



**GLENDALE CITY COUNCIL WORKSHOP SESSION**  
**Council Chambers – Workshop Room**  
**5850 West Glendale Avenue**  
**August 15, 2006**  
**1:30 p.m.**

**WORKSHOP SESSION**

1. [2007 LEAGUE OF ARIZONA CITIES & TOWNS RESOLUTIONS](#) – 30 MINUTES
2. [ANNEXATION REQUEST \(AN-162\): SOUTHEAST CORNER OF SARIVAL AND PEORIA AVENUES](#) – 30 MINUTES
3. [ANNEXATION REQUEST \(AN-165\): SOUTHEAST CORNER OF 81<sup>ST</sup> AND ORANGEWOOD AVENUES](#) - 30 MINUTES

**CITY MANAGER'S REPORT**

**This report allows the City Manager to update the City Council about issues raised by the public during Business from the Floor at previous Council meetings or to provide Council with a response to inquiries raised at previous meetings by Council members. The City Council may only acknowledge the contents to this report and is prohibited by state law from discussing or acting on any of the items presented by the City Manager since they are not itemized on the Council Workshop Agenda.**

**COUNCIL COMMENTS AND SUGGESTIONS**

**EXECUTIVE SESSION**

1. LEGAL MATTERS
  - A. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding the city's position in pending and contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §§38-431.03 (A)(3)(4)).

## 2. PERSONNEL MATTERS

A. Various terms have expired on Boards and Commissions. The City Council will be discussing appointments involving the following Boards and Commissions. (A.R.S. §38-431.03 A.1)

1. Ad-Hoc Event Advisory Committee
2. Arts Commission
3. Aviation Advisory Commission
4. Board of Adjustment
5. Citizen Bond Election Committee
6. Citizens Advisory Commission On Neighborhoods
7. Citizens Bicycle Advisory Committee
8. Citizens Transportation Oversight Commission
9. Commission On Persons With Disabilities
10. Community Development Advisory Committee
11. Historic Preservation Commission
12. Housing Advisory Commission
13. Industrial Development Authority
14. Judicial Selection Advisory Board
15. Library Advisory Board
16. Parks and Recreation Advisory Commission
17. Personnel Board
18. Planning Commission
19. Public Safety Personnel Retirement System/Fire Board
20. Public Safety Personnel Retirement System/Police Board
21. Risk Management/Worker's Compensation Trust Fund Board

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)); or
- (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)).

**Confidentiality Requirements Pursuant to A.R.S. §38-431.03 (C)(D):** Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.



CITY OF GLENDALE

# Council Communication

## Workshop Agenda

08/15/2006

Item No. 1

TO: Honorable Mayor and City Council

FROM: Ed Beasley, City Manager

PRESENTED BY: Dana Tranberg, Intergovernmental Programs Director

SUBJECT: [2007 LEAGUE OF ARIZONA CITIES & TOWNS RESOLUTIONS](#)

### *Purpose*

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- This is a request for the City Council to review and provide guidance on the proposed resolutions which will be voted on at the August 22, 2006 League of Arizona Cities and Towns (LACT) Resolutions Committee meeting.

### *Council Policies Or Goals Addressed*

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- The proposed resolutions provide the basis for the annual League of Arizona Cities & Towns Municipal Policy Statement. Many of these resolutions will be brought forward to the Council for adoption in the City of Glendale 2007 Legislative Agenda.

### *Background*

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- Each year, the League of Arizona Cities and Towns requests draft resolutions from all municipalities for discussion by the League Resolutions Committee; a committee on which the Mayor sits as the Glendale representative.
- Resolutions approved by the Resolutions Committee will become both part of the LACT's Municipal Policy, and draft legislation to be introduced during the upcoming legislative session.

- Traditionally, LACT chooses five of the approved resolutions as the priorities for the next legislative session by seeking guidance from each member of the committee. Municipalities are expected to support and advocate for these five resolutions as part of our collective municipal legislative agenda.

## *Policy Guidance*

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Staff is requesting Council to provide policy guidance on the proposed League Resolutions.



CITY OF GLENDALE

# Council Communication

## Workshop Agenda

08/15/2006

Item No. 2

TO: Honorable Mayor and City Council

FROM: Ed Beasley, City Manager

PRESENTED BY: Jon Froke, AICP, Planning Director

Kate Langford, Senior Planner

SUBJECT: [ANNEXATION REQUEST \(AN-162\): SOUTHEAST CORNER OF SARIVAL AND PEORIA AVENUES](#)

### *Purpose*

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- This is a request for City Council to provide guidance concerning annexation request AN-162.

### *Council Strategic Goals Or Key Objectives Addressed*

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- Glendale 2025, the city's General Plan, includes specific goals addressing the need for growth management. Annexation is a tool that can be used by the city to direct and manage growth.

### *Background*

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- The Council adopted Glendale's first Annexation Policy on December 16, 2003 and amended the Policy on July 12, 2005. The Policy includes a step that incorporates presentation of annexation requests to the Council at a workshop after an analysis of the request has been completed by staff.
- The 10.79-acre site is located immediately east of the Loop 303 Corridor at the southeast corner of Sarival and Peoria Avenues.
- The property owner of this site is requesting the annexation. The site is adjacent to the Twelve Oaks Subdivision under development in Maricopa County. Currently, the commercial site is vacant.

- Glendale's General Plan shows this site as Low Density Residential 1-2.5 dwelling units per acre.
- Maricopa County Zoning for this site is C-1 (Commercial).
- State law requires that an annexing jurisdiction apply the most comparable city-zoning district to a newly annexed property compared to the existing county zoning. The most comparable Glendale zoning district is C-1 (Neighborhood Commercial).
- The annexation analysis of this site indicates that there are no immediate impacts to the City. The development of this site will require the City to provide police, fire and emergency response, as well as sanitation services. Since the parcel is currently undeveloped the city has the opportunity to plan for the future emergency response and sanitation needs. The AN-162 site is within the service area of the future fire station site in the Woolf Crossing project.
- The next step in the process, if Council requests staff to proceed with the annexation, is to record the blank annexation petitions and schedule public hearings for this application as required by Statute.

### *Community Benefit*

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- The annexation of this area will require that any future development meet the Glendale General Plan requirements as well as all other development standards for the City of Glendale.

### *Policy Guidance*

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Staff is seeking guidance from the Council to continue with the annexation process for this request in accordance with the procedure prescribed in the State Statutes.



CITY OF GLENDALE

# Council Communication

## Workshop Agenda

08/15/2006

Item No. 3

TO: Honorable Mayor and City Council

FROM: Ed Beasley, City Manager

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

Kate Langford, Senior Planner

SUBJECT: [ANNEXATION REQUEST \(AN-165\): SOUTHEAST CORNER OF 81<sup>ST</sup> AND ORANGEWOOD AVENUES](#)

### *Purpose*

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- This is a request for City Council to provide guidance concerning annexation request AN-165.

### *Council Strategic Goals Or Key Objectives Addressed*

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- Glendale 2025, the city's General Plan, includes specific goals addressing the need for growth management. Annexation is a tool that can be used by the city to direct and manage growth.

### *Background*

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- The Council adopted Glendale's first Annexation Policy on December 16, 2003 and amended the Policy on July 12, 2005. The Policy includes a step that incorporates presentation of annexation requests to the Council at a workshop after an analysis of the request has been completed by staff.
- The 19.8-acre site is located within an existing county island that has been reducing in size since 2003.
- The property owner of this site is requesting the annexation. Richmond American Homes is acting as the owner's representative in this matter and intends on developing a single-family residential subdivision at this location.

- Glendale's General Plan shows this site as Low Density Residential 1-2.5 dwelling units per acre.
- Maricopa County Zoning for this site is R1-6 (Single Family Residential).
- State law requires that an annexing jurisdiction apply the most comparable city-zoning district to a newly annexed property compared to the existing county zoning. The most comparable Glendale zoning district is R1-6 (Single Family Residential).
- The annexation analysis of this site indicates that there are no immediate impacts to the City. If annexed, this site would be eligible to connect to Glendale water and sewer service, as well as receive police, fire and sanitation services. When the parcel is developed, Development Impact Fees would be collected.
- The next step in the process, if Council requests staff to proceed with the annexation, is to record the blank annexation petitions and schedule public hearings for this application as required by Statute.

### *Community Benefit*

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- The annexation of this area will require that any future development meet the Glendale General Plan requirements as well as all other development standards for the City of Glendale.

### *Policy Guidance*

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Staff is seeking guidance from the Council to continue with the annexation process for this request in accordance with the procedure prescribed in the State Statutes.