



GLENDALE CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
November 13, 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 23, 2012

BOARDS, COMMISSIONS AND OTHER BODIES

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PRESENTED BY: Councilmember Joyce Clark

PROCLAMATIONS AND AWARDS

RECOGNITION OF COMMUNITY SERVICE FOR ADONIS A. DENIZ, SR.

PRESENTED BY: Office of the Mayor

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, AMERICAN LEGION LUKE-GREENWAY POST #1

PRESENTED BY: Susan Matousek, Revenue Administrator

2. [SPECIAL EVENT LIQUOR LICENSE, GLENDALE CIVIC PRIDE AMBASSADORS FOUNDATION](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

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

PRESENTED BY: Susan Matousek, Revenue Administrator

4. [LIQUOR LICENSE NO. 5-7669, NATIVE NEW YORKER](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

5. [LIQUOR LICENSE NO. 5-7712, JOE'S QUICK STOP](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

6. [PURCHASE OF REFRIGERATED DRUG CABINETS](#)

PRESENTED BY: Mark Burdick, Fire Chief

CONSENT RESOLUTIONS

7. [2012 BULLETPROOF VEST PARTNERSHIP GRANT](#)

PRESENTED BY: Debora Black, Interim Police Chief

RESOLUTION: 4625

8. [AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF ECONOMIC SECURITY](#)

PRESENTED BY: Rebecca H. Daniel, Community Action Program Administrator

RESOLUTION: 4626

9. [AMENDMENTS TO THE 2010 AND 2011 ARIZONA DEPARTMENT OF HOMELAND SECURITY SUB-GRANTEE AGREEMENTS](#)

PRESENTED BY: Mark Burdick, Fire Chief

RESOLUTION: 4627

BIDS AND CONTRACTS

10. [AGREEMENT WITH TARGET SOLUTIONS FOR ONLINE TRAINING PROGRAM](#)

PRESENTED BY: Mark Burdick, Fire Chief

11. [AWARD OF CONTRACT FOR CUSTODIAL SERVICES](#)

PRESENTED BY: Michelle Woytenko, Deputy Public Works Director

12. [REQUEST TO PURCHASE FRONTLOAD TRUCK FOR COMMERCIAL SANITATION COLLECTION](#)

PRESENTED BY: Frank Lomeli, Deputy Public Works Director

13. REQUEST TO PURCHASE TRACTOR FOR BULK TRASH COLLECTION

PRESENTED BY: Frank Lomeli, Deputy Public Works Director

ORDINANCES

14. FISCAL YEAR 2011-12 FINAL BUDGET AMENDMENTS

PRESENTED BY: Sherry Schurhammer, Executive Director, Financial Services

ORDINANCE: 2822

15. MUNICIPAL PROPERTY CORPORATION DEBT REFINANCING

PRESENTED BY: Diane Goke, Chief Financial Officer

ORDINANCE: 2823

16. WESTERN LOOP 101 PUBLIC FACILITIES CORPORATION DEBT REFINANCING

PRESENTED BY: Diane Goke, Chief Financial Officer

ORDINANCE: 2824

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