



GLENDALÉ CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
May 14, 2013
7:00 p.m.

One or more members of the City Council may be unable to attend the Council Meeting in person and may participate telephonically, pursuant to A.R.S. § 38-431(4).

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

APPROVAL OF THE MINUTES OF APRIL 23, 2013

PROCLAMATIONS AND AWARDS

NATIONAL PUBLIC WORKS WEEK PROCLAMATION: MAY 19 – 25, 2013

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Christina Betz, City of Glendale Employee, Public Works
Glen Jones, City of Glendale Employee, Transportation Services
Mark Fortkamp, City of Glendale Employee, Water Services

CONSENT AGENDA

Items on the consent agenda are intended to be acted upon in one motion. If you would like to comment on an item on the consent agenda, please come to the podium and state your name, address and item you wish to discuss.

1. **SPECIAL EVENT LIQUOR LICENSE, GLENDALE CIVIC PRIDE AMBASSADORS FOUNDATION**

PRESENTED BY: Susan Matousek, Revenue Administrator

2. **SPECIAL EVENT LIQUOR LICENSE, OUR LADY OF THE VALLEY CATHOLIC CHURCH**

PRESENTED BY: Susan Matousek, Revenue Administrator

3. **LIQUOR LICENSE NO. 5-9847, GENO'S MARKET**

PRESENTED BY: Susan Matousek, Revenue Administrator

4. [LIQUOR LICENSE NO. 5-9848, ROSE LANE MARKET](#)
PRESENTED BY: Susan Matousek, Revenue Administrator

5. [LIQUOR LICENSE NO. 5-9984, PALERMO'S PIZZA](#)
PRESENTED BY: Susan Matousek, Revenue Administrator

CONSENT RESOLUTIONS

6. [MEMORANDUM OF UNDERSTANDING WITH IMMIGRATION AND CUSTOMS ENFORCEMENT](#)

PRESENTED BY: Debora Black, Interim Police Chief
RESOLUTION: 4669

7. [ACCEPTANCE OF HIGH INTENSITY DRUG TRAFFICKING AREA GRANT FROM THE CITY OF TUCSON](#)

PRESENTED BY: Debora Black, Interim Police Chief
RESOLUTION: 4670

8. [ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANTS](#)

PRESENTED BY: Debora Black, Interim Police Chief
RESOLUTION: 4671

9. [GRANT AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR AN ENVIRONMENTAL ASSESSMENT FOR AIRPORT LAND ACQUISITION](#)

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services
RESOLUTION: 4672

10. [GRANT AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR RUNWAY SAFETY IMPROVEMENTS](#)

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services
RESOLUTION: 4673

11. [AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR EXTENSION OF AMERICAN RECOVERY AND REINVESTMENT ACT GRANT FUNDING](#)

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services
RESOLUTION: 4674

12. [AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY FOR TRANSIT SERVICES](#)

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services
RESOLUTION: 4675

13. [AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FIXED ROUTE BUS SERVICE](#)

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services
RESOLUTION: 4676

14. [INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF PHOENIX FOR FEDERAL TRANSIT ADMINISTRATION GRANT FUNDS](#)

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services
RESOLUTION: 4677

BIDS AND CONTRACTS

15. [AWARD OF BID TO KINKAID CIVIL CONSTRUCTION, LLC FOR CONSTRUCTION OF DYSART WATERLINE FOR NORTHERN PARKWAY LANDSCAPING](#)

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

16. [CONCESSION SERVICES LEASE AGREEMENT FOR THE FOOTHILLS RECREATION AND AQUATICS CENTER](#)

PRESENTED BY: Erik Strunk, Executive Director, Parks, Recreation & Library Services

PUBLIC HEARING - ORDINANCES

17. [ANNEXATION APPLICATION AN-189: LITCHFIELD ROAD AND BETHANY HOME ROAD \(ORDINANCE\) \(PUBLIC HEARING REQUIRED\)](#)

PRESENTED BY: Jon M. Froke, AICP, Planning Director
ORDINANCE: 2842

18. [AMENDMENT TO CHAPTER 21.1 - MODEL CITY PRIVILEGE \(SALES\) TAX CODE \(ORDINANCE\) \(PUBLIC HEARING REQUIRED\)](#)

PRESENTED BY: Diane Goke, Chief Financial Officer, Financial Services
ORDINANCE: 2843

RESOLUTIONS

19. [DISSOLUTION OF WESTERN LOOP 101 PUBLIC FACILITIES CORPORATION](#)

PRESENTED BY: Diane Goke, Chief Financial Officer, Financial Services
RESOLUTION: 4678

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

CITIZEN COMMENTS

If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the City Clerk before the meeting starts. The City Council can only act on matters that are on the printed agenda,

but may refer the matter to the City Manager for follow up. Once your name is called by the Mayor, proceed to the podium, state your name and address for the record and limit your comments to a period of five minutes or less.

COUNCIL COMMENTS AND SUGGESTIONS

ADJOURNMENT

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. § 38-431.03(A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2));
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. § 38-431.03(A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. § 38-431.03(A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. § 38-431.03(A)(5)); or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. § 38-431.03(A)(7)).

Items Respectfully Submitted,

Richard A. Bowers
Acting City Manager