



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 Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Tuesday, November 24, 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 NOVEMBER 10, 2015 VOTING MEETING

1. [15-779](#) APPROVAL OF THE MINUTES OF NOVEMBER 10, 2015 VOTING MEETING
Staff Contact: Pamela Hanna, City Clerk

WHOLESALE ELECTRIC

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

8. [15-742](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT FOR CAPITAL IMPROVEMENT PROGRAM PLANNING SERVICES AND RATIFICATION OF EXPENDITURES FOR PUBLIC INFRASTRUCTURE INVESTMENTS, LLC
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Amendment No. 1](#)

9. [15-751](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH LDV, INC., AND APPROVE THE PURCHASE OF A TACTICAL NEGOTIATIONS COMMAND VEHICLE FOR THE GLENDALE POLICE DEPARTMENT UTILIZING A COOPERATIVE PURCHASING AGREEMENT
Staff Contact: Debora Black, Police Chief

Attachments: [Linking Agreement](#)

CONSENT RESOLUTIONS

10. [15-748](#) RESOLUTION 5041: AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX POLICE DEPARTMENT FOR PARTICIPATION IN THE ARIZONA INTERNET CRIMES AGAINST CHILDREN TASK FORCE
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 5041](#)
 [Intergovernmental Agreement](#)

11. [15-753](#) RESOLUTION 5042: AUTHORIZATION TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH THE TASK FORCE
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 5042](#)
 [Memorandum of Agreement](#)

12. [15-752](#) RESOLUTION 5043: AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR COMMUNITY ACTION PROGRAM FUNDING
Staff Contact: Erik Strunk, Director, Community Services

Attachments: [Resolution 5043](#)
 [Amendment No. 2](#)

13. [15-743](#) RESOLUTION 5044: APPROVAL OF THE GLENDALE TRANSIT TITLE VI IMPLEMENTATION PLAN

Staff Contact: Jack Friedline, Director, Public Works

Attachments:

[Resolution 5044](#)

[Title VI Implementation Plan](#)

14. [15-745](#) RESOLUTION 5045: LICENSE AGREEMENT WITH NEWPATH NETWORKS LLC FOR THE CONTINUED OPERATION OF A DISTRIBUTED ANTENNA SYSTEM (SMALL CELL) ON CITY TRAFFIC SIGNAL POLES WITHIN PUBLIC RIGHT-OF-WAY AT 91ST AND 95TH AVENUES
Staff Contact: Jack Friedline, Director, Public Works

Attachments:

[Resolution 5045](#)

[Communications Site License Agreement](#)

[Standardized Fees for Distributed Antenna System](#)

ORDINANCES

15. [15-740](#) ORDINANCE 2969: ACCEPTANCE OF A SEWER LINE EASEMENT AT ASPERA LOT 4A
Staff Contact: Jack Friedline, Director, Public Works

Attachments:

[Ordinance 2969 with Exhibit A](#)

16. [15-741](#) ORDINANCE 2970: ACCEPTANCE OF A WATER LINE EASEMENT AT ASPERA LOT 4A
Staff Contact: Jack Friedline, Director, Public Works

Attachments:

[Ordinance 2970 with Exhibit A](#)

NEW BUSINESS

17. [15-797](#) RELEASE AND SETTLEMENT AGREEMENT WITH SW GENERAL, INC. DBA SOUTHWEST AMBULANCE FOR OUTSTANDING FEES DUE TO THE CITY
Staff Contact: Michael D. Bailey, City Attorney

Attachments:

[Release and Settlement Agreement](#)

18. [15-798](#) APPOINTMENT OF CITY MANAGER
Staff Contact: James Brown Jr., Human Resource and Risk Management Director

Michael D. Bailey, City Attorney

Attachments:

[City Manager Employment Agreement](#)

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)).