



GLENDALE CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
April 8, 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 March 25, 2014

PROCLAMATIONS AND AWARDS

PROCLAIM APRIL 13 – 19, 2014 AS NATIONAL LIBRARY WEEK

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Ms. Karen Aborne, Library Advisor, and members of the Library Advisory Board

PRESENTATION OF AGE-FRIENDLY COMMUNITY AWARD

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

ACCEPTED BY: Mayor and Council

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 LIQUOR LICENSE NO. 5-13012, PRO'S RANCH MARKET PHOENIX 4

PRESENTED BY: Susan Matousek, Revenue Administrator

2. AUTHORIZATION FOR CITY MANAGER TO RECLASSIFY EXISTING POSITIONS WITHIN THE ORGANIZATION

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

3. RATIFICATION OF EXPENDITURE OF FUNDS TO SHANNON S. MARTIN COMPANY, INC. FOR CUSTODIAL SERVICES FOR OUTDOOR PARK RESTROOMS

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

4. RATIFICATION OF EXPENDITURE OF FUNDS TO UNITED MAINTENANCE COMPANY, INC. FOR CUSTODIAL SERVICES AT THE FOOTHILLS RECREATION AND AQUATICS CENTER

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

5. AUTHORIZATION FOR COOPERATIVE PURCHASE OF VEHICLES FROM CHAPMAN FORD

PRESENTED BY: Stuart Kent, Executive Director, Public Works

6. AUTHORIZATION FOR COOPERATIVE PURCHASE OF VEHICLES FROM SANDERSON FORD

PRESENTED BY: Stuart Kent, Executive Director, Public Works

7. AUTHORIZATION FOR COOPERATIVE PURCHASE OF VEHICLES FROM COURTESY CHEVROLET

PRESENTED BY: Stuart Kent, Executive Director, Public Works

CONSENT RESOLUTIONS

8. RENEWAL OF A LICENSE AGREEMENT WITH COX COMMUNICATIONS ARIZONA, LLC TO OPERATE A CABLE AND FIBER-BASED COMMUNICATIONS NETWORK WITHIN PUBLIC RIGHT-OF-WAY

PRESENTED BY: Stuart Kent, Executive Director, Public Works

RESOLUTION: 4784

PUBLIC HEARING – DEVELOPMENT IMPACT FEES

9. REQUEST TO HOLD A PUBLIC HEARING ON THE PROPOSED DEVELOPMENT IMPACT FEES FOR THE CITY OF GLENDALE (PUBLIC HEARING REQUIRED)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

PUBLIC HEARING – LAND DEVELOPMENT ACTIONS

10. GENERAL PLAN AMENDMENT GPA13-02 (RESOLUTION) AND REZONING APPLICATION ZON13-03 (ORDINANCE): EMERALD POINT PAD – 6751 NORTH 99TH AVENUE (PUBLIC HEARING REQUIRED) (Continued from March 25, 2014 voting meeting)

PRESENTED BY: Jon M. Froke, AICP, Planning Director
RESOLUTION: 4782
ORDINANCE: 2882

11. GENERAL PLAN AMENDMENT GPA13-04 (RESOLUTION) AND REZONING APPLICATION ZON13-07 (ORDINANCE): ASPERA PAD – 20250 NORTH 75TH AVENUE (PUBLIC HEARING REQUIRED)

PRESENTED BY: Jon M. Froke, AICP, Planning Director
RESOLUTION: 4785
ORDINANCE: 2885

BIDS AND CONTRACTS

12. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CARETAKERS BUILDING MAINTENANCE, L.L.C. FOR CUSTODIAL SERVICES FOR THE PARKS, RECREATION AND LIBRARY SERVICES DEPARTMENT

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

13. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH GLOBAL SPECTRUM, L.P. FOR POLICE SERVICES AT THE UNIVERSITY OF PHOENIX STADIUM

PRESENTED BY: Debora Black, Police Chief

14. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH GRANICUS, INC. TO PURCHASE AGENDA MANAGEMENT SOFTWARE

PRESENTED BY: Chuck Murphy, Executive Director, Technology and Innovation

ORDINANCES

15. ADOPT AN ORDINANCE AMENDING GLENDALE CITY CODE, CHAPTER 16, ARTICLE I, SECTION 16-8 (ASSUMPTION OF JURISDICTION TO ADOPT FIRE CODE)

PRESENTED BY: Mark Burdick, Fire Chief
ORDINANCE: 2886

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