

**DRAFT**

## **City of Glendale**

*5850 West Glendale Avenue  
Glendale, AZ 85301*



## **Meeting Minutes**

**Tuesday, March 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  
Jack Friedline, Assistant City Manager

## **PRAYER/INVOCATION**

The invocation was offered by Pastor Jeff McAfee.

## **POSTING OF COLORS**

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF THE MINUTES**

### **1. APPROVAL OF THE MINUTES OF THE FEBRUARY 22, 2022 VOTING MEETING**

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to approve the minutes of the February 22, 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. 600000005-L09, AJ'S #117, 20050 N 67TH AVENUE
3. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000035-L12, TIMES SQUARE, 5775 W BELL RD STE 15
4. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000006-L09, A-1 FOOD & LIQUOR STORE, 6514 W BETHANY HOME ROAD
5. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000013-L06, STINGERS - 10040 N 43RD AVE STE 1H
6. AUTHORIZATION TO ENTER INTO AMENDMENT NO. ONE TO A LINKING AGREEMENT WITH FCI CONSTRUCTORS, INC. FOR JOB ORDER CONTRACTING SERVICES FOR CITYWIDE CONSTRUCTION
7. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH COMBS CONSTRUCTION COMPANY INC. FOR AIRPORT AUTO PARKING LOTS REHABILITATION
8. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICE AGREEMENT WITH MICHAEL WILSON KELLY ARCHITECTS, LTD, FOR THE SINE BUILDING 2ND FLOOR TENANT IMPROVEMENTS AND REMODEL
9. AUTHORIZATION TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT WITH DWL ARCHITECTS – PLANNERS, INC. FOR THE ADULT CENTER SECOND FLOOR TENANT IMPROVEMENTS PROJECT
10. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GHD, INC. TO PROVIDE 67<sup>TH</sup> AVENUE & ARIZONA CANAL DIVERSION CHANNEL (ACDC) SEWER LIFT STATION UPGRADES
11. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH SOUTHWEST AUTOMATION SERVICES, LLC FOR JOB ORDER PROFESSIONAL CONTRACTING SERVICES FOR WATER/WASTEWATER CONTROLS CONSTRUCTION
12. RATIFICATION NO. ONE TO THE 2021-2022 INDEPENDENT CONTRACTOR AGREEMENT WITH ARIZONA COMMUNITY ACTION ASSOCIATION DBA WILDFIRE
13. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 4 TO THE LINKING AGREEMENT WITH ARIZONA ELEVATOR SOLUTIONS, INC FOR ELEVATOR MAINTENANCE AND REPAIR SERVICES

A motion was made by Councilmember Joyce Clark, seconded by Councilmember Lauren Tolmachoff to approve Consent Agenda items 2 through 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

## **CONSENT RESOLUTIONS**

Ms. Bower read the Consent Resolutions items by title.

**14. RESOLUTION NO. R22-14**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT FOR MOTORCYCLE SKILLS TRAINING LOCATED AT THE SOUTHWEST CORNER OF 91ST AVENUE AND CARDINALS WAY WITH SPECIAL OLYMPICS ARIZONA.

**15. RESOLUTION NO. R22-15**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ADJUSTING SOLID WASTE COMMERCIAL RATES FOR FRONT LOAD AND ROLL-OFF SERVICES; AND ESTABLISHING AN EFFECTIVE DATE.

**16. RESOLUTION NO. R22-16**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A LICENSE AGREEMENT WITH THT 28, LLC, FOR USE OF CITY-OWNED REAL PROPERTY TO SUPPORT DOWNTOWN RESTAURANT OPERATIONS ADJACENT TO 6729 N. 57TH DRIVE, GLENDALE, AZ 85301.

**17. RESOLUTION NO. R22-17**

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 DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF A WRONG WAY DETECTION SYSTEM AT STATE ROUTE 101 LOOP AND MARYLAND AVENUE.

**18. RESOLUTION NO. R22-18**

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.

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

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF AN AWARD (NO. 15PBJA-21-GG-04281-VTCX) UNDER THE FISCAL YEAR 2021 ADULT DRUG COURT AND VETERAN'S TREATMENT COURT DISCRETIONARY GRANT PROGRAM THROUGH THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE IN THE APPROXIMATE AMOUNT OF \$197,235 ON BEHALF OF THE GLENDALE CITY COURT.

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

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH GLENDALE ELEMENTARY SCHOOL DISTRICT NO. 40 FOR THE USE OF DESERT GARDEN PARK JOINT PARK SITE.

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

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, DIRECTING AND ENTERING INTO AMENDMENT NO. 1 TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN MARICOPA COUNTY HUMAN SERVICES DEPARTMENT FOR WORKFORCE DEVELOPMENT SERVICES AT THE GLENDALE COMMUNITY CENTER.

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Joyce Clark to adopt Consent Resolutions items 14 through 21.

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.

**22. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH BEL-AIRE MECHANICAL, LLC. FOR HVAC SERVICE AND REPAIR**

A motion was made by Councilmember Bart Turner, seconded by Councilmember Lauren Tolmachoff to approve item 22.

Councilmember Clark said, as was her habit and practice, she would be voting no on items 22, 23 and 24 because all three were 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

**23. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH CS GROUP INC., DBA CHILLER SERVICES, INC., FN FOR HVAC EQUIPMENT, INSTALLATION, SERVICES**

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Lauren Tolmachoff to approve item 23.

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

**24. AWARD OF IFB 22-23 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH SKY DESIGN CONCEPTS, INC. FOR THE FIBERGLASS SKYLIGHT PANEL REPLACEMENT**

A motion was made by Vice Mayor Jamie Aldama, seconded by Councilmember Ian Hugh to approve item 24.

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

## NEW BUSINESS

### 25. RESOLUTION NO. R22-22

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, SUPPORTING AND APPROVING NESTLE USA APPLICATION FOR FOREIGN TRADE ZONE STATUS; AUTHORIZING STAFF TO TAKE ANY FUTURE ACTION NECESSARY INCLUDING EXECUTION OF APPLICABLE DOCUMENTS IN RELATION TO THIS FOREIGN TRADE ZONE SITE WITHIN THE GREATER MARICOPA FOREIGN TRADE ZONE.

Presented by: Randy Huggins, Economic Development Officer

Ms. Bower read the resolution by title.

Mr. Huggins said the proposed resolution would support the Nestle USA application for foreign trade zone (FTZ) status on approximately 139 acres. There would be no cost to the City in the creation or maintenance of the FTZ. Property owners and users paid for the maintenance costs of the zone.

Mr. Huggins said the FTZ site did provide for an effective 71 percent reduction in property taxes for qualified end users, from 17.5% to a 5% assessment ratio, however, the economic impact of the \$400 million capital investment in an FTZ, even with the reduction, was superior for the City as shared by Applied Economics in a study dated February 2022. The \$400 million investment would include a new 625,000 square foot Nestle USA state-of-the-art manufacturing facility and would employ over 200 people with average wages over \$60,000 per year.

Mr. Huggins said the study was based on the original project specifications. The most recent update increased the capital investment to \$675 million with 350 new positions.

Mr. Huggins said the benefits of having an FTZ in the City enhanced its ability to compete with other Valley cities that had already created an FTZ for industry attraction. FTZs encouraged local economic stimulation and increased the local tax base as compared to vacant agricultural lands.

Councilmember Clark welcomed the Nestle Corporation to the City of Glendale.

A motion was made by Councilmember Joyce Clark, seconded by Councilmember Lauren Tolmachoff to adopt Resolution No. R22-22.

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 invited residents to the Yucca District meeting on March 10th at the Glendale Media Center at 6:00 p.m.

Councilmember Tolmachoff asked Cholla District residents to save the date for a Spring Fling on May 12th at the Foothills Recreation and Aquatics Center.

Mayor Weiers said an induction ceremony would be held on May 6th to recognize high school students who had made the decision to enter military service.

## **CITIZEN COMMENTS**

Andrew Marwick, Phoenix resident, commented on the Arizona Coyotes hockey team.

Ian Wang, Phoenix resident, commented on expanded bus service.

James Deibler, Phoenix resident, commented on homelessness issues near Glendale Community College.

Lynn Bulmer, Sahuaro District resident, commented on homelessness and code enforcement issues in Granada Estates.

Joyce Capson, Sahuaro District resident, commented on code enforcement issues in Granada Estates.

Sandra Howard, Sahuaro District resident, commented on code enforcement issues and blight in Granada Estates.

James Greely, Sahuaro District resident, commented on code enforcement issues in Granada Estates.

Robin Odegaard, Sahuaro District resident, commented on speeding and reckless driving issues in Granada Estates.

## **ADJOURNMENT**

Mayor Weiers adjourned the meeting at 6:09 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 March, 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