



GLENDALE CITY COUNCIL MEETING

Council Chambers

5850 West Glendale Avenue

October 23, 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 October 9, 2012

BOARDS, COMMISSIONS AND OTHER BODIES

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PRESENTED BY: Councilmember Joyce Clark

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, OUR LADY OF PERPETUAL HELP

PRESENTED BY: Susan Matousek, Revenue Administrator

2. SPECIAL EVENT LIQUOR LICENSE, HORSES HELP FOUNDATION, INC.

PRESENTED BY: Susan Matousek, Revenue Administrator

3. SPECIAL EVENT LIQUOR LICENSE, ST. HELEN COUNCIL 11738 KNIGHTS OF COLUMBUS

PRESENTED BY: Susan Matousek, Revenue Administrator

4. [SPECIAL EVENT LIQUOR LICENSE, CITY OF GLENDALE SPECIAL EVENTS DIVISION](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

5. [LIQUOR LICENSE NO. 1-43280, THE GLENDALE PUBLIC MARKET](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

6. [LIQUOR LICENSE NO. 5-6377, CHEVYS FRESH MEX](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

7. [LIQUOR LICENSE NO. 5-6703, MARISCOS VUELVE A LA VIDA FISH/MEAT MARKET & RESTAURANT](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

8. [LIQUOR LICENSE NO. 5-7514, PRONTO MART](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

CONSENT RESOLUTIONS

9. [LETTER ADDENDUM TO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNALS ON GRAND AVENUE](#)

PRESENTED BY: Debbie Albert, Principal Engineer, Transportation Services

RESOLUTION: 4621

10. [CONTRACT CHANGE ORDERS WITH THE CITY OF PHOENIX FOR FEDERAL TRANSIT ADMINISTRATION GRANT FUNDS](#)

PRESENTED BY: Cathy Colbath, Transit Administrator, Transportation Services

RESOLUTION: 4622

LAND DEVELOPMENT ACTIONS

11. [FINAL PLAT APPLICATION FP10-01: F & R REDFIELD LUXURY HOMES – 6675 WEST REDFIELD ROAD](#)

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

12. [FINAL PLAT APPLICATION FP12-01: CARMEL ESTATES – 19268 NORTH 54TH AVENUE](#)

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

BIDS AND CONTRACTS

13. [CONSTRUCTION AGREEMENT – GLENDALE PUBLIC HOUSING BATHROOM REMODEL](#)

PRESENTED BY: Elaine Adamczyk, Housing Services Administrator

14. [LANDSCAPE SPRINKLER IRRIGATION SERVICE](#)

PRESENTED BY: Erik Strunk, Executive Director, Parks, Recreation & Library Services

ORDINANCES

15. [UPDATING CONSTRUCTION CODES](#)

PRESENTED BY: Deborah Mazoyer, Building Safety Director

ORDINANCE: 2821

RESOLUTIONS

16. [MAIN EXTENSION AGREEMENT WITH EPCOR WATER ARIZONA, INC. TO SUPPLY WATER FOR NORTHERN PARKWAY LANDSCAPING](#)

PRESENTED BY: Terry Johnson, AICP, Deputy Director, Transportation Services

RESOLUTION: 4623

17. [LOOP 303 CORRIDOR](#)

PRESENTED BY: Jon M. Froke, AICP, Planning Director,
Craig Johnson, P.E., Executive Director, Water Services,
Dave McAlindin, Assistant Director, Economic Development

RESOLUTION: 4624

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