

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA,
HELD TUESDAY, MAY 22, 2007, AT 7:00 P.M.**

The meeting was called to order by Mayor Elaine M. Scruggs, with the following Councilmember's present: Joyce V. Clark, Steven E. Frate, David M. Goulet, and Yvonne J. Knaack.

Vice Mayor Manuel D. Martinez and Councilmember H. Philip Lieberman were not present.

Also present were Ed Beasley, City Manager; Pam Kavanaugh, Assistant City Manager; Craig Tindall, City Attorney; and Pamela Hanna, City Clerk

COMPLIANCE WITH ARTICLE VII, SECTION 6(c) OF THE GLENDALE CHARTER

A statement was filed by the City Clerk that the seven resolutions and five ordinances to be considered at the meeting were available for public examination and the title posted at City Hall more than 72 hours in advance of the meeting.

APPROVAL OF THE MINUTES OF THE MAY 8, 2007 CITY COUNCIL MEETING

It was moved by Goulet, and seconded by Frate, to dispense with the reading of the minutes of the May 8, 2007 regular City Council meeting, as each member of the Council had been provided copies in advance, and approve them as written. The motion carried unanimously.

BOARDS AND COMMISSIONS

This is a request for the City Council to approve the recommended appointments to the following Boards and Commissions that have a vacancy or expired term and for the Mayor to administer the Oath of Office to those appointees in attendance.

<u>Arts Commission</u>			Effective	Expiration
Darrell Criswell	Cholla	Re-appointment	8/24/2007	8/24/2009
Winona Passmore	Ocotillo	Re-appointment	8/23/2007	8/23/2009
<u>Board of Adjustment</u>				
William Barker	Yucca	Appointment	6/30/2007	6/30/2009
Peter McCormick	Mayoral	Appointment	5/22/2007	6/30/2008
<u>Citizens Bicycle Advisory Committee</u>				
Bradley Meek	Cholla	Re-appointment	7/18/2007	7/18/2009

Citizen’s Transportation Oversight Commission

Neva Johnson	Ocotillo	Re-appointment	7/25/2007	7/25/2009
Betsy Turner – Chair	Barrel	Appointment	5/22/2007	3/26/2008

Community Development Advisory Committee

Erin Hart	Mayoral	Re-appointment	7/1/2007	7/1/2009
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Housing Advisory Commission

Roslyn Abramowitz – Chair	Cholla	Re-appointment	7/1/2007	7/1/2008
Roslyn Abramowitz	Cholla	Re-appointment	7/1/2007	7/1/2009

Parks & Recreation Advisory Commission

Raymond Kultala	Sahuaro	Re-appointment	6/28/2007	6/28/2009
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Risk Management/Worker’s Compensation

Julie Stiak	Cactus	Re-appointment	7/24/2007	7/24/2010
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The recommendation was to make appointments to the Boards and Commissions and administer the Oaths of Office.

It was moved by Goulet, and seconded by Frate to appoint Darrell Criswell and Winona Passmore to the Arts Commission; William Barker and Peter McCormick to the Board of Adjustment; Bradley Meek to the Citizens Bicycle Advisory Committee; Neva Johnson and Betsy Turner to the Citizen’s Transportation Oversight Commission; Erin Hart to the Community Development Advisory Committee; Rosyln Abramowitz to the Housing Advisory Commission; Raymond Kultala to the Parks & Recreation Advisory Commission; and Julie Stiak to the Risk Management/Worker’s Compensation Committee, for the terms listed above. The motion carried unanimously.

Mayor Scruggs called the newly appointed members of Boards and Commissions forward to administer the Oath of Office. Darrell Criswell, Winona Passmore, William Barker, Peter McCormick, Bradley Meek, Betsy Turner, Erin Hart, Raymond Kultala and Julie Stiak came forward and received the Oath of Office.

PROCLAMATIONS AND AWARDS

HONOR THE ARIZONA STING, NATIONAL LACROSSE LEAGUE WESTERN DIVISION CHAMPIONS

This is a request for the City Council to formally recognize the outstanding accomplishments of the Arizona Sting, the National Lacrosse League Western Division Champions who played in the National Lacrosse League finals in Glendale on May 12, 2007.

Bob Hamley, Head Coach of the Arizona Sting, will be present to accept the proclamation.

The National Lacrosse League Arizona Sting has made their home in the Jobing.com Arena since 2003. The team has competed in the league championship for two consecutive years. This world-class sports organization has brought pride and recognition to Glendale.

The recommendation was to present the proclamation to the Arizona Sting.

Head Coach, Bob Hamley was present to accept the proclamation on behalf of the Arizona Sting. He thanked Mayor Scruggs and City Council for this proclamation. He added that the Arizona Sting Team players and staff were proud to be part of the City of Glendale.

RECOGNITION OF STUDENTS FOR "RECYCLING IS FUN" DESIGN-A-SIGN CONTEST

This is a request for the City Council to recognize four Glendale students for their drawings submitted for a Design-A-Sign contest sponsored by the Glendale Sanitation Division.

The Sanitation Division initiated a contest for children aged six to nine to submit a drawing with the theme "Recycling is Fun". A total of 53 children participated in the contest and all children received a certificate of recognition. Winners in each age group will have their artwork reproduced on a sign for display on the side of one of the city's recycling trucks.

The Glendale Recycling Program provides residents the opportunity to recycle by collecting paper, plastic, and metal products once a week from each single-family home. The key to a lasting program in the community is to encourage children to learn about recycling and participate in the program. Thousands of children have taken tours of the Glendale Materials Recovery Facility where the recyclable material is baled and sold. The prominent display of children's artwork reaches out to the next generation of recyclers, thereby helping to reinforce recycling.

The recommendation was to present Rachel Walls (age 6), Henry Rosas-Ibarra (age 7), Celeste Garcia (age 8), and Hannah E. Cervenak (age 9) certificates of recognition as the four entries selected for the Design-A-Sign contest.

Ms. Debbie Coy, Recycling Coordinator, came forward and gave a brief description on what this project entails. She then called forward the winners of the contest in each age category. Rachel Walls, Henry Rosas-Ibarra, Celeste Garcia and Hannah Cervenak came forward and received their certificates of recognition. She thanked Mayor Scruggs and Council for this proclamation.

CONSENT AGENDA

Mr. Ed Beasley, City Manager, read agenda item numbers 1 through 6 and Ms. Pamela Hanna, City Clerk, read consent agenda resolution item numbers 7 through 13 by number and title.

1. LIQUOR LICENSE NO. 3-1118 AM/PM MINI MART

This is a request for the City Council to approve a new Series 10 (Liquor Store – Beer and Wine) license for AM/PM Mini Mart, located at 6705 West Bell Road. The Arizona State application (number 10075392) was submitted by Rajinder Takhar.

The 60-day deadline for processing this application is May 28, 2007. The location of the establishment is 6705 West Bell Road and is within the Sahuaro District, zoned C-2 (general commercial). This establishment is over 300 feet from any school or church. This business operated as AM/PM Mini Mart from June 1998 to present, and held a Series 10 license throughout the duration. This is a new license application by Rajinder Takhar. This person-to-person transfer of a Series 10 liquor license is to a Limited Liability Company. The population density is 2,989 people per square mile. The approval of this license will not increase the total number of liquor licenses in this area. The number of liquor licenses within a one-mile radius is 33 as listed below:

Series	Type	Quantity
6	Bar – All Liquor	7
7	Bar – Beer & Wine	1
9	Liquor Store – All Liquor	3
10	Liquor Store – Beer & Wine	6
12	Restaurant – All Liquor	16
	Total	<u>33</u>

No previous action has occurred.

No protests were received during the 20-day posting period.

The City of Glendale Planning and Police Departments, as well as the Maricopa County Health Department, have reviewed the application and determined that it meets all technical requirements. Therefore, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

2. LIQUOR LICENSE NO. 3-1120 MANCINI'S AND PHILLY SANDWICH COMPANY

This is a request for the City Council to approve a new Series 12 (Restaurant – All Liquor) license for Mancini's and Philly Sandwich Company, located at 5626 West

Bell Road, Suite #101. The Arizona State application (number 12077067) was submitted by Nicole Chandler.

The 60-day deadline for processing this application is May 28, 2007. The location of the establishment is 5626 West Bell Road, Suite #101 and is within the Sahuaro District, zoned C-2 (General Commercial). JB Bread No.2 (La Grocerie) has operated at this location from June 2004 to October 2005. As of October 2005 this Series 12 license is held under Spencers. This is a new application by Nicole Chandler operating with an interim permit. The population density is 4,743 people per square mile. The approval of this license will not increase the total number of liquor licenses in this area. The number of liquor licenses within a one-mile radius is 38 as listed below:

Series	Type	Quantity
6	Bar – All Liquor	6
7	Bar – Beer & Wine	3
9	Liquor Store – All Liquor	1
10	Liquor Store – Beer & Wine	4
12	Restaurant – All Liquor	24
	Total	<u>38</u>

No previous action has occurred.

No protests were received during the 20-day posting period.

The City of Glendale Planning and Police Departments, as well as the Maricopa County Health Department, have reviewed the application and determined that it meets all technical requirements. Therefore, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

3. LIQUOR LICENSE NO. 3-1121 FRESH & EASY NEIGHBORHOOD MARKET

This is a request for the City Council to approve a new Series 10 (Liquor Store – Beer and Wine) license for Fresh & Easy Neighborhood Market, located at 5802 West Olive Avenue. The Arizona State application (number 10075396) was submitted by Randy D. Nations.

The 60-day deadline for processing this application is June 7, 2007. The location of the establishment is 5802 West Olive Avenue and is within the Barrel District, zoned C-1 (neighborhood commercial). This establishment is over 300 feet from any school or church. This business operated as Albertson's from March 2005 to August 2006, and held a Series 10 license throughout the duration. This is a new license application by Randy D. Nations. The population density is 6,369 people per square mile. The approval of this license will increase the total number of liquor licenses in this area by one. The number of liquor licenses within a one-mile radius is 20 as listed below:

Series	Type	Quantity
6	Bar – All Liquor	2
7	Bar – Beer & Wine	2
9	Liquor Store – All Liquor	5
10	Liquor Store – Beer & Wine	5
12	Restaurant – All Liquor	5
14	Private Club	1
	Total	<u>20</u>

No previous action has occurred.

Seven e-mail protests were received from Glendale residents, along with four e-mail protests from individuals who did not provide their address. In addition, four phone calls were received in opposition to the application. One resident submitted an e-mail that supports the application. Another supporting comment was made via phone call. After the 20-day posting, nine more e-mails were received. Six e-mails were against and three e-mails supported the approval of the license.

The City of Glendale Planning and Police Departments, as well as the Maricopa County Health Department, have reviewed the application and determined that it meets all technical requirements. Therefore, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

4. AWARD OF CONSTRUCTION CONTRACTS FOR ZONES 1 AND 4 TRANSMISSION MAINS

This is a request for the City Council to award a contract to Achen-Gardner Engineering, LLC for construction of the Zone 1 and Zone 4 Transmission Mains and approve an amendment to the professional services agreement with Dibble Engineering for construction administration services.

This project addresses the Council goals of providing high-quality service for Glendale residents. The transmission mains will provide drinking water from the new Glendale Oasis Water Treatment Plant to Zones 1 and 4 of the water distribution system. One of the Council's strategic goals is high-quality service for citizens. This contract will allow the city to continue to provide water services with minimal to no disruptions to its citizens by enhancing the redundancy of the water production facilities.

This project includes three water transmission main pipelines that will convey drinking water from the plant to the following areas: Zone 1 near 67th and Orangewood Avenues; Zone 4 from Orangewood to Glendale Avenues; and Zone 4 to 83rd and Orangewood Avenues.

On May 8, 2007, four bids were received and opened, with Achen-Gardner Engineering, LLC, a licensed and qualified contractor, submitting the lowest responsive

bid in the amount of \$5,083,392. Contract Amendment No. 2 to the professional services agreement with Dible Engineering provides for comprehensive construction administration services in the amount of \$611,360.

On February 28, 2006, the Council approved the professional services agreement with Dibble & Associates Consulting Engineers to provide design on the installation of three transmission mains from the new Glendale Oasis Water Treatment Plant for water distribution to Zones 1 and 4.

The Zones 1 and 4 Transmission Mains will ensure optimum water pressure and delivery of high-quality drinking water.

Funds are available for these contract awards in the Fiscal Year 2006-07 Capital Improvement Plan within three independent CIP accounts.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$5,694,752

<u>Account Name, Fund, Account and Line Item Number:</u>		
FY 2006/07: Zone 4 WTP to 83 rd /Orangewood, 2400-61008-550800		\$3,106,246.00
FY 2006/07: Zone 4 WTP to Zn 1 Trans Main, 2400-61028-550800		\$2,030,195.00
FY 2006/07: 83 rd Ave Trn Main Orgewd to Gd, 2400-61035-550800		\$ 558,311.00

The recommendation was to authorize the City Manager to enter into a contract with Achen-Gardner Engineering, LLC for construction of the Zone 1 and Zone 4 Transmission Mains in the amount of \$5,083,392; and approve an amendment to the professional services agreement with Dibble Engineering for construction administration services in the amount of \$611,360.

5. PROFESSIONAL SERVICES AGREEMENT FOR CHOLLA TELEMETRY PROJECT, PHASE III

This is a request for the City Council to approve a professional services agreement with CH2M Hill to provide engineering services to complete the design and perform construction management for the Cholla Telemetry Phase III project.

One of the Council's strategic goals is high-quality service for citizens. The Cholla Telemetry Phase III project ensures reliable remote monitoring of all the treatment plants' water and wastewater control systems by replacing the current telephone telemetry.

Burgess & Niple, Inc., consulting engineers prepared the Utilities Department's radio telemetry master plan that outlined three phases of necessary improvements. Phase I, completed in the summer of 2000, developed the radio telemetry master plan and completed the installation of critical equipment at 19 sites, primarily wells and water distribution critical equipment sites. In the summer of 2003, Phase II completed the installation of critical equipment at 17 sites, primarily wastewater lift stations.

The completion of Phase III of the radio telemetry project will add microwave radio communication equipment to the Arrowhead Ranch Water Reclamation Facility, Cholla Water Treatment Plant, Pyramid Peak Water Treatment Plant and West Area Water Reclamation Facility and to the Utilities Administration Department at the Field Operations Center.

A Request for Proposal was issued by the city to provide design and construction administration services. Three proposals were received and CH2M Hill was selected as the best-qualified firm to perform the required services.

On June 25, 2002, the Council approved the transfer of funds and awarded the construction contract to Alliance Control & Service Specialists, for the construction of Phase II of the radio telemetry system to monitor and control various water and wastewater facilities located throughout the city.

On June 12, 2001, the Council approved the professional services agreement with Burns and McDonnell for the design and construction administration services for Phase II of the radio telemetry system.

The addition of the microwave radio system will ensure reliable remote monitoring of all the treatment plants by separating plant control system information from city business information.

Funds are available in the Fiscal Year 2006-07 and Fiscal Year 2007-08 Capital Improvement Program.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$237,753

<u>Account Name, Fund, Account and Line Item Number:</u>
FY2006-07: Cholla Telemetry, Account No. 2400-61005-551200 \$ 45,000
FY2007-08: Cholla Telemetry, Account No. 2400-61005-551200 \$192,753

The recommendation was to authorize the city manager to enter into a professional services agreement with CH2M Hill to provide design and construction administration services in connection with the Cholla Telemetry Phase III project, in an amount not to exceed \$237,753.

6. AGREEMENT WITH WESTIN ENGINEERING FOR CONSULTING SERVICES RELATED TO THE UTILITY BILLING SYSTEM

This is a request for the City Council to authorize the City Manager to execute an agreement with Westin Engineering for consulting services to evaluate municipal billing software needs and develop a plan for implementing a new system to better serve citizens. The current system is over 15-years old and in need of replacement.

This project meets the City Council goal of providing a high quality of services for citizens. It also meets the goal of being fiscally sound, since the municipal billing system is crucial to accurate reporting and control of cash receipts to pay for services.

The city issued a Request for Proposal on January 10, 2007. Five proposals were received. An evaluation panel, consisting of four Finance Department personnel and three Utilities Department personnel, reviewed the proposals received. Specific evaluation factors included description of organization and project team, cost, consultation abilities, firm's experience, project understanding and approach, references, capabilities of firm and staff, project work plan and schedule, progress reporting procedures, project management option. Westin Engineering, Inc. submitted the proposal that scored the highest and was selected for recommendation by the evaluation committee.

Implementation of a new utility billing system will provide the citizens of Glendale with more functionality and enhanced services in receipt and payment of monthly utility bills, including electronic bill presentment, duplicate billing upon request, and improved customer history reporting. Use of a professional consultant in the process leverages the long-term investment to help ensure that new technology is utilized to its fullest potential.

Funds for this project are available in the Fiscal Year 2006-07 Capital Improvement Program

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$162,430.00

Account Name, Fund, Account and Line Item Number:

Utility Billing System Replacement, Account No. 2360-60000-551000

The recommendation was to authorize the City Manager to execute the agreement for consulting services to Westin Engineering in an amount not to exceed \$162,430.00.

CONSENT RESOLUTIONS

7. CANVASS OF VOTES FOR THE MAY 15, 2007 SPECIAL BOND ELECTION

This is a request for the City Council to adopt a resolution accepting the canvass of votes for the May 15, 2007 Special Bond Election.

The May 15, 2007 Special Bond Election allows voters to decide if bonds will be sold for any of five purposes designated by the City.

The May 15, 2007 Special Bond Election was called by the City Council on January 23, 2007.

Per the City Charter, Article 3, Section 5 (c), the Resolution No. 4054 was read in full.

Resolution No. 4054 New Series was read by number and title only, it being **A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE SPECIAL BOND ELECTION HELD ON MAY 15, 2007; AND ORDERING THAT A CERTIFIED COPY OF THIS RESOLUTION BE RECORDED.**

8. AMENDMENT NO. 1 TO THE GROUNDWATER SAVINGS FACILITY AGREEMENT WITH THE SALT RIVER VALLEY WATER USER'S ASSOCIATION

This is a request for the City Council to adopt a resolution approving and authorizing the entering into of Amendment No. 1 to the Groundwater Savings Facility Agreement between the City of Glendale and the Salt River Valley Water User's Association, commonly known as the Salt River Project (SRP).

The current Groundwater Savings Facility Agreement allows the city to exchange unused Central Arizona Project and Colorado River water resources with SRP in return for stored water credits. The stored water credits are beneficial to the city because they can be recovered for city use at anytime in the future. The stored water credits will eventually be recovered through wells.

The proposed amendment would add the city's water resources from Modified Roosevelt Dam to the list of water resources the city could use to obtain stored water credits through the SRP Groundwater Savings Facility. The amendment would provide the city with greater flexibility in managing its Modified Roosevelt Dam water resources. Participation in the Groundwater Savings Facility is dependent upon water resource availability, and is at the discretion of the city.

In April of 1986, the city agreed to participate in the Plan 6 Agreement. The Plan 6 Agreement authorized the construction, modification, and operation of Roosevelt Dam to correct dam safety problems, improve flood control and provide additional water

resources. The city elected to participate in the project to acquire additional water resources.

In June of 1996, the city entered into a Groundwater Savings Facility Agreement with SRP. In that same year, Glendale obtained more than 13,000 acre-feet of stored water credits through this agreement.

The proposed amendment will allow the city to maximize the use of its water resources from Modified Roosevelt Dam.

Stored water credits can be obtained through this agreement when the city has unused water resources available. Those stored water credits can then be used in the future when the city needs the additional water.

The recommendation was to waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into Amendment No.1 to the Groundwater Savings Facility Agreement with the Salt River Valley Water User's Association.

Resolution No. 4055 New Series was read by number and title only, it being **A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. 1 TO THE GROUND-WATER SAVINGS FACILITY AGREEMENT WITH THE SALT RIVER VALLEY WATER USERS' ASSOCIATION.**

9. ACQUISITION OF RIGHT-OF-WAY FOR THE GLENDALE ONBOARD TRANSPORTATION PROGRAM

This is a request for the City Council to authorize the purchase of property at Northern Avenue and Glen Harbor Boulevard for completion of the Northern Parkway at a cost of \$771,288.80.

One of the Council's goals is "A City With High Quality Services for Citizens". Improving and providing transportation options within the city will assist in achieving this goal.

In 2001, Glendale voters approved matching funds for the Northern Parkway between Grand Avenue and Loop 303. In 2004, voters of Maricopa County approved funding for the design and construction of the Northern Parkway. The purchase is a negotiated settlement based on two appraisals for this property. The property to be acquired for the Northern Parkway is described below:

Southeast Corner of Northern Avenue and Glen Harbor Boulevard

Air Park, LLC, owners of property located at the southeast corner of Northern Avenue and Glen Harbor Boulevard, will sell approximately 1.88 acres of property for \$771,288.80.

This project was included in the Capital Improvement Program budget process and funding is available from the half-cent transportation sales tax program.

On June 13, 2006, the Council approved the General Engineering Consultant contract for the Glendale Onboard (GO) Transportation Program, which included completion of the Northern Parkway Design Concept Report.

The Northern Parkway will provide a continuous high-capacity roadway across the West Valley. It will tie together the emerging western portion of Glendale and support economic development along the corridor.

The GO Program provides multiple opportunities for public input. An annual report was sent to all Glendale households, a transportation fair was held on April 22, 2007, and a community meeting for the annual report was held on May 2, 2007.

Over the last four years, four corridor-wide public meetings and nine neighborhood public meetings have been held on the Northern Parkway.

Funds are available in the Fiscal Year 2006-07 Capital Improvement Program.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$771,288.80

Account Name, Fund, Account and Line Item Number:

Northern Ave Pkwy Advance Medi, Account No. 2210-65053-550400, \$771,288.80

The recommendation was to waive reading beyond the title and adopt a resolution authorizing the city manager to execute all documents necessary to purchase this property for the Glendale Onboard Transportation Program in an amount not to exceed \$771,288.80.

Resolution No. 4056 New Series was read by number and title only, it being **A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ACQUISITION OF RIGHT-OF-WAY LOCATED AT THE SOUTHEAST CORNER OF NORTHERN AVENUE AND GLEN HARBOR BOULEVARD FOR THE GLENDALE ONBOARD TRANSPORTATION PROGRAM; AND DIRECTING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO EFFECTUATE SAID PURCHASE.**

10. INTERGOVERNMENTAL AGREEMENT AND CONTRACT FOR LEGAL SERVICES

This is a request for the City Council to approve the eleventh Intergovernmental Agreement and the Contract for Legal Services with the cities of Chandler, Goodyear, Mesa and Scottsdale relating to the joint representation in settlement efforts relating to Central Arizona Water Conservation District v. United States of America, et al.

This lawsuit involves the dispute between the U.S. Secretary of Interior and Arizona over the repayment obligations of the Central Arizona Project (CAP). A decision in favor of the United States could cost Glendale as much as \$600,000 to \$700,000 each year in increased CAP water costs. The judge has approved a settlement among the parties. The settlement includes several steps that must be taken before a final judgment will be entered.

The law firm of Engelman Berger, P.C. has been hired to represent the cities in this lawsuit. The attorney handling this matter is William H. Anger. Mr. Anger has successfully represented many of these same cities before the Arizona Supreme Court in matters related to the Gila River Adjudication.

The cities entered into an intergovernmental agreement (IGA), effective December 1, 1995, for joint legal representation in the CAP litigation. Due to developments in the CAP litigation that were not foreseen when the IGA was adopted, the cities and the City of Peoria entered into an amendments to the IGA, including Third, Fourth, Fifth, Sixth, Seventh, Eighth, Ninth and Tenth Intergovernmental Agreements. Settlement activities have continued and the cities agree that they want continued joint legal representation to complete these settlement efforts, which will require an additional \$100,000 for this representation.

As in any litigation with many parties, a large group of similarly situated parties with common representation can have a much greater effect and reduced costs than those same parties would have individually.

The cost of representation will be equally shared by the cities. Glendale will be responsible for 20% or \$20,000 for services rendered under this contract. Funds for this project are in the Utilities Account.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$20,000

Account Name, Fund, Account and Line Item Number:
 Utilities Administration Account No. 2360-17110-518200.

The recommendation was to waive reading beyond the title and adopt a resolution authorizing the entering into of the eleventh Intergovernmental Agreement and Contract for Legal Services relating to the joint representation in the case of Central Arizona Water Conservation District v. United States of America, et al.

Resolution No. 4057 New Series was read by number and title only, it being **A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF THE ELEVENTH INTERGOVERNMENTAL AGREEMENT AND CONTRACT FOR LEGAL SERVICES WITH THE CITIES OF CHANDLER, GOODYEAR, MESA AND SCOTTSDALE RELATING TO JOINT LEGAL REPRESENTATION IN THE CASE OF CENTRAL ARIZONA WATER CONSERVATION DISTRICT v. UNITED STATES OF AMERICA, ET AL.**

11. INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF WICKENBURG FOR MATERIALS RECOVERY FACILITY SERVICES

This is a request for the City Council to authorize the renewal of an intergovernmental agreement (IGA) with the Town of Wickenburg to provide Materials Recovery Facility services.

One of the Council's strategic goals is to manage operations in a fiscally sound manner. Increasing the material throughput at the facility reduces operating costs and increases the amount of material that is sold.

In 2004, the city began processing recyclable materials for Wickenburg. This fiscal year the MRF is on pace to process 31,500 tons and of that material Wickenburg is on pace to deliver approximately 60 tons. The IGA does not include any refuse services or disposal.

The term of the proposed IGA is through June 30, 2012. There is no fee for Wickenburg to bring material nor do they share in any revenue. The IGA may be extended on terms and conditions acceptable to both Glendale and Wickenburg and continue for three additional periods of five years each. Either party may terminate the IGA, with or without cause, at any time with a sixty-day written notice to the other party.

On December 16, 2003, the Council approved an IGA with Wickenburg to provide Materials Recovery Facility services.

The IGA will provide the city with the opportunity to sell additional recyclables with an estimated market value of \$8,500 in anticipated revenue.

No additional staff or equipment is required to process the material received from Wickenburg.

The recommendation was to waive reading beyond the title and adopt a resolution approving the proposed agreement with the Town of Wickenburg to provide Materials Recovery Facility services.

Resolution No. 4058 New Series was read by number and title only, it being **A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF WICKENBURG FOR MATERIALS RECOVERY FACILITY SERVICES.**

12. INTERGOVERNMENTAL AGREEMENT FOR GLENDALE HIGH SCHOOL HEALTH CARE CLINIC

This is a request for City Council authorization to enter into an Intergovernmental Agreement (IGA) with Glendale Union High School District (GUHSD) for Fiscal Year 2007-08, to continue operations of the school-based health clinic for the 2007-2008 school year.

The clinic at Glendale High School was established in January of 2005, and provides primary health care services to medically underserved students at both Glendale High School and Apollo High School who live in eligible census tract areas. Community Development Block Grant (CDBG) funds will be utilized for this purpose.

The Council identified programs that benefit seniors and youth as a priority to be addressed through CDBG funding. This program will help provide site-based health care to students from low- or moderate-income families who attend Glendale and Apollo High Schools.

GUHSD currently operates primary health care clinics at Glendale, Independence and Sunnyslope High Schools. Partners, such as Banner Health, Valley Radiology at Thunderbird Medical Center, and Sonora Quest Laboratories, help provide free or discounted supportive services to the clinics. The family nurse practitioner works closely with the school nurse to address student health concerns. At Glendale High School, 79% of students are eligible for a free or reduced-fee lunch. The percentage of those receiving a free or reduced-fee lunch is a primary indicator of financial disadvantage, which generally equates to an increase in health risk. Providing primary health care services at this school site helps to overcome barriers to health care experienced by many of the families who are low- or moderate-income.

The Community Development Advisory Committee (CDAC) presented its funding recommendations to Council by memo dated February 21, 2007. After the 30-day public comment period and public hearing, the Council adopted the CDAC's funding recommendations for Fiscal Year 2007-08 at the March 27, 2007 council meeting.

This program, administered by the school nursing staff, will provide preventative health care and up-to-date immunizations to over 200 medically underserved Glendale students.

The Council approved funding for this project during the adoption of the Fiscal Year 2007-08 CDBG Annual Action Plan. These funds will be utilized to provide assessment and management of acute minor illness or injury, prescriptions, medications, physical exams, sports physicals, well-child screening, examinations, and immunizations, etc.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X			X		\$9,993

<p><u>Account Name, Fund, Account and Line Item Number:</u> Glendale Union HS Care Clinic, Account No. 1320-31037-518200</p>
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The recommendation was to waive reading beyond the title and adopt a resolution authorizing the entering into of an Intergovernmental Agreement with Glendale Union High School District for the Glendale High School Health Care Clinic.

Resolution No. 4059 New Series was read by number and title only, it being **A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A SUBRECIPIENT CONTRACT WITH THE GLENDALE UNION HIGH SCHOOL DISTRICT FOR THE GLENDALE HIGH SCHOOL HEALTH CARE CLINIC.**

13. RATE ADJUSTMENTS FOR COMMERCIAL SANITATION AND LANDFILL DISPOSAL SERVICES

This is a request for the City Council to adopt a resolution approving rate adjustments for commercial sanitation collection services and landfill disposal services.

The rate adjustments will provide financial stability and enable the city to continue providing exceptional services.

Since 2003, the city has been working closely with R.W. Beck, a solid waste management consultant, regarding sanitation and landfill rates. The recommendations of the study were presented at the October 5, 2004 workshop.

Consistent with the Beck study, the following landfill and commercial sanitation rate adjustments are recommended for Fiscal Year 2007-08:

1. Increase the gate rate for customers disposing refuse at the landfill from \$27.25 per ton to \$29.25 per ton. The rate for the internal customers and the residents of single-family and duplex dwellings will not change. The gate rate was last updated effective July 1, 2006.
2. Adjust the base service fee for two and three cubic yard front-load containers by 10% and four cubic yard containers by 5%. The Associated Fees will maintain the standard premiums as currently authorized. The last fee adjustment for frontload service was made effective with the July 2003 billing.

The Sanitation rate of \$14.90 per month will not change for single-family residences. Furthermore, residents of single-family and duplex dwellings who self-haul refuse to the landfill will continue to receive disposal of the first ton of waste at no charge.

On May 24, 2005, the Council approved rate adjustments for landfill disposal and commercial sanitation collection effective July 1, 2005.

Rates and fees are reviewed annually for residential, commercial and landfill services.

Effective solid waste management services are critical to community health and safety. All revenues and expenses are accounted for in Enterprise Funds to ensure these essential services are financially sound. These rate adjustments provide revenues to meet expenses while keeping rates as low as possible for residents.

The recommendation was to waive reading beyond the title and adopt a resolution adjusting the rates for commercial sanitation and landfill disposal services to become effective on July 1, 2007.

Resolution No. 4060 New Series was read by number and title only, it being **A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ADJUSTING THE RATES FOR COMMERCIAL SANITATION AND LANDFILL DISPOSAL SERVICES; AND ESTABLISHING AN EFFECTIVE DATE.**

It was moved by Clark, and seconded by Frate, to approve the recommended actions on Consent Agenda Item Nos. 1 through 13, including the approval and adoption of Resolution No. 4054 New Series, Resolution No. 4055 New Series, Resolution No. 4056 New Series, Resolution No. 4057 New Series, Resolution No. 4058 New Series, Resolution No. 4059 New Series, and Resolution No. 4060 New Series; and to forward Liquor License Application No. 3-1118 for AM/PM Mini Mart, Liquor License Application No. 3-1120 for Mancini's and Philly Sandwich Company, and Liquor License Application No. 3-1121 for Fresh & Easy

Neighborhood Market to the State of Arizona Department of Liquor Licenses and Control, with the recommendation for approval. The motion carried unanimously.

PUBLIC HEARING – LAND DEVELOPMENT ACTIONS

14. REZONING APPLICATION ZON06-03: GATEWAY CENTER – 9970 WEST GLENDALE AVENUE

Mr. James May, AICP, Deputy Director for Current Planning, presented this item.

This is a request by General Engineering Support, LLC, for the City Council to approve a rezoning request from Agricultural (A-1) to Planned Area Development (PAD) for the property located at 9970 West Glendale Avenue.

The proposed PAD zoning designation is the most appropriate to allow for a mixed-use development on the site. The PAD designation will allow hotels, restaurants and office space in a rapidly growing section of the city. The proposed uses are also complimentary to the Loop 101 Freeway, Glendale Municipal Airport, and the sports facilities located near the property.

This property is currently vacant and owned by Glendale 13.5 LLC, who will also be the developer for the site.

The Planning Commission recommended approval of the rezoning application on April 19, 2007.

The project promotes the development of vacant property, and will provide hotel, restaurant and office amenities in the area.

On April 26, 2006, notification letters were sent to property owners within 300 feet of the site and interested parties, inviting them to a neighborhood meeting at Desert Mirage Elementary School. The neighborhood meeting was held on May 10, 2006. The applicant, several of the property owner's representatives, and the Yucca District Councilmember attended the meeting. No property owners or interested parties attended the meeting, and neither the applicant, nor the Planning Department, received written responses or telephone calls regarding the mailing.

The recommendation was to conduct a public hearing, waive reading beyond the title, and adopt the ordinance for rezoning application ZON06-03, subject to the stipulations as recommended by the Planning Commission.

Mr. Luke Casisi, applicant's representative, stated that he was very happy to have this opportunity to be part of the City of Glendale. He said he was also here to answer any questions the Council may have. Mayor Scruggs thanked him for attending the meeting.

Mayor Scruggs opened the public hearing on Agenda Item No. 14. As there were no comments, Mayor Scruggs closed the public hearing.

Ordinance No. 2564 New Series was read by number and title only, it being **AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING PROPERTY FROM A-1 (AGRICULTURAL) TO PLANNED AREA DEVELOPMENT (PAD); AMENDING THE ZONING MAP; AND PROVIDING FOR AN EFFECTIVE DATE.**

It was moved by Clark, and seconded by Goulet, to approve Ordinance No. 2564 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Clark, Goulet, Frate, Knaack, and Scruggs. Members voting “nay”: none.

15. REZONING APPLICATION ZON07-04: 6331 & 6313 WEST LAMAR ROAD

Mr. Jon Froke, AICP, Planning Director, presented this item.

This is a request by the Planning Commission for the City Council to approve a rezoning request from Multiple Residence (R-2) to Single Residence (R1-6) for the property located at 6331 and 6313 West Lamar Road.

The requested rezoning would reduce the intensity of use for the property should redevelopment occur at some point in the future and would provide a zoning district that is similar in character to the existing residential neighborhood located to the east.

The properties are a part of Baldwin Subdivision platted on July 15, 1952. The Glendale Light and Life Church currently occupies most of this property and was granted a conditional use permit on June 14, 1988. The surrounding community is zoned R1-6, which is consistent with the general plan residential density of 3.5 to 5 dwelling units per acre. This is a Planning Commission initiated request.

The Planning Commission initiated this request on March 1, 2007 and recommended approval of this request at their public hearing on April 5, 2007.

The rezoning will reduce the intensity of use for the properties should redevelopment occur at some point in the future and provides a zoning district that is similar in character to the surrounding neighborhood.

Notification letters were sent to 89 property owners within 300 feet of the site, as well as to other interested parties. There were two written responses from the property owners in support of the rezoning.

The recommendation was to conduct a public hearing, waive reading beyond the title and adopt an ordinance for rezoning application ZON07-04 as recommended by the Planning Commission.

Mayor Scruggs opened the public hearing on Agenda Item No. 15. As there were no comments, Mayor Scruggs closed the public hearing.

Ordinance No. 2565 New Series was read by number and title only, it being **AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING PROPERTY FROM R-2 (MIXED RESIDENCE) TO R1-6 (SINGLE RESIDENCE); AMENDING THE ZONING MAP; AND PROVIDING FOR AN EFFECTIVE DATE.**

It was moved by Knaack, and seconded by Frate, to approve Ordinance No. 2565 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Clark, Goulet, Frate, Knaack, and Scruggs. Members voting “nay”: none.

16. GENERAL PLAN AMENDMENT GPA07-02 (RESOLUTION) AND REZONING CASE ZON07-07 (ORDINANCE): OASIS PARK – 7900 WEST UTOPIA ROAD

Mr. Jon Froke, AICP, Planning Director, presented this item.

This is a request by the Planning Commission for the City Council to amend the General Plan and to rezone 8.9 acres of land located at 7900 West Utopia Road. The request will bring the parcel into conformance with the surrounding area and maintain the current character of the neighborhood.

The proposed General Plan Land Use Designation is consistent with the current land use and surrounding neighborhood. The proposed rezoning is consistent with the General Plan and the surrounding R1-7 PRD (Single Residence, Planned Residential Development) zoning. The proposed request would make the zoning consistent with the low density, low intensity character found in the neighborhood.

The 8.9-acre site is located at the northwest corner of 79th Avenue and Utopia Road. There is no development proposed with this request. The request is a revision to the General Plan Land Use Map and the zoning map. The request was initiated by the Planning Commission.

The Planning Commission initiated this request on March 1, 2007 and recommended approval of this request at its public hearing on April 5, 2007.

Amending the General Plan and rezoning this parcel will allow the area to maintain a low-density character and ensure compatibility with the surrounding neighborhood.

Notification of this hearing was advertised in the *Glendale Star* on May 3, 2007. Fifty-five notification letters were mailed to adjacent property owners and interested parties on May 1, 2007. The Planning Commission conducted a public hearing for this

request on April 5, 2007. There were no comments from the public. Staff has not received any comments regarding the request.

The recommendation was to conduct a public hearing waive reading beyond the titles and adopt a resolution for General Plan Amendment GPA07-02, and an ordinance for rezoning application ZON07-07 as recommended by the Planning Commission. Council is requested to conduct a voice vote on the resolution and conduct a roll call vote for the ordinance.

Mayor Scruggs opened the public hearing on Agenda Item No. 16. As there were no comments, Mayor Scruggs closed the public hearing.

Resolution No. 4061 New Series was read by number and title only, it being **A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE GENERAL PLAN MAP OF THE CITY OF GLENDALE, ARIZONA, BY APPROVING GENERAL PLAN AMENDMENT GPA07-02 FOR PROPERTY LOCATED AT 7900 WEST UTOPIA ROAD.**

It was moved by Frate, and seconded by Clark, to pass, adopt and approve Resolution No. 4061 New Series. The motion carried unanimously.

Ordinance No. 2566 New Series was read by number and title only, it being **AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING PROPERTY FROM R-4 (MULTIPLE RESIDENCE) TO R1-7 PRD (SINGLE RESIDENCE, PLANNED RESIDENTIAL DEVELOPMENT); AMENDING THE ZONING MAP; AND PROVIDING FOR AN EFFECTIVE DATE.**

It was moved by Frate, and seconded by Clark, to approve Ordinance No. 2566 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Clark, Goulet, Frate, Knaack, and Scruggs. Members voting “nay”: none.

17. REZONING APPLICATION ZON06-10: SIGNATURE AT ORANGEWOOD ESTATES - 8051 WEST ORANGEWOOD AVENUE

Mr. Tabitha Perry, Planner, presented this item.

This is a request by Richmond American Homes for City Council to approve a request to rezone from Single Residence (R1-6) to Single Residence, Planned Residential Development (R1-10 PRD) for a 19.8 acre property located at the southeast corner of 81st and Orangewood Avenues.

The proposed R1-10 PRD zoning adds to the city’s housing stock and provides housing diversity. The development incorporates sound growth management techniques by utilizing surrounding infrastructure.

Signature at Orangewood Estates consists of 45 lots on 19.8 acres at a density of 2.3 dwelling units per gross acre. Lot sizes vary from 9,000 square feet to 20,623 square feet, with an average lot size of 11,876 square feet. The minimum lot width is 75 feet and the minimum lot depth is 120 feet.

The property was annexed into the city on March 29, 2007. The Planning Commission recommended approval of ZON06-10 at its public hearing on April 5, 2007.

The project promotes the development of vacant property and provides housing that is compatible with the existing development in the area.

Notification letters were sent to 160 adjacent property owners and interested parties on May 4, 2007. There were no responses to the notification letter regarding this public hearing.

Two neighborhood meetings were held on October 23, 2006, and February 12, 2007.

A total of 160 adjacent property owners were invited to the neighborhood meeting on October 23, 2006. A total of 26 people attended the meeting. Issues discussed included completion of Myrtle Avenue, single-story homes on some lots, traffic mitigation for cut-through traffic, and the height of subdivision walls.

A total of 17 people attended a follow up meeting on February 12, 2007. The meeting was held to resolve the issues presented at the October 23, 2006, neighborhood meeting. At the meeting it was determined that Myrtle Avenue will not extend into the neighborhood; a new 8-foot block wall will replace the existing wall along the eastern property line; some lots on the east property line will be restricted to single-story homes; and the entrance on Orangewood Avenue was shifted east of the site. Additional comments were provided regarding open space and price-range of the homes.

The recommendation was to conduct a public hearing, waive reading beyond the title, and adopt an ordinance for rezoning application ZON06-10, subject to the stipulations as recommended by the Planning Commission.

Ms. Vanessa Hickmon, applicant's representative, stated that they were very excited the project was moving forward. She said they have had countless meetings with staff and neighbors to address everyone's concerns. She thanked Councilmember Clark, City staff and the neighborhood for their tireless work on this project.

Mayor Scruggs opened the public hearing on Agenda Item No. 17. As there were no comments, Mayor Scruggs closed the public hearing.

Ordinance No. 2567 New Series was read by number and title only, it being **AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING PROPERTY FROM R1-6 (SINGLE RESIDENCE) TO R1-10 PRD (SINGLE RESIDENCE, PLANNED RESIDENTIAL DEVELOPMENT); AMENDING THE ZONING MAP; AND PROVIDING FOR AN EFFECTIVE DATE.**

It was moved by Goulet, and seconded by Knaack, to approve Ordinance No. 2567 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Clark, Goulet, Frate, Knaack, and Scruggs. Members voting “nay”: none.

BIDS AND CONTRACTS

18. ADDITIONAL FUNDING FOR BELL ROAD INTELLIGENT TRANSPORTATION SYSTEMS

Mr. Debbie Burdette, Principal Traffic Engineer, presented this item.

This is a request for the City Council to approve the expenditure of additional funding in the amount of \$108,508 for construction of Intelligent Transportation Systems (ITS) improvements on Bell Road between 51st and 83rd Avenues to cover increased construction costs of conduit and conduit installation.

This project meets the Council strategic priorities of creating a city with high-quality service for citizens. Improving and providing a more efficient transportation system within the city will assist in achieving this goal.

In June of 2000, Glendale completed a Traffic Management System Design Concept Report. Bell Road, along with 59th and Glendale Avenues, was identified as the backbone for the ITS communication system. The Transportation Department has completed the construction of the 59th and Glendale Avenues ITS deployment projects. This project on Bell Road is the next phase to complete the backbone system.

In order to minimize construction impacts to the traveling public and to adjacent business owners, the contractor who is selected to perform the work is precluded from roadway restrictions activities beginning November 1 through February 1. The contractor will be required to use less intrusive construction methods when installing infrastructure that crosses roadways and driveways in the project limits. Alternate work schedules, such as late evening or nighttime work will also be considered.

This project will integrate twelve traffic signals on Bell Road into the city’s central system. This will bring the total number of signals in the central system up to 45 signals total out of the city’s approximately 190 traffic signals. The project will also add traffic surveillance cameras to the Bell Road intersections of 67th, 75th, and 83rd Avenues. These cameras allow traffic operators in the traffic management center to see traffic conditions and make changes through the central signal system.

On February 28, 2006, the Council approved an intergovernmental agreement for a Joint Project Agreement JPA – 05109 with the Arizona Department of Transportation for construction of intelligent transportation systems equipment along Bell Road. The agreement stated that the federal funds for construction were capped at \$665,000 and Glendale would be responsible for all additional costs associated with the project.

Bell Road is the most heavily used corridor in Glendale. Installing intelligent transportation system technology along this corridor and incorporating the traffic signals on Bell Road into the central intelligent transportation system will allow for effective management of traffic and improved efficiency for the traveling public.

The total cost of the construction for the project is \$818,508. Federal funds in the amount of \$665,000 are available through a CMAQ grant administered by ADOT, resulting in a required city match totaling \$153,508. Per agreement JPA-05109, the city expended \$45,000 in general funds towards the project in December of 2006. The balance of the city match is \$108,508. Funds are available for the city match in the Smart Traffic Signals Account No. 2210-65005-550800.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$108,508

Account Name, Fund, Account and Line Item Number:

Smart Traffic Signals, Account No. 2210-65005-550800

The recommendation was to approve the expenditure of additional funding in the amount of \$108,508 for construction of Intelligent Transportation Systems (ITS) improvements on Bell Road, between 51st and 83rd Avenues, to cover increased construction costs of conduit and conduit installation.

Councilmember Frate asked when this project would become operational. Ms. Debbie Burdette, Principal Traffic Engineer, stated that the project would start in July and would be completed by the end of the year. Councilmember Frate asked if it would also be coordinated with the surrounding cities by the end of the year. Ms. Burdette stated that he was correct. She added that they would be finishing the 30-day system acceptance test at that point. Councilmember Frate said this was a very exciting opportunity for this heavily traveled corridor. He asked if Peoria also had this type of system. Ms. Burdette stated that Peoria had recently partnered with the County and the City of Surprise to connect all of their intersections west of Loop 101.

It was moved by Frate, and seconded by Clark, to approve the expenditure of additional funding in the amount of \$108,508 for construction of Intelligent Transportation Systems (ITS) improvements on Bell Road, between 51st and 83rd Avenues, to cover increased construction costs of conduit and conduit installation. The motion carried unanimously.

ORDINANCES

19. SALT RIVER PROJECT EASEMENTS

Mr. Larry Broyles, P.E., City Engineer, presented this item.

This is a request for the City Council to adopt an ordinance granting the following easements in favor of Salt River Project (SRP): 1) an underground power distribution easement on the east side of 71st Avenue north of Northern Avenue; 2) an underground power distribution easement on the north side of Bethany Home Road, from Loop 101 to 91st Avenue; 3) an irrigation easement on the southwest corner of 59th and Myrtle Avenues; and 4) an irrigation easement on the northwest corner of 51st and Peoria Avenues.

(1) The city has requested electrical service from SRP for the construction and operation of the Oasis Water Campus on the east side of 71st Avenue, north of Northern Avenue. SRP agreed to accommodate this request, but requires an underground power distribution easement from the city, across city-owned land, for the installation and protection of its facilities.

(2) Prior to construction of Bethany Home Road, Loop 101 to 91st Avenue, the city requested SRP underground its electrical service. SRP agreed to accommodate this request, but requested an underground power distribution easement from the city, within city right-of-way, for the installation and protection of its facilities.

(3) The Glendale Onboard (GO) Program has begun the Downtown Pedestrian Enhancement Project, along Myrtle Avenue, between 59th and 62nd Avenues. The city requested that SRP relocate its existing irrigation facilities in these locations. SRP agreed to accommodate this request and is requesting an easement to protect its facilities in the new locations.

(4) The Glendale Onboard (GO) Program has begun GO-8 intersection improvements along 51st Avenue, between Camelback Road and Peoria Avenue. The city requested that SRP relocate its existing irrigation facilities in these locations. SRP agreed to accommodate this request and is requesting an easement to protect its facilities in the new locations.

The recommendation was to waive reading beyond the title and adopt an ordinance authorizing the City Manager to execute the easements in favor of Salt River Project.

Ordinance No. 2568 New Series was read by number and title only, it being **AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE FOLLOWING EASEMENTS IN FAVOR OF SALT RIVER PROJECT: (1) AN UNDERGROUND POWER DISTRIBUTION EASEMENT ON THE EAST SIDE OF 71ST AVENUE NORTH OF NORTHERN AVENUE; (2) AN UNDERGROUND POWER DISTRIBUTION EASEMENT ON THE NORTH SIDE OF BETHANY HOME ROAD, FROM LOOP 101 TO 91ST AVENUE; (3) AN IRRIGATION EASEMENT ON THE SOUTHWEST CORNER OF 59TH AND MYRTLE AVENUES; AND (4) AN IRRIGATION EASEMENT ON THE NORTHWEST CORNER OF 51ST AND PEORIA AVENUES; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE BE RECORDED.**

It was moved by Clark, and seconded by Knaack, to approve Ordinance No. 2568 New Series. Motion carried on a roll call vote, with the following Councilmembers voting "aye": Clark, Goulet, Frate, Knaack, and Scruggs. Members voting "nay": none.

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

It was moved by Goulet, and seconded by Clark, to hold a City Council Workshop at 1:30 p.m. on Tuesday, June 5, 2007 in Room B-3 of the City Council Chambers, to be followed by an Executive Session pursuant to A.R.S. 38-431.03. The motion carried unanimously.

CITIZEN COMMENTS

No Citizen Comments.

COUNCIL COMMENTS AND SUGGESTIONS

Councilmember Clark discussed two projects coming to the Yucca district. The two projects were the Gateway Center and the Signature at Orangewood. She said she was very excited about these two projects being approved and coming to her district.

Councilmember Goulet stated that this Saturday, May 26th from 12:30 p.m. to 5:00 p.m. at the County Hollow HOA, they would be hosting a meeting and a barbecue at the neighborhood park. He invited and encouraged all the neighboring residents to attend.

Councilmember Frate noted that the Aqua Fria SRP Power Plant had celebrated their 50th anniversary. He said it had once been used as the Palo Verde of the area. He added that it was now used for back up during peak hours. He reminded everyone to fly the American Flag this Memorial Day weekend and to also watch children around water.

Councilmember Knaack congratulated the new Board and Commission Members and encouraged others to also serve on boards and commissions. She wished everyone a happy Memorial Day especially the veterans that have served their county.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:00 p.m.

Pamela Hanna - City Clerk