

D R A F T

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes

**Tuesday, February 8, 2022
5:30 P.M.**

**Voting Meeting
Council Chambers**

City Council

***Mayor Jerry Weiers
Vice Mayor Jamie Aldama
Councilmember Joyce Clark
Councilmember Ian Hugh
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 Jamie Aldama
Councilmember Joyce Clark
Councilmember Ian Hugh
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 David Tomb, Bellevue Heights Church.

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

1. APPROVAL OF THE MINUTES OF THE JANUARY 25, 2022 VOTING MEETING

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Joyce Clark to approve the minutes of the January 25, 2022 voting meeting.

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

Passed

CONSENT AGENDA

2. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000025-L10, QUIKTRIP #1437, 5850 W GREENWAY RD
3. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000004-L09, FOOD CITY #142, 6020 N 59TH AVENUE
4. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH BTE BODY COMPANY, INC., FOR THE PURCHASE OF EQUIPMENT PARTS AND SERVICE
5. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH BRYCON CORPORATION FOR JOB ORDER CONTRACTOR (JOC) CONTRACT
6. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH MARATHON STAFFING CORPORATION, INC FOR TEMPORARY AGENCY WORKER SERVICES
7. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE LINKING AGREEMENT WITH HAWKEYE ELECTRIC, INC. FOR RE-LAMPING AND REPAIR SERVICES
8. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC FOR DESIGN SERVICES RELATED TO THE BETHANY HOME ROAD DRAINAGE IMPROVEMENTS - PHASE 1 PROJECT
9. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH BWC ENTERPRISES, INC., DOING BUSINESS AS WOODRUFF CONSTRUCTION FOR THE CITY COURT RENOVATIONS PROJECT
10. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH ASSOCIATED FENCE COMPANY FOR FENCING MATERIALS, INSTALLATION & REPAIR
11. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH HOWDEN USA COMPANY DBA HOWDEN ROOTS, LLC. FOR MAINTENANCE SERVICES OF TURBLEX BLOWERS AT WATER RECLAMATION FACILITIES
12. AUTHORIZATION TO ENTER INTO THE NINTH AMENDMENT TO AN EXISTING STANDARD COMMERCIAL LEASE AGREEMENT FOR PROPERTY UTILIZED BY THE GLENDALE POLICE DEPARTMENT
13. APPROVAL OF FP21-13 ZANJERO PASS PHASE 1 FINAL PLAT
14. APPROVAL OF FP21-15, FALCON PARK 303 FINAL PLAT

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Lauren Tolmachoff to approve Consent Agenda items 2 through 14.

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

Councilmember Ian Hugh
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Passed

CONSENT RESOLUTIONS

Ms. Bower read the Consent Resolutions by title.

15. RESOLUTION NO. R22-10

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, ON BEHALF OF THE SHERIFF'S OFFICE, FOR SHARED COMPONENTS AS IT RELATES TO THE SWORN OFFICER BASIC TRAINING ACADEMY, ON BEHALF OF THE GLENDALE POLICE DEPARTMENT.

16. RESOLUTION NO. R22-11

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

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to adopt Consent Resolutions items 15 and 16.

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

Passed

BIDS AND CONTRACTS

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

17. AUTHORIZATION TO ENTER INTO A SERVICES AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR DISPATCH CONSOLE MAINTENANCE AND WARRANTY

A motion was made by Councilmember Bart Turner, seconded by Councilmember Lauren Tolmachoff to approve item 17.

Councilmember Clark said, as was her habit and practice, she would be voting no on the Bids and Contracts items. She could not support 5-year contracts for customary goods and services.

The vote on the motion was:

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

18. AWARD OF RFP 22-19 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH PPG ARCHITECTURAL FINISHES, INC. FOR GRAFFITI PAINT AND OTHER PAINT SUPPLIES

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Joyce Clark to approve item 18.

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

19. AWARD OF REQUEST FOR STATEMENT OF QUALIFICATIONS 22-05 AND AUTHORIZATION TO ENTER INTO AGREEMENTS FOR TANK INSPECTION, REPAIR AND COATING

A motion was made by Vice Mayor Jamie Aldama, seconded by Councilmember Joyce Clark to approve item 19.

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

Councilmember Bart Turner
NAY: Councilmember Joyce Clark
Passed

ORDINANCES

20. ORDINANCE NO. O22-11

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF WARRANTY DEEDS AND DEDICATION OF PUBLIC RIGHT-OF-WAY 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 construction of public infrastructure was occurring at several locations throughout the City. The owners of the private property had agreed to convey the public rights-of-way to allow the City to maintain, operate, repair, replace and remove, if necessary, the associated infrastructure.

A motion was made by Councilmember Joyce Clark, seconded by Councilmember Ian Hugh to adopt Ordinance No. O22-11.

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

Passed

21. ORDINANCE NO. O22-12

AN ORDINANCE OF THE MAYOR AND 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 OBLIGATIONS IN ONE OR MORE SERIES IN ORDER 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
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 proposed ordinance would allow the execution of all necessary documents and take the necessary actions to issue City water and sewer revenue obligations and pledge water and sewer revenues to the new debt issuance.

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O22-12.

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

Passed

22. ORDINANCE NO. O22-13

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF CITY OF GLENDALE, ARIZONA GENERAL OBLIGATION BONDS IN ONE OR MORE SERIES FOR THE PURPOSE OF PROVIDING FUNDS TO PAY ALL OR A PORTION OF THE COSTS OF CERTAIN PROJECTS OF THE CITY AND TO PAY ALL NECESSARY LEGAL, FINANCIAL, ARCHITECTURAL, ENGINEERING AND OTHER COSTS IN CONNECTION THEREWITH; PROVIDING FOR THE SALE OF SAID BONDS; AUTHORIZING THE EXECUTION OF A BOND REGISTRAR AND PAYING AGENT AGREEMENT; AUTHORIZING AN OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSURE UNDERTAKING AND CERTAIN OTHER DOCUMENTS AND THE TAKING OF CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE.

Presented by: Lisette Camacho, Director, Budget and Finance
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 proposed ordinance authorized and provided for the issuance and sale of City General Obligation Bonds in one or more series and authorized the City Manager, Assistant City Manager or Director of Budget and Finance to execute all necessary documents in connection with the bond issuance.

A motion was made by Councilmember Bart Turner, seconded by Councilmember Joyce Clark to adopt Ordinance No. O22-13.

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

Passed

COUNCIL COMMENTS AND SUGGESTIONS

Councilmember Clark said the next Yucca District meeting would be held on March 10th at 6:00 p.m. The location was yet to be determined.

Councilmember Clark said State Representative Chavez had co-sponsored House Bill (HB) 2476 which would have preempted the ability of cities and towns to plan economic development especially as it related to multi-family residential. Many people spoke against the bill and it was pulled. Representative Chavez would find other ways to work toward the goal of affordable housing. She thanked citizens for contacting members of the Arizona Legislature.

Councilmember Tolmachoff had issued a call to action to recipients of her newsletter regarding HB 2476 and had received an overwhelming response from residents who contacted their state representatives to voice opposition to the bill. People were heard, and she thanked them for weighing in on the matter.

Councilmember Turner said the annual Antique Engine and Tractor Show would be taking place Saturday at Sahuaro Ranch Park from 9:00 a.m. to 4:00 p.m.

Vice Mayor Aldama said the Chocolate Experience would be taking place on Sunday, 12:00 p.m. to 5:00 p.m. at the Civic Center in downtown Glendale.

Vice Mayor Aldama said Live! @ Murphy Park would be taking place Thursday, Friday and Saturday from 7:00 p.m. to 9:00 p.m.

Vice Mayor Aldama congratulated Councilmember Turner on being named president of the Arizona Municipal Water Users Association.

CITIZEN COMMENTS

None

ADJOURNMENT

Mayor Weiers adjourned the meeting at 5:49 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the meeting of the Glendale City Council of Glendale, Arizona, held on the 8th day of February, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this __ day of ____, 2022.

Julie K. Bower, MMC, City Clerk