



# 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, September 8, 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

#### 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 25, 2015

1. [15-606](#) APPROVAL OF THE MINUTES OF AUGUST 25, 2015  
Staff Contact: Pamela Hanna, City Clerk

**Attachments:**      [Meeting Minutes of August 25, 2015](#)

## PROCLAMATIONS AND AWARDS

2.      [15-582](#)            PROCLAIM OCTOBER 2015 AS DOMESTIC VIOLENCE AWARENESS MONTH  
Staff Contact: Debora Black, Police Chief  
Presented By: Office of the Mayor  
Accepted By: Ms. April Burleson  
Accepted By: Ms. Tracey Breeden, Public Information Officer, Glendale  
Police Department

## 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.      [15-550](#)            APPROVE SPECIAL EVENT LIQUOR LICENSE, KNIGHTS OF COLUMBUS,  
PADRE SERRA COUNCIL #7114  
Staff Contact: Vicki Rios, Interim Director, Finance and Technology  
**Attachments:**      [Application](#)  
                                 [Calls for Service](#)
4.      [15-551](#)            APPROVE SPECIAL EVENT LIQUOR LICENSE, ST. LOUIS THE KING ROMAN  
CATHOLIC PARISH  
Staff Contact: Vicki Rios, Interim Director, Finance and Technology  
**Attachments:**      [Application](#)  
                                 [Calls for Service](#)
5.      [15-552](#)            APPROVE LIQUOR LICENSE NO. 5-16786, SUBMARINO'S PIZZERIA  
Staff Contact: Vicki Rios, Interim Director, Finance and Technology  
**Attachments:**      [Map](#)  
                                 [Calls for Service](#)
6.      [15-553](#)            APPROVE LIQUOR LICENSE NO. 5-17398, DOS MAS MEXICAN GRILL  
Staff Contact: Vicki Rios, Interim Director, Finance and Technology  
**Attachments:**      [Map](#)  
                                 [Calls for Service](#)
7.      [15-554](#)            APPROVE LIQUOR LICENSE NO. 5-17084, EL ANTRO  
Staff Contact: Vicki Rios, Interim Director, Finance and Technology  
**Attachments:**      [Map](#)  
                                 [Calls for Service](#)
8.      [15-558](#)            AUTHORIZATION FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK  
AND EQUIPMENT REPAIR WITH BALAR HOLDING CORP., DOING  
BUSINESS AS BALAR EQUIPMENT

Staff Contact: Jack Friedline, Director, Public Works

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

9. [15-578](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH D.L. WITHERS CONSTRUCTION, L.C., TO PERFORM TENANT IMPROVEMENT WORK AT THE BANK OF AMERICA PLAZA  
Staff Contact: Jack Friedline, Director, Public Works

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

10. [15-573](#) AUTHORIZATION TO RENAME THE BALLFIELD AT ROSE LANE PARK "ENRIQUE BANDA, SR., FIELD"  
Staff Contact: Erik Strunk, Director, Community Services

**Attachments:** [Rose Lane Ballfield Renaming Application Redacted](#)  
[Draft Minutes June 8, 2015](#)  
[9.5 Memorial Plaque Guidelines](#)

11. [15-580](#) AWARD OF CONTRACT TO COMMERCIAL CLEANING SYSTEMS FOR COMMUNITY SERVICES FACILITIES  
Staff Contact: Erik Strunk, Director, Community Services

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

12. [15-559](#) AUTHORIZATION FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK AND EQUIPMENT REPAIR WITH CUMMINS ROCKY MOUNTAIN, LLC  
Staff Contact: Jack Friedline, Director, Public Works

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

13. [15-560](#) AUTHORIZATION FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK AND EQUIPMENT REPAIR WITH DON SANDERSON FORD, INC.  
Staff Contact: Jack Friedline, Director, Public Works

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

14. [15-561](#) AUTHORIZATION FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK AND EQUIPMENT REPAIR WITH EMPIRE SOUTHWEST, LLC  
Staff Contact: Jack Friedline, Director, Public Works

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

15. [15-562](#) AUTHORIZATION FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK AND EQUIPMENT REPAIR WITH FREIGHTLINER OF ARIZONA, LLC  
Staff Contact: Jack Friedline, Director, Public Works

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

16. [15-563](#) AUTHORIZATION FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK AND EQUIPMENT REPAIR WITH NORWOOD EQUIPMENT, INC.  
Staff Contact: Jack Friedline, Director, Public Works

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

17.    [15-564](#)            AUTHORIZATION FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK AND EQUIPMENT REPAIR WITH RWC INTERNATIONAL, LTD  
Staff Contact: Jack Friedline, Director, Public Works

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

18.    [15-565](#)            AUTHORIZATION FOR COOPERATIVE PURCHASE OF HEAVY DUTY TRUCK AND EQUIPMENT REPAIR WITH TITAN MACHINERY, INC.  
Staff Contact: Jack Friedline, Director, Public Works

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

19.    [15-557](#)            AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE AGREEMENT WITH DIAMOND RIDGE DEVELOPMENT CORPORATION FOR GENERAL MAINTENANCE AND REPAIR SERVICES  
Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**      [Amendment No. 1](#)

#### **PUBLIC HEARING - LAND DEVELOPMENT ACTIONS**

20.    [15-568](#)            ANNEXATION (AN) APPLICATION AN-198 FRYE (PUBLIC HEARING REQUIRED)  
Staff Contact: Jon M. Froke, AICP, Planning Director

**Attachments:**      [AN-198 Blank Petition Cover](#)

[AN-198](#)

[AN-198a](#)

#### **NEW BUSINESS**

21.    [15-581](#)            AUTHORIZATION TO ENTER INTO A REPRESENTATION AGREEMENT WITH BEACON SPORTS CAPITAL PARTNERS, LLC, AND APPROVE THE EXPENDITURE OF FUNDS  
Staff Contact: Richard A. Bowers, Acting City Manager

**Attachments:**      [Representation Agreement - signed](#)

#### **REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION**

#### **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)).