



# City of Glendale

5850 West Glendale Avenue  
Glendale, AZ 85301

## Voting Meeting Agenda City Council

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

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Tuesday, January 27, 2015

6:00 PM

Council Chambers

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### 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 JANUARY 13, 2015

1. **15-089** APPROVAL OF THE MINUTES OF JANUARY 13, 2015  
Staff Contact: Pamela Hanna, City Clerk

**Attachments:** [Meeting Minutes of January 13, 2015](#)

#### BOARDS, COMMISSIONS AND OTHER BODIES

#### APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS AND OTHER BODIES

#### PRESENTED BY: Vice Mayor Ian Hugh

2. **15-064** BOARDS, COMMISSIONS & OTHER BODIES  
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs

**PROCLAMATIONS AND AWARDS**

3.     **15-050**           PROCLAIM FEBRUARY 25, 2015 THROUGH FEBRUARY 25, 2016 AS  
                          GLENDALE MUNICIPAL WATER SERVICE CENTENNIAL YEAR  
                          Staff Contact: Craig Johnson, P.E., Director, Water Services  
                          Presented By: Office of the Mayor  
                          Accepted By:  
                          Mr. Ronald Short, Chairman, Water Services Advisory Commission/  
                          President of the Glendale Arizona Historical Society  
                          Mr. Timothy O'Day, Glendale Water Services Department retiree  
                          Mr. John Wilster, Glendale Water Services Department employee  
                          Mr. Ed Sine, Mr. Max Sine, and Mr. Sean Sine, of the Sine family
4.     **15-068**           PROCLAIM FEBRUARY 2015 AS AFRICAN AMERICAN HISTORY MONTH  
                          Staff Contact: Office of the Mayor  
                          Presented By: Office of the Mayor  
                          Accepted By: Mr. Robert Ashby, original member of the Tuskegee Airmen,  
                          along with Mr. Bill Norwood, Mr. Richard Toliver, and Mr. David Toliver,  
                          current and former Presidents of the Archer-Ragsdale Arizona Chapter of  
                          the Tuskegee Airmen

**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.     **15-081**           APPROVE SPECIAL EVENT LIQUOR LICENSE, HEART FOR THE CITY  
                          Staff Contact: Susan Matousek, Revenue Administrator  
  
                          Attachments:     [Application](#)  
  [Calls for Service](#)
6.     **15-047**           APPROVE LIQUOR LICENSE NO. 3-0864 WAL-MART SUPERCENTER #3465  
                          Staff Contact: Susan Matousek, Revenue Administrator  
  
                          Attachments:     [Map](#)  
  [Calls for Service](#)
7.     **15-048**           APPROVE LIQUOR LICENSE NO. 3-0847 WAL-MART SUPERCENTER #3241  
                          Staff Contact: Susan Matousek, Revenue Administrator  
  
                          Attachments:     [Map](#)  
  [Calls for Service](#)
8.     **15-053**           AUTHORIZATION TO APPROVE THE PURCHASE OF ANNUAL  
                          MAINTENANCE SUPPORT FROM TCS AMERICA, INC. FOR THE TAX  
                          MANTRA SYSTEM  
                          Staff Contact: Tom Duensing, Director, Finance and Technology

- Attachments:**      [Agreement C-7108](#)
9.      **15-066**      AUTHORIZATION FOR A CONTRACT AMENDMENT WITH INSIGHT PUBLIC SECTOR, INC.  
Staff Contact: Tom Duensing, Director, Finance and Technology
- Attachments:**      [Insight Contract Amendment C-8820-1](#)  
[Insight Contract C-8820](#)
10.      **15-055**      AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH LZ DELTA, LLC AND APPROVE THE PURCHASE OF TWO FULLY-EQUIPPED POLICE MOTORCYCLES AND RELATED MOTORCYCLE SAFETY EQUIPMENT FOR THE GLENDALE POLICE DEPARTMENT UTILIZING AN ARIZONA STATE PURCHASING COOPERATIVE CONTRACT  
Staff Contact: Debora Black, Police Chief
- Attachments:**      [Linking Agreement with Exhibit A](#)
11.      **15-056**      AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH DON SANDERSON FORD, INC. AND APPROVE THE PURCHASE OF A CRIME SCENE RESPONSE VEHICLE FOR THE GLENDALE POLICE DEPARTMENT UTILIZING AN ARIZONA STATE PURCHASING CONTRACT  
Staff Contact: Debora Black, Police Chief
- Attachments:**      [Linking Agreement with Exhibit A](#)
12.      **15-038**      AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH WEST COAST ARBORISTS, INC. FOR PALM TREE TRIMMING SERVICES  
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:**      [West Coast - Agreement](#)  
[West Coast IFB 15-16 Tabulation Sheet](#)
13.      **15-040**      AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DICK & FRITSCHER DESIGN GROUP, INC. FOR THE FINAL DESIGN OF A TRANSIT CENTER AT ARROWHEAD TOWNE CENTER  
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:**      [Contract- PSA with DFDG for TC](#)
14.      **15-042**      AUTHORIZATION TO AMEND A PROFESSIONAL SERVICES AGREEMENT WITH ARRINGTON WATKINS ARCHITECTS, LLC FOR THE GLENDALE MUNICIPAL LANDFILL SCALE HOUSE RELOCATION PROJECT  
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:**      [Arrington Watkins Architects LLC Amendment No. 1](#)
15.      **15-043**      AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH DIVERSIFIED FLOORING SERVICES-PHOENIX LLC FOR CARPET REPLACEMENT AT CITY FACILITIES  
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:**      [Diversified Flooring Services - Signed Agreement](#)

16. 15-044 AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH PROGRESSIVE SERVICES INC., dba PROGRESSIVE ROOFING, FOR ROOFING REPAIRS AT CITY FACILITIES  
Staff Contact: Jack Friedline, Director, Public Works  
**Attachments:** [Progressive Services Inc. - Signed Agreement](#)
17. 15-077 RATIFY LICENSE AGREEMENT WITH INWINDOW OUTDOOR, LLC FOR SUPER BOWL ADVERTISING ON THE GLENDALE MEDIA CENTER  
Staff Contact: Jean Moreno, Program Administrator, Office of Economic Development  
**Attachments:** [C-9632 2015 01 14 - InWindow + COG Media Center LA](#)
18. 15-078 RATIFY LICENSE AGREEMENT WITH OUTLETS AT WESTGATE, LLC FOR THE USE OF CITY PROPERTY FOR TANGER EMPLOYEE PARKING RELATED TO PRO BOWL AND SUPER BOWL  
Staff Contact: Jean Moreno, Program Administrator, Office of Economic Development  
**Attachments:** [C-9651 LA Airport Lot License COG Tanger Fully Executed](#)

#### CONSENT RESOLUTIONS

19. 15-051 AUTHORIZATION TO ENTER INTO AN ARIZONA MUTUAL AID COMPACT WITH THE ARIZONA DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS AND ALL SIGNATORIES  
Staff Contact: Mark Burdick, Fire Chief  
**Attachments:** [Resolution 4915](#)  
[AZMAC Compact 123014](#)
20. 15-065 ADOPT A RESOLUTION PROMULGATING THE REVISED 2015 EMERGENCY OPERATIONS PLAN  
Staff Contact: Mark Burdick, Fire Chief  
**Attachments:** [Resolution 4916](#)  
[EOP Letter of Promulgation and Approval and Implementation](#)
21. 14-491 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH STRENGTH TRAINING INCORPORATED FOR OCCUPATIONAL HEALTH MEDICAL SERVICES  
Staff Contact: Mark Burdick, Fire Chief  
**Attachments:** [Resolution 4917](#)  
[STI Agreement w-exhibits Final 1.14.15](#)  
  
**Legislative History**  
  
12/18/14 City Council tabled

#### NEW BUSINESS

22. 15-110 Form License Agreement  
Staff Contact: Michael D. Bailey, City Attorney

Attachments: [Form License Agreement 1 26 15](#)

## 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.**