

DRAFT

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes

Tuesday, May 24, 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
Jack Friedline, Assistant City Manager

PRAYER/INVOCATION

The invocation was offered by The Venerable Thich Tam Luong.

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

1. APPROVAL OF THE MINUTES OF THE MAY 10, 2022 VOTING MEETING

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Lauren Tolmachoff to approve the minutes of the May 10, 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

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 Joyce Clark to appoint Veronica Gonzalo to the Library Advisory Board for a term ending January 31, 2024 and Nellie Andrade as Chair and James Smith as Vice Chair of the Commission on Diverse Cultures for terms ending January 31, 2023.

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

Passed

Mayor Weiers administered the oath of office to Ms. Gonzalo.

CONSENT AGENDA

3. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000015-L06, EASY TIGER, 4725 W OLIVE AVE
4. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000044-L12, SAGUARO GRILL, 5819 W GLENDALE AVE
5. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000042-L12, MIXTECA MEXICAN RESTAURANT, 6731 W BELL RD
6. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000043-L12, SR OZZY'S TACOS Y MARISCOS, 5140 W PEORIA AVE STE 144
7. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000045-L12, BARRIO QUEEN, 7640 W BELL RD
8. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH SHI INTERNATIONAL CORP. FOR HARDWARE AND SOFTWARE
9. AUTHORIZATION TO ENTER INTO AMENDMENT NO.1 TO THE LINKING AGREEMENT WITH MYTHICS, INC.
10. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH GARTNER, INC.

11. AUTHORIZATION TO ENTER INTO A CONSTRUCTION MANAGER AT RISK AGREEMENT WITH HUNTER CONTRACTING CO. FOR CONSTRUCTION OF THE GMP1 LIFT STATION 2 UPGRADES
12. AUTHORIZATION TO APPROVE EXPENDITURE OF FUNDS FOR ORGANIZATIONAL MEMBERSHIP IN THE ARIZONA MUNICIPAL WATER USERS ASSOCIATION
13. AUTHORIZATION TO APPROVE EXPENDITURE OF FUNDS FOR THE SUPPLY OF RAW WATER FROM CENTRAL ARIZONA PROJECT
14. AUTHORIZATION TO APPROVE EXPENDITURE OF FUNDS FOR THE COSTS ASSOCIATED WITH PARTIAL OWNERSHIP OF NEW RIVER-AGUA FRIA UNDERGROUND STORAGE PROJECT
15. AUTHORIZATION TO APPROVE EXPENDITURE OF FUNDS FOR THE COSTS ASSOCIATED WITH PARTIAL OWNERSHIP IN THE SUB-REGIONAL OPERATING GROUP
16. AUTHORIZATION TO APPROVE EXPENDITURE OF FUNDS FOR THE SUPPLY OF RAW WATER FROM SALT RIVER VALLEY WATER USERS' ASSOCIATION
17. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH LEONARD RICE CONSULTING WATER ENGINEERS, INC. DOING BUSINESS AS LRE WATER FOR CONSULTING SERVICES FOR ABANDONMENT OF FIVE CITY OF GLENDALE WATER WELLS
18. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH WEST COAST ARBORISTS, INC. FOR PALM TREE TRIMMING & ADDITIONAL SERVICES
19. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH WESCO DISTRIBUTION, INC. FOR STREETLIGHT LUMINAIRES AND SUPPLIES
20. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH GOODMAN'S INC., DOING BUSINESS AS GOODMAN'S INTERIOR STRUCTURES FOR FURNITURE, PRODUCTS, AND SERVICES, AND TO RATIFY EXPENSES
21. APPROVAL OF MARLOWE RESIDENTIAL SUBDIVISION FINAL PLAT, FP22-08

A motion was made by Councilmember Lauren Tolmachoff, seconded by Vice Mayor Jamie Aldama to approve Consent Agenda items 3 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

CONSENT RESOLUTIONS

22. RESOLUTION NO. R22-48

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PEORIA (C19-0537) FOR LANDFILL DISPOSAL SERVICES.

Ms. Bower read the resolution by title.

A motion was made by Councilmember Bart Turner, seconded by Councilmember Joyce Clark to adopt Resolution No. R22-48.

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.

23. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH DON SANDERSON FORD, INC., FOR THE COOPERATIVE PURCHASE OF VEHICLES Presented by: Michelle Woytenko, Director, Field Operations

A motion was made by Vice Mayor Jamie Aldama, seconded by Councilmember Ian Hugh to approve item 23.

Councilmember Clark said she would be voting no on the 5-year contract.

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

- 24.** AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH LIGHTING UNLIMITED, INC. FOR INDUSTRIAL BUILDING, PLUMBING, ELECTRICAL, AND HVAC MATERIALS
Presented by: Michelle Woytenko, Director, Field Operations

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Lauren Tolmachoff to approve item 24.

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

LAND DEVELOPMENT ACTIONS

- 25.** AGUA FRIA PARCEL 1 ANNEXATION APPLICATION AN-236 LOCATED SOUTH OF GLENDALE AVENUE AND WEST OF THE 115TH AVENUE ALIGNMENT
Presented by: Tabitha Perry, Interim Planning Manager

Ms. Bower read the item by title.

Mayor Weiers opened the public hearing.

Ms. Perry said the site was approximately 0.17 acres and was City-owned property, located south of Glendale Avenue and west of the 115th Avenue alignment. The property was currently within Maricopa County and was zoned RU-43 (Rural Residential).

No one wished to speak regarding the blank petition.

Mayor Weiers closed the public hearing.

- 26.** WIGWAM-SUNSET ANNEXATION APPLICATION AN-237 LOCATED SOUTH AND WEST OF THE SOUTHWEST CORNER OF WEST BETHANY HOME ROAD AND NORTH LITCHFIELD ROAD
Presented by: Tabitha Perry, Interim Planning Manager

Ms. Bower read the item by title.

Mayor Weiers opened the public hearing.

Ms. Perry said the Wigwam property was a 4.38-acre site located south and west of the southwest corner of Bethany Home Road and Litchfield Road. The current Maricopa County zoning was RU-43 (Rural Residential) and the proposal was to rezone the property to PAD (Planned Area Development) as part of a larger project.

No one wished to speak regarding the blank petition.

Mayor Weiers closed the public hearing.

- 27.** AGUA FRIA PARCEL 2 ANNEXATION APPLICATION AN-238 LOCATED SOUTH OF GLENDALE AVENUE AND WEST OF THE 115TH AVENUE ALIGNMENT
Presented by: Tabitha Perry, Interim Planning Manager

Ms. Bower read the item by title.

Mayor Weiers opened the public hearing.

Ms. Perry said the City-owned property was approximately 0.93 acres and was located south of Glendale Avenue and west of the 115th Avenue alignment. It was currently within Maricopa County and was zoned RU-43 (Rural Residential).

No one wished to speak regarding the blank petition.

Mayor Weiers closed the public hearing.

- 28.** ORDINANCE NO. O22-36

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING 7.3 ACRES LOCATED AT THE SOUTHEAST CORNER OF GLENDALE AVENUE AND THE LOOP 101 FREEWAY FROM A-1 (AGRICULTURAL) TO PAD (PLANNED AREA DEVELOPMENT) FOR A DEVELOPMENT PLAN ENTITLED "TANGER PAD"; AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THE ORDINANCE IS RECORDED.

Presented by: Tabitha Perry, Interim Planning Manager

Ms. Bower read the ordinance by title.

Mayor Weiers opened the public hearing.

Ms. Perry said the request was to rezone approximately 7.3-acres from A-1 (Agricultural) to PAD (Planned Area Development). The property was located at the southeast corner of Glendale Avenue and Loop 101. The proposed PAD had commercial land uses that included an indoor recreational facility, 4 full-service restaurants, and a digital billboard. She said there were unique development standards for the site which included:

- 15-foot side setback
- 0-foot rear setback (east)
- 40-foot maximum structure height

Ms. Perry said the zoning proposal was consistent in substance with the EMU (Entertainment Mixed Use) land use designations and objective of the General Plan. It would create a development unified by architecture, landscaping, signage and lighting with land uses that complemented existing developments in the area. The proposed development standards created compatibility with the existing Tanger Outlets and Westgate. An end user had not yet been identified.

No one wished to speak regarding the ordinance.

Mayor Weiers closed the public hearing.

A motion was made by Councilmember Joyce Clark, seconded by Councilmember Ian Hugh to adopt Ordinance No. O22-36.

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 she would soon be announcing the Yucca Neighborhood Beautification Grant Program. Yucca District residents who wished to complete a unique neighborhood beautification project could apply for grant funds. Applications were due by June 30th.

Mayor Weiers attended the graduation of two participants of the City's Veterans' Court diversion program. Judge DiPiazza had plans to join with other cities and make the City's Veterans' Court the best in the state.

CITIZEN COMMENTS

Warren Wilfong, Ocotillo District resident, commented on circle driveway parking requirements and violations.

Gary Livingston, Sahuaro District resident, commented on the City's food tax.

James Deibler, Phoenix resident, commented on homeless issues and additional bus stops.

Lynn Bulmer, Sahuaro District resident, commented on code violations and the lack of enforcement.

Dawn Considine, Sahuaro District resident, commented on the amount of time allowed to comment and Granada Estates code violations and lack of enforcement.

Joyce Capson, Sahuaro District resident, commented on code violation issues and lack of enforcement.

ADJOURNMENT

Mayor Weiers adjourned the meeting at 6:15 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 24th day of May, 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