



GLENDALE CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
June 24, 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 JUNE 10, 2014

BOARDS, COMMISSIONS AND OTHER BODIES

APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS & OTHER BODIES

PRESENTED BY: Councilmember Ian Hugh

PROCLAMATIONS AND AWARDS

PROCLAIM JULY 2014 AS PARKS AND RECREATION MONTH IN GLENDALE

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Parks and Recreation Advisory Commission
Mr. John Krystek, Chairman
Ms. Barbara R. Cole, Vice Chair
Mr. Robert Irons, Commissioner
Mr. David Moreno, Commissioner
Mr. Manuel Padia, Commissioner

PROCLAIM AUGUST 2014 AS DROWNING IMPACT AWARENESS MONTH

PRESENTED BY: Office of the Mayor
ACCEPTED BY: City of Glendale Parks & Recreation Aquatics Center Employees
Ms. Anna Thompson
Mr. Eric Small
Mr. Reggie Martinez

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 SPECIAL EVENT LIQUOR LICENSE, DEEP WITHIN REHAB CENTER

PRESENTED BY: Susan Matousek, Revenue Administrator

2. APPROVE SPECIAL EVENT LIQUOR LICENSE, POLICE UNITY TOUR

PRESENTED BY: Susan Matousek, Revenue Administrator

3. APPROVE SPECIAL EVENT LIQUOR LICENSE, ST. HELEN CATHOLIC CHURCH

PRESENTED BY: Susan Matousek, Revenue Administrator

4. APPROVE SPECIAL EVENT LIQUOR LICENSE, ST. RAPHAEL CATHOLIC CHURCH

PRESENTED BY: Susan Matousek, Revenue Administrator

5. APPROVE LIQUOR LICENSE NO. 1-20682, AMC THEATRES ARROWHEAD TOWNE CENTER 14

PRESENTED BY: Susan Matousek, Revenue Administrator

6. APPROVE LIQUOR LICENSE NO. 1-48980, AMC THEATRES WESTGATE 20

PRESENTED BY: Susan Matousek, Revenue Administrator

7. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ALBERT HOLLER & ASSOCIATES

PRESENTED BY: Vicki L. Rios, CPA, Assistant Finance Director, Financial Services

8. EXPENDITURE AUTHORIZATION FOR ORGANIZATIONAL MEMBERSHIP IN THE ARIZONA MUNICIPAL WATER USERS ASSOCIATION

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

9. AUTHORIZATION TO INCREASE EXPENDITURE AUTHORITY WITH PERKINELMER HEALTH SCIENCES INC. FOR ADDITIONAL COSTS ASSOCIATED WITH AN INDUCTIVELY COUPLED PLASMA OPTICAL EMISSION SPECTROMETER

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

10. EXPENDITURE AUTHORIZATION FOR COSTS ASSOCIATED WITH PARTIAL OWNERSHIP IN THE SUB-REGIONAL WASTEWATER TREATMENT PLANT

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

11. AUTHORIZATION FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK AND EQUIPMENT REPAIR WITH BALAR HOLDING CORPORATION

PRESENTED BY: Stuart Kent, Executive Director, Public Works

12. AUTHORIZATION FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK AND EQUIPMENT REPAIR WITH CUMMINS ROCKY MOUNTAIN, LLC

PRESENTED BY: Stuart Kent, Executive Director, Public Works

13. AUTHORIZATION FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK AND EQUIPMENT REPAIR WITH EMPIRE SOUTHWEST, LLC

PRESENTED BY: Stuart Kent, Executive Director, Public Works

14. AUTHORIZATION FOR COOPERATIVE PURCHASE OF POLICE VEHICLE UP-FITTING SERVICE FROM CREATIVE COMMUNICATIONS SALES & RENTALS, INC. FOR PUBLIC WORKS

PRESENTED BY: Stuart Kent, Executive Director, Public Works

15. AUTHORIZATION FOR COOPERATIVE PURCHASE OF SEVEN SIDE LOAD REFUSE TRUCKS FROM TRUCKS WEST OF PHOENIX FOR SANITATION

PRESENTED BY: Stuart Kent, Executive Director, Public Works

16. AUTHORIZATION FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK AND EQUIPMENT REPAIR WITH FREIGHTLINER STERLING WESTERN STAR OF ARIZONA, PHOENIX, INC.

PRESENTED BY: Stuart Kent, Executive Director, Public Works

17. AUTHORIZATION FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK AND EQUIPMENT REPAIR WITH NORWOOD EQUIPMENT, INC.

PRESENTED BY: Stuart Kent, Executive Director, Public Works

18. AUTHORIZATION FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK AND EQUIPMENT REPAIR WITH RUSH TRUCK CENTERS OF ARIZONA, INC.

PRESENTED BY: Stuart Kent, Executive Director, Public Works

19. AUTHORIZATION FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK AND EQUIPMENT REPAIR WITH DON SANDERSON FORD, INC.

PRESENTED BY: Stuart Kent, Executive Director, Public Works

20. AUTHORIZATION FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK AND EQUIPMENT REPAIR WITH TITAN MACHINERY, INC.

PRESENTED BY: Stuart Kent, Executive Director, Public Works

21. AUTHORIZATION FOR THE CITY MANAGER TO RELEASE FROM ESCROW FUNDS TO ICEARIZONA MANAGER CO., LP FOR CAPITAL REPAIRS MADE TO THE CITY-OWNED JOBING.COM ARENA

PRESENTED BY: Stuart Kent, Executive Director, Public Works

22. AWARD OF BID 14-30 AND AUTHORIZATION TO PURCHASE REAR LOADER TRUCK FOR BULK TRASH COLLECTION FROM RWC INTERNATIONAL, LTD

PRESENTED BY: Stuart Kent, Executive Director, Public Works

23. AWARD OF BID 14-30 AND AUTHORIZATION TO PURCHASE A SERVICE TRUCK FOR THE LANDFILL FROM SOUTHWEST PRODUCTS CORPORATION

PRESENTED BY: Stuart Kent, Executive Director, Public Works

24. AWARD OF BID 14-30 AND AUTHORIZATION TO PURCHASE A TRACTOR FOR BULK TRASH COLLECTION FROM TITAN MACHINERY, INC.

PRESENTED BY: Stuart Kent, Executive Director, Public Works

25. RATIFICATION OF EXPENDITURE OF FUNDS TO REIMBURSE CAMELBACK SPRING TRAINING, LLC FOR CAPITAL REPAIRS MADE TO CAMELBACK RANCH SPRING TRAINING FACILITY

PRESENTED BY: Stuart Kent, Executive Director, Public Works

26. REQUEST AUTHORIZATION FOR INCREASE IN EXPENDITURE AUTHORITY FOR A VEHICLE PURCHASE WITH DON SANDERSON FORD, INC.

PRESENTED BY: Stuart Kent, Executive Director, Public Works

27. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ACTION BARRICADE COMPANY, LLC FOR CITYWIDE BARRICADE SERVICES

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

28. AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH THE ARIZONA CARDINALS FOOTBALL CLUB, LLC FOR PARKING

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

29. AUTHORIZATION TO ENTER INTO A TEMPORARY LICENSE AGREEMENT WITH THE NEW WESTGATE, LLC FOR PARKING

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

30. EXPENDITURE AUTHORIZATION FOR LEAGUE OF ARIZONA CITIES AND TOWNS CONSULTING SERVICES

PRESENTED BY: Brent Stoddard, Intergovernmental Programs Director

31. AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR CONSTRUCTION SERVICES WITH SKYLINE BUILDERS & RESTORATION, INC.

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

32. AUTHORIZATION TO AMEND PROFESSIONAL SERVICES AGREEMENT WITH INTERIM PUBLIC MANAGEMENT, LLC

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

33. AUTHORIZATION TO RENEW FISCAL YEAR 2014-15 PROPERTY, LIABILITY AND WORKERS' COMPENSATION INSURANCE

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

34. RATIFICATION OF EXISTING AGREEMENT AND AUTHORIZATION TO EXTEND AGREEMENT WITH UNION SECURITY INSURANCE COMPANY

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

CONSENT RESOLUTIONS

35. RESOLUTION OF SUPPORT AND ACCEPTANCE OF GRANT FUNDS FOR THE GLENDALE YOUTH PROJECT FROM TOHONO O'ODHAM INDIAN COMMUNITY STATE-SHARED REVENUE FUNDS

PRESENTED BY: Brent Stoddard, Intergovernmental Programs Director

RESOLUTION: 4814

36. RESOLUTION OF SUPPORT AND ACCEPTANCE OF A GRANT REQUEST BY THE AGUILA LEADERSHIP INSTITUTE FOR TOHONO O'ODHAM INDIAN COMMUNITY STATE-SHARED REVENUE FUNDS

PRESENTED BY: Brent Stoddard, Intergovernmental Programs Director

RESOLUTION: 4815

37. AUTHORIZATION TO APPLY AND ACCEPT A LIBRARY SERVICES TECHNOLOGY ACT GRANT: EMERGING READERS

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

RESOLUTION: 4816

38. AUTHORIZATION TO APPLY AND ACCEPT A LIBRARY SERVICES TECHNOLOGY ACT GRANT: CREATE, CONNECT, COLLABORATE

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

RESOLUTION: 4817

39. AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PEORIA TO PROVIDE DETENTION AND WEEKEND COURT SERVICES FOR THE CITY OF PEORIA POLICE DEPARTMENT

PRESENTED BY: Debora Black, Police Chief

RESOLUTION: 4818

40. AMEND AND ADOPT REVISED MINIMUM OPERATING STANDARDS FOR GLENDALE MUNICIPAL AIRPORT

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

RESOLUTION: 4819

41. AMEND AND ADOPT REVISED RULES AND REGULATIONS FOR GLENDALE MUNICIPAL AIRPORT

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

RESOLUTION: 4820

42. INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR LOOP 303 LANDSCAPING - THOMAS TO CAMELBACK ROADS

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

RESOLUTION: 4821

43. INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR LOOP 303 LANDSCAPING – CAMELBACK ROAD TO GLENDALE AVENUE

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services
RESOLUTION: 4822

44. INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR LOOP 303 LANDSCAPING - GLENDALE TO PEORIA AVENUES

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services
RESOLUTION: 4823

45. AUTHORIZATION OF A LICENSE AGREEMENT FOR TW TELECOM OF ARIZONA, LLC TO OPERATE A TELECOMMUNICATIONS VOICE AND DATA NETWORK WITHIN PUBLIC RIGHT-OF-WAY

PRESENTED BY: Stuart Kent, Executive Director, Public Works
RESOLUTION: 4824

46. AUTHORIZATION OF SIX LICENSE AGREEMENTS FOR VERIZON WIRELESS (VAW), LLC FOR THE INSTALLATION OF A DISTRIBUTED ANTENNA SYSTEM (SMALL CELL) ON SIX CITY STREETLIGHTS WITHIN PUBLIC RIGHT-OF-WAY

PRESENTED BY: Stuart Kent, Executive Director, Public Works
RESOLUTION: 4825

47. AUTHORIZATION TO ACCEPT 2012 ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT OF REALLOCATED FUNDS

PRESENTED BY: Mark Burdick, Fire Chief
RESOLUTION: 4826

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

48. GENERAL PLAN AMENDMENT GPA13-07 (RESOLUTION) AND REZONING APPLICATION ZON13-11 (ORDINANCE) THE CASITAS AT CHOLLA COVE – 11401 NORTH 51ST AVENUE (PUBLIC HEARING REQUIRED)

PRESENTED BY: Jon M. Froke, AICP, Planning Director
RESOLUTION: 4827
ORDINANCE: 2896

PUBLIC HEARING - ORDINANCES

49. ADOPT TRANSACTION PRIVILEGE TAX CONTINUATION (ORDINANCE)(PUBLIC HEARING REQUIRED)

PRESENTED BY: Vicki L. Rios, CPA, Assistant Finance Director, Financial Services
ORDINANCE: 2897

ORDINANCES

50. ADOPT FISCAL YEAR 2014-15 PROPERTY TAX LEVY (ORDINANCE)

PRESENTED BY: Vicki L. Rios, CPA, Assistant Finance Director, Financial Services
ORDINANCE: 2898

**51. ORDINANCE AMENDING GLENDALE CITY CODE CHAPTER 25, ARTICLE V., SECTION 25-66
(LOUD RADIOS, SOUND SETS, ETC.)**

PRESENTED BY: Sam McAllen, Executive Director, Neighborhood and Human Services
ORDINANCE: 2899

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

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