

DRAFT

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes

**Tuesday, October 12, 2021
5:30 P.M.
Voting Meeting
Council Chambers**

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

PRAYER/INVOCATION

The invocation was offered by Pastor Jeff Fillis of the Turning Leaf Community Church of the Nazarene.

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

1. APPROVAL OF THE MINUTES OF THE SEPTEMBER 28, 2021 VOTING MEETING

A motion was made by Vice Mayor Ian Hugh, seconded by Councilmember Joyce Clark to approve the minutes of the September 28, 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 Turner

A motion was made by Councilmember Bart Turner, seconded by Councilmember Lauren Tolmachoff to appoint Alicia Rubio to the Bond Committee for a term ending December 31, 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

PROCLAMATIONS

Mayor Weiers proclaimed October 23 - October 31, 2021 as Red Ribbon Week in the City of Glendale.

CONSENT AGENDA

3. POSITION RECLASSIFICATIONS
4. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH THE HAYS COMPANIES, INC. FOR EMPLOYEE BENEFITS CONSULTING SERVICES
5. REQUEST TO ENTER INTO AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH FLUORESCO SERVICES, LLC UNDER C20-0381 TO RESTORE AND RELOCATE WAY-FINDING SIGNS IN AND AROUND STATE FARM STADIUM
6. APPROVAL OF ALLEN RANCHES PHASE 1, PARCEL A FINAL PLAT APPLICATION FP21-05 LOCATED AT THE NORTHEAST CORNER OF CAMELBACK ROAD AND CITRUS ROAD
7. APPROVAL OF ALLEN RANCHES PHASE 1, PARCEL B FINAL PLAT APPLICATION FP21-06 LOCATED EAST OF THE NORTHEAST CORNER OF CAMELBACK ROAD AND CITRUS ROAD
8. APPROVAL OF ALLEN RANCHES PHASE 1, PARCEL C FINAL PLAT APPLICATION FP21-07 LOCATED NORTH AND EAST OF THE NORTHEAST CORNER OF CAMELBACK ROAD AND CITRUS ROAD
9. APPROVAL OF ALLEN RANCHES PHASE 1, PARCEL D FINAL PLAT APPLICATION FP21-08 LOCATED NORTH OF THE NORTHEAST CORNER OF CAMELBACK ROAD AND CITRUS ROAD

10. APPROVAL OF ALLEN RANCHES PHASE 1, PARCEL F FINAL PLAT APPLICATION FP21-09 LOCATED NORTH AND EAST OF THE NORTHEAST CORNER OF CAMELBACK ROAD AND CITRUS ROAD

Councilmember Clark requested a separate vote on the item.

Ms. Bower read the item by title.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Joyce Clark to approve item 10.

Councilmember Clark said Allen Ranches was located in the New Frontier area of Glendale. Council created a policy to encourage industrial development in the area. Unfortunately, the project had been entitled before the policy decision which explained why the project included residential. Parcel F created 4,500 square foot lots. She did not like that size of lot and would be voting no.

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

- 11. AUTHORIZATION TO ENTER INTO AN AGREEMENT TO AMEND THE TRAVERSE BAY PROPERTIES, LLC DEVELOPMENT AGREEMENT AS PARTIALLY ASSIGNED TO CARVANA, LLC**
- 12. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH SONSRAY MACHINERY, LLC, FOR HEAVY CONSTRUCTION EQUIPMENT WITH RELATED ACCESSORIES, ATTACHMENTS, AND SUPPLIES**
- 13. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC. FOR ZONE 4 RESERVOIR & BOOSTER STATION PUMP CAN REHAB**
- 14. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH ENNIS-FLINT, INC. FOR THE PURCHASE OF WATERBORNE FAST DRY PAINT AND THERMOPLASTIC MATERIALS TO RE-STRIPE THE CROSSWALKS, ROAD MARKINGS AND LANE LINES WITHIN THE CITY RIGHT-OF-WAY**

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Joyce Clark to approve Consent Agenda items 3 through 9 and 11 through 14.

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.

15. RESOLUTION NO. R21-93

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A HIGHWAY SAFETY CONTRACT (NO. 2022-405b-004) WITH THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF THE GRANT AWARD IN THE APPROXIMATE AMOUNT OF \$30,000 FOR PERSONNEL SERVICES AND EMPLOYEE RELATED EXPENSES FOR THE GLENDALE POLICE DEPARTMENT OCCUPANT PROTECTION ENFORCEMENT PROJECT.

16. RESOLUTION NO. R21-94

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A HIGHWAY SAFETY CONTRACT (NO. 2022-PTS-029) WITH THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF THE GRANT AWARD IN THE APPROXIMATE AMOUNT OF \$50,000 FOR PERSONNEL SERVICES AND EMPLOYEE RELATED EXPENSES FOR THE GLENDALE POLICE DEPARTMENT STEP ENFORCEMENT PROJECT.

17. RESOLUTION NO. R21-95

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A HIGHWAY SAFETY CONTRACT (NO. 2022-405h-004) WITH THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF THE GRANT AWARD IN THE APPROXIMATE AMOUNT OF \$54,500 FOR PERSONNEL SERVICES, EMPLOYEE RELATED EXPENSES, AND MATERIALS AND SUPPLIES FOR THE GLENDALE POLICE DEPARTMENT PEDESTRIAN AND BICYCLE SAFETY ENFORCEMENT PROJECT.

18. RESOLUTION NO. R21-96

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A HIGHWAY SAFETY CONTRACT (NO. 2022-405d-021) WITH THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF THE GRANT AWARD IN THE APPROXIMATE AMOUNT OF \$64,968 FOR PERSONNEL SERVICES, EMPLOYEE RELATED EXPENSES, AND MATERIALS AND SUPPLIES FOR THE GLENDALE POLICE DEPARTMENT DUI/IMPAIRED DRIVING ENFORCEMENT PROJECT.

19. RESOLUTION NO. R21-97

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A SUB-RECIPIENT AGREEMENT (NO. 21-AZDOHS-HSGP-210204-01) WITH THE ARIZONA DEPARTMENT OF HOMELAND SECURITY AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF THE STATE HOMELAND SECURITY GRANT PROGRAM AWARD IN THE APPROXIMATE AMOUNT OF \$45,557 FOR THE GLENDALE POLICE EXPLOSIVE DEVICES MITIGATION PROJECT.

20. RESOLUTION NO. R21-98

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A SUB-RECIPIENT AGREEMENT (NO. 21-AZDOHS-HSGP-210808-01) WITH THE ARIZONA DEPARTMENT OF HOMELAND SECURITY AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF THE URBAN AREA SECURITY INITIATIVE (UASI) GRANT AWARD IN THE APPROXIMATE AMOUNT OF \$15,380 FOR THE GLENDALE POLICE 2021 UASI TLO SUSTAINMENT.

21. RESOLUTION NO. R21-99

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A SUB-RECIPIENT AGREEMENT (NO. 21-AZDOHS-HSGP-210808-02) WITH THE ARIZONA DEPARTMENT OF HOMELAND SECURITY AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF THE URBAN AREA SECURITY INITIATIVE (UASI) GRANT AWARD IN THE APPROXIMATE AMOUNT OF \$108,942 FOR THE GLENDALE POLICE 2021 UASI RRT SUSTAINMENT.

22. RESOLUTION NO. R21-100

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A GRANT PASS-THROUGH AGREEMENT WITH THE CITY OF PHOENIX FOR THE PURPOSE OF PROVIDING TRANSIT SERVICES.

23. RESOLUTION NO. R21-101

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING ACCEPTANCE AND DIRECTING THE ENTERING INTO OF THE SGIA FISCAL YEAR 2021-2022 GRANTS-IN-AID AWARD OF \$11,556 FROM THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS AGENCY FOR LIBRARY SUPPLIES, EQUIPMENT, PROGRAMMING, OR TRAINING.

24. RESOLUTION NO. R21-102

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT FOR WIRED TELECOMMUNICATION SERVICE IN THE CITY OF GLENDALE RIGHT-OF-WAY WITH WYERD CONNECT, LLC.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Joyce Clark to adopt Consent Resolutions items 15 through 24.

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 by title.

25. AWARD OF REQUEST STATEMENT OF QUALIFICATIONS 22-09 AND AUTHORIZATION TO ENTER INTO CONTRACTS WITH BENMAR SOLUTIONS, INC AND AIDEN S LLC FOR CLEAN AND LIEN SERVICES

A motion was made by Councilmember Jamie Aldama, seconded by Councilmember Lauren Tolmachoff to approve item 25.

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. AWARD OF IFB 21-54 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MATHESON TRI-GAS, INC. FOR THE PURCHASE OF VARIOUS GASES FOR WATER QUALITY

A motion was made by Councilmember Bart Turner, seconded by Councilmember Lauren Tolmachoff to approve item 26.

Councilmember Clark said, as was her habit and practice, she would be voting no on all 5-year contracts.

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

27. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH CREATIVE BUS SALES, INC. FOR THE PURCHASE OF BUSES, PARTS, AND SERVICE

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Jamie Aldama to approve item 27.

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

28. THOMPSON THRIFT ANNEXATION APPLICATION AN-225 (PUBLIC HEARING) LOCATED AT THE SOUTHEAST CORNER OF 99TH AVENUE AND NORTHERN AVENUE
Presented by: Tabitha Perry, Interim Planning Manager

Ms. Bower read the item by title.

Ms. Perry said the property was approximately 24.2 acres in size and the County zoning was C-2 (Intermediate Commercial). The like zoning for the City would be C-2 (General Commercial). Following annexation, the applicant would seek to rezone the property from C-2 to PAD (Planned Area Development) to allow for multi-family, an indoor self-storage facility, and other commercial land uses.

Mayor Weiers opened the public hearing.

Wendy and Berry Riddell, Scottsdale residents, were in support of the application but did not wish to speak.

Mayor Weiers closed the public hearing.

- 29.** SONOMA COTTON ANNEXATION (AN-227) APPLICATION FOR 36 ACRES LOCATED AT THE SOUTHEAST CORNER OF COTTON LANE AND NORTHERN AVENUE
Presented by: Tabitha Perry, Interim Planning Manager

Ms. Bower read the item by title.

Ms. Perry said the property was approximately 36 acres and was currently within the Maricopa County jurisdiction and zoned Planned Industrial (IND-1) and Intermediate Commercial (C-2). Following annexation, the applicant would request to rezone the property to PAD (Planned Area Development) to allow for industrial, commercial, and multi-family residential uses.

Mayor Weiers opened the public hearing.

Adam Baugh, Withey Morris, was in support of the application but did not wish to speak.

Mayor Weiers closed the public hearing.

ORDINANCES

- 30.** ORDINANCE NO. O21-66

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A SPECIAL WARRANTY DEED TO ACCEPT A 0.493+/- ACRE PARCEL OF LAND LOCATED AT 6524 WEST SACK DRIVE IN GLENDALE, ARIZONA FOR A FUTURE WELLSITE AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE ORDINANCE.

Presented by: Jayme Chapin, PE, Principal Engineer

Ms. Bower read the ordinance by title.

Ms. Chapin said the proposed ordinance would accept an approximately half acre parcel of land located at 6524 West Sack Drive for a future City-owned well site. The parcel was adjacent to the site of the future Phoenix Children's Hospital. In the middle of the site was a private well. Water Services identified that it would be beneficial for the City to have a well in that location. The property owners had a small parcel of land in the southeast corner of the site. The property owner agreed that if the City abandoned the existing well they would dedicate the half acre parcel to the City for the well site.

A motion was made by Councilmember Bart Turner, seconded by Councilmember Joyce Clark to adopt Ordinance No. O21-66.

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

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

Passed

RESOLUTIONS

31. RESOLUTION NO. R21-103

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, UPDATING PARAGRAPH 3.1 OF SECTION 3: ORDER OF BUSINESS, OF THE COUNCIL MEETING RULES AND PROCEDURES BY CONSOLIDATING AND REMOVING CERTAIN AGENDA ITEM HEADINGS.

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

Ms. Bower read the resolution by title. She said the proposed resolution would consolidate business items for land development actions, ordinances and resolutions:

- "Public Hearing – Land Development Actions" and "Land Development Actions" would be consolidated as "Land Development Actions"
- "Public Hearing – Ordinances" and "Ordinances" would be consolidated as "Ordinances"
- "Public Hearing – Resolutions" and "Resolutions" would be consolidated as "Resolutions"

Ms. Bower said if a public hearing was required on an item, that requirement would be reflected in the item's title.

Ms. Bower said staff was also suggesting the elimination of the business item "Request for Future Workshops and Executive Sessions." Instead, Council would adopt the next year's meeting schedule at a meeting in December that would list all planned workshop and voting meetings. It would no longer be necessary for Council to make and vote on a motion each week.

Mayor Weiers said Council would still have the option to notice special meetings or time changes as normal.

Ms. Bower said that was correct.

A motion was made by Councilmember Jamie Aldama, seconded by Vice Mayor Ian Hugh to adopt Resolution No. R21-103.

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

Mayor Weiers said a motion was no longer necessary with the passage of Resolution No. R21-103.

Councilmember Clark believed the motion would be necessary for the rest of the year because Council had not yet adopted a meeting schedule.

Mr. Bailey said the item was on the agenda. Future motions would not be necessary because the meetings had been posted.

COUNCIL COMMENTS AND SUGGESTIONS

Councilmember Aldama said Hispanic Heritage Month was concluding on October 15th. He recognized the Hispanic and Latino employees of the City for their contributions to the organization. He also recognized the following former Councilmembers:

- Councilmember Victor Lopez
- Councilmember and Vice Mayor Joe Silva
- Councilmember Tranquilino Garcia
- Councilmember and Vice Mayor Manny D. Martinez
- Councilmember Martin D. Samaniego, Jr.
- Councilmember Norma Alvarez
- Councilmember Samuel Chavira

Councilmember Aldama thanked the former Councilmembers for their service to the citizens of Glendale and for making it a better place.

Councilmember Clark conveyed Council's heartfelt condolences to the family of slain Maricopa County Deputy Sheriff Juan "Johnny" Ruiz who was killed in the line of duty.

Councilmember Clark reminded residents that she would be hosting the fall/winter Yucca District meeting on October 19th at 6:00 p.m. at the Holiday Inn, 6161 North 99th Avenue.

Councilmember Clark congratulated Mayor Weiers on an outstanding Stand Up for Veterans event.

Councilmember Malnar recognized the 200 volunteers who participated in the Granada Estates beautification project. He also thanked the following:

- Faith Bible Church
- Venture Church
- Glendale Fire Fighter Charities
- Glendale Police Department
- Arizona Christian University
- Midwestern University
- Glendale High School
- Ironwood High School
- Glendale Community Services Staff
- City Staff

ABC Sand & Rock

Councilmember Tolmachoff thanked staff, Abrazo Arrowhead Hospital and the Phoenix Children's Hospital for the hard work getting the well site project across the finish line.

Vice Mayor Hugh congratulated and thanked Mayor Weiers for the successful Stand Up for Veterans event.

Mayor Weiers said the Stand Up for Veterans was a great event. He spoke to one veteran who was able to get a haircut, a new backpack and boots, his driver's license and found a place to live. He thanked all of the volunteers who worked hard to make it successful, especially Arizona Christian University for allowing the event to be held on its campus.

CITIZEN COMMENTS

Lorraine Zomok, Ocotillo District resident, commented on the successful 15th Annual Christmas in July event held in Glendale's historic downtown.

James Deibler, Phoenix resident, commented on homelessness issues in Glendale.

Valerie Burner, Ocotillo District resident, commented on the successful 17th Annual Teddy Bear Celebration held in September in historic downtown Glendale.

ADJOURNMENT

Mayor Weiers adjourned the meeting at 6:21 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 12th day of October, 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