

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA,
HELD TUESDAY, FEBRUARY 27, 2007, AT 7:00 P.M.**

The meeting was called to order by Mayor Elaine M. Scruggs, with Vice Mayor Manuel D. Martinez, and the following Councilmembers present: Joyce V. Clark, Steven E. Frate, David M. Goulet, Yvonne J. Knaack, and H. Philip Lieberman

Also present were Ed Beasley, City Manager; Pam Kavanaugh, Assistant City Manager; Craig Tindall, City Attorney; and Pamela Hanna, City Clerk

COMPLIANCE WITH ARTICLE VII, SECTION 6(c) OF THE GLENDALE CHARTER

A statement was filed by the City Clerk that the five resolutions and two 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 FEBRUARY 13, 2007 CITY COUNCIL MEETING

It was moved by Goulet, and seconded by Frate, to dispense with the reading of the minutes of the February 13, 2007 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 AND COMMISSIONS

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

<u>Arts Commission</u>			Effective	Expiration
Kathleen Roe – Vice Chair	Yucca	Appointment	2/27/2007	9/27/2007
<u>Citizens Advisory Commission on Neighborhoods</u>				
Sharon Brown	Sahuaro	Appointment	2/27/2007	6/30/2008
Marianne DelDebbio	Ocotillo	Appointment	2/27/2007	6/30/2007
<u>Citizens Transportation Oversight Commission</u>				
Teresa Collette	Sahuaro	Appointment	2/27/2007	3/25/2009

Commission on Persons With Disabilities

Dwante Jackson	Yucca	Re-appointment	2/27/2007	2/27/2009
Richard Bailey	Ocotillo	Re-appointment	2/27/2007	2/27/2009
Kathryn McKinney	Cactus	Re-appointment	3/22/2007	3/22/2009
Kathryn McKinney – Vice Chair	Cactus	Appointment	2/26/2007	2/26/2008

Library Advisory Board

John Geurs	Ocotillo	Appointment	2/27/2007	4/13/2009
JoAnn Lee – Vice Chair	Cholla	Appointment	4/13/2007	4/13/2008

Parks & Recreation Advisory Commission

Ted Hansen – Chair	Cholla	Re-appointment	2/26/2007	2/26/2008
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Planning Commission

Natalie Stahl	Ocotillo	Re-appointment	3/25/2007	3/25/2009
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The recommendation was to make appointments to the Boards and Commissions and administer the Oaths of Office.

It was moved by Martinez, and seconded by Frate, to appoint Kathleen Roe to the Arts Commission; Sharon Brown and Marianne DelDebbio to the Citizens Advisory Commission on Neighborhoods; Teresa Collette to the Citizens Transportation Oversight Commission, Dwante Jackson, Richard Bailey, and Kathryn McKinney to the Commission on Persons with Disabilities; John Guers and JoAnn Lee to the Library Advisory Board; Ted Hansen to the Parks & Recreation Advisory Commission; and Natalie Stahl to the Planning Commission. The motion carried unanimously.

Mayor Scruggs called the appointees forward and issued the Oath of Office. Those present included Sharon Brown, Marianne Del Debbio, Teresa Collette, Richard Bailey, Kathryn McKinney, John Geurs, JoAnn Lee and Ted Hansen.

PROCLAMATIONS AND AWARDS

INCLUSIVE COMMUNITIES INITIATIVE PROCLAMATION

This is a request for the City to participate in the National League of Cities “Partnership for Working Toward Inclusive Communities” and to proclaim Glendale’s commitment to promoting diversity and the inclusion of all in our community and city programs and services.

The National League of Cities (NLC) “Inclusive Communities” initiative grew from an effort launched in 2000 to challenge city leaders throughout the country to improve race relations in their communities. Several cities in Arizona are participating in the initiative: Avondale, Tempe, Yuma, Chandler, and Flagstaff.

The 2006 NLC Inclusive Communities Initiative was developed to encourage communities to: adopt policies and programs which encourage connecting all residents to local government; view community diversity as an asset; promote residents participation in collective efforts to build community and address local needs; develop local policies to reflect a commitment to fairness and equal opportunity; encourage city leaders to speak out on behalf of those who are unable to do so; and adopt city employment practices that show an appreciation and commitment to diversity.

The recommendation was to proclaim the City of Glendale, Arizona, as an “Inclusive Community”.

Mayor Scruggs proclaimed the City of Glendale, Arizona as an “Inclusive Community”.

Ms. Ricki Ray, Chair of the Commission on Persons with Disabilities, came forward to accept the proclamation. She stated that it was an honor and a privilege to represent the Commission on Persons with Disabilities and the citizens of Glendale in accepting this proclamation of Inclusiveness. She thanked Mayor Scruggs and City Council for their community involvement. She also thanked Mr. Beasley and city staff for their example that promotes inclusiveness in the every day workings of the city.

BEST BUDDIES DAY PROCLAMATION

Mayor Scruggs stated that the proclamation would not be heard tonight, as the person designated to receive it was unable to attend the meeting.

CONSENT AGENDA

Mr. Ed Beasley, City Manager, read agenda item numbers 1 through 8 and Ms. Pamela Hanna, City Clerk, read consent agenda resolution item numbers 9 through 13 by number and title.

Councilmember Lieberman requested agenda items 2, 6, 7, 8, 10 and 11 be heard separately.

1. LIQUOR LICENSE NO. 3-1105 MARISCOS LAS ISLAS DEL CAPITAN #2

This is a request for City Council to approve a new Series 12 (Restaurant – All Liquor) license for Mariscos Las Islas del Capitan #2, located at 5131 West Glendale Avenue. The Arizona State application (number 12076965) was submitted by Juan Diego Arriaga Perez.

The 60-day deadline for processing this application is March 10, 2007. The location of the establishment is 5131 West Glendale Avenue and is within the Ocotillo District, zoned C-2 (general commercial). Far East Catering has operated at this location from February 1983 to present under the ownership of May Yee Joe. There was a Series 12 liquor license at this location from February 1983 to December 2006. The population density is 7,253 people per square mile. The approval of this license will not increase the total number of liquor licenses in this area. The number of liquor licenses within a one-mile radius is 29 as listed below:

Series	Type	Quantity
6	Bar – All Liquor	3
7	Bar – Beer & Wine	4
9	Liquor Store – All Liquor	2
10	Liquor Store – Beer & Wine	7
12	Restaurant – All Liquor	11
14	Private Club	2
	Total	<u>29</u>

No previous action has occurred.

No protests were received during the 20-day posting period.

The City of Glendale Planning and Police Departments, as well as the Maricopa County Health Department have reviewed the application and determined that it meets all technical requirements. Therefore, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

3. APPROVAL OF PURCHASE ORDER TO MCNEILUS TRUCK & MANUFACTURING COMPANY

This is a request for the City Council to approve a purchase order not to exceed \$100,000 with McNeilus Truck & Manufacturing Company for the service and repair of McNeilus sanitation trucks. The Sanitation and Equipment Management divisions are experiencing an increase in repairs and replacement parts needed to maintain the city's 12 McNeilus side-loading residential refuse trucks. Estimated repairs and service are not expected to exceed \$100,000 for Fiscal Year 2006-07.

The city owns 12 McNeilus sanitation trucks that require the lifting arms be rebuilt at a cost of \$14,000 per occurrence. The ability to conduct arm rebuilding exceeds the expertise of the Equipment Management staff. McNeilus has the only shop in the metropolitan area that has the trained staff and equipment available to perform these repairs. Currently, three automated arms have been rebuilt in the last six months and we anticipate two additional arms to be rebuilt this fiscal year. The hydraulic lifting arms

complete over 260,000 lifting cycles annually and this volume requires the occasional need for rebuilding arms.

Eight of the 12 trucks were purchased in December of 2001 and the other four trucks were delivered in November of 2002. These trucks are scheduled to be replaced starting in the Fiscal Year 2009-10 capital improvement program with the final trucks replaced in Fiscal Year 2011-12 capital improvement program.

Approval of this request will help assure that sanitation residential service vehicles are fully operational and available to provide service to residents in an efficient and cost effective manner.

Funds and appropriation authority for the increase in repair part costs with McNeilus are available in the sanitation division budget.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$100,000

Account Name, Fund, Account and Line Item Number:
 Curb Service, Account No. 2480-17830-518200

The recommendation was to authorize the City Manager to approve a purchase order for \$100,000 in Fiscal Year 2006-07 for McNeilus Truck and Manufacturing Company for repairs and service.

4. AWARD OF COOPERATIVE PURCHASE OF PAVING MATERIALS

This is a request for the City Council to approve a cooperative purchase agreement for asphalt paving materials to be used by the Field Operations Department Streets Division. This agreement with the City of Phoenix provides for hot and cold paving materials on an “as needed” basis to be obtained through Vulcan Materials as the primary supplier for hot asphalt mix; Fisher Sand and Gravel as the secondary supplier for hot asphalt mix; and Mesa Materials as the primary supplier for cold asphalt mix.

The Streets Division uses asphalt-paving materials on an “as needed” basis for the repair and maintenance of city streets. The City of Phoenix recently awarded Invitation for Bid 07-057, Hot and Cold Paving Materials. The estimated quantity that Phoenix uses is more than five times the amount that Glendale uses in an average year. Glendale could not have obtained a better price by doing its own solicitation.

This bid award was divided into two sections, one for hot mix paving materials and one for cold and the bid specifications allow for a multiple award to a primary and secondary supplier. The secondary supplier will be contacted only if the primary supplier is unable to provide an item within the required time frame. The initial term of

the agreement became effective February 7, 2007 and continues until January 31, 2008. The bid specifications contain an option clause that permits the City of Phoenix, at the discretion of the Phoenix City Manager, to extend this agreement for four additional years, in one-year increments.

On November 13, 2001, the Council previously approved the cooperative purchase of asphalt paving materials through a City of Phoenix contract.

Obtaining asphalt-paving material used in street repairs at a competitive price will help to ensure that the city's street network is maintained in a safe, timely, and cost effective manner.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$300,000

Account Name, Fund, Account and Line Item Number:

Street Maintenance, Account No. 1340-16720-524400

The recommendation was to authorize the City Manager to approve the cooperative purchase agreement for hot and cold asphalt paving materials on an "as needed" basis to Vulcan Materials as the primary supplier for hot mix; Fisher Sand and Gravel as the secondary supplier for hot mix; and Mesa Materials as the primary supplier for cold mix in an amount not to exceed \$300,000 per year.

5. FINAL PLAT APPLICATION FP04-10: CYPRUS GARDENS – 8280 NORTH 59TH AVENUE

This is a request by Southwest Development for City Council to approve the final plat for Cyprus Gardens located at 8280 North 59th Avenue.

The proposed final plat is consistent with the General Plan designation of Medium-High Density Residential (MHDR) and the Multiple Residence (R-4) zoning district. This request meets the requirements of the Subdivision and Minor Land Division Ordinance.

The applicant proposes a 48-unit condominium project on approximately 3.8 acres, at a density of 12 dwelling units per acre. All units proposed are two-story and have 1,100 square feet of living area with common courtyards. There is also community open space provided that includes a pool and spa area, volleyball area, tot lot, picnic tables and barbeque areas.

The project provides development of vacant property and provides housing that is compatible with the surrounding area.

The recommendation was to approve final plat application FP04-10.

CONSENT RESOLUTIONS

9. INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE REFUNDING BONDS FOR MIDWESTERN UNIVERSITY

This is a request for the City Council to adopt a resolution authorizing the issuance of Industrial Development Authority (IDA) bonds in an amount not to exceed \$70,000,000 to refinance bond indebtedness previously incurred for the benefit of Midwestern University.

Under the provisions of A.R.S. § 36-832, the city is not liable or obligated for the payment of the revenue bonds issued by the IDA.

Under the provisions of A.R.S. § 35-271.B., the proceedings of the IDA for its issuance of bonds require the approval of the Council, acting as the governing body of the IDA. The IDA is empowered to issue bonds and to finance "projects" as defined in A.R.S. § 35-701. A "project" may be within or without the State of Arizona.

In 2006, 2004, 2001, 1998 and 1996, the Council approved IDA revenue bonds to assist Midwestern University in financing the development of the improvements to the Glendale, Arizona and Downers Grove, IL campuses.

The IDA held an open board meeting on February 6, 2007 to consider and approve the financing for the issuance of the refunding bonds. Also the public hearing required by the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) was held on February 9, 2007.

The recommendation was to waive reading beyond the title and adopt a resolution approving the proceedings of the Industrial Development Authority for the issuance of its revenue refunding bonds in an amount not to exceed \$70,000,000 for the benefit of Midwestern University.

Resolution No. 4023 New Series was read by number and title only, it being **A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, APPROVING THE ISSUANCE BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF GLENDALE, ARIZONA OF ITS REVENUE REFUNDING BONDS, MIDWESTERN UNIVERSITY, SERIES 2007, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$70,000,000.**

12. ACQUISITION OF RIGHT-OF-WAY FOR THE GLENDALE ONBOARD TRANSPORTATION PROGRAM

This is a request for the City Council to authorize the purchase of 2.60 acres of right-of-way at the southwest corner of Northern Avenue and Glen Harbor Boulevard from Bron-AZ Properties, LLC, for the Northern Parkway at a total cost of \$1,003,873.

One of the Council’s goals is “A City with High Quality Services for Citizens”. Improving and providing transportation options within the city will assist in achieving this goal.

In 2001, Glendale voters approved matching funds for the Northern Parkway between Grand Avenue and Loop 303. In 2004, voters of Maricopa County approved funding for the design and construction of the Northern Parkway. The purchase is a negotiated settlement based on two appraisals for this property.

The property to be acquired for the Northern Parkway is described below:

Southwest corner of Northern Avenue and Glen Harbor Boulevard

Bron-AZ Properties, LLC, owners of property located at the southwest corner of Northern Avenue and Glen Harbor Boulevard, will sell approximately 2.60 acres of property for \$1,003,873.

The Fiscal Year 2006-07 Capital Improvement Program approved by Council includes funding for this project from the half-cent transportation sales tax program.

On June 13, 2006, the Council approved the General Engineering Consultant contract for the Glendale Onboard (GO) Transportation Program, which included completion of the Northern Parkway Design Concept Report.

The Northern Parkway will provide a continuous high capacity roadway across the West Valley. It will tie together the emerging western portion of Glendale and support economic development along the corridor.

The Glendale Onboard Transportation Program provides multiple opportunities for public input. In 2006, an annual report was sent to all Glendale households; a transportation fair was held on April 9, 2006; and a community meeting for the annual report was held on April 19, 2006. Over the last three years, three corridor-wide public meetings and nine neighborhood public meetings have been held on the Northern Parkway.

Funds for right-of-way acquisition and improvements are budgeted as part of the GO Transportation Program.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$1,003,873

<u>Account Name, Fund, Account and Line Item Number:</u> Northern Avenue Super Street, Account No. 2210-65016-550400 (\$763,267) Northern Ave Pkway Prelim., Account No. 2210-65033-550400 (\$240,606)

The recommendation was to waive reading beyond the title and adopt a resolution authorizing the City Manager to execute all documents necessary to purchase the right-of-way from Bron-AZ Properties, LLC for the Glendale Onboard (GO) Transportation Program in an amount not to exceed \$1,003,873.

Resolution No. 4026 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 ACQUISITION OF PROPERTY AS RIGHT-OF-WAY AT THE SOUTHWEST CORNER OF NORTHERN AVENUE AND GLEN HARBOR BOULEVARD FOR THE NORTHERN PARKWAY FOR THE GLENDALE ONBOARD TRANSPORTATION PROGRAM; AND DIRECTING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO EFFECTUATE SAID PURCHASE.**

13. 2007-2008 COUNCIL STRATEGIC GOALS AND KEY OBJECTIVES

This is a request for the City Council to adopt its strategic goals and key objectives as discussed and developed at the November 27, 2006 Goal Review and Strategic Planning Retreat.

The Council develops a broad, common vision for the future of Glendale and sets goals and objectives to provide staff direction and focus for the immediate future. City services, both ongoing and those to be implemented, will reflect Council's strategic goals and key objectives.

On November 27, 2006, the Council participated in a Goal Review and Strategic Planning Retreat at which they conducted both a review of the current strategic goals and objectives adopted by Council on February 14, 2006 and a discussion on the city's future. This review and discussion provided the general direction and foundation for developing the proposed strategic goals and objectives to be adopted by Council.

On November 27, 2006, the Council participated in a Goal Review and Strategic Planning Retreat at which they conducted both a review of the current strategic goals and objectives adopted by Council on February 14, 2006 and a discussion on the city's future.

On February 14, 2006, the Council adopted the strategic goals and key objectives for Fiscal Year 2006-07.

On January 17, 2006, the Council reviewed the Council Goal Setting and Strategic Planning Retreat final report from the consultant, Dr. Carol Nalbandian. The Council provided direction at this workshop to bring the strategic goals and key objectives forward to a Regular Business Meeting for formal adoption by the Council.

On November 10, 2005, the Council participated in a Goal Setting and Strategic Planning Retreat to develop the current goals and key objectives for use by city staff in developing and implementing city services.

A direct benefit of the Council's goal setting is to provide the community with clarity as to the city government's direction for the next 12 to 18 months. The seven strategic goals re-emphasize the Council's long-standing commitment to provide a safe environment and the highest quality of services in the most fiscally prudent manner for Glendale's neighborhoods, businesses, and Luke Air Force Base.

Public awareness of the adopted Council Strategic Goals and Key Objectives document is promoted through the publication on the city's website and in its key financial documents such as the budget book. When the Council conducts business at its meetings or is presented with information at workshops, staff provides written information that informs the Council and the public on the relativity of the information to the Council's adopted strategic goals and key objectives.

The recommendation was to waive reading beyond the title and adopt a resolution authorizing the Council Strategic Goals and Key Objectives of the Glendale City Council.

Resolution No. 4027 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 STRATEGIC GOALS AND KEY OBJECTIVES OF THE GLENDALE CITY COUNCIL.**

It was moved by Lieberman, and seconded by Goulet, to approve the recommended actions on Consent Agenda Item Nos. 1, 3, 4, 5, 9, 12 and 13, including the approval and adoption of Resolution No. 4023 New Series, Resolution No. 4026 New Series, and Resolution No. 4027 New Series; and to forward Liquor License Application No. 3-1105 for Mariscos Las Islas Del Capitan #2 to the State of Arizona Department of Liquor Licenses and Control, with the recommendation for approval. The motion carried unanimously.

2. PUBLIC ART CONTRACT FOR DOWNTOWN ART FEATURE

Mr. Rex Gulbranson, Arts and Culture Administrator, presented this item.

This is a request from the Glendale Arts Commission for the City Council to enter into a contract with artist Howard Meehan for the Downtown Art Feature, which is part of the Downtown Pedestrian Enhancements project. The site for this project is located on the northeast corner of Grand and Myrtle avenues. The contract amount and contingency will not exceed \$216,000.

This public art project addresses the Council's strategic goal of "One Community with a Vibrant City Center" through artistic enhancements to the downtown area.

This project was initiated by the city's historic preservation program requesting a partnership with the Arts Commission to enhance and redevelop the historic property at 6024 West Myrtle Avenue as an art feature. The goal is to provide visitors to the downtown area traveling on Grand Avenue an art feature acknowledging the historic significance of downtown Glendale.

The site is located adjacent to the NAPA Auto Parts store on Myrtle Avenue and features two historic buildings, an adobe house and gas station. Restoration of the historic structures is not part of the art project, but is a goal for the future.

The Arts Commission selected Howard Meehan from Santa Fe, New Mexico as the project artist. His experience with similar projects includes the Palm Desert Civic Center, Palm Desert, California; Scott Matheson Courthouse, Salt Lake City, Utah; University of Oregon Athletic Center, Eugene, Oregon; and Sullivant Plaza for the Ohio Department of Transportation and Public Safety, Columbus, Ohio. The artist is collaborating with the design team led by Kimley-Horn and Associates for the Downtown Pedestrian Enhancements project.

The artist designed the 204' by 128' site for the art feature as a small urban park, which celebrates Glendale's history. The art feature will be adorned with bronze plaques, seating, landscaping, lighting and five parking spaces. The artist will work with the Glendale Arizona Historical Society to determine the historical content to be showcased at the art feature. The appearance of the art feature will be compatible with the historical look of the downtown area.

Since 1983, it has been the city's policy to enhance municipal buildings and other public facilities with works of art, using funding provided by one percent of capital construction projects.

The Arts Commission unanimously approved the artist and his design concept on April 19, 2006.

The project will enhance and beautify the northwestern entrance to the historic downtown area and bring new public art to the community. The placement of this project will contribute to the Arts Commission's goal to ensure public art is distributed throughout the city.

The Arts Commission began the process with a national call to artists. A selection panel comprised of Arts Commission and design team members was assembled to review applications, plan and implement the project. The selection panel reviewed applications from 61 artists representing 20 states and they recommended an artist on the basis of experience with past similar projects and his vision for Glendale's project.

Input for this project was garnered through 40 written surveys completed by residents and business people attending the May 15, 2006, Downtown Information Fair and the August 28, 2006, Downtown Pedestrian Enhancements Open House.

The project budget of \$180,000, plus \$36,000 for contingency, comes from the Arts Commission Fund.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X	X	X		\$216,000

<u>Account Name, Fund, Account and Line Item Number:</u> Arts Commission, Account No.1220-84650-518200
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The recommendation was to authorize the City Manager to enter into a public art contract with Howard Meehan for the Downtown Art Feature and site improvements in an amount not to exceed \$216,000.

Councilmember Lieberman stated that this was a tribute to Harold Morcomb and his wife who resided at that location beginning in 1928. He asked if the budget included the construction or was it just for the artist. Mr. Gulbranson stated that the fee was for the entire park with the exception of restoration of two historic buildings on this site. Councilmember Lieberman inquired if the original canopy would be restored. Mr. Gulbranson explained that the canopy for the historic gas station was in question because of changes to that site over the years. Councilmember Lieberman noted that the Art Commission has on going art projects in the downtown area.

It was moved by Lieberman, and seconded by Clark, to approve the recommended action. The motion carried unanimously.

6. CHANGE ORDER TO CONSTRUCTION CONTRACT FOR THE REGIONAL PUBLIC SAFETY TRAINING CENTER PHASE ONE CONSTRUCTION

Mr. Art Lynch, Deputy City Manager, Mr. Mark Burdick, Fire Chief, Mr. Steven Conrad, Police Chief and Mr. Jim Higgins, Assistant Fire Chief presented this item.

This is a request for the City Council to approve a change order to the construction contract with D.L. Withers Construction, LC, in the amount of \$6,910,521 for the completion of the Phase One construction of the Regional Public Safety Training Center (RPSTC) and to approve \$589,479 for all associated design and architectural costs to the project. In addition, the Council is being requested to approve the transfer of \$7,500,000 in Fiscal Year 2006-07 carryover reserve appropriation authority.

The RPSTC will augment public safety's ability to train public safety personnel; ensuring that the Council's goal of, "One community focused on public safety for citizens and visitors" will be accomplished.

In the spring of 2005, the Council was presented with a Public Safety Training Center master plan that identified the training needs for public safety personnel for the next 20 years. The construction of the training center was initially scheduled to be accomplished in three phases in five-to-seven years.

As it became apparent that certain aspects of the training facility needed to be built earlier than planned, a compressed schedule of construction was created. Construction commenced in November of 2005 and it is anticipated that construction of the Phase One Master Plan will be complete by mid-summer of 2007.

On August 26, 2006, the Council approved the third construction contract with D.L. Withers for the construction of the training building, training props, police firing range, associated parking and landscaping of the driving training track.

On March 28, 2006, the Council approved the second construction contract with D.L. Withers Construction, LC for the construction of the administration and classroom building, associated underground utilities, a section of the parking lot and a section of the landscaping.

On March 14, 2006, the Council approved an Intergovernmental Agreement with the cities of Avondale, Peoria and Surprise, and the MCCD for the financial and operational partnership of the training center.

On July 26, 2005, the Council approved the first construction contract with D.L. Withers Construction, LC for the construction of the earthen levee and rough site grading in the amount of \$7,596,339.

On June 28, 2005, the Council awarded a professional services contract to Lawrence Enyart Architects for design and construction administration services, and a Construction Manager at Risk contract to D.L. Withers Construction, LC for design support services.

In July of 2004, the Council approved a contract with Lawrence Enyart Architects (LEA) to develop the RPSTC Master Plan. The project was presented at council budget workshops on April 5 and 19, 2005 and approved as part of the Fiscal Year 2005-06 budget.

The RPSTC will provide the Glendale Fire and Police Departments the ability to train public safety employees to meet current and future needs. The RPSTC provides for all levels of training for the Fire Department, including recruit, advanced and specialized training. The Police Department will focus on the advanced officer training, including defensive tactics, fire arm shooting and drivers' training.

The RPSTC will require an additional \$7,500,000 for the completion of Phase One of the Regional Public Safety Training Center Master Plan. The upcoming 2007 General Obligation bond sale will cover this additional cost.

To facilitate this transaction, a transfer of \$7,500,000 in appropriation authority only is required from carryover reserve appropriation to 2040-75019-551200, Public Safety Training Facility, Phase I.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X			X	\$7,500,000

<p><u>Account Name, Fund, Account and Line Item Number:</u> EOC/Training Facility Phase I, Account No. 2040-75019-551200</p>

The recommendation was to approve the change order to the third construction contract with D.L. Withers Construction, LC, in the amount of \$6,910,521, approve \$589,479 for all associated design and architectural costs to the project, and approve the transfer of \$7,500,000 in Fiscal Year 2006-07 carryover reserve appropriation authority.

Mr. Lynch summarized the agenda item. Councilmember Lieberman asked Chief Conrad to come forward to answer questions. Mayor Scruggs asked Chief Burdick to come forward to answer questions. Councilmember Lieberman asked for Consent Resolutions 6 and 7 to be heard as one item. Mayor Scruggs stated that they would need to be heard separately.

Chief Burdick explained that construction costs of the project increased by nearly 30-40% over the past two years, and they made changes to improve the water and sewer system. There were additional costs involved; however, the construction and changes made will benefit everyone in the future. Mayor Scruggs noted that Chief Higgins was the internal project manager on the project. She extended her appreciation for the work done on this monumental project.

Chief Conrad stated that he was truly excited about the opportunities that the Training Facility will bring to the department. This type of setting gives them the ability to properly train officers in the type of setting that they need to do their job. He thanked Chief Higgins for an outstanding job in moving this project forward.

Councilmember Lieberman asked if they will be able to train more police officers than fire fighters. Chief Conrad stated that their vision is to utilize this facility for advanced officer training as opposed to basic training. The facility was also used as an EOC for the recent bowl games.

Councilmember Lieberman inquired as to officers from the 83rd Avenue and Bethany Home facility being transferred to the new training facility because they were in need of office space. Chief Conrad stated that he was correct.

Councilmember Clark inquired as to additional funds required to finish the project for Phase One. Mr. Lynch explained that the total budget was in excess of \$80 million. He discussed the accelerated infrastructure cost; levy acceleration modification cost and the sewer lift station. He explained which would move forward to Phase One from Phase Two and their additional cost as well as change orders.

Councilmember Clark asked for clarification on the budget for furniture and equipment, which went from \$200,000 to \$667,000. Chief Higgins stated that the original budget was for the Glendale only design facility, which was very small compared to the multi-jurisdictional facility designed today, therefore additional funding was necessary. Mr. Lynch noted that the cost of construction materials in all areas had gone up considerably. Councilmember Clark asked if they were asking for an additional \$7.5 million in additional funds and where the funds would come from. He said that the funds would come from the General Obligation Bonds, which were authorized in 1999 for public safety purposes.

Mayor Scruggs requested clarification as to the changes and modification done as a result of moving from Phase One to Phase Two. She said that her understanding was that the facilities needed to be enlarged and the infrastructure changed, which is different from stating that this was just an acceleration process. Mr. Lynch stated that she was correct in her explanation. She also clarified that this was also a partnership project and providers will contribute their money for the project. The partners have only joined the training on the Fire Department side but not for the Police Department, as of this date.

Councilmember Lieberman stated that the total cost was between \$80 and \$81 million; therefore, Phase One was close to \$52 million. He estimates the total cost to be around \$90 million when fully completed. Mr. Lynch stated that he was correct. He thanked Chief Higgins for extremely good work on the facility. Chief Higgins noted that he would be willing to go over the figures with the Council at a later time if they needed further clarification.

It was moved by Lieberman, and seconded by Frate, to approve the recommended actions. The motion carried unanimously.

7. CONTINGENCY FUND TRANSFER FOR THE REGIONAL PUBLIC SAFETY TRAINING CENTER

Mr. Art Lynch, Deputy City Manager, presented this item.

This is a request for the City Council to transfer General Fund contingency appropriation authority and funds to provide funding for the Regional Public Safety Training Center (RPSTC). The funding will be used for operations and maintenance of the RPSTC and for 10 new full-time employees (FTE) to manage the RPSTC programs.

The RPSTC will augment public safety’s ability to train public safety personnel ensuring that Council’s goal of, “One community focused on public safety for citizens and visitors” will be accomplished.

During the Fiscal Year 2006-07 budget process, the Council directed the Fire Department to bring forward a request for a contingency transfer for operations and maintenance of the RPSTC and to purchase the required training equipment, supplies and educational materials necessary to open the RPSTC. The Fire Department anticipates hosting the inaugural recruit fire-fighter training academy during the first quarter of Fiscal Year 2007-08.

The RPSTC will be unique in its approach to training and the number of emergency response disciplines that will be offered in one location. The new training center will provide the Fire and Police Departments the tools required to train new firefighters and police officers to conduct their jobs in an effective and safe manner, while providing high-quality services to the citizens of Glendale.

The current budget for Fiscal Year 2006-07 is \$349,546 for ongoing expenses. The RPSTC will require an additional \$1,227,644 of one-time appropriation authority in Fund 2530 for the remainder of Fiscal Year 2006-07, for a total budget appropriation of \$1,577,190.

It is estimated that Glendale’s general fund share of the additional \$1,227,644 appropriation authority needed for the remainder of Fiscal Year 2006-07 will total \$1,060,086, with the balance of \$167,558 to be covered by our partners.

This transaction for Fiscal Year 2006-07 requires the transfer of general fund appropriation authority and funds of \$1,060,086 from Fiscal Year 2006-07 General Fund Contingency, Account No. 1000-11901-510200, to the appropriate accounts within the PS Training Fac – Fire (1000-12521) and PS Training Fac – Police (1000-12232) divisions. This transaction will result in a reduction of General Fund contingency appropriation authority and funds.

Of the 10 additional FTE’s requested, two FTEs (fire captains) are needed to work solely with Glendale trainees. The ongoing cost for these two additional FTEs is \$57,576 for four months of the current fiscal year. This amount will be added to the \$1,060,086 general fund contingency request for Fiscal Year 2006-07, for a total of \$1,117,662.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
		X		X	\$1,117,662

Funds will be distributed to the appropriate line items within the following divisions of the General Fund (Fund 1000) upon approval using the General Fund Contingency Account:
 PS Training Fac – Fire 1000-12521
 PS Training Fac – Police 1000-12232

Funds will be distributed to the appropriate line items within the following divisions of the RPSTC (Fund 2530) upon approval using carryover reserve appropriation:

PS Training Ops – Fire 2530-12590

PS Training Ops – Police 2530-12390

PS Training Ops – Fac Mgt 2530-13480

The recommendation was to authorize the transfer of \$1,117,662 in Fiscal Year 2006-07 General Fund contingency appropriation authority and funds; authorize the transfer of \$1,227,644 of carry-over reserve appropriation authority only and; authorize the creation of ten full-time employees for the operation and maintenance of the Glendale Regional Public Safety Training Center.

Councilmember Clark stated that there were two persons training for the Fire Department and asked if there were any training for the Police Department. Mr. Lynch said that they would be training additional personnel for both departments.

It was moved by Lieberman, and seconded by Clark, to approve the recommended action. The motion carried unanimously.

8. AWARD OF CONSTRUCTION CONTRACT FOR DOWNTOWN PARKING STRUCTURE

Ms. Karen Thoreson, Economic Development Director, presented this item.

This is a request for City Council approval of a Construction Manager at Risk (CMAR) contract with McCarthy Company for the first of two phases of construction of the downtown parking structure at 5800 West Palmaire. The first construction phase includes site grading, relocation of existing utilities, excavation of the basement and construction of the basement walls and foundations.

The Council has a strategic goal of “One Community with a Vibrant City Center”, which specifies that a new parking structure should be constructed in the downtown area.

In October of 2006, Dick and Fritsche Design Group (DFDG) completed a parking garage feasibility study, which evaluated several sites for location of a downtown parking structure. They recommended the parking lot located at 5800 West Palmaire, north of the Bank of America building, as the best site for a 600-space mixed-use parking garage.

Construction of the parking structure will begin in March of 2007 and is expected to be completed by end of this calendar year.

On December 12, 2006, the Council approved a contract with DFDG for architectural services on the parking structure and a CMAR Agreement with McCarthy Company to provide design support services.

The Council provided guidance at the September 5, 2006 workshop to continue with planning for a downtown-parking garage.

On June 27, 2006, the Council approved the Fiscal Year 2006-07 Capital Improvement Projects Budget, which includes funding for a downtown parking structure.

On May 9, 2006, the Council approved the selection of DFDG to complete a feasibility study for a downtown parking structure.

A parking structure in the downtown area will provide safe, accessible parking in order to encourage citizens and visitors to frequent the shops, restaurants and events held within the downtown area.

Additional structured parking provides more efficient land utilization and can be designed to allow ground floor retail. A multi-use parking structure will benefit the Glendale community and visitors who come to the downtown area for shopping, city services, and special events.

Pedestrian-level retail will further enliven the streets around the garage and offer business opportunities that support Glendale's Dining District and downtown events.

In particular, Glendale Avenue businesses, Catlin Court shops; and the visitors to Civic Center and City Hall will enjoy the convenient, close parking that is currently in short supply.

DFDG and McCarthy Company held a public meeting on December 20, 2006 at the Civic Center to discuss the construction schedule and receive citizen input on the design of the structure. There were 24 attendees.

A second public meeting will be scheduled in the near future to discuss the design concept and construction timeline.

Ongoing communication will be achieved through a monthly newsletter, the city's website, a 24-hour hotline, and periodic contractor updates. This plan is similar to the one used during the Grand Avenue construction and what is also being used by the Downtown Pedestrian Enhancement project.

Engineering Department staff negotiated a fee to cover the first phase cost in the amount of \$3,964,682. The final cost will be established once the design is complete and the remaining components bid. The Capital Improvements Plan funding account for this project is Downtown Parking Structure, Account No. 1980-68113-55120.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$3,964,682

Account Name, Fund, Account and Line Item Number:
Downtown Parking Structure, Account No. 1980-68113-551200

The recommendation was to authorize the City Manager to award the construction contract for the first phase of the downtown parking structure to McCarthy Company in the amount of \$3,964,682.

Councilmember Lieberman asked Ms. Thoreson to provide a brief summary as to the location of the new garage and relocation and number of parking spaces.

Ms. Thoreson stated that the location of the new garage is at Palmyra Avenue, bordered by 58th Drive and 58th Avenue and faces south to the Bank of America site. The location currently provides 140 surface parking spaces, which will be vacated during this construction. They have identified a number of locations for temporary parking during the construction, as well as additional two-hour on street parking and parking in the Catlin Court area. They will also be using the existing public lots that are at 59th Avenue and Myrtle Avenue, both southwest and northeast corners of the location. She stated that there would be a public meeting next Monday at 6:00 p.m. at the Civic Center Annex to discuss all phases of the new garage project.

It was moved by Lieberman, and seconded by Knaack, to approve the recommended action. The motion carried unanimously.

10. DEVELOPMENT AGREEMENT WITH OPUS WEST CORPORATION

Mr. Art Lynch, Deputy City Manager, presented this item.

This is a request for the City Council to adopt a resolution authorizing the City Manager to enter into a Development Agreement with Opus West Corporation to construct Class-A corporate offices at Missouri and 99th Avenues. The development will be called Glendale Corporate Center.

This project addresses Council goals of creating high-quality development, bringing in new capital investment and sales tax revenue, encouraging economic development activity and aids in the creation of new jobs in the community.

Opus West Corporation, a full-service design build development firm, plans to develop 22 acres as a corporate office campus. It is anticipated that the Glendale Corporate Center will assist in the creation and retention of up to 1,500 jobs.

Per the development agreement, the city will reimburse up to \$325,000 for public off-site improvements along 99th Avenue; waive all building fees (except impact fees); abandon 40' of right-of-way on 99th Avenue to accommodate drainage; underground 12KV power lines adjacent to the property; allow appropriate signage along the Loop 101 frontage; and provide expedited review times for building plan review.

Opus West will construct the improvements in two phases. Phase One will consist of the construction of a total of 194,000 square feet. It will consist of: 109,000 square feet in a three-story building, 51,000 square feet in two, two-story buildings, and 34,000 square feet in two one-story buildings. Construction will begin no later than March of 2007 and be completed by March of 2008. Phase One represents a capital investment by the developer of more than \$38 million.

Phase Two will consist of construction of a 190,000 square foot, three-story building, planned to begin in September of 2008 and to be completed by September of 2009.

This project will provide an opportunity for quality jobs for Glendale citizens, enhance the Loop 101 corridor with Class A office development, attract corporate commerce to the area and provide economic benefit to the city. The addition of new Class A offices along the Loop 101 corridor will serve as a catalyst in Glendale's efforts to attract corporate users that are seeking speculative office buildings to the area.

The city will reimburse up to \$325,000 of the cost for off-site improvements along 99th Avenue after substantial completion of Phase One.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
		X	X		\$325,000

<u>Account Name, Fund, Account and Line Item Number:</u> Rebates and Incentives, 1000-16210-517600
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The recommendation was to waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into a Development Agreement with Opus West Corporation in an amount not to exceed \$325,000.

Resolution No. 4024 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 DEVELOPMENT AGREEMENT WITH OPUS WEST CORPORATION; AND DIRECTING THAT THE DEVELOPMENT AGREEMENT BE RECORDED.**

Councilmember Lieberman stated for the benefit of the viewing public that Opus West plans to develop 22 acres for a corporate office campus. He said this project anticipates bringing in 1,500 new jobs to the City of Glendale.

It was moved by Lieberman, and seconded by Clark, to pass, adopt and approve Resolution No. 4024 New Series. The motion carried unanimously.

11. NOTICE OF SPECIAL BOND ELECTION MAY 15, 2007

Ms. Pamela Hanna, City Clerk, presented this item.

This is a request for the City Council to adopt a resolution informing voters about important information regarding the Special Bond Election to be held May 15, 2007, as well as establishing polling place hours and locations pursuant to A.R.S. Sec. 16-228.

Municipal elections promote increased citizen involvement in all aspects of municipal government.

On January 23, 2007, the Council passed Resolution No. 4013, New Series, calling a Special Bond Election for Tuesday, May 15, 2007.

The recommendation was to waive reading beyond the title and adopt a resolution providing notice of the Special Bond Election May 15, 2007, pursuant to A.R.S. Sec. 16-228.

Resolution No. 4025 New Series was read by number and title only, it being **A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, SETTING FORTH THE LOCATION OF THE POLLS FOR THE SPECIAL BOND ELECTION ON MAY 15, 2007; AND PROVIDING FOR AND GIVING NOTICE OF THE SPECIAL BOND ELECTION.**

Councilmember Lieberman stated for the viewing public that there would be a special bond election on May 15, 2007. He encouraged citizens of Glendale to vote.

It was moved by Lieberman, and seconded by Knaack, to pass, adopt and approve Resolution No. 4025 New Series. The motion carried unanimously.

PUBLIC HEARING – LAND DEVELOPMENT ACTIONS

14. PROPOSED ANNEXATION NO. 167: PALM CANYON – 17750 NORTH 83RD AVENUE

Mr. Jon Froke, AICP, Planning Director, presented this item.

This is a request by Investment Equities for the City Council to conduct a public hearing on the blank annexation petition for Annexation Area No. 167, as required by state statute. The vacant property consists of less than one acre and is located on the original 83rd Avenue alignment near the northwest corner of Bell Road and Loop 101. The property is proposed for office use and the owner is requesting annexation.

Glendale 2025, Glendale's General Plan, includes specific goals addressing the need for growth management: The Land Use Element, Goal 2 – "Promote sound growth management methods", and the Growth Areas Element, Goal 3 – "Manage growth to achieve reasonable, responsible urban development." Annexation is a tool that can be used by the city to direct and manage growth.

The property is proposed to be developed as part of the Palm Canyon office condominium complex and is currently zoned R-43 (Rural Residential) in Maricopa County. Development of Palm Canyon will include 13 acres of property currently within the city, the less than one-acre property within this annexation request, and a future 18-acre annexation/de-annexation with the City of Peoria.

The annexation will ensure that the development and all improvements are within the city and developed to city standards. If annexed into the city, this site will receive city services, including police, fire, water, and sanitation services.

The blank annexation petition was recorded on January 30, 2007. This public hearing is being conducted during the last 10 days of the 30-day waiting period as required by state statute. Recording the blank petition is the first formal step taken in the annexation process. The next step is to hold a public hearing on the blank annexation petition. All property owners within the area to be annexed have been notified of this public hearing by first class mail. The proposed annexation area has been posted in at least three conspicuous places. The public hearing was advertised in the *Glendale Star* on February 8, 2007.

Once the public hearing has been conducted and the 30-day waiting period expires, the appropriate signatures may be gathered. Once the required number of property owner signatures requesting annexation is obtained, the Council will be asked to consider the adoption of an annexation ordinance.

At its November 21, 2006 workshop, the Council directed staff to proceed with the annexation process for this site, as well as the subsequent 18-acre annexation/de-annexation with the City of Peoria.

The annexation of this less than one-acre area would require that any future development comply with the city's current development standards and policies.

The recommendation was to conduct a public hearing on the blank annexation petition for Annexation Area No. 167 as required by state statute.

Mayor Scruggs opened the public hearing on Agenda Item No. 14. As there were no comments, Mayor Scruggs closed the public hearing.

No action was taken on Agenda Item No. 14.

LAND DEVELOPMENT ACTIONS - ORDINANCES

15. ANNEXATION AREA NO. 165 ORDINANCE: SIGNATURE AT ORANGEWOOD ESTATES – 8051 WEST ORANGEWOOD AVENUE

Mr. Jon Froke, AICP, Planning Director, presented this item.

This is a request by Richmond American Homes, for the City Council to adopt an annexation ordinance for Annexation Area No. 165, which consists of approximately 19 acres located at the southeast corner of 81st and Orangewood avenues.

Glendale 2025, the city's General Plan, includes specific goals addressing the need for growth management. The Land Use Element, Goal 2 – “Promote sound growth management methods” and the Growth Areas Element, Goal 3 – “Manage growth to achieve reasonable, responsible urban development”. Annexation is a tool that can be used by the city to direct and manage growth.

The approximately 19-acre site is located at the southeast corner of 81st and Orangewood avenues within the Glendale strip annexation boundary. One individual owns the property and appropriate signatures have been gathered in support of annexation.

If annexed by the city, this area will receive city services that include police, fire, and sanitation services. The property is located within the city's water and sewer service areas and would be eligible for connection to these utilities once annexation has been completed. To provide comparable zoning with the existing county zoning, the initial Glendale zoning for the property will be R1-6 (Single Residence). All development that may occur on this parcel must comply with current Glendale development standards and policies.

On November 28, 2006, the Council conducted a public hearing on the blank annexation petition for Annexation Area No. 165 as required by state statute. At its August 15, 2006 workshop, the Council directed staff to proceed with the annexation process for Annexation Area No. 165.

The annexation of this approximately 19-acre area would require that any future development meet the Glendale General Plan requirements as well as all other development standards for the city. The proposed subdivision will increase the range of housing options within the city, and increase the value of the housing stock in the area.

The recommendation was to waive reading beyond the title and adopt an ordinance for Annexation Area No. 165.

Ms. Vanessa Hickman, representing the applicant requested that the City Council approve this Ordinance.

Ordinance No. 2554 New Series was read by number and title only, it being **AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF GLENDALE, MARICOPA COUNTY, STATE OF ARIZONA, PURSUANT TO THE PROVISIONS OF TITLE 9, CHAPTER 4, SECTION 9-471, ARIZONA REVISED STATUTES AND AMENDMENTS THERETO, BY ANNEXING THERETO CERTAIN TERRITORY LOCATED WITHIN AN EXISTING COUNTY ISLAND OF THE CITY OF GLENDALE TO BE KNOWN AS ANNEXION AREA NO. 165.**

It was moved by Clark, and seconded by Knaack, to approve Ordinance No. 2554 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Clark, Goulet, Lieberman, Martinez, Frate, Knaack, and Scruggs. Members voting “nay”: none.

16. OFFICIAL SUPPLEMENTARY ZONING MAP ZMA-13

Mr. Jon Froke, AICP, Planning Director, presented this item.

This is a request for the City Council to approve Official Supplemental Zoning Map ZMA-13.

Zoning Map Amendments and accurate zoning district boundaries help achieve one community with strong neighborhoods and a city with high quality services for citizens.

The “Official Zoning Map of the City of Glendale” is part of the Zoning Ordinance and identifies the official zoning district boundaries for all property within the city. The zoning district designations on the map can only be formally amended by Council through the adoption of an ordinance. Staff updates the map to reflect Council’s approval of individual zoning applications as they are approved. These map updates are periodically brought to the Council for a formal map amendment when rezoning stipulations have been completed.

The Council approved the nine rezoning applications shown on ZMA-13 between December 1994 and January 2006. Official Supplemental Zoning Map ZMA-13 will formally amend the zoning map to reflect these changes.

The community benefits from the formal map amendment by providing accurate zoning district boundaries on the map.

The recommendation was to waive reading beyond the title and adopt the ordinance for Official Supplemental Zoning Map ZMA-13.

Ordinance No. 2555 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 ZONING ORDINANCE OF THE CITY OF GLENDALE, ARIZONA BY ADOPTING OFFICIAL SUPPLEMENTARY ZONING MAP ZMA-13, WHICH AMENDS THE ZONING ON SPECIFIC PROPERTIES; AND ESTABLISHING AN EFFECTIVE DATE.**

It was moved by Frate, and seconded by Lieberman, to approve Ordinance No. 2555 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Clark, Goulet, Lieberman, Martinez, Frate, Knaack, and Scruggs. Members voting “nay”: none.

NEW BUSINESS

17. REAPPOINTMENT OF PRESIDING JUDGE

Mr. Peter Van Camp, Judicial Selection Advisory Board, presented this item.

This is a request for the City Council to consider the reappointment of Elizabeth R. Finn as Presiding Judge.

Elizabeth Finn has served as Presiding City Judge since March 25, 2003. Her current term expires March 25, 2007. She is eligible for reappointment to a two-year term. The Judicial Selection Advisory Board interviewed Judge Finn on January 25, 2007, reviewed letters of recommendation received on her behalf, evaluated the confidential survey results conducted by an outside research firm, and voted unanimously to recommend her for reappointment.

Letters were received by members of the public and were distributed to the Mayor and Council in judicial reappointment informational packets.

The recommendation was to consider the reappointment of Elizabeth Finn as Presiding Judge for a two-year term beginning March 25, 2007 and ending March 24, 2009 and set the annual salary for the term.

It was moved by Martinez, and seconded by Frate to reappoint Elizabeth R. Finn as Presiding Judge for a two-year term beginning March 25, 2007 and ending March 24, 2009 and to set the annual salary for the term. The motion carried unanimously.

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

It was moved by Martinez, and seconded by Frate, to hold a City Council Workshop at 1:30 p.m. on Tuesday, March 6, 2007 in Room B-3 of the City Council Chambers, to be followed by an Executive Session pursuant to A.R.S. 38-431.03. The motion carried unanimously.

CITIZEN COMMENTS

Mr. Milt Deever, a Cholla resident, stated that he has been following the revenue stream for the arena for five years. He said that the city owes the bond holders \$33.3 million for the first three years and said that the revenue plan for that period was \$33.3 million, which he stated was no coincidence. He went on to cite that under his calculations \$24 million has been lost. He stated that he sees many problems with the finance department and its revenue record keeping. He cited many projects that were never funded because of poor financing practices.

COUNCIL COMMENTS AND SUGGESTIONS

Councilmember Clark stated the City of Glendale lost a police officer in the line of duty last week, Officer Anthony Holly. She stated that his family is understandably going through a very difficult time. Being a mother of an officer, she is painfully aware of what the family is going through. She said that the outpouring of support from the community has been incredible. She asked the Council to consider naming the Regional Training Facility after Anthony Holly. She said that this was a way of showing respect and honor to an officer that gave his life protecting the community.

Councilmember Lieberman offered his condolences to Officer Holly's family and agreed with Councilmember Clark about naming the Regional Training Facility after Officer Holly. He noted that West Plaza at Barcelona School was having a meeting this Thursday at 6:30pm. He also reminded everyone about the meeting on Monday at the Civic Center regarding the new parking garage project.

Councilmember Martinez offered his condolences to Officer Holly's family and stated that his loss was truly a tragedy. He proposed a public safety memorial honoring Glendale's fallen police officers and firefighters and suggested asking the Arts Commission to come up with a project for the city to honor the officer.

Councilmember Frate offered his condolences to Officer Holly's family on their loss. He stated that he had discussed the memorial project with Councilmember Martinez because another Glendale police officer and a firefighter had died in the line of duty. He said that they do need to be honored and believes the memorial would be an appropriate way to show respect and gratitude. He thanked everyone who stopped at Danny's Car Wash at 59th and Bell Avenue. The money raised at the Car Wash went to the 100 Club, which helps public safety personnel families, who have lost family member in the line of duty. He reminded everyone to watch children around water.

Councilmember Knaack extended her sympathy to the Holly family. She thanked all public safety employees for what they do everyday for the public. She noted that this Saturday was Agriculture Day at Sahuaro Park. She encouraged everyone to attend.

Mayor Scruggs thanked Danny's Carwash and everyone who was involved in making it a success. She stated that the money raised was estimated upwards of

\$50,000. She also thanked the Holly family for sharing information about Officer Holly. She said that many expressed their appreciation for the candlelight vigil.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:40 p.m.

Pamela Hanna - City Clerk