



**GLENDALE CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
September 10, 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 Brenda Fischer, City Manager; Julie Frisoni, Interim Assistant City Manager; Michael Bailey, City Attorney; and Pamela Hanna, City Clerk.

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

CITIZEN COMMENTS

Micaela Dalley, a Yucca District resident, said there is flood irrigation where she lives at 83rd Avenue and Bethany Home Road. She said the residents are responsible for a ditch that runs parallel to the canal in that area. They got a notice from SRP saying the ditch needed to be cleaned out. Her father and some friends were attacked by bees and wasps while cleaning out the ditch. After calling SRP about the bees, she was informed it was her problem. She is also a crisis response volunteer for the Glendale Fire and asked some of the firefighters and some police officers what to do about the bee problem. She finally contacted her Councilmember's office and was given the name of Mark Fortkamp, who helped her resolve the problem. She wanted to let the Councilmembers know what an amazing experience it was dealing with Mark about this health and safety issue. She said SRP was also involved in resolving the problem. SRP identified the area in the canal that is their responsibility and they will remove the trees. The beehives, some of which were Africanized bees, were removed. City employee Anthony Garcia, Bulk Trash Supervisor, also came out and met with the residents and told her to call the city the next time this area needed to be cleaned and they would help get the area cleaned up. She said it was a perfect example of putting the community first and wanted to thank everyone.

Councilmember Chavira thanked Ms. Dalley for sharing her experience and thanked our incredible city staff.

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

A statement was filed by the City Clerk that the 9 resolutions and 2 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 August, 13, 2013 City Council Meeting

It was moved by Vice Mayor Knaack, and seconded by Councilmember Sherwood, to dispense with the reading of the minutes of the August 13, 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.

Water Services Advisory Commission

Ruth Faulls	Barrel	Appointment	09/10/2013	09/10/2015
Ron Short	Cactus	Appointment	09/10/2013	09/10/2015
John Liebman	Cholla	Appointment	09/10/2013	09/10/2015
Robert Gehl	Ocotillo	Appointment	09/10/2013	09/10/2015
Paul Romanek	Mayoral	Appointment	09/10/2013	09/10/2015
Roger Schwierjohn	Sahuaro	Appointment	09/10/2013	09/10/2015
Ron Short – Chair	Cactus	Appointment	09/10/2013	09/10/2014
Johnathan Liebman – Chair	Cholla	Appointment	09/10/2013	09/10/2014

It was moved by Councilmember Martinez, and seconded by Councilmember Chavira, to appoint Ruth Faulls, Ron Short, John Liebman, Robert Gehl, Paul Romanek, Roger Schwierjohn to the Water Services Advisory Commission, for the terms listed above. The motion carried unanimously.

PROCLAMATIONS AND AWARDS

NATIONAL PREPAREDNESS MONTH PROCLAMATION

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Rebecca Ontiveros and John Torres, Volunteers with Citizen Corps

This is a request for City Council to proclaim September 2013 as National Preparedness Month to encourage preparedness for disasters or emergencies in homes, businesses and the community. National Preparedness Month is sponsored by the Federal Emergency Management Agency's (FEMA) *Ready* Campaign in partnership with Citizen Corps and the

Advertising Council. Rebecca Ontiveros and John Torres, who work with Citizen Corps and are Glendale residents, will be present to accept the proclamation.

Rebecca Ontiveros spoke and accepted the award on behalf of the Ocotillo District, Councilmember Alvarez and the city at large. She said the city needed a plan of action to keep the city and its citizens safe.

John Torres offered a prayer to commemorate acceptance of this proclamation

John Flores was present to accept the proclamation.

CONSENT AGENDA

Ms. Brenda Fischer, City Manager, read agenda item numbers 1 through 3.

1. SPECIAL EVENT LIQUOR LICENSE, DEEP WITHIN REHAB CENTER, INC.
PRESENTED BY: Susan Matousek, Revenue Administrator

This is a request for City Council to approve a special event liquor license for the Deep Within Rehab Center, Inc. The event will be held at Westgate Waterdance Plaza located at 6770 North Sunrise Boulevard on September 15, October 6, 17, and 27, November 10 and 24, and December 8 and 29, 2013. The purpose of this special event liquor license is for fundraising at the Arizona Cardinals Football games tailgate parties.

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. 5-10975, OREGANO'S PIZZA BISTRO
PRESENTED BY: Susan Matousek, Revenue Administrator

This is a request for City Council to approve a new, non-transferable series 12 (Restaurant) license for Oregano's Pizza Bistro located at 6738 West Bell Road. The Arizona Department of Liquor Licenses and Control application (No. 12079586) was submitted by Mark Steven Russell.

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

3. EXPENDITURE AUTHORIZATION FOR MARICOPA COUNTY DETENTION SERVICES
PRESENTED BY: Debora Black, Police Chief

This is a request for City Council to approve expenditure authorization by the City Manager to Maricopa County for detention services in an amount not to exceed \$2,035,418.

It was moved by Vice Mayor Knaack and seconded by Councilmember Martinez, to approve the recommended actions on Consent Agenda Item Nos. 1 through 3, and to forward Special Liquor License for Deep Within Rehab Center, Inc. and Liquor License Application No. 5-10975 for Oregano's Pizza Bistro 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 4 through 11 by number and title.

Councilmember Sherwood asked to hear item 10 separately.

4. ADDENDUM TO INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR DATABASE ACCESS
PRESENTED BY: Dianne Shoemake, Risk Manager, Human Resources & Risk Management
RESOLUTION: 4715

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 Addendum to the intergovernmental agreement (IGA) with Arizona Department of Transportation (ADOT), Motor Vehicle Division (MVD), for database access. The Addendum will extend the Human Resources & Risk Management Department's access to the MVD database.

RESOLUTION NO. 4715 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 JOINT LETTER OF RENEWAL OF THE DATABASE ACCESS AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION, MOTOR VEHICLE DIVISION, EXTENDING THE CITY'S HUMAN RESOURCES DEPARTMENT'S ELECTRONIC ACCESS TO THE MOTOR VEHICLE DIVISION'S DATA BASE.

5. INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION
PRESENTED BY: Debora Black, Police Chief
RESOLUTION: 4716

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 the United States Department of Justice, Drug Enforcement Administration (DEA). If approved, this IGA will allow for the assignment of two Glendale detectives to a DEA Task Force in the Phoenix area.

RESOLUTION NO. 4716 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 ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR ASSIGNMENT OF TWO GLENDALE POLICE DETECTIVES TO THE PHOENIX DEA TASK FORCE.

6. EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE

PRESENTED BY: Debora Black, Police Chief

RESOLUTION: 4717

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 agreement with the United States Department of Justice (DOJ) for the equitable sharing of Racketeering Influenced Corrupt Organizations (RICO) assets.

RESOLUTION NO. 4717 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 EQUITABLE SHARING AGREEMENT WITH THE DEPARTMENT OF JUSTICE CONCERNING SHARED ASSETS INVOLVING THE GLENDALE POLICE DEPARTMENT.

7. MEMORANDUM OF UNDERSTANDING WITH THE MESA POLICE DEPARTMENT

PRESENTED BY: Debora Black, Police Chief

RESOLUTION: 4718

This is a request for City Council to waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into a memorandum of understanding (MOU) with the Mesa Police Department. The MOU is for the training of two Glendale Police officer recruits through the City of Mesa's Police Basic Training Academy.

RESOLUTION NO. 4718 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 CITY OF MESA ENTITLED "MEMORANDUM OF UNDERSTANDING MESA POLICE BASIC TRAINING ACADEMY" FOR THE TRAINING OF TWO GLENDALE POLICE RECRUIT OFFICERS THROUGH THE CITY OF MESA'S BASIC TRAINING POLICE ACADEMY.

8. ACCEPTANCE OF THE 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AWARD

PRESENTED BY: Debora Black, Police Chief

RESOLUTION: 4719

This is a request for Council to waive reading beyond the title and adopt a resolution authorizing the City Manager to accept the 2013 Edward Byrne Memorial Justice Assistance Grant award in the approximate amount of \$86,334. If approved, the grant funding will be

used toward a portion of the cost of replacing the current Computer Aided Dispatch (CAD) and Records Management System (RMS) with a more advanced system.

RESOLUTION NO. 4719 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 ACCEPTANCE OF GRANT FUNDING FROM THE 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$86,334 (EIGHTY-SIX THOUSAND, THREE HUNDRED THIRTY-FOUR DOLLARS) FOR THE GLENDALE POLICE DEPARTMENT.

9. ACCEPTANCE OF 2011 REALLOCATED GRANT FUNDS FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY
PRESENTED BY: Mark Burdick, Fire Chief
RESOLUTION: 4720

This is a request for City Council to waive reading beyond the title and adopt a resolution authorizing the City Manager to accept the 2011 reallocated grant funds from the Arizona Department of Homeland Security (AZDOHS) in the approximate amount of \$130,361.

RESOLUTION NO. 4720 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 ACCEPTANCE OF FOUR FFY 2011 HOMELAND SECURITY GRANT PROGRAM AWARD-REALLOCATION FROM THE STATE OF ARIZONA, ARIZONA DEPARTMENT OF HOMELAND SECURITY, IN THE APPROXIMATE AMOUNT OF \$81,160 (EIGHTY ONE THOUSAND, ONE HUNDRED SIXTY DOLLARS) ON BEHALF OF THE GLENDALE FIRE DEPARTMENT AND AN APPROXIMATE AMOUNT OF \$49,201 (FORTY-NINE THOUSAND, TWO HUNDRED ONE DOLLARS) ON BEHALF OF THE GLENDALE POLICE DEPARTMENT.

11. AMENDMENTS TO CITY COUNCIL GUIDELINES
PRESENTED BY: Kristen Krey, Council Services Administrator
RESOLUTION: 4722

This is a request for City Council to waive reading beyond the title and adopt a resolution authorizing an amendment to the City Council Guidelines.

RESOLUTION NO. 4722 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ADOPTING THE "SECOND AMENDMENT TO GLENDALE, AZ CITY COUNCIL GUIDELINES."

It was moved by Vice Mayor Knaack and seconded by Councilmember Martinez, to approve the recommended actions on Consent Agenda Item Nos. 4 through 9 and 11, including the approval and adoption of Resolution No. 4715 New Series, Resolution No. 4716 New Series, Resolution No. 4717 New Series, Resolution No. 4718 New

Series, Resolution No. 4719 New Series, Resolution No. 4720 New Series, and Resolution No. 4722 New Series; The motion carried unanimously.

10. AMENDMENT TO CITY COUNCIL MEETING RULES AND PROCEDURES

PRESENTED BY: Kristen Krey, Council Services Administrator

RESOLUTION: 4721

This is a request for City Council to waive reading beyond the title and adopt a resolution authorizing an amendment to the City Council Meeting Rules and Procedures.

Ms. Krey gave a history of reviewing the draft guidelines for including a prayer or invocation to be placed on the voting meeting agenda.

Councilmember Martinez asked what the response was from citizens regarding this issue. Ms. Krey said there were 25 written comments on this matter. She said 22 of those comments did not support prayer, but did encourage council to continue with the moment of silence. Three of the comments were supportive of this item.

Mr. Stobberingh, a Yucca resident, said with all the other issues facing the city, the council does not need to change council procedures to include prayer. He said implementing the prayer raises more questions and problems. He spoke about some problems that might come up by allowing prayer at the council meetings, which included how the speakers are chosen, and by whom, who will be allowed to speak and what happens if a speaker does not adhere to the guidelines. He asked if there will be any check on the speaker's credentials and if lay people will be allowed to offer a prayer. He asked if the entire process would be transparent. He asked if there would be repercussions if a speaker did not adhere to the suggested guidelines. He also said there were so many factors to consider that could cause controversy. The city has successfully conducted their business for so many years without a prayer, he did not feel it was necessary to start offering a prayer at the beginning of the meeting now. He said the pledge of allegiance and moment of silence is adequate to show their respect. He asked the council to vote against this proposed change. He felt the council meetings should remain as secular as possible and this was the least controversial and biased way to run the meetings. He said the city should not make these changes as they could cost the city money down the road with respect to legal challenges.

Vice Mayor Knaack said because of the prayer, she cannot support this item. She felt this is a personal agenda item and not one that the majority of citizens support. Council has received many emails from religious organizations that oppose the inclusion of prayer at the meetings. She said her own survey and a survey in the Glendale Star had similar results, as the moment of silence being the majority opinion. The twenty point guideline for the prayer makes a simple and meaningful thing complicated and bureaucratic. She said she cannot support this.

Councilmember Martinez supported Vice Mayor Knaack's comments. He said he supported keeping the moment of silence so everyone could pray or reflect as they wished, and going to a prayer could cause some problems. He said public feedback received opposed the

prayer as well. He quoted from a newspaper article and said, "Prayer should be found in the churches and home of those who wish to do so, not in secular settings such as government meetings," and also mentioned in the article was the separation of church and state. Councilmember Martinez quoted another newspaper article that said, "It's a bad idea. Let's get real. These Christians are trying to hijack our secular government. No matter the claims that other faiths will be represented, we all know it will be all about Jesus ninety percent of the time. It is divisive and accomplishes nothing more than making Christians feel superior to everyone else." Two more quotes from a letter to the Mayor and council from the Freedom from Religion Foundation. The first is, "Government prayer is unnecessary, inappropriate and divisive calling upon Councilmembers and citizens to pray would be coercive, embarrassing and beyond the scope of secular government. Councilmembers are free to pray privately or to worship on their own time in their own way. They do not need to worship on taxpayer's time and the government should not lend its power and prestige to religion amounting to a governmental endorsement that excludes the non-religious and people for whom religion is a personal, private matter." The second quote from that letter is, "Prayer at government meetings continues to be litigated, divisive and problematic for local governments across the nation precisely because of this legal uncertainty and instability. The best course is to not have prayers if you wish to pray prior to the meeting, do so on your own time in your own way. Do not make it part of the secular business of your local government. Councilmember Martinez also quoted Father Jim Turner, Pastor of St. Thomas Moore Church, from an e-mail sent to Mayor and Council, "Dear Mayor Weiers and Councilmembers, I am aware of an ongoing discussion regarding the appropriateness of opening city council meetings with public prayer and I thought I would offer my thoughts on the subject. While I naturally encourage my parishioners and others to pray frequently, I would be very hesitant to support such a move on the part of the council. My understanding of the proposal before the council is that volunteer members of the local clergy and other religious leaders would offer a generic prayer to an unnamed deity at the start of council sessions. I must wonder what the point of such a prayer would be. As a Catholic Christian, I offer prayers to the Father through Jesus Christ as most other Christians do. Jews, Muslims, Hindus, Native Americans, Buddhists and others obviously have their own way of invoking the deity. To suggest that I, as a Catholic priest, and others, adjust our prayers as to make them non-offensive to members of other religious traditions is inappropriate and even offensive, and this does not even address the large number of nonbelievers who are members of the Glendale community and for whom any public prayer would be offensive." Councilmember Martinez quoted a sentence from another paragraph, "I generally find when people try to mix religion and politics, especially in the civil arena, there is some agenda at work." He stated he hesitated to support prayer at City Council meetings and his preference is for a moment of silence.

Mayor Weiers said he disagreed with several of the comments made. He said the city is extremely diverse. He spoke about the freedom of speech and the freedom of religion. He said the city needs help and he didn't see anything wrong with asking for help from a higher power. He said they will allow any religion. He said he never saw any controversy with this issue in the legislature.

Councilmember Martinez quoted Paul Giblin of the Arizona Republic in an August 20th article, “Weiers, a former state representative, told his colleagues that prayers have been offered before sessions in the state legislature for more than a century without causing an issue, but a secular invocation caused a stir three months ago. Representative Juan Mendez of Tempe, who is Atheist, used his turn to offer the invocation on May 21st to ask lawmakers to celebrate their ‘shared humanness’. Continuing with the quote, Councilmember Martinez said, “This is a room in which there are many challenging debates, many moments of tension of ideological division, of frustration, he said at the time, but this is also a room where my secular humanness tradition stresses, by the very fact of being human, we have much more in common than we have differences.” Paul Giblin continued quoting, “The following day, Representative Steve Smith, a representative of Maricopa who is Christian, asked lawmakers to join him in a second daily prayer in repentance for Mendez’s secular invocation. The debate surfaces fairly regularly. In 2011, Litchfield Park Councilmember Pete Mahoney started walking out during prayers after the council replaced its moments of silence with invocations that Mahoney felt were Christian oriented. No disrespect was intended at the time, he said, I’m a Christian. I’m a true believer in separation of church and state, Mahoney said. That same year, the Chandler Unified School District went the opposite direction. It switched from public prayers to moments of reflection after officials at the Arizona School Board Conference suggested that boards avoid prayers to prevent lawsuits.

Mayor Weiers said he stood by his comments that during his term in the legislature, he never saw any issues.

Councilmember Alvarez said she is voting for the prayer. She reminded everyone that the dollar bill states “In God We Trust.”

Councilmember Chavira said St. Thomas Moore was referred to as a man for all seasons, and he is the patron saint of politicians and politics.

RESOLUTION NO. 4721 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ADOPTING THE GLENDALE CITY COUNCIL “COUNCIL MEETING RULES AND PROCEDURES” AND THE GUIDELINES FOR PUBLIC HEARING ITEMS AND CITIZEN COMMENTS.

It was moved by Councilmember Hugh and seconded by Councilmember Alvarez, to approve the recommended actions on Consent Agenda Item No. 10, including the approval and adoption of Resolution No. 4721 New Series. The motion carried with the following Councilmembers voting “aye”: Alvarez, Chavira, Hugh and Weiers. Members voting “nay”: Knaack, Martinez and Sherwood.

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

12. ANNEXATION APPLICATION AN-190: 11748 WEST GLENDALE AVENUE (PUBLIC HEARING REQUIRED)

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

This is a request for City Council to conduct a public hearing on the blank annexation petition for Annexation Area No. 190 (AN-190) as required by state statutes. The annexation is approximately five acres in size, and is located north of the northwest corner of the 117th Avenue Alignment and Glendale Avenue. No other action of Council is required at this meeting.

Mr. Froke provided explanation of photos for context of the property being discussed. He said the purpose was to conduct a public hearing through state statutes for annexation procedures. He said no action was needed by the council except for opening the public hearing. He said the next steps were technical issues and they would come back with an ordinance.

Mayor Weiers opened the public hearing on Agenda Item No. 12. As there were no comments, Mayor Weiers closed the public hearing.

BIDS AND CONTRACTS

13. AWARD OF PROPOSAL 13-01 TO PHILIPS HEALTHCARE FOR DEFIBRILLATOR SERVICE

PRESENTED BY: Mark Burdick, Fire Chief

This is a request for City Council to award proposal 13-01 and authorize the City Manager to enter into a five-year agreement with Philips Healthcare for defibrillator service. If approved, this agreement will ensure defibrillators used by the Glendale Fire Department are up-to-date on software, ongoing maintenance, and semi-annual manufacturer performance inspections.

Chief Burdick said these defibrillators are essential pieces of emergency equipment and the services provided by Philips Healthcare are critical.

Councilmember Chavira said he has seen firsthand what this equipment can do to save lives.

It was moved by Councilmember Chavira, and seconded by Vice Mayor Knaack, to approve Award of proposal 13-01 to Philips HEALTHCARE for defibrillator service. The motion carried unanimously.

14. PROFESSIONAL SERVICES AGREEMENT WITH Y. S. MANTRI & ASSOCIATES, LLC FOR TRAFFIC CONTROL IMPROVEMENTS

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services

Staff is requesting City Council authorize the City Manager to enter into a professional services agreement with Y. S. Mantri & Associates, LLC, in an amount not to exceed

\$156,161, for design and construction administration services for traffic control improvements at five locations in the Ocotillo District.

Ms. Colbath said Y.S. Mantri is on the Engineering Department's on-call list and they will prepare plans and specifications that will be used to issue a bid for five projects and will also provide construction administration for those projects. The improvements include a new traffic signal at 59th Avenue and Hayward, a HAWK on Bethany Home Road between 60th and 61st Avenues, relocation of the traffic signal cabinet at 59th Avenue and Myrtle and installation of new conduit and conductors at 58th Avenue and Glendale and 57th Avenue and Glendale. Funding for these projects is available in the Transportation traffic signal budget.

It was moved by Vice Mayor Knaack, and seconded by Councilmember Chavira, to approve the Professional Services Agreement with Y.S. Mantri & Associates, LLC for Traffic Control Improvements. The motion carried unanimously.

15. PROFESSIONAL SERVICES AGREEMENT WITH ARRINGTON WATKINS ARCHITECTS, LLC FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE GLENDALE MUNICIPAL LANDFILL

PRESENTED BY: Stuart Kent, Executive Director, Public Works

Staff is requesting City Council authorize the City Manager to enter into a professional services agreement with Arrington Watkins Architects, LLC in an amount not to exceed \$325,438 for design and construction administration services for the Glendale Municipal Landfill (Landfill) Scale-House Relocation Project.

Mr. Kent said the landfill will undergo renovation over the next several years, and Arrington Watkins Architects will assist in the design and construction administration.

It was moved by Councilmember Sherwood, and seconded by Councilmember Chavira, to approve the Professional Services Agreement with Arrington Watkins Architects, LLC for design and construction administration services for the Glendale Municipal Landfill. The motion carried unanimously.

PUBLIC HEARING - ORDINANCES

16. REZONING APPLICATION ZON 13-01 (ORDINANCE): COPPER COVE – 9300 WEST CAMELBACK ROAD (PUBLIC HEARING REQUIRED)

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

ORDINANCE: 2859

This is a request by Bowman Consulting Group, representing D.R. Horton, Inc. to approve a Rezoning Application for property located on the north side of Camelback Road, approximately 700 feet east of 95th Avenue. The request would amend the development standards of the existing R1-4 PRD (Single Residence, Planned Residential Development) zoning district.

Staff is requesting Council conduct a public hearing, waive reading beyond the title, and adopt an ordinance for ZON13-01, subject to the stipulations as recommended by the Planning Commission.

Mr. Froke provided some history on this property. He said the property has been purchased by D.R. Horton homes and they would like to change the configuration of phase 2 of the development, which would increase the lot size in that phase. Mr. Froke provided photographs to assist in explaining the procedure.

ORDINANCE NO. 2859 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 THE DEVELOPMENT STANDARDS FOR THE PLANNED RESIDENTIAL DEVELOPMENT TITLED "COPPER COVE" LOCATED AT 9300 WEST CAMELBACK ROAD; AMENDING THE ZONING MAP; AND PROVIDING FOR AN EFFECTIVE DATE.

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

It was moved by Councilmember Hugh, and seconded by Councilmember Martinez, to approve Ordinance No. 2859 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.

ORDINANCES

17. UPDATE SIGNATURE AUTHORIZATION AND COUNCIL APPOINTMENT OF A CITY TREASURER

PRESENTED BY: Candace MacLeod, Interim Executive Director, Financial Services

ORDINANCE: 2860

This is a request for City Council to waive reading beyond the title and adopt an ordinance updating the city's signature authority for banking transactions and appointing Brenda S. Fischer, City Manager, as City Treasurer. The city signature authorizations are updated periodically due to changes in the organization. The appointment of a City Treasurer is authorized by the Glendale City Charter.

Councilmember Alvarez asked if there was a salary increase for this appointment. Ms. MacLeod said there was no salary increase.

ORDINANCE NO. 2860 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 DESIGNATED OFFICERS TO DEPOSIT CITY FUNDS IN DESIGNATED BANK; DIRECTING SAID BANK TO RECOGNIZE THE SIGNATURES OF

SAID OFFICERS ON ELECTRONIC FUND TRANSFERS, CHECKS FOR DEPOSIT AND/OR WITHDRAWAL; AND DECLARING AN EMERGENCY.

It was moved by Councilmember Martinez, and seconded by Vice Mayor Knaack, to approve Ordinance No. 2860 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.

RESOLUTIONS

18. LICENSE AGREEMENT WITH NEWPATH NETWORKS LLC FOR THE INSTALLATION OF A DISTRIBUTED ANTENNA SYSTEM

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

RESOLUTION: 4723

This is a request for the 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) for the installation of a Distributed Antenna System (DAS).

Mr. Rodzenko said this is for a new facility on a city streetlight located at the southwest corner of Cabela Drive and Zanjero Boulevard. He said these are small antennas which are attached to city streetlight poles, and the fees are consistent with fees charged by other cities in the valley.

RESOLUTION NO. 4723 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 COMMUNICATIONS SITE LICENSE AGREEMENT FOR THE OPERATION OF A DISTRIBUTED ANTENNA SYSTEM NETWORK WITH NEWPATH NETWORKS, LLC IN GLENDALE, ARIZONA.

It was moved by Councilmember Sherwood, and seconded by Councilmember Chavira, to pass, adopt and approve Resolution No. 4723 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 hold a City Council Workshop at 1:30 p.m. in the Council Chambers on Tuesday, September, 17, 2013, to be followed by an Executive Session pursuant to A.R.S. 38-431.03. The motion carried unanimously.

COUNCIL COMMENTS AND SUGGESTIONS

Councilmember Sherwood welcomed Mr. Bailey to his first official meeting as City Attorney.

Councilmember Martinez welcomed Mr. Bailey.

Councilmember Chavira welcomed Mr. Bailey.

Mayor Weiers spoke about an event called Stand Up For Veterans to be held on September 28th. He said the event will be held at Glendale Community College and will help veterans, which include job hiring opportunities.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:11 p.m.

Pamela Hanna

Pamela Hanna