



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, October 28, 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 OCTOBER 14, 2014

1. **14-376** APPROVAL OF THE MINUTES OF OCTOBER 14, 2014
Staff Contact: Pamela Hanna, City Clerk

Attachments: [Minutes of the October 14, 2014 Meeting](#)

BOARDS, COMMISSIONS AND OTHER BODIES

APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS AND OTHER BODIES

PRESENTED BY: Councilmember Ian Hugh

2. **14-311** BOARDS, COMMISSIONS & OTHER BODIES
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs

PROCLAMATIONS AND AWARDS

3. **14-369** RECOGNIZING THE 10 YEARS OF SERVICE AND CONTRIBUTIONS OF ED SHARPE AND THE GLENDALE DAILY PLANET
Staff Contact: Mayor's Office
Accepted By: Ed Sharpe, Glendale Daily Planet

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. **14-333** APPROVE LIQUOR LICENSE NO. 5-14633, NEW EASY TRIP
Staff Contact: Susan Matousek, Revenue Administrator

Attachments: [Map](#)
 [Calls for Service](#)
5. **14-342** AUTHORIZATION TO EXTEND AGREEMENT TERMS, APPROVE EXPENDITURE OF FUNDS, AND RATIFY EXPENDITURES FOR THE PURCHASE OF HYDROGEN PEROXIDE FROM US PEROXIDE, LLC
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Signed amendment RFP 09-27.pdf](#)
6. **14-349** POSITION RECLASSIFICATION
Staff Contact: Jim Brown, Director, Human Resources and Risk Management

Attachments: [Classification Study Status Report for Council Meeting 10-28-14](#)
7. **14-340** EXPENDITURE AUTHORIZATION FOR THE PURCHASE OF EQUIPMENT FROM PROFORCE MARKETING, INC. FOR THE GLENDALE POLICE DEPARTMENT
Staff Contact: Rick St. John, Assistant Police Chief
8. **14-329** AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH TETRA TECH BAS, INC. FOR LANDFILL GENERAL ENGINEERING SERVICES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Tetra Tech BAS Inc Agreement](#)
9. **14-332** AUTHORIZATION TO PURCHASE TWO INDUSTRIAL FORKLIFTS FOR THE MATERIALS RECOVERY FACILITY FROM NAUMANN/HOBBS MATERIAL HANDLING CORPORATION II, INC.
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Purchase of Forklifts for MRF - Bid Tab](#)

CONSENT RESOLUTIONS

10. 14-327 AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FLOOD CONTROL DISTRICT FOR A RECREATION EASEMENT AT SKUNK CREEK AND BELL ROAD
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** [Resolution 4877](#)
[MCFCD Easement Document](#)
[MCFCD Easement Map](#)
11. 14-328 AUTHORIZATION TO ENTER INTO A JOINT FUNDING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR U.S. GEOLOGICAL SURVEY FOR STORMWATER TESTING SERVICES
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** [Resolution 4878](#)
[Agreement-Joint Funding with USGS](#)
12. 14-330 AUTHORIZATION OF LICENSE AGREEMENT WITH VERIZON WIRELESS (VAW), LLC FOR THE INSTALLATION OF A DISTRIBUTED ANTENNA SYSTEM (SMALL CELL) ON A CITY STREETLIGHT WITHIN PUBLIC RIGHT-OF-WAY AT 7606 WEST BELL ROAD
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** [Resolution 4879](#)
[Attachment-Standardized Fees for Distributed Antenna System](#)
[Agreement-Verizon License at 7606 W Bell](#)
13. 14-331 AUTHORIZATION OF LICENSE AGREEMENT WITH VERIZON WIRELESS (VAW), LLC FOR THE INSTALLATION OF A DISTRIBUTED ANTENNA SYSTEM (SMALL CELL) ON A CITY STREETLIGHT WITHIN PUBLIC RIGHT-OF-WAY AT 17530 NORTH 75TH AVENUE
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** [Resolution 4880](#)
[Attachment-Standardized Fees for Distributed Antenna System](#)
[Agreement-Verizon License at 17530 N 75th Ave](#)
14. 14-334 AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE GRAND CANYON STATE LOGO SIGNS PROGRAM
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** [Resolution 4881](#)
[Agmt - Grand Canyon Logo Signs JPA \(2\)](#)
15. 14-336 AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FEDERAL TRANSIT ADMINISTRATION GRANT NO. AZ-90-X131 - BUS FLEET PREVENTIVE MAINTENANCE

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution 4882](#)
[Agreement - AZ-90-X131](#)

16. 14-337 AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FEDERAL TRANSIT ADMINISTRATION GRANT NO. AZ-95-X027 - REPLACEMENT OF TWO GUS BUSES

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution 4883](#)
[Agreement - AZ-95-X027](#)

17. 14-335 AUTHORIZATION TO ACCEPT THE FEDERAL FISCAL YEAR 2014 HOMELAND SECURITY GRANT PROGRAM AWARD AND ENTER INTO GRANT AGREEMENT NUMBER 140803-01 WITH THE ARIZONA DEPARTMENT OF HOMELAND SECURITY

Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4884](#)
[Grant Agreement - AZDOHS 140803-01](#)

18. 14-341 AUTHORIZATION TO ACCEPT THE FEDERAL FISCAL YEAR 2014 HOMELAND SECURITY GRANT PROGRAM AWARD AND ENTER INTO GRANT AGREEMENT NUMBER 140803-02 WITH THE ARIZONA DEPARTMENT OF HOMELAND SECURITY

Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4885](#)
[Grant Agreement - AZDOHS 140803-02](#)

19. 14-359 RESOLUTION OF SUPPORT AND ACCEPTANCE OF GRANT FUNDS FOR THE GLENDALE NEW LIFE COMMUNITY CHURCH FROM TOHONO O'ODHAM INDIAN COMMUNITY STATE-SHARED REVENUE FUNDS

Staff Contact: Tom Duensing, Director, Finance and Technology

Attachments: [Resolution 4886](#)
[NLCC Grant-in-Aid Agreement](#)
[Proposal New Life Tohono O'odham](#)
[NLCC Acceptance Letter](#)

20. 14-357 AUTHORIZATION TO ACCEPT THE 2014 GRANT FUNDS FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY - TLO SUSTAINMENT GRANT #140802-01

Staff Contact: Mark Burdick, Fire Chief

Attachments: [Resolution 4887](#)
[TLO Sustainment Agreement](#)

21. 14-360 AUTHORIZATION TO ACCEPT THE 2014 GRANT FUNDS FROM THE

ARIZONA DEPARTMENT OF HOMELAND SECURITY – RRT SUSTAINMENT
GRANT #140802-02
Staff Contact: Mark Burdick, Fire Chief

Attachments: [Resolution 4888](#)
[RRT Sustainment Agreement](#)

22. 14-361 AUTHORIZATION FOR DESIGNATION OF APPLICANT'S AGENT FOR STATE
DISASTER REIMBURSEMENT
Staff Contact: Mark Burdick, Fire Chief

Attachments: [Resolution 4889](#)
[Applicant Agent Form](#)

23. 14-365 AUTHORIZATION TO ACCEPT THE 2014 ARIZONA DEPARTMENT OF
HOMELAND SECURITY GRANT - MMRS PROGRAM #140202-01
Staff Contact: Mark Burdick, Fire Chief

Attachments: [Resolution 4890](#)
[MMRS Grant Agreement](#)

24. 14-366 AUTHORIZATION TO ACCEPT THE 2013 STAFFING FOR ADEQUATE FIRE
AND EMERGENCY RESPONSE (SAFER) GRANT FROM THE US
DEPARTMENT OF HOMELAND SECURITY
Staff Contact: Mark Burdick, Fire Chief

Attachments: [Resolution 4891](#)
[SAFER Grant Amendment](#)

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

25. 14-350 ANNEXATION AN-192 EAST OF THE SOUTHEAST CORNER OF THE NEW
RIVER AND THE BEAUBIEN DRIVE ALIGNMENT (ORDINANCE) (PUBLIC
HEARING REQUIRED)
Staff Contact: Jon M. Froke, AICP, Planning Director

Attachments: [Ordinance 2909](#)
[AN-192](#)
[AN-192a](#)

26. 14-351 ANNEXATION AN-193 EAST OF THE SOUTHEAST CORNER OF THE NEW
RIVER AND THE CLARA LANE ALIGNMENT (ORDINANCE) (PUBLIC
HEARING REQUIRED)
Staff Contact: Jon M. Froke, AICP, Planning Director

Attachments: [Ordinance 2910](#)
[AN-193](#)
[AN-193a](#)

27. 14-352 DEANNEXATION AN-194 WEST OF THE SOUTHWEST CORNER OF THE

NEW RIVER AND THE ROSE GARDEN LANE ALIGNMENT (ORDINANCE)
(PUBLIC HEARING REQUIRED)

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

Attachments: [Ordinance 2911](#)
[AN-194](#)
[AN-194a](#)

28. 14-353 DEANNEXATION AN-195 WEST OF THE SOUTHWEST CORNER OF THE
NEW RIVER AND THE ROSS AVENUE ALIGNMENT (ORDINANCE) (PUBLIC
HEARING REQUIRED)

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

Attachments: [Ordinance 2912](#)
[AN-195](#)
[AN-195a](#)

ORDINANCES

29. 14-347 DEEDS AND EASEMENTS ORDINANCE
Staff Contact: Pamela Hanna, City Clerk

Attachments: [Ordinance 2913](#)

30. 14-305 ADOPT AN ORDINANCE TO ABANDON A PUBLIC WATERLINE EASEMENT
AT MIDWESTERN UNIVERSITY
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance 2914](#)
[Ordinance Exhibit A](#)
[Midwestern University Quit Claim Deed](#)
[Map-Waterline Easement Abandonment](#)

31. 14-364 ADOPT AN ORDINANCE TO ABANDON AN EMERGENCY VEHICLE ACCESS
EASEMENT AT THE CENTER AT ARROWHEAD
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance 2915](#)
[Ordinance Exhibits](#)
[QCDEED for Center at Arrowhead](#)
[Emergency Vehicle Easement Abandonment-Map](#)

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.