

**\*Please Note: The following Summary Minutes record only the actions taken by the City Council and do not record individual comments. The Summary Minutes have not been approved by the City Council. The official copy of the Glendale City Council Minutes, which do include individual comments, is available, after adoption by the City Council, in the Glendale City Clerk's Office, 5850 West Glendale Avenue, Glendale, Arizona.**

**GLENDALE CITY COUNCIL MEETING  
Council Chambers  
5850 West Glendale Avenue  
December 11, 2007  
7:00 p.m.**

Present: Mayor Elaine M. Scruggs, Vice Mayor Manuel D. Martinez, and Councilmembers Joyce V. Clark, Steven E. Frate, David M. Goulet, Yvonne J. Knaack, and H. Philip Lieberman

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

APPROVAL OF THE MINUTES OF THE NOVEMBER 27, 2007 COUNCIL MEETING

**It was moved by Goulet, and seconded by Frate, to dispense with the reading of the minutes of the November 27, 2007 regular Council meeting, as each member of the Council had been provided copies in advance, and approve them as written. The motion carried unanimously.**

**PROCLAMATIONS AND AWARDS**

RECOGNITION OF COMMUNITY SERVICE FOR JOHN KOLODZIEJ – The Office of the Mayor, presented Mr. John Kolodziej with a plaque of recognition for his outstanding contributions and dedication to serving the citizens of Glendale.

**CONSENT AGENDA**

- 1. SPECIAL EVENT LIQUOR LICENSE FOR NATIONAL ADVOCACY & TRAINING NETWORK – DECEMBER 15, 2007 - Lorianne Scaramella; 6751 North Sunset Boulevard, #320**
- 2. SPECIAL EVENT LIQUOR LICENSE FOR SERENO SOCCER CLUB – DECEMBER 31, 2007 – Chuck C. Schmidt; 6770 North Hockey Way**

3. SPECIAL EVENT LIQUOR LICENSES FOR SERENO SOCCER CLUB – JANUARY 2, JANUARY 26-31, 2008 & FEBRUARY 1-3, 2008 – **Chuck C. Schmidt; 6770 North Sunrise Boulevard, E-102**
4. SPECIAL EVENT LIQUOR LICENSE FOR QUALITY OF LIFE COMMUNITY SERVICES, INC. – JANUARY 2, 2008 – **Paige T. Garrett; 6770 North Sunrise Boulevard**
5. SPECIAL EVENT LIQUOR LICENSE FOR CITY OF GLENDALE GLITTER & GLOW BLOCK PARTY - JANUARY 19, 2008 AND CITY OF GLENDALE CHOCOLATE AFFAIRE - FEBRUARY 1 & 2, 2008 – **Jerry P. McCoy; 58<sup>th</sup> and Glendale Avenues**
6. LIQUOR LICENSE NO. 3-1150 CLASSIC PIZZA & WINGS – **Gloria Jean Leon; 5154 West Olive Avenue**
7. LIQUOR LICENSE NO. 3-1158 SADDLE RANCH CHOP HOUSE – **Randy D. Nations; 9375 West Coyotes Boulevard**
9. LIQUOR LICENSE NO. 3-1160 MY THAI – **Diana Yang Mork; 18561 North 59<sup>th</sup> Avenue, Suite 122**
10. LIQUOR LICENSE NO. 3-1161 THE SHOUT! HOUSE – **Randy D. Nations; 6770 North Hockey Way, Suite 207**
11. REPLACEMENT OF METROPOLITAN MEDICAL RESPONSE SYSTEM SUPPLIES – **Meridian Medical Technologies; \$74,715.**
12. EXTENSION OF METHANE GAS RIGHTS AGREEMENT WITH BRYAN A. STIRRAT & ASSOCIATES – **Bryan A. Stirrat & Associates; \$138,700.**
14. MILO RANGE PRO TRAINING SYSTEM PURCHASE – **IES Interactive Training; \$72,739.**
15. DIGITAL RADIO SYSTEM UPGRADE – **Motorola Incorporated; \$1,694,396.**
16. CITY TOWING SERVICES CONTRACT WITH DV TOWING, LLC. – **DV Towing, LLC; \$117,000 per year**
18. APPROVAL OF PURCHASE FOR HVAC SYSTEM UPGRADE FOR GLENDALE MUNICIPAL OFFICE COMPLEX – **Trane Building Services; \$976,000.**

19. APPROVAL OF PURCHASE FOR CONSTRUCTION OVERSIGHT FOR HVAC SYSTEM UPGRADE FOR GLENDALE MUNICIPAL OFFICE COMPLEX TO SKY ENGINEERING, INC. – **Sky Engineering, Inc.; \$61,518.**

20. APPROVAL OF PURCHASE FOR THE GLENDALE MUNICIPAL OFFICE COMPLEX COOLING TOWER REPAIRS TO SKY ENGINEERING, INC. – **Sky Engineering, Inc.; \$239,868.**

## **CONSENT RESOLUTIONS**

21. INTERGOVERNMENTAL AGREEMENT WITH THE TOLLESON UNION HIGH SCHOOL DISTRICT – **Agreement to provide opportunities for youth to experience workforce development through public and private partnerships in a “one stop” employment training, counseling, referral, and recreation and cultural service center (Resolution No. 4118 New Series)**

22. ACCEPTANCE OF STATE HOMELAND SECURITY GRANTS – **Acceptance of various grant awards from the Arizona Department of Homeland Security under the FFY 2007 Homeland Security Grant Program; \$756,681 (Resolution No. 4119 New Series)**

23. ADOPTING APPLICATION AND LICENSE FEES FOR PRIVATE TOWING CARRIER AND CARRIAGE FOR HIRE – **Adoption of application and license fees pursuant to Glendale City Code Chapters 5 and 21 for carriages for hire and private towing carriers (Resolution No. 4120 New Series)**

It was moved by Frate, and seconded by Knaack, to approve the recommended actions on Consent Agenda Item Nos. 1 through 7, 9 through 12, 14 through 16 and 18 through 23, including the approval and adoption of Resolution No. 4118 New Series, Resolution No. 4119 New Series, and Resolution No. 4120 New Series; and to forward Special Event Liquor License Applications for (1) National Advocacy & Training Network for a fund raising event to be held at 6751 North Sunset Boulevard, #320 on December 15, 2007; (2) Sereno Soccer Club for an event to be held at 6770 North Hockey Way on December 31, 2007; (3) Sereno Soccer Club for events to be held at 6770 North Sunrise Boulevard, #E-102, on January 2, 2008, January 26 to 31, 2008 and February 1 to 3, 2008; (4) Quality of Life Community Services, Inc. for an event to be held at 6770 North Sunrise Boulevard on January 2, 2008; (5) the Glendale Glitter & Glow Block Party to be held on January 19, 2008 and the City of Glendale Chocolate Affaire to be held on February 1 and 2, 2008, both events to be held at 58<sup>th</sup> and Glendale Avenues; and Liquor License Application No. 3-1150 for Classic Pizza and Wings, Liquor License Application No. 3-1158 for Saddle Ranch Chop House, Liquor License Application No. 3-1160 for My Thai, and Liquor License Application No. 3-1161 for The Shout! House, to the State of Arizona Department of Liquor Licenses and Control, with the recommendation for approval. The motion carried unanimously.

8. LIQUOR LICENSE NO. 3-1159 Z-MART – Faris Ibrahim Sayegh; 5954 West Bethany Home Road

It was moved by Clark, and seconded by Goulet, to recommend denial to the State of Arizona Department of Liquor License. Ayes: Clark, Lieberman and Goulet. Nays: Knaack, Frate, Martinez and Scruggs. The motion did not pass.

It was moved by Martinez and seconded by Frate, to recommend approval to the State of Arizona Department of Liquor License. Ayes: Knaack, Frate, Martinez and Scruggs. Nays: Clark, Lieberman and Goulet. The motion carried.

13. FALL 2007 NEIGHBORHOOD IMPROVEMENT GRANT RECOMMENDATIONS – East Catlin Court Neighborhood Association: \$50,000; Mercer Lane Neighborhood Association: \$52,117; Tierra Buena Park Neighborhood Association: \$48,114; and West Plaza 3 & 4 Homeowner Association: \$18,085.

It was moved by Lieberman, and seconded by Clark, to approve the Fall 2007 Neighborhood Improvement Grant Recommendations. Motion carried unanimously.

17. LEASE AGREEMENT FOR COMMUNITY ACTION PROGRAM FACILITY – Catalano Family Limited Partnership; 5949 West Northern Avenue, Suite 205; \$215,700.

It was moved by Frate, and seconded by Knaack, to authorize the City Manager to enter into a lease agreement for the property located at 5949 W. Northern Ave., Suite 205, for Community Action Program operations, and authorize the transfer and appropriation authority for funding of said lease. Ayes: Scruggs, Frate, Martinez, Knaack and Goulet. Nays: Clark and Lieberman. The motion carried.

#### **PUBLIC HEARING – LAND DEVELOPMENT ACTIONS**

24. GENERAL PLAN AMENDMENT GPA07-04 (RESOLUTION) AND REZONING APPLICATION ZON07-13 (ORDINANCE): 7100 WEST ORANGEWOOD AVENUE (PUBLIC HEARING REQUIRED) – Applicant: City of Glendale Planning Commission; Owner: City of Glendale; 35.53 gross acres located at the northeast corner of 71<sup>st</sup> and Oranewood Avenues (Resolution No. 4121 New Series) (Ordinance No. 2605 New Series)

It was moved by Goulet, and seconded by Lieberman, to pass, adopt and approve Resolution No. 4121 New Series. The motion carried unanimously.

It was moved by Clark, and seconded by Lieberman, to approve Ordinance No. 2605 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.

25. REZONING APPLICATION ZON07-12 (ORDINANCE): 6363 WEST NORTHERN AVENUE **(PUBLIC HEARING REQUIRED)** – Applicant: City of Glendale Planning Commission; Owner: City of Glendale; 26.46 gross acres located at the southwest corner of 63<sup>rd</sup> and Northern Avenues (Ordinance No. 2606 New Series)

It was moved by Goulet, and seconded by Frate, to approve Ordinance No. 2606 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.

#### **PUBLIC HEARING – ORDINANCES**

26. AMENDMENT TO GLENDALE CITY TAX CODE INCORPORATING STATUTORY CHANGES **(PUBLIC HEARING REQUIRED)** – Amendment to Chapter 21.1 (Model City Privilege (Sales) Tax Code) by adopting a new Chapter 21.1 that incorporates housekeeping and statutory changes approved and adopted by the Arizona Municipal Tax Code Commission through 2007 and adding a new Section 315 relating to Transient Businesses (Ordinance No. 2607 New Series)

It was moved by Knaack, and seconded by Frate, to approve Ordinance No. 2607 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.

#### **ORDINANCES**

27. DEDICATION OF RIGHT-OF-WAY: SOUTH SIDE OF GLENDALE AVENUE, EAST OF 71ST AVENUE – Dedication of right-of-way for city-owned property as public right-of-way along the south side of Glendale Avenue, east of 71<sup>st</sup> Avenue (Ordinance No. 2608 New Series)

It was moved by Goulet, and seconded by Clark, to approve Ordinance No. 2608 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.

28. STANDARD LEASE AGREEMENTS FOR THE BANK OF AMERICA PLAZA BUILDING AND PARKING GARAGE RETAIL SPACE – Approval of standard lease agreements for office suites in the Bank of America Plaza building and retail suites at the new parking garage structure on Palmaire Drive (Ordinance No. 2609 New Series)

It was moved by Clark, and seconded by Lieberman, to approve Ordinance No. 2609 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.

29. AIRPORT FIXED BASE OPERATOR USE AND LEASE AGREEMENT – Use and Lease Agreement with Rightpath Limited Development Group, LLC, manager of Glendale Jet Center, LLC, for the fixed-base operator building and associated land to provide fixed base operator services at the Glendale Municipal Airport (Ordinance No. 2610 New Series)

It was moved by Frate, and seconded by Knaack, to approve Ordinance No. 2610 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.

#### REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

It was moved by Martinez, and seconded by Frate, to hold the next regularly scheduled City Council Workshop at 1:30 p.m. in Room B-3 of the City Council Chambers on Tuesday, December 18, 2007, to be followed by an Executive Session pursuant to A.R.S. 38-431.03. It was additionally moved to vacate the December 25, 2007 regular meeting and the January 1, 2008 workshop. The motion carried unanimously.

#### CITIZEN COMMENTS

Please see the regular City Council minutes for citizen comments.

#### COUNCIL COMMENTS AND SUGGESTIONS

Please see the regular City Council minutes for Council comments.

#### ADJOURNMENT

There being no further business, the meeting was adjourned at 8:45 p.m.