



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 24, 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 FEBRUARY 10, 2015

1. 15-150 APPROVAL OF THE MINUTES OF FEBRUARY 10, 2015
Staff Contact: Pamela Hanna, City Clerk

Attachments: [Meeting Minutes of February 10, 2015](#)

BOARDS, COMMISSIONS AND OTHER BODIES

APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS AND OTHER BODIES

PRESENTED BY: Vice Mayor Ian Hugh

2. 15-133 BOARDS, COMMISSIONS & OTHER BODIES
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs

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. **15-104** APPROVE SPECIAL EVENT LIQUOR LICENSE, DEEP WITHIN REHAB CENTER
Staff Contact: Susan Matousek, Revenue Administrator

Attachments: [Application](#)
 [Calls for Service](#)
4. **15-106** APPROVE LIQUOR LICENSE NO. 5-15757, THE LEGEND AT ARROWHEAD
Staff Contact: Susan Matousek, Revenue Administrator

Attachments: [Map](#)
 [Calls for Service](#)
5. **15-107** APPROVE LIQUOR LICENSE NO. 5-15759, ARROWHEAD COUNTRY CLUB-SERIES 12
Staff Contact: Susan Matousek, Revenue Administrator

Attachments: [Map](#)
 [Calls for Service](#)
6. **15-108** APPROVE LIQUOR LICENSE NO. 5-15759, ARROWHEAD COUNTRY CLUB-SERIES 14
Staff Contact: Susan Matousek, Revenue Administrator

Attachments: [Map](#)
 [Calls for Service](#)
7. **15-073** AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH PEORIA PEST CONTROL, INC. FOR SEWER MANHOLE INSECTICIDE TREATMENT UTILIZING A CITY OF CHANDLER COOPERATIVE PURCHASING CONTRACT
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Peoria Pest Linking Agreement.pdf](#)
 [Peoria Pest Chandler 2015 Amendment 1.pdf](#)
8. **15-131** AWARD OF IFB 15-32, AUTHORIZATION TO ENTER INTO AN AGREEMENT, AND APPROVE EXPENDITURE OF FUNDS FOR LEGAL ADVERTISING, WITH PUEBLO PUBLISHERS, INC., THE GLENDALE STAR
Staff Contact: Pamela Hanna, City Clerk

Attachments: [Legal Advertising Contract](#)
9. **15-135** AUTHORIZATION TO ENTER INTO THE FOURTH AMENDMENT TO AN EXISTING STANDARD COMMERCIAL LEASE AGREEMENT FOR PROPERTY UTILIZED BY THE GLENDALE POLICE DEPARTMENT
Staff Contact: Debora Black, Police Chief

Attachments: [Fourth Amendment to Lease - Notice](#)

10. 15-136 AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH INFORMER SYSTEM, LLC AND APPROVE THE PURCHASE OF SCHEDULING SOFTWARE FOR THE GLENDALE POLICE DEPARTMENT UTILIZING A CITY OF SAN DIEGO, CALIFORNIA PURCHASING COOPERATIVE AGREEMENT
Staff Contact: Debora Black, Police Chief

Attachments: [Agreement - Schedule Express](#)

11. 15-142 AUTHORIZATION TO INCREASE SPENDING AUTHORITY AND APPROVE AMENDMENT NO. 4 TO THE CONTRACT FOR PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT WITH MUNICIPAL EMERGENCY SERVICES, INC.
Staff Contact: Mark Burdick, Fire Chief

Attachments: [MES Contract Amendment #4](#)

12. 15-116 AUTHORIZATION FOR COOPERATIVE PURCHASE OF A CATERPILLAR TRASH COMPACTOR FROM EMPIRE SOUTHWEST, LLC, FOR THE GLENDALE MUNICIPAL LANDFILL
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Empire-Linking Agreement](#)

13. 15-117 AUTHORIZATION FOR THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PET AND ANIMAL LOVERS SERVICE, INC., FOR THE COLLECTION AND DISPOSAL OF DEAD ANIMALS
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Agreement](#)
[RFP 14-29 Consensus Score Sheet for PALS](#)

14. 15-119 AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH VALLEY WIDE ELECTRIC CO. LLC, FOR ELECTRICAL REPAIRS AT CITY FACILITIES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

15. 15-120 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH RUMMEL CONSTRUCTION, INC., FOR LANDFILL GAS AND GROUND WATER SYSTEMS MAINTENANCE, INSTALLATION, PARTS AND SERVICE
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Agreement](#)
[Bid Tab](#)

16. 15-125 AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH KIMBRELL ELECTRIC, INC. FOR A NEW TRAFFIC SIGNAL AND A HIGH-INTENSITY ACTIVATED CROSSWALK (HAWK)
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Contract - Kimbrell Electric, Inc.](#)
[Bid Tab](#)

CONSENT RESOLUTIONS

17. 15-127 AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR A SIGN INVENTORY MANAGEMENT SYSTEM AND SIGN UPGRADES
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** [Resolution 4921](#)
[Contract - Sign Inventory](#)
18. 15-129 AUTHORIZATION OF A WIRED TELECOMMUNICATIONS LICENSE AND RIGHT -OF-WAY USE AGREEMENT WITH ELECTRIC LIGHTWAVE, LLC
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** [Resolution 4922](#)
[Electric Lightwave Agreement](#)
19. 15-134 AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX POLICE DEPARTMENT FOR LAW ENFORCEMENT DATA SHARING THROUGH THE GEOSUITE SOFTWARE PLATFORM
Staff Contact: Debora Black, Police Chief
- Attachments:** [Resolution 4923](#)
[Agreement - IGA with COP GeoSuite](#)
20. 15-096 AMENDMENTS TO CITY COUNCIL GUIDELINES - SELECTION OF VICE MAYOR
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs
Staff Presenter: Jenna Goad, Intergovernmental Programs Administrator
- Attachments:** [Resolution 4924](#)
[Council Guidelines](#)
21. 15-140 STANDARDS FOR CONDUCTING CITY BUSINESS FOR ELECTED OFFICIALS AND BOARDS AND COMMISSIONS
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs
Staff Presenter: Jenna Goad, Intergovernmental Programs Administrator
- Attachments:** [Resolution 4925](#)
[Standards document](#)

ORDINANCES

22. 15-153 ADOPT AN ORDINANCE UPDATING THE CITY'S SIGNATURE AUTHORITY FOR BANKING TRANSACTIONS
Staff Contact: Tom Duensing, Director, Finance and Technology

Attachments: [Ordinance 2932](#)

NEW BUSINESS

23. 15-137 REAPPOINTMENT OF PRESIDING CITY JUDGE ELIZABETH FINN
Staff Contact: Jim Brown, Director, Human Resources and Risk Management
24. 15-138 REAPPOINTMENT OF CITY JUDGE MANUEL DELGADO
Staff Contact: Jim Brown, Director, Human Resources and Risk Management
25. 15-155 ACTING CITY MANAGER CONTRACT
Staff Contact: Jim Brown, Director, Human Resources and Risk Management

Attachments: [Temporary Contract - Richard A. Bowers](#)

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)).