



GLENDAL CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
June 25, 2013
7:00 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 AND MOMENT OF SILENCE

APPROVAL OF THE MINUTES of June 11, 2013 and June 14, 2013

BOARDS, COMMISSIONS AND OTHER BODIES

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PRESENTED BY: Councilmember Manuel Martinez

CONSENT AGENDA

Items on the consent agenda are intended to be acted upon in one motion. If you would like to comment on an item on the consent agenda, please come to the podium and state your name, address and item you wish to discuss.

1. LIQUOR LICENSE NO. 5-7785, DESERT MIRAGE GOLF COURSE

PRESENTED BY: Susan Matousek, Revenue Administrator

2. LIQUOR LICENSE NO. 5-9355, BUKKANA'S BAR & GRILL

PRESENTED BY: Susan Matousek, Revenue Administrator

3. LIQUOR LICENSE NO. 5-10419, MIMI'S CAFE

PRESENTED BY: Susan Matousek, Revenue Administrator

4. LIQUOR LICENSE NO. 5-10471, SPROUTS FARMERS MARKET #27

PRESENTED BY: Susan Matousek, Revenue Administrator

5. [SERVICE AGREEMENT WITH MOTOROLA, INCORPORATED FOR COMMUNICATIONS SYSTEMS SERVICE](#)

PRESENTED BY: Debora Black, Police Chief

6. [AGREEMENT WITH HABITAT FOR HUMANITY CENTRAL ARIZONA TO UTILIZE NEIGHBORHOOD STABILIZATION PROGRAM 3 FUNDS](#)

PRESENTED BY: Gilbert Lopez, Revitalization Administrator

7. [AUTHORIZATION FOR COOPERATIVE PURCHASE OF GASOLINE AND DIESEL FUEL FROM SUPREME OIL COMPANY](#)

PRESENTED BY: Christina Betz, Acting Deputy Director, Public Works

8. [AUTHORIZATION TO PREPAY GENERAL OBLIGATION BONDS](#)

PRESENTED BY: Diane Goke, Chief Financial Officer, Financial Services

CONSENT RESOLUTIONS

9. [LICENSE AGREEMENT WITH NEWPATH NETWORKS, LLC FOR PLACEMENT OF UNDERGROUND FIBER-BASED COMMUNICATIONS NETWORK WITHIN PUBLIC RIGHTS-OF-WAY](#)

PRESENTED BY: William Passmore, P.E., Principal Engineer

RESOLUTION: 4693

10. [ACCEPTANCE OF A GRANT FROM THE MARICOPA ASSOCIATION OF GOVERNMENTS AND APPROVAL OF THE COOPERATIVE PURCHASE OF AN AIRPORT STREET SWEEPER](#)

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

RESOLUTION: 4694

11. [CHANGE ORDER NO. 7 TO INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FIXED ROUTE BUS SERVICE](#)

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

RESOLUTION: 4695

12. [INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY FOR TRANSIT SERVICES](#)

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

RESOLUTION: 4696

13. [INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR REGIONAL EMERGENCY MANAGEMENT AND DISASTER SERVICES](#)

PRESENTED BY: Mark Burdick, Fire Chief

RESOLUTION: 4697

14. [INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR ANIMAL CONTROL SERVICES](#)

PRESENTED BY: Christina Betz, Acting Deputy Director, Public Works

RESOLUTION: 4698

15. [INTERGOVERNMENTAL AGREEMENTS WITH PEORIA AND TOLLESON SCHOOL DISTRICTS FOR SCHOOL RESOURCE OFFICERS](#)

PRESENTED BY: Debora Black, Police Chief

RESOLUTION: 4699

16. [INTERGOVERNMENTAL AGREEMENT WITH PEORIA UNIFIED SCHOOL DISTRICT NO. 11 FOR FACILITY USE AT RAYMOND S. KELLIS HIGH SCHOOL](#)

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

RESOLUTION: 4700

17. [AMENDMENT NO. 9 TO INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR COMMUNITY ACTION PROGRAM FUNDING AND OPERATIONS](#)

PRESENTED BY: Rebecca H. Daniel, Community Action Program Administrator

RESOLUTION: 4701

BIDS AND CONTRACTS

18. [FLEXIBLE SPENDING ACCOUNTS CONTRACT WITH ASIFLEX FOR FISCAL YEAR 2013-14](#)

PRESENTED BY: Marcie Bravo-Ortuno, HR Administrator, Human Resources & Risk Management

19. [AWARD OF CONTRACT 13-23 TO SP PLUS GAMEDAY FOR SHUTTLE OPERATIONS FOR STADIUM EVENTS](#)

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

20. [AGREEMENT WITH CORPORATE JOB BANK FOR TEMPORARY STAFFING OF CUSTODIAL SERVICES AND RATIFICATION OF EXPENDITURES](#)

PRESENTED BY: Christina Betz, Acting Deputy Director, Public Works

21. [AGREEMENT WITH CLIFTONLARSONALLEN LLP FOR EXTERNAL AUDIT SERVICES](#)

PRESENTED BY: Diane Goke, Chief Financial Officer, Financial Services

22. [AGREEMENT WITH JNA CONSULTING GROUP, LLC FOR FINANCIAL ADVISORY SERVICES](#)

PRESENTED BY: Diane Goke, Chief Financial Officer, Financial Services

PUBLIC HEARING – ORDINANCES

23. REZONING APPLICATION ZON12-03 (ORDINANCE): LUKE LAND INDUSTRIAL PARK – 6010 NORTH LITCHFIELD ROAD (PUBLIC HEARING REQUIRED)

PRESENTED BY: Jon M. Froke, AICP, Planning Director
ORDINANCE: 2848

ORDINANCES

24. CITY AUDITOR ORDINANCE

PRESENTED BY: Candace MacLeod, City Auditor
ORDINANCE: 2849

25. WATER SERVICES ADVISORY COMMISSION

PRESENTED BY: Craig A. Johnson, P.E., Executive Director, Water Services
ORDINANCE: 2850

26. AUTHORIZATION FOR LEASE FINANCING

PRESENTED BY: Diane Goke, Chief Financial Officer, Financial Services
ORDINANCE: 2851

RESOLUTIONS

27. SANITATION ROLL-OFF SERVICE RATE ADJUSTMENT

PRESENTED BY: Stuart Kent, Executive Director, Public Works
RESOLUTION: 4702

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. Once your name is called by the Mayor, proceed to the podium, state your name and address for the record and limit your comments to a period of five 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,

Richard A. Bowers
Acting City Manager