

City of Glendale

5850 West Glendale Avenue
Glendale, AZ 85301



Meeting Minutes - Final

Tuesday, September 22, 2015

6:00 PM

Voting

Council Chambers

City Council

Mayor Jerry Weiers

Vice Mayor Ian Hugh

Councilmember Jamie Aldama

Councilmember Samuel Chavira

Councilmember Gary Sherwood

Councilmember Lauren Tolmachoff

Councilmember Bart Turner

CALL TO ORDER

Present: 7 - Mayor Jerry Weiers, Vice Mayor Ian Hugh, Councilmember Jamie Aldama, Councilmember Samuel Chavira, Councilmember Gary Sherwood, Councilmember Lauren Tolmachoff, and Councilmember Bart Turner

Also present were Jennifer Campbell, Assistant City Manager; Tom Duensing, Interim Assistant City Manager; Michael Bailey, City Attorney; Pamela Hanna, City Clerk; and Darcie McCracken, Deputy City Clerk.

PLEDGE OF ALLEGIANCE**PRAYER/INVOCATION**

Reverend Daryle Parker of the Cathedral Christian Center offered the invocation.

CITIZEN COMMENTS

Reginald Martinez, a Barrel resident, spoke about supporting the Peoria Unified School District (PUSD) budget override. He asked for the city's and councilmembers' support. He noted that PUSD is in partially in Glendale. He stated that his sons are a product of the Peoria Unified School District and they received a great education. He gave several handouts to the City Clerk.

Joy Dunn, a Sahuaro resident, spoke about seeing trucks and people working on the roads in her neighborhood. She talked to the workers but there was a language problem. She tried to get some information from the city last Friday but no one was available to talk to her. She followed one of the trucks to a home and spoke to the wife of one of the workers and was told they were contract workers for Fishelt. Also, she was told they were working on communication lines in the roadway. She asked that Council check into it to ensure the workers were documented.

James Deibler, a Phoenix resident and ASU West student, spoke about a run at Midwestern University on October 9. The event is to raise funds to work for the cure of Parkinson's disease. He said Phoenix and Glendale residents should come out to support this cause. He noted the time of registration starts at 8:15 a.m., 9:30 a.m. for the warmup and 10 a.m. for the walk and the run to begin.

Michael Woolsley, representing PUSD, said the district is in the cities of Phoenix, Glendale and Avondale. He spoke about the good things that the school district is doing. He spoke about several of the programs and schools that are in Glendale. He invited everyone to attend its events and noted the topic of today's luncheon was the importance of voting and education.

Gary Hirsch, a Cactus resident, spoke about media reports regarding Councilmember Sherwood's driving on a suspended license for over a year. He understood

Councilmember Sherwood was moving about our community with an active failure to appear warrant for his arrest. Mr. Hirsch added that a person has an obligation to appear when ordered to by the court. He asked that Council have the City Manager and/or the City Attorney determine if the councilmember was unlawfully operating a motor vehicle while conducting city business and if that violated the Council Code of Conduct and Code of Ethics. He asked to have records checked for car rental, mileage reimbursement, and parking. He also asked for Council to determine through the Human Resources Department the punishment for a regular city employee who may have done something similar.

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

A motion was made by Councilmember Aldama, seconded by Vice Mayor Hugh, that this agenda item be approved. The motion carried by the following vote:

Aye: 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Chavira, Councilmember Sherwood, Councilmember Tolmachoff, and Councilmember Turner

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

Arts Commission

Eva Ndavu Cactus Appointment 09/22/2015 to 08/23/2016

Aviation Advisory Commission

Larry Rovey Yucca Reappointment 11/24/2015 to 11/24/2017

Board of Adjustment

William Crowley Yucca Appointment 09/22/2015 to 06/30/2017

Citizens Bicycle Advisory Committee

Gus Woodman (CTOC Rep.) Yucca Appointment 09/22/2015 to 03/25/2017

Mayor Weiers administered the oath of office to those present.

A motion was made by Councilmember Tolmachoff, seconded by Vice Mayor Hugh, that this agenda item be approved. The motion carried by the following vote:

Aye: 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Chavira, Councilmember Sherwood, Councilmember Tolmachoff, and Councilmember Turner

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

Mayor Weiers presented the proclamation to Micki Nunez, member of the Glendale Community Development Advisory Committee, and Ernie Ruiz, past president of the Glendale Hispanic Network.

Mr. Nunez said he was honored to accept the proclamation and spoke about the city being a shining example. He also thanked veterans for their service. Mr. Ruiz thanked the Mayor and Council as well as Micki Nunez for accepting the proclamation.

Councilmember Aldama said he would like to say a few words and thank Mr. Micki Nunez for all the things he has done for our community. Also, he wanted to back up and thank his wife for allowing you to be part of our city and our neighborhoods. And he wanted to back up further and thank his mom, Yvonne and dad, Danny, for the commitment they have in serving the lord and Micki is an example of the faith they have in the lord. He said they brought up a great, great man and he's here in front of us today. He added that every year Micki takes kids to Glendale Community College and shows them how to get into college; ten out of ten of those kids go to college and it's because of Micki's commitment to them. Councilmember Aldama thanked Micki and his entire family for serving Glendale.

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

Mayor Weiers presented the proclamation to Mr. Kim Bushong, retired Glendale Deputy Fire Marshall and a CERT volunteer. Mr. Bushong spoke about his service at the Fire Department and all the smoke detectors he checked. He reminded people to change the batteries at least once a year and check the detectors monthly.

CONSENT AGENDA

Mr. Tom Duensing, Interim Assistant City Manager, read agenda item numbers 5 through 16.

Ms. Pamela Hanna, City Clerk, read consent agenda resolution item numbers 17 through 26 by number and title.

5. [15-574](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, GLENDALE CIVIC PRIDE AMBASSADORS FOUNDATION
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
This agenda item was approved.
6. [15-575](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, SUN LAKES BREAKFAST LIONS FOUNDATION
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
This agenda item was approved.
7. [15-576](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, CITY OF GLENDALE OFFICE OF SPECIAL EVENTS
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
This agenda item was approved.
8. [15-587](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, FIGHTER COUNTRY PARTNERSHIP
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
This agenda item was approved.
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
This agenda item was approved.
10. [15-577](#) APPROVE LIQUOR LICENSE NO. 5-17536, ZAD AL KHAIR
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
This agenda item was approved.
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
This agenda item was approved.
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

This agenda item was approved.

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
This agenda item was approved.
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
This agenda item was approved.
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
This agenda item was approved.
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
This agenda item was approved.

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
- RESOLUTION NO. 5011 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX (GRANT NO. AZ-16-X003) FOR ACCEPTANCE OF PASS-THROUGH GRANT FUNDING FOR TRANSIT SERVICES.

This agenda item was approved.

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

RESOLUTION NO. 5012 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND ENTERING INTO CHANGE ORDER NO. 2 TO AN INTERGOVERNMENTAL AGREEMENT (GRANT PASS-THROUGH AGREEMENT) WITH THE CITY OF PHOENIX FOR GRANT NO. AZ-57-X013 RELATING TO TRANSIT SERVICES.

This agenda item was approved.

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

RESOLUTION NO. 5013 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND ENTERING INTO CHANGE ORDER NO. 2 TO AN INTERGOVERNMENTAL AGREEMENT (GRANT PASS-THROUGH AGREEMENT) WITH THE CITY OF PHOENIX FOR GRANT NO. AZ-05-0203 RELATING TO TRANSIT SERVICES.

This agenda item was approved.

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

RESOLUTION NO. 5014 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND ENTERING INTO CHANGE ORDER NO. 2 TO AN INTERGOVERNMENTAL AGREEMENT (GRANT PASS-THROUGH AGREEMENT) WITH THE CITY OF PHOENIX FOR GRANT NO. AZ-95-X006-01 RELATING TO TRANSIT SERVICES.

This agenda item was approved.

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

RESOLUTION NO. 5015 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT FOR A WIRELESS COMMUNICATIONS SITE IN CITY OF GLENDALE RIGHT-OF-WAY LOCATED AT 4840 WEST BUTLER DRIVE IN GLENDALE, ARIZONA WITH VERIZON WIRELESS.

This agenda item was approved.

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

RESOLUTION NO. 5016 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT FOR A WIRELESS COMMUNICATIONS SITE IN CITY OF GLENDALE RIGHT-OF-WAY LOCATED AT 5330 WEST UNION HILLS DRIVE IN GLENDALE, ARIZONA WITH VERIZON WIRELESS.

This agenda item was approved.

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

RESOLUTION NO. 5017 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT AND CONTRACT FOR LEGAL SERVICES WITH THE CITIES OF AVONDALE, CHANDLER, AND SCOTTSDALE RELATING TO JOINT LEGAL REPRESENTATION IN THE SETTLEMENT EFFORTS RELATING TO WATER RIGHTS CLAIMS BY THE WHITE MOUNTAIN APACHE TRIBE.

This agenda item was approved.

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

RESOLUTION NO. 5018 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE DIRECTING AND ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PEORIA FOR THE EXPANSION OF THE PYRAMID PEAK WATER TREATMENT FACILITY.

This agenda item was approved.

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

RESOLUTION NO. 5019 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR COMMUNITY ACTION PROGRAM FUNDING.

This agenda item was approved.

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

RESOLUTION NO. 5020 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR ASSIGNMENT OF TWO GLENDALE POLICE DETECTIVES TO THE PHOENIX DEA TASK FORCE.

This agenda item was approved.

Approval of the Consent Agenda

A motion was made by Sherwood, seconded by Chavira, to approve the recommended actions on Consent Agenda Item Numbers 5 through 16 and Consent Resolutions 17 through 26. The motion carried by the following vote:

Aye: 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Chavira, Councilmember Sherwood, Councilmember Tolmachoff, and Councilmember Turner

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

Mr. Jon Froke presented the information regarding the rezoning application. He explained uses of the surrounding area as well as the proposed lot sizes. Mr. Froke said results of rezoning the site from R-2 PRD which is a duplex zoning, to R1-4 PRD which is a single family category will represent a significant density reduction for this particular neighborhood, one that we feel is appropriate. He added that at the neighborhood meeting in May, there was overwhelming support for this project; the neighborhood was excited to see new development in an older established part of the city.

Mr. Froke said staff recommend that the rezoning application be approved subject to the three stipulations as recommended by the planning commission,

Mayor Weiers opened the public hearing.

There being no speakers, the Mayor closed the public hearing.

Ms. Hanna read the ordinance by number and title.

ORDINANCE NO. 2958 NEW SERIES, WAS READ BY NUMBER AND TITLE ONLY, IT BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING APPROXIMATELY 36 ACRES OF LAND LOCATED ALONG THE EAST SIDE OF 63RD AVENUE AT THE BUTLER DRIVE ALIGNMENT BETWEEN NORTHERN AND OLIVE AVENUES FROM R-2 PRD (MIXED RESIDENCE, PLANNED RESIDENTIAL DEVELOPMENT) TO R1-4 PRD (SINGLE RESIDENCE, PLANNED RESIDENTIAL DEVELOPMENT); AMENDING THE ZONING MAP; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Councilmember Turner, seconded by Councilmember Aldama, that this agenda item be approved. The motion carried by the following vote:

Aye: 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Chavira, Councilmember Sherwood, Councilmember Tolmachoff, and Councilmember Turner

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

Mr. Froke presented information regarding Casitas at Cholla Cove. He explained this was the final action needed to approve the development at 51st Avenue and Cholla. He explained the exhibits and advised that the Planning Commission approved the action. He also noted the Planning Commission and City Council recently approved a rezoning of application for the site that placed the R1-4 PRD zoning on the property.

A motion was made by Councilmember Sherwood, seconded by Vice Mayor Hugh, that this agenda item be approved. The motion carried by the following vote:

Aye: 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Chavira, Councilmember Sherwood, Councilmember Tolmachoff, and Councilmember Turner

ORDINANCES

29. [15-597](#) ACCEPTANCE OF RIGHT-OF-WAY ALONG 57TH AVENUE, SOUTH OF UTOPIA ROAD

Staff Contact: Jack Friedline, Director, Public Works

Mr. Jack Friedline presented information regarding the acceptance of the right-of-way along 57th Avenue and south of Utopia. He explained Midwestern University was required to construct street improvements along 57th Avenue, south of Utopia Road, during the construction of their new veterinary clinic. He said the improvements were completed outside the existing right-of-way and the city will need to accept the right-of-way to maintain the roadway. He noted staff recommends accepting this right-of-way and there's no impact on city department staff or service levels and there are no costs incurred.

Ms. Hanna read the Ordinance by number and title.

ORDINANCE NO. 2959 NEW SERIES, WAS READ BY NUMBER AND TITLE ONLY, IT BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ACCEPTING A RIGHT-OF-WAY LOCATED AT MIDWESTERN UNIVERSITY, ALONG 57TH AVENUE SOUTH OF UTOPIA ROAD AND DIRECTING THE CITY MANAGER TO EXECUTE AND CITY CLERK TO RECORD THE WARRANTY DEED ACCEPTING THE DEDICATION OF SAID PUBLIC RIGHT-OF-WAY FOR ROADWAY PURPOSES AND A CERTIFIED COPY OF THIS ORDINANCE.

A motion was made by Councilmember Turner, seconded by Councilmember Chavira, that this agenda item be approved. The motion carried by the following vote:

Aye: 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Chavira, Councilmember Sherwood, Councilmember Tolmachoff, and Councilmember Turner

30. [15-598](#) ACCEPTANCE OF TWO WATER LINE EASEMENTS AT MIDWESTERN UNIVERSITY

Staff Contact: Jack Friedline, Director, Public Works

Mr. Friedline presented information regarding the acceptance of two water lines at Midwestern University. He explained that the water lines were installed due to new buildings being built and in order for the city to maintain the water lines; they would need to be accepted by the city.

Ms. Hanna read the ordinance by number and title.

ORDINANCE NO. 2960 NEW SERIES, WAS READ BY NUMBER AND TITLE ONLY, IT

BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A CONVEYANCE FOR TWO WATER LINE EASEMENTS LOCATED AT MIDWESTERN UNIVERSITY AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

A motion was made by Councilmember Tolmachoff, seconded by Councilmember Sherwood, that this agenda item be approved. The motion carried by the following vote:

Aye: 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Chavira, Councilmember Sherwood, Councilmember Tolmachoff, and Councilmember Turner

31. [15-599](#)

ACCEPTANCE OF A WATER LINE EASEMENT AT MIDWESTERN UNIVERSITY

Staff Contact: Jack Friedline, Director, Public Works

Mr. Friedline said one new public water line was installed to service the new student housing and veterinary class buildings and the second water line was installed to service a new central plant building. He said the new water lines will meet the building's domestic water demands and fire protection requirements of the City Code, and Midwestern University is granting the city two easements for the new water lines to allow the city to access, maintain and repair the new waterlines consistent with City Code. Mr. Friedline noted staff recommends accepting the two new easements, as there is no impact to the city department staff or service levels and there are no costs incurred.

Ms. Hanna read the ordinance by number and title.

ORDINANCE NO. 2961 NEW SERIES, WAS READ BY NUMBER AND TITLE ONLY, IT BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ACCEPTING WATER LINES LOCATED AT MIDWESTERN UNIVERSITY, SOUTH OF UTOPIA ROAD AND WEST OF 57TH AVENUE; AND DIRECTING THE CITY MANAGER TO EXECUTE AND CITY CLERK TO RECORD THE CONVEYANCE OF EASEMENT AND A CERTIFIED COPY OF THIS ORDINANCE.

A motion was made by Councilmember Tolmachoff, seconded by Vice Mayor Hugh, that this agenda item be approved. The motion carried by the following vote:

Aye: 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Chavira, Councilmember Sherwood, Councilmember Tolmachoff, and Councilmember Turner

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

A motion was made by Vice Mayor Hugh, seconded by Councilmember Turner, to hold the next regularly scheduled City Council Workshop on Tuesday, October 6, 2015 at 1:30 p.m in Room B-3 of the City Council Chambers. It was further moved that a Special Workshop Meeting be held on Thursday, October 15, 2015 at 9:30 a.m. in Room B-3 of the City Council Chambers, which will include an Executive Session pursuant to A.R.S. 38-431.03. The motion carried by the following vote:

Aye: 7 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Chavira, Councilmember Sherwood, Councilmember Tolmachoff, and Councilmember Turner

COUNCIL COMMENTS AND SUGGESTIONS

Councilmember Aldama invited everyone to his next mobile office on October 5, 2015 at the Nueva Vida Church of God located at 7702 N. 59th Lane. He thanked those who attended the transit meeting. He congratulated Channel 11 on the recent Rocky Mountain Emmy Awards nominations. He added that he has been selected to be the Honorary Crossing Guard for Glendale's Walk and Bike to School Day and he will be doing that on Wednesday, October 7 at Landmark Elementary School located at 57th and Myrtle Avenues.

Councilmember Sherwood congratulated the Communications Department and Special Events for their awards from Arizona Talent in Event Concepts. He invited people to attend his district meeting on October 1 beginning at 5:30 at the American Graduate School.

Councilmember Tolmachoff announced to the Cholla residents there would be a meeting hosted by the Planning Department at Arrowhead Country Club at 6 p.m. to discuss the proposed scenic corridor.

Councilmember Turner congratulated the Water Services Department on their recent Cresicordia award for the LID (Low Impact Development) toolkit presented by Arizona Forward. He also thanked Code Enforcement and Channel 11 employees who supported his meeting the previous week.

Mayor Weiers commented that Councilmember Turner had a great turnout at the meeting held the previous week. He reminded everyone about the Stand Up for Veteran's Event planned for September 26 at Glendale Community College from 8 a.m. until 4 p.m.

ADJOURNMENT

Mayor Weiers adjourned the meeting at 7:00 p.m.