

City of Glendale

5850 West Glendale Avenue
Glendale, AZ 85301



Meeting Minutes - Final

Tuesday, September 9, 2014

6:00 PM

Voting Meeting

Council Chambers

City Council

Mayor Jerry Weiers

Vice Mayor Yvonne J. Knaack

Councilmember Norma Alvarez

Councilmember Sammy Chavira

Councilmember Ian Hugh

Councilmember Manny Martinez

Councilmember Gary Sherwood

CALL TO ORDER

Present: 7 - Mayor Jerry Weiers, Vice Mayor Yvonne J. Knaack, Councilmember Ian Hugh, Councilmember Manny Martinez, Councilmember Norma Alvarez, Councilmember Gary Sherwood, and Councilmember Sammy Chavira

PLEDGE OF ALLEGIANCE

Mayor Weiers called for the Pledge of Allegiance.

PRAYER/INVOCATION

The prayer/invocation was given by Pastor Brent Loveless from the North Valley Baptist Church.

APPROVAL OF THE MINUTES OF AUGUST 12, 2014

- 1. **14-177** MINUTES OF AUGUST 12, 2014 VOTING MEETING
Staff Contact: Pamela Hanna, City Clerk

It was moved by Sherwood, and seconded by Hugh, to dispense with the reading of the minutes of the August 12, 2014 Regular City Council meeting, as each member of the Council had been provided copies in advance, and approve them as written. The motion carried by the following vote:

Aye: 6 - Mayor Weiers, Vice Mayor Knaack, Councilmember Hugh, Councilmember Martinez, Councilmember Alvarez, and Councilmember Sherwood

Absent: 1 - Councilmember Chavira

**APPROVAL OF THE EXECUTIVE SESSION MINUTES OF JUNE 10, 2014 AND JULY 15, 2014
(Minutes not attached; exempted pursuant to A.R.S. § 38-431.03(B))**

It was moved by Sherwood, and seconded by Hugh, to dispense with the reading of the minutes of the August 12, 2014 Executive Session meeting, as each member of the Council had been provided copies in advance, and approve them as written. The motion carried by the following vote:

Aye: 6 - Mayor Weiers, Vice Mayor Knaack, Councilmember Hugh, Councilmember Martinez, Councilmember Alvarez, and Councilmember Sherwood

Absent: 1 - Councilmember Chavira

- 14-232** Recognition of Pamela Hanna for 20 years of dedicated service.

PROCLAMATIONS AND AWARDS

2. **14-076** PROCLAIM SEPTEMBER 15 - OCTOBER 15, 2014 AS HISPANIC HERITAGE MONTH
Staff Contact: Office of the Mayor
Accepted By: Joe Quintana, Superintendent, Glendale Elementary School District

Mayor Weiers presented the proclamation to Mr. Quintana for Hispanic Heritage Month.

This agenda item was read into the record.
3. **14-108** PROCLAIM SEPTEMBER 2014 NATIONAL PREPAREDNESS MONTH
Staff Contact: Mark Burdick, Fire Chief
Accepted By: Kelly Batton, Nikki Colleti and Virginia Meeker, volunteers with the Community Emergency Response Team (C.E.R.T.)

Mayor Weiers presented the proclamation to the CERT representatives.

This agenda item was read into the record.

Councilmember Chavira entered the meeting telephonically.

CONSENT AGENDA

Ms. Brenda Fischer, City Manager, read agenda item numbers 4 through 10.

4. **14-024** APPROVE SPECIAL EVENT LIQUOR LICENSE, ST. LOUIS THE KING CHURCH
Staff Contact: Susan Matousek, Revenue Administrator

This agenda item was approved.
5. **14-020** APPROVE LIQUOR LICENSE NO. 5-14234, EL TATAKI SUSHI & MEXICAN GRILL
Staff Contact: Susan Matousek, Revenue Administrator

This agenda item was approved.
6. **14-021** APPROVE LIQUOR LICENSE NO. 5-14090, EASTWIND SUSHI & GRILL
Staff Contact: Susan Matousek, Revenue Administrator

This agenda item was approved.
7. **14-023** APPROVE LIQUOR LICENSE NO. 5-10968, RICARDO'S MEXICAN FOOD
Staff Contact: Susan Matousek, Revenue Administrator

This agenda item was approved.

8. **14-031** EXPENDITURE AUTHORIZATION FOR COOPERATIVE PURCHASE OF A FRONTLOAD TRUCK FROM TRUCKS WEST OF PHOENIX, INC. FOR COMMERCIAL SANITATION COLLECTION
Staff Contact: Jack Friedline, Interim Director, Public Works

This agenda item was approved.
9. **14-030** AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH TALIS CONSTRUCTION CORPORATION FOR STREET RECONSTRUCTIVE PAVING PROJECT
Staff Contact: Jack Friedline, Interim Director, Public Works

This agenda item was approved.
10. **14-002** EXPENDITURE AUTHORIZATION FOR THE PURCHASE OF GRANULAR ACTIVATED CARBON FROM CALGON CARBON CORPORATION
Staff Contact: Craig Johnson, P.E., Director, Water Services

This agenda item was approved.

Approval of the Consent Agenda

It was moved by Knaack and seconded by Sherwood, to approve the recommended actions on Consent Agenda Item Numbers 4 through 10, and to forward Special Event Liquor License for St. Louis the King Church, Liquor License Application No. 5-14234 for El Tataki Sushi & Mexican Grill, Liquor License Application No. 5-14090 for Eastwind Sushi & Grill, and Liquor License Application No. 5-10968 for Ricardo's Mexican Food to the State of Arizona Department of Liquor Licenses and Control, with the recommendation for approval. The motion carried by the following vote.

Aye: 7 - Mayor Weiers, Vice Mayor Knaack, Councilmember Hugh, Councilmember Martinez, Councilmember Alvarez, Councilmember Sherwood, and Councilmember Chavira

CONSENT RESOLUTIONS

Ms. Pamela Hanna, City Clerk, read consent agenda resolution item numbers 11 through 23 by number and title.

- 11. **14-012** AUTHORIZATION OF FOUR LICENSE AGREEMENTS FOR VERIZON WIRELESS (VAW), LLC. FOR THE INSTALLATION OF A DISTRIBUTED ANTENNA SYSTEM (SMALL CELL) ON FOUR CITY STREETLIGHTS WITHIN PUBLIC RIGHT-OF-WAY

Staff Contact: Jack Friedline, Interim Director, Public Works

*RESOLUTION NO. 4841 NEW SERIES
A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE FOUR COMMUNICATIONS SITE LICENSE AGREEMENTS WITH VERIZON WIRELESS (VAW) LLC, DBA VERIZON WIRELESS FOR WIRELESS COMMUNICATIONS SITES LOCATED ON CITY STREETLIGHTS WITHIN PUBLIC RIGHTS-OF-WAY IN GLENDALE, ARIZONA.*

This agenda item was approved.

- 12. **14-032** RENEWAL OF A LICENSE AGREEMENT FOR QWEST BROADBAND SERVICES, INC. DBA CENTURY LINK, INC. TO OPERATE A CABLE AND FIBER-BASED COMMUNICATIONS NETWORK WITHIN PUBLIC RIGHT-OF-WAY

Staff Contact: Jack Friedline, Interim Director, Public Works

*RESOLUTION NO. 4842 NEW SERIES
A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A CABLE TELEVISION LICENSE AGREEMENT WITH QWEST BROADBAND SERVICES, INC., D/B/A CENTURYLINK, INC.*

This agenda item was approved.

- 13. **14-053** ONLINE TRAVEL TAXATION LITIGATION COMMON INTEREST AGREEMENT AMENDMENT

Staff Contact: Michael Bailey, City Attorney

*RESOLUTION NO. 4843 NEW SERIES
A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A COMMON INTEREST AGREEMENT AMENDMENT WITH THE CITIES OF APACHE JUNCTION, CHANDLER, FLAGSTAFF, MESA, NOGALES, PEORIA, PHOENIX, PRESCOTT, SCOTTSDALE, TEMPE AND TUCSON RELATING TO JOINT LEGAL COUNSEL FOR COMMON LITIGATION IN THE MATTER OF TAX ASSESSMENTS AGAINST ON-LINE TRAVEL COMPANIES.*

This agenda item was approved.

14. 14-056 AUTHORIZATION TO ACCEPT THE 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FUNDING AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH MARICOPA COUNTY

Staff Contact: Debora Black, Police Chief

RESOLUTION NO. 4844 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR FY 2014 LOCAL SOLICIATION (CFDA #16.738) IN THE APPROXIMATE AMOUNT OF \$94,864 FOR THE GLENDALE POLICE DEPARTMENT.

This agenda item was approved.

15. 14-058 AUTHORIZATION TO RATIFY THE ACCEPTANCE OF THE 2014 HIGH INTENSITY DRUG TRAFFICKING AREA GRANT AGREEMENT AND ACCEPT THE GRANT AGREEMENT ADJUSTMENT FROM THE CITY OF TUCSON TO PROVIDE OVERTIME FUNDING FOR THE WARRANT APPREHENSION NETWORK AND TACTICAL ENFORCEMENT DETAIL

Staff Contact: Debora Black, Police Chief

RESOLUTION NO. 4845 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF THE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT AGREEMENT WITH THE CITY OF TUCSON IN THE AMOUNT OF \$34,000 (GRANT NO. HT-14-2313); AND AUTHORIZING AND DIRECTING THE ENTERING INTO OF A GRANT AGREEMENT ADJUSTMENT NOTICE IN THE AMOUNT OF \$6,000 WITH THE CITY OF TUCSON (GRANT NO. HT-14-2313, GAN #1) PROVIDING A TOTAL OF \$40,000 TO BE USED FOR OVERTIME FOR THE ARIZONA WARRANT APPREHENSION NETWORK AND TACTICAL ENFORCEMENT DETAIL (WANTED) BY THE GLENDALE POLICE DEPARTMENT.

This agenda item was approved.

16. 14-061 AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH CITY OF PHOENIX POLICE DEPARTMENT FOR USE OF ITS RECORDS MANAGEMENT SYSTEM

Staff Contact: Debora Black, Police Chief

RESOLUTION NO. 4846 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX POLICE DEPARTMENT FOR USE OF ITS RECORDS MANAGEMENT SYSTEM, INTERGRAPH'S INPURSUIT THROUGH RMS EXPLORER BY THE GLENDALE POLICE DEPARTMENT.

This agenda item was approved.

17. **14-067** AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION TO CONTINUE PARTICIPATION IN A TASK FORCE
Staff Contact: Debora Black, Police Chief
- RESOLUTION NO. 4847 NEW SERIES
A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR ASSIGNMENT OF TWO GLENDALE POLICE DETECTIVES TO THE PHOENIX DEA TASK FORCE.*
- This agenda item was approved.**
18. **14-071** AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH GLENDALE ELEMENTARY SCHOOL DISTRICT NO. 40 FOR THE SERVICES OF A SCHOOL RESOURCE OFFICER AT TWO SCHOOL CAMPUSES
Staff Contact: Debora Black, Police Chief
- RESOLUTION NO. 4848 NEW SERIES
A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH GLENDALE ELEMENTARY SCHOOL DISTRICT NO. 40 FOR SERVICES OF SCHOOL RESOURCE OFFICERS TO AID IN REDUCING CRIME THROUGH EDUCATION, POSITIVE INTERACTION AND ENFORCEMENT FOR ASSIGNMENTS TO THE FOLLOWING SCHOOLS: ONE POLICE OFFICER AT CHALLENGER MIDDLE SCHOOL AND ONE POLICE OFFICER AT HAROLD W. SMITH ELEMENTARY SCHOOL.*
- This agenda item was approved.**
19. **14-072** AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH GLENDALE UNION HIGH SCHOOL DISTRICT FOR THE SERVICES OF A SCHOOL RESOURCE OFFICER AT TWO SCHOOL CAMPUSES
Staff Contact: Debora Black, Police Chief
- RESOLUTION NO. 4849 NEW SERIES
A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH GLENDALE UNION HIGH SCHOOL DISTRICT FOR SERVICES OF SCHOOL RESOURCE OFFICERS TO AID IN REDUCING CRIME THROUGH EDUCATION, POSITIVE INTERACTION AND ENFORCEMENT FOR ASSIGNMENTS TO THE FOLLOWING SCHOOLS: ONE POLICE OFFICER AT GLENDALE UNION HIGH SCHOOL AND ONE POLICE OFFICER AT INDEPENDENCE HIGH SCHOOL.*
- This agenda item was approved.**

- 20. 14-073** AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH PEORIA UNIFIED SCHOOL DISTRICT FOR THE SERVICES OF A SCHOOL RESOURCE OFFICER AT TWO SCHOOL CAMPUSES
Staff Contact: Debora Black, Police Chief
- RESOLUTION NO. 4850 NEW SERIES
A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH PEORIA UNIFIED SCHOOL DISTRICT FOR SERVICES OF SCHOOL RESOURCE OFFICERS TO AID IN REDUCING CRIME THROUGH EDUCATION, POSITIVE INTERACTION AND ENFORCEMENT WITH ASSIGNMENTS TO THE FOLLOWING SCHOOLS: ONE POLICE OFFICER AT CACTUS HIGH SCHOOL AND ONE POLICE OFFICER AT IRONWOOD HIGH SCHOOL.*
- This agenda item was approved.**
- 21. 14-098** AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214 FOR THE SERVICES OF A SCHOOL RESOURCE OFFICER AT ONE SCHOOL CAMPUS
Staff Contact: Debora Black, Police Chief
- RESOLUTION NO. 4851 NEW SERIES
A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214 FOR THE ASSIGNMENT OF ONE SCHOOL RESOURCE OFFICER AT COPPER CANYON HIGH SCHOOL TO AID IN REDUCING CRIME THROUGH EDUCATION, POSITIVE INTERACTION AND ENFORCEMENT.*
- This agenda item was approved.**
- 22. 14-106** AMENDMENT NO. 12 TO INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR COMMUNITY ACTION PROGRAM FUNDING AND OPERATIONS
Staff Contact: Erik Strunk, Director, Community Services
- RESOLUTION NO. 4852 NEW SERIES
A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NUMBER 12 TO THE INTER-GOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR COMMUNITY ACTION PROGRAM FUNDING.*
- This agenda item was approved.**

- 23. 14-117** AUTHORIZATION TO ENTER INTO A SETTLEMENT AGREEMENT;
AND, TWO NEW DIGITAL BILLBOARD PLACEMENT LICENSE
AGREEMENTS WITH LAMAR CENTRAL OUTDOOR, LLC FOR THE
OPERATION OF DIGITAL BILLBOARDS ALONG THE AGUA FRIA
FREEWAY (LOOP 101) BETWEEN BETHANY HOME ROAD AND
ORANGEWOOD AVENUE

Staff Contact: Deborah Robberson, Deputy City Attorney

Staff Contact: Brian Friedman, Economic Development Director

RESOLUTION NO. 4853 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH LAMAR ADVERTISING COMPANY, INC., LAMAR CENTRAL OUTDOOR, L.L.C., AND AMERICAN OUTDOOR ADVERTISING, L.L.C.; AND AUTHORIZING THE ENTERING INTO OF TWO NEW DIGITAL BILLBOARD PLACEMENT LICENSE AGREEMENTS WITH LAMAR CENTRAL OUTDOOR, L.L.C. FOR THE OPERATION OF TWO ADDITIONAL DIGITAL BILLBOARDS LOCATED ON CITY-OWNED PROPERTY IN THE VICINITY OF THE AGUA FRIA FREEWAY (LOOP 101) BETWEEN BETHANY HOME ROAD AND ORANGEWOOD AVENUE IN GLENDALE, ARIZONA.

This agenda item was approved.

Approval of the Consent Resolution Agenda

It was moved by Knaack and seconded by Martinez, to approve the recommended actions on Consent Agenda Item Numbers 11 through 23, including the approval and adoption of Resolution No. 4841 New Series, Resolution No. 4842 New Series, Resolution No. 4843 New Series, Resolution No. 4844 New Series, Resolution No. 4845 New Series, Resolution No. 4846 New Series, Resolution No. 4847 New Series, Resolution No. 4848 New Series, Resolution No. 4849 New Series, Resolution No. 4850 New Series, Resolution No. 4851 New Series, Resolution No. 4852 New Series, and Resolution No. 4853 New Series ; The motion carried by the following vote.

Aye: 7 - Mayor Weiers, Vice Mayor Knaack, Councilmember Hugh, Councilmember Martinez, Councilmember Alvarez, Councilmember Sherwood, and Councilmember Chavira

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

24. 14-126 ANNEXATION APPLICATION AN-173: SABRE BUSINESS PARK
(PUBLIC HEARING REQUIRED)
Staff Contact: Jon M. Froke, AICP, Planning Director

Mr. Froke provided context for the property and explained the location on the Loop 303 of each piece of property. He said they working on the annexation and zoning cases which will be brought before Council at a future date. He said staff recommends approval of annexation for this property. He explained the next step was for Council to adopt an ordinance, which would complete the annexation.

Mayor Weiers opened the public hearing. There being no speakers, Mayor Weiers closed the public meeting.

This agenda item was read into the record.

ORDINANCES

25. 14-033 AUTHORIZATION TO AMEND THE LAND LEASE WITH VALLEY
AVIATION SERVICES, LLC
Staff Contact: Jack Friedline, Interim Director, Public Works

*ORDINANCE NO. 2903 NEW SERIES
AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN AMENDMENT TO THE LEASE AGREEMENT WITH VALLEY AVIATION SERVICES, L.L.P. OF APPROXIMATELY 18.998 ACRES LOCATED AT THE GLENDALE MUNICIPAL AIRPORT FOR AVIATION PURPOSES.*

Mr. Friedline said this item was to amend a lease with Valley Aviation Services to a 50 year term to provide improvements to structures. He said Valley Aviation has requested a 5 year extension to the existing lease for developing hangar association condominiums. He said the current revenue to the airport will not be affected. He said this will dramatically increase the occupancy rate at this location. He said Valley Aviation has agreed to release the city from all past claims.

A motion was made by Councilmember Hugh, seconded by Vice Mayor Knaack, that this agenda item be approved. The motion carried by the following vote:

Aye: 7 - Mayor Weiers, Vice Mayor Knaack, Councilmember Hugh, Councilmember Martinez, Councilmember Alvarez, Councilmember Sherwood, and Councilmember Chavira

RESOLUTIONS

26. 14-089

RESOLUTION OF APPROVAL FOR THE SALE OF THE GLENDALE ARENA NAMING RIGHTS TO THE GILA RIVER INDIAN COMMUNITY
Staff Contact: Tom Duensing, Director, Finance and Technology

RESOLUTION NO. 4854 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, SUPPORTING THE SALE OF THE GLENDALE ARENA NAMING RIGHTS BY ICEARIZONA MANAGER CO., LP TO THE GILA RIVER INDIAN COMMUNITY AND APPROVING THE NAMING OF THE ARENA "GILA RIVER ARENA."

Mr. Duensing said this item was to approve the sale of the Glendale Arena naming rights from Ice Arizona to the Gila River Indian Community, which would rename the arena to the Gila River Arena. He said the sale of naming rights is subject to Council approval, but any disapproval must be for specific reasons.

Councilmember Alvarez asked why Council is approving this if there is no money stated.

Mr. Duensing said the city does receive 20 percent of the income off the naming rights. He said this item only approves renaming of the arena. He said it does not set forth an amount. He said this approval can only be for those specific terms.

Councilmember Alvarez said they shouldn't have to approve anything that they don't have the right to ask how much the city will receive. She said the taxpayers are paying for the arena and the taxpayers should know that amount.

Mayor Weiers clarified that tonight they are only approving a name, and aren't even sure that name change is going to happen, and said in a couple weeks, they will have the information about the money issues.

Mr. Duensing said that was correct.

Mayor Weiers said tonight was only approval of a name, but that didn't mean the name was going to be changed until Council approved the next step.

Mr. Duensing said that was correct.

Mayor Weiers asked Councilmember Alvarez if that answered her question.

Councilmember Alvarez said no.

Mr. Bailey said the underlying agreement provides that the city gets 20 percent. He said beyond that, with regard to naming rights, the only authority the City Council has is to either to give a thumb up or thumb down to the name. He said it is irrelevant what the amount is and that right has already been contracted away. He also stated with regard to the vote this evening, Council is approving the name of the arena, the Gila River Arena. He said they do not want the arena manager to enter into an agreement that the Council later has to object to. He said the arena manager is coming to the Council in advance and asking if the name is acceptable. Mr. Bailey said that was the question before Council tonight. He said in terms of what the revenue is, that has nothing to do with the arena naming rights that has more to do with the underlying agreement that has already been addressed.

Ms. Fischer clarified that would not come back before Council for approval as the agreement was already approved last July, and the agreement called for 20 percent, and it would not need additional Council action.

Councilmember Alvarez said the taxpayers gave them authorization to make payments for an arena that the city is leasing out. She said it is the city's building. She said she knows it is not illegal, but asked why can't the public know how much money the city is going to get off of this. She said this was discussed in executive session and she can't mention any of that, but she questions why they do an executive session and keep this information away from the public.

Mayor Weiers clarified that the amount will come out publicly before any action is done.

Mr. Bailey said the amount will come out and will be reflected in the budget and will be posted on the website and will be posted monthly. He said this is just the initial step, making sure the Council does not have any objection to the arena being named the Gila River Arena.

Mayor Weiers called the names of the public wishing to speak.

Bill Demski, a Glendale resident, spoke about the referendum with the University of Phoenix stadium and the naming rights. He spoke about the arena and the payments the city is making to IceArizona. He asked why IceArizona should get the majority of the naming rights. He said this was another scam on the taxpayer. He said he was totally against this. Mr. Demski had a discussion with Mayor Weiers about speaking only about the naming rights. He kept asking why IceArizona should get 80 percent of the naming rights. He continued about the illegal contracts that were entered into by previous Councilmembers. He also spoke about his concerns regarding Camelback Ranch.

Robin Berryhill, a Glendale resident, said the city has spent a fortune in a legal fight with the TO nation and now that the city has made peace with the TO, the city is going to approve naming the arena the Gila River Arena. She said the name Gila River is associated with a casino and this is an inappropriate name. She said there was no amount in the contract and asked if that was the best deal they could get with the nation. She said she didn't think this was the best deal the city could get. She said they have disrespected the TO and the dealings with them and are giving carte blanche to another nation. She said it will give the impression the city now has two casinos instead of just one. She asked the Council to consider if the city is being fair to both nations. She said she didn't think the city was being fair to the TO after the city made an agreement with them.

Ken Sturgis, a Phoenix resident, spoke about press reports that the contract is worth \$3.5 million, so about \$600,000 will come to the city. He spoke about naming other hockey arenas around the country. He said none of the other arenas are named after an Indian tribe. He said the arena is not being named for one of Arizona's rivers, and asked if the Gila River tribe was poking its finger in the city's eye because the city dropped its opposition to the TO casino. He asked when Glendale will stop being a pawn between the two nations. He proposed the city reject using the Gila River Arena name and support using the name Gila River Indian Community as formally established by Congress

A motion was made by Councilmember Martinez, seconded by Councilmember Sherwood, that this agenda item be approved. The motion carried by the following vote:

Aye: 6 - Mayor Weiers, Vice Mayor Knaack, Councilmember Hugh, Councilmember Martinez, Councilmember Sherwood, and Councilmember Chavira

Nay: 1 - Councilmember Alvarez

- 27. 14-127** 2014 PRIMARY ELECTION CANVASS OF VOTE
Staff Contact: Pamela Hanna, City Clerk

RESOLUTION NO. 4855 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON AUGUST 26, 2014; AND ORDERING THAT A CERTIFIED COPY OF THIS RESOLUTION BE RECORDED.

A motion was made by Councilmember Sherwood, seconded by Councilmember Chavira, that this agenda item be approved. The motion carried by the following vote:

- Aye:** 7 - Mayor Weiers, Vice Mayor Knaack, Councilmember Hugh, Councilmember Martinez, Councilmember Alvarez, Councilmember Sherwood, and Councilmember Chavira

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

It was moved by Knaack, and seconded by Hugh, to vacate the regularly scheduled City Council Workshop on Tuesday, September 16, 2014 due to lack of quorum. The motion carried by the following vote:

- Aye:** 7 - Mayor Weiers, Vice Mayor Knaack, Councilmember Hugh, Councilmember Martinez, Councilmember Alvarez, Councilmember Sherwood, and Councilmember Chavira

CITIZEN COMMENTS

Bill Demski, a Glendale resident, said he wished Mr. Bailey would renegotiate the contracts. He also said he read an article about Judge Finn and the cost of traffic school, which was the highest in the state. He spoke about a mistake made in the cost of traffic school. He also spoke about employee salaries. He said if mistakes are made, they need to be corrected. He also spoke about the salaries of the governor and senators in the state.

Robin Berryhill, a Glendale resident, agreed with the other comments about renaming the arena with the entire tribe name. She also spoke about the two assistant city managers and her request for an explanation since the charter only calls for one assistant city manager. She reminded everyone that the September 12th deadline for a response was coming up. She also spoke about citizen input. She said the citizens give their input, but she didn't think they were heard. She spoke about the Water Services Advisory Board doesn't follow any rules during their board meeting. She also said four board members are from the Central Arizona Project water district and three are from the SRP water district. She said SRP water is much cheaper and the board is stacked against CAP water members. She said the CAP users, which are two-thirds of the residents in Glendale, are underrepresented. She said citizen input is not being heard and she would like that changed as she didn't have enough time to tell the Council why she was there.

Ken Sturgis, a Phoenix resident, said he has moved to the city of Phoenix. He said the Council is still not working together and continues to be divided. He spoke about the lack of citizen engagement in Glendale. He spoke about the deficit to the city from the arena. He discussed a verbal exchange that occurred at a City Council meeting between Councilmember Chavira and Mr. LeBlanc regarding the arena. He said it was not Mr. LeBlanc's place to fix the city, he said it is the Council's responsibility.

COUNCIL COMMENTS AND SUGGESTIONS

Councilmember Hugh said there was a great groundbreaking for the TO casino. He said the building has begun already.

Vice Mayor Knaack said Mr. Duensing will be receiving an award for excellence in financial management. She thanked him for his efforts. She also mentioned about the vote to put school resource officers back into the schools. She said they also do a fabulous job.

Mayor Weiers spoke about the rainstorm on Monday. He said he had never experienced that amount of rain in such a short period of time. He said he was very proud of the staff and how they reacted to the storm.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:05 p.m.