

DRAFT

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes

Tuesday, November 23, 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
Jack Friedline, Assistant City Manager

PRAYER/INVOCATION

The invocation was offered by Pastor Tim Glass, Harvest Church.

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

1. APPROVAL OF THE MINUTES OF THE NOVEMBER 9, 2021 VOTING MEETING

A motion was made by Vice Mayor Ian Hugh, seconded by Councilmember Joyce Clark to approve the minutes of the November 9, 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

CONSENT AGENDA

2. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 6000000012-L06, LA BOOM DISCOTHEQUE, 5400 N 59TH AVE
3. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 6000000022-L10, CARNICERIA GUADALAJARA, 6205 N 59TH AVE
4. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH SAN DIEGO POLICE EQUIPMENT COMPANY, INC. FOR THE PURCHASE OF AMMUNITION FOR THE POLICE DEPARTMENT
5. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE SOFTWARE LICENSE AND SERVICES AGREEMENT WITH ITRON, INC. FOR MAINTENANCE AND SUPPORT SERVICES OF ITRON DEVICES AND SOFTWARE
6. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH BALAR HOLDING CORPORATION DOING BUSINESS AS BALAR EQUIPMENT, FOR THE COOPERATIVE PURCHASE OF A CERTIFIED STREET SWEEPER
7. APPROVAL OF BOULEVARD ARROWHEAD FINAL PLAT APPLICATION FP21-14 LOCATED AT THE NORTHEAST CORNER OF PARADISE LANE AND 69TH AVENUE
8. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 OF THE PROFESSIONAL SERVICES AGREEMENT WITH DIBBLE ASSOCIATES CONSULTING ENGINEERS DBA DIBBLE FOR CONSTRUCTION ADMINISTRATION SERVICES FOR ARROWHEAD SEWER LINES PHASE 1 - SEGMENT 1
9. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH CALIENTE CONSTRUCTION INC., FOR JOB ORDER CONTRACTING FOR VARIOUS CONSTRUCTION TRADES

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

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.

10. RESOLUTION NO. R21-115

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF A GRANT FROM FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION INC., IN THE APPROXIMATE AMOUNT OF \$21,381.77 FOR A PARATECH LIFT BAG KIT, STRUT KIT AND ACCESSORIES, ON BEHALF OF THE GLENDALE FIRE DEPARTMENT.

11. RESOLUTION NO. R21-116

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING ACCEPTANCE AND DIRECTING THE ENTERING INTO OF THE GRANT-IN-AID AWARD OF \$10,025.60 FROM THE TOHONO O'ODHAM NATION FOR THE SLEEP IN HEAVENLY PEACE PROGRAM.

12. RESOLUTION NO. R21-117

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 FOR OPERATION AND MAINTENANCE OF CITRUS ROAD FROM CAMELBACK ROAD TO BETHANY HOME ROAD AND FROM BETHANY HOME ROAD FROM CITRUS ROAD TO ARIZONA STATE ROUTE 303 ADJACENT TO ALLEN RANCHES.

13. RESOLUTION NO. R21-118

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN AGREEMENT TO SHARE COSTS FOR THE FEASIBILITY STUDY OF BARTLETT DAM MODIFICATION ALTERNATIVES AND SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT (SRP) IN AN AMOUNT NOT TO EXCEED \$400,000.

14. RESOLUTION NO. R21-119

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REQUESTING EXEMPTION FROM THE REQUIREMENT BY THE INDUSTRIAL COMMISSION OF ARIZONA TO POST SECURITY FOR THE CITY OF GLENDALE'S SELF-INSURED WORKERS' COMPENSATION CLAIMS.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Joyce Clark to adopt Consent Resolutions items 10 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

LAND DEVELOPMENT ACTIONS

15. ERGAS 303 ANNEXATION APPLICATION AN-230 FOR APPROXIMATELY 63 ACRES LOCATED SOUTH OF THE SOUTHEAST CORNER OF NORTHERN AVENUE AND COTTON LANE

(PUBLIC HEARING)

Presented by: Tabitha Perry, Interim Planning Manager

Ms. Bower read the item by title.

Ms. Perry said the annexation request involved approximately 63 acres of vacant land for a multi-building industrial development. The property, currently within the Maricopa County jurisdiction, was zoned IND-1 (Planned Industrial) and IND-2 (Light Industrial). Upon annexation, tentatively scheduled for December 14th, the City would apply the most compatible City zoning district which was M-1 (Light Industrial). The General Plan land use designation was RMU (Regional Mixed Use). The process would occur simultaneously with the annexation. Following annexation, the applicant sought to rezone the property from M-1 to PAD (Planned Area Development). The proposed PAD did not include residential land uses.

Mayor Weiers opened the public hearing.

No one wished to speak.

Mayor Weiers closed the public hearing.

16. ORDINANCE NO. O21-77

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 AT THE SOUTHWEST CORNER OF BETHANY HOME ROAD AND SARIVAL ROAD INTO THE CITY OF GLENDALE, CONSISTING OF APPROXIMATELY 75 ACRES TO BE KNOWN AS ANNEXATION AREA NO. AN-229: AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE ORDINANCE.

(PUBLIC HEARING)

Presented by: Tabitha Perry, Interim Planning Manager

Ms. Bower read the ordinance by title.

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. O21-77.

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

Passed

17. ORDINANCE NO. O21-78

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING 75 ACRES LOCATED AT THE SOUTHWEST CORNER OF WEST BETHANY HOME ROAD AND NORTH SARIVAL AVENUE FROM RR-45 (RURAL RESIDENTIAL) TO PAD (PLANNED AREA DEVELOPMENT) FOR A DEVELOPMENT PLAN ENTITLED "ORGANICS LOOP 303"; AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE ORDINANCE.

(PUBLIC HEARING)

Presented by: Tabitha Perry, Interim Planning Manager

Ms. Bower read the ordinance by title.

Mayor Weiers opened the public hearing.

Ms. Perry said the proposed ordinance would approve a rezoning application (ZON21-21) for a 75-acre project titled "Organics Loop 303," located at the southwest corner of Bethany Home Road and Sarival Avenue.

Ms. Perry said the applicant hosted a virtual neighborhood meeting. No one attended the meeting. The applicant and City staff had been made aware of a property owner with concerns about access points, performance standards and lack of notification. Staff also received an email from an adjacent property owner with concerns about increased traffic volume. Staff believed the land uses with the associated performance standards were appropriate to mitigate the concerns.

Ms. Perry said staff did verify that the address of the property owner who expressed concerns about notification was listed on the applicant's affidavit regarding notice.

Ms. Perry said the request was to rezone the property from RR-45 to PAD (Planned Area Development) to allow for a mixed-use development. The property was designated as an LCLU (Luke Compatible Land Use) Area. The application was in compliance with the designation. The maximum building height proposed was 60 feet. Two buildings were proposed for a total of 851,300 square feet. Half street improvements would be made to Bethany Home Road and Sarival Avenue. There were stipulations to address access with a shared common access easement.

Ms. Perry said the Planning Commission recommended approval of the application subject to

stipulations.

The following people spoke in opposition to the application:

Cynthia Graber, Phoenix resident
Tom Howard, Phoenix resident

Ken Roth, applicant, said he had reached out to Ms. Graber and explained that the access point would be entirely on the subject property not her property. He did offer to make it a common entrance that could be shared by both properties.

Councilmember Turner said stipulations 5 and 6 indicated a 45-foot common (shared) private access easement along the west property line from Bethany Home Road to Missouri Avenue and from Missouri Avenue to Sarival Avenue. The easement was entirely on the applicant's property.

Mr. Roth said that was correct. It would be shared for access onto the adjacent property to the south.

Councilmember Turner said the applicant was willing to use 45 feet of the applicant's property to access the neighboring property and it would be a private access.

Mr. Roth said that was correct. It would also allow emergency access if necessary.

Councilmember Turner asked if the irrigation ditch that ran along the north-south alignment would be preserved.

Mr. Roth said the ditch was contained entirely on the neighboring property. The development's boundary wall would be to the east side of the irrigation ditch.

Councilmember Clark asked who sent out the public notification.

Ms. Perry said the applicant sent out the notification letters inviting property owners in the designated neighborhood to attend the virtual neighborhood meeting. When the application moved on to the public hearing process, City staff sent out postcard notification of the public hearings. Staff used the mailing list provided by the applicant. She said the adjacent property owner's address was included on the mailing list.

Councilmember Clark said it was not required for the adjacent property owner to grant an access easement because the access was entirely on the applicant's property.

Ms. Perry said that was correct. If the adjacent property owner wanted access in the future, it would be granted.

Councilmember Clark asked if the irrigation ditch was entirely on the adjacent property and if the applicant had any reason to do anything with regard to the ditch.

Ms. Perry said the ditch was entirely on the adjacent property. The City would not approve anything that would eliminate access to the ditch. There would be no impingement on the adjacent property owner's water rights.

Councilmember Clark said the City in good faith mailed the notification postcards. The adjacent property owner's access, irrigation ditch and water rights would not be impacted by the development.

Councilmember Turner asked if the property was posted and the notices were published in a newspaper.

Ms. Perry said that was correct.

Mayor Weiers closed the public hearing.

A motion was made by Councilmember Joyce Clark, seconded by Vice Mayor Ian Hugh to adopt Ordinance No. O21-78.

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

Passed

18. ORDINANCE NO. O21-79

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 AT 17019 WEST PEORIA AVENUE INTO THE CITY OF GLENDALE, CONSISTING OF APPROXIMATELY 262.7 ACRES TO BE KNOWN AS ANNEXATION AREA NO. AN-231: AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE ORDINANCE.

(PUBLIC HEARING)

Presented by: Tabitha Perry, Interim Planning Manager

Ms. Bower read the ordinance by title.

Mayor Weiers opened the public hearing.

Ms. Perry said the annexation, Parkway 303 West, was approximately 262 acres in size and was located at the southeast corner of Peoria Avenue and Cotton Lane. The property was currently within Maricopa County jurisdiction and zoned RU-43, which was a single-family zoning. Like zoning within the City would be RR-45. The applicant had submitted a companion rezoning application to rezone the property to PAD (Planned Area Development) for a commercial and industrial development.

No one wished to speak.

Mayor Weiers closed the public hearing.

A motion was made by Councilmember Joyce Clark, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O21-79.

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. ORDINANCE NO. O21-80

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING 262 ACRES LOCATED AT THE SOUTHEAST CORNER OF PEORIA AVENUE AND COTTON LANE FROM RR-45 (RURAL RESIDENTIAL) TO PAD (PLANNED AREA DEVELOPMENT) FOR A DEVELOPMENT PLAN ENTITLED "PARKWAY 303 WEST"; AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE ORDINANCE.

(PUBLIC HEARING)

Presented by: Tabitha Perry, Interim Planning Manager

Ms. Bower read the ordinance by title.

Mayor Weiers opened the public hearing.

Ms. Perry said the proposed ordinance would approve the rezoning application (ZON21-22) for Parkway 303 West, located at the southeast corner of Peoria Avenue and Cotton Lane. The proposal was to rezone the property from RR-45 to PAD (Planned Area Development) for commercial and industrial uses. The General Plan land use designation was RMU (Regional Mixed Use). The maximum building height proposed was 85 feet. There were 65,000 square feet of commercial development and 3.4 million square feet of industrial development planned. There would be half street improvements made to Peoria Avenue and Cotton Lane.

Ms. Perry said the Planning Commission recommended approval with stipulations.

No one wished to speak.

Mayor Weiers closed the public hearing.

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Jamie Aldama to adopt Ordinance No. O21-80.

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

Councilmember Bart Turner
Passed

20. RESOLUTION NO. R21-120

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 GPA21-10 FOR PROPERTY LOCATED AT 7410 NORTH ZANJERO BOULEVARD.

ORDINANCE NO. O21-81

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING 7.50 ACRES LOCATED AT 7410 NORTH ZANJERO BOULEVARD FROM PAD (PLANNED AREA DEVELOPMENT) TO PAD FOR A DEVELOPMENT PLAN ENTITLED "THE CAPISTRANO"; AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE ORDINANCE.

(PUBLIC HEARING)

Presented by: Tabitha Perry, Interim Planning Manager

Ms. Bower read the resolution and ordinance by title.

Mayor Weiers opened the public hearing.

Ms. Perry said the request was for a Minor General Plan Amendment (GPA21-10) and rezoning for a 7.5-acre project titled "The Capistrano" located at 7410 North Zanjero Boulevard to allow for the development of 314 dwelling units which included repurposing a 3-story vacant building.

Ms. Perry said the Minor General Plan Amendment proposed a change from CCC (Corporate Commerce Center) to EMU (Entertainment Mixed Use) and a rezoning from PAD (Planned Area Development) to PAD for a development plan entitled "The Capistrano." The applicant also proposed limited commercial uses on the first floor of the existing 3-story building. The maximum building height was 85 feet for the existing building and 65 feet for a proposed building. There was a 15-foot landscape buffer.

The Planning Commission recommended approval of the Minor General Plan Amendment and the rezoning application with stipulations.

No one wished to speak.

Mayor Weiers closed the public hearing.

A motion was made by Councilmember Joyce Clark, seconded by Councilmember Lauren Tolmachoff to adopt Resolution No. R21-120.

Councilmember Clark thanked the developer for incorporating so many elements of the original building. The whole concept would blend together. She loved the project.

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

A motion was made by Councilmember Joyce Clark, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O21-81.

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

21. ORDINANCE NO. O21-82

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE GLENDALE CITY CODE, CHAPTER 2, ARTICLE II, DIVISION 1, BY AMENDING SECTION 2-20 RELATING TO COUNCIL DISTRICTS; AND DECLARING AN EMERGENCY.

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

Ms. Bower read the ordinance by title. She said the proposed ordinance would adopt the new Council district boundaries that Council reached consensus on at its workshop on November 9th. If approved, the new boundaries would go into effect immediately.

A motion was made by Councilmember Ray Malnar, seconded by Vice Mayor Ian Hugh to adopt Ordinance No. O21-82.

Councilmember Clark was disappointed that the map did not incorporate the request of Independence Heights residents. The City would continue to grow, and the Yucca District would have an incredible increase in population. Council was putting off the inevitable in order to keep the boundary lines as close as possible to what they had always been. There would be dramatic shifts in the boundaries in ten years to accommodate the growth in the Yucca District. Council had preserved the largest geographical district, encouraged the largest population growth that would occur in the next few years and preserved the

district that remained the economic-driver in the City. It made a very strong case for completing all of Heroes Park. She would be voting no on the motion.

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

22. ORDINANCE NO. O21-83

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 total budget appropriation across all funds remained unchanged with the action.

A motion was made by Councilmember Bart Turner, seconded by Councilmember Joyce Clark to adopt Ordinance No. O21-83.

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

23. ORDINANCE NO. O21-84

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN IRRIGATION EASEMENT IN FAVOR OF SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT LOCATED AT THE SOUTHEAST CORNER OF NORTHERN AVENUE AND 87TH AVENUE AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE ORDINANCE.

Presented by: Don Bessler, PWLF Engineering Director

Ms. Bower read the ordinance by title.

Mr. Bessler said the proposed ordinance granted a new irrigation easement in favor of Salt River Project Agricultural Improvement and Power District (SRP) at the southeast corner of Northern and 87th Avenues.

A motion was made by Councilmember Bart Turner, seconded by Councilmember Joyce Clark to adopt Ordinance No. O21-84.

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. O21-85

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN IRRIGATION EASEMENT IN FAVOR OF ROOSEVELT IRRIGATION DISTRICT LOCATED AT THE NORTHWEST CORNER OF 99TH AVENUE AND GLENDALE AVENUE AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE ORDINANCE.

Presented by: Don Bessler, PWLF Engineering Director

Ms. Bower read the ordinance by title.

Mr. Bessler said the proposed ordinance granted a new irrigation easement in favor of Roosevelt Irrigation District (RID) at the northwest corner of 99th and Glendale Avenues.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Joyce Clark to adopt Ordinance No. O21-85.

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

25. RESOLUTION NO. R21-121

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, APPROVING THE AMENDED SUBMISSION OF THE CITY OF GLENDALE'S 2021 COMMUNITY HOUSING ANNUAL PUBLIC HOUSING AGENCY PLAN (FORM HUD-50075-ST), TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. **(PUBLIC HEARING)**

Presented by: Jean Moreno, Director, Community Services
Donald Paredes, Housing Administrator

Ms. Bower read the resolution by title.

Ms. Moreno requested that Council conduct a public hearing and adopt a resolution approving and authorizing the submission of a significant amendment to the City of Glendale's 2021 Annual Public Housing Authority Plan to the U.S. Department of Housing and Urban Development (HUD). The action would add two new policies to the Glendale Housing Authority's Housing Choice Voucher Administrative Plan for Emergency Housing Vouchers and Project Based Vouchers.

Ms. Moreno said both chapters were regulatory in nature. The first chapter was to document the City's policies relating to the administration of the Emergency Housing Voucher Program. The second chapter would allow the City to take advantage of an economic development tool to attract the creation of new housing units in Glendale through the use of project-based vouchers. There was no new funding associated with the use of the tool, but it would serve as a mechanism to address the supply shortage of affordable units in the community. The units would be required to rent at published fair market rental rates.

Councilmember Clark asked what was meant by project-based voucher.

Ms. Moreno said it was taking one of the City's existing housing choice vouchers and dedicating it to a specific development. For example, there was a 100-unit project that the City might provide 30 project-based vouchers for the development. The 30 units would be deemed "affordable" to address the needs of the population utilizing the vouchers.

Councilmember Clark asked what fair market rates were.

Ms. Moreno said fair market rents were published annually by HUD to ensure that the City's housing assistance payments were in accordance with fair market rent in the region.

Councilmember Aldama said it was a tool to increase the affordable homes inventory.

Ms. Moreno said that was correct. Currently, there was a lack of affordable units, and the tool would sustain the inventory of units that were required to remain affordable for a long period of time.

Councilmember Tolmachoff asked if the funding could be used for a specific demographic, such as hearing-impaired or seniors.

Ms. Moreno said the demographics mentioned were suitable for the City's programs.

Mayor Weiers said one of the biggest problems was seniors being priced out of their homes because of the rent increases. The homeless problem would get worse. He was in full

support of the item.

Mayor Weiers opened the public hearing.

Dan Klocke, Phoenix resident, spoke in favor of the item.

Mayor Weiers closed the public hearing.

A motion was made by Councilmember Jamie Aldama, seconded by Vice Mayor Ian Hugh to adopt Resolution No. R21-121.

Mayor Weiers said it was one more tool for the City to use and he was very excited about it. He said Ms. Moreno was doing an awesome job.

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

NEW BUSINESS

26. AUTHORIZATION TO ENTER INTO A SETTLEMENT AGREEMENT WITH STANDARD CONSTRUCTION COMPANY, INC.

Presented by: Donald Bessler, PWLF Engineering Director

Ms. Bower read the item by title.

Mr. Bessler requested authorization for the City Manager to enter into a Settlement Agreement with Standard Construction Company, Inc., to resolve pending litigation.

A motion was made by Vice Mayor Ian Hugh, seconded by Councilmember Joyce Clark to approve item 26.

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 Human Rights Campaign (HRC) released its scorecard for the 2021 Municipal Equality Index (MEI), a nationwide evaluation that rated 506 cities based on non-discrimination laws, the municipality as an employer, municipal services, law enforcement, and leadership on LGBTQ+ equality. Glendale received a score of 94, its highest score since Glendale had been included in the Index. The high score demonstrated Glendale was an inclusive and welcoming community. The score was also important as the City continued to pursue future opportunities to host mega-events and attract world-class businesses that prioritized inclusiveness.

Councilmember Clark wished everyone a happy Thanksgiving.

Councilmember Malnar expressed his gratitude for the opportunity to serve with his fellow Councilmembers and City staff. He was also grateful for his wife and family, his health and all the citizens who dedicated their time and effort to help others.

Councilmember Tolmachoff wished everyone a happy Thanksgiving. She was proud that the City had done a lot of really good things as shown by the high score in the HRC's MEI.

Councilmember Tolmachoff reminded Cholla residents of the Cholla District meeting on December 2nd at 5:30 p.m. at the Foothills Recreation and Aquatics Center.

Councilmember Turner extended holiday wishes to the employees and residents of Glendale. He said we were blessed to live in a time and a place where there was abundance.

Vice Mayor Hugh said it was a pleasure to serve with his fellow Councilmembers and City staff. He wished everyone a happy Thanksgiving.

Mayor Weiers reminded everyone of the Christmas Parade on December 11th at 11:00 a.m. It kept getting bigger and better.

CITIZEN COMMENTS

Dennis Nielsen, Sahuaro District resident, spoke regarding issues with feeding pigeons in residential areas.

ADJOURNMENT

Mayor Weiers adjourned the meeting at 7:05 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 23rd day of November, 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