



City of Glendale

5850 West Glendale Avenue
Glendale, AZ 85301

Voting Meeting Agenda City Council

Mayor Jerry Weiers
Councilmember Jamie Aldama
Councilmember Samuel Chavira
Councilmember Ian Hugh
Councilmember Gary Sherwood
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Tuesday, January 13, 2015

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 DECEMBER 9, 2014 AND DECEMBER 18, 2014

- 1. 15-052** APPROVAL OF THE MINUTES OF DECEMBER 9, 2014 AND DECEMBER 18, 2014
Staff Contact: Pamela Hanna, City Clerk
Attachments: [Minutes of December 9, 2014](#)
[Minutes of December 18, 2014](#)

PROCLAMATIONS AND AWARDS

- 2. 15-024** PROCLAIM JANUARY 19, 2015 AS DR. MARTIN LUTHER KING, JR. DAY
Staff Contact: Office of the Mayor
Presented By: Office of the Mayor
Accepted By: Donna M. McGuire and Dr. Angela McGuire on behalf of Dr. Jesse R. McGuire, Sr.

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.

3. **15-014** APPROVE SPECIAL EVENT LIQUOR LICENSES, LUMP BUSTERS
Staff Contact: Susan Matousek, Revenue Administrator

Attachments: [Application](#)
 [Calls for Service](#)
4. **15-015** APPROVE SPECIAL EVENT LIQUOR LICENSE, VALLEY YOUTH THEATRE
Staff Contact: Susan Matousek, Revenue Administrator

Attachments: [Application](#)
 [Calls for Service](#)
5. **15-016** APPROVE SPECIAL EVENT LIQUOR LICENSE, ST. HELEN CATHOLIC
CHURCH
Staff Contact: Susan Matousek, Revenue Administrator

Attachments: [Application](#)
 [Calls for Service](#)
6. **15-026** POSITION RECLASSIFICATIONS
Staff Contact: Jim Brown, Director, Human Resources and Risk
Management

Attachments: [Classification Study Status Report](#)
7. **15-003** AUTHORIZATION TO EXTEND AGREEMENT TERMS AND APPROVE
EXPENDITURE OF FUNDS FOR PURCHASE OF COMMERCIAL WATER
METERS AND REPLACEMENT PARTS FROM SENSUS USA INC.
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Amendment No. 4 - Acceptance Agreement](#)
8. **15-006** AWARD OF RFP 15-25, AUTHORIZATION TO ENTER INTO AN
AGREEMENT, AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE
HYDROGEN PEROXIDE FROM U.S. PEROXIDE, LLC
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [AOB 15-25 Signed Vendor Agreement](#)
 [US Peroxide Price Sheet](#)
9. **15-011** AUTHORIZATION TO ENTER INTO A CONSTRUCTION MANAGER AT RISK
WITH ACHEN-GARDNER CONSTRUCTION, LLC, FOR THE CONSTRUCTION
PHASE OF THE ZONE 3 WATER LINE IMPROVEMENTS NEAR DEER
VALLEY ROAD AND 67th AVENUE
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [CMAR agreement_Achen Gardner](#)

- 10. 15-012** AWARD OF BID IFB 15-21, AUTHORIZATION TO ENTER INTO AN AGREEMENT AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE BRASS WATER WORKS PARTS AND SUPPLIES FROM DANA KEPNER COMPANY
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Signed acceptance, bid documents](#)

- 11. 15-013** AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BLACK AND VEATCH CORPORATION FOR PROCESS AND EQUIPMENT EVALUATION AT THE CHOLLA WATER TREATMENT PLANT
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Professional Services Agreement](#)

- 12. 15-019** AUTHORIZATION TO ENTER INTO AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH WOOD, PATEL AND ASSOCIATES , INC. FOR DOWNTOWN ALLEY IMPROVEMENTS FROM 57TH AVENUE TO 57TH DRIVE
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Agreement - PSA Amendment - Signed](#)

- 13. 15-021** AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH CREATIVE COMMUNICATIONS SALES & RENTALS, INC. AND APPROVE THE VEHICLE UP-FITTING PURCHASE FOR 32 GLENDALE POLICE DEPARTMENT CHEVROLET TAHOE POLICE VEHICLES UTILIZING A CITY OF PHOENIX, ARIZONA COOPERATIVE AGREEMENT
Staff Contact: Debora Black, Police Chief

Attachments: [Agreement - Creative Communications](#)

CONSENT RESOLUTIONS

- 14. 15-018** AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH LUKE AIR FORCE BASE FOR USE OF THE GLENDALE POLICE DEPARTMENT FAMILY ADVOCACY CENTER
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4912](#)
[Agreement - MOU with LAFB](#)

- 15. 15-023** RESOLUTION IN SUPPORT OF A GRANT APPLICATION TO ARIZONA GAME AND FISH DEPARTMENT FOR ARCHERY SHOOTING RANGE DEVELOPMENT
Staff Contact: Erik Strunk, Director, Community Services

Attachments: [Resolution 4913](#)
[AZGFD Grant Application](#)

16. 15-027 RESOLUTION IN SUPPORT OF AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE MARICOPA COUNTY HUMAN SERVICES DEPARTMENT
Staff Contact: Erik Strunk, Director, Community Services

Attachments: [Resolution 4914](#)
[City of Glendale HOME Agreement](#)

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

17. 15-028 REZONING APPLICATION ZON13-10 (ORDINANCE) SABRE BUSINESS PARK (PUBLIC HEARING REQUIRED)
Staff Contact: Jon M. Froke, AICP, Planning Director

Attachments: [Ordinance 2927](#)
[Ordinance Legal Descriptions & Exhibit A](#)
[ZON13-10](#)
[ZON13-10a](#)
[Fiscal Report](#)

NEW BUSINESS

18. 15-007 COUNCIL SELECTION OF VICE MAYOR
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs

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.