



City of Glendale

5850 West Glendale Avenue
Glendale, AZ 85301

Voting Meeting Agenda City Council

Mayor Jerry Weiers
Vice Mayor Yvonne J. Knaack
Councilmember Ian Hugh
Councilmember Manny Martinez
Councilmember Norma Alvarez
Councilmember Gary Sherwood
Councilmember Sammy Chavira

Tuesday, September 9, 2014

6:00 PM

Council Chambers

Voting Meeting

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 AUGUST 12, 2014

1. 14-177 MINUTES OF AUGUST 12, 2014 VOTING MEETING
Staff Contact: Pamela Hanna, City Clerk

APPROVAL OF THE EXECUTIVE SESSION MINUTES OF JUNE 10, 2014 AND JULY 15, 2014 (Minutes not attached; exempted pursuant to A.R.S. § 38-431.03(B))

PROCLAMATIONS AND AWARDS

2. 14-076 PROCLAIM SEPTEMBER 15 - OCTOBER 15, 2014 AS HISPANIC HERITAGE MONTH
Staff Contact: Office of the Mayor
Accepted By: Joe Quintana, Superintendent, Glendale Elementary School District
3. 14-108 PROCLAIM SEPTEMBER 2014 NATIONAL PREPAREDNESS MONTH

Staff Contact: Mark Burdick, Fire Chief
Accepted By: Kelly Batton, Nikki Colleti and Virginia Meeker, volunteers
with the Community Emergency Response Team (C.E.R.T.)

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.

4. **14-024** APPROVE SPECIAL EVENT LIQUOR LICENSE, ST. LOUIS THE KING CHURCH
Staff Contact: Susan Matousek, Revenue Administrator

 Attachments: [Application](#)
 [Calls for Service](#)

5. **14-020** APPROVE LIQUOR LICENSE NO. 5-14234, EL TATAKI SUSHI & MEXICAN
GRILL
Staff Contact: Susan Matousek, Revenue Administrator

 Attachments: [Map](#)
 [Calls for Service](#)

6. **14-021** APPROVE LIQUOR LICENSE NO. 5-14090, EASTWIND SUSHI & GRILL
Staff Contact: Susan Matousek, Revenue Administrator

 Attachments: [Map](#)
 [Calls for Service](#)

7. **14-023** APPROVE LIQUOR LICENSE NO. 5-10968, RICARDO'S MEXICAN FOOD
Staff Contact: Susan Matousek, Revenue Administrator

 Attachments: [Map](#)
 [Calls for Service](#)

8. **14-031** EXPENDITURE AUTHORIZATION FOR COOPERATIVE PURCHASE OF A
FRONTLOAD TRUCK FROM TRUCKS WEST OF PHOENIX, INC. FOR
COMMERCIAL SANITATION COLLECTION
Staff Contact: Jack Friedline, Interim Director, Public Works

9. **14-030** AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT
WITH TALIS CONSTRUCTION CORPORATION FOR STREET
RECONSTRUCTIVE PAVING PROJECT
Staff Contact: Jack Friedline, Interim Director, Public Works

 Attachments: [Construction Agreement - Talis Construction](#)
 [Bid Tabulation 131416](#)

10. **14-002** EXPENDITURE AUTHORIZATION FOR THE PURCHASE OF GRANULAR
ACTIVATED CARBON FROM CALGON CARBON CORPORATION
Staff Contact: Craig Johnson, P.E., Director, Water Services

 Attachments: [Calgon Carbon Agreement.pdf](#)

CONSENT RESOLUTIONS

- 11. 14-012** AUTHORIZATION OF FOUR LICENSE AGREEMENTS FOR VERIZON WIRELESS (VAW), LLC. FOR THE INSTALLATION OF A DISTRIBUTED ANTENNA SYSTEM (SMALL CELL) ON FOUR CITY STREETLIGHTS WITHIN PUBLIC RIGHT-OF-WAY
Staff Contact: Jack Friedline, Interim Director, Public Works
- Attachments:** [Resolution 4841.doc](#)
[Fee Guidelines](#)
[Verizon License 19503 N 59th](#)
[Verizon License Agr 20423 N 59th](#)
[Verizon License 19800 N 75th](#)
[Verizon License Agr 5655 N 67th](#)
- 12. 14-032** RENEWAL OF A LICENSE AGREEMENT FOR QWEST BROADBAND SERVICES, INC. DBA CENTURY LINK, INC. TO OPERATE A CABLE AND FIBER-BASED COMMUNICATIONS NETWORK WITHIN PUBLIC RIGHT-OF-WAY
Staff Contact: Jack Friedline, Interim Director, Public Works
- Attachments:** [Resolution 4842.doc](#)
[Qwest License Agreement](#)
- 13. 14-053** ONLINE TRAVEL TAXATION LITIGATION COMMON INTEREST AGREEMENT AMENDMENT
Staff Contact: Michael Bailey, City Attorney
- Attachments:** [Resolution 4843.doc](#)
[Amendment to Common Interest Agreement](#)
- 14. 14-056** AUTHORIZATION TO ACCEPT THE 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FUNDING AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH MARICOPA COUNTY
Staff Contact: Debora Black, Police Chief
- Attachments:** [Resolution 4844.doc](#)
[2014 JAG Memorandum of Understanding](#)
- 15. 14-058** AUTHORIZATION TO RATIFY THE ACCEPTANCE OF THE 2014 HIGH INTENSITY DRUG TRAFFICKING AREA GRANT AGREEMENT AND ACCEPT THE GRANT AGREEMENT ADJUSTMENT FROM THE CITY OF TUCSON TO PROVIDE OVERTIME FUNDING FOR THE WARRANT APPREHENSION NETWORK AND TACTICAL ENFORCEMENT DETAIL
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4845.doc](#)
[2014 HIDTA - Original Grant Document HT-14-2313](#)
[2014 HIDTA - Grant Adjustment Notice HT-14-2313](#)

16. **14-061** AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH CITY OF PHOENIX POLICE DEPARTMENT FOR USE OF ITS RECORDS MANAGEMENT SYSTEM
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4846.doc](#)
[Agreement - IGA with Phoenix PD for RMS Explorer](#)

17. **14-067** AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION TO CONTINUE PARTICIPATION IN A TASK FORCE
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4847.doc](#)
[Agreement - IGA with USDOJ DEA for Task Force](#)

18. **14-071** AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH GLENDALE ELEMENTARY SCHOOL DISTRICT NO. 40 FOR THE SERVICES OF A SCHOOL RESOURCE OFFICER AT TWO SCHOOL CAMPUSES
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4848.doc](#)
[Agreement - Glendale Elementary School District IGA FY 2014-15](#)

19. **14-072** AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH GLENDALE UNION HIGH SCHOOL DISTRICT FOR THE SERVICES OF A SCHOOL RESOURCE OFFICER AT TWO SCHOOL CAMPUSES
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4849.doc](#)
[Agreement - Glendale Union High School District IGA FY 2014-15](#)

20. **14-073** AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH PEORIA UNIFIED SCHOOL DISTRICT FOR THE SERVICES OF A SCHOOL RESOURCE OFFICER AT TWO SCHOOL CAMPUSES
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4850.doc](#)
[Agreement - Peoria Unified School District IGA FY 2014-15](#)

21. **14-098** AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214 FOR THE SERVICES OF A SCHOOL RESOURCE OFFICER AT ONE SCHOOL CAMPUS

Staff Contact: Debora Black, Police Chief

Attachments:

[Resolution 4851.doc](#)

[Agreement - IGA with Tolleson School District for SRO](#)

22. 14-106

AMENDMENT NO. 12 TO INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR COMMUNITY ACTION PROGRAM FUNDING AND OPERATIONS

Staff Contact: Erik Strunk, Director, Community Services

Attachments:

[Resolution 4852.doc](#)

[IGA Amendment](#)

23. 14-117

AUTHORIZATION TO ENTER INTO A SETTLEMENT AGREEMENT; AND, TWO NEW DIGITAL BILLBOARD PLACEMENT LICENSE AGREEMENTS WITH LAMAR CENTRAL OUTDOOR, LLC FOR THE OPERATION OF DIGITAL BILLBOARDS ALONG THE AGUA FRIA FREEWAY (LOOP 101) BETWEEN BETHANY HOME ROAD AND ORANGEWOOD AVENUE

Staff Contact: Deborah Robberson, Deputy City Attorney

Staff Contact: Brian Friedman, Economic Development Director

Attachments:

[Resolution 4853](#)

[Settlement Agreement and Mutual Release](#)

[Digital Billboard Placement - Lamar- 7691 N 99 Avenue](#)

[Digital Billboard Placement - Lamar - 9802 W Bethany Home_09_05_14 Final](#)

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

24. 14-126

ANNEXATION APPLICATION AN-173: SABRE BUSINESS PARK (PUBLIC HEARING REQUIRED)

Staff Contact: Jon M. Froke, AICP, Planning Director

Attachments:

[BLANK PETITION - AN-173](#)

[AN-173](#)

[AN-173A](#)

ORDINANCES

25. 14-033

AUTHORIZATION TO AMEND THE LAND LEASE WITH VALLEY AVIATION SERVICES, LLC

Staff Contact: Jack Friedline, Interim Director, Public Works

Attachments:

[Ordinance 2903.doc](#)

[Amendment to Lease Agmt](#)

RESOLUTIONS

26. 14-089

RESOLUTION OF APPROVAL FOR THE SALE OF THE GLENDALE ARENA NAMING RIGHTS TO THE GILA RIVER INDIAN COMMUNITY

Staff Contact: Tom Duensing, Director, Finance and Technology

Attachments: [Resolution 4854.doc](#)
[Agreement - IceArizona](#)

27. 14-127 2014 PRIMARY ELECTION CANVASS OF VOTE
Staff Contact: Pamela Hanna, City Clerk

Attachments: [Resolution 4855](#)
[Resolution Exhibits](#)

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)).

This agenda has been reviewed and approved for posting by Brenda S. Fischer, ICMA-CM, City Manager.