



GLENDALE CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
February 25, 2014
6:00 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

PRAYER/INVOCATION

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Mayor's Office and interested persons should contact the Mayor's Office for further information.

APPROVAL OF THE MINUTES OF February 11, 2014

BOARDS, COMMISSIONS AND OTHER BODIES

APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS & OTHER BODIES

PRESENTED BY: Councilmember Manuel D. Martinez

PROCLAMATIONS AND AWARDS

PROCLAMATION IN RECOGNITION OF THE 40th ANNIVERSARY OF THE APOLLO HIGH SCHOOL KEY CLUB

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Ms. June Nelson, Kiwanis Club of Glendale

Ms. Krystal Claudio, Apollo High School

Members of Apollo High School's Key Club

CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the City Council. Items on the consent agenda are intended to be acted upon in one motion unless the Council wishes to hear any of the items separately.

1. [APPROVE SPECIAL EVENT LIQUOR LICENSE, GLENDALE COMMUNITY WELFARE FOUNDATION](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

2. [APPROVE SPECIAL EVENT LIQUOR LICENSE, ST. RAPHAEL CATHOLIC CHURCH](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

3. [APPROVE LIQUOR LICENSE NO. 5-12588, ROSE LANE MARKET](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

4. [APPROVE LIQUOR LICENSE NO. 5-12589, BUKKANNA'S BAR](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

5. [AUTHORIZATION TO PURCHASE REPLACEMENT NETWORK INFRASTRUCTURE AND AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH INSIGHT PUBLIC SECTOR, INC.](#)

PRESENTED BY: Chuck Murphy, Executive Director, Technology & Innovation

6. [AUTHORIZATION TO RATIFY THE AGREEMENT WITH THE ARIZONA SUPREME COURT FOR COMPUTER HARDWARE AND SOFTWARE APPLICATIONS](#)

PRESENTED BY: Elizabeth R. Finn, Presiding City Judge

7. [APPROVE A PARTIAL FEE WAIVER OF COMMUNITY DEVELOPMENT FEES IN THE AMOUNT OF \\$225,000 FOR AMERICAN FURNITURE WAREHOUSE](#)

PRESENTED BY: Brian Friedman, Executive Director, Community & Econ Development

CONSENT RESOLUTIONS

8. [AUTHORIZATION TO ENTER INTO SIX CONTRACT CHANGE ORDERS RELATING TO INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF PHOENIX FOR FEDERAL TRANSIT ADMINISTRATION GRANTS](#)

PRESENTED BY: Cathy Colbath, Interim Asst Exec Director, Transportation Services

RESOLUTION: 4768

9. [AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE ARIZONA NATIONAL GUARD FOR SUPPORT OF DRUG LAW ENFORCEMENT OPERATIONS](#)

PRESENTED BY: Debora Black, Police Chief

RESOLUTION: 4769

10. [AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR DATA-SHARING](#)

PRESENTED BY: Debora Black, Police Chief
RESOLUTION: 4770

PUBLIC HEARING – LAND DEVELOPMENT ACTIONS

11. [GENERAL PLAN AMENDMENT GPA14-01 \(RESOLUTION\) AND REZONING APPLICATION ZON14-01 \(ORDINANCE\): BETHANY 101-9801 WEST BETHANY HOME ROAD \(PUBLIC HEARING REQUIRED\)](#)

PRESENTED BY: Jon M. Froke, AICP, Planning Director
RESOLUTION: 4771
ORDINANCE: 2877

BIDS AND CONTRACTS

12. [AWARD OF BID 14-25 AND AUTHORIZATION FOR PURCHASE OF FIREARMS FROM PROFORCE MARKETING, INC.](#)

PRESENTED BY: Debora Black, Police Chief

13. [AWARD OF BID AND AUTHORIZATION TO ENTER INTO AGREEMENTS WITH CUMMINS ROCKY MOUNTAIN, LLC AND ARIZONA GENERATOR TECHNOLOGY, INC. FOR EMERGENCY GENERATOR POWER SYSTEMS MAINTENANCE AND REPAIR](#)

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

14. [AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CAROLLO ENGINEERS, INC. FOR A CITYWIDE METER VAULT IMPROVEMENT PROJECT](#)

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

15. [AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH HUNTER CONTRACTING, CO. FOR SWEETWATER LIFT STATION IMPROVEMENTS](#)

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

16. [AWARD OF PROPOSAL AND AUTHORIZATION TO ENTER INTO A CONTRACT WITH CORVEL ENTERPRISE COMP., INC. FOR WORKERS' COMPENSATION CLAIMS THIRD PARTY ADMINISTRATOR](#)

PRESENTED BY: Jim Brown, Executive Director, Human Resources & Risk Management

17. [AUTHORIZATION TO APPROVE A TWO-YEAR EXTENSION OF THE PROFESSIONAL SERVICES AGREEMENT WITH CUTWATER INVESTOR SERVICE CORPORATION](#)

PRESENTED BY: Tom Duensing, Executive Director, Financial Services

18. [AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MATRIX DESIGN GROUP, INC. FOR PROFESSIONAL PLANNING SERVICES TO UPDATE AND REWRITE PORTIONS OF THE GENERAL PLAN](#)

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

PUBLIC HEARING – ORDINANCES

19. [REZONING APPLICATION ZON13-04 \(ORDINANCE\): PALM CANYON BUSINESS PARK PLANNED AREA DEVELOPMENT-17750 NORTH 83RD AVENUE \(PUBLIC HEARING REQUIRED\)](#)

PRESENTED BY: Jon M. Froke, AICP, Planning Director
ORDINANCE: 2878

ORDINANCES

20. [ADOPT AN ORDINANCE GRANTING A UTILITY EASEMENT TO ARIZONA PUBLIC SERVICE COMPANY ACROSS A PORTION OF CITY-OWNED PROPERTY AT 11550 WEST GLENDALE AVENUE](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works
ORDINANCE: 2879

21. [ADOPT AN ORDINANCE AMENDING GLENDALE CITY CODE, CHAPTER 13, ARTICLE III, SECTION 13-27, RELATING TO JUDICIAL SELECTION ADVISORY BOARD MEMBERS](#)

PRESENTED BY: Kristen Krey, Council Services Administrator
ORDINANCE: 2880

22. [ADOPT AN ORDINANCE REPEALING GLENDALE CITY CODE, CHAPTER 2, ARTICLE VIII, DIVISION 4, RELATING TO CITIZENS ADVISORY COMMISSION ON NEIGHBORHOODS](#)

PRESENTED BY: Kristen Krey, Council Services Administrator
ORDINANCE: 2881

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. When your name is called by the Mayor, please proceed to the podium. State your name and the city in which you reside for the record. If you reside in the City of Glendale, please state the Council District you live in (if known) and begin speaking. Please limit your comments to a period of three 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,

Brenda S. Fischer, ICMA-CM
City Manager