

**DRAFT**

## **City of Glendale**

*5850 West Glendale Avenue  
Glendale, AZ 85301*



## **Meeting Minutes**

**Tuesday, January 11, 2022**

**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. He said agenda item 37 would be heard after agenda item 38.

## **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 Emily Conly of the Baha'i Community.

## **POSTING OF COLORS**

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF THE MINUTES**

### **1. APPROVAL OF THE MINUTES OF THE DECEMBER 14, 2021 VOTING MEETING**

A motion was made by Vice Mayor Ian Hugh, seconded by Councilmember Jamie Aldama to approve the minutes of the December 14, 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 Bart Turner

A motion was made by Councilmember Bart Turner, seconded by Councilmember Lauren Tolmachoff to make the following appointments:

to the Arts Commission:

Nancy Lenox to a term expiring January 31, 2024

Derrell Barber to a term expiring January 31, 2024 and as Chair for a term expiring January 31, 2023

Lorraine Zomok to a term expiring January 31, 2024 and as Vice Chair for a term expiring January 31, 2023

to the Audit Committee:

Councilmember Jamie Aldama as Chair for a term expiring January 31, 2023

to the Aviation Advisory Commission:

Terry Aramian to a term expiring January 31, 2024

Bill Eikost to a term expiring January 31, 2024

Larry Rovey to a term expiring January 31, 2024 and to a term as Chair expiring January 31, 2023

Quentin Tolby to a term as Vice Chair expiring January 31, 2023

to the Bond Committee:

Sam McConnell to a term expiring 12/31/2022

Lisa Baker to a term as Chair expiring 1/31/2023

Alicia Rubio to a term as Vice Chair expiring 1/31/2023

to the Board of Adjustment:

Brian Britton to a term expiring January 31, 2024

Cathy Cheshier to a term expiring January 31, 2024 and to a term as Chair expiring January 31, 2023

Tammy Gee to a term expiring January 31, 2024

Benjamin Naber to a term as Vice Chair expiring January 31, 2023

to the Citizens Transportation Oversight Commission:

Marc Floyd to a term expiring January 31, 2024

Chris Sund to a term as Chair expiring January 31, 2023

Paul Marsh to a term as Vice Chair expiring January 31, 2023

to the Citizens Utility Advisory Commission:

Robin Berryhill to a term expiring January 31, 2024 and to a term as Chair expiring January 31, 2023

Amber Ford to a term expiring January 31, 2024 and to a term as Vice Chair expiring January 31, 2023

to the Commission on Diverse Cultures:

Nellie Andrade to a term expiring January 31, 2024

Ashor Chamoun to a term expiring 1/31/24

Reka Vicsacsan to a term expiring January 31, 2024

James Smith to a term expiring January 31, 2024

to the Historic Preservation Commission:

Sharon Wixon to a term expiring January 31, 2024

Lillian "Mickey" Lund to a term expiring January 31, 2024

Timothy Quinn to a term as Chair expiring January 31, 2023

Theodora Hackenberg to a term as Vice Chair expiring January 31, 2023

to the Library Advisory Board:

Timothy Ndavu to a term expiring January 31, 2024 and to a term as Vice Chair expiring January 31, 2023

Eva Ndavu to a term expiring January 31, 2024

Haydee Kukowski to a term expiring January 31, 2024

Bernice Harris to a term expiring January 31, 2024

Lauren Snair to a term expiring January 31, 2023

Gary Johnson to a term as Chair expiring January 31, 2023

to the Municipal Property Corporation:

Roger Schwierjohn to a term expiring January 31, 2023 and to a term as Vice Chair expiring January 31, 2023

Leland Peterson to a term expiring January 31, 2023 and to a term as Chair expiring January 31, 2023

John Jones to a term expiring January 31, 2023

David Leckie to a term expiring January 31, 2023

to the Parks & Recreation Advisory Commission:

Reginald Martinez, Jr. to a term expiring January 31, 2024 and to a term as Vice Chair expiring January 31, 2023

Kathryn Mawby to a term expiring January 31, 2024

Gayle Schiavone to a term expiring January 31, 2024 and to a term as Chair expiring January 31, 2023

to the Personnel Board:

Donna Brown to a term expiring January 31, 2024

Davita Solter to a term as Chair expiring January 31, 2023

Ray Strahl to a term as Vice Chair expiring January 31, 2023

to the Planning Commission:

Vern Crow to a term expiring January 31, 2024 and to a term as Chair expiring January 31, 2023

Ed Nyberg to a term as Vice Chair expiring January 31, 2023

John Geurs for a term expiring January 31, 2024

to the Public Safety Personnel Retirement System - Fire & Police:

Charles Erickson to a term as Chair expiring January 31, 2023

to the Risk Management /Workers' Compensation Trust Fund Board:

Gary Deardorff to a term expiring 1/31/2025 and to a term as Chair expiring January 31, 2023

Raymond Johnson to a term as Vice Chair expiring January 31, 2023

AYE: Mayor Jerry Weiers

Vice Mayor Ian Hugh

Councilmember Jamie Aldama

Councilmember Joyce Clark

Councilmember Ray Malnar  
Councilmember Lauren Tolmachoff  
Councilmember Bart Turner

Passed

## CONSENT AGENDA

Mayor Weiers said Councilmember Clark had requested a separate vote on Consent Agenda item 9.

3. RECOMMEND APPROVAL OF LIQUOR LICENSE NO.600000003-L01, RAUCH NORTH AMERICA, INC, 10501 N REEMS RD
4. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000034-L12, BURROS & FRIES, 9140 W GLENDALE AVE
5. POSITION RECLASSIFICATIONS
6. AWARD OF RSOQ 21-55 AUTHORIZATION TO ENTER INTO MULTIPLE AGREEMENTS FOR PUBLIC DEFENDERS AND RATIFICATION OF PUBLIC DEFENDER AGREEMENTS FOR LEGAL COUNSEL AND REPRESENTATION OF INDIGENT DEFENDANTS IN THE GLENDALE CITY COURT
7. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH EMPIRE SOUTHWEST, LLC FOR HEAVY EQUIPMENT, PARTS, ACCESSORIES, SUPPLIES AND SERVICES
8. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE AGREEMENT WITH BALLISTIGLASS, LLC. FOR BULLET RESISTANT INSTALLATION
9. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH GOODMAN'S INC., DBA GOODMAN'S INTERIOR STRUCTURES FOR REFURBISHED FURNITURE AND RELATED SERVICES

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Bart Turner to approve Consent Agenda item 9.

Councilmember Clark said it was her habit and practice to vote no on 5-year contracts for customary goods and services.

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

10. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH DONAU CARBON US, LLC TO PURCHASE WATER AND WASTEWATER TREATMENT CHEMICALS
11. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH GRAYBAR ELECTRIC COMPANY, INC. FOR ELECTRICAL, LIGHTING, DATA COMMUNICATIONS AND SECURITY PRODUCTS AND RELATED PRODUCTS, SERVICES AND SOLUTIONS
12. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE AGREEMENT WITH ARIZONA COMMERCIAL DIVING SERVICES, INC. FOR DIVING SERVICES
13. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH OZ ENGINEERING, LLC FOR SCADA SOFTWARE CONSULTING
14. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH COFFMAN ASSOCIATES, INC TO ASSIST THE CITY IN PLANNING APPROXIMATELY 122 ACRES ON THE EASTSIDE OF GLENDALE MUNICIPAL AIRPORT
15. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 AND TO RATIFY EXPENSES WITH I&I SOFTWARE, INC FOR TECHNICAL RECRUITING AND STAFFING SERVICES
16. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 4 TO INCREASE EXPENDITURE AUTHORITY ON CDW GOVERNMENT AGREEMENT
17. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH ARIZONA RECREATION/JP & SONS FOR PLAYGROUND, SPLASH PAD, OUTDOOR FITNESS, AND RELATED EQUIPMENT AND SERVICES FOR CITYWIDE PARKS, RECREATIONAL FACILITIES, AQUATICS CENTERS, AND SPLASH PADS
18. APPROVAL OF SETTLEMENT AGREEMENT WITH RUDOLPH JOHNSON FAMILY LLC FOR PROPERTY LOCATED AT 99TH AVENUE AND OLIVE AVENUE

A motion was made by Councilmember Lauren Tolmachoff, seconded by Vice Mayor Ian Hugh to approve Consent Agenda items 3 through 8 and 10 through 18.

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

Passed

## CONSENT RESOLUTIONS

Ms. Bower read the Consent Resolutions by title.

**19. RESOLUTION NO. R22-01**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, RATIFYING THE ACCEPTANCE OF AN AWARD (NO. 15JCOPS-21-GG-03536-UHPX) FROM THE U.S. DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) IN THE APPROXIMATE AMOUNT OF \$500,000 UNDER THE FUNDING OPPORTUNITY ENTITLED "2021 FY 21 COPS OFFICE HIRING PROGRAM SOLICITATION" ON BEHALF OF THE GLENDALE POLICE DEPARTMENT; AND AUTHORIZING THE HIRING OF FOUR (4) ADDITIONAL POLICE OFFICERS.

**20. RESOLUTION NO. R22-02**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF THE 2021 MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN.

**21. RESOLUTION NO. R22-03**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ADJUSTING SOLID WASTE FEES PURSUANT TO GLENDALE CITY CODE; AND SETTING FORTH EFFECTIVE DATES.

**22. RESOLUTION NO. R22-04**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN AMENDED DEVELOPMENT AGREEMENT WITH RRB BEVERAGE OPERATION, INC.

**23. RESOLUTION NO. R22-05**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT WITH GLENDALE ARIZONA HISTORICAL SOCIETY FOR THE USE OF CITY PROPERTY LOCATED AT 9802 N. 59TH AVENUE, GLENDALE, ARIZONA.

**24. RESOLUTION NO. R22-06**

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 STATE OF ARIZONA FOR THE CONVERSION OF OFF-LEFT TURN MOVEMENTS AT SIGNALIZED INTERSECTIONS TO FLASHING YELLOW ARROW (FYA) OPERATIONS.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Joyce Clark to adopt Consent Resolutions items 19 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 items by title.

**25. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH INDUSTRIAL AUTOMATION SERVICES, INC. FOR DEZURIK, KROHNE AND REXA EQUIPMENT PARTS AND SERVICES**

A motion was made by Councilmember Jamie Aldama, seconded by Vice Mayor Ian Hugh to approve agenda item 25.

Councilmember Clark said she would be voting against all 5-year contracts.

The vote on the motion was:

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

NAY: Councilmember Joyce Clark

Passed

**26. AWARD OF RFP 21-52 AND AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ARCADIS U.S., INC. TO PROVIDE WATER METER REPLACEMENT CONSULTANT SERVICES**

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

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 PROFESSIONAL SERVICES AGREEMENT WITH I.A.C., LLC FOR AUMA, ENDRESS + HAUSER AND, KURZ EQUIPMENT, PARTS AND SERVICES**

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

**28. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO CONTRACT C-6423 WITH N. HARRIS COMPUTER CORPORATION, NORTHSTAR UTILITIES SOLUTIONS DIVISION TO COMBINE ALL MAINTENANCE AND SUPPORT FOR NORTHSTAR CIS, CORE AUTOMATION SUITE, AND MAINTENANCE FOR OTHER ASSOCIATED MODULES UNDER ONE AGREEMENT AND RATIFY EXPENDITURES**

A motion was made by Councilmember Lauren Tolmachoff, seconded by Vice Mayor Ian Hugh to approve agenda item 28.

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

**LAND DEVELOPMENT ACTIONS**

**29. RESOLUTION NO. R22-07**

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 GPA21-07 FOR PROPERTY LOCATED NORTH OF THE NORTHWEST CORNER OF 51ST AVENUE AND BELL ROAD.

ORDINANCE NO. O22-01

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, AMENDING THE 51 CAMPANA PLANNED AREA DEVELOPMENT (ZON18-15) FOR 7.44 ACRES LOCATED NORTH OF THE NORTHWEST CORNER OF 51ST AVENUE AND BELL ROAD; 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 applicant was requesting a minor General Plan amendment from PC (Planned Commercial) to HDR-30 (High Density Residential 20-30 dwelling units/acre (du/ac)) and a zoning request to amend the existing 51 Campana PAD (Planned Area Development). The subject property was located north of the northwest corner of 51st Avenue and Bell Road.

Ms. Perry said the current land use designation was PC (Planned Commercial) and the applicant was seeking to amend the General Plan to allow for 20-30 du/ac for a high-density multi-family residential development. The current PAD allowed for 11 commercial pads on approximately 21 acres. The current land use designation allowed for office, emergency medical facilities, retail, self-storage and drive-thru restaurants.

Ms. Perry said the proposed PAD amendment would allow multi-family use on approximately 7.4 acres with a maximum building height of 48 feet, 50% lot coverage and a 60-foot setback from the north property line. The development would be gated with 204 units for residents aged 55 years and older. The main access point for the community would be off of 51st Avenue. Amenities included a dog yard, a pickleball court, a garden area, a lap pool and an outdoor kitchen and dining area.

Ms. Perry said the Planning Commission recommended approval of the minor General Plan amendment as written and approval of the zoning change subject to the stipulations outlined in the staff report.

Councilmember Malnar asked if the 4-story building had balconies that faced out over the existing residential area.

Ms. Perry said design review was still pending and she did not know the configuration of the balconies. The applicant had tried to provide adequate buffering from the existing residential neighborhood that included a minimum 60-foot setback and lush landscaping.

Councilmember Malnar said a 60-foot setback was not a lot for a 4-story building. He asked if there was any participation by the existing neighbors during the public outreach.

Ms. Perry said there was participation. Participants had general questions but expressed no opposition to the proposal.

No one wished to speak.

Mayor Weiers closed the public hearing.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Vice Mayor Ian Hugh to adopt Resolution No. R22-07.

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 Lauren Tolmachoff, seconded by Vice Mayor Ian Hugh to adopt Ordinance No. O22-01.

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

Passed

**30. ORDINANCE NO. O22-02**

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 SOUTHEAST CORNER OF GLENDALE AVENUE AND ALSUP AVENUE IN THE CITY OF GLENDALE CONSISTING OF APPROXIMATELY 146 ACRES TO BE KNOWN AS ANNEXATION AREA NO. 234: 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 Crow 303 AZ property was approximately 146 acres and was located at the southeast corner of Glendale and Alsup Avenues. The County zoning was RU-43 which allowed for single-family residential development. The applicant proposed to rezone the property to PAD (Planned Area Development) for a mixed use development of approximately 1.25 million square feet that did not include residential land uses.

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. O22-02.

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

Passed

**31. ORDINANCE NO. O22-03**

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 NORTHWEST CORNER OF GLENDALE AVENUE AND THE 115TH AVENUE ALIGNMENT IN THE CITY OF GLENDALE CONSISTING OF APPROXIMATELY 5 ACRES TO BE KNOWN AS ANNEXATION AREA NO. 232: 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 Thrasherland property was approximately 5 acres located northwest of Glendale Avenue and the 115th Avenue alignment. The County zoning was RU-43 and the applicant proposed to rezone the property to M-2 (Heavy Industrial).

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. O22-03.

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

Passed

## ORDINANCES

### 32. ORDINANCE NO. O22-04

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF TWO POWER DISTRIBUTION EASEMENTS IN FAVOR OF SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT AT HEROES REGIONAL PARK LAKE LOCATED AT 6075 NORTH 83RD AVENUE AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE ORDINANCE.

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

Ms. Bower read the ordinance by title.

Ms. Chapin said the action would grant two power distribution easements to Salt River Project Agricultural Improvement and Power District to provide power to the facilities at Heroes Regional Park Lake. Staff recommended approval.

A motion was made by Councilmember Joyce Clark, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O22-04.

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

Passed

**33. ORDINANCE NO. O22-05**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A DRAINAGE EASEMENT FROM THE FLOOD CONTROL DISTRICT OF MARICOPA COUNTY 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 action would accept a drainage easement from the Flood Control District of Maricopa County to maintain a drainage basin adjacent to Ball Park Boulevard. Staff recommended approval.

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O22-05.

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

Passed

**34. ORDINANCE NO. O22-06**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A SPECIAL WARRANTY DEED CONVEYING THE DETENTION BASIN PARCEL LOCATED AT 15249 NORTH 59TH AVENUE TO ARIZONA CHRISTIAN UNIVERSITY 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 action would convey a 1.88-acre parcel of land located at 15249 North 59th Avenue to Arizona Christian University (ACU). The parcel acted as a surge basin to mitigate flooding during an extreme storm event. ACU had requested to purchase the parcel for use as a recreation area. ACU would assume the cost of maintaining the parcel and agreed to keep the drainage easement intact for utilization as a regional surge basin. Staff recommended approval.

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Joyce Clark to adopt Ordinance No. O22-06.

AYE: Mayor Jerry Weiers  
Vice Mayor Ian Hugh

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

Passed

**35. ORDINANCE NO. O22-07**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND FILE AN AIRPORT LAND LEASE AGREEMENT WITH GLENDALE AERO SERVICES, INC FOR CERTAIN PROPERTY AT THE GLENDALE MUNICIPAL AIRPORT. Presented by: Daniel Cleavenger, Director, Transportation

Ms. Bower read the ordinance by title.

Mr. Cleavenger said the action would authorize a land lease agreement with Glendale Aero Services, Inc. for vacant ramp space east of the Glendale Aero Services FBO Building for the development of a hangar facility. The construction period was 24 months, and the term of the lease was 20 years with 3 renewal options. The building would become City property after the lease term.

A motion was made by Councilmember Jamie Aldama, seconded by Vice Mayor Ian Hugh to adopt Ordinance No. O22-07.

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

Passed

**36. ORDINANCE NO. O22-08**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, (1) AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AGREEMENT, A TRUST AGREEMENT, AN ESCROW AGENT AGREEMENT, A CONTINUING DISCLOSURE UNDERTAKING, A BANK SOLICITOR AGREEMENT AND AN OBLIGATION PURCHASE CONTRACT; (2) APPROVING THE SALE, EXECUTION AND DELIVERY OF WATER AND SEWER REVENUE REFUNDING OBLIGATIONS IN ONE OR MORE SERIES IN ORDER TO REFUND WATER AND SEWER TAX REVENUE OBLIGATIONS PREVIOUSLY DELIVERED TO FINANCE IMPROVEMENTS OF THE CITY'S WATER AND SEWER SYSTEM; (3) PLEDGING CERTAIN WATER AND SEWER SYSTEM REVENUES IMPOSED OR RECEIVED BY THE CITY TO THE PAYMENT OF SUCH OBLIGATIONS; (4) DELEGATING TO AN AUTHORIZED OFFICER OF THE CITY THE

LIMITED AUTHORITY TO DESIGNATE BY SERIES THE FINAL PRINCIPAL AMOUNT, MATURITIES, INTEREST RATES AND OTHER MATTERS WITH RESPECT TO SUCH OBLIGATIONS; AND (5) AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS ORDINANCE, INCLUDING THE EXECUTION OF CERTAIN DOCUMENTS AND THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT.

Presented by: Lisette Camacho, Director, Budget and Finance

Guest Presenter: Kurt Freund, Managing Director, RBC Capital Markets, LLC

Bill DeHaan, Shareholder, Greenberg Traurig, LLP

Ms. Bower read the ordinance by title.

Ms. Camacho said the action would refinance a portion of City Water and Sewer Revenue Obligations with the sale and issuance of City Water and Sewer Revenue Refunding Obligations and pledge Water and Sewer revenues toward the refunding obligation. Under bond market conditions as of December 2021, the debt service savings were estimated to be \$5.1 million on a present value basis over the term of the obligations.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Vice Mayor Ian Hugh to adopt Ordinance No. O22-08.

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**

### **37. COUNCIL SELECTION OF VICE MAYOR**

Presented by: Brent Stoddard, Deputy City Manager

Ms. Bower read the ordinance by title.

Mr. Stoddard said the City Council Guidelines required Council to designate from among its members a Vice Mayor to serve a term of one year.

Mayor Weiers thanked Vice Mayor Hugh for his service. Vice Mayor Hugh stepped up when Mayor Weiers had to take time off because of his heart attack. He appreciated his support and friendship.

Vice Mayor Hugh said it had been his privilege to serve.

A motion was made by Vice Mayor Ian Hugh, seconded by Councilmember Bart Turner to nominate Councilmember Aldama to serve as Vice Mayor.

Councilmember Clark said, although she personally admired Councilmember Aldama, she would be voting no because of unresolved issues.

Councilmember Tolmachoff said she also had unresolved issues and would be voting no. She admired Councilmember Aldama but could not support his nomination.

The vote on the motion was:

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

**38. ORDINANCE NO. O22-09**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN AMENDMENT TO AN AVIGATION AND NOISE EASEMENT WITH MATTAMY HOMES ARIZONA CORPORATION IN ORDER TO RELOCATE IRRIGATION FACILITIES TO COMPLETE RIGHT-OF-WAY IMPROVEMENTS ALONG 107TH AVENUE.

Presented by: Michael D. Bailey, City Attorney

Ms. Bower read the ordinance by title.

Mr. Bailey said the action would amend the avigation easement that was required by the City of Mattamy Homes for construction of homes near the Glendale Airport to protect the operations of the airport. The amendment would allow the relocation of an existing irrigation line.

A motion was made by Councilmember Jamie Aldama, seconded by Vice Mayor Ian Hugh to adopt Ordinance No. O22-09.

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

## **COUNCIL COMMENTS AND SUGGESTIONS**

Councilmember Aldama thanked Vice Mayor Hugh for his service over the past year.

Councilmember Aldama thanked the Councilmembers who had supported his nomination as Vice Mayor. It was an absolute honor and a privilege to serve as a Councilmember and to be appointed by his colleagues to be Vice Mayor.

Councilmember Clark thanked Vice Mayor Hugh for his service and for stepping in when necessary.

Councilmember Clark invited residents to the grand opening celebration for Heroes Lake on Thursday, January 13th at 2:30 p.m.

Vice Mayor Hugh said he had enjoyed serving and congratulated Councilmember Aldama on his appointment as Vice Mayor.

Councilmember Tolmachoff thanked Vice Mayor Hugh for his service.

Councilmember Tolmachoff congratulated Councilmember Clark on the opening of Heroes Lake.

Councilmember Tolmachoff said Mickey Ollson, the founder of the Wildlife World Zoo, Aquarium & Safari Park, had passed away on Sunday. He was a wonderful man and did great things for the community. She offered her condolences to his family.

Councilmember Tolmachoff thanked Tony Escamillo for maintaining the flag on top of the mountain at Arrowhead Point. Mr. Escamillo purchased and replaced the flag whenever necessary.

Councilmember Turner expressed his appreciation to Vice Mayor Hugh for his service and congratulated Councilmember Aldama on his election to Vice Mayor.

Councilmember Turner invited everyone to attend the 58th Annual Glendale Arts Council Juried Art Show at the Fruit Packing House Gallery at Sahuaro Ranch Park, 10:00 a.m. to 5:00 p.m. daily through the end of the month.

Mayor Weiers said Councilmember Aldama had grown up in downtown Glendale and had a passion to serve the citizens. He congratulated him on his appointment.

Mayor Weiers said the City had received a federal grant for its veterans' court. He thanked Presiding Judge DiPiazza and Court Administrator Chris Phelps for submitting the grant.

## **CITIZEN COMMENTS**

None

## **ADJOURNMENT**

Mayor Weiers adjourned the meeting at 6:27 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 11th day of January, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_ day of \_\_\_\_, 2022.

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Julie K. Bower, MMC, City Clerk