

***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
June 24, 2014
6:00 p.m.**

The meeting was called to order by Mayor Jerry P. Weiers. Vice Mayor Yvonne J. Knaack and the following Councilmembers were present: Norma S. Alvarez, Samuel U. Chavira, Ian Hugh, Manuel D. Martinez and Gary D. Sherwood.

Also present were Brenda Fischer, City Manager; Julie Frisoni, Assistant City Manager; Jennifer Campbell, Assistant City Manager; Michael Bailey, City Attorney; and Pamela Hanna, City Clerk

Mayor Weiers called for the Pledge of Allegiance.

The prayer/invocation was given by Jack Zimmerman, Jewish Voice Ministries International.

Approval of the minutes of the June, 10, 2014 City Council Meeting

It was moved by Sherwood, and seconded by Knaack, to dispense with the reading of the minutes of the June 10, 2014 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

APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS & OTHER BODIES

PRESENTED BY: Councilmember Ian Hugh

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.

Arts Commission

Carrie Richards	Mayoral	Appointment	06/24/2014	08/23/2016
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Board of Adjustment

Erminie Zarra	Mayoral	Appointment	06/30/2014	06/30/2016
Lawrence Feiner	Sahuaro	Appointment	06/24/2014	06/30/2016

Citizens Bicycle Advisory Committee

Michael Wood – Chair	Barrel	Appointment	07/17/2014	07/17/2015
Gail Hildebrant – Vice Chair	Cholla	Appointment	07/17/2014	07/17/2015

Citizens Transportation Oversight Commission

Jennifer Cameron	Barrel	Reappointment	07/25/2014	07/25/2016
Gerald Woodman	Yucca	Reappointment	07/25/2014	07/25/2016

Community Development Advisory Committee

Cathy Cheshier	Cholla	Reappointment	07/01/2014	07/01/2016
Chuck Jared	Cactus	Reappointment	06/29/2014	07/01/2016
Ronald Jauregui	Barrel	Reappointment	07/01/2014	07/01/2016
Sharyn Nesbitt	Yucca	Appointment	06/24/2014	07/01/2016
Marcellous Sanders Jr.- Neighborhood Representative	Ocotillo	Reappointment	07/10/2014	07/10/2016
Matthew Versluis	Barrel	Reappointment	07/23/2014	07/23/2016

General Plan Steering Committee

Erminie Zarra	Mayoral	Appointment	06/24/2014	01/01/2016
Danielle Martinez	Sahuaro	Appointment	06/24/2014	01/01/2016

Judicial Selection Advisory Board

Jo Ann Caufield	Cholla	Appointment	06/24/2014	04/23/2017
Justin Beresky – Maricopa County Bar Association	N/A	Appointment	06/24/2014	04/23/2015

Parks & Recreation Advisory Commission

John Faris	Cactus	Appointment	06/24/2014	04/09/2016
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Public Safety Personnel Retirement System/Police Board

Cody Carmichael	N/A	Appointment	07/01/2014	07/01/2018
Justin Harris	N/A	Appointment	07/01/2014	07/01/2016

Risk Management/Worker’s Compensation Trust Fund Board

Tom Duensing-Executive Director of Financial Services	N/A	Reappointment	07/24/2014	07/24/2017
Yvonne Knaack – Vice Mayor	Barrel	Reappointment	07/24/2014	07/24/2017
John Stern – Chair	Cholla	Reappointment	07/24/2014	07/24/2015

It was moved by Hugh, and seconded by Chavira, to appoint Carrie Richards to the Arts Commission; Erminie Zarra and Lawrence Feiner to the Board of Adjustment; Michael Wood and Gail Hildebrant to the Citizens Bicycle Advisory Committee; Jennifer Cameron and Gerald Woodman to the Citizens Transportation Oversight Commission; Cathy Cheshier, Chuck Jared, Ronald Jauregui, Sharyn Nesbitt, Marcellous Sanders Jr., and Matthew Versluis to the Community Development Advisory Committee; Erminie Zarra and Danielle Martinez to the General Plan Steering Committee; Jo Ann Caufield and Justin Beresky to the Judicial Selection Advisory Board; John Faris to the Parks & Recreation Advisory Commission; Cody Carmichael and Justin Harris to the Public Safety Personnel Retirement System/Police Board; Tom Duensing, Yvonne Knaack and John Stern to the Risk Management/Worker's Compensation Trust Fund Board for the terms listed above. The motion carried.

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

This is a request for City Council to proclaim the month of July 2014 as Parks and Recreation Month in Glendale and present the proclamation to the Parks and Recreation Advisory Commission.

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

This is a request for City Council to proclaim August 2014, as Drowning Impact Awareness Month in support of Water Watchers at Phoenix Children's Hospital. Anna Thompson, Eric Small and Reggie Martinez, staff from the Glendale Parks & Recreation Aquatics Center, will be present to accept the proclamation.

CONSENT AGENDA

Ms. Brenda Fischer, City Manager, read agenda item numbers 1 through 34.

Councilmember Alvarez asked to hear items 21 and 25 separately.

Councilmember Martinez asked to hear items 11 and 12 separately.

1. APPROVE SPECIAL EVENT LIQUOR LICENSE, DEEP WITHIN REHAB CENTER

PRESENTED BY: Susan Matousek, Revenue Administrator

This is a request for City Council to approve eight special event liquor licenses for Deep Within Rehab Center. The events will be held at Westgate's Waterdance Plaza located at 6751 North Sunset Boulevard on September 8 and 21; October 12 and 26; November 9 and 16; and December 7 and 21, 2014. The purpose of these special event liquor licenses is for fundraising at the Arizona Cardinals football game tailgate events.

Staff is requesting Council to forward these applications to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

2. APPROVE SPECIAL EVENT LIQUOR LICENSE, POLICE UNITY TOUR

PRESENTED BY: Susan Matousek, Revenue Administrator

This is a request for City Council to approve a special event liquor license for the Police Unity Tour. The event will be held at Westgate located at 6751 North Sunset Boulevard on Friday, July 4, from noon to 2 a.m. The purpose of this special event liquor license is for a fireworks festival fundraiser.

Staff is requesting Council to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

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

PRESENTED BY: Susan Matousek, Revenue Administrator

This is a request for City Council to approve a special event liquor license for St. Helen Catholic Church. The event will be held at St. Helen's Social Center located at 5510 West Cholla Street on Saturday, July 19, 2014, from 4 p.m. to 10 p.m. The purpose of this special event liquor license is for a fundraiser.

Staff is requesting Council to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

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

PRESENTED BY: Susan Matousek, Revenue Administrator

This is a request for City Council to approve a special event liquor license for St. Raphael Catholic Church. The event will be held at St. Raphael Catholic Church inside Hibner Hall located at 5525 West Acoma Road on Saturday, July 26, 2014, from 6 p.m. to 10 p.m. The purpose of this special event liquor license is for a fundraiser.

Staff is requesting Council to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

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

PRESENTED BY: Susan Matousek, Revenue Administrator

This is a request for City Council to approve a new, non-transferable series 12 (Restaurant) license for AMC Theatres Arrowhead Towne Center 14 located at 7700 West Arrowhead Towne Center, Suite 1079. The Arizona Department of Liquor Licenses and Control application (No. 12079888) was submitted by Clare Hollie Abel.

Staff is requesting Council to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

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

PRESENTED BY: Susan Matousek, Revenue Administrator

This is a request for City Council to approve a new, non-transferable series 12 (Restaurant) license for AMC Theatres Westgate 20 located at 9400 West Hanna Lane. The Arizona Department of Liquor Licenses and Control application (No. 12079887) was submitted by Clare Hollie Abel.

Staff is requesting Council to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

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

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

This is a request for City Council to authorize the City Manager to enter into a professional services agreement with Albert Holler & Associates in an amount not to exceed \$122,400 annually for contract Transaction Privilege (Sales) and Use Tax auditing services.

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

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

This is a request for City Council to approve expenditure authorization by the City Manager for organizational membership in the Arizona Municipal Water Users Association in an amount not to exceed \$95,000 for FY 2014-15.

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

This is a request for City Council to authorize an increase of \$8,315.52 to the previously approved expenditure authority to PerkinElmer Health Sciences, Inc. (PerkinElmer) for an inductively coupled plasma-optical emission spectrometer (ICP-OES).

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

This is a request for City Council to approve expenditure authorization by the City Manager for costs associated with partial ownership in the sub-regional wastewater treatment plant in an amount not to exceed \$6,991,977 for FY 2014-15.

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

PRESENTED BY: Stuart Kent, Executive Director, Public Works

This is a request for City Council to authorize the City Manager to enter into an agreement with Empire Southwest, LLC (Empire) for the repair of heavy duty trucks and equipment in an amount not to exceed \$45,000 annually, effective upon signing of the agreement and running through July 31, 2014; and to authorize the City Manager to renew the agreement, at her discretion, for an additional three years, in one-year increments based on satisfactory performance and the annual renewal of Contract No. 10018-C by Maricopa County, in an amount not to exceed \$180,000 over the full four-year period.

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

This is a request for City Council to authorize the City Manager to enter into an agreement with Creative Communications, Sales & Rentals, Inc. (Creative Communications) in an amount not to exceed \$64,693.12 for the up-fitting service of Police vehicles to install products and accessories on city-owned Chevrolet Tahoe police vehicles.

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

This is a request for City Council to authorize the cooperative purchase of seven side load refuse trucks from Trucks West of Phoenix, Inc. in an amount not to exceed \$1,911,875 for residential sanitation collection in the City of Glendale.

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

This is a request for City Council to authorize the City Manager to enter into an agreement with Freightliner Sterling Western Star of Arizona, Phoenix, Inc. (Freightliner) for the repair of heavy duty trucks and equipment in an amount not to exceed \$45,000 annually, effective upon signing of the agreement and running through July 31, 2014; and to authorize the City Manager to renew the agreement, at her discretion, for an additional three years, in one-year increments based on satisfactory performance and the annual renewal of Contract No. 10018-C by Maricopa County, in an amount not to exceed \$180,000 over the full four-year period.

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

PRESENTED BY: Stuart Kent, Executive Director, Public Works

This is a request for City Council to authorize the City Manager to enter into an agreement with Norwood Equipment, Inc. (Norwood) for the repair of heavy duty trucks and equipment in an amount not to exceed \$45,000 annually, effective upon signing of the agreement and running through July 31, 2014; and to authorize the City Manager to renew the agreement, at her discretion, for an additional three years, in one-year increments based on satisfactory performance and the annual renewal of Contract No. 10018-C by Maricopa County, in an amount not to exceed \$180,000 over the full four-year period.

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

This is a request for City Council to authorize the City Manager to enter into an agreement with Rush Truck Centers of Arizona, Inc. (Rush) for the repair of heavy duty trucks and equipment in an amount not to exceed \$75,000 annually, effective upon signing of the agreement and running through July 31, 2014; and to authorize the City Manager to renew the agreement, at her discretion, for an additional three years, in one-year increments based on satisfactory performance and the annual renewal of Contract No. 10018-C by Maricopa County, in an amount not to exceed \$300,000 over the full four-year period.

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

This is a request for City Council to authorize the City Manager to enter into an agreement with Don Sanderson Ford, Inc. (Sanderson Ford) for the repair of heavy duty trucks and equipment in an amount not to exceed \$100,000 annually, effective upon signing of the agreement and running through July 31, 2014; and to authorize the City Manager to renew the agreement, at her discretion, for an additional three years, in one-year increments based on satisfactory performance and the annual renewal of Contract No. 10018-C by Maricopa County, in an amount not to exceed \$400,000 over the full four-year period.

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

PRESENTED BY: Stuart Kent, Executive Director, Public Works

This is a request for City Council to authorize the City Manager to enter into an agreement with Titan Machinery, Inc. (Titan) for the repair of heavy duty trucks and equipment in an amount not to exceed \$45,000 annually, effective upon signing of the agreement and running through July 31, 2014; and to authorize the City Manager to renew the agreement, at her discretion, for an additional three years, in one-year increments based on satisfactory performance and the annual renewal of Contract No. 10018-C by Maricopa County, in an amount not to exceed \$180,000 over the full four-year period.

- 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

This is a request for City Council to award Request for Proposal (RFP) 14-30 and authorize the purchase from RWC International, LTD for a rear loading refuse truck for sanitation bulk trash collection service in an amount not to exceed \$227,213.

- 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

This is a request for City Council to award Request for Proposal (RFP) 14-30 and authorize the purchase from Southwest Products Corporation in an amount not to exceed \$132,885 for a service truck for the Glendale Municipal Landfill (Landfill).

- 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

This is a request for City Council to award Request for Proposal (RFP) 14-30 and authorize the purchase from Titan Machinery, Inc. for a tractor for sanitation bulk trash collection service in an amount not to exceed \$91,079.

- 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

This is a request for City Council to authorize an increase in expenditure authority of \$553 with Don Sanderson Ford, Inc. (Sanderson Ford) in a total amount not to exceed \$25,750 for the purchase of a 2015 Ford Explorer Sports Utility Vehicle (SUV) for the Fire Services department.

- 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

This is a request for City Council to authorize the City Manager to enter into an agreement with Action Barricade Company, LLC for citywide barricade services in an amount not to exceed \$1,550,000 over the life of the five-year contract, and to authorize the City Manager or designee to renew the agreement annually upon consent of both parties.

- 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

Staff is requesting Council authorize the City Manager to enter into a license agreement with The Arizona Cardinals Football Club, LLC for the use of property on the south side of the Stadium for parking on August 9, 2014.

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

Staff is requesting Council authorize the City Manager to enter into a temporary license agreement with The New Westgate, LLC (TNW) for the use of 1,179 parking spaces on August 9, 2014.

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

PRESENTED BY: Brent Stoddard, Intergovernmental Programs Director

This is a request for City Council to approve expenditure authorization by the City Manager to the League of Arizona Cities and Towns (LACT) for development of IT functionality and services related to the implementation and compliance with transaction privilege tax simplification legislation for a one-time payment in an amount not to exceed \$16,120, bringing the total LACT payments for Fiscal Year 2013-14 (FY13-14) to \$104,433.

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

The purpose of this report is to request the City Council approve the Agreement for Construction Services with Skyline Builders & Restoration, Inc. through the duration of the State of Arizona cooperative purchasing contract which ends October 25, 2016. Total repairs for the duration of the contract are not expected to exceed \$150,000.

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

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

This is a request for the City Council to amend an existing professional services agreement with Interim Public Management, LLC (IPM) in an amount not to exceed \$150,000. The amendment to this professional services agreement will give the City Manager authorization to exceed \$50,000 in order to provide interim professional staffing in key functional service areas until these key positions can be filled through a normal recruitment process.

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

This is a request for City Council to authorize staff to purchase property, liability and workers' compensation insurance and/or self-insurance for FY 2014-15 in an amount not to exceed \$1,220,540.

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

This is a request for City Council to ratify the existing agreement and to extend current contract for Union Security Insurance Company, the City's Long Term and Short Term Disability claims administrator, through June 30, 2015.

It was moved by Sherwood and seconded by Chavira, to approve the recommended actions on Consent Agenda Item Numbers 1 through 10, 13 through 20, 22 through 24, 26 through 34 and to forward Special Event Liquor License for Deep Within Rehab Center, Special Event Liquor License for Police Unity Tour, Special Event Liquor License for St. Helen Catholic Church, Special Even Liquor License for St. Raphael Catholic Church, Liquor License Application No. 1-20682 for AMC Theatres Arrowhead Towne Center and Liquor License Application No. 1-48980 for AMC Theatres Westgate 20 to the State of Arizona Department of Liquor Licenses and Control, with the recommendation for approval. The motion carried unanimously.

Items 21, 25, and 11, and 12 heard separately.

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

This is a request for City Council to authorize the City Manager to reimburse IceArizona Manager Co., LP (IceArizona) in the amount of \$567,461.93 from an escrow account funded under the terms of the operating agreement for Jobing.com Arena. The reimbursement is for capital repairs already completed to the city-owned Jobing.com Arena in fiscal year (FY) 2013-14.

It was moved by Sherwood, and seconded by Knaack, to authorize the City Manager to reimburse IceArizona Manager Co., LP (IceArizona) in the amount of \$567,461.93 from an escrow account funded under the terms of the operating agreement for Jobing.com Arena. Motion carried with the following Councilmembers voting "aye": Chavira, Hugh, Knaack, Martinez, Sherwood, and Weiers. Members voting "nay": Alvarez.

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

This is a request for City Council to ratify the expenditure of funds already paid in an amount of \$400,253 to reimburse Camelback Spring Training, LLC and to authorize the additional amount of \$26,014 to cover anticipated year end expenditures for capital repairs made to the city-owned facility Camelback Ranch Spring Training Facility in fiscal year (FY) 2013-14. The total reimbursement for FY 2013-14 will not exceed \$426,267.

It was moved by Sherwood, and seconded by Knaack, to ratify the expenditure of funds already paid in an amount of \$400,253 to reimburse Camelback Spring Training, LLC and to authorize the additional amount of \$26,014 to cover anticipated year end expenditures for capital repairs made to the city-owned facility Camelback Ranch Spring Training Facility in fiscal year (FY) 2013-14. Motion carried with the following Councilmembers voting “aye”: Chavira, Hugh, Knaack, Martinez, Sherwood, and Weiers. Members voting “nay”: Alvarez.

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

PRESENTED BY: Stuart Kent, Executive Director, Public Works

This is a request for City Council to authorize the City Manager to enter into an agreement with Balar Holding Corporation (Balar) for the repair of heavy duty trucks and equipment in an amount not to exceed \$75,000 annually, effective upon signing of the agreement and running through July 31, 2014; and to authorize the City Manager to renew the agreement, at her discretion, for an additional three years, in one-year increments based on satisfactory performance and the annual renewal of Contract No. 10018-C by Maricopa County, in an amount not to exceed \$300,000 over the full four-year period.

It was moved by Martinez, and seconded by Knaack, to authorize the City Manager to enter into an agreement with Balar Holding Corporation (Balar) for the repair of heavy duty trucks and equipment. The motion carried unanimously.

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

This is a request for City Council to authorize the City Manager to enter into an agreement with Cummins Rocky Mountain, LLC (Cummins) for the repair of heavy duty trucks and equipment in an amount not to exceed \$100,000 annually, effective upon signing of the agreement and running through July 31, 2014; and to authorize the City Manager to renew the agreement, at her discretion, for an additional three years, in one-year increments based on satisfactory performance and the annual renewal of Contract No. 10018-C by Maricopa County, in an amount not to exceed \$400,000 over the full four-year period.

It was moved by Martinez, and seconded by Knaack, to authorize the City Manager to enter into an agreement with Cummins Rocky Mountain, LLC (Cummins) for the repair of heavy duty trucks and equipment. The motion carried unanimously.

CONSENT RESOLUTIONS

Ms. Pamela Hanna, City Clerk, read consent agenda resolution item numbers 35 through 47 by number and title.

Mayor Weiers asked to hear items 40 and 41 separately.

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

This is a request for City Council to waive reading beyond title and adopt a resolution of support and to accept grant funds in the amount of \$77,745 from the Tohono O’odham Nation for the Glendale Youth Project (GYP) to operate neighborhood-based, after-school programming in Glendale.

RESOLUTION NO. 4814 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 SUBMITTAL OF AN APPLICATION FOR AN INDIAN GAMING REVENUE SHARING GRANT TO THE TOHONO O’ODHAM NATION ON BEHALF OF THE GLENDALE YOUTH PROJECT IN THE AMOUNT OF \$77,745.

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

This is a request for City Council to waive reading beyond the title and adopt a resolution of support and to accept grant funds in the amount of \$36,824 from the Tohono O’odham Nations for the AGUILA Youth Leadership Institute (AYAP).

RESOLUTION NO. 4815 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 SUBMITTAL OF AN APPLICATION FOR AN INDIAN GAMING REVENUE SHARING GRANT TO THE TOHONO O’ODHAM NATION ON BEHALF OF THE AGUILA YOUTH LEADERSHIP INSTITUTE IN THE AMOUNT OF \$36,824.

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

This is a request for City Council to waive reading beyond the title and adopt a resolution authorizing the application and acceptance of a Library Services and Technology Act (LSTA) grant in the amount of \$21,000.00 from the Arizona State Library, Archives and Public Records Agency for the “eMerging Reader” project.

RESOLUTION NO. 4816 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 SUBMISSION AND ACCEPTANCE OF THE LIBRARY SERVICES AND TECHNOLOGY ACT GRANT IN THE APPROXIMATE AMOUNT OF \$21,000.00 FROM THE

ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS AGENCY FOR THE “eMERGING READER” PROJECT.

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

This is a request for City Council to waive reading beyond the title and adopt a resolution authorizing the application and acceptance of a Library Services and Technology Act (LSTA) grant in the amount of \$26,024.00 from the Arizona State Library, Archives and Public Records Agency for the “Create, Connect, Collaborate at Your Library” project.

RESOLUTION NO. 4817 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 SUBMISSION AND ACCEPTANCE OF THE LIBRARY SERVICES AND TECHNOLOGY ACT GRANT IN THE APPROXIMATE AMOUNT OF \$26,024.00 FROM THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS AGENCY FOR THE “CREATE, CONNECT, COLLABORATE AT YOUR LIBRARY” PROJECT.

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

This is a request for City Council to waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into a new Intergovernmental Agreement (IGA) with the City of Peoria to provide detention and weekend court services for the City of Peoria Police Department.

RESOLUTION NO. 4818 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 PEORIA TO PROVIDE DETENTION AND WEEKEND COURT SERVICES FOR THE CITY OF PEORIA POLICE DEPARTMENT.

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

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services
RESOLUTION: 4819

This is a request for City Council to waive reading beyond the title and adopt a resolution amending and adopting the Minimum Operating Standards (Standards) for the Glendale Municipal Airport. Amendments to the Standards include changes that reflect current categories of aeronautical business operations, clarification or elimination of several nonessential or duplicate items, improvements to language and definition consistency between the Airport Rules and Regulations, and grammar and spelling cleanup.

RESOLUTION NO. 4819 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE GLENDALE MUNICIPAL AIRPORT MINIMUM OPERATING STANDARDS.

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

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services
RESOLUTION: 4820

This is a request for City Council to waive reading beyond the title and adopt a resolution amending and adopting the Rules and Regulations (Rules) for the Glendale Municipal Airport. Amendments to the Rules include changes to reflect current business operations, clarification regarding hangar storage, elimination of nonessential or duplicate items, and improvements to language consistency between the Rules and the Airport’s Minimum Operating Standards (Standards). Additionally, verbiage regarding non-towered operations was added to reflect the Federal Aviation Administration’s (FAA) recent decision to cease the funding of tower operations at Glendale Municipal Airport.

RESOLUTION NO. 4820 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE RULES AND REGULATIONS FOR THE GLENDALE MUNICIPAL AIRPORT.

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

This is a request for City Council to waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into an intergovernmental agreement (IGA) with the Arizona Department of Transportation (ADOT) for landscaping maintenance along Loop 303 between Thomas and Camelback roads.

RESOLUTION NO. 4821 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 STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, FOR THE DESIGN AND CONSTRUCTION OF IRRIGATION SYSTEMS AND LANDSCAPING ALONG THE MAINLINE OF STATE ROUTE 303L BETWEEN THOMAS ROAD AND CAMELBACK ROAD.

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

This is a request for City Council to waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into an intergovernmental agreement (IGA) with the

Arizona Department of Transportation (ADOT) for the design and construction of an irrigation distribution waterline to furnish water for landscaping along Loop 303 between Camelback Road and Glendale Avenue.

RESOLUTION NO. 4822 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 STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, FOR THE DESIGN AND CONSTRUCTION TO ADD LANDSCAPING ALONG STATE ROUTE 303L BETWEEN CAMELBACK ROAD TO GLENDALE AVENUE.

- 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

This is a request for City Council to waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into an intergovernmental agreement (IGA) with the Arizona Department of Transportation (ADOT) for the design and construction of an irrigation distribution waterline to furnish water for landscaping along Loop 303 between Glendale and Peoria avenues.

RESOLUTION NO. 4823 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 STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, FOR THE DESIGN AND CONSTRUCTION TO ADD LANDSCAPING ALONG STATE ROUTE 303L BETWEEN GLENDALE AND PEORIA AVENUES.

- 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

This is a request for the City Council to waive reading beyond the title and adopt a resolution authorizing the City Manager to execute a license agreement between the City of Glendale and TW Telecom of Arizona, LLC (TW Telecom) to operate a telecommunication voice and data network within public right-of-way.

RESOLUTION NO. 4824 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 CITY MANAGER TO EXECUTE A WIRED TELECOMMUNICATIONS LICENSE AND RIGHT-OF-WAY USE AGREEMENT WITH TW TELECOM OF ARIZONA LLC TO OPERATE A TELECOMMUNICATIONS VOICE AND DATA NETWORK WITHIN THE RIGHT-OF-WAY BOUNDARIES IN GLENDALE, ARIZONA.

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

This is a request for the City Council to waive reading beyond the title and adopt a resolution authorizing the City Manager to execute six license's agreements between the City of Glendale and Verizon Wireless (VAW), L.L.C., dba Verizon Wireless, for the installation of a distributed antenna system (small cell) on six city streetlights within public right-of-way located at: 6645 West Olive, 6950 West Bell Road, 7154 West Utopia, 7921 West Bell Road, 17505 North 79th Avenue, and 18901 North 75th Avenue.

RESOLUTION NO. 4825 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 CITY MANAGER TO EXECUTE SIX COMMUNICATIONS SITE LICENSE AGREEMENTS WITH VERIZON WIRELESS (VAW) LLC, DBA VERIZON WIRELESS FOR WIRELESS COMMUNICATIONS SITES LOCATED ON CITY STREETLIGHTS WITHIN PUBLIC RIGHTS-OF-WAY IN GLENDALE, ARIZONA.

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

PRESENTED BY: Mark Burdick, Fire Chief
RESOLUTION: 4826

This is a request for City Council to waive reading beyond the title and adopt a resolution authorizing the City Manager to accept a 2012 Arizona Department of Homeland Security (AZDOHS) Grant Program Award of reallocated funds (12-AZDOHS-HSGP-999807-03) in the approximate amount of \$53,625 to be used by the Fire Department to refurbish the City's Emergency Management video display wall at the Emergency Operations Center (EOC).

RESOLUTION NO. 4826 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 THE FFY 2012 HOMELAND SECURITY GRANT PROGRAM AWARD-REALLOCATION FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY IN THE APPROXIMATE AMOUNT OF \$53,625 ON BEHALF OF THE GLENDALE FIRE DEPARTMENT.

It was moved by Knaack and seconded by Chavira, to approve the recommended actions on Consent Agenda Item Numbers 35 through 39 and numbers 42 through 47, including the approval and adoption of Resolution No. 4814 New Series, Resolution No. 4815 New Series, Resolution No. 4816 New Series, Resolution No. 4817 New Series, Resolution No. 4818 New Series, Resolution No. 4821 New Series, Resolution No. 4822 New Series, Resolution No. 4823 New Series, Resolution No. 4824 New Series, Resolution No. 4825 New Series and Resolution No. 4826 New Series; The motion carried unanimously.

It was moved by Knaack and seconded by Martinez, to approve the recommended actions on Agenda Item Numbers 40 and 41 including Resolution No. 4819 New Series and

Resolution No. 4820 New Series; Mayor Weiers recused himself from voting on these items. The motion carried.

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

This is a request by Withey Morris PLC, representing Camelback Holdings LLC, for City Council to approve a General Plan Amendment and Rezoning Application on 3.67 acres. The request is to amend the general plan from 1.0 – 2.5 DU/ AC (Low Density Residential) to 3.5 – 5 (Medium Density Residential) and to rezone from SR-30 (Suburban Residence) to R1-6 PRD (Single Residence, Planned Residential Development).

Staff is requesting Council conduct a public hearing, waive reading beyond the titles, and adopt a resolution for GPA13-07 and approve an ordinance for ZON13-11, subject to the stipulations recommended by the Planning Commission.

Mayor Weiers opened the public hearing on Agenda Item No. 48. As there were no comments, Mayor Weiers closed the public hearing.

RESOLUTION NO. 4827 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE GENERAL PLAN MAP OF THE CITY OF GLENDALE, ARIZONA, BY APPROVING GENERAL PLAN AMENDMENT GPA13-07 FOR PROPERTY LOCATED AT 11401 NORTH 51ST AVENUE.

It was moved by Martinez, and seconded by Chavira, to pass, adopt and approve Resolution No. 4827 New Series. The motion carried unanimously.

ORDINANCE NO. 2896 NEW SERIES, WAS READ BY NUMBER AND TITLE ONLY, IT BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING PROPERTY LOCATED AT 11401 NORTH 51ST AVENUE FROM SR-30 (SUBURBAN RESIDENCE) TO R1-6 PRD (SINGLE RESIDENCE PLANNED RESIDENTIAL DEVELOPMENT); AMENDING THE ZONING MAP; AND PROVIDING FOR AN EFFECTIVE DATE.

It was moved by Sherwood, and seconded by Chavira, to approve Ordinance No. 2896 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Alvarez, Chavira, Hugh, Knaack, Martinez, Sherwood, and Weiers. Members voting “nay”: none.

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

This is a request for City Council to conduct a public hearing and waive reading beyond the title and adopt an ordinance amending Glendale City Code Chapter 21.1 (Model City Privilege (Sales) Tax Code) by repealing the August 1, 2017 termination of the privilege and use tax rates by seven-tenths of one percent (0.7%).

Mayor Weiers opened the public hearing on Agenda Item No. 49.

Comments

Mayor Weiers closed the public hearing.

ORDINANCE NO. 2897 NEW SERIES, WAS READ BY NUMBER AND TITLE ONLY, IT BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING GLENDALE CITY CODE CHAPTER 21.1 (MODEL CITY PRIVILEGE (SALES) TAX CODE) BY REPEALING THE AUGUST 1, 2017 TERMINATION OF THE PRIVILEGE AND USE TAX RATES BY SEVEN-TENTHS OF ONE PERCENT (0.7%); AND SETTING FORTH AN EFFECTIVE DATE.

It was moved by Knaack, and seconded by Martinez, to approve Ordinance No. 2897 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Chavira, Knaack, Martinez, and Sherwood. Members voting “nay”: Alvarez, Hugh, and Weiers.

ORDINANCES

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

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

This is a request for City Council to adopt an ordinance setting the primary property tax rate at \$0.4896 per \$100 of assessed valuation for FY14-15 and the secondary property tax rate at \$1.6605 per \$100 of assessed valuation for FY14-15. The total property tax rate will decrease from \$2.2889 to \$2.1501.

ORDINANCE NO. 2898 NEW SERIES, WAS READ BY NUMBER AND TITLE ONLY, IT BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF GLENDALE, SUBJECT TO TAXATION, A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE; PROVIDING FUNDS FOR VARIOUS BOND REDEMPTIONS, FOR THE PURPOSE OF PAYING INTEREST UPON BONDED INDEBTEDNESS AND PROVIDING FUNDS FOR GENERAL MUNICIPAL EXPENSES; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2015; AND DECLARING AN EMERGENCY.

It was moved by Knaack, and seconded by Sherwood, to approve Ordinance No. 2898 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Chavira, Hugh, Knaack, Martinez, Sherwood, and Weiers. Members voting “nay”: Alvarez.

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**

This is a request for City Council to waive reading beyond the title and adopt an ordinance amending City Code Chapter 25, Article V., Section 25-66 (Loud radios, sound sets, etc.) by adding a subsection that exempts city approved events, being held pursuant to the conditions of a city issued special event and/or event permit, from the other requirements of that section.

ORDINANCE NO. 2899 NEW SERIES, WAS READ BY NUMBER AND TITLE ONLY, IT BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING GLENDALE CITY CODE CHAPTER 25 (NUISANCES), ARTICLE V (NOISE), SEC. 25-66 (LOUD RADIOS, SOUND SETS, ETC.); AND SETTING FORTH AN EFFECTIVE DATE.

It was moved by Chavira, and seconded by Martinez, to approve Ordinance No. 2899 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Chavira, Hugh, Knaack, Martinez, Sherwood, and Weiers. Members voting “nay”: Alvarez.

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

It was moved to vacate the July City Council Meetings and Workshops.

It was moved by Knaack, and seconded by Hugh, to hold a City Council Workshop at 1:30 p.m. in the Council Chambers, Room B-3 on Tuesday, August, 5, 2014, 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 9:08 p.m.

Pamela Hanna - City Clerk