

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes - Final

Tuesday, October 13, 2015

6:00 PM

Voting Meeting

Council Chambers

City Council

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 Richard Bowers, Acting City Manager; 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.

POSTING OF COLORS

The 388th Glendale Composite Squadron Civil Air Patrol Cadets presented the colors.

PLEDGE OF ALLEGIANCE**PRAYER/INVOCATION**

The invocation was offered by Chaplain David Barns from Luke Air Force Base.

CITIZEN COMMENTS

James Deibler, a Phoenix resident, said he would like the city to install a right turn arrow at 59th Avenue and Olive Avenue to assist students who walk and catch the bus at this intersection. He would also like to see red light cameras installed in that intersection as an added safety precaution. He also said he is looking for scholarships so he can continue with his schooling. He offered his condolences for the victims of the recent school shooting in Oregon.

Bill Demski, a Sahuaro resident, spoke about his city tax bill and said it went up again. He said this was a big deal. He also said the city's fire chief recently retired a millionaire. He said there are many other people who are hurting in the city. He said the city panders to the rich. He spoke about the fees paid by big business and the sports teams in the city. He discussed the deal the city renegotiated with the Coyotes.

Bob Steiger, a Sahuaro resident, said personal attacks on councilmembers are not allowed. He said it is disgusting to listen to comments from people who do not know what they are talking about.

APPROVAL OF THE MINUTES OF SEPTEMBER 15, 2015 SPECIAL VOTING MEETING AND SEPTEMBER 22, 2015 VOTING MEETING

1. [15-664](#) APPROVAL OF THE MINUTES OF SEPTEMBER 15, 2015 AND SEPTEMBER 22, 2015

Staff Contact: Pamela Hanna, City Clerk

Gary Hirsch, a Cactus resident, wished to speak about approval of the September 22, 2015 minutes. He said he understood the minutes were not meant to be recorded verbatim, but to capture the essence of the conversation. He read his statement from the September 22, 2015 minutes. He said his statement presented in those minutes is accurate and reflects what he stated. However, he said some additional comments with regard to Councilmember Sherwood's outstanding warrant with statewide extradition were not included. He said that warrant was issued on August 18, 2014 and it remained in force until bond was posted a few days before the September 22, 2015 meeting. He wanted this evening's minutes to reflect that Mr. Hirsch asked that the information regarding the arrest warrant being active for over a year be placed into the record.

Mr. Hirsch said he also wanted to thank the Council and City manager for addressing this matter expeditiously. He said the Council held a Special Meeting Workshop on October 9, 2015 to discuss the alleged violation of the guidelines by Councilmember Sherwood. He said he noticed when the meeting minutes came out, Councilmember Sherwood arrived late to the October 9, 2015 special meeting. He said six Councilmembers voted to enter into executive session, Councilmember Sherwood was absent for that vote. He assumed Councilmember Sherwood did attend at least part of the session, but the record reflects he was late. Mr. Hirsch appreciated the Council's efforts to look into this matter and he looked forward to a public report from the City Manager or City Council offices regarding the disposition of Councilmember Sherwood's conduct.

Mayor Weiers asked if there was a desire to reflect a change in the original information in the minutes.

A motion was made by Councilmember Aldama, seconded by Councilmember Chavira, that the minutes be amended, and approved as amended, to reflect additional information on a citizen's comments. 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. [15-663](#) BOARDS, COMMISSIONS & OTHER BODIES
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs

Aviation Advisory Commission

Paul Dagostino, Cholla appointment, 10-13-15 to 11-24-17

Walter Cheney, Barrel District reappointment, 11-24-15 to 4-6-16

Linda Yaeger, Chair, Sahuaro appointment, 11-24-15 to 11-24-16

Larry Rovey, Vice Chair, Yucca appointment, 11-24-15 to 11-24-16

Commissions on Persons with Disabilities

Robert Steiger, Sahuaro appointment, 10-13-15 to 2-27-17

Community Development Advisory Committee

Matthew Veraslis, Vice Chair, Sahuaro appointment, 10-13-15 to 4-26-16

General Plan Steering Committee

Emmanuel Allen, Cactus appointment, 10-13-15 to 1-1-16

Glendale Municipal Property Corporation

Art Dubliare, Cholla appointment, 12-1-15 to 12-1-16

Don Knafels, Cactus reappointment, 12-1-15 to 12-1-16

Leland Peterson, Cactus reappointment, 12-1-15 to 12-1-16

Roger Schweierjohn, Sahuaro appointment, 12-1-15 to 12-1-16

Leland Peterson, Chair, Cactus reappointment, 12-1-15 to 12-1-16

Library Advisory Board

Nikki Cabala, teen, Cholla appointment, 10-13-15 to 5-27-16

Mayor Weiers administered the oath to those Boards and Commission members present.

Mayor Weiers recognized former Vice Mayor Yvonne Knaack who was in the audience tonight.

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. [15-674](#) RECOGNIZING THE CITY OF GLENDALE AS A RECIPIENT OF THE 2015 SECRETARY OF DEFENSE EMPLOYER SUPPORT FREEDOM AWARD

Staff Contact: Jessi Pederson, Chief of Staff

Presented and Accepted By: Office of the Mayor

Mayor Weiers said it was the Navy's 240th birthday. He recognized Chief Burris, an IT employee with the city, and Chief Furtillus, from the Navy Operational Support Center. Chief Burris presented a plaque to the city for its continued support of the Navy reserves.

Mayor Weiers read the Freedom Award recognition proclamation and presented the Freedom Award. He said this award is very special because city employees, who serve in the military reserves, nominated the city for its support of their military service.

CONSENT AGENDA

Mr. Bowers read Consent Agenda items 4 through 41.

Ms. Hanna read Consent Resolution items 42 through 52.

4. [15-627](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, CAUSE INC. FOUNDATION
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
This agenda item was approved.
5. [15-628](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, KIWANIS CLUB OF GLENDALE
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
This agenda item was approved.
6. [15-630](#) APPROVE SPECIAL EVENT LIQUOR LICENSES, ARIZONA HAMMERS SOCCER CLUB
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
This agenda item was approved.
7. [15-631](#) APPROVE LIQUOR LICENSE NO. 5-17610, PITA KABOB GRILL
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
This agenda item was approved.
8. [15-632](#) APPROVE LIQUOR LICENSE NO. 5-13878, FRESH HEALTHY CAFE
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
This agenda item was approved.
9. [15-633](#) APPROVE LIQUOR LICENSE NO. 5-14202, BEBE'S SOUTHERN COOKING
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
This agenda item was approved.
10. [15-634](#) APPROVE LIQUOR LICENSE NO. 3-1262, AJ MINIMART
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
This agenda item was approved.
11. [15-635](#) APPROVE LIQUOR LICENSE NO. 5-17589, ONE STOP CONVENIENCE STORE BEER AND WINE
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
This agenda item was approved.
12. [15-636](#) APPROVE LIQUOR LICENSE NO. 5-17727, DAVE & BUSTER'S
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
This agenda item was approved.

13. [15-645](#) AUTHORIZATION FOR THE EXPENDITURE OF FUNDS TO INFOR PUBLIC SECTOR, INC., FOR THE CITY'S ANNUAL HANSEN MAINTENANCE RENEWAL
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
This agenda item was approved.
14. [15-623](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR EMPLOYEE BENEFITS CONSULTING SERVICES WITH THE SEGAL COMPANY, INC., DOING BUSINESS AS SEGAL WATERS CONSULTING
Staff Contact: Jim Brown, Director, Human Resources and Risk Management
This agenda item was approved.
15. [15-666](#) POSITION RECLASSIFICATIONS
Staff Contact: Jim Brown, Director, Human Resources and Risk Management
This agenda item was approved.
16. [15-676](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 3 TO THE CONTRACT EXTENSION FOR C-8926-3 ROOF RESIDENTIAL REPAIR PROGRAM AND RATIFICATION OF EXPENDITURES FOR JIM BROWN AND SONS ROOFING
Staff Contact: Erik Strunk, Director, Community Services
This agenda item was approved.
17. [15-611](#) AWARD OF BID IFB 16-01, AUTHORIZATION TO ENTER INTO AN AGREEMENT AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE CHEMICALS FROM THATCHER COMPANY OF ARIZONA, INC.
Staff Contact: Craig Johnson, P.E., Director, Water Services
This agenda item was approved.
18. [15-612](#) AWARD OF BID IFB 16-01, AUTHORIZATION TO ENTER INTO AN AGREEMENT AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE CHEMICALS FROM DPC ENTERPRISES
Staff Contact: Craig Johnson, P.E., Director, Water Services
This agenda item was approved.
19. [15-613](#) AWARD OF BID IFB 16-01, AUTHORIZATION TO ENTER INTO AN AGREEMENT AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE CHEMICALS FROM PENCCO, INC.
Staff Contact: Craig Johnson, P.E., Director, Water Services
This agenda item was approved.

20. [15-614](#) AWARD OF BID IFB 16-01, AUTHORIZATION TO ENTER INTO AN AGREEMENT AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE CHEMICALS FROM BRENNTAG PACIFIC, INC.
Staff Contact: Craig Johnson, P.E., Director, Water Services
This agenda item was approved.
21. [15-615](#) AWARD OF BID IFB 16-01, AUTHORIZATION TO ENTER INTO AN AGREEMENT AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE CHEMICALS FROM HILL BROTHERS CHEMICAL COMPANY
Staff Contact: Craig Johnson, P.E., Director, Water Services
This agenda item was approved.
22. [15-616](#) AWARD OF BID IFB 16-01, AUTHORIZATION TO ENTER INTO AN AGREEMENT AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE CHEMICALS FROM POLYDYNE, INC.
Staff Contact: Craig Johnson, P.E., Director, Water Services
This agenda item was approved.
23. [15-617](#) AWARD OF BID IFB 16-01, AUTHORIZATION TO ENTER INTO AN AGREEMENT AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE CHEMICALS FROM RELIANT GASES, LTD
Staff Contact: Craig Johnson, P.E., Director, Water Services
This agenda item was approved.
24. [15-618](#) AWARD OF BID IFB 16-01, AUTHORIZATION TO ENTER INTO AN AGREEMENT AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE CHEMICALS FROM CAL-PACIFIC CARBON, INC.
Staff Contact: Craig Johnson, P.E., Director, Water Services
This agenda item was approved.
25. [15-619](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH KELLER ELECTRICAL INDUSTRIES, INC., AND APPROVE THE EXPENDITURE OF FUNDS FOR THE REPAIR SERVICES AT VARIOUS WATER AND WASTEWATER FACILITIES
Staff Contact: Craig Johnson, P.E., Director, Water Services
This agenda item was approved.
26. [15-620](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH PROMIUM, LLC AND APPROVE THE EXPENDITURE OF FUNDS FOR THE PURCHASE, INSTALLATION, IMPLEMENTATION, AND TRAINING OF A LABORATORY INFORMATION MANAGEMENT SYSTEM
Staff Contact: Craig Johnson, P.E., Director, Water Services

This agenda item was approved.

27. [15-621](#) AUTHORIZATION TO RATIFY EXPENDITURE OF FUNDS TO PURCHASE CHEMICALS FROM CHEMTRADE CHEMICALS US, LLC
Staff Contact: Craig Johnson, P.E., Director, Water Services

This agenda item was approved.

28. [15-622](#) AUTHORIZATION TO RATIFY EXPENDITURE OF FUNDS TO PURCHASE CHEMICALS FROM KEMIRA WATER SOLUTIONS, INC.
Staff Contact: Craig Johnson, P.E., Director, Water Services

This agenda item was approved.

29. [15-643](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR FESTIVAL ADVERTISING, SPONSORSHIP AND OTHER PROMOTIONAL SERVICES WITH SCRIPPS MEDIA, INC., DOING BUSINESS AS KNXV-TV (ABC 15)
Staff Contact: Laurie Sapp, Assistant Communications Director

This agenda item was approved.

30. [15-640](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT FOR COOPERATIVE PURCHASE OF VEHICLE FROM DON SANDERSON FORD, INC.
Staff Contact: Jack Friedline, Director, Public Works

This agenda item was approved.

31. [15-641](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH BONDS ALARM CO. INC, FOR SECURITY ALARM SYSTEM MONITORING SERVICES
Staff Contact: Jack Friedline, Director, Public Works

This agenda item was approved.

32. [15-642](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT FOR COOPERATIVE PURCHASE FROM CON-WAL INC., DOING BUSINESS AS SOUTHWESTERN SALES COMPANY, FOR LANDFILL ALTERNATIVE DAILY COVER TARP
Staff Contact: Jack Friedline, Director, Public Works

This agenda item was approved.

33. [15-646](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT FOR COOPERATIVE PURCHASE OF VEHICLES FROM COURTESY CHEVROLET
Staff Contact: Jack Friedline, Director, Public Works

This agenda item was approved.

34. [15-647](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT FOR COOPERATIVE PURCHASE OF STREET SWEEPING SERVICES FROM C & S SWEEPING SERVICES, INC.
Staff Contact: Jack Friedline, Director, Public Works
This agenda item was approved.
35. [15-648](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT FOR COOPERATIVE PURCHASE OF EQUIPMENT FROM RDO EQUIPMENT COMPANY
Staff Contact: Jack Friedline, Director, Public Works
This agenda item was approved.
36. [15-649](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT FOR COOPERATIVE PURCHASE OF AUTOMOTIVE AND EQUIPMENT PARTS, TIRES AND ACCESSORIES WITH MOVING FORWARD ARIZONA, LLC, DOING BUSINESS AS NORTH VALLEY MOTOR SPORTS
Staff Contact: Jack Friedline, Director, Public Works
This agenda item was approved.
37. [15-650](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT FOR COOPERATIVE PURCHASE OF VEHICLES FROM SAN TAN AUTO PARTNERS, LLC, DOING BUSINESS AS SAN TAN FORD
Staff Contact: Jack Friedline, Director, Public Works
This agenda item was approved.
38. [15-651](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT FOR COOPERATIVE PURCHASE OF VEHICLES FROM DON SANDERSON FORD, INC.
Staff Contact: Jack Friedline, Director, Public Works
This agenda item was approved.
39. [15-652](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT FOR COOPERATIVE PURCHASE OF VEHICLE LUBRICANTS FROM NORTH AMERICAN LUBRICANTS
Staff Contact: Jack Friedline, Director, Public Works
This agenda item was approved.
40. [15-658](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH BENSON SECURITY SYSTEMS, INC., FOR SECURITY ALARM SYSTEM PURCHASE, INSTALLATION AND MAINTENANCE SERVICES
Staff Contact: Jack Friedline, Director, Public Works
This agenda item was approved.

41. [15-659](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CITY WIDE PEST CONTROL, INC., FOR PEST CONTROL AND BEE REMOVAL SERVICES
Staff Contact: Jack Friedline, Director, Public Works
This agenda item was approved.

CONSENT RESOLUTIONS

42. [15-667](#) EXPENDITURE AUTHORIZATION FOR ANNUAL AMORTIZED EQUIPMENT AND DISPATCH COSTS FOR FISCAL YEAR 2015-16 WITH THE CITY OF PHOENIX FOR COMPUTER AIDED DISPATCH SERVICES
Staff Contact: Chris DeChant, Interim Fire Chief
Staff Presenting: Elio Pompa, Assistant Fire Chief

RESOLUTION NO. 5021 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 PAYMENT OF THE ANNUAL AMORTIZED EQUIPMENT AND DISPATCH COSTS FOR FISCAL YEAR 2015-2016 PURSUANT TO INTERGOVERNMENTAL AGREEMENT NO. 106007 WITH THE CITY OF PHOENIX PERTAINING TO PARTICIPATION IN THE PHOENIX FIRE DEPARTMENT REGIONAL SERVICE SYSTEM IN ORDER TO MORE EFFECTIVELY PROVIDE EMERGENCY FIRE, MEDICAL AND OTHER SERVICES.

This agenda item was approved.

43. [15-677](#) AUTHORIZATION TO ACCEPT FISCAL YEAR 2015-2016 STATE GRANTS-IN-AID AWARD ALLOCATION FOR THE GLENDALE PUBLIC LIBRARY SYSTEM
Staff Contact: Erik Strunk, Director, Community Services

RESOLUTION NO. 5022 NEW SERIES WAS READ BY NUMBER AND TITLE ONLY, IT BEING A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ACCEPTING A GRANT OFFER FROM THE STATE OF ARIZONA DEPARTMENT OF LIBRARY, ARCHIVES AND PUBLIC RECORDS IN THE AMOUNT OF \$11,527 (ELEVEN THOUSAND, FIVE HUNDRED TWENTY SEVEN DOLLARS) FOR THE SGIA 2016 PROJECT.

This agenda item was approved.

44. [15-678](#) AUTHORIZATION TO RENEW AN INTERGOVERNMENTAL AGREEMENT EXTENSION OF ARIZONA DEPARTMENT OF TRANSPORTATION DATABASE ACCESS
Staff Contact: Jim Brown, Director, Human Resources and Risk Management

RESOLUTION NO. 5023 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 A JOINT LETTER OF RENEWAL OF THE DATABASE ACCESS AGREEMENT WITH THE

ARIZONA DEPARTMENT OF TRANSPORTATION, MOTOR VEHICLE DIVISION, EXTENDING THE CITY'S HUMAN RESOURCES DEPARTMENT'S ELECTRONIC ACCESS TO THE MOTOR VEHICLE DIVISION'S DATA BASE FOR THREE YEARS.

This agenda item was approved.

45. [15-624](#) AUTHORIZATION TO ENTER INTO CONTRACT 2016-PT-013 WITH THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY AND ACCEPT A GRANT FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM OVERTIME EXPENSES

Staff Contact: Debora Black, Police Chief

RESOLUTION NO. 5024 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 SUBMISSION AND ACCEPTING THE GRANT OFFER FROM THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) FOR THE SUPPORT OF PERSONNEL SERVICES (OVERTIME) AND EMPLOYEE RELATED EXPENSES TO ENHANCE SPEED ENFORCEMENT THROUGHOUT THE CITY OF GLENDALE.

This agenda item was approved.

46. [15-625](#) AUTHORIZATION TO ENTER INTO CONTRACT 2016-OP-003 WITH THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY AND ACCEPT A GRANT FOR THE OCCUPANT PROTECTION ENFORCEMENT OVERTIME EXPENSES

Staff Contact: Debora Black, Police Chief

RESOLUTION NO. 5025 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 SUBMISSION AND ACCEPTING THE GRANT OFFER FROM THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR PERSONNEL SERVICES (OVERTIME) AND EMPLOYEE RELATED EXPENSES TO ENHANCE OCCUPANT PROTECTION ENFORCEMENT AND EDUCATION THROUGHOUT THE CITY OF GLENDALE.

This agenda item was approved.

47. [15-626](#) AUTHORIZATION TO ENTER INTO CONTRACT 2016-405d-002 WITH THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY AND ACCEPT A GRANT FOR DRIVING UNDER THE INFLUENCE/IMPAIRED DRIVING ENFORCEMENT OVERTIME EXPENSES

Staff Contact: Debora Black, Police Chief

RESOLUTION NO. 5026 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 SUBMISSION AND ACCEPTING THE GRANT OFFER FROM THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR PERSONNEL SERVICES (OVERTIME) AND EMPLOYEE RELATED EXPENSES TO ENHANCE DUI/IMPAIRED DRIVING ENFORCEMENT THROUGHOUT THE CITY OF

GLENDALE.

This agenda item was approved.

48. [15-668](#) AUTHORIZATION TO ACCEPT A FEDERAL FISCAL YEAR 2015 HOMELAND SECURITY GRANT PROGRAM AWARD AND ENTER INTO GRANT AGREEMENT NUMBER 150202-01 WITH THE ARIZONA DEPARTMENT OF HOMELAND SECURITY
Staff Contact: Debora Black, Police Chief

RESOLUTION NO. 5027 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 ACCEPTANCE OF THE FFY 2015 HOMELAND SECURITY GRANT PROGRAM AWARD (AGREEMENT NO. 150202-01) FROM THE STATE OF ARIZONA, DEPARTMENT OF HOMELAND SECURITY, TO ASSIST WITH THE GLENDALE PD CBRNE/TACTICAL NEGOTIATIONS COMMAND VEHICLE PROJECT IN THE APPROXIMATE AMOUNT OF \$185,000 ON BEHALF OF THE GLENDALE POLICE DEPARTMENT.

This agenda item was approved.

49. [15-669](#) AUTHORIZATION TO ACCEPT A FEDERAL FISCAL YEAR 2015 HOMELAND SECURITY GRANT PROGRAM AWARD AND ENTER INTO GRANT AGREEMENT NUMBER 150808-01 WITH THE ARIZONA DEPARTMENT OF HOMELAND SECURITY
Staff Contact: Debora Black, Police Chief

RESOLUTION NO. 5028 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 ACCEPTANCE OF THE FFY 2015 HOMELAND SECURITY GRANT PROGRAM AWARD (AGREEMENT NO. 150808-01) FROM THE STATE OF ARIZONA, DEPARTMENT OF HOMELAND SECURITY, TO ASSIST WITH THE PHOENIX UASI TERRORISM LIAISON OFFICER PROJECT IN THE APPROXIMATE AMOUNT OF \$5,946 ON BEHALF OF THE GLENDALE POLICE DEPARTMENT.

This agenda item was approved.

50. [15-670](#) AUTHORIZATION TO ACCEPT A FEDERAL FISCAL YEAR 2015 HOMELAND SECURITY GRANT PROGRAM AWARD AND ENTER INTO GRANT AGREEMENT NUMBER 150808-02 WITH THE ARIZONA DEPARTMENT OF HOMELAND SECURITY
Staff Contact: Debora Black, Police Chief

RESOLUTION NO. 5029 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 ACCEPTANCE OF THE FFY 2015 HOMELAND SECURITY GRANT PROGRAM AWARD (AGREEMENT NO. 150808-02)

FROM THE STATE OF ARIZONA, DEPARTMENT OF HOMELAND SECURITY, TO ASSIST WITH THE PHOENIX UASI RAPID RESPONSE TEAM PROJECT IN THE APPROXIMATE AMOUNT OF \$100,000 ON BEHALF OF THE GLENDALE POLICE DEPARTMENT.

This agenda item was approved.

51. [15-672](#) AUTHORIZATION TO ACCEPT A FISCAL YEAR 2015 GRANT AWARD FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, AND ENTER INTO AGREEMENT 2015-DJ-BX-0835 FOR THE GLENDALE POLICE DEPARTMENT EDWARD BYRNE MEMORIAL JAG PROJECT

Staff Contact: Debora Black, Police Chief

RESOLUTION NO. 5030 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 ACCEPTANCE OF THE FY 2015 GRANT AWARD (AGREEMENT NO. 2015-DJ-BX-0835) FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, TO ASSIST WITH THE JAG PROJECT IN THE APPROXIMATE AMOUNT OF \$85,149 ON BEHALF OF THE GLENDALE POLICE DEPARTMENT.

This agenda item was approved.

52. [15-673](#) AUTHORIZATION TO ACCEPT A FISCAL YEAR 2015 GRANT AWARD FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, AND ENTER INTO COOPERATIVE AGREEMENT 2015-DE-BX-K060 FOR THE GLENDALE POLICE DEPARTMENT BODY-WORN CAMERA PROJECT

Staff Contact: Debora Black, Police Chief

RESOLUTION NO. 5031 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 ACCEPTANCE OF THE FY 2015 GRANT AWARD (AGREEMENT NO. 2015-DE-BX-K060) FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, TO ASSIST WITH THE GLENDALE POLICE DEPARTMENT BODY WORN CAMERA PROJECT IN THE APPROXIMATE AMOUNT OF \$449,986 ON BEHALF OF THE GLENDALE POLICE DEPARTMENT.

This agenda item was approved.

Approval of the Consent Agenda

A motion was made by Councilmember Sherwood, seconded by Councilmember Chavira, to approve the recommended actions on Consent Agenda Item Numbers 4 through 41 and Consent Resolutions 42 through 52. 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**53. [15-653](#) ABANDONMENT OF A PUBLIC WATER LINE EASEMENT AND THE ACCEPTANCE OF A NEW WATER LINE EASEMENT AT ORCHARD POINTE AT ARROWHEAD**

Staff Contact: Jack Friedline, Director, Public Works

Mr. Friedline said staff is requesting Council approval to abandon a public water line easement and accept a new water line easement at Orchard Pointe at Arrowhead, located at 17200 N. 67th Avenue. He said the existing water line falls underneath the proposed building and there are no city water lines within this easement. The new water line will meet the demands and the Fire Protection City Codes. The owner is granting a new easement concurrent with the city abandoning the old easement. Staff recommends abandonment of the old public water line easement and acceptance of the new water line easement. There are no costs and no impact on staff or city service levels.

ORDINANCE NO. 2962 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 ABANDONMENT OF A WATER LINE EASEMENT AND ACCEPTANCE OF A NEW WATER LINE EASEMENT AT 17200 NORTH 67TH AVENUE; AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

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

54. [15-654](#) ABANDONMENT OF A SEWER LINE EASEMENT AT DOLLAR SELF STORAGE

Staff Contact: Jack Friedline, Director, Public Works

Mr. Friedline said staff is requesting Council approval to abandon a sewer line easement at Dollar Self Storage, at 10550 N. 51st Avenue. The owner is requesting abandonment of the sewer line easement as it falls under a new building and must be abandoned. A new sewer main easement has been recorded with the County Recorder's Office. Staff recommends abandonment of the old public sewer line easement and acceptance of the new sewer line easement. There are no costs and no impact on staff or city service levels.

ORDINANCE NO. 2963 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 ABANDONMENT OF A SEWER LINE EASEMENT LOCATED AT 10550 NORTH 51st AVENUE; AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

A motion was made by Councilmember Chavira, 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

55. [15-655](#)

ACCEPTANCE OF A WATER LINE EASEMENT AT ASPERA

Staff Contact: Jack Friedline, Director, Public Works

Mr. Friedline said staff is requesting Council approval to accept a water line easement at Aspera. The developer of the lot at 75th Avenue and Beardsley Road has constructed new public water lines and these water lines will meet the demand for water and city Fire Codes for future development of this lot. The Community Church of Joy LLC is granting the city an easement to maintain, operate and repair the new water line. Staff recommends acceptance of the new water line easement. There are no costs and no impact on staff or city service levels.

ORDINANCE NO. 2964 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 WATER LINE EASEMENT LOCATED ON LOT 3A OF ASPERA; AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

A motion was made by Councilmember Tolmachoff, 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

56. [15-656](#)

ACCEPTANCE OF A SEWER LINE EASEMENT AT ASPERA

Staff Contact: Jack Friedline, Director, Public Works

Mr. Friedline said staff is requesting Council approval to accept a sewer line easement at Aspera. The developer of the lot 3A at 75th Avenue and Beardsley Road has constructed new public sewer lines and these sewer lines will meet the demand for future development of this lot. The Community Church of Joy LLC is granting the city an easement to maintain, operate and repair the new sewer line. Staff recommends acceptance of the new sewer line easement. There are no costs and no impact on staff or city service levels.

ORDINANCE NO. 2965 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 SEWER LINE EASEMENT LOCATED AT LOT 3A AT ASPERA; AND DIRECTING THE CITY CLERK TO RECORD 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

57. [15-657](#)**ACCEPTANCE OF A WATER AND SEWER EASEMENT AT ASPERA**
Staff Contact: Jack Friedline, Director, Public Works

Mr. Friedline said staff is requesting Council approval to accept a water and sewer easement at Aspera. The developer of the lot 3A at 75th Avenue and Beardsley Road has constructed new public water lines and new sewer line and these lines will meet the demand for water and City Fire Codes for future development of this lot. The water and sewer lines are parallel and will be located within the same easement. The Community Church of Joy LLC is granting the city an easement to maintain, operate and repair the new water and sewer lines. Staff recommends acceptance of the new water and sewer line easement. There are no costs and no impact on staff or city service levels.

ORDINANCE NO. 2966 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 OF A COMMON WATER AND SEWER LINE EASEMENT LOCATED ON LOT 3A OF ASPERA; AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

A motion was made by Councilmember Tolmachoff, 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

RESOLUTIONS**58. [15-698](#)****AUTHORIZATION AND DIRECTION FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT THE SOUTHWEST CORNER OF BETHANY HOME ROAD AND 91ST AVENUE IN GLENDALE, ARIZONA**
Staff Contact: Michael D. Bailey, City Attorney

Mr. Bailey said there are two agreements for Items 58 and 59, which are very similar. He said he would highlight the provisions of note in both agreements. He said Item 58 references the property located at the southwest corner of Bethany Home Road and 91st Avenue and is approximately 72 acres. He said the purchase price for the property is \$15,526,542, and there will be a nonrefundable deposit to be paid by the city upon opening escrow of \$50,000. The agreement states escrow will close on November 16, 2015. Mr. Bailey explained the purchase of one property is contingent upon purchase of the other for Items 58 and 59. Per the agreement, the city is not allowed to flip the property for two years. If the property is sold before two years, the city shall share any profits above and beyond the purchase price with the current seller.

RESOLUTION NO. 5032 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 ACQUISITION OF PROPERTY LOCATED AT THE SOUTHWEST CORNER OF BETHANY HOME ROAD AND 91ST AVENUE IN GLENDALE, ARIZONA; AND DIRECTING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO EFFECTUATE SAID PURCHASE.

A motion was made by Councilmember Chavira, 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

59. [15-699](#)

AUTHORIZATION AND DIRECTION FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT THE SOUTHWEST CORNER OF MARYLAND AVENUE AND 91ST AVENUE IN GLENDALE, ARIZONA
Staff Contact: Michael D. Bailey, City Attorney

Mr. Bailey said this property is at the southwest corner of Maryland and 91st Avenues and is about 21 acres. He said the price is \$6,812,106. He said the review period, closing and escrow is the same in both agreements. The sellers currently have personal property on this parcel of property. The city would grant the sellers the right to enter the property and to remove those items post-closing through January 8, 2016. He said the city agrees to put a sign on this property that would identify this lot was the original site of the Pendergast Dairy Farm, so long as the property was being used for city purposes. He said the agreement currently said the property is in good condition, but they were going to modify the agreement to state the property is in as-is-condition.

RESOLUTION NO. 5033 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 ACQUISITION OF PROPERTY LOCATED AT THE SOUTHWEST CORNER OF MARYLAND AVENUE AND 91ST AVENUE IN GLENDALE, ARIZONA; AND DIRECTING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO EFFECTUATE SAID PURCHASE.

Mr. Bowers said this is a significant acquisition, he said the Pendergast family has deep and historical heritage with the city. He read a portion of a press release which talked about the Pendergast family farming the land and how the family is a part of the history of Glendale.

A motion was made by Councilmember Turner, 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 20, 2015 at 1:30 p.m. in Room B-3 of the City Council Chambers, to be followed by an Executive Session pursuant to ARS 38-431.03, and further moved to vacate the regularly scheduled City Council Voting Meeting on Tuesday, October 27, 2015 due to the Rail-volution Conference, and further moved that we vacate the regularly scheduled City Council Workshop on Tuesday, November 3, 2015 due to the National League of Cities' Conference. 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 thanked the members of the Armed Forces who work for the city for their service. He also thanked the Pendergast family for their contributions to the city.

Councilmember Chavira recognized the City, Police Department and Armed Forces personnel for their service. He said the award is well-deserved and is an honor. He thanked the Pendergast family for their contributions and foresight.

Councilmember Sherwood said shared the same thoughts as Councilmember Aldama and Councilmember Chavira regarding the employees who serve in the Armed Forces and the Pendergast Family's contributions to the city.

Councilmember Tolmachoff thanked the department heads, managers and other employees who work with the members of the military. She said it is important that those members serve their country. She also thanked Mr. Bailey and Mr. Bowers for bringing the land deal together in a short amount of time. She said the city is moving in the right direction.

Councilmember Turner said the Glendale Kiwanis Club is having their annual steak fry this Saturday, October 17th, at Sahuaro Ranch Park from 6 pm to 10 pm. He said former Vice Mayor Yvonne Knaack has been a leader in this organization for many years. He discussed a grant approved during the Consent Agenda for body cameras for the Police Department. He said this will help build a better understanding and mutual respect between the officers and the public. He said the acquisition of the Pendergast land is a great opportunity.

Vice Mayor Hugh said he will be hosting a Cactus district open house meeting on October 22, 2015 from 5 pm to 7 pm at Manistee Ranch. He also said Channel 11 filmed their Today Show at Apollo High School and it featured the school's homecoming. He said the school is very excited about this show. He thanked the camera crew who filmed this over several days for the good work they did. He thanked Mr. Bowers for bringing the Pendergast land sale to the Council for approval.

Mayor Weiers said the group that presented the colors this evening was Glendale's 388th Composite Squadron. They are high school kids and are very good and he said they are looking at an opportunity to go to Maxwell Air Force Base to participate in a national competition. He said they might be contacting the Councilmembers after their performance this evening. He said the sale of the Pendergast properties is big. He said this transaction will save the city money in bussing costs during football games and they will be able to fulfill the contracts the city has. He said this will be a tremendous savings for the city.

ADJOURNMENT

The meeting was adjourned at 7:27 p.m.