

***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 OF THE
GLENDALE CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
March 09, 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 Ed Beasley, City Manager; Pam Kavanaugh, Assistant City Manager; Nick DiPiazza, Deputy 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 and 2 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 FEBRUARY 23, 2010 CITY COUNCIL MEETING

It was moved by Goulet, and seconded by Clark, to dispense with the reading of the minutes of the February 23, 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.

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 7 and Ms. Pamela Hanna, City Clerk, read consent agenda resolution item number 8 by number and title.

1. LIQUOR LICENSE NO. 3-1282, AH-SO SUSHI & STEAK

This is a request for City Council to approve a new, non-transferable series 12 (Restaurant) license. Ah-So Sushi & Steak is located at 6033 West Bell Road, #A. The Arizona Department of Liquor Licenses and Control application (No. 12078235) was submitted by Young R. Lee.

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. 3-1283, WALGREENS #05775

This is a request for City Council to approve a new, non-transferable series 10 (Liquor Store - Beer and Wine) license. Walgreens #05775 is located at 8309 West Glendale Avenue. The Arizona Department of Liquor Licenses and Control application (No. 10075991) was submitted by Randy Allen Guse.

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. LIQUOR LICENSE NO. 3-1284, WALGREENS #04020

This is a request for City Council to approve a new, non-transferable series 10 (Liquor Store - Beer and Wine) license. Walgreens #04020 is located at 5895 West Peoria Avenue. The Arizona Department of Liquor Licenses and Control application (No. 10075983) was submitted by Randy Allen Guse.

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.

4. LIQUOR LICENSE NO. 3-1285, WALGREENS #03385

This is a request for City Council to approve a new, non-transferable series 10 (Liquor Store - Beer and Wine) license. Walgreens #03385 is located at 5421 West Thunderbird Road. The Arizona Department of Liquor Licenses and Control application (No. 10076001) was submitted by Randy Allen Guse.

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.

5. LIQUOR LICENSE NO. 3-1286, WALGREENS #04434

This is a request for City Council to approve a new, non-transferable series 10 (Liquor Store - Beer and Wine) license. Walgreens #04434 is located at 22280 North 67th Avenue. The Arizona Department of Liquor Licenses and Control application (No. 10076003) was submitted by Randy Allen Guse.

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.

6. SEWER SERVICE IN LOOP 303 CORRIDOR

This is a request for City Council to authorize the City Manager to enter into a Memorandum of Understanding (MOU) that would allow Global Water Resources, LLC, a private company, to provide sewer service to the Loop 303 Corridor.

The recommendation is to authorize the City Manager to enter into a Memorandum of Understanding with Global Water Resources, LLC, a private company, to provide sewer service to the Loop 303 Corridor.

7. AWARD OF PROPOSAL 10-18, HEAVY DUTY CATERPILLAR EQUIPMENT PARTS, SERVICE, AND ACCESSORIES

This is a request for City Council to approve award of proposal 10-18 and authorize the City Manager to enter into a contract with Empire Southwest to provide Caterpillar equipment parts, accessories, and maintenance services for equipment at the City of Glendale landfill.

The recommendation is to authorize the City Manager to enter into a contract with Empire Southwest in an amount not to exceed \$245,000 for Caterpillar equipment parts, service and accessories and authorize the City Manager, at his discretion, to extend the agreement in one year increments for an additional four years.

CONSENT RESOLUTIONS

8. ACCEPTANCE OF ADDITIONAL 2010 GRANT FUNDING FOR DUI ENFORCEMENT

This is a request for City Council to adopt a resolution authorizing the City Manager to accept an additional 2010 Governor's Office of Highway Safety (GOHS) DUI Enforcement grant in the approximate amount of \$40,000.

The recommendation is to waive reading beyond title and adopt a resolution authorizing the City Manager to accept an additional 2010 Governor's Office of Highway Safety DUI Enforcement grant in the approximate amount of \$40,000.

Resolution No. 4355 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 ACCEPTANCE OF ADDITIONAL 2010

DUI ENFORCEMENT GRANT FUNDING IN THE APPROXIMATE AMOUNT OF \$40,000 FROM THE ARIZONA GOVERNOR’S OFFICE OF HIGHWAY SAFETY FOR THE GLENDALE POLICE DEPARTMENT.

It was moved by Frate and seconded by Lieberman, to approve the recommended actions on Consent Agenda Item Nos. 1 through 8, including the approval and adoption of Resolution No. 4355 New Series; and to forward Liquor License Application No. 3-1282 for Ah-So Sushi and Steak, 3-1283 for Walgreens #05775, 3-1284 for Walgreens #04020, 3-1285 for Walgreens #03385 and 3-1286 for Walgreens #04434 to the State of Arizona Department of Liquor Licenses and Control, with the recommendation for approval. The motion carried unanimously.

PUBLIC HEARING – ORDINANCES

9. ANNEXATION AN-184 (ORDINANCE) AND DEANNEXATION AN-185 (ORDINANCE) – (PUBLIC HEARING REQUIRED)

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

This is a request by Earl, Curley and Lagarde, P.C. for City Council to conduct a public hearing and adopt an annexation ordinance for Annexation AN-184, which consists of approximately 4.6 acres located at the northwest corner of the 81st Avenue and Utopia Road alignments, and adopt a deannexation ordinance for Deannexation AN-185, which consists of approximately 18.6 acres located at the southeast corner of 81st Avenue and the Beardsley Road alignments.

The recommendation is to conduct a public hearing and waive reading beyond the titles and adopt two ordinances: (1) Annexation Ordinance for AN-184; and (2) Deannexation Ordinance for AN-185.

Mayor Scruggs opened the public hearing on Agenda Item No. 9. As there were no comments, Mayor Scruggs closed the public hearing.

Ordinance No. 2720 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 CORPORATE LIMITS OF THE CITY OF GLENDALE, MARICOPA COUNTY, STATE OF ARIZONA, PURSUANT TO THE PROVISIONS OF A.R.S. § 9-471.02, AS MAY BE AMENDED, BY ANNEXING THERETO CERTAIN TERRITORY TO BE KNOWN AS ANNEXATION AREA NO. 184.

It was moved by Lieberman, and seconded by Clark, to approve Ordinance No. 2720 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Clark, Goulet, Lieberman, Knaack, Martinez, Frate, and Scruggs. Members voting “nay”: none.

Ordinance No. 2721 New Series was read by number and title only, it being AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, DEANNEXING CERTAIN REAL PROPERTY AND DEDICATED ROADWAYS, AN APPROXIMATELY 18.6 ACRE PARCEL, LOCATED SOUTH OF THE BEARDSLEY ROAD ALIGNMENT AND EAST OF THE 81ST AVENUE ALIGNMENT FROM THE CITY OF GLENDALE, MARICOPA COUNTY, STATE OF ARIZONA, CONTINGENT UPON ANNEXATION OF SAID PROPERTY BY THE CITY OF PEORIA, MARICOPA COUNTY, STATE OF ARIZONA PURSUANT TO THE PROVISIONS OF A.R.S. § 9-471.02, AS MAY BE AMENDED, BY DEANNEXING THERETO CERTAIN TERRITORY TO BE KNOWN AS ANNEXATION AREA NO. 185.

It was moved by Lieberman, and seconded by Knaack, to approve Ordinance No. 2721 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Clark, Goulet, Lieberman, Knaack, Martinez, Frate, and Scruggs. Members voting “nay”: none.

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 16, 2010, to be followed by an Executive Session pursuant to A.R.S. 38-431.03. It was further moved to hold a Budget Workshop at 1:30 p.m. in Room B-3 of the City Council Chambers on Tuesday, March 23, 2010, to be followed by an Executive Session pursuant to A.R.S. 38-431.03. The motion carried unanimously.

CITIZEN COMMENTS

Please see the regular City Council minutes for citizen comments.

COUNCIL COMMENTS AND SUGGESTIONS

Please see the regular City Council minutes for Council comments.

ADJOURNMENT

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