



GLENDALÉ CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
October 9, 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 September 25, 2012

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, SUN LAKES BREAKFAST LIONS CLUB

PRESENTED BY: Susan Matousek, Revenue Administrator

2. LIQUOR LICENSE NO. 5-7093, BABYLON GYROS & SHISH KABOBS

PRESENTED BY: Susan Matousek, Revenue Administrator

3. LIQUOR LICENSE NO. 5-7194, LA CABANA

PRESENTED BY: Susan Matousek, Revenue Administrator

4. LIQUOR LICENSE NO. 5-7255, CONNOLY'S BAR & GRILL

PRESENTED BY: Susan Matousek, Revenue Administrator

5. AUTHORIZATION TO PURCHASE AMMUNITION

PRESENTED BY: Debora Black, Interim Police Chief

6. PURCHASE AUTHORIZATION FOR CHEMICALS AND SERVICES

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

7. [APPROVAL FOR PURCHASE OF TIRES](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

CONSENT RESOLUTIONS

8. [DOMESTIC VIOLENCE VICTIM SERVICES AND PROGRAM ENHANCEMENT GRANT](#)

PRESENTED BY: Elizabeth Finn, Presiding Judge

RESOLUTION: 4617

BIDS AND CONTRACTS

9. [PROFESSIONAL SERVICES AGREEMENT WITH GREATER PHOENIX ECONOMIC COUNCIL](#)

PRESENTED BY: Dave McAlindin, Assistant Director, Economic Development

ORDINANCES

10. [FISCAL YEAR 2012-13 BUDGET AMENDMENTS](#)

PRESENTED BY: Sherry Schurhammer, Executive Director, Financial Services

ORDINANCE: 2818

11. [FORMATION OF AN AUDIT COMMITTEE](#)

PRESENTED BY: Diane Goke, Chief Financial Officer

ORDINANCE: 2819

12. [GROUND LEASE WITH VIESTE](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

ORDINANCE: 2820

RESOLUTIONS

13. [WASTE SUPPLY AGREEMENT WITH VIESTE](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

RESOLUTION: 4618

14. [INTERGOVERNMENTAL AGREEMENT WITH THE MARICOPA COUNTY DEPARTMENT OF TRANSPORTATION FOR USE OF CITY INSPECTORS ON NORTHERN PARKWAY](#)

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

RESOLUTION: 4619

15. [MEMORANDUM OF UNDERSTANDING WITH THE ARIZONA DEPARTMENT OF PUBLIC SAFETY FOR COMMERCIAL VEHICLE ENFORCEMENT MATTERS](#)

PRESENTED BY: Debora Black, Interim Police Chief

RESOLUTION: 4620

NEW BUSINESS

16. [REAPPOINTMENT OF CITY JUDGE](#)

PRESENTED BY: Jim Brown, Acting Human Resources Director

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