

# City of Glendale

5850 West Glendale Avenue  
Glendale, AZ 85301



## Meeting Minutes - Final

Tuesday, January 10, 2017

2:00 PM

Special Workshop

Council Chambers

## City Council Workshop

*Mayor Jerry Weiers*

*Vice Mayor Ian Hugh*

*Councilmember Jamie Aldama*

*Councilmember Joyce Clark*

*Councilmember Ray Malnar*

*Councilmember Lauren Tolmachoff*

*Councilmember Bart Turner*

**CALL TO ORDER**

**Present** 7 - Mayor Jerry Weiers, Vice Mayor Ian Hugh, Councilmember Jamie Aldama, Councilmember Joyce Clark, Councilmember Ray Malnar, Councilmember Lauren Tolmachoff, and Councilmember Bart Turner

Also present were Kevin Phelps, City Manager; Michael Bailey, City Attorney; and Julie K. Bower, City Clerk.

**MOTION AND CALL TO ENTER INTO EXECUTIVE SESSION**

**A motion was made by Councilmember Aldama, seconded by Vice Mayor Hugh, to enter into Executive Session. The motion carried by the following vote:**

**Aye:** 6 - Mayor Weiers, Vice Mayor Hugh, Councilmember Aldama, Councilmember Malnar, Councilmember Tolmachoff, and Councilmember Turner

**Absent:** 1 - Councilmember Clark

**EXECUTIVE SESSION**

The City Council adjourned from the Executive Session at 2:43 p.m.

The Special City Council Workshop reconvened at 2:45 p.m.

**WORKSHOP SESSION**

1. [17-012](#) DISCUSSION OF ADOPTION OF AN ORDINANCE AMENDING GLENDALE CITY CODE CHAPTER 2 (ADMINISTRATION), ARTICLE VIII (BOARDS, COMMISSIONS, ETC.) DIVISION 8 BY CHANGING THE NAME AND DUTIES OF THE WATER SERVICES ADVISORY COMMISSION

Staff Contact and Presenter: Craig Johnson, P.E., Director, Water Services

Staff Contact and Presenter: Jack Friedline, Director, Public Works

Mr. Johnson said this item was being presented for Council discussion regarding expanding the role of the Water Services Advisory Commission to include advice and recommendations to Council for the Public Works, Solid Waste and Landfill departments. The Government Services Committee was in support of expanding the role of the commission and had suggested renaming the commission to the Citizens Utility Advisory Commission, to reflect its new and expanded duties.

Mr. Johnson said the members of the Water Services Advisory Commission were also supportive of the change. If there was Council support, the proposed ordinance would be brought forward to the voting meeting on January 24, 2017 for Council approval.

Councilmember Aldama asked Mr. Bailey to clarify some of the Government Services Committee's concerns regarding the ordinance.

Mr. Bailey said an ordinance was presented to the Government Services Committee for review. The recommendations from the Government Services Committee were provided to

Council. He explained the first recommendation would not only rename the committee, but add additional duties. Council was not creating a new commission, only changing the name and expanding the scope of the existing commission's duties. He said the second recommendation was that the new commission would, in addition to holding public meetings, hold public hearings. Additionally, the word "Glendale" would be added to describe "citizens."

Mr. Bailey said language was also being deleted that pertained to when the commission was newly created. Since the name of the commission was changing and the duties were being expanded, it was no longer necessary. He said there were no other changes and there was a general consensus to bring the item to the Council for discussion.

Councilmember Aldama said this commission was created in 2012 and its duties were being expanded, although the duties of the original commission still applied.

Councilmember Malnar said there was a typographical error on the second whereas paragraph. He said the word "to" at the end of the first sentence should be eliminated.

Mr. Bailey said that was correct.

Councilmember Turner asked if the commission currently had duties related to water and wastewater at this time.

Mr. Johnson said that was correct.

Councilmember Turner asked if the commission would now be adding curbside trash pickup and recycling.

Mr. Friedline said all solid waste services would be included from the solid waste enterprise fund as well as all services from the landfill enterprise fund.

Councilmember Aldama said it was important to the Government Services Committee that flood irrigation and the infrastructure of that system be a component of the commission. He said the changes mentioned by Mr. Bailey allowed that to occur and allowed the citizens an opportunity to advocate for or against rate increases. He said Councilmember Tolmachoff wanted public hearings as a part of the commission's duties to allow public comments to be heard.

Mayor Weiers asked if staff was looking for consensus to bring the item back to a voting meeting or if Council was going to vote on the item now.

Mr. Bailey said this was Council's opportunity to provide feedback on what was being presented and said an ordinance would be provided at the next voting meeting for Council action.

Mayor Weiers said there was consensus to move forward.

Mayor Weiers adjourned the meeting.

## **ADJOURNMENT**

The City Council adjourned at 2:54 p.m.