to hold a public hearing on the blank annexation petition.

Once the public hearing has been conducted and the 30-day waiting period expires, the appropriate signatures may be gathered. Once the required number of property owner signatures requesting annexation is obtained, Council will be asked to consider the adoption of an annexation ordinance.

Previous Council/Staff Actions: Council directed staff to proceed with the annexation process for this site at its May 1, 2007 workshop.

On February 13, 2007 Council approved a Planning Commission initiated General Plan Amendment to amend the General Plan Land Use Map from Medium High Density Residential (MHDR) 8 – 12 dwelling units per acre to Medium Density Residential (MDR) 3.5 -5 dwelling units per acre for approximately 20 acres of land, including this property, at the northeast corner of 81st and Glendale avenues. This General Plan Amendment changed the city's policy towards future development or redevelopment in the area. Reducing the density of the area to Medium Density Residential encourages single-family residential development in the area.

Community Benefit: The proposed annexation will permit the development of a single-family residential subdivision on property currently zoned for multiple residences in the county. The proposed annexation will reduce the size of the county island along 80th Avenue.

Public Input: All property owners within the area to be annexed have been notified of this public hearing by first class mail. The proposed annexation area has been posted in at least three conspicuous places on the property and advertised in *The Glendale Star*.

Recommendation: Conduct a public hearing on the blank annexation petition for Annexation Area No. AN-168 as required by state statute.

PUBLIC HEARING – ORDINANCES

15. ZONING ORDINANCE TEXT AMENDMENT ZTA 07-01: PROPOSED AMENDMENTS TO SECTIONS 3.100, 3.300 AND 3.900 OF THE ZONING ORDINANCE

Purpose: This is a request by the Planning Commission for City Council to amend Sections 3.100, 3.300, and 3.900 of the City of Glendale’s Zoning Ordinance. The proposed changes would clarify the intent of the ordinance as it relates to the number of Planning Commission, Board of Adjustment, and Historic Preservation board and commission members that must be present to take action on a motion. The proposed amendments will also change the qualification requirements for the Historic Preservation Commissioners, as well as make the ordinance more clear and consistent by reordering various sub-sections.

Council Strategic Goals or Key Objectives Addressed: These amendments are consistent with Council’s goals for one community with strong neighborhoods as well as high quality services for citizens. The amendments will broaden the recruitment of potential Historic Preservation Commissioners, because the qualification requirements will not be as restrictive. This will assist with the ability to retain a fully staffed commission. The amendments will also make the language more clear and consistent with the intent of the ordinance.

Background: The current language in the zoning ordinance states that five (5) out of the seven (7) Historic Preservation Commissioners shall possess backgrounds in disciplines such as architecture, history, architectural history, planning, archaeology, or related historic preservation disciplines, such as cultural geography and cultural anthropology. These required qualifications have made it difficult to recruit qualified candidates for the Historic Preservation Commission. The Planning Commission has requested that the wording for the Historic Preservation Commission qualification requirements be changed from “shall have” to “prefer to have”.

In addition, several areas of Section 3.100, 3.300 and 3.900 need clarification to make the ordinance more clear, and more functional. Some of the amendments include adding the word “conditional” in front of the words “use permits”; replacing the word “by-laws” with the word “guidelines” and adding the word “present” after the word “members” to clarify the number of members required to move forward with commission and board action. Additionally, the proposal includes correcting various grammatical and typographical errors.

Previous Council/Staff Actions: The Planning Commission recommended approval of the proposed text amendments at the public hearing on September 20, 2007.

Staff presented the proposed amendments to the City Code Sub-Committee on May 22, 2007, where it was recommended that the Planning Commission, Board of Adjustment, and the Historic Preservation Commission be made aware of the changes prior to moving forward.

Community Benefit: The proposed amendments will assist the Historic Preservation Commission by broadening the recruitment of qualified applicants. The citizens of Glendale will

be better served by not only by having a fully staffed commission, but one where the members have more diverse backgrounds.

The amendments will also assist the citizens and internal users by ensuring that the language in the ordinance is consistent with the intent of the ordinance. Moreover, reorganizing various sections will make the document easier to reference, and correcting typographical and grammatical errors will provide the community with a more professional document.

Public Input: Notification letters were sent to 62 individuals on the city-wide interested parties list, the Planning Commission, Board of Adjustment, Historic Preservation Commission, and the Glendale Historical Society on August 15, 2007. The proposed text amendments were posted on the Planning department website on August 15, 2007. There were no comments on the notification letters, and there were no comments submitted via the website.

Notice of this hearing was published in the *Glendale Star* on September 13, 2007.

Recommendation: Conduct a public hearing, waive reading beyond the title, and adopt the ordinance for ZTA07-01 as recommended by the Planning Commission.

ORDINANCES

16. [SPECIAL EVENTS ORDINANCE](#)

Purpose: This is a request for City Council to adopt a special events ordinance that includes provisions to simplify and consolidate different sections of the code for ease of permitting and understanding by the customer or client wanting to hold a special event in Glendale.

Council Strategic Goals or Key Objectives Addressed: Revisions to the special events ordinance address Council goals of providing high quality services to citizens and strong neighborhoods by enabling the city to make adequate preparations for events, recouping costs associated with providing services, and protecting the health, safety and welfare of Glendale residents and visitors.

Background: A cross-departmental team, charged with reviewing all city codes that have some relationship to special events, worked with the City Attorney's office on development of a revised special events ordinance.

Additionally, based on research where other cities have hosted events of national significance, this revised ordinance – in conjunction with the city's zoning ordinance - will provide the City Manager with the administrative tools necessary to address last minute pop-up events and potential ambush marketing activities.

Previous Council/Staff Action: At the September 18, 2007 Council workshop, the proposed special event ordinance was presented and Council directed staff to bring the ordinance to an evening meeting for action.

Community Benefit: Community organizations, event promoters, and citizens will benefit from a clearly defined special events application process that promotes the health, safety and welfare of all involved.

Recommendation: Waive reading beyond the title and adopt an ordinance concerning special events including provisions to simplify and consolidate sections of current city code.

17. [DEDICATION OF RIGHT-OF-WAY: ORANGEWOOD AVENUE, EAST OF 55TH AVENUE](#)

Purpose: This is a request for City Council to adopt an ordinance to dedicate city-owned property as public right-of-way for the north half of Orangetown Avenue, approximately 209 feet east of 55th Avenue.

Background: The city acquired this property, now known as Sands Park, in December 1972. A portion of the parcel was improved as Orangetown Avenue, but was never formally dedicated as public right-of-way. Council action is required to formally dedicate this portion of Orangetown Avenue as public right-of-way.

Recommendation: Waive reading beyond the title and adopt an ordinance authorizing the City Manager to sign all documents necessary for the dedication of city-owned real property to the public for roadway purposes.

18. [WATERLINE EASEMENT ABANDONMENT: EAST OF 59TH AVENUE, NORTH OF MISSOURI AVENUE](#)

Purpose: This is a request for City Council to adopt an ordinance authorizing the abandonment of a portion of a waterline easement east of 59th Avenue, north of Missouri Avenue.

Background: The property owner of two vacant one acre parcels of land has requested the city to abandon its waterline easement across his property. The waterline easement was originally given to the city on July 18, 1988, in anticipation of development of a Lincoln Technical Institute campus along the then-proposed “Paradise Parkway”. Although some site improvements were started, the campus was never finished, and the city has not needed to utilize the easement. Council authorized the abandonment of the adjacent western portion of the waterline easement on September 26, 2006. There have been no objections to the abandonment of the waterline easement from other city departments.

Recommendation: Waive reading beyond the title and adopt an ordinance abandoning a portion of the waterline easement east of 59th Avenue, north of Missouri Avenue.

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)).**