



**MINUTES OF THE  
GLENDALE CITY COUNCIL SPECIAL VOTING MEETING  
Council Chambers  
5850 West Glendale Avenue  
March 4, 2014  
5:00 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.

A Moment of Silence was observed.

**Compliance with Article VII, Section 6(c) of the Glendale Charter**

A statement was filed by the City Clerk that the 1 resolution to be considered at the meeting was available for public examination and the title posted at City Hall more than 72 hours in advance of the meeting.

**RESOLUTIONS**

1. ADOPT BY RESOLUTION THE LAND USE ASSUMPTIONS AND INFRASTRUCTURE IMPROVEMENTS PLAN FOR THE CITY OF GLENDALE

PRESENTED BY: Stuart Kent, Executive Director, Public Works

RESOLUTION: 4772

This is a request for City Council to waive reading beyond the title and adopt by resolution the Land Use Assumptions and Infrastructure Improvements Plan for the City of Glendale, Arizona.

Mr. Kent provided a brief history of SB1025, which changed how impact fees are calculated and this item as well. He said upon approval of this resolution, next steps will include a public hearing regarding impact fees and their final adoption. He said the new fees will be effective July 1, 2014.

Andrew Marwick, a Phoenix resident, said looking at a range of different scenarios and development fees. He also said Maryland Heights did start construction recently. He said the area by the Loop 303 is not included in this and there is so much vacant land in Glendale that things that would encourage more development, the city needs more development. He said development fees going up in the older part of Glendale will be an impediment to growth. He said the city should take a broader look at this and how the higher fees might deter development.

**RESOLUTION NO. 4772 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ADOPTING THE LAND USE ASSUMPTIONS, AND THE INFRA-STRUCTURE IMPROVEMENTS PLAN FOR THE CITY OF GLENDALE.**

**It was moved by Councilmember Sherwood, and seconded by Councilmember Chavira, to pass, adopt and approve Resolution No. 4772 New Series. The motion carried unanimously.**

**REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION**

**It was moved by Vice Mayor Knaack, and seconded by Councilmember Chavira, to hold a City Council Budget Workshop on Tuesday, March 18, 2014 at 9:00 a.m. in Room B-3 of the City Council Chambers.**

**It was further moved to hold the next regularly scheduled City Council Workshop on Tuesday, March 18, 2014 at 1:30 p.m. in Room B-3 of the City Council Chambers, to be followed by an Executive Session pursuant to A.R.S. §38-431.03.**

**Lastly, it was moved that to hold a Special Budget Workshop on Tuesday, March 25, 2014 at 1:30 p.m. in Room B-3 of the City Council Chambers. The motion carried unanimously.**

**CITIZEN COMMENTS**

Andrew Marwick, a Phoenix resident, discussed some news out of the Florida Panthers. He said yesterday, the president and CEO of the Florida Panthers resigned, leaving new owners and staff to negotiate. He said Michael Yormark was the face of the Panthers and primarily the person negotiating with Broward County. He said that indicates to him that things are not going well with the request from Broward County. He said the Panthers have reported losing \$35 million a year and may be leaving Broward County. He said last week they requested from the state of Florida a casino license to operate adjacent to the arena. He said that looks unlikely. He said they are asking for about \$6 million a year from the county, which leaves them with about \$30 million in losses. He said two weeks ago, the Broward County commission had a hearing at a workshop and staff said they needed 60 to 90 days. He said the chief negotiator has departed, so he didn't know how the negotiations were going to go. He said he looked at the monthly revenue reports on the arena in

Glendale. He said base rent was \$500,000 a year. He said yearly sales tax generated will be a little over \$1 million and hockey surcharges will be around \$1.4 million. Non-hockey surcharges are estimated at \$600,000 and figuring in the \$1.50 supplemental, it will be just under \$1 million. He also said parking revenue would be about \$700,000, non-hockey \$200,000 and naming rights is about \$144,000 per year, for a total of \$5 million, versus the \$15.5 million the city is contributing, for a total of about \$10 million the city will be contributing. He said this is not something Glendale can afford. He said the city has to look at whether to layoff or outsource hundreds of employees or lay off 24 employees, the Coyote players.

### **COUNCIL COMMENTS AND SUGGESTIONS**

Vice Mayor Knaack acknowledged the men and woman in public service in the city, state and country. She said with the recent tragedy, she wanted all of them to know how much they are appreciated.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:12 p.m.

Pamela Hanna  
Pamela Hanna - City Clerk