

DRAFT

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes

Tuesday, June 22, 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 5:31 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 Minister James Kordon, Camelback Community Church.

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

1. APPROVAL OF THE MINUTES OF THE JUNE 8, 2021 VOTING MEETING

A motion was made by Vice Mayor Ian Hugh, seconded by Councilmember Lauren Tolmachoff to approve the minutes of the June 8, 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

PROCLAMATIONS AND AWARDS

2. PROCLAMATION FOR PARKS AND RECREATION MONTH: JULY 2021

Presented by: Office of the Mayor

Accepted by: Parks and Recreation Advisory Commission

Mayor Weiers proclaimed the month of July 2021 as Parks and Recreation Month in the City of Glendale.

The proclamation was accepted by the Parks and Recreation Advisory Commission Vice Chairperson Sam McConnell.

BOARDS, COMMISSIONS AND OTHER BODIES

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

Presented by: Councilmember Aldama

A motion was made by Councilmember Jamie Aldama, seconded by Councilmember Lauren Tolmachoff to appoint Lisa Baker as Chair and Leslee Miele as Vice Chair of the Community Development Advisory Committee for terms ending June 30, 2022.

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

Passed

CONSENT AGENDA

4. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000019-L12, TACOS CULICHI, 9380 W WESTGATE BLVD STE D103

5. APPROVAL OF THE FISCAL YEAR 2021-22 GILA RIVER ARENA CAPITAL REPAIRS/REPLACEMENT PROGRAM, AND AUTHORIZATION FOR THE CITY MANAGER TO RELEASE FUNDS TO ASM GLOBAL/AEG MANAGEMENT GLENDALE, LLC.

6. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000009-L06, JT'S PUB, 8290 W CAMELBACK RD #101

7. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000020-L12, CRACKER BARREL #619, 9312 W GLENDALE AVENUE

8. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000019-L10, A & H MARKET, 6333 N 59TH AVE STE 6

9. APPROVAL OF FINAL PLAT FP20-10 - TREVINO
Presented by: Jamsheed Mehta, Development Services Director

The item was pulled from the Consent Agenda by staff for separate consideration.

Mr. Mehta said Councilmember Turner had noticed the final plat submitted with the Council report was incorrect. It was a previous version of the plat.

Mr. Mehta provided the correct and final version of the final plat. He said the following revisions included in the correct version were:

- Addition of sewer dedication statements
- Correction to Owner/Developer address block
- Addition of Landscape Notes #4 and #6
- Corrections to Tract Use Table
- Addition of Statement #4
- Changed street name from West Palmera Drive to West Loma Lane
- Change street name from 55th Drive to 54th Lane
- Removal of an unnecessary utility easement extending from North 53rd Avenue across Tract A

Councilmember Turner said he had expressed his concerns to Mr. Mehta in a memo and had been assured the concerns had been addressed in the corrected version of the final plat.

Mr. Mehta said that was correct.

Kathy Wheeler, Barrel District, expressed concern about the length of time taken and the mistakes made on the item.

A motion was made by Councilmember Joyce Clark, seconded by Vice Mayor Ian Hugh to approve item 9.

Councilmember Turner said he had been on the no side of the issue since the beginning and would vote no.

The vote on the motion was:

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

10. APPROVAL OF PALERMO FINAL PLAT APPLICATION FP21-03

11. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH HARTFORD LIFE AND ACCIDENT INSURANCE FOR EMPLOYEE COMMUTER LIFE INSURANCE
12. APPROVAL OF THE INDEPENDENT INTERNAL AUDIT PROGRAM (IIAP) AUDIT PLAN FY2021-22
13. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE AGREEMENT WITH STRATEGY MANAGEMENT GROUP, INC DBA BALANCED SCORECARD INSTITUTE
14. APPROVAL OF THE FISCAL YEAR 2021-22 CAMELBACK RANCH – GLENDALE CAPITAL REPAIRS/REPLACEMENT PROGRAM; AUTHORIZATION FOR THE CITY MANAGER TO EXPEND FUNDS TO REIMBURSE CAMELBACK SPRING TRAINING, LLC FOR CAPITAL REPAIRS MADE AT CAMELBACK RANCH - GLENDALE IN FISCAL YEAR 2021-22

The item was pulled from the Consent Agenda by Councilmember Tolmachoff for a separate vote.

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Joyce Clark to approve item 14.

Councilmember Tolmachoff had intended to vote for approval of the item. At the earlier workshop presentation, she had asked for a clarification regarding approximately \$300,000 of expenses but was unable to get an explanation of the expenses. Therefore, she would be voting no on the item.

The vote on the motion was:

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

15. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH MECHANICAL PRODUCTS BAS, INC. FOR BUILDING MANAGEMENT AUTOMATION SYSTEMS
16. AUTHORIZATION TO ENTER INTO A MASTER SERVICES AGREEMENT FOR HOMELESSNESS SERVICES WITH CENTRAL ARIZONA SHELTER SERVICES (CASS)
17. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH DLT SOLUTIONS, LLC TO PURCHASE AN ORACLE GRANTS MANAGEMENT TECHNOLOGY SOLUTION

18. AUTHORIZATION TO ENTER INTO A SERVICES AGREEMENT WITH ONLINE COMPUTER LIBRARY CENTER (OCLC), INC FOR LIBRARY CATALOGING SERVICES
19. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH OLSSON, INC., FOR DESIGN SERVICES FOR THE RECONSTRUCTION OF 67TH AVENUE – GREENWAY ROAD TO BELL ROAD
20. AUTHORIZATION TO ENTER INTO AMENDMENT NO. ONE TO THE PROFESSIONAL SERVICES AGREEMENT WITH STRAND ASSOCIATES, INC., FOR THE ROYAL SHADOWS DRAINAGE IMPROVEMENTS
21. AUTHORIZATION TO ENTER INTO AND RATIFY AGREEMENT WITH PRIME POLICY GROUP FOR FEDERAL LOBBYING SERVICES
22. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH I&I SOFTWARE, INC FOR TECHNICAL RECRUITING AND STAFFING SERVICES
23. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 3 TO THE AGREEMENT WITH TRITECH SOFTWARE SYSTEMS (C18-0605) FOR ASSET MANAGEMENT SOLUTION

A motion was made by Councilmember Bart Turner, seconded by Councilmember Joyce Clark to approve Consent Agenda items 4 through 8, 10 through 13 and 15 through 23.

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

Passed

CONSENT RESOLUTIONS

Ms. Bower read the Consent Resolutions by title.

24. RESOLUTION NO. R21-62

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 CITIES OF AVONDALE, BUCKEYE, EL MIRAGE, GOODYEAR, PEORIA, SURPRISE, TOLLESON, AND THE TOWN OF WICKENBURG, ESTABLISHING THE WEST VALLEY MOBILE FIELD FORCE RESPONSE TEAM, TO PROVIDE A POOL OF SPECIALIZED OFFICERS AVAILABLE TO ASSIST IN RESPONDING TO VOLATILE SITUATIONS, INCIDENTS OF CIVIL DISTURBANCE, PUBLIC DEMONSTRATIONS, OR EVENTS INVOLVING LARGE CROWDS.

25. RESOLUTION NO. R21-63

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 INTERGOVERNMENTAL AGREEMENT WITH GLENDALE UNION HIGH SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICERS.

26. RESOLUTION NO. R21-64

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH GLENDALE UNION HIGH SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER AT GLENDALE HIGH SCHOOL DURING THE 2021-22 SCHOOL YEAR.

27. RESOLUTION NO. R21-65

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214 FOR A SCHOOL RESOURCE OFFICER AT COPPER CANYON HIGH SCHOOL DURING THE 2021-22 SCHOOL YEAR.

28. RESOLUTION NO. R21-66

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ENTERING INTO AN AGREEMENT TO ACCEPT AND EXPEND FUNDS FROM THE MOBILIZE AZ GRANT FROM BLUE CROSS BLUE SHIELD OF ARIZONA, FOR THE MOBILEAZ SUBSTANCE USE DISORDER PROGRAM IN THE APPROXIMATE AMOUNT OF \$30,000, ON BEHALF OF THE GLENDALE FIRE DEPARTMENT.

29. RESOLUTION NO. R21-67

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY CONCERNING DEVELOPMENT IN THE CITY'S 10-FOOT-WIDE STRIP ANNEXATION ASSOCIATED WITH A MULTI-FAMILY PROJECT ENTITLED "INNOVATION VILLAS ON CAMELBACK" IN MARICOPA COUNTY AT 12730 WEST CAMELBACK ROAD.

30. RESOLUTION NO. R21-68

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT WITH MOUNTAIN STATES CONTRACTING FOR USE OF HATCHER ROAD RIGHT-OF-WAY WEST OF 151ST AVENUE FOR TWO RAILROAD CROSSINGS.

31. RESOLUTION NO. R21-69

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A SERVICES AGREEMENT WITH MODE REAL ESTATE MANAGEMENT SERVICES, LLC REGARDING THE REAL PROPERTY AT 5835 WEST PALMAIRE DRIVE KNOWN AS THE PROMENADE AT PALMAIRE AND THE PARKING GARAGE.

32. RESOLUTION NO. R21-70

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, DIRECTING AND ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN MARICOPA COUNTY HUMAN SERVICES DEPARTMENT FOR WORKFORCE DEVELOPMENT SERVICES AT THE GLENDALE COMMUNITY CENTER.

33. RESOLUTION NO. R21-71

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ESTABLISHING THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM PENSION FUNDING POLICY AND FORMALLY ACCEPTING THE EMPLOYER'S SHARE OF THE ASSETS AND LIABILITIES UNDER THE SYSTEM BASED ON THE SYSTEM'S ACTUARIAL VALUATION REPORT.

34. RESOLUTION NO. R21-72

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF THE AMERICAN RESCUE PLAN ACT (ARPA) GRANT FROM THE ARIZONA STATE LIBRARY ARCHIVES AND PUBLIC RECORDS AGENCY FOR THE DIGITAL INCLUSION EFFORTS OPTION PROVIDED BY THE ARPA, IN THE APPROXIMATE AMOUNT OF \$15,274.49 ON BEHALF OF THE GLENDALE PUBLIC LIBRARY.

35. RESOLUTION NO. R21-73

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT FOR LANDFILL DISPOSAL SERVICES WITH THE CITY OF AVONDALE.

A motion was made by Councilmember Bart Turner, seconded by Councilmember Lauren Tolmachoff to adopt Consent Resolutions items 24 through 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

BIDS AND CONTRACTS

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

- 36.** AUTHORIZATION TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH NEW LEAF INC. IN AN AMOUNT NOT TO EXCEED \$224,000 TO PROVIDE ESSENTIAL SERVICES TO VICTIMS OF DOMESTIC VIOLENCE
Presented by: Nicholas C. DiPiazza, Presiding Judge

Judge DiPiazza said the Court had been with New Leaf, Inc. since 2004 and the item was a renewal of the contract. There was a grant to cover the cost and there would be no cost to the City. It provided an essential service to the City.

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Lauren Tolmachoff to approve item 36.

Councilmember Clark said it was her practice not to support 5-year contracts but because the expense was covered by a grant, she would support the motion.

The vote on the motion was:

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

Passed

- 37.** AUTHORIZATION TO ENTER INTO A SERVICE LEVEL AGREEMENT FOR COURT COMPUTER HARDWARE AND SOFTWARE APPLICATIONS WITH ARIZONA SUPREME COURT, ADMINISTRATIVE OFFICE OF THE COURT
Presented by: Nicholas C. DiPiazza, Presiding Judge

Judge DiPiazza said there was no other source for the goods and services being provided.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Vice Mayor Ian Hugh to approve item 37.

Councilmember Clark said, because it was a another sole source provider, she would support the motion.

The vote on the motion was:

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

Passed

38. AWARD RFP 21-15 AND AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CREDIT MANAGEMENT GROUP, LLC DBA CHRISTMAS LIGHTS DECORATORS FOR MURPHY PARK LIGHTS DISPLAY

A motion was made by Councilmember Joyce Clark, seconded by Councilmember Lauren Tolmachoff to approve item 38.

Councilmember Aldama would not support the motion because he felt the RFP process had been unbalanced and needed to be refined.

The vote on the motion was:

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

NAY: Councilmember Jamie Aldama

Passed

39. AUTHORIZATION TO ENTER INTO A MASTER SOFTWARE SERVICE AGREEMENT WITH RUBICON GLOBAL, LLC FOR FLEET SERVICES EQUIPMENT, SOFTWARE AND SERVICES

A motion was made by Councilmember Bart Turner, seconded by Councilmember Lauren Tolmachoff to approve item 39.

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

40. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH TDINDUSTRIES, INC., FOR HVAC EQUIPMENT, INSTALLATION, SERVICE, AND RELATED PRODUCTS AND TO RATIFY EXPENSES

A motion was made by Councilmember Jamie Aldama, seconded by Vice Mayor Ian Hugh to approve item 40.

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

Passed

41. AWARD OF RFP 21-07 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH SITECH SOUTHWEST, LLC FOR LANDFILL GLOBAL POSITIONING SYSTEM EQUIPMENT AND COMPACTION MANAGEMENT SYSTEM

A motion was made by Councilmember Ray Malnar, seconded by Vice Mayor Ian Hugh to approve item 41.

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

42. ORDINANCE NO. O21-40

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE WOOLF CROSSING PLANNED AREA DEVELOPMENT (ZON05-20) LOCATED AT 15551 WEST OLIVE 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: Tabitha Perry, Executive Officer, Special Projects

Ms. Bower read the ordinance by title.

Ms. Perry said the request was to amend the Woolf Crossing PAD (Planned Area Development). The PAD for a mixed use development was approved in 2006 and the property, approximately 738 acres, was located at the southeast corner of Olive Avenue and the Loop 303. The request was to amend the PAD to remove residential components and allow commercial and land uses compatible with Luke Air Force Base (Luke) with development standards for parcels C through J. Luke compatible land uses included:

- Industrial
- Manufacturing
- Distribution
- Commercial

Ms. Perry said the development standards were compatible with other development standards in the area. The public participation process requirement and all other legal requirements for the proposed action had been met. Luke supported the amendment.

Ms. Perry said the proposed land uses were consistent with the General Plan. It was compatible with the existing PAD and other PADs in the area. The amendment also removed an incompatible land use of single-family residential. The Planning Commission recommended approval at its June 17th meeting subject to the 11 stipulations outlined in the Council report.

Councilmember Tolmachoff said the Planning Commission was tasked with making recommendations to Council. She did not see any recommendations in the Council report.

Ms. Perry said the agenda packet was due prior to the June 17th Planning Commission meeting and therefore the recommendation was not referenced in the packet.

Councilmember Tolmachoff said the PowerPoint presentation was updated on June 21st. She did not think it would have been difficult to include the Planning Commission recommendation in the presentation and/or update the Council report.

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 Ordinance No. O21-40.

Councilmember Turner was happy to see the removal of residential from the property. He wanted to make sure that the development included recurring General Fund revenue as it was developed.

The vote on the motion was:

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama

Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Passed

43. ORDINANCE NO. O21-41

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING 171.56 ACRES LOCATED NORTH OF THE NORTHEAST CORNER OF CITRUS ROAD AND OLIVE AVENUE FROM R1-7 PRD (SINGLE RESIDENCE, PLANNED RESIDENTIAL DEVELOPMENT), R1-8 PRD (SINGLE RESIDENCE, PLANNED RESIDENTIAL DEVELOPMENT), and R1-10 PRD (SINGLE RESIDENCE, PLANNED RESIDENTIAL DEVELOPMENT) TO R1-6 PRD (50 FOOT WIDE LOTS, SINGLE RESIDENCE, PLANNED RESIDENTIAL DEVELOPMENT), R1-6 PRD (45 FOOT WIDE LOTS, SINGLE RESIDENCE, PLANNED RESIDENTIAL DEVELOPMENT), AND R1-10 PRD (SINGLE RESIDENCE, PLANNED RESIDENTIAL DEVELOPMENT) FOR A DEVELOPMENT PLAN ENTITLED "ZANJERO PASS"; AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE ORDINANCE.

Presented by: Jamsheed Mehta, Development Service Director

Ms. Bower read the ordinance by title.

Mr. Mehta said the Planning Commission had made recommendations at its June 17th meeting which required updates to the proposed ordinance. The updated ordinance was distributed to Council.

Mr. Mehta said the request was to rezone from R1-7 PRD, R1-8 PRD, and R1- 10 PRD zoning districts to R1-6 PRD (50' Wide Lots), R1-6 PRD (45' Wide Lots), and R1-10 PRD zoning district for the 171.56-acre site. He reviewed the proposed changes to the development standards.

Mr. Mehta said the findings were as followed:

- The proposal would provide a viable use to an underutilized and vacant site.
- The project's overall density would be 3.5 homes/units per the acre which was consistent with the General Plan designation of Medium Density Residential 3.5-5.0 dwelling units per acre.
- The proposal would result in a density which was intermediate to the adjacent properties located to the north, east and west and to the higher densities located to the south.

The recommendations were as followed:

1. Development shall be in substantial conformance with the development plan outlined in the PRD Booklet entitled "Zanjero Pass," date stamped April 20, 2021.
2. The original approved 491 detached single-family residential lots would be assessed at \$1,888.00 for in-lieu fee per residential dwelling unit; additional proposed 114 lots would be assessed at \$6,140.00 for in-lieu fee per residential unit; and such fees shall be paid individually upon issuance of a building permit.
3. The lots along the northern portion of Zanjero Pass, abutting Cheryl Drive, shall be

limited to single-story homes specifically Lots 362 - 369 and Lots 375- 389 as shown on the preliminary plat; lots along 175th Drive shall also be limited to single-story homes which included lots 455-460, 504-509, 516, 517 and 526 as shown on the preliminary plat.

4. Developer shall coordinate the road right-of-way requirements as well as road improvements with Maricopa County.
5. Developer shall install a wrought-iron fence between Lots 380 and 381 to secure the landscaping tract.

Councilmember Tolmachoff asked the location of the Planning Commission's recommendations.

Mr. Mehta said the Planning Commission recommended item number 5 but it was not specifically identified as a Planning Commission recommendation.

Councilmember Tolmachoff asked where it indicated if the Planning Commission was recommending approval of the request to Council in the presentation.

Mr. Mehta said staff had failed to include it in the presentation.

Councilmember Tolmachoff found it unacceptable that the Planning Commission's recommendation was not provided to Council. The Commission's recommendation was important for Council to have prior to making a decision.

Mayor Weiers opened the public hearing.

No one wished to speak.

Mayor Weiers closed the public hearing.

A motion was made by Councilmember Jamie Aldama, seconded by Councilmember Joyce Clark to adopt Ordinance No. O21-41.

Councilmember Aldama supported Councilmember Tolmachoff's request that the Planning Commission's recommendation be provided to Council.

Councilmember Turner had wished the City had never annexed the property.

Councilmember Tolmachoff said approval of the annexation had occurred at one of the first voting meetings she participated in as a Councilmember. The site was so detached from the core of the City. It was an unwise annexation. She took responsibility for the annexation but if she had the vote to take again, she would have voted no on the annexation. The increased density would be problematic for the City.

The vote on the motion was:

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

Councilmember Bart Turner
NAY: Councilmember Lauren Tolmachoff
Passed

ORDINANCES

44. ORDINANCE NO. O21-42

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE GLENDALE CITY CODE, CHAPTER 24, SECTION 24-3 (SPECIFIC DEFINITIONS), SECTION 24-61 (PARKING OF MOBILE HOMES OR TRAVEL TRAILERS), SECTION 24-62 (STOPPING, STANDING OR PARKING PROHIBITED IN SPECIFIED PLACES), SECTION 24-65 (SALE, STORAGE AND REPAIR OF VEHICLES), BY ADDING SECTION 24-68 (PARKING ON RESIDENTIAL LOTS) AND AMENDING SECTION 24-70 (EXCEPTIONS) AND SETTING FORTH AN EFFECTIVE DATE.

Presented by: Rick St. John, Deputy City Manager

Ms. Bower read the ordinance by title.

Mr. St. John said the amendments had been a topic of conversation of the Code Review Committee that began in February 2019. The Committee's recommendations had been presented to Council at workshops in April, May and June of this year.

Warren Wilfong, Ocotillo District resident, spoke in opposition to the number of RVs allowed to be parked in the driveway or front yard.

Elizabeth Mares, Saguaro District resident, spoke in opposition to the proposed ordinance.

A motion was made by Councilmember Joyce Clark, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O21-42.

Councilmember Aldama said the proposed ordinance would improve the quality of life of the residents and would help clean up some of the City's blight. He was not in favor of allowing two RVs but would support the motion.

Councilmember Clark said before everyone got too upset, they should read the proposed Code language. The changes were moderate. She did not support all of the changes, but it was impossible to please everyone.

Councilmember Malnar said some of the changes would loosen up the Code, such as the number of commercial vehicles allowed. Once the Code was implemented, residents would see that it was not that restrictive. Everyone would have an opportunity to be in compliance before a citation was issued.

Councilmember Tolmachoff thanked the Code Review Committee for its work. The two RVs was a bit of a compromise. The way the community looked matters and the changes were an attempt to make improvements.

Councilmember Turner said there were not the votes to limit it to one RV. Progress was being made, and it was not necessarily the end of it. It could be reconsidered in the future. Citizens had been members of the Code Review Committee and a lot of thought

had gone into the amendments.

Mayor Weiers was concerned that there could be legal liability with the proposed amendments. The City should not be acting as a homeowner's association. It concerned him that a lot of people, over several decades, had been allowed to do something a certain way and would now be prohibited

The vote on the motion was:

AYE: Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

NAY: Mayor Jerry Weiers
Vice Mayor Ian Hugh

Passed

45. ORDINANCE NO. O21-43

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF CONVEYANCES OF EASEMENTS AND WARRANTY DEEDS 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 land interests were being obtained in conjunction with private development that was taking place throughout the City.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Joyce Clark to adopt Ordinance No. O21-43.

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

Passed

46. ORDINANCE NO. O21-44

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ABANDONMENT OF EASEMENTS 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 abandonments were associated with a relocation of a water line at the Sam's Club at north 83rd Avenue and an abandonment of a water line at the Manistee Ranch Townhomes.

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Joyce Clark to adopt Ordinance No. O21-44.

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

Passed

47. ORDINANCE NO. O21-45

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 RIGHT-OF-WAYS IN SUPPORT OF THE GLENDALE AVENUE RECONSTRUCTION PROJECT 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 in conjunction with the Glendale Avenue Reconstruction Project, it was determined that portions of the roadway were located in easements that were outside of existing rights-of-way. The City had identified areas where retention basins were necessary for roadway runoff. The adjacent property owners had agreed to grant a drainage easement.

A motion was made by Councilmember Joyce Clark, seconded by Vice Mayor Ian Hugh to adopt Ordinance No. O21-45.

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

Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Passed

48. ORDINANCE NO. O21-46

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF GLENDALE, SUBJECT TO TAXATION, A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE; PROVIDING FUNDS FOR VARIOUS BOND REDEMPTIONS, FOR THE PURPOSE OF PAYING INTEREST UPON BONDED INDEBTEDNESS AND PROVIDING FUNDS FOR GENERAL MUNICIPAL EXPENSES; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2022; AND DECLARING AN EMERGENCY.

Presented by: Lisette Camacho, Director, Budget and Finance

Ms. Bower read the ordinance by title.

Ms. Camacho said the proposed ordinance set the primary property tax rate at \$0.3848 per \$100 of assessed valuation for FY2021-2022 (FY21-22) and the secondary property tax rate at \$1.3409 per \$100 of assessed valuation. The total property tax rate would decrease from \$1.8012 to \$1.7257.

A motion was made by Councilmember Jamie Aldama, seconded by Councilmember Joyce Clark to adopt Ordinance No. O21-46.

Mayor Weiers said it was the sixth year in a row that the City had not increased the secondary property tax.

The vote on the motion was:

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

Passed

49. ORDINANCE NO. O21-47

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 would approve FY20-21 budget amendments. Total budget appropriation across all funds remained unchanged with the action. Exhibit A contained details of the appropriation transfers.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Vice Mayor Ian Hugh to adopt Ordinance No. O21-47.

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

Passed

50. ORDINANCE NO. O21-48

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE GLENDALE CITY CODE, CHAPTER 25 (NUISANCES), ARTICLE II (SPECIFIC ACTS, OMISSIONS AND CONDITIONS), BY ADDING SECTION 25-25 (NEWSPAPER DISPENSERS) AND SETTING FORTH AN EFFECTIVE DATE.

Presented by: Rick St. John, Deputy City Manager

Ms. Bower read the ordinance by title.

Mr. St. John said the proposed ordinance would add regulations regarding placement and aesthetics for newspaper dispensers.

A motion was made by Councilmember Bart Turner, seconded by Councilmember Joyce Clark to adopt Ordinance No. O21-48.

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

Councilmember Bart Turner
Passed

NEW BUSINESS

51. AUTHORIZATION TO ENTER INTO SPONSORSHIP AGREEMENT WITH THE ARIZONA BASKETBALL COACHES ASSOCIATION
Presented by: Brent Stoddard, Deputy City Manager

Ms. Bower read the item by title.

Mr. Stoddard said the Section 7 event had taken place at the State Farm Stadium during the past weekend. The agreement would enable the City to become an official sponsor of the Section 7 High School Basketball Tournament and would keep the event in the City at State Farm Stadium. The cost of the sponsorship was \$35,000 per year and the funds were budgeted in the Convention and Visitors Bureau budget.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Jamie Aldama to approve item 50.

Councilmember Turner would support the sponsorship because the funding was from the Convention and Visitors Bureau fund which came specifically from tourism-related activities.

The vote on the motion was:

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 Lauren Tolmachoff to vacate the July City Council meetings and workshops and hold the next regularly scheduled City Council workshop on Tuesday, August 10, 2021 at 12:30 p.m. in City Council Chambers, 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 said the annual Christmas in July event would be held on July 10th in downtown Glendale and Catlin Court.

Councilmember Aldama said the Community Center had reopened and was open Monday through Friday, 7:00 a.m. to 6:00 p.m.

Councilmember Aldama said it had been a long budget process. He thanked all City staff for its knowledge and expertise.

Councilmember Clark said it would soon be July 4th and urged everyone to celebrate the spirit of the holiday. The United States was still the best and greatest country in the world. There was a 10-day window for people to celebrate with fireworks. She asked everyone to be respectful of their neighbors when shooting off fireworks.

Councilmember Malnar thanked everyone who had participated on the Code Review Committee.

Councilmember Tolmachoff said the Council adopted a resolution authorizing an intergovernmental agreement with several jurisdictions to pool resources when responding to certain types of large incidents. It was fantastic that cities and towns were collaborating.

Councilmember Turner requested that the correct final plat for agenda item 9 be posted online.

Councilmember Turner said with regard to the Code amendments, he had heard people say many times that if they wanted all of the regulations, they would live in a community with a homeowner's association (HOA). That was not how it worked. The City had always had regulations to protect the quality of life in the neighborhoods and Council had to be diligent to keep the Code current. If a person could not conform to the community, the alternative was to move to the County to a neighborhood where it was more appropriate.

CITIZEN COMMENTS

Robert Nejbauer, Jr., Ocotillo District resident, commented on an incident that had occurred involving Mayor Weiers.

ADJOURNMENT

Mayor Weiers adjourned the meeting at 7:10 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 22nd 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