



GLENDALÉ CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
May 13, 2014
6:00 p.m.

One or more members of the City Council may be unable to attend the Council Meeting in person and may participate telephonically, pursuant to A.R.S. § 38-431(4).

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER/INVOCATION

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Mayor's Office and interested persons should contact the Mayor's Office for further information.

APPROVAL OF THE MINUTES OF APRIL 22, 2014

PROCLAMATIONS AND AWARDS

PROCLAIM MAY 18 THROUGH MAY 24, 2014 AS NATIONAL PUBLIC WORKS WEEK IN THE CITY OF GLENDALE

PRESENTED BY: Office of the Mayor
ACCEPTED BY: City of Glendale Employees:
Mr. Bill Passmore, Engineering
Ms. Engrid Hayes, Field Operations
Mr. Kevin Link, Transportation
Mr. Louie Gomez, Water Services

CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the City Council. Items on the consent agenda are intended to be acted upon in one motion unless the Council wishes to hear any of the items separately.

1. [APPROVE LIQUOR LICENSE NO. 5-13281, DUBINA BREWING CO.](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

2. [APPROVE LIQUOR LICENSE NO. 5-13375, FLASH MINI MART](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

3. [EXPENDITURE AUTHORIZATION FOR LEAGUE OF ARIZONA CITIES AND TOWNS 2014-15 MEMBERSHIP DUES](#)

PRESENTED BY: Brent Stoddard, Intergovernmental Programs Director

4. [AUTHORIZATION TO INCREASE SPENDING AUTHORITY FOR MUNICIPAL EMERGENCY SERVICES FOR THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT](#)

PRESENTED BY: Mark Burdick, Fire Chief

5. [AUTHORIZATION TO INCREASE SPENDING AUTHORITY FOR UNITED FIRE FOR THE PURCHASE OF SELF CONTAINED BREATHING APPARATUSES](#)

PRESENTED BY: Mark Burdick, Fire Chief

6. [AUTHORIZATION TO EXTEND THE MAINTENANCE AND SUPPORT AGREEMENT WITH MORPHOTRAK, LLC](#)

PRESENTED BY: Debora Black, Police Chief

7. [AUTHORIZATION TO PURCHASE NEW EQUIPMENT FROM MORPHOTRAK, LLC](#)

PRESENTED BY: Debora Black, Police Chief

8. [EXPENDITURE AUTHORIZATION FOR THE PURCHASE OF ADDITIONAL EQUIPMENT FOR POLICE MOTORCYCLES](#)

PRESENTED BY: Debora Black, Police Chief

CONSENT RESOLUTIONS

9. [AUTHORIZATION TO ENTER INTO A CHANGE ORDER TO THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY CONTRACT TO ACCEPT ADDITIONAL FUNDING](#)

PRESENTED BY: Debora Black, Police Chief

RESOLUTION: 4791

10. [AUTHORIZATION TO ACCEPT ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANTS FOR A DUI/ALCOHOL ENFORCEMENT VEHICLE AND PARTICIPATION IN THE BUCKLE UP ARIZONA ENFORCEMENT CAMPAIGN](#)

PRESENTED BY: Debora Black, Police Chief

RESOLUTION: 4792

11. [AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR MARYLAND AVENUE BIKE ROUTE SPOT IMPROVEMENTS](#)

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services

RESOLUTION: 4793

12. [AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE NEW RIVER NORTH SHARED USE PATHWAY](#)

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services

RESOLUTION: 4794

13. [AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR A SIGN INVENTORY MANAGEMENT SYSTEM AND SIGN UPGRADES](#)

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services

RESOLUTION: 4795

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

14. [REZONING APPLICATION ZON13-12 \(ORDINANCE\): CATANIA R1-7 PRD – 8645 WEST GLENDALE AVENUE \(PUBLIC HEARING REQUIRED\)](#)

PRESENTED BY: Jon M. Froke, AICP, Planning Director

ORDINANCE: 2888

15. [GENERAL PLAN AMENDMENT GPA13-08 \(RESOLUTION\) AND REZONING APPLICATION ZON13-13 \(ORDINANCE\): MING GENERAL PLAN AMENDMENT AND REZONE – 6812 WEST PARADISE LANE \(PUBLIC HEARING REQUIRED\)](#)

PRESENTED BY: Jon M. Froke, AICP, Planning Director

RESOLUTION: 4796

ORDINANCE: 2889

16. [GENERAL PLAN AMENDMENT GPA13-03 \(RESOLUTION\) AND REZONING APPLICATION ZON13-06 \(ORDINANCE\): WEST POINTE VILLAGE PAD – 7041 WEST OLIVE AVENUE \(PUBLIC HEARING REQUIRED\)](#)

PRESENTED BY: Jon M. Froke, AICP, Planning Director

RESOLUTION: 4797

ORDINANCE: 2890

LAND DEVELOPMENT ACTIONS

[17. FINAL PLAT APPLICATION FP13-02: RE-PLAT OF COPPER COVE PHASE 2 – 9300 WEST CAMELBACK ROAD](#)

PRESENTED BY: Jon M. Froke, AICP, Planning Director

BIDS AND CONTRACTS

[18. AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT WITH NEW WESTGATE, LLC FOR THE GALLERY GLENDALE AT WESTGATE RETAIL SPACE](#)

PRESENTED BY: Erik Strunk, Executive Director, Parks, Recreation and Library Services

[19. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BLACK AND VEATCH CORPORATION FOR PYRAMID PEAK WATER TREATMENT PLANT PROCESS AND EXPANSION EVALUATION](#)

PRESENTED BY: Craig Johnson, P.E., Executive Director, Water Services

[20. AUTHORIZATION TO ENTER INTO AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH GHD, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES AT THE WEST AREA WATER RECLAMATION FACILITY](#)

PRESENTED BY: Craig Johnson, P.E., Executive Director, Water Services

[21. AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH ACTION DIRECT, LLC FOR THE ROSE LANE PARK STORM DRAIN MODIFICATIONS PROJECT](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

[22. AWARD OF BID 14-20 AND AUTHORIZATION TO PURCHASE TRAFFIC SIGN POSTS FROM XCESSORIES SQUARED SOUTHWEST INC.](#)

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services

[23. AUTHORIZATION TO EXTEND EXISTING CONTRACT WITH DELTA DENTAL OF ARIZONA](#)

PRESENTED BY: Jim Brown, Executive Director, Human Resources & Risk Management

[24. AUTHORIZATION TO EXTEND EXISTING CONTRACT WITH EMPLOYERS DENTAL SERVICES](#)

PRESENTED BY: Jim Brown, Executive Director, Human Resources & Risk Management

[25. AUTHORIZATION TO EXTEND EXISTING CONTRACT WITH THE HARTFORD LIFE AND ACCIDENT INSURANCE COMPANY](#)

PRESENTED BY: Jim Brown, Executive Director, Human Resources & Risk Management

ORDINANCE AND RESOLUTION – DEVELOPMENT IMPACT FEES SCHEDULE

26. [ADOPT AN ORDINANCE AMENDING GLENDALE CITY CODE, CHAPTER 28, ARTICLE VI. DEVELOPMENT IMPACT FEES, AND ADOPT A RESOLUTION AMENDING THE SCHEDULE OF COMMUNITY DEVELOPMENT IMPACT FEES](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works
ORDINANCE: 2891
RESOLUTION: 4798

PUBLIC HEARING – RESOLUTIONS

27. [ADOPT A RESOLUTION AUTHORIZING SUBMISSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2014-2015 ANNUAL ACTION PLAN \(PUBLIC HEARING REQUIRED\)](#)

PRESENTED BY: Sam McAllen, Executive Director, Neighborhood and Human Services
RESOLUTION: 4799

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

CITIZEN COMMENTS

If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the City Clerk before the meeting starts. The City Council can only act on matters that are on the printed agenda, but may refer the matter to the City Manager for follow up. When your name is called by the Mayor, please proceed to the podium. State your name and the city in which you reside for the record. If you reside in the City of Glendale, please state the Council District you live in (if known) and begin speaking. Please limit your comments to a period of three minutes or less.

COUNCIL COMMENTS AND SUGGESTIONS

CALL TO ENTER INTO AN EXECUTIVE SESSION

1. LEGAL MATTERS
 - A. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding the city’s position in pending or contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. § 38-431.03(A)(3)(4))
 - B. The City Council will meet with the City Attorney and City Manager to receive legal advice, consider its position and provide instruction and direction to the City Attorney

and City Manager regarding the City's position in connection with the property at or near 91st and Northern Avenues. (A.R.S. § 38-431.03(A)(3)(4))

ADJOURNMENT

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. § 38-431.03(A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2));
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. § 38-431.03(A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. § 38-431.03(A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. § 38-431.03(A)(5)); or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. § 38-431.03(A)(7)).

Items Respectfully Submitted,

Brenda S. Fischer, ICMA-CM
City Manager