GLENDALE CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
November 8, 2005
7:00 p.m.

Present: Mayor Elaine M. Scruggs, Vice Mayor Thomas R. Eggleston, and Councilmembers Joyce V. Clark, Steven E. Frate, David M. Goulet, H. Philip Lieberman, and Manuel D. Martinez

Also Present: Ed Beasley, City Manager; Pam Kavanaugh, Assistant City Manager; Craig Tindall, City Attorney; and Pamela Hanna, City Clerk

APPROVAL OF THE MINUTES OF THE OCTOBER 25, 2005 COUNCIL MEETING

It was moved by Goulet, and seconded by Clark, to dispense with the reading of the minutes of the October 25, 2005 regular 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

Mr. Ed Beasley, City Manager, requested that agenda item No. 8 be tabled.

1. SPECIAL EVENT LIQUOR LICENSE FOR THE CITY OF GLENDALE – GLITTERS SPECTACULAR – Glitters Spectacular; City of Glendale Marketing Department; 5800 West Glenn Drive; November 25 and 26, 2005

2. SPECIAL EVENT LIQUOR LICENSE FOR THE CITY OF GLENDALE – ENCHANTED EVENINGS – Enchanted Evenings; City of Glendale Marketing Department; 5800 West Glenn Drive; December 2 & 3, 9 & 10, and 16 & 17, 2005
3. SPECIAL EVENT LIQUOR LICENSE FOR THE CITY OF GLENDALE – GLITTER AND GLOW – Glitter and Glow; City of Glendale Marketing Department; 5800 West Glenn Drive; January 14, 2006

4. SPECIAL EVENT LIQUOR LICENSE FOR THE CITY OF GLENDALE – CHOCOLATE AFFAIRE – Chocolate Affaire Spectacular; City of Glendale Marketing Department; 5800 West Glenn Drive; February 3, 4, and 5, 2006

5. SPECIAL EVENT LIQUOR LICENSE FOR THE CITY OF GLENDALE – JAZZ & BLUES FESTIVAL – Jazz & Blues Festival; City of Glendale Marketing Department; 5800 West Glenn Drive; April 21, 22, and 23, 2006

6. SPECIAL EVENT LIQUOR LICENSE FOR THE CITY OF GLENDALE – FIESTA GLENDALE – Fiesta Glendale; City of Glendale Marketing Department; 5800 West Glenn Drive; September 15 and 16, 2006

7. LIQUOR LICENSE NO. 3-1013 SHABANGS BAR & GRILL – 5740 West Peoria Avenue; Applicant: Dorenda Cisneros

8. LIQUOR LICENSE NO. 3-1014 EL CHARRITO AUTHENTIC MEXICAN CUISINE – 5410 West Glendale Avenue; Applicant: Juan Lopez

9. LIQUOR LICENSE NO. 3-1016 PASQUALE’S – 5932 West Bell Road; Applicant: Vincent Igneri

10. LIQUOR LICENSE NO. 3-1017 JEFF’S BAR – 9250 North 43rd Avenue; Applicant: Jeffry Combs

11. LIQUOR LICENSE NO. 3-1018 BEAR ROCK CAFES – 8285 West Union Hills Drive; Applicant: Merilee Fowler

CONSENT RESOLUTIONS

12. ORCHARD GLEN WEED AND SEED GRANT – Acceptance of $175,000 grant from the U.S. Department of Justice Community Capacity Development Office (Resolution No. 3904 New Series)

It was moved by Eggleston, and seconded by Frate, to approve the recommended actions on Consent Agenda Item Nos. 1 through 7 and Nos. 9 through 12, including the approval and adoption of Resolution No. 3904 New Series, and to forward Special Event Liquor License Applications for the City of Glendale Glitters Spectacular, Enchanted Evenings, Glitter and Glow, Chocolate Affaire, Jazz & Blues Festival, and Fiesta Glendale; and Liquor License Applications No. 3-1013 for Shabangs Bar & Grill; No. 3-1016 for Pasquale’s; No. 3-1017 for Jeff’s Bar; and No. 3-1018 for Bear Rock Cafes, to the State of Arizona
Department of Liquor Licenses and Control, with the recommendation for approval. The motion carried unanimously.

**BIDS AND CONTRACTS**

13. UPGRADE POLICE DIGITAL VOICE RECORDING SYSTEM – RTAs Systems; not to exceed $106,578.22

It was moved by Lieberman, and seconded by Frate, to authorize the City Manager to purchase software and equipment from RTAs Systems, in an amount not to exceed $106,578.22, to upgrade the Police Department’s digital voice recording system. The motion carried unanimously.

14. PROFESSIONAL SERVICES AGREEMENT - BICYCLE/PEDESTRIAN BRIDGE, BICYCLE ROUTE IMPROVEMENTS – Parsons Transportation Group; not to exceed $742,882.

It was moved by Martinez, and seconded by Lieberman, to approve the fund transfer and award a contract to Parsons Transportation Group in the amount not to exceed $742,882. The motion carried unanimously.

15. STADIUM RELATED ROAD IMPROVEMENTS – Hunter Contracting - $8,972,981; and Arizona Sports and Tourism Authority - $6,476,775.

It was moved by Lieberman, and seconded by Clark, to authorize the budget transfer and award the Guaranteed Maximum Price construction contract to Hunter Contracting Co. in the amount of $8,972,981, and authorize the budget transfer for payments to Arizona Sports and Tourism Authority (AZSTA) as per development agreement in the amount of $6,476,775. The motion carried unanimously.

**PUBLIC HEARING - RESOLUTIONS**

16. GLENDALE 303 – 16351 WEST PEORIA AVENUE (A) GENERAL PLAN AMENDMENT GPA05-10 AND (B) REZONING APPLICATION ZON05-17
Applicant: Withey Anderson and Morris, PLC; Owner: Loop 303 Peoria L.L.C.; 105.55 acres located at the southeast corner of Loop 303 and Peoria Avenue (Resolution No. 3905 New Series)

It was moved by Clark, and seconded by Martinez, to pass, adopt and approve Resolution No. 3905 New Series. The motion carried unanimously.
ORDINANCES

17. DEDICATION OF RIGHT OF WAY: NORTHERN AVENUE BETWEEN 111TH AND 115TH AVENUES – Dedication of a seven-foot wide strip of land from City of Glendale to Maricopa County for public right-of-way (Ordinance No. 2468 New Series)

It was moved by Frate, and seconded by Martinez, to approve Ordinance No. 2468 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Clark, Goulet, Lieberman, Eggleston, Martinez, Frate, and Scruggs. Members voting “nay”: none.

18. RESCINDING OF ORDINANCE NO. 2467 NEW SERIES: 16351 WEST PEORIA AVENUE - Ordinance rescinding the annexation of 105 acres located at the southeast corner of Loop 303 and Peoria Avenue (Ordinance No. 2469 New Series)

Mr. Ed Beasley, City Manager, requested that this item be removed from the agenda. No action was taken on this item.

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

It was moved by Eggleston, and seconded by Clark, to hold a City Council Workshop at 1:30 p.m. in Room B-3 of the City Council Chambers on Tuesday, November 15, 2005, 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 7:55 p.m.