

DRAFT

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes

Tuesday, April 27, 2021

5:30 P.M.

Voting Meeting

Civic Center

City Council

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

Mayor Weiers called the meeting to order at 5:30 p.m.

ROLL CALL

Present: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Also Present: Kevin Phelps, City Manager
Michael Bailey, City Attorney
Julie K. Bower, City Clerk
Vicki Rios, Assistant City Manager
Jack Friedline, Assistant City Manager

PRAYER/INVOCATION

The invocation was offered by Glendale Police Chaplain Don Lopeman.

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

1. APPROVAL OF THE MINUTES OF THE APRIL 13, 2021 VOTING MEETING

A motion was made by Vice Mayor Ian Hugh, seconded by Councilmember Joyce Clark to approve the minutes of the April 13, 2021 voting meeting.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Passed

BOARDS, COMMISSIONS AND OTHER BODIES

2. APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS & OTHER BODIES

Presented by: Councilmember Aldama

A motion was made by Councilmember Jamie Aldama, seconded by Councilmember Joyce Clark to appoint Kaitlyn Whittaker to the Arts Commission to a term expiring January 31, 2023.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Passed

Mayor Weiers administered the oath of office.

CONSENT AGENDA

Ms. Bower read the consent resolutions by title.

3. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000015-L12, CHIPOTLE MEXICAN GRILL #3916, 9405 W GLENDALE AVENUE, SUITE 100
4. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000016-L12, CASA DEL TACO, 4938 W GLENDALE AVENUE
5. DESERT RIVER II FINAL PLAT APPLICATION FP21-04
6. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PROJECT ENGINEERING CONSULTANTS, LTD. FOR DESIGN SERVICES FOR THE GLENDALE AVENUE SEWER RELIEF & GLENDALE AVENUE RECONSTRUCTION 91ST AVENUE TO STATE ROUTE 101 PROJECTS
7. AUTHORIZATION TO ENTER INTO A CONSTRUCTION MANAGER AT RISK AGREEMENT WITH FELIX CONSTRUCTION COMPANY, FOR THE CONSTRUCTION OF LUKE AIR FORCE BASE LIFT STATION
8. AWARD OF IFB 21-31 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CURRY SUPPLY COMPANY FOR LANDFILL EQUIPMENT SERVICE LUBE TRAILER
9. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH GARTNER, INC FOR PUBLIC SECTOR IT RESEARCH AND ADVISORY SERVICES

CONSENT RESOLUTIONS

10. RESOLUTION NO. R21-28

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A GRANT AGREEMENT (NO. HT-21-2922A) WITH THE CITY OF TUCSON AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF THE HIGH INTENSITY DRUG TRAFFICKING AREA PROGRAM GRANT AWARD IN THE APPROXIMATE AMOUNT OF \$113,000 FOR PERSONNEL EXPENSES FOR GLENDALE POLICE DEPARTMENT PARTICIPATION IN THE WEST VALLEY DRUG ENFORCEMENT TASK FORCE.

11. RESOLUTION NO. R21-29

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A GRANT AGREEMENT (NO. HT-21-2922) WITH THE CITY OF TUCSON AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF THE HIGH INTENSITY DRUG TRAFFICKING AREA PROGRAM GRANT AWARD IN THE APPROXIMATE AMOUNT OF \$40,000 FOR PERSONNEL EXPENSES FOR GLENDALE POLICE DEPARTMENT PARTICIPATION IN THE ARIZONA WARRANT APPREHENSION NETWORK TARGETED ENFORCEMENT DETAIL.

12. RESOLUTION NO. R21-30

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A HIGHWAY SAFETY CONTRACT (NO. 2021-CIOT-012) WITH THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF THE GRANT AWARD IN THE APPROXIMATE AMOUNT OF \$6,000 FOR PERSONNEL SERVICES AND EMPLOYEE RELATED EXPENSES FOR GLENDALE POLICE DEPARTMENT PARTICIPATION IN THE BUCKLE UP ARIZONA ENFORCEMENT CAMPAIGN.

13. RESOLUTION NO. R21-31

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO A LICENSE AGREEMENT WITH MARICOPA COUNTY FOR THE USE OF FIRE STATION 154 AT 4439 WEST PEORIA AVENUE, GLENDALE, ARIZONA.

14. RESOLUTION NO. R21-32

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO A LICENSE AGREEMENT WITH MARICOPA COUNTY FOR THE USE OF CITY WELLSITE NO. 7 AT 4706 WEST OCOTILLO ROAD, GLENDALE, ARIZONA.

15. RESOLUTION NO. R21-33

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 ARIZONA DEPARTMENT OF TRANSPORTATION (IGA 21-0008103-I) FOR THE CENTRAL CORE SIDEWALK GAP CLOSURE PROJECT IN THE CITY OF GLENDALE.

16. RESOLUTION NO. R21-34

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO CONTRACT AMENDMENT NO. 1 TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX (GRANT NO. AZ-2019-003-00 AND AZ-2019-014) FOR ACCEPTANCE AND EXPENDITURE OF PASS-THROUGH GRANT FUNDING FOR TRANSIT SERVICES.

17. RESOLUTION NO. R21-35

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING SUBMISSION OF THE ANNUAL ACTION PLAN FOR FISCAL YEAR 2021-2022 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND FOR ACCEPTING A COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$2,423,635, A HOME INVESTMENT PARTNERSHIPS PROGRAM ALLOCATION IN THE AMOUNT OF \$686,496 AND EMERGENCY SOLUTIONS GRANTS FUNDING IN THE AMOUNT OF \$211,275.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Vice Mayor Ian Hugh to approve Consent Agenda items 2 through 9 and adopt Consent Resolutions items 10 through 17.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Passed

BIDS AND CONTRACTS

18. AWARD OF IFB 21-27 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH NEENAH FOUNDARY, CO. TO PROVIDE METAL CASTING SERVICES

Ms. Bower read the item by title.

A motion was made by Councilmember Jamie Aldama, seconded by Councilmember Lauren Tolmachoff to approve item 18.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Passed

19. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH KUV CONSULTANTS, LLC., FOR WATER AND WASTEWATER VULNERABILITY ASSESSMENT AND RELATED SERVICES

Ms. Bower read the item by title.

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Jamie Aldama to approve item 19.

Councilmember Clark would be voting no on the five-year contracts.

The vote on the motion was:

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

NAY: Councilmember Joyce Clark

Passed

20. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH CELLCO PARTNERSHIP DOING BUSINESS AS VERIZON WIRELESS FOR WIRELESS VOICE, DATA & ACCESSORIES

Ms. Bower read the item by title.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Vice Mayor Ian Hugh to approve item 20.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff

Councilmember Bart Turner
NAY: Councilmember Joyce Clark
Passed

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

21. RESOLUTION NO. R21-36

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE GENERAL PLAN MAP OF THE CITY OF GLENDALE, ARIZONA, BY APPROVING GENERAL PLAN AMENDMENT GPA21-01 FOR PROPERTY LOCATED WEST OF THE NORTHWEST CORNER OF 99TH AVENUE AND GLENDALE AVENUE.

ORDINANCE NO. O21-30

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING 33 ACRES LOCATED WEST OF THE NORTHWEST CORNER OF 99TH AVENUE AND GLENDALE AVENUE FROM THE A-1 ZONING DISTRICT TO PAD (PLANNED AREA DEVELOPMENT) FOR A MIXED USE DEVELOPMENT PLAN ENTITLED "99TH AVENUE AND GLENDALE AVENUE"; AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE ORDINANCE.

Presented by: David Richert, Interim Planning Administrator

Ms. Bower read the resolution and ordinance by title.

Mr. Richert said the request was for a Minor General Plan Amendment from BP (Business Park) to EMU (Entertainment Mixed Use) and a zone change from A-1 (Agricultural) to PAD (Planned Area Development). The project size was 33 acres. He said notices were mailed on March 15, 2021 to property owners within 300 feet and the site was posted on March 12th. No comments had been received.

Mr. Richert said the Planning Commission recommended approval of the request at its meeting on April 1, 2021, finding the PAD proposal would result in a quality development product which was consistent with the goals and objectives of the General Plan by ensuring mixed use projects with housing, retail, restaurants, and integrated transit facilities and was consistent with the development objective of the General Plan.

Mr. Richert said staff found the request conformed to standards and recommended approval subject to the following stipulations:

1. Conformance to the 99th Avenue and Glendale Avenue PAD dated March 3, 2021.
2. The developer shall grant and record an avigation easement to the City, Glendale Municipal Airport for the site, per the content and form prescribed by the City Attorney. The developer shall create and incorporate a section within the community CC&R's or residential leases or regulations that clearly defined the airport nuisances, aircraft noise and overflight issues. It shall be completed and approved by the City prior to the final approval of construction documents and/or issuance of permits.
3. The developer shall provide documentation to the City prior to the final approval of construction documents and/or issuance of permits that Form 7460- 1 had been filed for the development with the Federal Aviation Administration (FAA) and the development

received a “No Hazard Determination”. If temporary equipment used during construction exceeded the height of the permanent structure, a separate Form 7460-1 shall be submitted to the FAA and a “No Hazard Determination” obtained prior to the construction start date.

4. An in-lieu payment for the north half of the future median on Glendale Avenue adjacent to the site shall be received prior to permits being issued for the first phase of development. The payment would be based on an Engineer's Cost Estimate to be reviewed and approved by the City.

Mayor Weiers opened the public hearing.

No one wished to speak.

Mayor Weiers closed the public hearing.

A motion was made by Councilmember Joyce Clark, seconded by Vice Mayor Ian Hugh to adopt Resolution No. R21-36.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Passed

A motion was made by Councilmember Joyce Clark, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O21-30.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Passed

Mayor Weiers said item 24 would be taken out of order and heard before item 22.

22. ORDINANCE NO. O21-31

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING 75.6 ACRES LOCATED AT THE SOUTHEAST CORNER OF NORTHERN AVENUE AND REEMS ROAD FROM THE RR-45 ZONING DISTRICT TO PAD (PLANNED AREA DEVELOPMENT) FOR AN INDUSTRIAL DEVELOPMENT PLAN ENTITLED “THE CUBES AT GLENDALE”; AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND DIRECTING THE CITY CLERK TO RECORD A

CERTIFIED COPY OF THE ORDINANCE.

Presented by: David Richert, Interim Planning Administrator

Ms. Bower read the ordinance by title.

Mr. Richert said the request was to rezone approximately 75.6 acres from RU-43 (Rural) to PAD (Planned Area Development). He said 260 acres of the project had already been annexed into the City (Reems Ranch: AN-220). The applicant was Mike Withey of Withey Morris PLC.

Mr. Richert said the land uses mirrored the land uses in the Reems Ranch PAD and included typical M-1 and C-2 uses (general commercial, retail, offices, industrial and warehouse). The coverage was 60% and billboards would not be allowed.

Mr. Richert said at its meeting on April 1, 2021, the Planning Commission recommended approval with an amendment to Stipulation #6 stating billboards and digital billboards were not allowed and a new stipulation #9 stating the maximum building height could not exceed 54 feet measured from finished floor elevation. Both Luke Air Force Base and the applicant supported the amendments. The proposed rezoning was consistent in substance and location with the development objectives of the General Plan and the proposal would be compatible with the Reems Ranch PAD.

Mr. Richert said staff recommended approval subject to the following:

1. Development shall be in conformance with the Cubes at Glendale PAD development narrative dated March 26, 2021.
2. Onsite retention would be required for the 100-year, 2-hour storm even for the gross site area, including the adjacent portions of Reems Road & Northern Avenue.
3. All power lines on and adjacent to the site under 69KV shall be placed underground.
4. Right-of-way dedications of 55 feet was required for both Reems Road & Northern Avenue.
5. FAA Obstruction Evaluation / Airport Airspace Analysis (OE/AAA) might be required at Design Review.
6. Billboards and digital billboards were not permitted.
7. Design review approval was required for all site development.
8. Any proposed loading docks and tractor trailer parking must be screened from view with an 8-foot tall decorative block wall along Northern Avenue & Reems Road.
9. The maximum building height could not exceed 54 feet from finished grade.

Mayor Weiers opened the public hearing.

No one wished to speak.

Mayor Weiers closed the public hearing.

A motion was made by Councilmember Joyce Clark, seconded by Councilmember Jamie Aldama to adopt Ordinance No. O21-31.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ray Malnar

Councilmember Lauren Tolmachoff

Councilmember Bart Turner

Passed

LAND DEVELOPMENT ACTIONS

23. ORDINANCE NO. O21-32

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF GLENDALE, MARICOPA COUNTY, STATE OF ARIZONA, PURSUANT TO THE PROVISIONS OF TITLE 9, CHAPTER 4, SECTION 9-471, ARIZONA REVISED STATUTES AND ITS AMENDMENTS, BY ANNEXING CERTAIN TERRITORY LOCATED NORTH OF THE 152ND AVENUE AND CAMELBACK ROAD INTERSECTION CONSISTING OF APPROXIMATELY 78.03 ACRES; TO BE KNOWN AS ANNEXATION AREA NO. 222; AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE ORDINANCE.

Presented by: David Richert, Interim Planning Administrator

Ms. Bower read the ordinance by title.

Mr. Richert said the ordinance would approve annexation of a 78-acre site located north of Camelback Road, west of 152nd Avenue and south of Luke Air Force Base with 595,080 square feet of industrial and manufacturing uses proposed. The fiscal impacts included net annual revenues of \$440,000 and one-time revenues of \$4.8 million. The existing Maricopa County zoning was RU-43 (Rural) with Military Compatibility Permit and the City's "like-zoning" was PAD (Planned Area Development).

A motion was made by Councilmember Joyce Clark, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. 21-32.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Passed

24. ORDINANCE NO. O21-33

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF GLENDALE, MARICOPA COUNTY, STATE OF ARIZONA, PURSUANT TO THE PROVISIONS OF TITLE 9, CHAPTER 4, SECTION 9-471, ARIZONA REVISED STATUTES AND ITS AMENDMENTS, BY ANNEXING CERTAIN TERRITORY LOCATED ON THE SOUTHEAST CORNER OF NORTHERN AVENUE AND REEMS ROAD CONSISTING OF APPROXIMATELY 75.6 ACRES, TO BE KNOWN AS ANNEXATION AREA NO. 224;

AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE ORDINANCE.

Presented by: David Richert, Interim Planning Administrator

Ms. Bower read the ordinance by title.

Mr. Richert said the ordinance was the final step in the annexation of the 75.6-acre property located south of Northern Avenue, east of Reems Road and north of Luke Air Force Base for 1.2 million square feet of industrial and manufacturing use. Fiscal impacts included annual net revenues of \$250,000 and one-time revenues of \$4.9 million. He said the existing Maricopa County zoning was RU-43 (Rural) and the City's "like-zoning" would be RR-45 (Rural Residential).

A motion was made by Councilmember Joyce Clark, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O21-33.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Passed

ORDINANCES

25. ORDINANCE NO. O21-34

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A UTILITY EASEMENT IN FAVOR OF ARIZONA PUBLIC SERVICE LOCATED AT THE GLENDALE REGIONAL PUBLIC SAFETY TRAINING CENTER AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE ORDINANCE.

Presented by: Jayme Chapin, P.E., Principal Engineer

Ms. Bower read the ordinance by title.

Ms. Chapin said the proposed ordinance granted a new utility easement in favor of Arizona Public Service Company (APS) at the Glendale Regional Public Safety Training Center (GRPSTC).

Ms. Chapin said in 2019, Council approved the City's participation in APS' Take Charge Arizona Electric Charging Station Pilot Program. As part of the program, APS was installing facilities at the GRPSTC. The easement would allow APS to maintain and operate the facilities.

A motion was made by Councilmember Bart Turner, seconded by Councilmember Joyce Clark to adopt Ordinance No. O21-34.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Passed

26. ORDINANCE NO. O21-35

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF CONVEYANCES OF EASEMENTS, WARRANTY DEEDS AND DEDICATION OF PUBLIC RIGHTS-OF-WAY AT VARIOUS LOCATIONS THROUGHOUT THE CITY AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE ORDINANCE.

Presented by: Jayme E. Chapin, P.E., Principal Engineer

Ms. Bower read the ordinance by title.

Ms. Chapin said the proposed ordinance accepted deeds and easements throughout the City. The real property interests consisted of warranty deeds, dedications of rights-of-way and easements for water lines, sewer lines and public utilities in support of development throughout the City.

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O21-35.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Passed

27. ORDINANCE NO. O21-36

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING CASH AND APPROPRIATION BALANCE TRANSFERS BETWEEN BUDGET ITEMS IN THE ADOPTED FISCAL YEAR 2020-2021 BUDGET.

Presented by: Lisette Camacho, Director, Budget and Finance

Ms. Bower read the ordinance by title.

Ms. Camacho said the proposed ordinance approved certain Fiscal Year 2020-2021 (FY20-21) budget amendments. The FY20-21 total budget appropriation across all funds remained unchanged with the action. Exhibit A contained the details of the budget transfers.

A motion was made by Councilmember Jamie Aldama, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O21-36.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Passed

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

A motion was made by Vice Mayor Ian Hugh, seconded by Councilmember Joyce Clark to hold the next regularly scheduled City Council workshop on Tuesday, May 11, 2021 at 12:30 p.m. in the Civic Center, 5750 West Glenn Drive, to be followed by an executive session pursuant to A.R.S. 38-431.03.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Passed

COUNCIL COMMENTS AND SUGGESTIONS

Councilmember Aldama thanked the officers of the Glendale Police Department for their service to the community.

Councilmember Clark had asked the developer for agenda item 22 how the name "The Cubes" was chosen. She was told it was chosen because industrial buildings were measured in cubic feet. Steel had been ordered for The Cubes last week and would not be delivered until October. The wait for steel would slow down development.

Councilmember Clark was pleased to announce the groundbreaking for the lake at Heroes Park on Monday, May 24th at 9:00 a.m.

Mayor Weiers said there were other developments in the country called "The Cubes" so this project

was "The Cubes at Glendale." He said there were wonderful things going on in the City.

CITIZEN COMMENTS

None

ADJOURNMENT

Mayor Weiers adjourned the meeting at 6:16 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the meeting of the Glendale City Council of Glendale, Arizona, held on the 27th day of April, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this __ day of ____, 2021.

Julie K. Bower, MMC, City Clerk