



GLENDALE CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
December 11, 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 November 26, 2012 and November 27, 2012

BOARDS, COMMISSIONS AND OTHER BODIES

BOARDS, COMMISSIONS AND OTHER BODIES

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, ARIZONA SPORTS FOUNDATION

PRESENTED BY: Susan Matousek, Revenue Administrator

2. LIQUOR LICENSE NO. 5-7869, SO

PRESENTED BY: Susan Matousek, Revenue Administrator

3. TOWING AGREEMENT EXTENSION

PRESENTED BY: Debora Black, Interim Police Chief

LAND DEVELOPMENT ACTIONS

4. [GENERAL PLAN AMENDMENT GPA12-01 \(RESOLUTION\) AND REZONING APPLICATION ZON12-04 \(ORDINANCE\): MIDWESTERN UNIVERSITY – 19555 NORTH 59TH AVENUE \(PUBLIC HEARING REQUIRED\)](#)

PRESENTED BY: Jon M. Froke, AICP, Planning Director
RESOLUTION: 4632
ORDINANCE: 2827

BIDS AND CONTRACTS

5. [FEDERAL LEGISLATIVE REPRESENTATION SERVICES FOR THE PROTECTION OF THE MISSION OF LUKE AIR FORCE BASE](#)

PRESENTED BY: Jenna Goad, Interim Assistant to the Mayor

6. [CONSTRUCTION AGREEMENT WITH MCKENNA CONTRACTING, LLC](#)

PRESENTED BY: Elaine Adamczyk, Housing Services Administrator

7. [AWARD OF PROPOSAL 13-01, PHILIPS DEFIBRILLATOR SERVICE AGREEMENT](#)

PRESENTED BY: Mark Burdick, Fire Chief

8. [AWARD OF BID 13-03, LIGHT TOWER RENTALS FOR STADIUM AND ARENA EVENTS](#)

PRESENTED BY: Debbie Albert, Principal Engineer, Transportation Services

9. [PROFESSIONAL SERVICES AGREEMENT WITH STANLEY CONSULTANTS, INC. FOR 67TH AVENUE INTELLIGENT TRANSPORTATION SYSTEMS DESIGN](#)

PRESENTED BY: Debbie Albert, Principal Engineer, Transportation Services

10. [PROFESSIONAL SERVICES AGREEMENT WITH RIDER LEVETT BUCKNALL, LTD. FOR LIFE-CYCLE COST ASSESSMENT](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

11. [PROFESSIONAL SERVICES AGREEMENT WITH BLACK & VEATCH CORPORATION FOR EFFLUENT PIPELINE CONDITION ASSESSMENT](#)

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

12. [PURCHASE OF ULTRAVIOLET EQUIPMENT PARTS AND SUPPLIES](#)

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

13. [AUTHORIZATION FOR WATER RECLAMATION BLOWER MAINTENANCE SERVICES](#)

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

ORDINANCES

14. [TRANSFER OF PROPERTY WITH MIDWESTERN UNIVERSITY](#)

PRESENTED BY: Gregory Rodzenko, P.E., Acting City Engineer

ORDINANCE: 2828

15. [CITY CODE CHAPTER XIII ORDINANCE AMENDMENTS](#)

PRESENTED BY: Elizabeth Finn, Presiding Judge

ORDINANCE: 2829

16. [FISCAL YEAR 2012-13 BUDGET AMENDMENTS – WATER/SEWER FULL-TIME EMPLOYEES TO GENERAL FUND](#)

PRESENTED BY: Sherry Schurhammer, Executive Director, Financial Services

ORDINANCE: 2830

17. [FISCAL YEAR 2012-13 BUDGET AMENDMENTS – RISK MANAGEMENT TRUST FUND](#)

PRESENTED BY: Sherry Schurhammer, Executive Director, Financial Services

ORDINANCE: 2831

18. [WORKERS' COMPENSATION TRUST FUND CASH TRANSFER \(NO ORDINANCE REQUIRED\)](#)

PRESENTED BY: Sherry Schurhammer, Executive Director, Financial Services

RESOLUTIONS

19. [INDUSTRIAL COMMISSION OF ARIZONA WORKERS' COMPENSATION EXEMPTION](#)

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

RESOLUTION: 4633

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