



# 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, August 25, 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

#### POSTING OF COLORS

#### 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.

#### 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.

#### APPROVAL OF THE MINUTES OF AUGUST 11, 2015

1. [15-571](#) APPROVAL OF THE MINUTES OF AUGUST 11, 2015 VOTING MEETING  
Staff Contact: Pamela Hanna, City Clerk

**Attachments:**     [Meeting Minutes of August 11, 2015](#)

## BOARDS, COMMISSIONS AND OTHER BODIES

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

**PRESENTED BY: Councilmember Lauren Tolmachoff**

2.     [15-547](#)           BOARDS, COMMISSIONS & OTHER BODIES  
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs

## PROCLAMATIONS AND AWARDS

3.     [15-544](#)           PROCLAIM SEPTEMBER 2015 AS NATIONAL PREPAREDNESS MONTH  
Staff Contact: Chris DeChant, Interim Fire Chief  
Accepted By: Dr. Janet Boberg, Community Emergency Response Team (C.E.R.T.) Coordinator and Jannine Wilmoth, Emergency Services Coordinator

## 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.     [15-526](#)           APPROVE SPECIAL EVENT LIQUOR LICENSE, ASSYRIAN CHURCH OF THE EAST  
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

**Attachments:**     [Application](#)  
                          [Calls for Service](#)

5.     [15-527](#)           APPROVE LIQUOR LICENSE NO. 5-17331, GENGHIS GRILL  
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

**Attachments:**     [Map](#)  
                          [Calls for Service](#)

6.     [15-548](#)           AUTHORIZATION TO ENTER INTO A MULTI-YEAR LINKING AGREEMENT WITH OFFICE DEPOT, INC., FOR THE PURCHASE OF OFFICE CONSUMABLES AND EXPENDITURE OF FUNDS  
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

**Attachments:**     [Linking Agreement](#)

7.     [15-549](#)           AUTHORIZATION TO ENTER INTO A MULTI-YEAR LINKING AGREEMENT WITH NETWORK SERVICES COMPANY FOR THE PURCHASE OF JANITORIAL AND SANITATION SUPPLIES AND EXPENDITURE OF FUNDS  
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

**Attachments:**      [Linking Agreement](#)

8.      [15-143](#)      AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CDS GLOBAL, INCORPORATED, FOR REMITTANCE PROCESSING SERVICES  
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

**Attachments:**      [Agreement](#)

9.      [15-510](#)      AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH TRI COM CORPORATION TO COMPLETE STREETScape IMPROVEMENT PROJECT FOR EAST CATLIN COURT NEIGHBORHOOD  
Staff Contact: Erik Strunk, Director, Community Services

**Attachments:**      [Construction Agreement](#)

10.     [15-546](#)      POSITION RECLASSIFICATIONS  
Staff Contact: Jim Brown, Director, Human Resources and Risk Management

**Attachments:**      [Classification Study Status Report](#)

11.     [15-555](#)      AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CREDIT MANAGEMENT GROUP, LLC, DBA CHRISTMAS LIGHT DECORATORS, FOR INSTALLATION, MAINTENANCE AND REMOVAL OF DOWNTOWN HOLIDAY LIGHTS  
Staff Contact: Joe Hengemuehler, Interim Director, Communications

**Attachments:**      [Agreement](#)

12.     [15-514](#)      AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC., AND APPROVE THE EXPENDITURE OF FUNDS FOR ASSESSMENT OF THE BOOSTER PUMP STATIONS AND ADMINISTRATION BUILDING AT THE CHOLLA WATER TREATMENT PLANT  
Staff Contact: Craig Johnson, P.E., Director, Water Services

**Attachments:**      [Professional Services Agreement](#)

13.     [15-515](#)      AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH ACTION DIRECT LLC, DBA REDPOINT CONTRACTING, AND APPROVE THE EXPENDITURE OF FUNDS FOR SEWER LINE AND MANHOLE REHABILITATION (PHASE III)  
Staff Contact: Craig Johnson, P.E., Director, Water Services

**Attachments:**      [Construction Agreement](#)  
[Bid Tabulation](#)

14.     [15-516](#)      AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH THE FISHEL CONSTRUCTION COMPANY FOR CITYWIDE WATER METER VAULT IMPROVEMENTS  
Staff Contact: Craig Johnson, P.E., Director, Water Services

**Attachments:**      [Construction Agreement](#)  
[Bid Tabulation](#)

15.    [15-522](#)            AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH WEBER WATER RESOURCES, LLC AND APPROVE THE EXPENDITURE OF FUNDS FOR THE REPAIR OF PUMPS AT VARIOUS WATER AND WASTEWATER FACILITIES  
Staff Contact: Craig Johnson, P.E, Director, Water Services

**Attachments:**      [Linking Agreement](#)

16.    [15-523](#)            AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH LAYNE CHRISTENSEN COMPANY AND APPROVE EXPENDITURE OF FUNDS FOR PERFORMANCE EVALUATION, MAINTENANCE AND REPAIR OF PUMP AND RELATED EQUIPMENT AT VARIOUS WELL FACILITIES  
Staff Contact: Craig Johnson, P.E, Director, Water Services

**Attachments:**      [Linking Agreement](#)

17.    [15-530](#)            AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH J.G. STAFFING, INC., FOR TEMPORARY STAFFING SERVICES  
Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**      [Agreement](#)  
[Bid Tabulation RFP 15-17](#)

18.    [15-531](#)            AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH STAFFING SPECIALISTS NV, LLC FOR TEMPORARY STAFFING SERVICES  
Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**      [Agreement](#)  
[Bid Tabulation RFP 15-17](#)

19.    [15-532](#)            AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ENVIRONMENTAL EARTHSCAPES, INC., DBA THE GROUNDSKEEPER, FOR LANDSCAPE AND ALLEY MAINTENANCE SERVICES  
Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**      [Agreement](#)  
[Bid Tabulation RFP 15-67](#)

20.    [15-534](#)            AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH DBA CONSTRUCTION, INC., FOR BUS STOP ACCESSIBILITY ENHANCEMENTS  
Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**      [Construction Agreement](#)  
[Bid Tabulation](#)

21.    [15-535](#)            AUTHORIZATION TO ENTER INTO A CONSTRUCTION MANAGER AT RISK AGREEMENT WITH FCI CONSTRUCTORS, INC., FOR CONSTRUCTION OF THE SECOND PHASE OF THE GLENDALE LANDFILL SCALE HOUSE

## RELOCATION PROJECT

Staff Contact: Jack Friedline, Director, Public Works

**Attachments:** [Construction Manager at Risk Agreement](#)

**CONSENT RESOLUTIONS**

22. [15-533](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR ACCEPTANCE OF FEDERAL TRANSIT ADMINISTRATION GRANT FUNDS  
Staff Contact: Jack Friedline, Director, Public Works

**Attachments:** [Resolution 5008](#)  
[Intergovernmental Agreement](#)

23. [15-543](#) AUTHORIZATION TO ACCEPT THE FISCAL YEAR 2016 VICTIMS' RIGHTS PROGRAM AWARD FOR THE GLENDALE CITY PROSECUTOR'S OFFICE AND ENTER INTO AN AGREEMENT WITH THE STATE OF ARIZONA OFFICE OF THE ATTORNEY GENERAL  
Staff Contact: Michael D. Bailey, City Attorney

**Attachments:** [Resolution 5009](#)  
[Award Agreement](#)

24. [15-545](#) AUTHORIZATION TO ACCEPT THE FISCAL YEAR 2016 VICTIMS' RIGHTS PROGRAM AWARD FOR THE GLENDALE POLICE DEPARTMENT AND ENTER INTO AN AGREEMENT WITH THE STATE OF ARIZONA OFFICE OF THE ATTORNEY GENERAL  
Staff Contact: Debora Black, Police Chief

**Attachments:** [Resolution 5010](#)  
[Award Agreement](#)

**PUBLIC HEARING - LAND DEVELOPMENT ACTIONS**

25. [15-542](#) REZONING (ZON) APPLICATION ZON15-05 (ORDINANCE): 5400 NORTHERN - 5400 WEST NORTHERN AVENUE (PUBLIC HEARING REQUIRED)  
Staff Contact: Jon M. Froke, AICP, Planning Director

**Attachments:** [Ordinance 2950 with Exhibits](#)  
[ZON15-05 Narrative](#)  
[ZON15-05 Site Plan](#)  
[ZON15-05](#)  
[ZON15-05A](#)

**ORDINANCES**

26. [15-536](#) ABANDONMENT OF A WATER LINE EASEMENT AT DOLLAR SELF

## STORAGE

Staff Contact: Jack Friedline, Director, Public Works

**Attachments:** [Ordinance 2951 with Exhibits](#)  
[Quit Claim Deed](#)

27. [15-537](#) ACCEPTANCE OF A SEWER LINE EASEMENT AT THE APARTMENTS AT ASPERA

Staff Contact: Jack Friedline, Director, Public Works

**Attachments:** [Ordinance 2952 with Exhibits](#)

28. [15-538](#) ACCEPTANCE OF A WATER LINE EASEMENT AT ARIZONA GENERAL HOSPITAL ER

Staff Contact: Jack Friedline, Director, Public Works

**Attachments:** [Ordinance 2953 with Exhibits](#)

29. [15-539](#) ABANDONMENT OF A PORTION OF A PUBLIC WATER LINE EASEMENT AND THE ACCEPTANCE OF A NEW WATERLINE EASEMENT AT DESERET INDUSTRIES

Staff Contact: Jack Friedline, Director, Public Works

**Attachments:** [Ordinance 2954 with Exhibits](#)  
[Quit Claim Deed](#)

30. [15-540](#) ABANDONMENT OF PATENT EASEMENTS AT 17201 NORTH 63RD AVENUE

Staff Contact: Jack Friedline, Director, Public Works

**Attachments:** [Ordinance 2955 with Exhibits](#)  
[Quit Claim Deed](#)

31. [15-541](#) ACCEPTANCE OF RIGHT-OF-WAY FOR GLENDALE AVENUE BETWEEN DYSART ROAD AND 129TH AVENUE

Staff Contact: Jack Friedline, Director, Public Works

**Attachments:** [Ordinance 2956 with Exhibits](#)

32. [15-569](#) FISCAL YEAR 2014-15 BUDGET AMENDMENTS - 4TH QUARTER

Staff Contact: Vicki Rios, Interim Director, Finance and Technology

**Attachments:** [Ordinance 2957 with Exhibit A](#)

**REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION****COUNCIL COMMENTS AND SUGGESTIONS****MOTION TO GO INTO EXECUTIVE SESSION****1. CALL TO ENTER INTO EXECUTIVE SESSION**

**EXECUTIVE SESSION****1. LEGAL MATTERS**

A. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding the city's position in pending or contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. § 38-431.03(A)(3)(4))

B. Council will meet to discuss and consider records exempt by law from public inspection and are specifically required to be maintained as confidential by state or federal law. (A.R.S. § 38-431.03(A)(4))

**2. LEGAL MATTERS – PROPERTY & CONTRACTS**

A. Discussion and consultation with the City Attorney and City Manager to receive an update, to consider its position, and to provide instruction/direction to the City Attorney and City Manager regarding Glendale's position in connection with the lease and management of the Gila River Arena. (A.R.S. §§ 38-431.03 A(3)(4)(7))

**3. PERSONNEL MATTERS**

A. The City Council will meet to discuss and consider the City Manager recruitment, and consult with the City Attorney for legal advice. (A.R.S. § 38.431-03 (A)(1)(3))

**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)).