

DRAFT

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes

Tuesday, June 8, 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 Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Absent: Councilmember Joyce Clark

Also Present: Kevin Phelps, City Manager
Michael Bailey, City Attorney
Sheryl Rabin, Deputy City Clerk
Vicki Rios, Assistant City Manager
Jack Friedline, Assistant City Manager

PRAYER/INVOCATION

The invocation was offered by James Deibler.

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

1. APPROVAL OF THE MINUTES OF THE MAY 25, 2021 VOTING MEETING

A motion was made by Vice Mayor Ian Hugh, seconded by Councilmember Jamie Aldama to approve the minutes of the May 25, 2021 voting meeting.

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

Other: Councilmember Joyce Clark (ABSENT)

Passed

CONSENT AGENDA

2. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000018-L12, MATT'S BIG BREAKFAST, 7507 W ROSE GARDEN LANE SUITE 107
3. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000017-L12, FUDDRUCKERS, 7704 W BELL ROAD
4. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000018-L10, AUTO REPAIR N GAS, 7504 W GLENDALE AVENUE
5. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE SECURELINK SUBSCRIPTION ORDER AGREEMENT WITH SECURELINK, INC
6. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE GREATER PHOENIX ECONOMIC COUNCIL
7. AUTHORIZATION TO RENEW FY2021-22 PROPERTY, LIABILITY & WORKERS' COMPENSATION INSURANCE PROGRAM
8. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH SHASTA INDUSTRIES, INC., DBA SHASTA POOLS AND SPAS, FOR RESURFACING OF THE PLAY AND LAP POOLS AT THE ROSE LANE AQUATICS COMPLEX
9. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH CARUSO CONSTRUCTION, INC. FOR THE PAINTING PROJECT AT SAHUARO RANCH PARK
10. AUTHORIZATION FOR INVESTMENT GRADE AUDITS FOR ENERGY PERFORMANCE CONTRACTING SERVICES WITH MID-STATE ENERGY, LLC AND MCKINSTRY ESSENTION, LLC
11. AUTHORIZATION TO ENTER INTO A SUBRECIPIENT AGREEMENT FOR TENANT-BASED RENTAL ASSISTANCE UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM WITH A NEW LEAF, INC. IN AN AMOUNT NOT TO EXCEED \$1,256,694
12. AWARD OF REQUEST FOR PROPOSAL 21-42 AND AUTHORIZATION TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT WITH PEGASUS UTILITY LOCATING SERVICES, INC. FOR ELECTRICAL AND FIBER OPTIC LINE LOCATING SERVICES
13. AUTHORIZATION TO ENTER INTO SUPER BOWL LVII SPONSORSHIP AGREEMENT WITH THE ARIZONA SUPER BOWL HOST COMMITTEE, INC.
Presented by: Kevin Phelps, City Manager

Councilmember Turner pulled the item from the Consent Agenda for separate discussion.

Mr. Phelps said last year Council had indicated a desire to be supportive of Super Bowl 2023 when it set aside up to \$1 million to work with the Host Committee on a variety of events. The proposed package included recognition as an official Super Bowl sponsor and authorization to use the official Arizona Super Bowl Host Committee logo in its advertising. Another benefit was inclusion in the CEO Forum. The Super Bowl would be used to attract new companies to locate or expand their business in Arizona. As an official sponsor, the City would have the opportunity to drive future economic vitality by participating in the Arizona CEO Forum. The focus would be on the event and venue space throughout the City. There would be over 200 events and the City's restaurants and venues would be promoted to the various corporate sponsors for events.

Mr. Phelps said the City would be able to help create a lasting legacy for businesses through its support and participation in the Business Connect Program. Under the agreement, Glendale and the Host Committee would work together to invite qualifying Glendale businesses to participate in the Business Connect Program. The program would be aimed at creating the network, education, and business opportunities for certified minority, woman, veteran, and LGBTQ-owned businesses for Super Bowl LVII.

Mr. Phelps said as a sponsor, the City would be invited to attend the official NFL and Host Committee events. There would be opportunities to build relationships that were important to continuing the City's economic development efforts.

Councilmember Turner thought the \$1 million was being set aside to cover expenses not for a membership or sponsorship. The expenses had been significant in previous years. It had been a tough year for residents and businesses, so he had a hard time justifying taking \$1 million from the General Fund for use on a sponsorship for an event that was going to occur in Glendale regardless. The City should be reaping the benefits of the event. He was not convinced that corporate relocation was a significant component of a Super Bowl. Councilmember Turner said the \$1 million could be spent to offset expenses.

Councilmember Malnar disagreed. The City had never contributed to previous Super Bowls or been a sponsor. The sponsorship would reward the City in ways it could not comprehend. The investment would be returned many times over.

Councilmember Tolmachoff said the cost of the sponsorship could be leveraged to really benefit the community. It would provide opportunities for businesses that would not be readily available without the sponsorship. The City's public safety costs would be much less because it was no longer responsible for security at the stadium.

Mayor Weiers said the City did not have a seat at the table at the last Super Bowl. Times had changed. There were new hotels to accommodate visitors. Some of the growth that had occurred could be attributed to the last Super Bowl. The City and the whole state had benefited from previous Super Bowls. He was in full support of the agreement.

Mr. Phelps said the NFL had toured three facilities – the Civic Center, the arena and the media center. Indications were that the NFL would lease the Civic Center for several days. The City would be engaged with the Host Committee. The previous CEO Forum had resulted in at least five expansions, relocations or new operations in the Valley.

Councilmember Aldama said it would be a spotlight on downtown Glendale. The Business Connect was also significant. He asked for an explanation of the payments.

Mr. Phelps said the first installment would be made from the current budget. There would be additional \$250,000 payments in January and June and the final payment would be in 2023.

Councilmember Aldama said it was important to put Westgate on the map.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Vice Mayor Ian Hugh to approve item 13.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
NAY: Councilmember Bart Turner
Other: Councilmember Joyce Clark (ABSENT)
Passed

CONSENT RESOLUTIONS

Ms. Rabin read the Consent Resolutions by title.

14. RESOLUTION NO. R21-48

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, APPROVING THE ISSUANCE BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF GLENDALE, ARIZONA OF ITS STUDENT LOAN PROGRAM REVENUE BONDS (MIDWESTERN UNIVERSITY FOUNDATION) IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,000,000.

15. RESOLUTION NO. R21-49

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. 1 TO THE RECIPROCAL SERVICES INTERGOVERNMENTAL AGREEMENT FOR LANDFILL DISPOSAL SERVICES WITH THE CITY OF PHOENIX.

16. RESOLUTION NO. R21-50

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. 1 OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR THE OPERATION OF FIXED ROUTE TRANSIT SERVICES IN THE CITY OF GLENDALE.

17. RESOLUTION NO. R21-51

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 21-0008115-I) FOR THE INSTALLATION OF SMART

DETECTION SYSTEMS AT APPROXIMATELY 20 LOCATIONS ALONG GLENDALE AVENUE.

18. RESOLUTION NO. R21-52

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) GRANTS AND ENTER INTO ADOT GRANTS UP TO THE AMOUNT OF \$2,070,000 FOR CAPITAL PROJECTS AT THE GLENDALE MUNICIPAL AIRPORT, TO SIGN ALL CERTIFICATIONS REQUIRED FOR THE GRANTS, TO ENTER AGREEMENTS WITH ADOT FOR THE PURPOSE OF ACCEPTING STATE MONEY, AND TO AMEND EXISTING GRANT AGREEMENTS IF NECESSARY TO ACCEPT THESE GRANTS, AND TO AUTHORIZE STAFF TO ACCEPT AND EXPEND ALL FUNDS AND TO MAKE THESE AUTHORIZATIONS EFFECTIVE UNTIL JUNE 30, 2022.

19. RESOLUTION NO. R21-53

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR FEDERAL GRANTS AND ENTER INTO FEDERAL GRANTS UP TO THE AMOUNT OF \$2,720,805 FOR AIRFIELD CAPITAL PROJECTS AT THE GLENDALE MUNICIPAL AIRPORT, TO SIGN ALL CERTIFICATIONS REQUIRED FOR THE GRANTS, TO ENTER AGREEMENTS WITH THE UNITED STATES AND ANY OF ITS AGENCIES FOR THE PURPOSE OF ACCEPTING FEDERAL MONEY, AND TO AMEND EXISTING GRANT AGREEMENTS IF NECESSARY TO ACCEPT THESE FEDERAL GRANTS AND TO AUTHORIZE STAFF TO ACCEPT AND EXPEND ALL FUNDS AND TO MAKE THESE AUTHORIZATIONS EFFECTIVE UNTIL JUNE 30, 2022.

20. RESOLUTION NO. R21-54

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT (133-75-2022) FOR TRANSIT SERVICES WITH THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY (RPTA) FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN THE CITY OF GLENDALE.

21. RESOLUTION NO. R21-55

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 21-0008117-I) FOR THE INSTALLATION OF DETECTION SYSTEMS ALONG 59TH AVENUE AT 25 INTERSECTIONS IN THE CITY OF GLENDALE.

22. RESOLUTION NO. R21-56

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING ACCEPTANCE OF AND DIRECTING THE ENTERING INTO OF THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS LSTA SUBGRANT NO. 2021-0010-CAP-05, FOR THE MENTAL WELL BEING AND YOU PROJECT.

23. RESOLUTION NO. R21-57

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING ACCEPTANCE OF AND DIRECTING THE ENTERING INTO OF THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS LSTA SUBGRANT 2021-0170-INCOMM-03, FOR THE GROWING GLENDALE LIBRARIES PROJECT.

24. RESOLUTION NO. R21-58

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING ACCEPTANCE OF AND DIRECTING THE ENTERING INTO OF THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS LSTA SUBGRANT NO. 2021-0340-WIFIH-07, FOR WIFI HOTSPOT LENDING AT THE GLENDALE PUBLIC LIBRARY.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Vice Mayor Ian Hugh to approve Consent Agenda items 2 through 12 and adopt Consent Resolutions items 14 through 24.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner
Other: Councilmember Joyce Clark (ABSENT)
Passed

BIDS AND CONTRACTS

Ms. Rabin read the Bids and Contracts items by title.

25. AUTHORIZATION TO ENTER INTO AND APPROVE THE EXPENDITURE FOR A PROFESSIONAL SERVICES AGREEMENT WITH STARWEST TECHNOLOGIES, LLC FOR MAINTENANCE AND SUPPORT OF THE ELECTRONIC PATIENT CARE REPORTING (EPCR) SOFTWARE

A motion was made by Vice Mayor Ian Hugh, seconded by Councilmember Lauren Tolmachoff to approve item 25.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner
Other: Councilmember Joyce Clark (ABSENT)
Passed

26. AUTHORIZATION TO ENTER INTO A CONSTRUCTION CONTRACT WITH SOUTHWEST SAWCUTTING & MILLING, LLC, DBA SWB PAVING, FOR THE CITYWIDE UTILITY CUTS PROGRAM

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Ray Malnar to approve item 26.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner
Other: Councilmember Joyce Clark (ABSENT)
Passed

PUBLIC HEARING

27. BIENNIAL CERTIFICATION OF LAND USE ASSUMPTIONS, INFRASTRUCTURE IMPROVEMENT PLAN AND DEVELOPMENT IMPACT FEES (PUBLIC HEARING)
Presented by: Lisette Camacho, Director, Budget and Finance

Ms. Rabin read the item by title.

Ms. Camacho said Arizona state law required the City to conduct a public hearing on the results of the audit of the City's development impact fees and infrastructure improvements plan within sixty days of the release of the audit to the public. The audit was conducted by Raftelis for the period of July 1, 2018 - June 30, 2020. The results of the audit were presented to Council at the May 25th budget workshop.

Mayor Weiers opened the public hearing.

No one wished to speak.

Mayor Weiers closed the public hearing.

SPECIAL BUDGET MEETING (TO ADOPT FISCAL YEAR 2021-22 FINAL BUDGET)

28. RESOLUTION NO. R21-59

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ADOPTING THE FINAL BUDGET OF THE AMOUNTS REQUIRED FOR THE PUBLIC EXPENSE FOR THE CITY OF GLENDALE FOR THE FISCAL YEAR 2021-2022, SETTING FORTH THE REVENUE AND THE AMOUNT TO BE RAISED BY DIRECT PROPERTY TAXATION AND ADOPTING THE CITY COUNCIL'S FINANCIAL POLICIES.
Presented by: Lisette Camacho, Director, Budget and Finance

Ms. Rabin read the resolution by title.

Ms. Camacho said state law required the City to conduct a public hearing and convene a special meeting to adopt a resolution approving the final operating, capital, debt service and contingency appropriation budget totaling \$1.2 billion.

Mayor Weiers opened the public hearing.

No one wished to speak.

Mayor Weiers closed the public hearing.

Mayor Weiers convened a special budget meeting.

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Lauren Tolmachoff to adopt Resolution No. R21-59.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner
Other: Councilmember Joyce Clark (ABSENT)
Passed

ADJOURN SPECIAL BUDGET MEETING AND RECONVENE REGULAR COUNCIL MEETING

Mayor Weiers adjourned the special budget meeting.

RESOLUTIONS

29. RESOLUTION NO. R21-60

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, DESIGNATING THE CITY'S CHIEF FINANCIAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2021 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL.

Presented by: Lisette Camacho, Director, Budget and Finance Department

Ms. Rabin read the resolution by title.

Ms. Camacho said the proposed resolution would formally designate her as the City's Chief Financial Officer and the individual designated to submit the City's Expenditure Limitation Report to the Arizona Auditor General.

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Lauren Tolmachoff to adopt Resolution No. R21-60.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner
Other: Councilmember Joyce Clark (ABSENT)
Passed

30. RESOLUTION NO. R21-61

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE ENTERING INTO OF A CONCILIATION AGREEMENT /VOLUNTARY COMPLIANCE AGREEMENT BETWEEN THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, SOUTHWEST FAIR HOUSING COUNCIL, ABILITY 360, AND THE CITY OF GLENDALE AMICABLY RESOLVING A NOVEMBER 5, 2019 FAIR HOUSING COMPLAINT.
Presented by: Jean Moreno, Director, Community Services

Ms. Rabin read the resolution by title.

Ms. Moreno said the proposed resolution would authorize the City Manager to enter into a voluntary compliance agreement to resolve an outstanding fair housing complaint that originated in 2019 and had been addressed through multiple improvements to the Glendale Housing Authority's administrative plans and processes. City staff had worked with the housing advocates to significantly improve the City's administrative plan. The changes would go into effect in July and were designed to make the programs more accessible and easier to navigate.

Councilmember Aldama said customers used to be put on a waiting list for years. The proposal would eliminate the waiting lists. He thanked Ms. Moreno and her staff for doing the right thing.

A motion was made by Councilmember Jamie Aldama, seconded by Vice Mayor Ian Hugh to adopt Resolution No. R21-61.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner
Other: Councilmember Joyce Clark (ABSENT)
Passed

NEW BUSINESS

31. AUTHORIZATION TO ENTER INTO A SERVICES AGREEMENT WITH NATIONAL DEMOGRAPHICS INC FOR REDISTRICTING SERVICES

Presented by: Michael Bailey, City Attorney
Julie K. Bower, City Clerk

Ms. Rabin read the item by title.

Mr. Bailey said the agreement would provide redistricting services. National Demographics (NDC) had provided services to the City during its redistricting in 2001 and 2011 and had been selected by the State of Arizona for the state's redistricting process. If NDC was selected, a representative would meet with Council to discuss services and public participation.

Councilmember Malnar asked if there were any guidelines that stated a Councilmember could not be redistricted out of his or her current district.

Mr. Bailey said it was a decision for Council and could be discussed with the NDC representative.

A motion was made by Councilmember Bart Turner, seconded by Vice Mayor Ian Hugh to approve item 31.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner
Other: Councilmember Joyce Clark (ABSENT)
Passed

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

A motion was made by Vice Mayor Ian Hugh, seconded by Councilmember Lauren Tolmachoff to hold the next regularly scheduled City Council workshop on Tuesday, June 22, 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 Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner
Other: Councilmember Joyce Clark (ABSENT)
Passed

COUNCIL COMMENTS AND SUGGESTIONS

Councilmember Aldama said the Pavement Management Program had completed improvements to 19 miles of streets in the Ocotillo District for the current fiscal year. To date, the program had touched 62 miles of pavement in the Ocotillo District. The remaining 37 miles were scheduled to be completed by spring of 2022.

Councilmember Tolmachoff said the pool at the Foothills Recreation and Aquatics Center was now open and would close on July 3rd. The Rose Lane pool would open on July 6th. The City had been unable to hire enough lifeguards to have both pools open at the same time.

CITIZEN COMMENTS

James Deibler, Phoenix resident, commented on road construction conditions in the City.

ADJOURNMENT

Mayor Weiers adjourned the meeting at 6:20 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 8th day of June, 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