



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 Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Tuesday, May 9, 2017

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

ROLL CALL

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 APRIL 11, 2017

1. 17-184 APPROVAL OF THE MINUTES OF APRIL 11, 2017 VOTING MEETING

Staff Contact: Julie K. Bower, City Clerk

Attachments: Minutes of April 11, 2017 Voting Meeting

PROCLAMATIONS AND AWARDS

2. **17-166** PROCLAIM MAY 21 THROUGH MAY 27, 2017 AS NATIONAL PUBLIC WORKS WEEK IN THE CITY OF GLENDALE
Staff Contact: Michelle Woytenko, Deputy Director, Public Works
Presented By: Office of the Mayor
Accepted By: Craig Johnson, Director, Water Services
Accepted By: Michelle Woytenko, Public Works Deputy Director

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.

3. **17-147** RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSE, ASSYRIAN CHURCH OF THE EAST
Staff Contact: Vicki Rios, Director, Budget and Finance
Attachments: Application
Calls for Service
4. **17-143** RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-22401 ZOE'S KITCHEN
Staff Contact: Vicki Rios, Director, Budget and Finance
Attachments: Map
Calls for Service
5. **17-144** RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-22397, CRAZY MIKE'S CHICKEN
Staff Contact: Vicki Rios, Director, Budget and Finance
Attachments: Map
Calls for Service
6. **17-145** RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-22385, BOTTEGA PIZZERIA RISTORANTE
Staff Contact: Vicki Rios, Director, Budget and Finance
Attachments: Map
Calls for Service
7. **17-146** RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 1-25123, SAFEWAY #1636
Staff Contact: Vicki Rios, Director, Budget and Finance

- Attachments:** Map
Calls for Service
- 8. 17-159** POSITION RECLASSIFICATIONS
Staff Contact: Jim Brown, Director, Human Resources and Risk Management
- Attachments:** Classification Study Status Report
Classification Study Status Report FY16-17
- 9. 17-160** AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH SOMERSET LANDSCAPE, LLC, FOR LANDSCAPE MAINTENANCE IN CITY PARKS AND FACILITIES
Staff Contact: Erik Strunk, Director, Public Facilities, Recreation and Special Events
- Attachments:** Agreement
Background Attachments
- 10. 17-174** AWARD OF RFP 17-09 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH COPPER STATE COMMUNICATIONS TO PROVIDE TELEPHONE SYSTEM MAINTENANCE, HARDWARE, SOFTWARE AND SUPPORT
Staff Contact: Steve O’Ney, Deputy Chief Information Officer, Innovation and Technology
- Attachments:** Agreement
- 11. 17-161** AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH RED HAWK SOLUTIONS, LLC, AND APPROVAL OF A BUDGET APPROPRIATION TRANSFER FOR THE FY2016/2017 RUSTED STREETLIGHT POLE REPLACEMENT
Staff Contact: Michelle Woytenko, Deputy Director, Public Works
- Attachments:** Construction Agreement
Bid Tabulation
- 12. 17-164** AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH CANNON & WENDT ELECTRIC COMPANY, INC., FOR ELECTRIC SWITCHGEAR TESTING, MAINTENANCE AND REPAIRS
Staff Contact: Michelle Woytenko, Deputy Director, Public Works
- Attachments:** Linking Agreement
- 13. 17-165** AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH SOUTHWEST AVIAN SOLUTIONS, LLC, FOR BIRD REPELLANT SERVICES
Staff Contact: Michelle Woytenko, Deputy Director, Public Works
- Attachments:** Amendment No. 1
- 14. 17-168** AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH

CACTUS ASPHALT, A DIVISION OF CACTUS TRANSPORT INC., FOR THE
PAVEMENT MANAGEMENT PROGRAM CRACK SEAL PROJECT
Staff Contact: Michelle Woytenko, Deputy Director, Public Works

Attachments: Construction Agreement

15. 17-169 AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH
ELONTEC, LLC, FOR REFURBISHED FURNITURE AND SERVICES
Staff Contact: Michelle Woytenko, Deputy Director, Public Works

Attachments: Linking Agreement

16. 17-170 AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES
AGREEMENT WITH MAKPRO SERVICES, LLC, FOR PAVEMENT
MANAGEMENT PROGRAM PUBLIC OUTREACH
Staff Contact: Michelle Woytenko, Deputy Director, Public Works

Attachments: Professional Services Agreement

17. 17-171 AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH DAVE
SCOTT & ASSOCIATES, INC., FOR REFURBISHED FURNITURE AND
SERVICES
Staff Contact: Michelle Woytenko, Deputy Director, Public Works

Attachments: Linking Agreement

18. 17-173 AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH
GOODMANS INC., FOR REFURBISHED FURNITURE AND SERVICES
Staff Contact: Michelle Woytenko, Deputy Director, Public Works

Attachments: Linking Agreement

19. 17-175 AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH ISS
FACILITY SERVICES, INC., TO PROVIDE CUSTODIAL SERVICES AT VARIOUS
CITY FACILITIES AND TO RATIFY EXPENSES INCURRED
Staff Contact: Michelle Woytenko, Deputy Director, Public Works

Attachments: Linking Agreement

20. 17-176 AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH
HAMPTON TEDDER TECHNICAL SERVICES, INC., FOR ELECTRIC
SWITCHGEAR TESTING, MAINTENANCE AND REPAIRS
Staff Contact: Michelle Woytenko, Deputy Director, Public Works

Attachments: Linking Agreement

21. 17-177 AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH DBA
CONSTRUCTION, INC., FOR NEEDED CRITICAL AND SAFETY RELATED
ITEMS AT THE GLENDALE MUNICIPAL PARK CEMETERY
Staff Contact: Michelle Woytenko, Deputy Director, Public Works

Attachments: Linking Agreement

22. 17-178 AUTHORIZATION FOR A BUDGET APPROPRIATION CONTINGENCY
TRANSFER TO CAPITAL PROJECTS BUILDING MAINTENANCE RESERVE

FOR CRITICAL OR SAFETY-RELATED REPAIR AND REPLACEMENT
PROJECTS AT CITY FACILITIES

Staff Contact: Michelle Woytenko, Deputy Director, Public Works

LAND DEVELOPMENT ACTIONS

23. 17-151 FINAL PLAT (FP) APPLICATION FP17-01: 51 CAMPANA - 5200 WEST
BELL ROAD

Staff Contact: Jon M. Froke, AICP, Planning Director

Staff Presenter: Sam McAllen, Director, Development Services

Attachments:

Final Plat

FP17-01

FP17-01a

ORDINANCES

24. 17-149 ORDINANCE NO. 017-18

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING GLENDALE CITY CODE, CHAPTER 26 (OFFENSES—MISCELLANEOUS), ARTICLE III (OFFENSES AGAINST PUBLIC SAFETY AND ORDER) BY ADDING A NEW DIVISION 5 ENTITLED “FIREWORKS” PROHIBITING THE USE OF FIREWORKS WITHIN THE CITY; PROVIDING FOR THE REPEAL OF CONFLICTING CODE PROVISIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR PENALTIES.

Staff Contact: Terry Garrison, Fire Chief

Staff Presenter: Chuck Jenkins, Fire Marshal

Attachments:

Ordinance No. 017-18

Ordinance with Redline Edits

25. 17-167 ORDINANCE NO. 017-19

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN EASEMENT FOR TWO WATER LINES LOCATED AT 7815 WEST ASPERA BOULEVARD AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Staff Contact: Michelle Woytenko, Deputy Director, Public Works

Attachments:

Ordinance No. 017-19 with Exhibit 1

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)).

SPECIAL ACCOMMODATIONS

For special accommodations please contact the City Clerk's Office at 623-930-2252 Option 1, at least 3 business days prior to the meeting.

POSTING VERIFICATION

This agenda was posted on 05/03/2017 at 2:00 p.m. by DRW.