

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA,
HELD TUESDAY, NOVEMBER 14, 2006, AT 7:00 P.M.**

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

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 six resolutions and five 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 OCTOBER 24, 2006 CITY COUNCIL MEETING

It was moved by Goulet, and seconded by Clark, to dispense with the reading of the minutes of the October 24, 2006 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.

PROCLAMATIONS AND AWARDS

PROCLAMATION OF APPRECIATION TO SOUTHWEST AMBULANCE

This is a request for the City Council to proclaim the month of November as Southwest Ambulance Appreciation Month.

This item was pulled from the agenda.

CONSENT AGENDA

Mr. Ed Beasley, City Manager, read Agenda Item Numbers 1 through 12 and Ms. Pamela Hanna, City Clerk, read consent agenda resolutions numbers 13 through 17 by number and title.

Lieberman requested that items Number 7 and 15 be heard separately.

1. LIQUOR LICENSE NO. 3-1084 GLENDALE CIVIC CENTER

This is a request for the City Council to approve a new Series 12 (Restaurant – All Liquor) license for Glendale Civic Center, located at 5750 West Glenn Drive. The Arizona State application (number 12076824) was submitted by H. J. Lewkowitz.

The 60-day deadline for processing this application is November 17, 2006. The location of the establishment is 5750 West Glenn Drive and is within the Ocotillo District, zoned C-2 (general commercial). This business operated as Glendale Civic Center from December of 1999 to present and held a Series 12 license throughout the duration. This is a new license application by H. J. Lewkowitz for RK Group West, LLC operating with an interim permit. The population density is 4,359 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 38 as listed below:

Series	Type	Quantity
6	Bar – All Liquor	4
7	Bar – Beer & Wine	5
9	Liquor Store – All Liquor	3
10	Liquor Store – Beer & Wine	11
12	Restaurant – All Liquor	12
14	Private Club	3
	Total	<hr/> 38

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, determined that it meets all technical requirements, and have approved this license. Therefore, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

2. LIQUOR LICENSE NO. 3-1085 KANEYA SUSHI

This is a request for the City Council to approve a new Series 12 (Restaurant – All Liquor) license for Kaneya Sushi, located at 6334 West Bell Road. The Arizona State application (number 12076828) was submitted by Jung Nam Ryu.

The 60-day deadline for processing this application is November 18, 2006. The location of the establishment is 6334 West Bell Road and is within the Sahuaro District, zoned C-2 (general commercial). This business operated as Kaneya Sushi Express from April 1998 to May 2005 and Kaneya Sushi, Inc. from May of 2005 to present. There has been a Series 12 license at this location from June 2001 to present. This is a new license application by Jung Nam Ryu operating with an interim permit. The

population density is 2,989 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 44 as listed below:

Series	Type	Quantity
6	Bar – All Liquor	7
7	Bar – Beer & Wine	4
9	Liquor Store – All Liquor	3
10	Liquor Store – Beer & Wine	5
12	Restaurant – All Liquor	25
	Total	<u>44</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, determined that it meets all technical requirements, and have approved this license. 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. LIQUOR LICENSE NO. 3-1086 STARDUST LOUNGE

This is a request for the City Council to approve a person-to-person transfer of this Series 6 (Bar – All Liquor) license for Stardust Lounge, located at 4346 West Olive Avenue. The Arizona State application (number 06070212) was submitted by Doug Dennis Stoyanoff.

The 60-day deadline for processing this application is November 20, 2006. The location of the establishment will be 4346 West Olive Avenue and is within the Cactus District, zoned C-2 (general commercial). This establishment is over 300 feet from any school or church. The Stardust Lounge has operated at this location from May of 1997 to present, and held a Series 6 license throughout the duration. The population density is 6,957 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 37 as listed below:

Series	Type	Quantity
6	Bar - All Liquor	10
7	Bar - Beer & Wine	4
9	Liquor Store - All Liquor	6
10	Liquor Store - Beer & Wine	6
12	Restaurant - All Liquor	11
	Total	<u>37</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, determined that it meets all technical requirements, and have approved this license. Therefore, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

4. SPECIAL EVENT LIQUOR LICENSES FOR FIESTA BOWL - JANUARY 1, 2007

This is a request for the City Council to approve two special event liquor licenses for Fiesta Bowl, Inc., doing business as Fiesta Bowl, to host football game festivities at 6222 North 91st Avenue and 6520 North 91st Avenue. The event will be held on Monday, January 1, 2007 from 10:00 a.m. to midnight. The special event liquor license was submitted by Patrick Cannon.

If these licenses are approved, the total licenses expended by this applicant will be two of the allowed ten this year. Under the provisions of Arizona Revised Statutes Sec. 4-203.02, the Arizona Department of Liquor Licenses and Control may issue a special event liquor license only if the Council recommends approval of such license.

No previous action has occurred.

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

5. SPECIAL EVENT LIQUOR LICENSES FOR ARIZONA COLLEGE FOOTBALL CHAMPIONSHIP FOUNDATION – JANUARY 8, 2007

This is a request for the City Council to approve three special event liquor licenses for the Arizona College Football Championship Foundation to host football game festivities at 6222 North 91st Avenue; 6520 North 91st Avenue; and 9494 West Maryland Avenue. The event will be located at three separate sites and held on Monday, January 8, 2007 from 10:00 a.m. to midnight. The special event liquor license application was submitted by Patrick Cannon.

If this license is approved, the total licenses expended by this applicant will be three of the allowed ten this year. Under the provisions of Arizona Revised Statutes Sec. 4-203.02, the Arizona Department of Liquor Licenses and Control may issue a special event liquor license only if the Council recommends approval of such license.

No previous action has occurred.

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

6. REQUEST FOR TRANSFER OF GENERAL FUND CONTINGENCY APPROPRIATION AUTHORITY ONLY FOR CONTRACTUAL HIRES

This is a request for the City Council to approve the transfer of General Fund contingency appropriation authority only in the amount of \$270,625 to hire six contractual Building Safety inspectors for the remainder of the current fiscal year.

One of the Council's goals is one community with quality economic development. Adding an additional six contractual inspectors for the remainder of the fiscal year allows staff to meet the inspection demands of the fast-paced development occurring in the city.

Additional building safety inspectors are needed in order to address developers' requests for timely inspection services for western area projects that include four hotels, the Zanjero Falls office complex, and four restaurants to ensure that construction is completed in time for the Super Bowl.

The city continues to experience a tremendous amount of development in not only the western area, but also the entire city. Other large projects in the city requesting to be permitted by the end of 2006 in order to begin construction are the Wells Fargo development and Banner Thunderbird Hospital's new 200-bed patient tower.

These new projects are estimated to generate approximately \$1,195,000 in additional revenue through plan review and permit fees.

Additional contractual inspectors will assist the department in performing timely and thorough inspections to ensure public safety.

Additional permit revenue (above the amount budgeted for the current fiscal year) is expected to fully cover the costs of these contractual hires. Permitting and plan review fees associated with the projects is estimated to generate \$1,195,000 in general fund revenue. These positions will be in effect for the life of the specified projects and will be eliminated once the projects are complete.

This transaction will require the transfer of General Fund appropriation authority only of \$270,625 from Fiscal Year 2006-07 General Fund Contingency, Account No. 1000-11901-510200, to Building Safety, Account No. 1000-15610. This will result in a reduction of General Fund contingency appropriation authority.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
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		X		X	\$270,625
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Funds will be distributed to the appropriate line items within the Building Safety department upon approval.

The recommendation was to authorize six (6) contractual positions with benefits and the transfer of \$270,625 in appropriation authority only from Fiscal Year 2006-07 General Fund Contingency, Account No. 1000-11901-510200 to Building Safety, Account No. 1000-15610.

8. FINAL PLAT APPLICATION FP06-06: TESORO – 8325 WEST MISSOURI AVENUE

This is a request by Clouse Engineering, Inc. for the City Council to approve the final plat for Tesoro located at 8325 West Missouri Avenue.

The proposed final plat is consistent with the General Plan and the SR-17 (Suburban Residence) zoning district. This request meets the requirements of the Subdivision and Minor Land Division Ordinance and the Residential Design and Development Manual.

The 16-acre site is located at the southwest corner of 83rd and Missouri Avenues. The proposed subdivision will include 26 single-family lots. Lot sizes vary from 17,013 square feet to 23,772 square feet with an average lot size of 17,769. The proposed minimum lot width is 116 feet and the proposed minimum lot depth is 147 feet.

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

The recommendation was to approve Final Plat Application FP06-06.

9. CITY SECURITY GUARD SERVICES

This is a request for the City Council to approve the award for citywide security services to CBI Security Services.

One of the Council's strategic goals is high quality service for citizens. This request will continue the existing security services provided at city facilities for citizens and employees.

Security guard services are an existing service throughout the city and include foot patrol, as well as vehicle patrol in areas including: Glendale Municipal Office Complex (City Hall, parking garage, Murphy Park, Sine building, and the Bank of America building); Field Operations Center; Glendale Memorial Park Cemetery; Sahuaro Ranch Historical Area; Manistee Ranch; the Landfill; and Materials Recovery Facility.

Materials Management issued a Request for Proposal (RFP) 06-09 from firms experienced in security guard services, including all management, organization, training, operation, supervision, labor, equipment, materials, transportation and supplies and seven (7) offers were received. An evaluation panel reviewed the proposals and selected three firms as finalists to prepare and present their qualifications. Specific evaluation criteria included cost; capabilities of the firm and staff; training program; licensing and references. A collective ranking of the three finalists resulted in a recommended award to CBI Security Services.

With Council approval, the new contract will begin December 1, 2006 for an initial two-year period. The proposal contains an option clause that will permit the city, at the discretion of the City Manager, to extend this agreement for three additional years, in one-year increments.

On October 30, 2001, Council awarded a contract for security guard services. This contract expires on November 30, 2006, with no additional renewals or extensions available.

The Council awarded previous security guard services contracts in October of 1998, July of 1996, December of 1994, and June of 1994.

The current rate structure is \$12.42 per hour for security guard on foot patrol and \$17.17 per hour for vehicle patrol. The new rate structure has both a slight increase of 4% or \$12.95 per hour for security guard on foot patrol; and a decrease of 23% or \$13.94 per hour for vehicle patrol.

Funds are available and budgeted within various city departments that utilize these security services.

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

The recommendation was to authorize the City Manager to award the request for proposal for security guard services to CBI Security Services in an amount not to exceed \$500,000.

10. PROFESSIONAL SERVICES AGREEMENT - FLOODPLAIN DETERMINATION AND ELEVATION CERTIFICATES

This is a request for the City Council to approve a professional services agreement with Project Engineering Consultants, Inc. for the mapping of flood zones at three sites within the city; 1) Grand Avenue, between 43rd and 51st avenues; 2) Grand Avenue, between 71st and 83rd Avenues; and, 3) the Grand Canal at 75th Avenue and Bethany Home Road.

The project consists of the mapping of the above listed areas and the completion of drainage analysis to determine how recent improvements to the drainage in these areas have changed the floodplain and which residences and business may be removed from the floodplain. Residences and businesses removed from the floodplain would no longer need to carry flood insurance.

This project meets the city goal of providing a high quality of services for the citizens.

Drainage improvements to the areas adjoining Grand Avenue, the Grand Canal, and the Burlington Northern & Santa Fe Railroad have reduced the flooding problems experienced in the past.

A request for proposals was sent to 130 consultants in the Engineering Department's database and seven proposals were received. Staff from the Engineering Department evaluated the proposals. Project Engineering Consultants, Inc. was selected as the best-qualified firm to perform the required services.

Completion of the mapping and analysis will improve the city's drainage data, and will identify those businesses and residences that no longer require flood insurance.

Funds for this project are available in the Fiscal Year 2006-07 Capital Improvement Budget.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$423,829

Account Name, Fund, Account and Line Item Number:
 Storm Water Master Plan, Account No. 2180-79010-550800 \$423,829

The recommendation was to authorize the City Manager to enter into an agreement with Project Engineering Consultants, Inc. in an amount not to exceed \$423,829 for Floodplain Mapping and Submittal of Elevation Certificates.

11. PROFESSIONAL SERVICES AGREEMENT - WATER, WASTEWATER RATES AND DEVELOPMENT IMPACT FEES UPDATE

This is a request for the City Council to approve a professional services agreement with Red Oak Consulting to update the water and wastewater rate and development impact fees models in an initial amount not to exceed \$189,613. Red Oak Consulting will evaluate the city's water and wastewater rate structure and develop financial planning and rate and development impact fee models.

The update of the Water and Wastewater Rates and Development Impact Fees is consistent with the Council's goal of ensuring the city's financial stability and ensuring new growth pay its share of required capital costs.

In October of 2006, after a competitive process, a committee of staff selected Red Oak Consulting as the most highly qualified firm to provide these services. Red Oak Consulting was selected due to its extensive experience, local references, technologically advanced computer model, and close proximity of resources.

In 2005, Black & Veatch provided updated comprehensive water and sewer rate and fee models and studies that were presented to Council in conjunction with the budget process.

In 2003, additional consulting services, by Black & Veatch were required to compile comprehensive water and sewer rate and fees studies. The updated water and sewer rate and development impact fee models were presented to the Council during four separate workshops held from October to December of 2003.

In 2001, a contract for Water and Sewer Rate Consulting Services was awarded to Black & Veatch.

The findings on water and sewer rates and development impact fees provided by Red Oak Consulting will help the city to maintain its current level of service to existing residents and to support future growth.

Funding for this proposal is available in the Utilities Administration account.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$189,613

Account Name, Fund, Account and Line Item Number:
 Utilities Administration, Account No. 2360-17110-518200 \$189,613

The recommendation was to authorize the City Manager to enter into an agreement with Red Oak Consulting to provide the water and sewer rate model and the development impact fees model in an amount not to exceed \$189,613.

12. AWARD OF CONSTRUCTION CONTRACT FOR INTERSECTION IMPROVEMENTS

This is a request for the City Council to approve a Guaranteed Maximum Price (GMP) construction contract with Achen-Gardner Engineering, LLC for Phase II street and intersection improvements in an amount not to exceed \$14,757,394. The improvement projects include: (1) 43rd Avenue from Bethany Home Road to Peoria Avenue, (2) 51st Avenue from Camelback Road to Peoria Avenue, and (3) 75th Avenue at Deer Valley Road.

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.

On November 6, 2001, voters approved funding to construct street and intersection improvements throughout the city. The proposed street and intersection improvements will include pavement widening, raised medians, bus pullouts, curb and gutter, sidewalks, landscaping, streetlights, under-grounding utilities, and traffic signal modifications.

The initial construction contract (Phase I) with Achen-Gardner included improvements along Glendale Avenue from 67th to 91st Avenues, 75th Avenue from Camelback Road to Glendale Avenue, 83rd Avenue from Camelback to Glendale Avenue, as well as intersection improvements along 67th Avenue at Camelback Road, Bethany Home Road, Glendale Avenue and Bell Road.

On May 9, 2006, the Council approved a Construction Manager at Risk contract with Achen-Gardner Engineering, LLC for Phase I.

On March 28, 2006, the Council approved a Construction Manager at Risk contract with Achen-Gardner Engineering, LLC for pre-construction services.

Construction of pavement widening, raised medians, bus pullouts, curb and gutter, sidewalks, landscaping, streetlights and traffic signal modifications will provide greater safety, improved traffic flow, less congestion, and aesthetic enhancements.

These projects were presented at public meetings held as part of the Glendale Onboard Transportation Program. Also, public meetings have been held for each design project.

The construction contract is guaranteed not to exceed \$14,757,394. Funding in the amount of \$4,554,143 is available in the Fiscal Year 2006-07 and Fiscal Year 2007-08 Capital Improvement Program as follows:

- \$1,000,000 in Fiscal Year 2006-07 43rd Avenue Bethany Home to Peoria, Account No. 2210-65050;
- \$3,554,143 in Fiscal Year 2007-08 51st Avenue Camelback to Peoria, Account No. 2210-65010

A total of \$3,597,816 in appropriation authority and funds need to be transferred from the Transportation Sales Tax Contingency, Account No. 1660-11903-510200 and allocated as follows:

- \$2,300,000 to 51st Avenue Camelback to Peoria, Account No. 2210-65010-550800;
- \$903,000 to 67th Avenue from Camelback to Grand, Account No. 2210-65038-550800;
- \$394,816 to 43rd Avenue Bethany Home to Peoria, Account No. 2210-65050-550800.

In addition, the following funds will need to be transferred to 43rd Avenue Bethany Home to Peoria, Account No. 2210-65050-550800:

- \$3,200,000 from the Fiscal Year 2006-07 GO Program Reserve, Account No. 2210-91017-510200;
- \$1,173,342 from 59th Avenue and Bethany Home, Account No. 2210-65051-550800; \$340,443 in funding from 51st Avenue and Bell Road, Account No. 2210-65042.

An additional transfer of \$91,884 is required from the Fiscal Year 2006-07 GO Program Reserve, Account No. 2210-91017-510200 to 67th Avenue from Camelback to Grand, and Account No. 2210-65038-550800.

Additional funding of \$1,799,766 has been programmed in the Fiscal Year 2008-17 Capital Improvement Program.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X	X	\$14,757,394
<u>Account Name, Fund, Account and Line Item Number:</u>					
FY 2006-08 51 st Avenue Camelback to Peoria, Account No. 2210-65010-550800 \$5,694,713					
FY 2006-08 43 rd Avenue Bethany Home to Peoria, Account No. 2210-65050-550800 \$8,246,008					
FY 2006-08 Intersection Improvements, Account No. 2210-65008-550800 \$228,767					
FY 2006-07 67 th Ave.: Camelback to Grand, Account No. 2210-65038-550800 \$587,906					

The recommendation was to authorize the City Manger to enter into the Guaranteed Maximum Price construction contract with Achen-Gardner Engineering, LLC in an amount not to exceed \$14,757,394 to construct Phase II street and intersection improvements.

CONSENT RESOLUTIONS

13. AGREEMENT FOR TRANSFER OF SEWER MAIN FROM THE CITY OF GLENDALE TO THE CITY OF PHOENIX

This is a request for the City Council to approve a Facility Transfer Agreement with the City of Phoenix to transfer ownership and maintenance responsibility for a sewage transmission main located along 83rd Avenue between Thomas and Camelback Roads to the City of Phoenix.

One of the Council's strategic goals is high quality service for citizens. This project will eliminate the city's responsibility for an unnecessary sewer main and the related maintenance expenses.

The city owns a sewage transmission main located along 83rd Avenue between Thomas and Camelback roads. The city no longer uses this line, and desires to abandon its ownership and maintenance responsibility of the sewer main and transfer its ownership interest to the City of Phoenix.

The City of Phoenix will accept ownership of, and cost responsibilities for, the abandoned main and assist in the disconnection of the main from the City of Glendale sewage collection system.

Contact was initially made by the City of Phoenix with Glendale staff in March 2006.

The transfer of ownership will eliminate the costs for Glendale to maintain an unnecessary sewer main, and will reduce potential future liabilities that may occur.

No costs are associated with this abandonment. An actual savings will be realized due to elimination of odor control and sewer line maintenance costs.

The recommendation was to authorize the City Manager to enter into a Facility Transfer Agreement with the City of Phoenix to transfer ownership and maintenance responsibility of a sewage transmission main to the City of Phoenix.

Resolution No. 3999 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 FACILITY TRANSFER AGREEMENT WITH THE CITY OF PHOENIX REGARDING THE SEWAGE TRANSMISSION MAIN LOCATED ALONG 83RD AVENUE BETWEEN THOMAS AND CAMELBACK ROADS.**

14. INTERGOVERNMENTAL AGREEMENT FOR 2006 STATE HOMELAND SECURITY GRANTS

This is a request for the City Council to adopt a resolution authorizing the City Manager to enter into an intergovernmental agreement with the State of Arizona Department of Homeland Security to administer Homeland Security Grant Program funds to the City of Glendale, and to accept Fiscal Year 2006 Homeland Security grants.

This request allows the public safety departments to receive future grants within the new funding cycle, which started in October of 2006. As notification of the grant awards is received, a resolution will be presented to Council for approval of the grant award(s).

The Fiscal Year 2006 Homeland Security Grant Program (HSGP) integrates the State Homeland Security Program (SHSP), the Urban Area Security Initiative (UASI), the Law Enforcement Terrorism Prevention Program (LETPP), the Metropolitan Medical Response System (MMRS), and the Citizen Corps Program (CCP).

Since 1999, Glendale has been able to leverage grant funds to enhance first responder preparedness within the city and the West Valley. Grant funds have been used for safety equipment to protect first responders, specialized equipment for technical operations, equipment to enhance communication efforts, preparedness training, and to enhance prevention and intervention programs.

The Council has previously approved the following intergovernmental agreements that relate to State Homeland Security grants:

September 27, 2005 - Designation of the applicant's agent to finalize state disaster reimbursement.

June 28, 2005 - Intergovernmental agreement for the 2004 State Homeland Security grant to enhance the capabilities of the Police Department's Bomb Squad.

April 26, 2005 - Intergovernmental agreement for 2004 State Homeland Security grant to enhance the capabilities of the Police and Fire Department's Rapid Response and SWAT teams.

September 14, 2004 - Intergovernmental agreement for the administration of Homeland Security grant funds.

December 16, 2003 - Intergovernmental agreement for the provision of Homeland Security grant funding.

April 9, 2002 - Contract with U.S. Department of Health and Human Services to develop a Metropolitan Medical Response System.

Grant funds awarded to the city under the Fiscal Year 2006 Homeland Security Grant Program support the city's ability to achieve and sustain risk-based target levels of capability to prevent; protect against; respond to; and recover from major events and to minimize their impact on lives, property, and the city's economy.

Once the grant agreements are formally executed, a specific account will be established in Fund 1840, the city's grant funds. While the grants do not require matching funds, it is anticipated that funds to operate and replace equipment purchased with these funds would be submitted in future supplemental budget submittals by the departments receiving the grant funds.

The recommendation was to waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into an intergovernmental agreement with the State of Arizona Department of Homeland Security to administer Homeland Security Grant Program funds to the city, and to accept 2006 Homeland Security future grant awards within the new funding cycle.

Resolution No. 4000 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 AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA, DEPARTMENT OF HOMELAND SECURITY FOR THE PROVISION OF REIMBURSEMENT GRANT FUNDING TO THE CITY OF GLENDALE.**

16. ACQUISITION OF RIGHT-OF-WAY FOR INTERSECTION IMPROVEMENTS

This is a request for the City Council to authorize the purchase of four properties at a total cost of \$260,909 to complete Glendale Onboard (GO) intersection improvement projects.

Improving and providing transportation options within the city will assist in achieving the Council's strategic goal of "A City With High Quality Services for Citizens". The Morcomb property acquisition contributes to two additional Council strategic goals. The first is "One Community with a Vibrant City Center", which is achieved by enhancing access to the downtown area by constructing landscaping and other aesthetic improvements at this important entryway into downtown. Secondly,

improvement of properties along Grand Avenue will help to attract “Quality Economic Development” activity within the Grand Avenue corridor.

Intersection improvement projects have been previously identified in the GO Program. The city needs to obtain right-of-way to construct related street improvements that include right turn lanes, bus bays and merge lanes, as well as new curbs, gutters, sidewalks, and landscaping.

The properties to be acquired are described below:

51st Avenue north of Camelback Road

Jesus Arredondo Jr. and Enedina B. Arredondo, owners of property located along the west side of 51st Avenue, north of Camelback Road, will sell approximately 307 square feet of property towards improvements near this intersection. In addition, the property owner is willing to grant a temporary construction easement to the city on the property for construction of improvements. The property owner will be compensated a total of \$3,070 for the right-of-way. Closing costs for this property are approximately \$1,205 for a total purchase price of \$4,275.

51st Avenue north of Camelback Road

Great Cars and Trucks, Inc., owners of property located along the west side of 51st Avenue, north of Camelback Road, will sell approximately 325 square feet of property towards improvements near this intersection. In addition, the property owner is willing to grant a temporary construction easement to the city on the property for construction of improvements. The property owner will be compensated a total of \$3,250 for the right-of-way. Closing costs for this property are approximately \$370 for a total purchase price of \$3,620.

Northwest Corner of 51st and Peoria Avenues

Lukes Future, LLC, owners of property located at the northwest corner of 51st and Peoria Avenues, will sell approximately 1,267 square feet of property towards improvements near this intersection. In addition, the property owner is willing to grant a temporary construction easement to the city on the property for construction of improvements. The property owner will be compensated a total of \$26,200 for the right-of-way. Closing costs for this property are approximately \$540 for a total purchase price of \$26,740.

Morcomb Property - Northeast Corner of Myrtle and Grand Avenues

Morcomb's Service, LLC, owners of property located at the northeast corner of Grand and Myrtle Avenues, will sell four parcels totaling approximately 19,652 square feet of property towards improvements at this intersection. In addition, the property owner is willing to grant a temporary construction easement to the city on the property for construction of improvements.

Acquisition of this property will enable Glendale to proceed with plans for beautification and historic preservation at this gateway entrance to downtown from Grand Avenue. This acquisition will also support proposed street widening on Myrtle Avenue and access control at the intersection of Grand and Myrtle Avenues. The property owner will be compensated a total of \$225,000 for all four parcels owned by the Morcomb family. \$50,000 of the acquisition price will be placed in a trust to be used for the historical preservation of the property. Closing costs for this property are approximately \$1,274 for a total purchase price of \$226,274.

These projects were included in the Fiscal Year 2006-07 Capital Improvement Program budget process and funding is available from the half-cent transportation sales tax program.

The city recognizes the historic value of the adobe house located on the Morcomb property and will seek funding for the preservation and restoration of this building. Construction of proposed landscaping and aesthetic improvements, efforts to preserve and restore the existing historic adobe house, and Myrtle Avenue improvements in this area will upgrade the appearance of this property as a major entryway into the downtown area. Grand Avenue, which is a heavily traveled transportation facility within the city and an important gateway into downtown, will benefit from acquisition and improvement of this property for enhancement of long-term commercial redevelopment opportunities within the Grand Avenue corridor and the downtown area.

The GO Program provides multiple opportunities for public input. This year, 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.

Funds for the Grand Avenue right of way purchase are available in the Fiscal Year 2006-07 Capital Improvement Program Grand Ave Access Enhancements, Account No. 2210-65007-550800, in the amount of \$226,274.

A transfer in the amount of \$34,635 is required from the Fiscal Year 2006-07 GO Program Reserve Account No. 2210-91017-510200 to 51st Avenue Camelback to Peoria, Account No. 2210-65010-550800.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$260,909

Account Name, Fund, Account and Line Item Number:

51st Avenue Camelback to Peoria, Account No. 2210-65010-550800, \$34,635

Grand Ave Access Enhancements, Account No. 2210-65007-550800, \$226,274

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 properties for the Glendale Onboard Transportation Program in an amount not to exceed \$260,909.

Resolution No. 4002 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 FOR INTERSECTION IMPROVEMENTS FOR THE GLENDALE ONBOARD TRANSPORTATION PROGRAM; AND DIRECTING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO EFFECTUATE SAID PURCHASE.**

17. **INTERGOVERNMENTAL AGREEMENT FOR CONSTRUCTION OF BICYCLE AND PEDESTRIAN UNDERPASSES AT 51ST AVENUE AND CACTUS ROAD**

This is a request for the City Council to approve an intergovernmental agreement with the City of Phoenix for the construction of two underpasses on the Arizona Canal/Diversion Channel (AC/DC) pathway at 51st Avenue and Cactus Road. Glendale will agree to pay one-half of the matching funds for federal funding. Glendale's share of matching funds is \$1,500,000. In addition Glendale agrees to maintain the 51st Avenue and Cactus Road underpasses.

One of the Council's goals is to provide high quality services to citizens. Improving and providing transportations options within the city will assist in achieving this goal. In addition to creating transportation alternatives, this project will help support a number of additional Council strategic priorities. Allowing users of the AC/DC pathway to avoid crossing the busy intersections of 51st Avenue and Cactus Road will enhance public safety. By making bicycling and walking more convenient and safe, the overall quality of life will be enhanced for Glendale residents. Additionally, the project is a great example of cooperation between Glendale and Phoenix for regional benefit.

In 2001, the City of Phoenix applied for, and received, Congestion Mitigation and Air Quality (CMAQ) funding for this project. Glendale agreed to share the cost of matching funds for the federal grant. Half of the project is within Glendale city limits. The project includes building two underpasses, one under 51st Avenue and the other under Cactus Road. These two underpasses will complete a bicycle/pedestrian pathway along the AC/DC that is fully grade separated from all major arterial streets in both Phoenix and Glendale. The design maximizes open exposure to the trail system, and

meets all American with Disability Act (ADA) requirements. This is the last programmed arterial street grade-separated project on the entire AC/DC pathway system.

The Council approved funding for the match in the Fiscal Year 2004-05 Capital Improvement Program budget.

The AC/DC pathway, including the Thunderbird Paseo, traverses both Phoenix and Glendale from 24th Street in Phoenix to 71st Avenue in Glendale for a total distance of 14.1 miles. With the Thunderbird Paseo connection to the Skunk Creek pathway, there is an additional 3.7 miles of continuous, grade-separated pathways for citizens to enjoy.

Staff and representatives from the City of Phoenix participated in a public open house on September 14, 2005 to facilitate public input on the project. Announcements of the public open house were delivered to over 1,000 businesses and residents within a half-mile of the project and invitations were mailed to area homeowner associations and interest groups. Members of the Citizens Bicycle Advisory Committee, Coalition of Arizona Bicyclists and local equestrian groups were contacted by e-mail or phone. Fifteen citizens attended the public open house and the comments received supported the project.

The total cost of the project is \$5,906,476. CMAQ funding in the amount of \$2,240,000 is available, and the City of Phoenix will contribute \$2,166,476. Glendale's required contribution for matching funds is \$1,500,000 from the Street Construction Fund and the Glendale Onboard Transportation Program.

Funding for this project is available in the Fiscal Year 2006-07 CIP project 51st Ave/ACDC – Bike Match, Account No. 1980-68114-550800, in the amount of \$278,256. Additional transfers are required in the amount of \$619,673 from Intersection Safety Improvements, Account No. 1980-68101-550800 and \$232,777 from South Bethany Traffic Interchange, Account No. 1980-68109-551000 to 51st Ave/ACDC – Bike Match, Account No. 1980-68114-550800. A transfer in the amount of \$369,294 is also required from the GO Program Reserve, Account No. 2210-91017-510200 to a new project: 51st Ave./ACDC – Bike Match, Account No. 2210-65075-550800.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$1,500,000
<u>Account Name, Fund, Account and Line Item Number:</u>					
51 st Ave/ACDC – Bike Match, Account No. 1980-68114-550800, \$1,130,706					
51 st Ave./ACDC – Bike Match, Account No. 2210-65075-550800, \$ 369,294					

The recommendation was to waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into an intergovernmental agreement with the City of Phoenix for the construction of bicycle and pedestrian underpasses at 51st Avenue and Cactus Road in an amount not to exceed \$1,500,000.

Resolution No. 4003 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 AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR THE BICYCLE UNDERPASS AT 51ST AVENUE AND CACTUS ROAD.**

Mr. Leonard Clark, a Barrel resident, stated that he is glad that the city of Glendale has high standards as it relates to building inspections. He stated that he strongly supports security guards services. He said he appreciates the speed of the city in cleaning up graffiti, attributing it to good security. He stated his approval of what is being done on Grand Avenue. With respect to homeland security, he also supports the grants that the city is receiving. He, however, urges caution on overstepping boundaries on constitution issues. He also spoke on the bicycle and pedestrian item, believing it is a good idea. He said he sees the traffic getting worse. He thanked the council for their work and dedication.

Mr. Leonard Escudero, an Ocotillo resident, read from a prepared speech. He thanked the council for their consideration on an item he had brought forward. He thanked Mr. Ron Short and staff. He reiterated how grateful he was to the council. Mayor Scruggs thanked Mr. Escudero for his kind words.

It was moved by Eggleston, and seconded by Frate, to approve the recommended actions on Consent Agenda Item Nos. 1 through 6, and 8 through 14, 16 and 17 including the approval and adoption of Resolution No. 3999 New Series, Resolution No. 4000 New Series, Resolution No. 4002 New Series, and Resolution No. 4003 New Series; and to forward Liquor License Application No. 3-1084 for Glendale Civic Center, Liquor License Application No. 3-1085 for Kaneya Sushi, and Liquor License Application No. 3-1086 for Stardust Lounge; and Special Event Liquor Licenses for (1) Fiesta Bowl to host football game festivities on January 1, 2007 and (2) Arizona College Football Championship Foundation to host football game festivities on January 8, 2007, to the State of Arizona Department of Liquor Licenses and Control, with the recommendation for approval. The motion carried unanimously.

7. VISUAL IMPROVEMENT PROGRAM AGREEMENT WITH TARGET CORPORATION

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

This is a request for the City Council to authorize the City Manager to enter into a Visual Improvement Program (VIP) Agreement providing a grant of up to \$250,000 for the redevelopment of the Target Center located at the southwest corner of 43rd and Peoria Avenues.

Council adopted Strategic Goals for Fiscal Year 2006-07 emphasizing a community with quality economic development, strong neighborhoods, and one that is fiscally strong. VIP directly supports each of these goals.

VIP (formerly known as Paint, Pave, Plant and Sign) started in Fiscal Year 1994-95. It is operated as a match reimbursement program for existing commercial properties that have unsightly external conditions that reflect poorly on the business, the adjacent neighborhood and the city as a whole. Over the past decade, 78 projects have been approved and completed resulting in improved facades, parking lots and signage on numerous properties. The improvements created more vibrant business centers generating higher tax revenues for the community.

Over the ten years that the program has been in existence, Glendale has invested \$1.6 million, generating direct private investment of \$6 million on the same properties.

Target Companies had considered relocating the store at 43rd & Peoria Avenues one mile to the west. However, they responded to the concerns of the citizens and the Council and have decided to remain where they are currently located and to redevelop that site. As part of the redevelopment of the site, Target plans to demolish the existing vacant Service Merchandise store and the existing Target store to make way for a larger and improved retail store on the site.

Target has submitted a Visual Improvement Program application for assistance with the costs related to the demolition of the buildings, new parking lot, and improved landscaping (approximately \$1.6 million). Target has estimated the total cost of their redevelopment project will be \$16 million.

On September 21, 2006 the Planning Commission approved a Conditional Use Permit to allow a single retail use that is greater than 75,000 square feet of gross floor area within the C-2 zoning district.

The redevelopment of this center will provide a larger and more modern retail store for Glendale shoppers. Residents will see benefits from upgraded stores, improved signage and enhanced viability of the businesses located in this center.

Reimbursements for VIP projects are not processed until the redevelopment project is completed. Staff will submit a supplemental request for the \$250,000 for this project during the Fiscal Year 2007-2008 budget process.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
		X		X	\$250,000

Account Name, Fund, Account and Line Item Number:

Visual Improvement Program, Account No. 1000-16220-518200

The recommendation was to authorize the City Manager to enter into a Visual Improvement Program agreement with Target Corporation for their center located at the southwest corner of 43rd and Peoria Avenues in an amount not to exceed \$250,000.

Councilmember Lieberman stated for the record that the new Target store would be built at 43rd and Peoria. He informed the council that he has received calls and a letter claiming that the store is slated to be built at 51st and Peoria. He was assured by a Target representative that the store is to be demolished and rebuilt at its current site. Mayor Scruggs thanked Mr. Tate, the Target representative on working on this project. She said she is excited about this project finally becoming a reality. She added that the people in the surrounding areas will continue to strongly support Target.

It was moved by Lieberman and seconded by Clark to approve the entering into of an agreement with Target Corporation. The motion carried unanimously.

15. ACCEPTANCE OF FISCAL YEAR 2006 STATE HOMELAND SECURITY GRANTS

Mr. Rob Gunter, Director of Homeland Security, presented this item.

This is a request for the City Council to adopt a resolution authorizing the City Manager to accept and administer Fiscal Year 2006 State Homeland Security Grant Awards for a total amount of \$518,908.

These particular grant awards will support the Glendale Police Department's Bomb Squad and Terrorism Liaison Officer Program and the Glendale Fire Department's Metropolitan Medical Response System Program. The Glendale Police Department will receive funds for Bomb Squad explosive management operations equipment, and funds for the Terrorism Liaison Officer program and Threat Vulnerability Assessments to be conducted within the city. The Glendale Fire Department will be provided with funds for the city's Metropolitan Medical Response System Program.

The Council has previously approved the following State Homeland Security grants:

June 28, 2005 – The 2004 State Homeland Security grant to enhance the capabilities of the Police Department’s Bomb Squad.

May 24, 2005 – The 2004 Law Enforcement Terrorism Prevention Program grant to enhance the Police Department’s terrorism prevention and intervention program.

April 26, 2005 – The 2004 State Homeland Security grant to enhance the capabilities of the Police and Fire Department’s Rapid Response and SWAT teams.

April 12, 2005 – Purchase of Rapid Response Team equipment.

March 11, 2003 – Fiscal Year 2001-02 Department of Justice grant for domestic preparedness equipment.

April 9, 2002 – Fiscal Year 2000-01 Department of Justice grant for domestic preparedness equipment.

June 12, 2001 - Department of Justice grant for the Fire Department to receive domestic preparedness equipment.

Since 1999, Glendale has been able to leverage city funds with grant funds to enhance first responder preparedness within the city and the West Valley. Grant funds have been used to purchase safety equipment to protect first responders, specialized equipment for technical operations, and equipment to enhance communication efforts, as well as to develop preparedness training and to enhance prevention and intervention programs.

There is no financial match requested for this funding. This is one-time funding by the State Department of Homeland Security specifically for the programs identified above. While no matching funds are requested for the initial purchase of this equipment, there is an expectation that the city would need to allocate funds to operate and replace any equipment purchased with Homeland Security grant monies. Departments will submit supplemental requests for future fiscal year budgets.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X		X			\$518,908

Account Name, Fund, Account and Line Item Number:

A specific account will be established in Fund 1840, the city’s grant fund, once the grant agreements are formally executed.

The recommendation was to waive reading beyond the title and adopt a resolution authorizing the City Manager to accept and administer the Fiscal Year 2006 State Homeland Security Grant in an amount not to exceed \$518,908.

Resolution No. 4001 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 THE SUBMISSION AND ACCEPTANCE OF THE FOLLOWING FISCAL YEAR 2006 STATE HOMELAND SECURITY GRANTS FROM THE STATE OF ARIZONA, ARIZONA, DIVISION OF EMERGENCY MANGEMENT: (1) THE AMOUNT OF \$103,667 FOR THE RESPONSE VEHICLE AND RENDER-SAFE EQUIPMENT (PROJECT #2006-C-026b); (2) THE AMOUNT OF \$189,881 FOR THE GLENDALE TLO-TVA PROGRAM (PROJECT #2006-C-043); AND (3) THE AMOUNT OF \$225,360 FOR THE METROPOLITAN MEDICAL RESPONSE SYSTEM (PROJECT #2006-GE-T6-0007).

It was moved by Lieberman, and seconded by Clark, to approve the recommended actions on Item Number 15, including the approval and adoption of Resolution No. 4001. The motion carried unanimously.

PUBLIC HEARING – LAND DEVELOPMENT ACTIONS

18. GENERAL PLAN AMENDMENT GPA05-13 AND REZONING APPLICATION ZON05-24: 6927 WEST GREENWAY ROAD

Ms. Tabitha Perry, Planner, presented this item.

This is a request by Milorad and Steven Sovacki for the City Council to amend the General Plan Land Use Map from High Density Residential (HDR) 12-20 to Medium Density Residential (MDR) 2.5 to 3.5 dwelling units per acre and to rezone from Agricultural (A-1) zoning district to Single Residence (R1-10) zoning district. The site is .85 acres in size.

The proposed general plan amendment and rezoning are consistent with the General Plan objectives of providing a variety of housing types.

The property is currently vacant. The applicant intends to process a Minor Land Division to create three lots on the parcel.

The Planning Commission recommended approval of GPA05-13 and ZON05-24 on September 21, 2006.

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

A public notice for the City Council public hearing was published in the *Glendale Star* on October 19, 2006 and the property was posted on October 20, 2006. Postcards were mailed to 32 property owners and interested parties on October 20, 2006.

Two individuals spoke at the Planning Commission public hearing on September 21, 2006. One nearby property owner needed clarification that the request would not affect his property. The other property owner commented on the desire to keep the property as open space.

The recommendation was to conduct a public hearing, waive reading beyond the titles and adopt a resolution for General Plan Amendment GPA05-13, and adopt an ordinance for rezoning application ZON05-24 subject to one stipulation as recommended by the Planning Commission.

Councilmember Frate asked if there were any undesirable buildings that had been removed or demolished. Ms. Perry responded that to her knowledge the lot has been vacant.

Mayor Scruggs opened the public hearing on Agenda Item No. 18. As there were no comments, Mayor Scruggs closed the public hearing.

Resolution No. 4004 New Series was read by number and title only, it being **A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE GENERAL PLAN MAP OF THE CITY OF GLENDALE, ARIZONA, BY APPROVING GENERAL PLAN AMENDMENT GPA05-13 FOR PROPERTY LOCATED AT 6927 WEST GREENWAY ROAD.**

It was moved by Frate, and seconded by Goulet, to pass, adopt and approve Resolution No. 4004 New Series. The motion carried unanimously.

Ordinance No. 2535 New Series was read by number and title only, it being **AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING PROPERTY FROM A-1 (AGRICULTURAL) TO R1-10 (SINGLE RESIDENCE); AMENDING THE ZONING MAP; AND PROVIDING FOR AN EFFECTIVE DATE.**

It was moved by Frate, and seconded by Martinez, to approve Ordinance No. 2535 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Clark, Goulet, Lieberman, Eggleston, Martinez, Frate, and Scruggs. Members voting “nay”: none.

PUBLIC HEARING - ORDINANCES

19. REZONING APPLICATION ZON06-05: GRUENEWALD – 14015 NORTH 64TH DRIVE

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

This is a request for the City Council to approve Rezoning Application ZON06-05 located at 14015 North 64th Drive. The applicant, Steve Gruenewald, is requesting to rezone the property located at 14015 North 64th Drive from A-1 (Agricultural) zoning district to SR-30 (Suburban Residence).

The proposed land use designation is compatible with the Low Density Residential designation of surrounding parcels. The SR-30 zoning adds to the city's housing stock and provides housing diversity. The development incorporates sound growth management techniques by utilizing surrounding infrastructure.

Mr. Gruenewald's property is two acres in size and is currently owned by his father, Roger Gruenewald. This property was annexed by Glendale on October 23, 1980. The surrounding community consists of 30,000 square foot lots zoned SR-30 (Suburban Residence).

The applicant intends to process a Minor Land Division in order to create two, one-acre lots and develop the south lot with a single-family residence. The northern portion of the site is currently developed with a single-family residence.

The Planning Commission recommended approval of this rezoning application on September 21, 2006.

The project promotes the development of vacant property and provides housing on an in-fill site that is compatible with the surrounding area.

Mr. Gruenewald mailed out notification letters of the rezoning request to approximately 58 property owners and interested parties. Two individuals contacted the applicant regarding the rezoning process and the effect the request would have on other vacant lots in the area.

A notice of this hearing was published in the Glendale Star on October 19, 2006. The property was posted on October 20, 2006. Informational postcards were mailed to 58 property owners and interested parties on October 20, 2006.

The recommendation was to conduct a public hearing, waive reading beyond the title, and adopt an ordinance for Rezoning Application ZON06-05, as recommended by the Planning Commission.

Mr. Steve Gruenewald asked the council, on behalf of his father, to approve the rezoning application. He stated that his father has lived in Glendale for 35 years. He would like to divide the lot and build a house for his wife and himself.

Mayor Scruggs opened the public hearing on Agenda Item No. 19. As there were no comments, Mayor Scruggs closed the public hearing.

Ordinance No. 2536 New Series was read by number and title only, it being **AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING PROPERTY FROM A-1 (AGRICULTURAL) TO SR-30 (SUBURBAN RESIDENCE); AMENDING THE ZONING MAP; AND PROVIDING FOR AN EFFECTIVE DATE.**

It was moved by Frate, and seconded by Martinez, to approve Ordinance No. 2536 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Clark, Goulet, Lieberman, Eggleston, Martinez, Frate, and Scruggs. Members voting “nay”: none.

ORDINANCES

20. ANNEXATION AREA NO. 163 ORDINANCE: NORTHERN PLACE WEST – 8707 NORTHERN AVENUE

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

This is a request for the City Council to adopt an annexation ordinance for Annexation Area No. 163, which consists of approximately 11 acres located at the southeast corner of the 87th Avenue alignment and Northern Avenue.

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 11-acre site is located at the southeast corner of the 87th Avenue alignment and Northern Avenue within the Glendale strip annexation boundary. One family owns the property and appropriate signatures have been gathered in support of annexation.

The applicant, Malouf Homes, is proposing a single-family residential development for the entire property. The applicant has also been informed of the future development requirements of the Northern Parkway, which is located along the northern boundary of this site and the applicant wishes to proceed with the annexation and development of this property.

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. The initial Glendale zoning for the property will be A-1 (Agricultural). All development that may occur on this parcel must comply with current Glendale development standards and policies.

On August 29, 2006, the Council conducted a public hearing on the blank annexation petition for Annexation Area No. 163 as required by State Statute. At its May 16, 2006 workshop, the Council directed staff to proceed with the annexation process for Annexation Area No. 163.

The annexation of this approximately 11-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 recommendation was to waive reading beyond the title and adopt an ordinance for Annexation Area No. 163.

Ordinance No. 2537 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 COPORATE 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 ANNEXTION AREA NO. 163.**

It was moved by Martinez, and seconded by Lieberman, to approve Ordinance No. 2537 New Series. Motion carried on a roll call vote, with the following Councilmembers voting "aye": Clark, Goulet, Lieberman, Eggleston, Martinez, Frate, and Scruggs. Members voting "nay": none.

21. ARIZONA PUBLIC SERVICE COMPANY UTILITY EASEMENT: PUBLIC SAFETY TRAINING FACILITY

Mr. Larry Broyles, City Engineer, presented this item.

This is a request for the City Council to adopt an ordinance granting a utility easement for electrical transmission and distribution in favor of Arizona Public Service Company (APS) at the Public Safety Training Facility located at 11550 West Glendale Avenue.

The city is building the new Public Safety Training Facility and requested electrical service from APS. To accommodate this request, APS requested an easement to run its distribution lines to its transformers across city property for the installation and protection of its facilities.

The recommendation was to waive reading beyond the title and adopt an ordinance authorizing the City Manager to execute a utility easement for electrical transmission and distribution in favor of Arizona Public Service Company, at the Public Safety Training Facility located at 11550 West Glendale Avenue.

Ordinance No. 2538 New Series was read by number and title only, it being **AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE A UTILITY EASEMENT IN FAVOR OF ARIZONA PUBLIC SERVICE COMPANY FOR ELECTRICAL TRANSMISSION AND DISTRIBUTION AT THE PUBLIC SAFETY TRAINING FACILITY LOCATED AT 11550 WEST GLENDALE AVENUE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE BE RECORDED.**

It was moved by Martinez, and seconded by Frate, to approve Ordinance No. 2538 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Clark, Goulet, Lieberman, Eggleston, Martinez, Frate, and Scruggs. Members voting “nay”: none.

22. DEEDS AND EASEMENTS ORDINANCE

Mr. Craig Tindall, City Attorney, presented this item.

This is a request for City Council to formally accept real estate properties on behalf of the City of Glendale.

The Deeds and Easements Ordinance is comprised of properties that have been deeded to the City. The City Clerk has recorded these deeds with Maricopa County. As a matter of practice, the Council formally accepts these properties by ordinance.

The recommendation was to waive reading beyond the title and adopt an ordinance formally accepting the real estate properties on behalf of the City of Glendale.

Ordinance No. 2539 New Series was read by number and title only, it being **AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ACCEPTING DEEDS AND EASEMENTS FOR PROPERTY CONVEYED TO THE CITY OF GLENDALE.**

It was moved by Goulet, and seconded by Clark, to approve Ordinance No. 2539 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Clark, Goulet, Lieberman, Eggleston, Martinez, Frate, and Scruggs. Members voting “nay”: none.

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

It was moved by Eggleston, and seconded by Martinez, to hold a City Council Workshop at 1:30 p.m. on Tuesday, November 21, 2006 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. Leonard Clark, a Barrel resident, thanked the council and the citizens of Glendale for making this city a great place to live. He regretted the fact that the traffic has steadily been increasing. He hopes people will slow down and be safe.

COUNCIL COMMENTS AND SUGGESTIONS

Councilmember Clark informed the council about a meeting in her district on Thursday, November 16, 2006 @ 6:30.

Councilmember Goulet acknowledged Mr. Escudero's presence tonight. He thanked him for his kind words.

Councilmember Lieberman also thanked Mr. Escudero and his lovely wife. He informed the Council that Glendale Glitters would be held on Friday, November 24, 2006. He encouraged all to attend and have a great time.

Councilmember Frate said the shopping season is upon us. He urged everyone to be alert and make wise decisions. He reminded everyone to watch their children around water.

Mayor Scruggs stated the National Football League sponsors came to the Valley on a scouting expedition. She said they were very impressed with Glendale and the football stadium. They were also impressed with the Westgate City Center. The center will open to the public on November 17, 2006. She invited everyone to come and enjoy the center.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:00 p.m.

Pamela Hanna - City Clerk