



GLENDALÉ CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
August 12, 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 JUNE 24, 2014

APPROVAL OF THE MINUTES OF JULY 15, 2014 SPECIAL MEETING

BOARDS, COMMISSIONS AND OTHER BODIES

APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS & OTHER BODIES

PRESENTED BY: Councilmember Ian Hugh

PROCLAMATIONS AND AWARDS

RECOGNITION OF COMMUNITY SERVICE FOR BRUCE LARSON

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

RECOGNITION OF COMMUNITY SERVICE FOR ROBERT PETRONE

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

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, OUR LADY OF PERPETUAL HELP](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

2. [APPROVE LIQUOR LICENSE NO. 5-13840, GLENDALE MINI MART](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

3. [AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR GIS LICENSE RENEWAL](#)

PRESENTED BY: Tom Duensing, Director, Finance and Technology

4. [AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH SHI INTERNATIONAL CORPORATION FOR ONGOING SOFTWARE LICENSES, SUPPORT, AND MAINTENANCE](#)

PRESENTED BY: Tom Duensing, Director, Finance and Technology

5. [AUTHORIZATION FOR THE RENEWAL OF ORACLE PEOPLESOFT AND DATABASE SOFTWARE MAINTENANCE AND SUPPORT](#)

PRESENTED BY: Tom Duensing, Director, Finance and Technology

6. [AUTHORIZATION FOR THE RENEWAL OF MICROSOFT ENTERPRISE LICENSES AND HOSTED SERVICES](#)

PRESENTED BY: Tom Duensing, Director, Finance and Technology

7. [AUTHORIZATION TO PURCHASE AMMUNITION FROM THE SAN DIEGO POLICE EQUIPMENT COMPANY, INCORPORATED](#)

PRESENTED BY: Debora Black, Police Chief

8. [AUTHORIZATION TO ENTER INTO A SERVICES AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR COMMUNICATION SYSTEMS SERVICE](#)

PRESENTED BY: Debora Black, Police Chief

9. [AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WESTERN TOWING OF PHOENIX, INC.](#)

PRESENTED BY: Debora Black, Police Chief

10. [POSITION RECLASSIFICATIONS](#)

PRESENTED BY: Jim Brown, Director, Human Resources and Risk Management

11. [INDEPENDENT CONTRACTOR AGREEMENT WITH ARIZONA COMMUNITY ACTION ASSOCIATION FOR COMMUNITY ACTION PROGRAM FUNDING](#)

PRESENTED BY: Erik Strunk, Director, Community Services

12. AUTHORIZATION TO EXTEND AGREEMENT TERMS, APPROVE EXPENDITURE OF FUNDS AND EXPENDITURE AUTHORIZATION FOR PURCHASE OF SODIUM HYPOCHLORITE FROM DPC ENTERPRISES, L.P.

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

13. AUTHORIZATION TO EXTEND AGREEMENT TERMS AND EXPENDITURE AUTHORIZATION FOR URBAN IRRIGATION SERVICES FROM SALT RIVER IRRIGATION

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

14. BURLINGTON NORTHERN SANTA FE RAILWAY COMPANY PIPELINE LICENSE AGREEMENT

PRESENTED BY: Jack Friedline, Interim Director, Public Works

15. EXPENDITURE AUTHORIZATION FOR ELECTRICITY SERVICE FROM ARIZONA PUBLIC SERVICE COMPANY FOR STREETLIGHTS

PRESENTED BY: Jack Friedline, Interim Director, Public Works

16. EXPENDITURE AUTHORIZATION FOR ELECTRICITY SERVICE FROM SALT RIVER PROJECT FOR STREETLIGHTS

PRESENTED BY: Jack Friedline, Interim Director, Public Works

17. EXPENDITURE AUTHORIZATION FOR COOPERATIVE PURCHASE OF TIRES AND SERVICES FROM PHOENIX TIRE, INC. FOR PUBLIC WORKS

PRESENTED BY: Jack Friedline, Interim Director, Public Works

18. EXPENDITURE AUTHORIZATION FOR COOPERATIVE PURCHASE OF TIRES FROM MICHELIN NORTH AMERICA, INC. FOR PUBLIC WORKS

PRESENTED BY: Jack Friedline, Interim Director, Public Works

19. EXPENDITURE AUTHORIZATION FOR COOPERATIVE PURCHASE OF TIRES FROM PURCELL TIRE COMPANY FOR PUBLIC WORKS

PRESENTED BY: Jack Friedline, Interim Director, Public Works

20. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH LSW ENGINEERS ARIZONA, INC. FOR ENGINEERING SERVICES TO REPLACE COMPUTER ROOM AIR CONDITIONER UNITS IN THE MAIN PUBLIC SAFETY BUILDING

PRESENTED BY: Jack Friedline, Interim Director, Public Works

21. EXPENDITURE AUTHORIZATION FOR ANNUAL MEMBERSHIP FEE TO VALLEY METRO RAIL, INC.

PRESENTED BY: Jack Friedline, Interim Director, Public Works

CONSENT RESOLUTIONS

22. AUTHORIZATION TO ENTER INTO A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR AIRPORT IMPROVEMENTS

PRESENTED BY: Jack Friedline, Interim Director, Public Works

RESOLUTION: 4829

23. AUTHORIZATION OF THIRD AMENDMENT TO LICENSE AGREEMENT FOR VERIZON WIRELESS (VAW), LLC FOR THE OPERATION OF A WIRELESS COMMUNICATION SITE AT SAHUARO RANCH PARK

PRESENTED BY: Jack Friedline, Interim Director, Public Works
RESOLUTION: 4830

24. AUTHORIZATION OF EIGHT LICENSE AGREEMENTS FOR VERIZON WIRELESS (VAW), LLC FOR THE INSTALLATION OF A DISTRIBUTED ANTENNA SYSTEM (SMALL CELL) ON EIGHT CITY STREETLIGHTS WITHIN PUBLIC RIGHT-OF-WAY

PRESENTED BY: Jack Friedline, Interim Director, Public Works
RESOLUTION: 4831

25. AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH CITY OF PEORIA FOR RECYCLABLE PROCESSING SERVICES

PRESENTED BY: Jack Friedline, Interim Director, Public Works
RESOLUTION: 4832

26. AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH CITY OF AVONDALE FOR LANDFILL DISPOSAL SERVICES; AND RATIFICATION OF THE ADMINISTRATIVE ACTION TO EXTEND THE IGA

PRESENTED BY: Jack Friedline, Interim Director, Public Works
RESOLUTION: 4833

27. AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH CITY OF PEORIA FOR LANDFILL DISPOSAL SERVICES; AND RATIFICATION OF THE ADMINISTRATIVE ACTION TO EXTEND THE IGA

PRESENTED BY: Jack Friedline, Interim Director, Public Works
RESOLUTION: 4834

28. AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR IMPROVEMENTS TO 99TH AVENUE FROM MISSOURI AVENUE TO BETHANY HOME ROAD

PRESENTED BY: Jack Friedline, Interim Director, Public Works
RESOLUTION: 4835

29. AUTHORIZATION TO ACCEPT A VICTIMS OF CRIME ACT GRANT FROM THE ARIZONA DEPARTMENT OF PUBLIC SAFETY AND ENTER INTO A SUB-GRANT AWARD AGREEMENT

PRESENTED BY: Debora Black, Police Chief
RESOLUTION: 4836

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

30. GENERAL PLAN AMENDMENT GPA14-02 (RESOLUTION) AND REZONING APPLICATION ZON14-03 (ORDINANCE) SKILLED NURSING FACILITY - 7201 WEST CAMINO SAN XAVIER (PUBLIC HEARING REQUIRED)

PRESENTED BY: Jon M. Froke, AICP, Planning Director
RESOLUTION: 4837
ORDINANCE: 2900

LAND DEVELOPMENT ACTIONS

31. PLAT APPLICATION FP14-01: ASPERA FINAL PLAT – 20250 NORTH 75TH AVENUE

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

ORDINANCES

32. ADOPT AN ORDINANCE AMENDING GLENDALE CITY CODE, CHAPTER 2, ADMINISTRATION, ARTICLE I

PRESENTED BY: Sam McAllen, Director, Development Services

ORDINANCE: 2901

33. ADOPT AN ORDINANCE AMENDING GLENDALE CITY CODE, ARTICLE 1 (IN GENERAL), CHAPTER 3 (ALARM SYSTEMS), SECTION 3-5 (ALARM SUBSCRIBER'S DUTIES)

PRESENTED BY: Debora Black, Police Chief

ORDINANCE: 2902

RESOLUTIONS

34. ADOPT A RESOLUTION ESTABLISHING THE FEE FOR RESIDENCE AND BUSINESS ALARM SUBSCRIBER PERMITS

PRESENTED BY: Debora Black, Police Chief

RESOLUTION: 4838

35. ADOPT A RESOLUTION AMENDING THE COMMUNITY DEVELOPMENT FEE SCHEDULE

PRESENTED BY: Sam McAllen, Director, Development Services

RESOLUTION: 4839

NEW BUSINESS

36. SETTLEMENT OF ALL CLAIMS AGAINST THE TOHONO O'ODHAM NATION RELATING TO PROPERTY LOCATED AT APPROXIMATELY 91ST AND NORTHERN AVENUES

PRESENTED BY: Michael D. Bailey, City Attorney

37. CITY'S SUPPORT TO THE CREATION OF AN INDIAN RESERVATION AT APPROXIMATELY 91ST AND NORTHERN AVENUES

PRESENTED BY: Michael D. Bailey, City Attorney

RESOLUTION: 4840

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

CALL TO ENTER INTO AN 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 or contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. § 38-431.03(A)(3)(4))
- B. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding Arizona open meeting law. (A.R.S. § 38-431.03(A)(3))
- C. The City Council will meet with the City Attorney and designated representatives of the public body for legal advice, discussion and consultation regarding pending litigation in the matter of *Protect Glendale Taxpayers in Support of the Ballot Measure et al. vs. Pamela Hanna et al.*, Maricopa County, Superior Court CV 2014-009652. (A.R.S. § 38-431.03(A)(3))

2. LEGAL MATTERS – PROPERTY & CONTRACTS

- A. Discussion and consultation with the City Attorney and City Manager to consider its position and provide instruction and direction to the City Attorney and City Manager regarding Glendale's position in connection with a proposed economic development opportunity in the Westgate area that is the subject of negotiations. A.R.S. § 38-431.03(A)(3)(4))

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