

DRAFT

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes

Tuesday, August 9, 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
Jamsheed Mehta, Interim Assistant City Manager

PRAYER/INVOCATION

The invocation was offered by Reverend Armando Portillo of the Glendale Pentecostal Church.

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

1. APPROVAL OF THE MINUTES OF THE JUNE 28, 2022 VOTING MEETING

A motion was made by Councilmember Joyce Clark, seconded by Councilmember Lauren Tolmachoff to approve the minutes of the June 28, 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. 600000006-L07, AJ'S #117, 20050 N 67TH AVE
3. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000036-L10, ALDI #154, 16880 N 59TH AVE
4. POSITION RECLASSIFICATIONS
5. RECOMMENDED APPROVAL OF EXPENDITURES FROM THE MUNICIPAL ARTS FUND FOR INCLUSION OF PUBLIC ART FOR SIERRA VERDE PARK WELL SITE
6. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO AGREEMENT NO. C20-0895 WITH STANDARD PRINTING COMPANY, INC., DBA INFORMATION OUTSOURCE FOR PROFESSIONAL PRINTING, MAILING, AND PROCESSING SERVICES FOR UTILITY BILLING & BUSINESS LICENSES
7. AWARD OF RFP 21-40 AND AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MADDEN PREPRINT MEDIA, LLC FOR MARKETING AND ADVERTISING SERVICES FOR THE GLENDALE CONVENTION & VISITORS BUREAU, CIVIC CENTER, AND SPECIAL EVENTS
8. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH GALFAB, LLC FOR FRONT LOAD REFUSE AND ROLL-OFF CONTAINERS
9. AUTHORIZATION TO AMEND AN EXISTING LINKING AGREEMENT WITH SOUTHWEST SLURRY SEAL, LLC, FOR PAVEMENT PRESERVATION AND REPAIR SERVICES
10. AUTHORIZATION TO ENTER INTO A SMALL MUNICIPAL AND COUNTY GOVERNMENT ENTERPRISE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.
11. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 5 TO LINKING AGREEMENT C-11437 WITH CDW-G SOFTWARE AND RATIFICATION OF EXPENSES
12. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 4 TO THE LINKING AGREEMENT WITH CORE & MAIN, LP FOR WATERWORKS SUPPLIES
13. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE LINKING AGREEMENT WITH GRUBER TECHNICAL, INC. FOR UNINTERRUPTIBLE POWER SUPPLY: NEW EQUIPMENT, SERVICE AND MAINTENANCE

A motion was made by Councilmember Lauren Tolmachoff, seconded by Vice Mayor Jamie Aldama 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 by title.

14. RESOLUTION NO. R22-69

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH DEER VALLEY UNIFIED SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER AT DEER VALLEY HIGH SCHOOL AND MOUNTAIN RIDGE HIGH SCHOOL DURING THE 2022-23 SCHOOL YEAR.

15. RESOLUTION NO. R22-70

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH PEORIA UNIFIED SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER AT CACTUS HIGH SCHOOL, IRONWOOD HIGH SCHOOL, AND RAYMOND S. KELLIS HIGH SCHOOL DURING THE 2022-23 SCHOOL YEAR.

16. RESOLUTION NO. R22-71

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ADJUSTING SOLID WASTE FEES FOR COMMERCIAL CUSTOMERS AND MULTI-UNIT PROPERTIES PURSUANT TO GLENDALE CITY CODE; AND SETTING FORTH EFFECTIVE DATES.

17. RESOLUTION NO. R22-72

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ADJUSTING SOLID WASTE FEES FOR RESIDENTIAL PROPERTIES PURSUANT TO GLENDALE CITY CODE; AND SETTING FORTH EFFECTIVE DATES.
Presented by: Michelle Woytenko, Director, Field Operations

Ms. Bower read the resolution by title.

Ms. Woytenko said the proposed resolution would adjust residential solid waste rates effective for bills issued on or after September 1, 2022, January 1, 2024, January 1, 2025 and January 1, 2026 respectively and would add a temporary fuel surcharge effective September 1, 2022 through June 30, 2023.

Ms. Woytenko said a financial analysis determined the division was in crisis due to the impact of increases in fuel and insurance costs. The fuel crisis impact on the solid waste forecast was presented to Council on June 28, 2022 at which time consensus was given for the

proposed rate adjustments, a temporary fuel surcharge and to advance the interfund loan.

Ms. Woytenko said the fuel surcharge was temporary and would continue to be discussed during the next budget process. She said the financial update had been presented to the Citizens Utility Advisory Commission (CUAC) in May and the increases had been discussed at the CUAC's August meeting.

Councilmember Tolmachoff asked for more detail on the escalation of the 5-year rate increases.

Ms. Woytenko said the following rate increases were adopted in November 2021:

January 2023 - \$1.25
January 2024 - \$1.00
January 2025 - \$1.00
January 2026 - \$0.90

Ms. Woytenko said the January 2023 and 2024 rate increases would be combined and would go into effect on September 1, 2022. The 2025 increase would occur in 2024 and the 2026 increase would occur in 2025. In the end, it would be the same rate, it was just an acceleration of the increases.

Councilmember Tolmachoff said the acceleration was not related to fuel costs.

Ms. Woytenko said that was correct. The plan had been to draw down the fund balance. Because of inflation, there was no fund balance to draw down, so the acceleration was necessary because of increased insurance costs and expenses.

Councilmember Tolmachoff said the fund balance was incorrect when Council considered the rate increases.

Ms. Woytenko said that was correct.

Councilmember Tolmachoff said the fund balance was Council policy. She asked about the importance of maintaining a fund balance in the enterprise fund.

Ms. Rios said other cities with a healthy enterprise fund balance were able to absorb the increases. The City's water enterprise fund had a large enough fund balance to weather the storm and did not have to react so rapidly as did the solid waste enterprise fund. The fund balance policy was very important and was considered a best practice.

Councilmember Tolmachoff said the item was on the Consent Agenda because it did not require a public hearing, but she had pulled it so that residents could understand what was happening. She was philosophically opposed to a 5-year rate plan because of the volatility of the economy. Rates should be adjusted ever 1 to 2 years.

Councilmember Clark said the fuel costs were decreasing. She asked if the costs continued to decrease, was there a chance the rates would decrease.

Ms. Woytenko said the fuel surcharge was a temporary charge through June. It would be discussed with Council during the budget process in March or April.

Councilmember Turner asked if the fuel surcharge would be tracked separately so that it could be compared with actual fuel costs.

Ms. Rios said it would be tracked.

Councilmember Turner asked if money had been borrowed from the fund for the National Hockey League.

Ms. Rios said that was correct. Because of the situation, payment in the amount of \$1.6 million was being advanced which left a balance due of \$825,000 to the fund.

Councilmember Turner would have preferred to pay the entire loan amount back which might have resulted in a smaller fuel surcharge.

A motion was made by Vice Mayor Jamie Aldama, seconded by Councilmember Ian Hugh to adopt Resolution No. R22-72.

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

18. RESOLUTION NO. R22-73

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A DEVELOPMENT AGREEMENT WITH RYAN COMPANIES US, INC., A MINNESOTA CORPORATION IN THE WEST GLENDALE SERVICE AREA FOR STREET IN-LIEU FEES AND STREET INFRASTRUCTURE.

19. RESOLUTION NO. R22-74

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 ARIZONA DEPARTMENT OF TRANSPORTATION (IGA 22-0008646-1) FOR THE INSTALLATION OF SIDEWALKS AND ENHANCEMENT OF BICYCLE FACILITIES IN THE AREA BOUNDED BY MARYLAND AVENUE, 43RD AVENUE, BETHANY HOME ROAD AND 59TH AVENUE.

20. RESOLUTION NO. R22-75

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 ARIZONA DEPARTMENT OF TRANSPORTATION (IGA 22-0008643-1) FOR THE INSTALLATION OF SIDEWALKS AND ENHANCEMENT OF BICYCLE FACILITIES IN THE AREA BOUNDED BY MISSOURI AVENUE, 61ST AVENUE, BETHANY HOME ROAD, 55TH AVE AND 51ST AVENUE.

21. RESOLUTION NO. R22-76

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

22. RESOLUTION NO. R22-77

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

23. RESOLUTION NO. R22-78

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

24. RESOLUTION NO. R22-79

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

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Lauren Tolmachoff to adopt Consent Resolutions items 14 through 16 and 18 through 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

BIDS AND CONTRACTS

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

25. AUTHORIZATION TO ENTER INTO THE FIRST AMENDMENT TO THE MASTER SERVICES AND PURCHASING AGREEMENT WITH AXON ENTERPRISE, INC. AND EXPENDITURE AUTHORIZATION FOR THE CONSOLIDATION OF CONTRACTS AND IMPLEMENTATION OF ADDITIONAL SERVICES FOR THE POLICE DEPARTMENT

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Ian Hugh to approve item 25.

Councilmember Clark would be voting no on all Bids and Contracts items. The length of the contracts ranged from 5 to 7 years and because of that, there would be no continuity of oversight by Council.

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

26. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH ABM ELECTRICAL POWER SERVICES, LLC. FOR HIGH VOLTAGE ELECTRICAL SERVICES

A motion was made by Councilmember Bart Turner, seconded by Vice Mayor Jamie Aldama to approve item 26.

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

27. AWARD OF RFP 21-49 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH AGILENT TECHNOLOGIES, INC. FOR THE PURCHASE OF AN INDUCTIVELY COUPLED PLASMA MASS SPECTROMETER AND SERVICE AGREEMENT AT THE CITY'S WATER QUALITY LABORATORY

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Lauren Tolmachoff to approve item 27.

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

28. AWARD OF RFP 22-37 AND AUTHORIZATION TO ENTER INTO A SERVICE AGREEMENT WITH ROX MEDIA GROUP LLC, FOR DESIGN AND PRINTING SERVICES FOR THE "GLENDALE @ PLAY" MAGAZINE

A motion was made by Vice Mayor Jamie Aldama, seconded by Councilmember Ian Hugh to approve item 28.

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

29. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH H&E EQUIPMENT SERVICES, INC., FOR THE COOPERATIVE PURCHASE OF FIRE EQUIPMENT

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to approve item 29.

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

30. AWARD OF RFP 22-25 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MINER OF ARIZONA, LP., FOR ON-CALL DOOR AND GATE REPAIR, AND PREVENTATIVE MAINTENANCE SERVICES

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Ian Hugh to approve item 30.

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

31. AWARD OF RFP 22-30 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MR. BULT'S INC., FOR HAULING SERVICES AND RATIFICATION OF EXPENDITURES

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Lauren Tolmachoff to approve item 31.

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

32. ORDINANCE NO. O22-49

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF EASEMENTS AND DEEDS 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 the proposed ordinance would accept rights-of-way and easements in support of three projects. Staff was recommending acceptance.

A motion was made by Vice Mayor Jamie Aldama, seconded by Councilmember Joyce Clark to adopt Ordinance No. O22-49.

AYE: Mayor Jerry Weiers
Vice Mayor Jamie Aldama

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

Passed

33. ORDINANCE NO. O22-50

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ABANDONMENT OF EASEMENTS 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 the proposed ordinance would authorize abandonment of two easements for public utilities. The first was a water line easement at the Glendale Elementary Challenger School to allow an addition. The second was in support of Sparrow Apartments at 51st Avenue and Bell Road. Staff was recommending approval.

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O22-50.

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 Council had approved several intergovernmental agreements with various cities for use of the City's tax application program that accessed and interacted with the Department of Revenue's tax data. She recognized Ms. Rios, the Budget and Finance Department and the Innovation and Technology Department for creating an innovative program that worked for a lot of cities and made interfacing with the State's tax data easier.

Councilmember Malnar said there would be a special Sahuaro District meeting at 6:00 p.m. on August 25th for residents who lived along the canal to discuss homelessness along the canal.

Vice Mayor Aldama recognized Ocotillo residents Lorraine and Bud Zomok for their diligent work promoting Glendale. Ms. Zomok was dedicated to promoting and making the downtown better.

Vice Mayor Aldama had received feedback that the information at the workshop regarding the Downtown Reinvestment Project update had provided clarity.

CITIZEN COMMENTS

Margaret Sanger, Sahuaro District, commented on abortion restrictions.

Lynn Bulmer, Sahuaro District, commented on code compliance issues.

Dawn Considine, Sahuaro District, commented on code enforcement issues.

Warren Wilfong, Ocotillo District, commented on code enforcement calculations.

David Lemon, Yucca District, commented on code compliance issues.

Robin Odegaard, Sahuaro District, commented on speeding issues.

Lorraine Zomok, Ocotillo District, commented on downtown events.

ADJOURNMENT

Mayor Weiers adjourned the meeting at 6:24 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 9th day of August, 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