



**MINUTES OF
GLENDALE CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
June 25, 2013
7:00 p.m.**

The meeting was called to order by Mayor Jerry P. Weiers. Vice Mayor Yvonne J. Knaack and the following Councilmembers were present: Norma S. Alvarez, Samuel U. Chavira, Ian Hugh, Manuel D. Martinez and Gary D. Sherwood.

Also present were Horatio Skeete, Assistant City Manager; Jamsheed Mehta, Interim Assistant City Manager; Nick DiPiazza, Acting City Attorney; and Pamela Hanna, City Clerk.

Mayor Weiers called for the Pledge of Allegiance and a moment of silence was observed.

Compliance with Article VII, Section 6(c) of the Glendale Charter

A statement was filed by the City Clerk that the 10 resolutions and 4 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 June, 11 and 14, 2013 City Council Meeting

It was moved by Councilmember Sherwood, and seconded by Councilmember Chavira, to dispense with the reading of the minutes of the June 11, 2013 and June 14, 2013 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, COMMISSIONS AND OTHER BODIES

BOARDS, COMMISSIONS AND OTHER BODIES
PRESENTED BY: Councilmember Manuel Martinez

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

Arts Commission

Jessica Koory	Ocotillo	Reappointment	08/23/2013	08/23/2015
JoAnn Lee	Cholla	Reappointment	08/24/2013	08/24/2015
Carol Ladd – Chair	Cactus	Reappointment	08/23/2013	08/23/2014
JoAnn Lee – Vice Chair	Cholla	Reappointment	08/23/2013	08/23/2014

Board of Adjustment

Jeff Blake – Chair	Mayoral	Reappointment	06/30/2013	06/30/2014
Barbara Garland – Vice Chair	Ocotillo	Appointment	06/30/2013	06/30/2014

Citizens Bicycle Advisory Committee

David Coble – Chair	Cholla	Reappointment	07/17/2013	07/17/2014
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Citizens Transportation Oversight Commission

Jeff McAfee	Cactus	Appointment	07/25/2013	07/25/2015
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Citizens Advisory Commission on Neighborhoods

Ken Wixon	Cactus	Appointment	06/30/2013	06/30/2015
Manuel Cruz	Yucca	Reappointment	06/30/2013	06/30/2015
Alfred Dixon	Mayoral	Reappointment	06/30/2013	06/30/2015
John Geurs	Ocotillo	Reappointment	06/30/2013	06/30/2015
Rebecca Ontiveros	Ocotillo	Reappointment	06/30/2013	06/30/2015
John Geurs – Chair	Ocotillo	Appointment	06/30/2013	06/30/2014
Davita Solter – Vice Chair	Sahuaro	Appointment	06/30/2013	06/30/2014

Commission on Persons with Disabilities

Mark “Ryan” Mander	Sahuaro	Appointment	06/25/2013	02/27/2015
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Community Development Advisory Committee

Arthur Swander Jr.–Neighborhood Rep.	Ocotillo	Reappointment	07/01/2013	07/01/2015
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Library Advisory Board

Teresa Collett	Sahuaro	Appointment	06/28/2013	06/28/2015
Susan Sommer – Vice Chair	Cactus	Appointment	06/25/2013	09/26/2014

Parks and Recreation Advisory Commission

John Krystek	Sahuaro	Reappointment	06/28/2013	06/28/2015
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Planning Commission

Ernest Molina	Ocotillo	Appointment	06/25/2013	03/25/2015
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Risk Management/Worker’s Compensation Trust Fund Board

Dianne Shoemake	Ex-Officio	Reappointment	07/24/2013	07/24/2016
Julie Stiak	Cactus	Reappointment	07/24/2013	07/24/2016
John Stern – Chair	Cholla	Reappointment	07/24/2013	07/24/2014

Councilmember Alvarez said there was a correction for the Board of Adjustment regarding an appointee listed from Ocotillo District. Ms. Krey said Ms. Garland is an Ocotillo resident and will be serving in the Cactus seat on this Board. She said the district of residency, not the district of the seat was indicated on the Council Communication.

It was moved by Councilmember Martinez, and seconded by Vice Mayor Knaack, to appoint Jessica Koory, JoAnn Lee, Carol Ladd to the Arts Commission; Jeff Black and Barbara Garland to the Board of Adjustment; David Coble to the Citizens Bicycle Advisory Committee; Jeff McAfee to the Citizens Transportation Oversight Commission; Ken Wixon, Manuel Cruz, Alfred Dixon, John Geurs, Rebecca Ontiveros, and Davita Solter to the Citizens Advisory Commission on Neighborhoods; Mark “Ryan” Mander to the Commission on Persons with Disabilities; Arthur Swander Jr. to the Community Development Advisory Committee; Teresa Collett and Susan Sommer to the Library Advisory Board; John Krystek to the Parks & Recreation Advisory Commission; Ernest Molina to the Planning Commission; Dianne Shoemake, Julie Stiak and John Stern to the Risk Management/Worker’s Compensation Trust Fund Board, for the terms listed above. The motion carried unanimously.

CONSENT AGENDA

Mr. Horatio Skeete, Assistant City Manager, read agenda item numbers 1 through 8.

1. LIQUOR LICENSE NO. 5-7785, DESERT MIRAGE GOLF COURSE
PRESENTED BY: Susan Matousek, Revenue Administrator

This is a request for City Council to approve a person-to-person transferable series 7 (Bar - Beer and Wine) license for Desert Mirage Golf Course located at 8710 West Maryland Avenue. The Arizona Department of Liquor Licenses and Control application (No. 07070503) was submitted by Roy Eleazar Fernandez.

Staff is requesting Council to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

2. LIQUOR LICENSE NO. 5-9355, BUKKANA'S BAR & GRILL
PRESENTED BY: Susan Matousek, Revenue Administrator

This is a request for City Council to approve a new, non-transferable series 12 (Restaurant) license for Bukkana's Bar & Grill located at 6522 North 59th Avenue. The Arizona Department of Liquor Licenses and Control application (No. 12079483) was submitted by Elisa Serrano.

Staff is requesting Council to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

3. LIQUOR LICENSE NO. 5-10419, MIMI'S CAFE
PRESENTED BY: Susan Matousek, Revenue Administrator

This is a request for City Council to approve a new, non-transferable series 12 (Restaurant) license for Mimi's Cafe located at 7450 West Bell Road. The Arizona Department of Liquor Licenses and Control application (No. 12079514) was submitted by Andrea Dahlman Lewkowitz.

Staff is requesting Council to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

4. LIQUOR LICENSE NO. 5-10471, SPROUTS FARMERS MARKET #27
PRESENTED BY: Susan Matousek, Revenue Administrator

This is a request for City Council to approve a new, non-transferable series 10 (Liquor Store - Beer and Wine) license with sampling privileges for Sprouts Famers Market #27 located at 6760 West Deer Valley Road. The Arizona Department of Liquor Licenses and Control application (No. 10076400 S) was submitted by Randy D. Nations.

Staff is requesting Council to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

5. SERVICE AGREEMENT WITH MOTOROLA, INCORPORATED FOR COMMUNICATIONS SYSTEMS SERVICE
PRESENTED BY: Debora Black, Police Chief

This is a request for City Council to authorize the City Manager to enter into a one-year service agreement with Motorola, Incorporated for \$110,016.13 for communication systems service.

6. AGREEMENT WITH HABITAT FOR HUMANITY CENTRAL ARIZONA TO UTILIZE NEIGHBORHOOD STABILIZATION PROGRAM 3 FUNDS
PRESENTED BY: Gilbert Lopez, Revitalization Administrator

This is a request for City Council to authorize the City Manager to enter into an agreement using Neighborhood Stabilization Program 3 (NSP 3) funds for the Acquisition, Rehabilitation, and Resale of Foreclosed Homes (Agreement) with Habitat for Humanity Central Arizona (Habitat) in an amount not to exceed \$2,500,000.

7. AUTHORIZATION FOR COOPERATIVE PURCHASE OF GASOLINE AND DIESEL FUEL FROM SUPREME OIL COMPANY
PRESENTED BY: Christina Betz, Acting Deputy Director, Public Works

This is a request for Council to authorize the expenditure of funds with Supreme Oil, on an required basis, for the purchase of gasoline and diesel fuel for the city fleet in an amount not to exceed \$3,750,000 annually, per the terms and conditions of the cooperative purchasing agreement.

8. AUTHORIZATION TO PREPAY GENERAL OBLIGATION BONDS
PRESENTED BY: Diane Goke, Chief Financial Officer, Financial Services

This is a request for City Council to authorize the prepayment of approximately \$5.6 million in General Obligation bonds to be paid from the Water and Sewer Fund.

It was moved by Councilmember Martinez and seconded by Councilmember Hugh, to approve the recommended actions on Consent Agenda Item Nos. 1 through 8, and to forward Liquor License Application No. 5-7785 for Desert Mirage Golf Course, Liquor License Application No. 5-9355 for Bukkana's Bar & Grill, Liquor License Application No. 5-10419 for MiMi's Café, Liquor License Application No. 5-10471 for Spouts Farmers Market #27 to the State of Arizona Department of Liquor Licenses and Control, with the recommendation for approval. The motion carried unanimously.

CONSENT RESOLUTIONS

Ms. Pamela Hanna, City Clerk, read consent agenda resolution item numbers 9 through 17 by number and title.

9. **LICENSE AGREEMENT WITH NEWPATH NETWORKS, LLC FOR PLACEMENT OF UNDERGROUND FIBER-BASED COMMUNICATIONS NETWORK WITHIN PUBLIC RIGHTS-OF-WAY**

PRESENTED BY: William Passmore, P.E., Principal Engineer

RESOLUTION: 4693

This is a request for City Council to waive reading beyond the title and adopt a resolution authorizing the City Manager to execute a license agreement between the City of Glendale and NewPath Networks, LLC (NewPath).

RESOLUTION NO. 4693 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 THE CITY MANAGER TO EXECUTE A FIBER LICENSE AGREEMENT FOR DISTRIBUTED ANTENNA SYSTEM NETWORK WITH NEWPATH NETWORKS, LLC IN GLENDALE, ARIZONA.

10. **ACCEPTANCE OF A GRANT FROM THE MARICOPA ASSOCIATION OF GOVERNMENTS AND APPROVAL OF THE COOPERATIVE PURCHASE OF AN AIRPORT STREET SWEEPER**

PRESENTED BY: Walter Fix, Airport Administrator, Transportation Services

RESOLUTION: 4694

This is a request for City Council to waive reading beyond the title and adopt a resolution authorizing the City Manager to accept a federal Congestion Mitigation and Air Quality Improvement (CMAQ) grant from the Maricopa Association of Governments (MAG) in an amount not to exceed \$220,672; and to authorize the purchase of a PM-10 certified street sweeper for Glendale Municipal Airport from Balar Equipment Corporation through a cooperative purchasing agreement with the Houston-Galveston Area Council (H-GAC).

RESOLUTION NO. 4694 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 THE PURCHASE OF A PM-10 CERTIFIED STREET SWEEPER ON BEHALF OF THE CITY OF GLENDALE AIRPORT; AND AUTHORIZING ACCEPTANCE OF A REIMBURSABLE GRANT FROM THE MARICOPA ASSOCIATION OF GOVERNMENTS (MAG) IN AN AMOUNT UP TO \$220,672 FOR THE PURCHASE OF THE PM-10 CERTIFIED STREET SWEEPER.

11. CHANGE ORDER NO. 7 TO INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FIXED ROUTE BUS SERVICE

PRESENTED BY: Debbie Albert, Acting Deputy Transportation Director,
Transportation Services

RESOLUTION: 4695

This is a request for City Council to waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into Contract Change Order Number 7 to the intergovernmental agreement (IGA) with the City of Phoenix for the continued operation of fixed route bus service in the City of Glendale.

RESOLUTION NO. 4695 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 CONTRACT CHANGE ORDER NO. 7 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR THE OPERATION OF FIXED ROUTE BUS SERVICES IN THE CITY OF GLENDALE.

12. INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY FOR TRANSIT SERVICES

PRESENTED BY: Debbie Albert, Acting Deputy Transportation Director,
Transportation Services

RESOLUTION: 4696

This is a request for City Council to adopt a resolution authorizing the City Manager to enter into an annual intergovernmental agreement (IGA) with the Regional Public Transportation Authority (RPTA) for the continued operation of fixed route and express bus service in the City of Glendale, and the reimbursement of transit services for Americans with Disabilities Act (ADA) eligible riders.

RESOLUTION NO. 4696 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 REGIONAL PUBLIC TRANSPORTATION AUTHORITY (RPTA) FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES.

13. INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR REGIONAL EMERGENCY MANAGEMENT AND DISASTER SERVICES

PRESENTED BY: Chris DeChant, Assistant Fire Chief
RESOLUTION: 4697

This is a request for City Council to waive reading beyond the title and adopt a resolution authorizing the Mayor to enter into an intergovernmental agreement (IGA) with Maricopa County for regional emergency management and disaster services.

RESOLUTION NO. 4697 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 COUNTY OF MARICOPA FOR REGIONAL EMERGENCY OPERATIONS MANAGEMENT AND DISASTER SERVICES.

14. INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR ANIMAL CONTROL SERVICES

PRESENTED BY: Christina Betz, Acting Deputy Director, Public Works
RESOLUTION: 4698

This is a request for City Council to waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into an intergovernmental agreement (IGA) with Maricopa County for provisions of animal control services to the City of Glendale.

RESOLUTION NO. 4698 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 MARICOPA COUNTY FOR ANIMAL CONTROL SERVICES FOR FISCAL YEARS 2014-2018.

15. INTERGOVERNMENTAL AGREEMENTS WITH PEORIA AND TOLLESON SCHOOL DISTRICTS FOR SCHOOL RESOURCE OFFICERS

PRESENTED BY: Debora Black, Police Chief
RESOLUTION: 4699

This is a request for City Council to waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into intergovernmental agreements (IGAs) with Peoria Unified School District and Tolleson Union High School District to assign Glendale Police Officers to select campuses as School Resource Officers (SROs).

RESOLUTION NO. 4699 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 TWO

INTERGOVERNMENTAL AGREEMENTS FOR SCHOOL RESOURCE OFFICERS TO AID IN REDUCING CRIME THROUGH EDUCATION, POSITIVE INTERACTION AND ENFORCEMENT WITH THE FOLLOWING DISTRICTS: (1) PEORIA UNIFIED SCHOOL DISTRICT FOR THE ASSIGNMENT OF ONE POLICE OFFICER AT CACTUS HIGH SCHOOL AND ONE AT IRONWOOD HIGH SCHOOL; AND (2) THE TOLLESON UNION HIGH SCHOOL DISTRICT FOR THE ASSIGNMENT OF ONE POLICE OFFICER AT COPPER CANYON HIGH SCHOOL.

16. INTERGOVERNMENTAL AGREEMENT WITH PEORIA UNIFIED SCHOOL DISTRICT NO. 11 FOR FACILITY USE AT RAYMOND S. KELLIS HIGH SCHOOL
PRESENTED BY: Erik Strunk, Executive Director, Parks, Recreation & Library Services
RESOLUTION: 4700

This is a request for City Council to adopt a resolution authorizing the entering into of a five-year intergovernmental agreement (IGA) regarding the sports fields lighting system and overflow parking use by the city of the parking lot at Raymond S. Kellis High School (Kellis) for stadium events, with the Peoria Unified School District No. 11 (PUSD).

RESOLUTION NO. 4700 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 REGARDING SPORTS FIELDS LIGHTING SYSTEM AND FACILITY USE AT RAYMOND S. KELLIS HIGH SCHOOL WITH THE PEORIA UNIFIED SCHOOL DISTRICT NO. 11.

17. AMENDMENT NO. 9 TO INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR COMMUNITY ACTION PROGRAM FUNDING AND OPERATIONS
PRESENTED BY: Rebecca H. Daniel, Community Action Program Administrator
RESOLUTION: 4701

This is a request for City Council to waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into Amendment No. 9 to the intergovernmental agreement (IGA) with the Arizona Department of Economic Security (DES) for Community Action Program (CAP) funding and operations.

RESOLUTION NO. 4701 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. 9 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR COMMUNITY ACTION PROGRAM FUNDING.

It was moved by Vice Mayor Knaack and seconded by Councilmember Alvarez, to approve the recommended actions on Consent Agenda Item Nos. 9 through 17, including the approval and adoption of Resolution No. 4693 New Series, Resolution No. 4694 New Series,

Resolution No. 4695 New Series, Resolution No. 4696 New Series, Resolution No. 4697 New Series, Resolution No. 4698 New Series, Resolution No. 4699 New Series, Resolution No. 4700 New Series and Resolution No. 4701 New Series. The motion carried unanimously.

BIDS AND CONTRACTS

18. FLEXIBLE SPENDING ACCOUNTS CONTRACT WITH ASIFLEX FOR FISCAL YEAR 2013-14
PRESENTED BY: Marcie Bravo-Ortuno, HR Administrator, Human Resources & Risk Management

This is a request for City Council to approve renewing the contract for services for the Health Care and Dependent Care Flexible Spending Accounts (FSA) in an amount not to exceed \$12,726. This provider is the current administrator of the Health Care and Dependent Care Flexible Spending Accounts. This program will provide services for City of Glendale Active employees and COBRA participants for the Fiscal Year 2013-14.

It was moved by Vice Mayor Knaack, and seconded by Councilmember Martinez, to approve renewing the contract for services for the Health Care and Dependent Care Flexible Spending Accounts (FSA) in an amount not to exceed \$12,726. The motion carried unanimously.

19. AWARD OF CONTRACT 13-23 TO SP PLUS GAMEDAY FOR SHUTTLE OPERATIONS FOR STADIUM EVENTS
PRESENTED BY: Debbie Albert, Acting Deputy Transportation Director, Transportation Services

This is a request for City Council to award the bid and authorize the City Manager to enter into an agreement with Standard Parking Corporation (SP Plus Gameday) in an amount not to exceed \$3,000,000 over the life of the five-year contract for operation of shuttles during large Stadium events.

Ms. Albert said the shuttles operate between overflow parking areas and shuttle stops located just north of the stadium. This service is provided for major events hosted at the stadium. Over 6,000 people utilize this service at a typical Cardinals home game. Two proposals were received and SP Plus Gameday was selected as the most responsible bidder. The estimated cost to operate the shuttle service annually is about \$363,000.

It was moved by Councilmember Chavira, and seconded by Councilmember Martinez, to enter into an agreement with Standard Parking Corporation (SP Plus Gameday) in an amount not to exceed \$3,000,000. The motion carried unanimously.

20. AGREEMENT WITH CORPORATE JOB BANK FOR TEMPORARY STAFFING OF CUSTODIAL SERVICES AND RATIFICATION OF EXPENDITURES
PRESENTED BY: Christina Betz, Acting Deputy Director, Public Works

This is a request for City Council to authorize the City Manager to enter into an agreement with Corporate Job Bank in an amount not to exceed \$200,000 annually for temporary staffing required to meet the cities custodial needs in fiscal year (FY) 2013-14.

This is a request for Council to ratify the expenditure of funds exceeding \$50,000 to Corporate Job Bank for temporary staffing services provided in FY 2012-13.

It was moved by Councilmember Hugh, and seconded by Vice Mayor Knaack, to enter into an agreement with Corporate Job Bank in an amount not to exceed \$200,000 annually for temporary staffing required to meet the cities custodial needs in fiscal year (FY) 2013-14. The motion carried unanimously.

21. AGREEMENT WITH CLIFTON LARSON ALLEN, LLP FOR EXTERNAL AUDIT SERVICES

PRESENTED BY: Diane Goke, Chief Financial Officer, Financial Services

This is a request for City Council to authorize the City Manager to enter into an agreement for external audit services for three years and an option to renew for two more years in an amount not to exceed \$475,400 beginning with the FY 2012-13 external audit.

Ms. Goke said the city is required to have an annual external audit performed as part of the charter and Arizona state statutes. The city received six proposals for this service. Clifton Larson Allen was selected by the evaluation panel.

It was moved by Councilmember Sherwood, and seconded by Councilmember Martinez, to enter into an agreement for external audit services for three years and an option to renew for two more years in an amount not to exceed \$475,400. The motion carried unanimously.

22. AGREEMENT WITH JNA CONSULTING GROUP, LLC FOR FINANCIAL ADVISORY SERVICES

PRESENTED BY: Diane Goke, Chief Financial Officer, Financial Services

This is a request for City Council to authorize the City Manager to enter into an agreement for financial advisory services with JNA Consulting Group, LLC.

Ms. Goke discussed the various items included in financial advisory services. In order to increase efficiency, staff agreed to consolidated services into one firm that could provide all of the city's financial advisory services and include the financial plan for water services. She said this plan is estimated to save the city at least \$200,000 annually. She said the city will not pay a monthly retainer, and will only pay on a per hour basis, plus expenses. The city received four proposals for this service. JNA Consulting Group, LLC was selected by the evaluation panel.

It was moved by Councilmember Martinez, and seconded by Councilmember Hugh, to enter into an agreement for financial advisory services with JNA Consulting Group, LLC. The motion carried unanimously.

PUBLIC HEARING – ORDINANCES

23. **REZONING APPLICATION ZON12-03 (ORDINANCE): LUKE LAND INDUSTRIAL PARK – 6010 NORTH LITCHFIELD ROAD (PUBLIC HEARING REQUIRED)**

PRESENTED BY: Jon M. Froke, AICP, Planning Director
ORDINANCE: 2848

This is a request by Gilmore Parsons, representing Luke Land, for City Council to approve a Rezoning Application for property located west of Litchfield Road on the north and south sides of the Bethany Home Road alignment. The request would rezone 171 acres from A-1 (Agricultural) and C-3 (Heavy Commercial) to M-1 (Light Industrial).

Staff is requesting Council to conduct a public hearing, waive reading beyond the title, and adopt an ordinance for ZON12-03, subject to the stipulations as recommended by Planning Commission.

Mr. Froke said this is the final step for council to approve a new industrial park known as Luke Land Industrial Park.

Mayor Weiers opened the public hearing on Agenda Item No. 23.

As there were no comments, Mayor Weiers closed the public hearing.

ORDINANCE NO. 2848 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 LOCATED AT 6010 NORTH LITCHFIELD ROAD FROM A-1 (AGRICULTURAL) AND C-3 (HEAVY COMMERCIAL) TO M-1 (LIGHT INDUSTRIAL); AMENDING THE ZONING MAP; AND PROVIDING FOR AN EFFECTIVE DATE.

It was moved by Councilmember Chavira, and seconded by Vice Mayor Knaack, to pass, adopt and approve Ordinance 2848 New Series, Rezoning Application for property located west of Litchfield Road on the north and south sides of the Bethany Home Road alignment. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Alvarez, Chavira, Hugh, Knaack, Martinez, Sherwood, and Weiers. Members voting “nay”: none. The motion carried unanimously.

ORDINANCES

24. **CITY AUDITOR ORDINANCE**

PRESENTED BY: Candace MacLeod, City Auditor
ORDINANCE: 2849

The purpose of this report is to request the City Manager forward this item to City Council for their consideration and approval. Under the proposed ordinance, the City Auditor’s Office would report functionally to City Council and administratively to the City Manager. Staff is requesting

that Council waive reading beyond the title and adopt an ordinance amending the reporting structure of the City Auditor's Office.

ORDINANCE NO. 2849 NEW SERIES, WAS READ BY NUMBER AND TITLE ONLY, IT BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING GLENDALE CITY CODE CHAPTER 2, (ADMINISTRATION), ARTICLE III (OFFICERS AND EMPLOYEES), BY ADDING A NEW SECTION 2-54 RELATING TO THE OFFICE OF THE CITY AUDITOR; AND SETTING FORTH AN EFFECTIVE DATE.

It was moved by Vice Mayor Knaack, and seconded by Councilmember Chavira, to approve Ordinance No. 2849 New Series. Motion carried on a roll call vote, with the following Councilmembers voting "aye": Chavira, Hugh, Knaack, Martinez, Sherwood, and Weiers. Members voting "nay": Alvarez.

25. WATER SERVICES ADVISORY COMMISSION

PRESENTED BY: Craig A. Johnson, P.E., Executive Director, Water Services
ORDINANCE: 2850

This is a request for City Council to waive reading beyond the title and adopt an ordinance establishing a Water Services Advisory Commission on water and sewer.

Mr. Johnson said 44 members of the ad hoc water and sewer committee worked to develop recommendations and these were presented to council. One of the key recommendations was establishment of an ongoing water services advisory commission.

Mayor Weiers said initially he was concerned about filling the positions on this commission. He was very excited to hear now about the interest in this commission and the issues.

ORDINANCE NO. 2850 NEW SERIES, WAS READ BY NUMBER AND TITLE ONLY, IT BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING GLENDALE CITY CODE CHAPTER 2 (ADMINISTRATION), ARTICLE VIII (BOARDS, COMMISSIONS, ETC.) BY ESTABLISHING A WATER SERVICES ADVISORY COMMISSION.

It was moved by Councilmember Martinez, and seconded by Vice Mayor Knaack, to approve Ordinance No. 2850 New Series. Motion carried on a roll call vote, with the following Councilmembers voting "aye": Alvarez, Chavira, Hugh, Knaack, Martinez, Sherwood, and Weiers. Members voting "nay": none.

26. AUTHORIZATION FOR LEASE FINANCING

PRESENTED BY: Diane Goke, Chief Financial Officer, Financial Services
ORDINANCE: 2851

It was moved by Councilmember Sherwood and seconded by Vice Mayor Knaack to table this item and it was additionally moved to bring the item back to the next available workshop. The motion carried unanimously.

RESOLUTIONS

27. SANITATION ROLL-OFF SERVICE RATE ADJUSTMENT

PRESENTED BY: Stuart Kent, Executive Director, Public Works

RESOLUTION: 4702

This is a request for City Council to waive reading beyond the title and adopt a resolution adjusting the rates for roll-off service provided by the City of Glendale, effective July 1, 2013.

Mr. Kent explained roll-off services and said a modest rate increase is necessary to recover operation costs. He said this will be the first adjustment since 2008. He also discussed the two different components of the roll-off rates and the rate increases for each.

Councilmember Alvarez asked if there was going to be an increase for the fees for the smaller containers in the alleys in the downtown area. Mr. Kent said this only affects the bins that are 20 to 40 cubic yards. He said the bins Councilmember Alvarez is referring to are only about 2 to 3 cubic yards. He also said this has no effect on the residential rate and there will be no residential rate increases.

Mayor Weiers asked if this increase was comparable to prices other companies were charging. Mr. Kent said yes it was a competitive price.

RESOLUTION NO. 4702 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 ROLL-OFF SERVICE FEES; AND ESTABLISHING AN EFFECTIVE DATE.

It was moved by Councilmember Hugh, and seconded by Councilmember Martinez, to pass, adopt and approve Resolution No. 4702 New Series. The motion carried unanimously.

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

It was moved by Vice Mayor Knaack, and seconded by Councilmember Sherwood, to vacate the regularly scheduled July City Council Meetings through and including August 6th, 2013.

It was further moved to hold a City Council Workshop to be followed by an Executive Session pursuant to A.R.S. 38-431.03 on Thursday, June 27th, 2013 at 9:00 a.m. in the Council Chambers, Room B-3. The motion carried unanimously.

CITIZEN COMMENTS

Mr. Jeff Blake, Cholla District, spoke about keeping the Coyotes in Glendale. He spoke about businesses that would come to Westgate if they knew the Coyotes were staying in Glendale. He said it is good for business at Westgate if the Coyotes stayed. If the Coyotes leave Glendale, businesses would close and people would lose their jobs. He spoke about attendance at the games and potential shoppers in that area.

Mr. Bill Demski, Sahuaro District, spoke with disapproval about the Coyotes and the pending deal. He also discussed interest rates on loans. He talked about the increase in property taxes as well.

Ms. Bernadette Bolognini, Ocotillo District, spoke about transparency with the Coyotes and arena deals. She asked if Council could keep their promises about transparency. She said only Councilmember Alvarez is keeping her promise. She said the city should not keep subsidizing the NHL. She asked the Council to spend the money on the citizens.

Mr. Arthur Thruston, Cactus District, said Councilmember Alvarez is the only one who is not afraid to stand up and say what is in the best interests of Glendale. He spoke about the lack of transparency. He said the council should be bringing business to the city, not spending money on the Coyotes.

COUNCIL COMMENTS AND SUGGESTIONS

Councilmember Sherwood was glad the council finally voted on the City Auditor Ordinance and believed this was the right way to correct the reporting structure.

Councilmember Martinez thanked the commission members taking the oath of office and was glad to have a water services commission. He asked anyone interested to get their applications for appointment to that new commission in to the city.

Vice Mayor Knaack wished everyone a happy and safe summer and asked everyone to watch their children around water.

Mayor Weiers wished his wife a happy 31st wedding anniversary.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:12 p.m.

Pamela Hanna

Pamela Hanna - City Clerk