



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

Tuesday, February 10, 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 JANUARY 20, 2015 SPECIAL VOTING MEETING AND JANUARY 27, 2015 MEETING

- 1. 15-130** APPROVAL OF THE MINUTES OF THE JANUARY 20, 2015 SPECIAL VOTING MEETING AND JANUARY 27, 2015 MEETING
Staff Contact: Pamela Hanna, City Clerk
Attachments: Meeting Minutes of January 20, 2015
Meeting Minutes of January 27, 2015

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.

- 2. 15-063** AUTHORIZATION TO EXTEND AGREEMENT TERMS AND APPROVE EXPENDITURE OF FUNDS FOR THE MAINTENANCE AND REPAIR OF

EMERGENCY GENERATOR SYSTEMS FROM CUMMINS ROCKY MOUNTAIN, LLC

Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: Cummins Rocky Mountain C-8817-1 signed amendment.pdf

3. **15-072** AUTHORIZATION TO APPROVE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ULTRAVIOLET DISINFECTION SYSTEM PARTS AND SUPPLIES FROM DC FROST ASSOCIATES, INC.

Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: DC Frost sole source documents_approved.pdf

4. **15-079** AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH MIDSTATE MECHANICAL INC. FOR REPLACEMENT OF COOLING TOWERS AT CITY FACILITIES

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Agreement

CONSENT RESOLUTIONS

5. **15-005** ADOPTION OF THE 2015 ENGINEERING DESIGN AND CONSTRUCTION STANDARDS

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Resolution 4918
Redlined Engineering Design Standards

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

6. **15-084** ANNEXATION APPLICATION AN-197 (ORDINANCE): ZANJERO PASS (PUBLIC HEARING REQUIRED)

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

Attachments: Ordinance 2928 with Exhibit A
AN-197
AN-197a

7. **15-085** ANNEXATION APPLICATION AN-196 (ORDINANCE): 99TH AVENUE RIGHT-OF-WAY (PUBLIC HEARING REQUIRED)

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

Attachments: Ordinance 2929 with Exhibit A
AN-196
AN-196a

8. **15-086** GENERAL PLAN AMENDMENT GPA13-05 (RESOLUTION) AND REZONING APPLICATION ZON13-08 (ORDINANCE): ZANJERO PASS - LOCATED AT 17750 WEST OLIVE AVENUE (PUBLIC HEARING REQUIRED)

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

Attachments: Resolution 4920
Ordinance 2930 w/Exhibit A
2-GPA Booklet
6-PRD Booklet
2-Project Narrative & Commercial CSP
CPFR Narrative Report-14-1205
GPA13-05
ZON13-08
ZON13-05, GPA13-05 & PP13-03a

LAND DEVELOPMENT ACTIONS

9. **15-082** FINAL PLAT APPLICATION FP14-05: COPPER COVE 4 - 9300 WEST
CAMELBACK ROAD
Staff Contact: Jon M. Froke, AICP, Planning Director

Attachments: FP14-05 Copper Cove 4 plats
Development standards matrix
FP14-05
FP14-05a

10. **15-083** FINAL PLAT APPLICATION FP14-02: REPLAT OF NORTHERN OAK
COMMERCE PARK - 7855 N. 73rd AVENUE
Staff Contact: Jon M. Froke, AICP, Planning Director

Attachments: Replat
Narrative
FP14-02
FP14-02a

ORDINANCES

11. **15-097** ABANDONMENT OF PATENT EASEMENTS NORTH OF BELL ROAD,
APPROXIMATELY 600 FEET EAST OF 63RD AVENUE
Staff Contact: Jack Friedline, Director, Public Works

Attachments: Ordinance 2931 w/Exhibits A & B
QCDEED_Yuan Trust
QCDEED_Weathersby
63 Bell Patent 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.