

**\*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.**



**SUMMARY MINUTES  
GLENDALE CITY COUNCIL MEETING  
Council Chambers  
5850 West Glendale Avenue  
January 26, 2010  
7:00 p.m.**

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

Mayor Scruggs and Councilmember Knaack were absent.

Also present were Ed Beasley, 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 1 resolution to be considered at the meeting was 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 DECEMBER 8, 2009 CITY COUNCIL MEETING**

It was moved by Goulet, and seconded by Clark, to dispense with the reading of the minutes of the January 12, 2010 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.

**BOARDS, COMMISSIONS AND OTHER BODIES**

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This is a request for City Council to approve the recommended appointments to the following boards, commissions and other bodies that have a vacancy or expired term and for the Mayor to administer the Oath of Office to those appointees in attendance.

			<b>Effective</b>	<b>Expiration</b>
<b><u>Citizens Bicycle Advisory Committee</u></b>				
Norman Crowell	Mayoral	Reappointment	02/12/2010	02/12/2012
J. Michael Wood	Barrel	Appointment	02/12/2010	02/12/2012
<b><u>Citizens Transportation Oversight Commission</u></b>				
Jackie Doerr	Cactus	Appointment	01/26/2010	07/25/2011
<b><u>Commission On Persons With Disabilities</u></b>				
Adonis Deniz Sr.	Mayoral	Appointment	01/26/2010	02/27/2012
Mounib Shaaban – Chair	Sahuaro	Appointment	02/26/2010	02/26/2011
<b><u>Personnel Board</u></b>				
Roberta Podzius	Mayoral	Reappointment	02/12/2010	02/12/2012

The recommendation is to make appointments to the boards, commissions and other bodies and administer the Oaths of Office.

**It was moved by Lieberman, and seconded by Clark, to appoint Norman Crowell and J. Michael Wood to the Citizens Bicycle Advisory Committee; Jackie Doerr to the Citizens Transportation Oversight Commission; Adonis Deniz, Sr. and Mounib Shaaban to the Commission on Persons with Disabilities; and Roberta Podzius to the Personnel Board, for the terms listed above. The motion carried unanimously.**

**CONSENT AGENDA**

**Items on the consent agenda are of a routine nature or have been previously studied by the City Council at a work session. They are intended to be acted upon in one motion.**

Mr. Ed Beasley, City Manager, read agenda item numbers 1 through 4 and Ms. Pamela Hanna, City Clerk, read consent agenda resolution item numbers 5 by number and title.

**1. LIQUOR LICENSE NO. 3-1279, LUCKY'S PIZZA**

This is a request for City Council to approve a new, non-transferable series 12 (Restaurant) license. Lucky's Pizza is located at 6630 West Cactus Road, Suite B-18. The Arizona Department of Liquor Licenses and Control application (No. 12078201) was submitted by Adem Isufi.

Based on information provided under the background, 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. 3-1280, KIMMYZ ON GREENWAY

This is a request for City Council to approve a person-to-person transfer series 6 (Bar - All Liquor) license. Kimmyz on Greenway is located at 5930 West Greenway Road, Suite 27. The Arizona Department of Liquor Licenses and Control application (No. 06071011) was submitted by Kimberly Sue O'Donnell.

Based on information provided under the background, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

3. AWARD OF CONSTRUCTION CONTRACT AND PROFESSIONAL SERVICES AGREEMENT FOR ALLEYWAY IMPROVEMENTS

This is a request for City Council to approve a construction contract with Land-Tech Landscape Construction, L.L.C. in the amount of \$364,575 and to approve a professional services agreement with Sherman Group, Inc. in the amount of \$64,924 for improvements to the alleyway between 57<sup>th</sup> Drive and 58<sup>th</sup> Avenue and from Glendale Avenue to Glenn Drive for a total cost not to exceed \$429,499. The improvements are for a pedestrian walkway that will include period lighting, entry enhancements, and landscaping.

The recommendation is to approve the construction contract with Land-Tech Landscape Construction, L.L.C. in the amount of \$364,575, and approve the professional services agreement with Sherman Group, Inc. in an amount of \$64,924 for alleyway improvements for a pedestrian walkway including period lighting, entry enhancements, and landscaping.

4. PROFESSIONAL SERVICES AGREEMENT – SRJ GOVERNMENT CONSULTANTS, LLC

This is a request for City Council to approve a Financial Advisory Services Agreement with SRJ Government Consultants, LLC "(SRJ)" for consulting services. The services to be provided under this agreement include financial advisory services in connection with the review, development, negotiation, analysis, execution and delivery of successful development agreements and other development related documents.

The recommendation is to authorize the City Manager to enter into the Financial Advisory Services Agreement with SRJ Government Consultants, LLC; and authorize the City Manager, at his discretion, to extend the agreement for two additional years, in one-year increments.

**CONSENT RESOLUTIONS**

5. AMENDMENT TO THE 2004 INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SURPRISE

This is a request for City Council to approve an amendment to the 2004 Intergovernmental Agreement with the city of Surprise (“Surprise”) concerning the provision of sewer service within a portion of Glendale’s strip annexation.

The recommendation is to waive reading beyond the title and adopt a resolution approving the entering into of an amendment to the 2004 Intergovernmental Agreement with the city of Surprise.

**Resolution No. 4344 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 AMENDMENT TO THE 2004 INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SURPRISE REGARDING THE PROVISION OF SEWER SERVICE TO THE PROJECTS KNOWN AS CORTESSA AND WHITE TANK FOOTHILLS LOCATED WITHIN GLENDALE’S STRIP ANNEXATION AREA.**

It was moved by Frate and seconded by Clark, to approve the recommended actions on Consent Agenda Item Nos. 1 through 5, including the approval and adoption of Resolution No. 4344 New Series; and to forward Liquor License Application No. 3-1279 for Lucky’s Pizza and 3-1280 for Kimmyz on Greenway to the State of Arizona Department of Liquor Licenses and Control, with the recommendation for approval. The motion carried unanimously.

#### **MOTION TO EXCUSE COUNCILMEMBER**

It was moved by Lieberman, and seconded by Clark, to excuse Mayor Scruggs and Councilmember Knaack from tonight’s Council meeting. The motion carried unanimously.

#### **REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION**

It was moved by Lieberman, and seconded by Clark, to vacate the regularly scheduled City Council Workshop that was to take place on February 2, 2010 at 1:30 p.m. The motion carried unanimously.

#### **CITIZEN COMMENTS**

None.

#### **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 7:15 p.m.

