



# 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, September 22, 2015

6:00 PM

Council Chambers

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### Voting

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 SEPTEMBER 8, 2015

1. [15-638](#) APPROVAL OF THE MINUTES OF SEPTEMBER 8, 2015 VOTING MEETING  
Staff Contact: Pamela Hanna, City Clerk

**Attachments:**      [Meeting Minutes of September 8, 2015](#)

## BOARDS, COMMISSIONS AND OTHER BODIES

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

**PRESENTED BY: Councilmember Lauren Tolmachoff**

2.      [15-610](#)              BOARDS, COMMISSIONS & OTHER BODIES  
                                    Staff Contact: Brent Stoddard, Director, Intergovernmental Programs

### PROCLAMATIONS AND AWARDS

3.      [15-661](#)              PROCLAIM SEPTEMBER 15 THROUGH OCTOBER 15, 2015 AS HISPANIC HERITAGE MONTH  
                                    Staff Contact: John Carnero, Glendale Hispanic Network  
                                    Presented By: Office of the Mayor  
                                    Accepted By: Micki Nunez, Glendale Community Development Advisory Committee Member
4.      [15-608](#)              PROCLAIM OCTOBER 2015 AS FIRE PREVENTION MONTH  
                                    Staff Contact: Chris DeChant, Interim Fire Chief  
                                    Presented By: Office of the Mayor  
                                    Accepted By: Mr. Kim Bushong, Retired Glendale Deputy Fire Marshal and CERT Volunteer

### 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.      [15-574](#)              APPROVE SPECIAL EVENT LIQUOR LICENSE, GLENDALE CIVIC PRIDE AMBASSADORS FOUNDATION  
                                    Staff Contact: Vicki Rios, Interim Director, Finance and Technology

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

6.      [15-575](#)              APPROVE SPECIAL EVENT LIQUOR LICENSE, SUN LAKES BREAKFAST LIONS FOUNDATION  
                                    Staff Contact: Vicki Rios, Interim Director, Finance and Technology

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

7.      [15-576](#)              APPROVE SPECIAL EVENT LIQUOR LICENSE, CITY OF GLENDALE OFFICE OF SPECIAL EVENTS  
                                    Staff Contact: Vicki Rios, Interim Director, Finance and Technology

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

8.      [15-587](#)      APPROVE SPECIAL EVENT LIQUOR LICENSE, FIGHTER COUNTRY PARTNERSHIP  
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

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

9.      [15-588](#)      APPROVE SPECIAL EVENT LIQUOR LICENSE, OLD BREED DETACHMENT-DEPARTMENT OF ARIZONA MARINE CORPS LEAGUE  
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

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

10.     [15-577](#)      APPROVE LIQUOR LICENSE NO. 5-17536, ZAD AL KHAIR  
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

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

11.     [15-572](#)      AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH ACHEN-GARDNER CONSTRUCTION, LLC, AND APPROVE THE EXPENDITURE OF FUNDS FOR THE EMERGENCY REPAIR OF THE WATER LINE LOCATED AT THE INTERSECTION OF 55TH AVENUE AND BETHANY HOME ROAD  
Staff Contact: Craig Johnson, P.E. Director, Water Services

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

12.     [15-583](#)      AUTHORIZATION FOR EXPENDITURE OF FUNDS AND ENTER INTO A RENEWAL CONTRACT WITH ENGLEMAN BERGER, P.C. FOR LEGAL REPRESENTATION IN THE GILA RIVER GENERAL STREAM ADJUDICATION  
Staff Contact: Michael D. Bailey, City Attorney

**Attachments:**      [Contract for Legal Services Signed](#)

13.     [15-585](#)      AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH EMERGENCY VEHICLE GROUP, INC., (EVG), AND APPROVE THE PURCHASE OF A WHEELED COACH 9170 AMBULANCE UTILIZING A HOUSTON-GALVESTON AREA COUNCIL (H-GAC) COOPERATIVE CONTRACT  
Staff Contact: Chris DeChant, Interim Fire Chief

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

14.     [15-593](#)      AUTHORIZATION TO ENTER INTO AN AMENDMENT TO THE LINKING AGREEMENT FOR A COOPERATIVE PURCHASE OF FURNITURE, PRODUCTS AND SERVICES FROM GOODMAN'S, INC.  
Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**      [Amendment No. 1 to the Linking Agreement](#)

15.    [15-596](#)            AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT FOR A COOPERATIVE PURCHASE OF GASOLINE AND DIESEL FUEL FROM SUPREME OIL COMPANY  
Staff Contact: Jack Friedline, Director, Public Works

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

16.    [15-602](#)            AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT FOR A COOPERATIVE PURCHASE OF HYDRAULIC HOSES, FITTINGS, PARTS AND SERVICE WITH BRIDGESTONE HOSEPOWER, LLC  
Staff Contact: Jack Friedline, Director, Public Works

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

#### CONSENT RESOLUTIONS

17.    [15-591](#)            AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR ACCEPTANCE OF FEDERAL TRANSIT ADMINISTRATION GRANT AZ-16-X003 FOR TAXI VOUCHER PROGRAM  
Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**      [Resolution 5011](#)  
[Intergovernmental Agreement](#)

18.    [15-592](#)            AUTHORIZATION TO ENTER INTO CONTRACT CHANGE ORDER NO. 2 TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FEDERAL TRANSIT ADMINISTRATION GRANT NUMBER AZ-57-X013 FOR A PILOT SUPPLEMENTAL TAXI PROGRAM  
Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**      [Resolution 5012](#)  
[Contract Change Order No. 2](#)

19.    [15-594](#)            AUTHORIZATION TO ENTER INTO CONTRACT CHANGE ORDER NO. 2 TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FEDERAL TRANSIT ADMINISTRATION GRANT NUMBER AZ-05-0203 FOR THE DESIGN OF A PARK-AND-RIDE AND TRANSIT CENTER FACILITY  
Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**      [Resolution 5013](#)  
[Contract Change Order No. 2](#)

20.    [15-595](#)            AUTHORIZATION TO ENTER INTO CONTRACT CHANGE ORDER NO. 2 TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FEDERAL TRANSIT ADMINISTRATION GRANT NUMBER AZ-95-X006-01 FOR THE DESIGN OF A PARK-AND-RIDE AND TRANSIT CENTER FACILITY  
Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**      [Resolution 5014](#)  
[Contract Change Order No. 2](#)

21.    [15-600](#)      AUTHORIZATION OF LICENSE AGREEMENT WITH VERIZON WIRELESS (VAW), LLC, FOR THE INSTALLATION OF A DISTRIBUTED ANTENNA SYSTEM (SMALL CELL) ON A CITY STREETLIGHT WITHIN PUBLIC RIGHT-OF-WAY AT 4840 WEST BUTLER DRIVE  
Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**      [Resolution 5015](#)  
[Communications Site License Agreement](#)  
[Standardized Fees for Distributed Antenna System](#)

22.    [15-601](#)      AUTHORIZATION OF LICENSE AGREEMENT WITH VERIZON WIRELESS (VAW), LLC, FOR THE INSTALLATION OF A CELL TOWER ANTENNA ON AN ARIZONA PUBLIC SERVICE COMPANY TRANSMISSION POLE WITHIN CITY RIGHT-OF-WAY AT 5330 WEST UNION HILLS DRIVE  
Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**      [Resolution 5016](#)  
[License Agreement](#)  
[Standardized Fees for Wireless Communication Site License Agreements](#)

23.    [15-579](#)      AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR JOINT LEGAL REPRESENTATION IN THE WHITE MOUNTAIN APACHE TRIBE WATER SETTLEMENT  
Staff Contact: Michael D. Bailey, City Attorney

**Attachments:**      [Resolution 5017](#)  
[Contract for Legal Services](#)

24.    [15-589](#)      AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH CITY OF PEORIA FOR THE EXPANSION OF THE PYRAMID PEAK WATER TREATMENT PLANT  
Staff Contact: Craig Johnson, P.E., Director, Water Services

**Attachments:**      [Resolution 5018](#)  
[Intergovernmental Agreement](#)

25.    [15-609](#)      AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR COMMUNITY ACTION PROGRAM FUNDING  
Staff Contact: Erik Strunk, Director, Community Services

**Attachments:**      [Resolution 5019](#)  
[Contract Amendment No. 1](#)  
[Itemized Service Budget](#)

26.    [15-605](#)      AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL

AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE  
DRUG ENFORCEMENT ADMINISTRATION TO CONTINUE PARTICIPATION  
IN A TASK FORCE

Staff Contact: Debora Black, Police Chief

**Attachments:**     [Resolution 5020](#)  
                          [Intergovernmental Agreement](#)

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

27.     [15-603](#)            REZONING (ZON) APPLICATION ZON15-06 (ORDINANCE): GLENDALE 36 -  
                          8348 NORTH 61ST AVENUE (PUBLIC HEARING REQUIRED)  
                          Staff Contact: Jon M. Froke, AICP, Planning Director

**Attachments:**     [Ordinance 2958 with Exhibits \(revised\)](#)  
                          [Planned Residential Development Booklet](#)  
                          [Citizen Participation Final Report](#)  
                          [ZON15-06](#)  
                          [ZON15-06a](#)

#### **LAND DEVELOPMENT ACTIONS**

28.     [15-590](#)            FINAL PLAT (FP) APPLICATION FP14-04 CASITAS AT CHOLLA COVE -  
                          11401 NORTH 51ST AVENUE  
                          Staff Contact: Jon M. Froke, AICP, Planning Director

**Attachments:**     [FP14-04 Casitas Narrative](#)  
                          [FP14-04 Plat](#)  
                          [FP14-04](#)  
                          [FP14-04a](#)

#### **ORDINANCES**

29.     [15-597](#)            ACCEPTANCE OF RIGHT-OF-WAY ALONG 57TH AVENUE, SOUTH OF  
                          UTOPIA ROAD  
                          Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**     [Ordinance 2959 with Exhibits](#)

30.     [15-598](#)            ACCEPTANCE OF TWO WATER LINE EASEMENTS AT MIDWESTERN  
                          UNIVERSITY  
                          Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**     [Ordinance 2960 with Exhibits](#)

31.     [15-599](#)            ACCEPTANCE OF A WATER LINE EASEMENT AT MIDWESTERN  
                          UNIVERSITY  
                          Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**     [Ordinance 2961 with Exhibits](#)

**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)).