



GLENDALE CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
November 26, 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 October 22, 2013](#)

BOARDS, COMMISSIONS AND OTHER BODIES

[APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS & OTHER BODIES](#)

PRESENTED BY: Councilmember Manuel Martinez

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. [APPROVE SPECIAL EVENT LIQUOR LICENSE, KNIGHTS OF COLUMBUS - ST. HELEN COUNCIL 11738](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

2. [APPROVE SPECIAL EVENT LIQUOR LICENSE, KNIGHTS OF COLUMBUS - PADRE SERRA COUNCIL 7114](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

3. [APPROVE SPECIAL EVENT LIQUOR LICENSE, ARIZONA SPORTS FOUNDATION](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

4. [APPROVE SPECIAL EVENT LIQUOR LICENSE, GLENDALE ARTS COUNCIL](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

5. [APPROVE LIQUOR LICENSE NO. 5-11620, HENSLEY & COMPANY](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

6. [AUTHORIZATION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CH2M HILL FOR DESIGN SERVICES FOR THE GRAND CANAL MULTIUSE PATHWAY AND MARYLAND AVENUE BIKE ROUTE SPOT IMPROVEMENTS](#)

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

7. [AUTHORIZATION FOR CITY MANAGER TO RECLASSIFY EXISTING POSITIONS WITHIN THE ORGANIZATION](#)

PRESENTED BY: Jim Brown, Executive Director, Human Resources and Risk Management

8. [REQUEST TO RATIFY A PURCHASE, AUTHORIZE THE EXCHANGE OF EQUIPMENT, AND APPROVE AN INCREASE IN THE EXPENDITURE AMOUNT WITH PANASONIC SYSTEM COMMUNICATIONS COMPANY OF NORTH AMERICA](#)

PRESENTED BY: Debora Black, Police Chief

CONSENT RESOLUTIONS

9. [AUTHORIZATION TO ACCEPT ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANTS](#)

PRESENTED BY: Debora Black, Police Chief

RESOLUTION: 4743

10. [AUTHORIZATION TO ENTER INTO MODIFICATION NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT WITH ARIZONA STATE UNIVERSITY FOR THE SMART POLICING INITIATIVE](#)

PRESENTED BY: Debora Black, Police Chief

RESOLUTION: 4744

11. [AUTHORIZATION FOR PAYMENT OF THE ANNUAL AMORTIZED EQUIPMENT AND DISPATCH COSTS FOR FISCAL YEAR 2013-14 PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX](#)

PRESENTED BY: Mark Burdick, Fire Chief

RESOLUTION: 4745

12. [AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY TO ACCEPT 2013 GRANT FUNDS](#)

PRESENTED BY: Mark Burdick, Fire Chief

RESOLUTION: 4746

13. [AUTHORIZATION TO ENTER INTO AMENDMENT NO. 10 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR COMMUNITY ACTION PROGRAM FUNDING AND OPERATIONS](#)

PRESENTED BY: Sam McAllen, Executive Director, Neighborhood and Human Services

RESOLUTION: 4747

14. [AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT WITH CITY OF PHOENIX FOR TREATED SEWER SERVICE EXPANSION](#)

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

RESOLUTION: 4748

15. [AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT WITH CITY OF PHOENIX FOR TREATED WATER SERVICE EXPANSION](#)

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

RESOLUTION: 4749

16. [AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH SALT RIVER PROJECT FOR SWEETWATER LIFT STATION DESIGN AND CONSTRUCTION](#)

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

RESOLUTION: 4750

BIDS AND CONTRACTS

17. [AWARD OF BID AND AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH GARNEY COMPANIES, INC. FOR EQUIPMENT MAINTENANCE AT THE WEST AREA WATER RECLAMATION FACILITY](#)

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

18. [AWARD OF PROPOSAL 13-36 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ARIZONA GENERATOR TECHNOLOGY FOR TEMPORARY POWER GENERATORS AND ACCESSORIES](#)

PRESENTED BY: Julie Watters, Interim Executive Director, Communications

19. [AWARD OF PROPOSAL 14-09 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH TOTAL EVENTS AND MORE FOR EVENT STAFFING](#)

PRESENTED BY: Julie Watters, Interim Executive Director, Communications

20. [AWARD OF PROPOSAL 14-11 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH PRO EM PARTY AND EVENT RENTALS FOR TENTS AND ACCESSORIES](#)

PRESENTED BY: Julie Watters, Interim Executive Director, Communications

ORDINANCES

21. [ADOPT AN ORDINANCE UPDATING THE CITY'S SIGNATURE AUTHORITY FOR BANKING TRANSACTIONS AND APPOINTING A CITY TREASURER](#)

PRESENTED BY: Tom Duensing, Executive Director, Financial Services

ORDINANCE: 2864

22. [ADOPT AN ORDINANCE APPROVING FISCAL YEAR 2013-14 BUDGET AMENDMENTS](#)

PRESENTED BY: Tom Duensing, Executive Director, Financial Services

ORDINANCE: 2865

23. [ADOPT AN ORDINANCE AMENDING GLENDALE CITY CODE, CHAPTER 2, ARTICLE III, DIVISION 2, SECTION 2-68 \(UNCLASSIFIED AND CLASSIFIED SERVICE\), AND REVISING HUMAN RESOURCES POLICIES 201, 513 AND 514](#)

PRESENTED BY: Jim Brown, Executive Director, Human Resources and Risk Management

ORDINANCE: 2866

RESOLUTIONS

24. [APPROVAL OF WORKERS' COMPENSATION TRUST FUND 2014 INDUSTRIAL COMMISSION OF ARIZONA SELF-INSURANCE RENEWAL AND SECURITY DEPOSIT EXEMPTION](#)

PRESENTED BY: Dianne Shoemake, Risk Manager, Human Resources & Risk Management

RESOLUTION: 4751

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