

D R A F T

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes

Tuesday, June 28, 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
Jim Gruber, Deputy 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 Bill Davenport, Calvary Church.

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

1. APPROVAL OF THE MINUTES OF THE JUNE 14, 2022 VOTING MEETING

A motion was made by Vice Mayor Jamie Aldama, seconded by Councilmember Ian Hugh to approve the minutes of the June 14, 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 (UPDATED 6/24/2022)

Presented by: Councilmember Bart Turner

A motion was made by Councilmember Bart Turner, seconded by Councilmember Joyce Clark to appoint Lisa Baker, Kelly Carbello, and Leslee Miele to the Community Development Advisory Committee for terms expiring June 30, 2024.

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

3. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000034-L10, MARK ITT, 6031 N 67TH AVE STE 1
4. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000046-L12, LOLA, 6770 N SUNRISE BLVD STE G109
5. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000032-L10, AMIGO'S MARKET, 7536 W GLENDALE AVE
6. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000047-L12, SUSHI LITTLE, 5940 W UNION HILLS DR D190
7. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000008-L09, GOPUFF, 5950 W GLENDALE AVE
8. APPROVAL OF THE FISCAL YEAR 2022-23 GILA RIVER ARENA CAPITAL REPAIRS/REPLACEMENT PROGRAM, AND AUTHORIZATION FOR THE CITY MANAGER TO RELEASE FUNDS TO ASM GLOBAL/AEG MANAGEMENT GLENDALE, LLC
9. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH PROFORCE MARKETING, INC. DOING BUSINESS AS PROFORCE LAW ENFORCEMENT AND EXPENDITURE AUTHORIZATION FOR THE PURCHASE OF WEAPONS AND SUPPLIES
10. APPROVAL OF FP21-27 SARIVAL LOGISTICS FINAL PLAT
11. APPROVAL OF AVILLA PALOMINO FINAL PLAT, FP22-01

12. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH BRODART CO. FOR LIBRARY PRINT MATERIALS AND RESOURCES
13. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PHOENIX GOSPEL MISSION, INC FOR THE GLENDALE WORKS PROGRAM
14. AUTHORIZATION TO ENTER INTO AN INDEPENDENT CONTRACTOR AGREEMENT WITH ARIZONA COMMUNITY ACTION ASSOCIATION DOING BUSINESS AS WILDFIRE FOR 2022-23 UTILITY ASSISTANCE PROGRAMS
15. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE GREATER PHOENIX ECONOMIC COUNCIL
16. AUTHORIZATION TO ENTER INTO A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH HOLLY STREET STUDIO, LLC FOR THE DOWNTOWN CAMPUS REINVESTMENT PROJECT
17. AUTHORIZATION TO ENTER INTO A CONSTRUCTION MANAGER AT RISK AGREEMENT (PRE-CONSTRUCTION) WITH OKLAND CONSTRUCTION COMPANY, INC., FOR THE DOWNTOWN CAMPUS REINVESTMENT PROJECT
18. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PROJECT ENGINEERING CONSULTANTS, LLC. FOR DESIGN SERVICES FOR THE NORTH GLENDALE PARK AND RIDE AT THE FOOTHILLS RECREATION CENTER PROJECT
19. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ENTELLUS INC., FOR DESIGN SERVICES FOR THE 91 CARDINALS DEVELOPMENT PROJECT
Presented by: Don Bessler, PWLF, Director of Engineering

The item was pulled from the Consent Agenda for separate consideration.

Ms. Bower read the item by title.

Mr. Bessler said the item regarded the Black Lot project, known as the 91 Cardinals Development Project. The purpose of the agreement for engineering services was to develop a 15% Design Concept Report (DCR). The DCR would provide options for traffic connectivity, utility improvements, drainage upgrades, and displaced parking options to serve the proposed 91 Cardinals Development along with associated construction cost estimates.

Councilmember Tolmachoff said so far, the City had a series of agreements for the exploratory exercise totaling \$445,000. Things such as naming the project and conducting offsite work were things that a developer did. There had to be some sort of vision before doing offsite work. She did not think city government should be competing with private development or investment. The City was out of its lane acting as a developer. She would be voting no on the item.

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

Councilmember Malnar disagreed with the comments made. He did not see the City as a developer. It was providing internal processes that would make it more attractive to developers. Council had decided to move forward with marketing the property. It might not be the best way to proceed, but it would be beneficial, and the City would get a great product that would benefit the citizens because of the revenue that would be generated from the project. It would maximize the benefit to the public.

Councilmember Turner said he had yet to see any data that what was being done would maximize or improve the value of the property. The things that were being done were things that a developer would do once the property was purchased. It was not the role of government.

The vote on the motion was:

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

20. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH NEXGEN SITE SERVICES, LLC DOING BUSINESS AS SIERRA SANITATION SERVICES FOR PORTABLE RESTROOM RENTAL AND RELATED SERVICES
21. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH MESA ENERGY SYSTEMS, INC., DOING BUSINESS AS EMCOR SERVICES ARIZONA, INC FOR HVAC MAINTENANCE, REPAIR, AND EMERGENCY SERVICES
22. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH SOUTHWEST AVIAN SOLUTIONS, LLC., BIRD/BAT MANAGEMENT REQUIREMENTS AND RATIFICATION OF EXPENDITURES
23. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH BROWN AND WHITE, INC. FOR THE REPAIR AND INSTALLATION OF GUARDRAIL IN THE CITY OF GLENDALE

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Joyce Clark to approve Consent Agenda items 3 through 18 and 20 through 23.

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.

24. RESOLUTION NO. R22-57

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214 FOR A SCHOOL RESOURCE OFFICER AT COPPER CANYON HIGH SCHOOL DURING THE 2022-23 SCHOOL YEAR.

25. RESOLUTION NO. R22-58

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 UNION HIGH SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER AT APOLLO HIGH SCHOOL, GLENDALE HIGH SCHOOL, AND INDEPENDENCE HIGH SCHOOL DURING THE 2022-23 SCHOOL YEAR.

26. RESOLUTION NO. R22-59

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AN FAA AIRPORT IMPROVEMENT PROGRAM GRANT UP TO THE AMOUNT OF \$1,679,752 FOR THE REHABILITATION OF TAXIWAY A AT THE GLENDALE MUNICIPAL AIRPORT, TO SIGN ALL CERTIFICATIONS REQUIRED FOR THE GRANTS, TO ENTER AGREEMENTS WITH U.S. DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF ACCEPTING STATE MONEY, AND TO AMEND EXISTING GRANT AGREEMENTS IF NECESSARY TO ACCEPT THESE GRANTS, AND TO AUTHORIZE STAFF TO ACCEPT AND EXPEND ALL FUNDS AND TO MAKE THESE AUTHORIZATIONS EFFECTIVE UNTIL OCTOBER 15, 2022.

27. RESOLUTION NO. R22-60

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT (133-75-2022) FOR TRANSIT SERVICES WITH THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY (RPTA) FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN THE CITY OF GLENDALE.

28. RESOLUTION NO. R22-61

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A DEVELOPMENT AGREEMENT REGARDING ZONING, INFRASTRUCTURE, CITY SERVICES AND CITY FEES FOR GV ECHO OWNER, LLC, A DELAWARE LIMITED LIABILITY COMPANY.

29. RESOLUTION NO. R22-62

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 ALHAMBRA SCHOOL DISTRICT NO. 68 FOR A CONSENT AGREEMENT FOR VOLUNTARY ACCESS.

30. RESOLUTION NO. R22-63

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 TOWN OF QUEEN CREEK FOR THE USE OF THE TAX APPLICATION FOR ACCESS AND THE ABILITY TO INTERACT WITH STATEWIDE TAX DATA PROVIDED BY THE DEPARTMENT OF REVENUE.

31. RESOLUTION NO. R22-64

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 CITY OF FLAGSTAFF FOR THE USE OF THE TAX APPLICATION FOR ACCESS AND THE ABILITY TO INTERACT WITH STATEWIDE TAX DATA PROVIDED BY THE DEPARTMENT OF REVENUE.

32. RESOLUTION NO. R22-65

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 CITY OF ELOY FOR THE USE OF THE TAX APPLICATION FOR ACCESS AND THE ABILITY TO INTERACT WITH STATEWIDE TAX DATA PROVIDED BY THE DEPARTMENT OF REVENUE.

33. RESOLUTION NO. R22-66

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ADOPTING THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM PENSION FUNDING POLICY AND FORMALLY ACCEPTING THE EMPLOYER'S SHARE OF THE ASSETS AND LIABILITIES UNDER THE SYSTEM, BASED ON THE SYSTEM'S ACTUARIAL VALUATION REPORT.

34. RESOLUTION NO. R22-67

A RESOLUTION OF THE CITY OF GLENDALE, ARIZONA MAYOR AND COMMON COUNCIL, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2022 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL.

The item was pulled from the Consent Resolutions agenda for separate consideration.

Ms. Bower read the resolution by title.

Mr. Phelps said state law required the City to designate its chief fiscal officer when submitting the Fiscal Year Expenditure Limitation Report to the Arizona Auditor General. The resolution designated Budget and Finance Department Director Lisette Camacho as the City's chief fiscal officer. However, Ms. Camacho had accepted a new position and would be leaving her employment with the City. Staff was requesting that the resolution be amended to designate Assistant City Manager Vicki Rios as the City's chief fiscal officer.

A motion was made by Councilmember Joyce Clark, seconded by Councilmember Lauren Tolmachoff to amend the resolution to strike any reference to Lisette Camacho and replace it with Vicki Rios.

AYE: Mayor Jerry Weiers
Vice Mayor Jamie Aldama
Councilmember Joyce Clark
Councilmember Ian Hugh
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 the resolution as amended.

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

Passed

35. RESOLUTION NO. R22-68

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. 2 OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR THE OPERATION OF FIXED ROUTE TRANSIT SERVICES IN THE CITY OF GLENDALE.

A motion was made by Councilmember Joyce Clark, seconded by Councilmember Lauren Tolmachoff to adopt Consent Resolutions items 24 through 33 and 35.

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.

36. AWARD OF INVITATION FOR BID (IFB) 22-34 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CALMAT COMPANY DOING BUSINESS AS VULCAN MATERIALS COMPANY FOR ROAD MATERIALS

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Lauren Tolmachoff to approve item 36.

Councilmember Clark said it was her habit and practice to vote no on 5-year contracts and she would be voting no on all of the Bids and Contracts items.

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

37. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH STAFFING SPECIALIST NV, LLC FOR TEMPORARY STAFFING SERVICES

A motion was made by Vice Mayor Jamie Aldama, seconded by Councilmember Ian Hugh to approve item 37.

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

38. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH UTILITY CONSTRUCTION COMPANY, INC., FOR ELECTRICAL AND LIGHTING PRODUCTS, EV CHARGING STATIONS, AND ELECTRICAL SERVICES

A motion was made by Councilmember Bart Turner, seconded by Councilmember Ian Hugh to approve item 38.

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

39. AUTHORIZATION TO ENTER INTO AMENDMENT NO.1 TO THE LINKING AGREEMENT WITH ORIGAMI RISK LLC FOR RISK MANAGEMENT INFORMATION SYSTEM SOFTWARE AND TO RATIFY EXPENSES

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Lauren Tolmachoff to approve item 39.

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

LAND DEVELOPMENT ACTIONS

40. ORDINANCE NO. O22-41

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 SOUTH OF GLENDALE AVENUE AND WEST OF THE 115TH AVENUE ALIGNMENT CONSISTING OF APPROXIMATELY .1675 ACRES TO BE KNOWN AS ANNEXATION AREA NO. 236; AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THE ORDINANCE BE RECORDED.

Presented by: Tabitha Perry, Planning Manager

Ms. Bower read the ordinance by title.

Ms. Perry said the property was currently within Maricopa County and was zoned RU-43. If annexed, the like zoning would be R1-6.

A motion was made by Councilmember Ian Hugh, seconded by Vice Mayor Jamie Aldama to adopt Ordinance No. O22-41.

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

Passed

41. ORDINANCE NO. O22-42

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 SOUTH OF GLENDALE AVENUE AND WEST OF THE 115TH AVENUE ALIGNMENT CONSISTING OF APPROXIMATELY .9270 ACRES TO BE KNOWN AS ANNEXATION AREA NO. 238; AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THE ORDINANCE BE RECORDED.

Presented by: Tabitha Perry, Planning Manager

Ms. Bower read the ordinance by title.

Ms. Perry said the City-owned property was currently within Maricopa County and was zoned RU-43. If annexed, the like zoning would be SR-30.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to adopt Ordinance No. O22-42.

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

Passed

42. ORDINANCE NO. O22-43

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 SOUTH AND WEST OF THE INTERSECTION OF BETHANY HOME ROAD AND LITCHFIELD ROAD CONSISTING OF APPROXIMATELY 4.38 ACRES TO BE KNOWN AS ANNEXATION AREA NO. 237: AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THE ORDINANCE BE RECORDED.

Presented by: Tabitha Perry, Planning Manager

Ms. Bower read the ordinance by title.

Ms. Perry said the property was currently within Maricopa County and was zoned RU-43. If annexed, the like zoning would be A-1 (Agricultural). Following annexation, the applicant was seeking to rezone the property to PAD (Planned Area Development).

A motion was made by Councilmember Joyce Clark, seconded by Vice Mayor Jamie Aldama to adopt Ordinance No. O22-43.

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

Passed

43. ORDINANCE NO. O22-44

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING 84.59 ACRES LOCATED NORTH AND WEST OF THE INTERSECTION OF WEST BETHANY HOME ROAD AND NORTH LITCHFIELD ROAD FROM M-1 (LIGHT INDUSTRIAL) TO PAD (PLANNED AREA DEVELOPMENT) FOR A DEVELOPMENT PLAN ENTITLED "THE BASE INDUSTRIAL PARK NORTH PAD"; AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THE ORDINANCE BE RECORDED.

Presented by: Tabitha Perry, Planning Manager

Ms. Bower read the ordinance by title.

Mayor Weiers opened the public hearing.

Ms. Perry said the request was to rezone the 84.6-acre property from M-1 to PAD (Planned Area Development). Luke Air Force Base had no objection to the project.

Ms. Perry said the PAD narrative included specific requests for adjustments to district standards otherwise required in the existing M-1 zoning, which included:

- Adjustment of allowed building height from 30 feet to 56 feet
- A 45% lot coverage allowance
- Elimination of the screen wall requirement along the north and west boundaries with Luke Air Force Base
- Landscaping would be placed 30 feet inside the property boundary to ensure the observability of the perimeter clear zone.

Ms. Perry said the Planning Commission had recommended approval of the application and the applicant had completed the required Citizen Participation Process. There were general concerns regarding truck traffic impacting the residential development to the east. Staff would work with the applicant to address the concerns.

Ms. Perry said the request was consistent with the General Plan and provided a mix of uses which met the intent and purpose of a PAD. It developed an underutilized property and provided an adequate level of service associated with the access points. It provided dedications and traffic improvements and supported Luke Air Force Base's perimeter clear zone.

No one wished to speak.

Mayor Weiers closed the public hearing.

A motion was made by Vice Mayor Jamie Aldama, seconded by Councilmember Joyce Clark to adopt Ordinance No. O22-44.

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

Passed

44. ORDINANCE NO. O22-45

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING 60.7 ACRES LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF BETHANY HOME ROAD AND LITCHFIELD ROAD FROM M-1 (LIGHT INDUSTRIAL) TO PAD (PLANNED AREA DEVELOPMENT) FOR A DEVELOPMENT PLAN ENTITLED "THE BASE INDUSTRIAL PARK SOUTH PAD"; AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THE ORDINANCE BE RECORDED.

Presented by: Tabitha Perry, Planning Manager

Ms. Bower read the ordinance by title.

Mayor Weiers opened the public hearing.

Ms. Perry said the request was to rezone the 60.7-acre property from A-1 (Agricultural) and M-1 (Light Industrial) to PAD (Planned Area Development). The PAD proposed eight warehouses totaling 780,600 square feet, accessed internally by a series of perimeter and internal private drives.

Ms. Perry said the PAD narrative included specific requests for adjustments to district standards which included:

- Adjustment of allowed building height from 30 feet to 56 feet
- 45% lot coverage allowance
- Elimination of the screen wall requirement along the west boundary with Luke Air Force Base
- Elimination of the 10-foot landscape buffer along the west boundary

Ms. Perry said the Planning Commission had recommended approval of the application and the applicant had completed the required Citizen Participation Process. There were general concerns regarding the residential development to the east and the Turning Leaf Church. The applicant had communicated with the community and the church to address the concerns.

Ms. Perry said the request was consistent with the General Plan and provided a mix of uses which met the intent and purpose of a PAD. It developed an underutilized property and provided an adequate level of service associated with the access points. It provided dedications and traffic improvements and supported Luke Air Force Base's perimeter clear zone.

Councilmember Clark addressed the stipulations. She said the first stipulation that the development be in substantial conformance with the PAD booklet was a standard stipulation.

Ms. Perry said that was correct.

Councilmember Clark said the other four stipulations were specific to the property. The stipulations were:

- Dedication of an additional 10 feet of right-of-way along Litchfield Road; and installation of related half street improvements.

- Construction of right turn, deceleration lanes on Litchfield Road adjacent to the Stella and Claremont intersections.
- Review and approval of traffic study by Maricopa County Department of Transportation prior to Design Review approvals.
- Developer to provide 50% of the cost of the signal design and construction at the Bethany Home and Litchfield Road intersection.

Councilmember Clark said the City and the developer had worked in good faith to address the concerns. The applicant had addressed the church's concerns.

Ms. Perry confirmed that the applicant believed that the concerns had been addressed.

Matthew Garlick, Litchfield Park resident and representing Turning Leaf Church, spoke in opposition to the item.

Mayor Weiers closed the public hearing.

A motion was made by Councilmember Joyce Clark, seconded by Vice Mayor Jamie Aldama to adopt Ordinance No. O22-45.

Councilmember Tolmachoff verified there were multiple homeowners' associations in the area and had engaged with the applicant. The residents should have been well aware of what was happening.

Mayor Weiers said no one liked growth but it was helping the City and he hoped the issues could be resolved.

The vote on the motion was:

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

Passed

45. ~~ORDINANCE NO. O22-46~~

~~AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING APPROXIMATELY 161 ACRES LOCATED SOUTH OF GLENDALE AVENUE AND WEST OF THE LOOP 101 FROM A-1, BP, AND PAD (AGRICULTURAL, BUSINESS PARK, AND PLANNED AREA DEVELOPMENT) TO PAD (PLANNED AREA DEVELOPMENT) FOR A DEVELOPMENT PLAN ENTITLED "VISION 2"; AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THE ORDINANCE BE RECORDED.~~

Presented by: Tabitha Perry, Planning Manager

The item was removed from the agenda.

PUBLIC HEARING

46. A PUBLIC HEARING OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REGARDING THE ADOPTION OF THE TRANSPORTATION INFRASTRUCTURE IMPROVEMENT PLAN AND LAND USE ASSUMPTIONS

Presented by: Don Bessler, Engineering Director
Ben Griffin, TischlerBise, Consultant

Ms. Bower read the item by title.

Mr. Bessler said a public hearing was legislatively required prior to the consideration of the ordinance to adopt the Transportation Infrastructure Improvement Plan (IIP) and the Land Use Assumptions (LUA) that would provide the basis for calculating and then subsequently adopting fees to ensure that growth paid its proportional fair share for the impacts to transportation infrastructure. The ordinance to formally adopt the Transportation IIP and LUA would be presented for Council adoption at the August 9, 2022 voting meeting.

Mayor Weiers opened the public hearing.

No one wished to speak.

Mayor Weiers closed the public hearing.

ORDINANCES

47. ORDINANCE NO. O22-47

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 2021-2022 BUDGET.

Presented by: Lisette Camacho, Director, Budget and Finance

Ms. Bower read the ordinance by title.

Ms. Camacho said the FY21-22 total budget appropriation across all funds remained unchanged with the action. It was consistent with the Cash and Budget Appropriation Transfer Policy. Exhibit A contained the requested cash and appropriation transfers between departments and funds.

Councilmember Tolmachoff asked why Street Bonds funds were being used for Fleet Operations.

Ms. Camacho said only budget appropriation was being transferred and did not affect the Street Bonds authorization.

Ms. Rios said no monies were being transferred. Street Bonds did not use all of its budget authorization for FY21-22. It was only budget appropriation that was being transferred to Fleet Operations. The actual money to pay for the increased costs of fuel would come from whatever department or enterprise fund that used the fuel.

Councilmember Turner clarified that bond money would not be used for operating costs.

Ms. Rios said that was correct.

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O22-47.

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

Passed

48. ORDINANCE NO. O22-48

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF GLENDALE, SUBJECT TO TAXATION, A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE; PROVIDING FUNDS FOR VARIOUS BOND REDEMPTIONS, FOR THE PURPOSE OF PAYING INTEREST UPON BONDED INDEBTEDNESS AND PROVIDING FUNDS FOR GENERAL MUNICIPAL EXPENSES; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2023; AND DECLARING AN EMERGENCY.

Presented by: Lisette Camacho, Director, Budget and Finance

Ms. Bower read the ordinance by title.

Ms. Camacho said the proposed ordinance would set the primary property tax rate at \$0.3724 per \$100 of assessed valuation for FY2022-2023 (FY22-23) and the secondary property tax rate at \$1.2977 per \$100 of assessed valuation for FY22-23. The total property tax rate would decrease from \$1.7257 to \$1.6701.

Councilmember Malnar said it was the 7th year in a row that the City had reduced its tax rate.

A motion was made by Vice Mayor Jamie Aldama, seconded by Councilmember Joyce Clark to adopt Ordinance No. O22-48.

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

Passed

NEW BUSINESS

49. APPROVAL OF THE FY 20-21 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) AND ANNUAL AUDIT

Presented by: Lisette Camacho, Director, Budget and Finance
Megan Ellgen, Controller, Budget and Finance
Dennis J. Osuch, CPA, Principal, CliftonLarsonAllen, LLP
Yiann E. Fang, CPA, Director, CliftonLarsonAllen, LLP

Ms. Bower read the item by title.

Ms. Camacho said state statute required Council to approve the audit of the financial statement and for the auditor to present the results and findings.

Ms. Fang presented the Financial Audit and the Single Audit Report. An unmodified “clean” opinion was issued on the Annual Comprehensive Financial Report. The Single Audit Report reflected one material weakness and an unmodified “clean” opinion for the Uniform Guidance Report.

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Lauren Tolmachoff to approve the FY20-21 annual Comprehensive Financial Report and Annual Audit.

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

Passed

50. APPROVAL OF THE FISCAL YEAR 2021-22 CAMELBACK RANCH – GLENDALE CAPITAL REPAIRS/REPLACEMENT PROGRAM; AUTHORIZATION FOR THE CITY MANAGER TO EXPEND FUNDS TO REIMBURSE CAMELBACK SPRING TRAINING, LLC FOR CAPITAL REPAIRS MADE AT CAMELBACK RANCH - GLENDALE IN FISCAL YEAR 2022-23

Presented by: Michelle Woytenko, Director, Field Operations

Ms. Bower read the item by title.

Ms. Woytenko said staff was requesting approval of the Fiscal Year (FY) 2022-23 Camelback Ranch (spring training facility) Capital Repairs/Replacement (CRR) Program for an amount not to exceed \$1,464,049. Some of the projects proposed included phase 1 of stadium amp and speaker replacement for approximately \$250,000; two field replacements for approximately \$350,000; HVAC replacements for approximately \$71,049; and resurfacing and striping of parking lot B for \$50,000.

Councilmember Clark clarified that negotiations were ongoing and there might be other expenditures that would be paid by the City.

Ms. Woytenko said that was correct.

Councilmember Turner asked what the total spent was for FY21/22.

Ms. Woytenko said there was \$900,000 left unspent but there were significant invoices still under review. She anticipated that there would be unspent funds.

A motion was made by Councilmember Bart Turner, seconded by Councilmember Joyce Clark to approve the recommended program.

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 congratulated Ms. Camacho on her new position and said she would be missed.

Councilmember Clark said no Council meetings would be held in July for the Council break.

Councilmember Clark reminded Yucca District residents that applications for funding from the Yucca District Neighborhood Beautification Grant Program were due by June 30th.

Councilmember Malnar also congratulated Ms. Camacho and said her work for the City was greatly appreciated.

Councilmember Malnar reminded residents to be respectful of their neighbors when lighting off fireworks.

Councilmember Turner said it was the end of the fiscal year and the next Council meeting would not be until August. He reminded everyone to keep cool, stay hydrated and to watch children around water.

Vice Mayor Aldama thanked citizens for being allowed to serve them. Council had worked with staff to build a balanced budget and to make sure Public Safety had the resources it needed. Council had expressed its commitment to Public Safety. There would be no de-funding of the Police Department.

Vice Mayor Aldama said to date, the Glendale Police Department had responded to 84,913 calls for service and the Glendale Fire Department had responded to approximately 50,000 calls for service. He was proud of both departments' service and bravery. Fire Chief Terry Garrison would be retiring on June 30th, and he thanked him for his service.

Vice Mayor Aldama said City employees were the backbone of the organization and that was why Council had approved a 5% cost of living increase and up to 2% performance pay. Fifty-nine

additional employees would be added in the next fiscal year. He thanked all employees.

Vice Mayor Aldama thanked the residents of the Ocotillo District. He said 37 miles of roads were paved and re-stripped in the District, and improvements had been made to rights-of-way that had not been touched in over 20 years. The two community centers would undergo extensive refurbishments. Improvements were made to downtown lighting and a new position was added to manage activities and resources in the downtown that was previously managed by the Chamber of Commerce. He would be sending an Ocotillo District update in July. He also thanked his Council Assistant, Janet Hidalgo.

Mayor Weiers said the Maricopa Association of Governments (MAG) had been working on the 25-year extension of the County's transportation tax. After years of hard work, he was thrilled to report that last week, the Arizona Legislature authorized Maricopa County to hold an election in March to extend the transportation tax. He thanked MAG for its hard work and Council for its support. He also thanked the City's Intergovernmental Programs Manager, Ryan Lee, for his hard work on the issue.

CITIZEN COMMENTS

Margaret Sanger, Glendale resident, commented on LGBTQQIP2SAA+ issues.

Yvonne Knaack, Phoenix resident, expressed concerns regarding the plans and public input for the downtown reinvestment project and specifically the plans for Murphy Park.

ADJOURNMENT

Mayor Weiers adjourned the meeting at 7:08 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 28th day of June, 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