



City of Glendale

5850 West Glendale Avenue
Glendale, AZ 85301

Voting Meeting Agenda City Council

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

Tuesday, September 23, 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 SEPTEMBER 9, 2014

1. **14-274** APPROVAL OF THE MINUTES OF SEPTEMBER 9, 2014
Staff Contact: Pamela Hanna, City Clerk

Attachments: [Minutes of City Council Meeting - 090914](#)

BOARDS, COMMISSIONS & OTHER BODIES

APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS AND OTHER BODIES

PRESENTED BY: Councilmember Ian Hugh

2. **14-221** BOARDS, COMMISSIONS & OTHER BODIES
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs

PROCLAMATIONS AND AWARDS

3. **14-181** PROCLAIM SEPTEMBER 22 - 26, 2014 AS NATIONAL EMPLOYER SUPPORT OF THE GUARD AND RESERVE WEEK
Staff Contact: Jim Brown, Director, Human Resources and Risk Management
Accepted By: Scott Essex, Employer Support of the Guard and Reserve
4. **14-022** PROCLAIM OCTOBER 2014 AS DOMESTIC VIOLENCE AWARENESS MONTH
Staff Contact: Debora Black, Police Chief
Accepted By: Mary Kay Hoskovec, Caseworker, Glendale Family Advocacy Center
Accepted By: Jennifer Fisher, Volunteer, Glendale Police Department Victim Assistance Unit

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.

5. **14-138** APPROVE SPECIAL EVENT LIQUOR LICENSE, ACTIVE 20/30 CLUB OF GLENDALE #131
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Application](#)
 [Calls for Service](#)
6. **14-170** APPROVE SPECIAL EVENT LIQUOR LICENSE, MARINE CORPS SCHOLARSHIP FOUNDATION
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Application](#)
 [Calls for Service](#)
7. **14-171** APPROVE SPECIAL EVENT LIQUOR LICENSE, NATIONAL KIDNEY FOUNDATION OF ARIZONA
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Application](#)
 [Calls for Service](#)
8. **14-173** APPROVE SPECIAL EVENT LIQUOR LICENSE, GLENDALE CIVIC PRIDE AMBASSADORS FOUNDATION
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Application](#)
 [Calls for Service](#)
9. **14-174** APPROVE SPECIAL EVENT LIQUOR LICENSE, ST. THOMAS MORE PARISH
Staff Contact: Susan Matousek, Revenue Administrator

- Attachments:** [Application](#)
[Calls for Service](#)
- 10. 14-178** APPROVE SPECIAL EVENT LIQUOR LICENSE, ST. HELEN CATHOLIC CHURCH
Staff Contact: Susan Matousek, Revenue Administrator
- Attachments:** [Application](#)
[Calls for Service](#)
- 11. 14-179** APPROVE SPECIAL EVENT LIQUOR LICENSE, CITY OF GLENDALE OFFICE OF SPECIAL EVENTS
Staff Contact: Susan Matousek, Revenue Administrator
- Attachments:** [Applications](#)
[Calls for Service](#)
- 12. 14-220** AGREEMENT WITH KaBOOM! FOR CONSTRUCTION OF NEW PLAYGROUND AT BONSALL PARK NORTH
Staff Contact: Erik Strunk, Director, Community Services
- Attachments:** [Community Partner Playground Contract](#)
- 13. 14-201** EXPENDITURE AUTHORIZATION AND RATIFICATION FOR ELECTRICITY SERVICE FROM ARIZONA PUBLIC SERVICE COMPANY
Staff Contact: Erik Strunk, Director, Community Services
- 14. 14-200** AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH SPRINT SOLUTIONS, INC. FOR CELLULAR SERVICES
Staff Contact: Tom Duensing, Director, Finance and Technology
- Attachments:** [Sprint Linking Agreement](#)
- 15. 14-212** AUTHORIZATION FOR A CONTRACT AMENDMENT WITH GRANICUS, INC. FOR MEETING EFFICIENCY/VOTECAST IMPLEMENTATION
Staff Contact: Tom Duensing, Director, Finance and Technology
- Attachments:** [Amendment No 1 Granicus Inc Service Agreement \(Contract No C-8866\)](#)
- 16. 14-132** AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH VIASUN CORPORATION FOR PAVEMENT SLURRY SEAL PROJECT
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** [Construction Agreement for Slurry Seal Project](#)
[Bid Tabulation for Slurry Seal Project](#)
- 17. 14-133** AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH CACTUS TRANSPORT, INC. FOR PAVEMENT OVERLAY AND RECONSTRUCTION PROJECT
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Agreement for Overlay Project](#)
[Bid Tabulation for Overlay Project](#)

18. 14-134 EXPENDITURE AUTHORIZATION FOR COOPERATIVE PURCHASE OF VEHICLE LUBRICANTS FROM NORTH AMERICAN LUBRICANTS FOR THE PUBLIC WORKS DEPARTMENT
Staff Contact: Jack Friedline, Director, Public Works
19. 14-135 EXPENDITURE AUTHORIZATION FOR COOPERATIVE PURCHASE OF VEHICLES FROM LZ DELTA, LLC
Staff Contact: Jack Friedline, Director, Public Works
20. 14-136 EXPENDITURE AUTHORIZATION FOR COOPERATIVE PURCHASE OF VEHICLES FROM SAN TAN AUTO PARTNERS, LLC
Staff Contact: Jack Friedline, Director, Public Works
21. 14-137 EXPENDITURE AUTHORIZATION FOR COOPERATIVE PURCHASE OF TIRES AND SERVICES FROM GCR TIRE CENTERS FOR PUBLIC WORKS; AND THE RATIFICATION OF EXPENDITURES FOR TIRE SERVICES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Agreement\(1\)](#)
[Agreement\(2\)](#)

22. 14-140 EXPENDITURE AUTHORIZATION FOR COOPERATIVE PURCHASE OF VEHICLES FROM COURTESY CHEVROLET
Staff Contact: Jack Friedline, Director, Public Works
23. 14-141 EXPENDITURE AUTHORIZATION FOR THE COOPERATIVE PURCHASE OF JANITORIAL SUPPLIES FROM WAXIE'S ENTERPRISES, INC.
Staff Contact: Jack Friedline, Director, Public Works

CONSENT RESOLUTIONS

24. 14-184 AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF PUBLIC SAFETY FOR CONTINUED PARTICIPATION IN THE ARIZONA VEHICLE THEFT TASK FORCE
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4856](#)
[Agreement - IGA with DPS AVTTF](#)

25. 14-186 AUTHORIZATION TO ENTER INTO AN EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4857](#)
[Agreement - Equitable Sharing Amgt with USDOJ](#)

26. 14-213 AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL

AGREEMENT WITH THE CITY OF PRESCOTT TO PROVIDE LAW ENFORCEMENT AND SECURITY SERVICES FOR THE UNIVERSITY OF PHOENIX STADIUM

Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4858](#)
[Agreement - IGA with City of Prescott Final](#)

27. 14-145 AUTHORIZATION TO ENTER INTO AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE GRAND CANAL MULTIUSE PATHWAY
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution 4859](#)
[Amendment to IGA](#)

ORDINANCES

28. 14-148 ADOPT AN ORDINANCE AUTHORIZING A UTILITY EASEMENT TO CENTURYLINK, INC. AT GLENDALE MUNICIPAL AIRPORT
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance 2904](#)
[CenturyLink Easement - Ordinance Attachment 1](#)
[CenturyLink Easement and 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.**