



GLENDALE CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
December 10, 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 November 13 and November 26, 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. [AUTHORIZATION TO ENTER INTO A MONTH-TO-MONTH TOWING AGREEMENT EXTENSION WITH DV TOWING, LLC](#)

PRESENTED BY: Debora Black, Police Chief

2. [AUTHORIZATION TO REALLOCATE FUNDS, APPROVE ADDITIONAL FUNDING, AND ENTER INTO AMENDMENT NO. 1 TO THE AGREEMENT WITH INTERGRAPH CORPORATION FOR THE COMPUTER AIDED DISPATCH/RECORDS MANAGEMENT SYSTEM PROJECT ENHANCEMENTS](#)

PRESENTED BY: Debora Black, Police Chief

3. [AUTHORIZATION FOR EXPENDITURE OF FUNDS AND RATIFICATION OF A RENEWAL CONTRACT WITH ENGELMAN BERGER, P.C. FOR LEGAL REPRESENTATION IN THE GILA RIVER GENERAL STREAM ADJUDICATION](#)

PRESENTED BY: Michael D. Bailey, City Attorney

CONSENT RESOLUTIONS

4. [AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR JOINT LEGAL REPRESENTATION IN THE WHITE MOUNTAIN APACHE TRIBE WATER SETTLEMENT](#)

PRESENTED BY: Michael D. Bailey, City Attorney

RESOLUTION: 4752

5. [AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY DEPARTMENT OF HUMAN SERVICES FOR THE HOME INVESTMENT PARTNERSHIP PROGRAM](#)

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

RESOLUTION: 4753

6. [AUTHORIZATION TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS WITH SALT RIVER PROJECT FOR THE DESIGN OF ELECTRICAL FACILITIES FOR STREET LIGHTING](#)

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

RESOLUTION: 4754

7. [AUTHORIZATION TO ENTER INTO A GRANT AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE DESIGN OF GLENDALE MUNICIPAL AIRPORT IMPROVEMENTS](#)

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

RESOLUTION: 4755

8. [AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PEORIA TO TRANSFER OWNERSHIP OF EQUIPMENT FOR THE WEST VALLEY METROPOLITAN MEDICAL RESPONSE SYSTEM](#)

PRESENTED BY: Mark Burdick, Fire Chief

RESOLUTION: 4756

9. [AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH SPRINT SPECTRUM REALTY COMPANY, L.P. FOR PLACEMENT OF UNDERGROUND FIBER-BASED COMMUNICATIONS NETWORK WITHIN PUBLIC RIGHT-OF-WAY](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works
RESOLUTION: 4757

BIDS AND CONTRACTS

10. [AUTHORIZATION TO RATIFY THE ORIGINAL CONTRACTS WITH DELTA DENTAL, EMPLOYERS DENTAL SERVICES, VSP VISION, AND THE HARTFORD LIFE INSURANCE](#)

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

PUBLIC HEARING - ORDINANCES

11. [APPROVE REZONING APPLICATION ZON12-05: CASA BONITA – 5432 WEST ESCUDA ROAD \(ORDINANCE\) \(PUBLIC HEARING REQUIRED\)](#)

PRESENTED BY: Jon M. Froke, AICP, Planning Director
ORDINANCE: 2867

12. [APPROVE REZONING APPLICATION ZON13-05: COPPERWING SUD - 11401 WEST GLENDALE AVENUE \(ORDINANCE\) \(PUBLIC HEARING REQUIRED\)](#)

PRESENTED BY: Jon M. Froke, AICP, Planning Director
ORDINANCE: 2868

RESOLUTIONS

13. [AUTHORIZATION TO PAY THE ARIZONA SUPER BOWL HOST COMMITTEE IN SUPPORT OF SUPER BOWL XLIX](#)

PRESENTED BY: Sam McAllen, Executive Director, Neighborhood and Human Services
RESOLUTION: 4758

14. [ADOPT A RESOLUTION OF SUPPORT FOR A FINANCIAL POLICY RELATED TO APPROPRIATION AND CASH TRANSFERS](#)

PRESENTED BY: Tom Duensing, Executive Director, Financial Services
RESOLUTION: 4759

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