



**MINUTES OF THE  
GLENDALE CITY COUNCIL MEETING  
Council Chambers  
5850 West Glendale Avenue  
February 23, 2010  
7:00 p.m.**

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

Also present were 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 4 resolutions 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 FEBRUARY 9, 2010 CITY COUNCIL MEETING**

It was moved by Goulet, and seconded by Clark, to dispense with the reading of the minutes of the February 9, 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**

**BOARDS, COMMISSIONS AND OTHER BODIES**

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>Board of Adjustment</u></b>				
Bert Schwind – Vice Chair	Yucca	Appointment	02/23/2010	06/30/2010
<b><u>Citizens Bicycle Advisory Committee</u></b>				
G. John Horvath	Ocotillo	Reappointment	03/05/2010	03/05/2012

Richard Qualls Jr.	Cactus	Reappointment	02/23/2010	02/12/2012
G. John Horvath – Vice Chair	Ocotillo	Reappointment	03/05/2010	03/05/2011

**Commission On Persons With Disabilities**

Mounib Shaaban	Sahuaro	Reappointment	02/27/2010	02/27/2012
Danielle Bohall – Vice Chair	Cholla	Appointment	02/23/2010	02/27/2011

**Glendale Municipal Property Corp.**

Donald Knafels	Cactus	Appointment	02/23/2010	12/01/2012
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**Parks & Recreation Advisory Commission**

Rod Passmore – Chair	Ocotillo	Reappointment	02/26/2010	02/26/2011
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**Planning Commission**

John Kolodziej - Chair	Yucca	Appointment	03/25/2010	03/25/2011
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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 Frate, to appoint Bert Schwind to the Board of Adjustment; G. John Horvath and Richard Qualls Jr to the Citizens Bicycle Advisory Committee; Mounib Shaaban and Danielle Bohall to the Commission on Persons with Disabilities; Donald Knafels to the Glendale Municipal Property Corporation; Rod Passmore to the Parks & Recreation Advisory Commission; and John Kolodziej to the Planning Commission, for the terms listed above. The motion carried unanimously.**

**PROCLAMATIONS AND AWARDS**

**DISTINGUISHED BUDGET PRESENTATION AWARD**

This is a request for City Council to accept the Distinguished Budget Presentation Award for exemplary budget documentation, with special recognition for capital information, as reflected in the City of Glendale’s FY 2009-10 budget book.

This accomplishment represents Council’s commitment to fiscally sound financial practices because it means the city’s published budget document satisfies nationally-recognized guidelines for effective presentation of the city’s budget. This accomplishment also reflects the commitment of the Mayor and Council to meet the highest principles of governmental budgeting.

The Government Finance Officers Association of the United States and Canada recently issued the Distinguished Budget Presentation Award for the city’s FY 2008-09 budget book. This is the 23<sup>rd</sup> time the city has been presented this award for its annual budget document. The Glendale budget book also received special recognition for its presentation of the city’s capital program.

Each year the annual budget book is prepared to provide complete, readily available information for Council, citizens, media, bond-rating agencies, and other public entities. Preparation of the

annual budget book reflects positively on a local government's financial management by providing complete public disclosure of its financial condition. It provides valuable information on topics as diverse as revenue and expenditure plans for the current fiscal year's operating and capital budgets, the 10-year capital improvement plan, current and future debt service obligations for existing operating and capital debt, and performance measures.

The recommendation is to accept the Distinguished Budget Presentation Award.

The Mayor called Don Bolton, Assistant Budget Director forward.

Mr. Don Bolton, Assistant Budget Director, explained that this accomplishment represents Council's commitment to fiscally sound financial practices. The city's published budget document satisfies nationally-recognized guidelines for effective presentation of the city's budget. Additionally, it reflects the commitment of the Mayor and Council to meet the highest principles of governmental budgeting. He noted this was the 23<sup>rd</sup> time the city has been presented the award. This places Glendale among the highest performing cities for its commitment to prudent budgeting policies and practices. Mayor Scruggs stated it was an honor and a privilege to accept this award on behalf of the City of Glendale and her colleagues on the Council. She thanked staff in the finance, management and budget departments for their hard work and dedication.

## **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.**

Ms. Pam Kavanaugh, Assistant City Manager, read agenda item numbers 1 through 7 and Ms. Pamela Hanna, City Clerk, read consent agenda resolution item numbers 8 through 11 by number and title.

### **1. SPECIAL EVENT LIQUOR LICENSE, ROTARY CLUB FOUNDATION, VIA COLORI ART SHOW, MARCH 6 AND 7, 2010**

This is a request for City Council to approve a special event liquor license for the Rotary Club of Peoria Foundation. The event will be held in downtown Glendale at 58<sup>th</sup> Avenue and Glenn Drive on Saturday, March 6 and Sunday, March 7, 2010, from 10 a.m. to 6 p.m. The purpose of this special event liquor license is to participate at the Via Colori Art Show sponsored by the Scottsdale Airpark Rotary Club.

If this application is approved, the total number of days expended by this applicant will be two of the allowed 10 days per calendar year. Under the provisions of A.R.S. § 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.

The City of Glendale Planning, Police, and Fire Departments have reviewed the application and determined that it meets all technical requirements.

Based on the 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. SPECIAL EVENT LIQUOR LICENSE, KNIGHTS OF COLUMBUS, ST. HELEN'S COUNCIL #11738, ST. PATRICK'S DAY PARTY

This is a request for City Council to approve a special event liquor license for the Knights of Columbus, St. Helen's Council #11738. The event will be held at St. Helen's Social Center located at 5510 West Cholla Street on March 13, 2010, from 6 p.m. to 11 p.m. The purpose of this special event liquor license is a St. Patrick's Day party with live music held indoors.

If this application is approved, the total number of days expended by this applicant will be one of the allowed 10 days per calendar year. Under the provisions of A.R.S. § 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.

The City of Glendale Planning, Police, and Fire Departments have reviewed the application and determined that it meets all technical requirements.

Based on the 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. SPECIAL EVENT LIQUOR LICENSE, KNIGHTS OF COLUMBUS, ST. JOSEPH ASSEMBLY #2126, MILITARY APPRECIATION BANQUET

This is a request for City Council to approve a special event liquor license for the Knights of Columbus, St. Joseph Assembly #2126. The event will be held at St. Helen's Social Center located at 5510 West Cholla Street on April 24, 2010, from 6 p.m. to 10 p.m. The purpose of this special event liquor license is for a military appreciation banquet with live music held indoors.

If this application is approved, the total number of days expended by this applicant will be one of the allowed 10 days per calendar year. Under the provisions of A.R.S. § 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.

The City of Glendale Planning, Police, and Fire Departments have reviewed the application and determined that it meets all technical requirements.

Based on the 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.

4. AUTHORIZATION FOR EXPENDITURE OF FUNDS - SALT RIVER PROJECT

This is a request for City Council to authorize the expenditure of \$200,000 to Salt River Project for the installation of a liner for the waterline project located upstream of the Oasis Water Campus.

One of Council’s goals is one community with high quality services for citizens. This agreement will allow the city to continue to provide water to the citizens.

An aging pipe upstream of the water treatment plant requires reinforcement due to demand by the water plant. The liner is made of high quality resin which will reinforce and strengthen the pipeline. The liner for the pipe will help to maintain water quality which will keep the city in compliance with state and federal drinking water standards.

This project will benefit the community by enhancing the overall system reliability and optimizing operations to ensure continued delivery of high quality water.

Funding is available in the FY 2009-10 capital improvement plan. There will be no on-going operating costs associated with this project once completed.

<b>Grants</b>	<b>Capital Expense</b>	<b>One-Time Cost</b>	<b>Budgeted</b>	<b>Unbudgeted</b>	<b>Total</b>
	X		X		\$200,000

<b><u>Account Name, Fund, Account and Line Item Number:</u></b> Oasis Water Campus, Account No. 2400-61003-551200, \$200,000
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The recommendation is to authorize the expenditure of \$200,000 to Salt River Project for the installation of a liner for the waterline project located upstream of the Oasis Water Campus.

5. AUTHORIZATION TO INCREASE CONTRACT AMOUNT WITH SPECIALIZED SURFACING, UTILITY PAVING & CONSTRUCTION, L.L.C.

This is a request for City Council to authorize an increase in the annual expenditure with Specialized Surfacing, Utility Paving & Construction, L.L.C. to restore roadways and pedestrian walkways to their original condition after a water or sewer line repair. This work takes place throughout the city as needed.

One of Council’s goals is one community with high quality services for citizens. This project will help to minimize disruption to flow of traffic.

The Utilities Department performs approximately 900 excavations a year for routine and emergency water service repairs throughout the city. Recently, the state of Arizona audited Specialized Surfacing and determined that asphalt patching is a taxable activity necessitating an increase to the existing contract to cover state sales tax for repair services. An increase in this

contract will allow the city to continue to hire the necessary expertise to complete pavement restorations in a timely manner.

On June 12, 2007, Council awarded a contract to Specialized Surfacing for the removal of any sub-grade material and/or temporary asphalt material and the placement of a permanent asphalt patch on utility cuts generated by the city at various locations throughout the city. This allowed the city to hire the necessary expertise to complete pavement restorations in a timely manner.

This contract began upon Council approval and continued for one year. An optional clause permitted the City Manager, at his discretion, to extend the contract for four additional years in one-year increments. It will expire in 2012.

Funds are available in the FY 2009-10 operating budget of the Utilities Department.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$85,000

<b><u>Account Name, Fund, Account and Line Item Number:</u></b> Water Distribution, Account No. 2400-17290-518200, \$85,000
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The recommendation is to authorize an increase in the annual expenditure with Specialized Surfacing, Utility Paving & Construction, L.L.C. of \$85,000 to the FY 2009-10 contract amount of \$315,000; for a total amount not to exceed \$400,000 annually.

**6. SOFTWARE MAINTENANCE AGREEMENT FOR UTILITIES DEPARTMENT**

This is a request for City Council to authorize the City Manager to enter into a software maintenance agreement with GE Fanuc Intelligent Platforms, Inc. for the Supervisory Control and Data Acquisition (SCADA) systems at all of the city’s water and wastewater treatment plants.

One of Council’s goals is one community with high quality services for citizens. The continuous remote monitoring and recording of operational parameters of the treatment plants, distribution system and wastewater collection system by SCADA ensures continued system performance.

The City of Glendale’s SCADA system allows for the monitoring of water treatment plants and wastewater reclamation facilities. The SCADA system operators make process changes based on SCADA information and can quickly respond as needed. This system enables staff to more efficiently and effectively operate the utilities plants and facilities.

GE Fanuc Intelligent Platforms, Inc. is the author and copyright holder of this SCADA software and the sole provider of the software maintenance and support services. The Utilities Department has contracted for the software maintenance with GE Fanuc for more than four years. However, last year was the first year that the agreement exceeded \$50,000, primarily due to the addition of the SCADA system at the newly operational Oasis Water Campus.

If approved by Council, a term agreement will be issued for one year with an option to renew on a yearly basis.

On December 23, 2008, Council authorized the City Manager to enter into a software maintenance agreement with GE Fanuc Intelligent Platforms, Inc. for the SCADA systems at all of the city’s water and wastewater treatment plants.

The SCADA system ensures system performance to aid staff in the production and delivery of high quality water services to residents and businesses in Glendale.

Funds are available in the FY 2009-10 operating budget of the Utilities Department.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$54,586.87

<b><u>Account Name, Fund, Account and Line Item Number:</u></b> Utilities Information Management , Account No. 2360-17120-526800, \$54,586.87
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The recommendation is to authorize the City Manager to enter into the software maintenance agreement with GE Fanuc Intelligent Platforms, Inc. for the SCADA systems and authorize the City Manager to renew said agreement, at his discretion, on a yearly basis.

7. CONSTRUCTION AGREEMENT FOR EAST CATLIN COURT NEIGHBORHOOD STREETScape

This is a request for City Council to authorize the City Manager to enter into a Construction Agreement with ELS Construction Inc. in an amount not to exceed \$105,097.46 for the construction of a streetscape project on Gardenia Avenue from 56<sup>th</sup> to 57<sup>th</sup> avenues in the East Catlin Court historic neighborhood.

This addresses the Council goal of one community with strong neighborhoods. By constructing these improvements, residents and visitors will benefit from enhanced pedestrian amenities and visual appeal as a result of the streetscape improvements.

In the fall of 2007, the East Catlin Court Neighborhood was awarded a Neighborhood Improvement Grant for \$50,000 to design improvements on Gardenia Avenue. In the fall of 2008, the neighborhood was awarded a Neighborhood Improvement Grant for \$81,625 in partial construction funding for a portion of the streetscape improvements on Gardenia. These funds were subsequently used as a match for a \$150,000 Community Development Block Grant (CDBG) request received in the spring of 2009. This streetscape project will include right-of-way improvements such as pedestrian lighting, trees, an irrigation system, sidewalks, Americans with Disabilities Act handicap ramps and driveway aprons. ELS Construction Inc. was selected after a competitive bid process that closed on December 16, 2009 in which seven contractors

submitted bids for this project. ELS Construction Inc. submitted the most responsive and responsible offer.

On March 24, 2009, the Council approved \$150,000 in CDBG funds for additional construction funds. On December 9, 2008, Council approved a neighborhood grant request of \$81,625 in construction funds, and on December 11, 2007, Council approved design funds for the East Catlin Court neighborhood in the amount of \$50,000.

The East Catlin Court historic neighborhood is within the neighborhood redevelopment area and adjacent to Glendale Centerline. The Council established the Citizens Advisory Commission on Neighborhoods to provide advice on general policies, strategies and programs relating to the revitalization and preservation of neighborhoods. The Commission’s recommendations are also consistent with the Neighborhood Element of the General Plan and the city’s five-year Neighborhood Revitalization Strategy.

The Citizens Advisory Commission on Neighborhoods held public grant hearings in November 2007 and in November 2008 for the Neighborhood Improvement Grants that were awarded to the neighborhood. The FY 2009-10 CDBG funding was developed after an extensive public process that included a public notice in August 2008, an orientation session for interested applicants in September 2008, application review from October through December 2008, and two public hearings conducted in January of 2009. No citizen comments were received pertaining to this project.

Funds are available in the FY 2009-10 operating budget of the Community Partnerships Department.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
		X	X		\$105,097.46

<b><u>Account Name, Fund, Account and Line Item Number:</u></b> Neighborhood Partnership Gardenia, Account No. 1320-31082-518200, \$105,097.46
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The recommendation is to authorize the City Manager to enter into a Construction Agreement with ELS Construction, Inc., in an amount not to exceed \$105,097.46.

**It was moved by Frate and seconded by Knaack, to approve the recommended actions on Consent Agenda Item Nos. 1 through 7, including to forward Special Event Liquor License Applications for Rotary Club Foundation, Via Colori Art Show, March 6 and 7, 2010; Knights of Columbus, St. Helen’s Council #11738, St. Patrick’s Day Party March 13, 2010; and Knights of Columbus, St. Joseph Association #2126 for a Military Appreciation Banquet on April 24, 2010 to the State of Arizona Department of Liquor Licenses and Control, with the recommendation for approval. The motion carried unanimously.**

## CONSENT RESOLUTIONS

### 8. INTERGOVERNMENTAL AGREEMENTS FOR THE OLIVE AVENUE REGIONAL COMMUNITY NETWORK PROJECT

This is a request for City Council to adopt a resolution authorizing the City Manager to enter into two Intergovernmental Agreements (IGAs) with the Arizona Department of Transportation (ADOT) and the City of Peoria for the Olive Avenue Regional Community Network project.

Enhancing transportation and improving the city's transportation infrastructure directly addresses Council's goal of one community with high quality services for citizens by better managing the city's roadway network.

Maricopa County is currently working on a project to connect all state and local transportation agencies together using a fiber optic cable communications system. The overall goal is to facilitate sharing of transportation data across jurisdictions. Glendale and Peoria have been awarded federal funds to close an important gap in this system along Olive Avenue.

Glendale will be the lead local agency for the two-mile project covering the cities of Glendale and Peoria. An IGA with ADOT is needed so that ADOT can administer the construction since federal funds are involved. Glendale will pay the local match of \$219,493.

The IGA with Peoria provides for reimbursement to Glendale for \$60,000 of the local share. Peoria approved this IGA on December 1, 2009.

In addition to the regional transportation benefits, this project expands the city's Intelligent Transportation Systems communications network. Glendale will extend one mile of fiber optic cable on Olive Avenue between 59<sup>th</sup> and 67<sup>th</sup> avenues, and Peoria plans to extend one mile of fiber optic cable on Olive Avenue from 67<sup>th</sup> to 75<sup>th</sup> avenues. In addition to the fiber optic cable, Glendale will connect four existing signals between 59<sup>th</sup> and 67<sup>th</sup> avenues to the city's central signal system, and install closed circuit television (CCTV) cameras for traffic control along Olive Avenue at 61<sup>st</sup>, 63<sup>rd</sup>, and 67<sup>th</sup> avenues.

Glendale will gain remote monitoring capabilities and the ability to more actively manage signal timing on several key intersections on Olive Avenue. This is particularly important in this area as Glendale Community College is a very large traffic generator. The project also constructs an important part of the Regional Community Network.

Funds are available in the FY 2009-10 Go Transportation Program's capital budget.

The total cost for construction of the project is \$668,642. Federal funds in the amount of \$449,149 are available through Congestion Mitigation and Air Quality funding. The required local contribution for matching funds is \$219,493. Peoria will be providing \$60,000 of the local match. Glendale's portion of the local match is \$159,493 and is available in the Development Agreement – Signals account. Within 60 days of this agreement Peoria will pay their \$60,000

contribution to Glendale. Upon receiving the funds from Peoria, Glendale will pay the required local match of \$219,493 to ADOT.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X	X	X		\$219,493

<b><u>Account Name, Fund, Account and Line Item Number:</u></b> FY 2009-10 Development Agreement – Signals, Account No. 1600-67803-550800, \$219,493
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The recommendation is to waive reading beyond the title and adopt the resolution authorizing the City Manager to enter into two Intergovernmental Agreements with the Arizona Department of Transportation and the City of Peoria for the Olive Avenue Regional Community Network project.

**Resolution No. 4351 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 TWO INTERGOVERNMENTAL AGREEMENTS, ONE WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION AND THE OTHER WITH THE CITY OF PEORIA, FOR THE CCTV (CLOSED CIRCUIT TELEVISION) PROJECT ON OLIVE AVENUE, BETWEEN 59<sup>TH</sup> AND 75<sup>TH</sup> AVENUES, IN THE CITY OF GLENDALE.**

9. INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FEDERAL TRANSIT ADMINISTRATION GRANT FUNDS

This is a request for City Council to adopt a resolution authorizing the City Manager to enter into an Intergovernmental Agreement (IGA) with the City of Phoenix for acceptance of Federal Transit Administration (FTA) grant funds for transit services under FTA grant AZ-90-X096.

One of Council’s goals is to provide high quality services for citizens. Improving and providing transportation options within the city will assist in achieving this goal.

Federal funds are programmed for Glendale transit projects in the Maricopa Association of Governments approved Transportation Improvement Program. This IGA will provide reimbursement of these federal funds to Glendale, through FTA grant AZ90-X096, \$926,606 for the purchase of replacement vehicles, transit vehicle maintenance expenses, and the acquisition of computer system hardware. Phoenix is designated as the regional recipient of FTA grants, and distributes the federal funds to cities in the metropolitan area. Past FTA grants have provided federal funds for transit improvement projects including the purchase of buses and equipment.

The Dial-A-Ride and GUS transit services primarily benefit Glendale residents and visitors. This grant will ensure continuation of quality and reliable services within the city by providing

replacement buses for aging Dial-A-Ride and GUS buses and the acquisition of computer system hardware. These projects will help to decrease maintenance costs associated with an aging fleet.

Funds are available in the FY 2009-10 GO Transportation Program’s operating and capital budgets.

Expenditures for the purchase of replacement vehicles, transit vehicle maintenance and acquisition of computer system hardware total \$1,141,383. Federal funds will reimburse the city \$926,606. The required local match comes from two sources; regional funding in the amount of \$155,500 from the Public Transportation Fund will be used to purchase vehicles, and Glendale’s matching contribution of \$59,277 will be used for vehicle maintenance and computer system hardware.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X	X	X		\$59,277

**Account Name, Fund, Account and Line Item Number:**

Dial-A-Ride, Account No. 1660-16530-532400, \$25,000  
 Fixed Route, Account No. 1660-16540-532400, \$11,277  
 Transit Support Capital, Account No. 2210-65014-551400, \$23,000

The recommendation is 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 acceptance of Federal Transit Administration grant funds for transit services under the FTA Grant AZ-90-X096.

**Resolution No. 4352 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 FEDERAL GRANT PASS THRU FUNDING FOR GLENDALE’S TRANSIT SERVICES.**

**10. INTERGOVERNMENTAL AGREEMENT FOR JOINT TRAINING AMONG PUBLIC SAFETY AGENCIES IN THE STATE OF ARIZONA**

This is a request for City Council to adopt a resolution authorizing the City Manager to enter into an Intergovernmental Agreement (IGA) with Avondale, Peoria, Surprise, Maricopa County Community College District and any other public agency to facilitate joint training and participation in training programs hosted by any of the parties. This IGA will eliminate or reduce the need for waiver of liability forms to be completed each time one of the participating agencies hosts a class.

Entering into this IGA addresses the Council’s goal of one community committed to public safety by reducing the risk to the city should injury occur to an employee while training at the Glendale Regional Public Safety Training Center (GRPSTC).

Arizona law states the primary employer is responsible for injury to employees of a public agency working under the jurisdiction or within the jurisdiction or control of another public agency provided there is an IGA between the public agencies for this purpose. Entering into this IGA with other public agencies will reduce the risk to the city should injury occur to an employee of a party during joint training at GRPSTC or any other location. There are no costs to the city for participating in this IGA.

On June 9, 2009, Council authorized the City Manager to enter into an IGA with Public Safety Agencies in the State of Arizona to facilitate joint training and participation in training programs hosted by any of the parties. The State of Arizona would not execute this agreement because it did not identify the participating agencies.

Through this IGA, the Glendale Fire and Police Departments and participating agencies will be training together to ensure that public safety needs are addressed in a timely manner.

The recommendation is to waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into an Intergovernmental Agreement with Avondale, Peoria, Surprise, Maricopa County Community College District and any other public agency to facilitate joint training and participation in training programs hosted by any of the parties.

**Resolution No. 4353 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 REGARDING JOINT TRAINING WITH AVONDALE, PEORIA, SURPRISE, MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT AND ANY OTHER PUBLIC AGENCY IN THE STATE OF ARIZONA ON BEHALF OF THE GLENDALE POLICE AND FIRE DEPARTMENTS.**

#### 11. LOAN AGREEMENT WITH WATER INFRASTRUCTURE FINANCE AUTHORITY

This is a request for the City Council to adopt a resolution authorizing the City Manager to enter into a loan agreement with the Water Infrastructure Finance Authority (WIFA) in an amount not to exceed \$6.5 million. The loan will allow construction of aspects of the Zone 4 Ground Water Treatment Plant which will process groundwater from various well sites throughout the city.

One of Council's goals is one community with high quality service for citizens. This loan agreement will allow the city to continue to provide high quality water to the citizens.

In November 1987, the voters of Glendale authorized the issuance of general obligation bonds for various water and sewer projects; this authorization will be used for this loan.

The groundwater treatment plant is essential for the city to meet water quality standards, and to meet water demand during Central Arizona Project or Salt River Project canal dry-up.

The WIFA loan requested will be used for reimbursement of engineering design services; payment of construction inspection and administration services; and allow the city to remain in compliance with state and federal regulations.

The Zone 4 Ground Water Treatment Plant is a budgeted capital improvement plan project that is essential for the city to meet water needs during peak demand periods. The funding from this loan will fund the engineering design and construction inspection fees incurred during the construction of the plant.

The bonds will be repaid from revenue from the city's water and sewer fund.

The recommendation is to waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into a loan agreement with Water Infrastructure Finance Authority in an amount not to exceed \$6.5 million.

**Resolution No. 4354 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 ISSUANCE OF A CITY OF GLENDALE, ARIZONA WATER AND SEWER REVENUE BOND (WATER INFRASTRUCTURE FINANCE AUTHORITY PROJECT) SERIES 2010 IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,500,000; PRESCRIBING THE FORM AND OTHER DETAILS OF SAID BOND AND DELEGATING TO THE CITY MANAGER THE AUTHORITY TO DETERMINE CERTAIN OTHER DETAILS OF SAID BOND; PROVIDING FOR THE DISPOSITION OF THE REVENUES TO BE DERIVED FROM THE CITY'S WATER AND SEWER SYSTEM; PROVIDING FOR THE SECURITY AND PAYMENT OF SAID BOND; AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AND BOND PURCHASE AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA IN CONNECTION THEREWITH.**

It was moved by Lieberman and seconded by Clark, to approve and adopt Resolution No. 4351 New Series, Resolution No. 4352 New Series, Resolution No. 4353 New Series, and Resolution No. 4354 New Series. The motion carried unanimously.

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

It was moved by Martinez, and seconded by Frate, to hold a City Council Workshop at 1:30 p.m. in Room B-3 of the City Council Chambers on Tuesday, March 2, 2010, to be followed by an Executive Session pursuant to A.R.S. 38-431.03. The motion carried unanimously.

#### **CITIZEN COMMENTS**

There were no citizen comments.

## **COUNCIL COMMENTS AND SUGGESTIONS**

Councilmember Clark commented on the three public budget meetings scheduled for March 3<sup>th</sup> at the Foothills Aquatic Center, March 4<sup>th</sup> at Desert Mirage Elementary, and March 8<sup>th</sup> at City Council Chambers. She noted that they all start at 6:00 p.m. and encourages anyone with concerns on how the city will deal with the budget shortfall to attend. She invited everyone to the Via Colori Art Show being held in downtown Glendale at 58<sup>th</sup> Avenue and Glenn Drive on Saturday, March 6 and Sunday, March 7, 2010, from 10 a.m. to 6 p.m. She stated that this was the first event of its kind being held in Glendale. She hopes this becomes so popular that it will grow into another of Glendale's major annual events.

Councilmember Goulet commented on the Mayor's state of the city address. He explained the speech had a lot of relevant information regarding the budget and how it is assembled. He encouraged anyone interested in the city's budget to listen to that presentation.

Councilmember Lieberman commented on the Mayor's state of the city address luncheon. He stated it had been a great meeting and thanked everyone who participated. He remarked on the upcoming West Valley Alliance annual luncheon with Governor Brewer being held at Glendale's Civic Center this Friday at 11:30 a.m. She will be discussing the state's budget.

Vice Mayor Martinez thanked staff for an informative and educational presentation regarding economic development being created in Glendale. He stated that citizens had come up to him to express their appreciation and how they had enjoyed the presentation. He also mentioned the budget public meeting locations and added the information was now on-line.

Councilmember Frate reminded everyone to watch children around water and not forget to use car seats for young children. He remarked on the responsibility of property owners regarding weed control.

Councilmember Knaack agreed with Councilmember Frate and also reminded everyone to control their weeds. She commented on the Fire Department's campaign to educate the public on the correct use of booster and car seats. She encouraged every parent and guardian to become educated on the correct way to use the seats and adhere to the law.

Mayor Scruggs asked for everyone's support regarding Luke Air Force Base. She directed them to Luke's website at [Lukeforward.com](http://Lukeforward.com) to learn about upcoming hearings and the importance of Luke Air Force Base retaining its mission as a fighter pilot training base. She encouraged everyone to sign up as a supporter.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:30 p.m.

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Pamela Hanna

Pamela Hanna - City Clerk