



**GLENDALE CITY COUNCIL MEETING**  
**Council Chambers**  
**5850 West Glendale Avenue**  
**March 26, 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 THE FEBRUARY 26, 2013 SPECIAL AND REGULAR MEETINGS AND THE MARCH 5, 2013 SPECIAL MEETING**

**BOARDS, COMMISSIONS AND OTHER BODIES**

**BOARDS, COMMISSIONS AND OTHER BODIES**

PRESENTED BY: Councilmember Manuel D. Martinez

**PROCLAMATIONS AND AWARDS**

**PLANNING COMMISSION RECOGNITION OF COUNCILMEMBER GARY D. SHERWOOD**

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Councilmember Gary D. Sherwood

**DISTINGUISHED BUDGET AWARD FOR FY 2012-13 BUDGET DOCUMENT**

PRESENTED BY: Sherry M. Schurhammer, Executive Director, Financial Services  
Department

ACCEPTED BY: Mayor and Council

**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 LICENSES, CHOIR BOYS SOCIAL CLUB](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

2. [SPECIAL EVENT LIQUOR LICENSE, ST. JOSEPH ASSEMBLY #2126 KNIGHTS OF COLUMBUS](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

3. [LIQUOR LICENSE NO. 5-8405, GLEN LAKES GOLF COURSE](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

4. [LIQUOR LICENSE NO. 5-9323, SUSHI CATCHER](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

5. [LIQUOR LICENSE NO. 5-9354, 5030 LOUNGE](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

6. [REQUEST TO PURCHASE REPLACEMENT POLICE PATROL MOTORCYCLES FROM COYOTE HONDA](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

7. [REQUEST TO PURCHASE REPLACEMENT POLICE PATROL VEHICLES FROM MIDWAY CHEVROLET](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

**CONSENT RESOLUTIONS**

8. [GILA RIVER INDIAN COMMUNITY GRANT](#)

PRESENTED BY: Debora Black, Interim Police Chief  
Stuart Kent, Executive Director, Public Works

RESOLUTION: 4648

9. [AMENDMENT TO THE WASTE SUPPLY AGREEMENT WITH VIESTE FOR THE GLENDALE MUNICIPAL LANDFILL](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

RESOLUTION: 4649

10. [SECOND AMENDMENT TO LICENSE AGREEMENT FOR VERIZON WIRELESS LLC](#)

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

RESOLUTION: 4650

11. [LICENSE AGREEMENT FOR T-MOBILE WEST LLC](#)

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

RESOLUTION: 4651

12. [AMENDMENT NUMBER ONE TO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR VIDEO EQUIPMENT REPLACEMENT](#)

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services  
RESOLUTION: 4652

13. [INTERNET CRIMES AGAINST CHILDREN SUB-GRANT ACCEPTANCE](#)

PRESENTED BY: Debora Black, Interim Police Chief  
RESOLUTION: 4653

14. [PROPOSED 2013 AGENCY PLAN FOR CITY OF GLENDALE COMMUNITY HOUSING DIVISION](#)

PRESENTED BY: Elaine Adamczyk, Housing Services Administrator  
RESOLUTION: 4654

15. [PURCHASE AND SALES AGREEMENT WITH GLENDALE ELEMENTARY SCHOOL DISTRICT FOR A MULTI-USE PATHWAY EASEMENT AT DISCOVERY PARK](#)

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services  
RESOLUTION: 4655

**PUBLIC HEARING - LAND DEVELOPMENT ACTIONS**

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

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

**BIDS AND CONTRACTS**

17. [AGREEMENT OF RETENTION WITH HARALSON, MILLER, PITT, FELDMAN & MCANALLY, P.L.C.](#)

PRESENTED BY: Brent Stoddard, Intergovernmental Programs Director

18. [AWARD OF BID TO SOUTHWEST SLURRY SEAL, INC. FOR CONSTRUCTION OF THE 2012/2013 SLURRY SEAL PROGRAM](#)

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

19. [CONTRACT WITH JAMES, COOKE & HOBSON INC. FOR PURCHASE OF REPAIRS AND MAINTENANCE AT WATER SERVICES SITES](#)

PRESENTED BY: Michael Weber, P.E., Deputy Director, Water Services

20. [AGREEMENT WITH ARIZONA REFUSE SALES, LLC FOR CERTIFIED REBUILD OF SIDELOAD TRUCKS FOR RESIDENTIAL SANITATION COLLECTION](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

21. [REPRESENTATION AGREEMENT WITH BEACON SPORTS CAPITAL PARTNERS, LLC](#)  
PRESENTED BY: Jamsheed Mehta, Interim Assistant City Manager

**ORDINANCES**

22. [DEEDS AND EASEMENTS ORDINANCE](#)  
PRESENTED BY: Pamela Hanna, City Clerk  
ORDINANCE: 2840

**PUBLIC HEARING - RESOLUTIONS**

23. [THE SECOND SUBSTANTIAL AMENDMENT TO FY 2010-11 ANNUAL ACTION PLAN TO THE NEIGHBORHOOD STABILIZATION PROGRAM 3 \(RESOLUTION\)\(PUBLIC HEARING REQUIRED\)](#)  
PRESENTED BY: Gilbert Lopez, Revitalization Administrator  
RESOLUTION: 4656

**RESOLUTIONS**

24. [LICENSE AGREEMENT WITH THE NEW WESTGATE, LLC](#)  
PRESENTED BY: Brian Friedman, Executive Director, Community & Economic Development  
RESOLUTION: 4657

25. [THE NEW WESTGATE, LLC TEMPORARY PARKING AGREEMENT](#)  
PRESENTED BY: Brian Friedman, Executive Director, Community & Economic Development  
RESOLUTION: 4658

**NEW BUSINESS**

26. [DISCUSS AND TAKE ACTION WITH RESPECT TO THE ASSIGNMENT OF THE CURRENT ACTING CITY MANAGER](#)  
PRESENTED BY: Mayor and Council

27. [COUNCIL APPOINTMENT OF ACTING CITY MANAGER](#)  
PRESENTED BY: Mayor and Council

28. [DISCUSS AND TAKE POSSIBLE ACTION WITH RESPECT TO THE APPOINTMENT AND EMPLOYMENT OF THE CURRENT CITY ATTORNEY](#)  
PRESENTED BY: Mayor and Council

29. [COUNCIL APPOINTMENT OF ACTING CITY ATTORNEY](#)  
PRESENTED BY: Mayor and Council

**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,

---

Horatio Skeete  
Acting City Manager