

D R A F T

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes

**Tuesday, August 23, 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 Ian Hugh
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Absent: Councilmember Joyce Clark

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 Sargon Yaro, Saint Peter Assyrian Church of the East.

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

1. APPROVAL OF THE MINUTES OF THE AUGUST 9, 2022 VOTING MEETING

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to approve the minutes of the August 9, 2022 voting meeting.

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

Other: Councilmember Joyce Clark (ABSENT)
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 Lauren Tolmachoff to appoint James Carneal to the Aviation Advisory Commission for a term expiring January 31, 2023; Richard Henrick to the Commission on Diverse Cultures for a term expiring January 31, 2024; and Julie Pyne to the Municipal Property Corporation for a term expiring January 31, 2023.

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

Other: Councilmember Joyce Clark (ABSENT)

Passed

CONSENT AGENDA

3. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000049-L12, RED ROBIN GOURMET BURGERS AND BREWS, 9116 W GLENDALE AVE
4. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000050-L12, TULUM MODERN KITCHEN & COCKTAILS, 6770 N SUNRISE BLVD STE G207
5. APPROVAL OF ALLEN RANCHES PHASE 1 PARCEL E FINAL PLAT, FP22-12
6. APPROVAL OF MODERNE AT ARROWHEAD FINAL PLAT, FP22-14
7. APPROVAL OF FP22-09 75th AVENUE & GLENDALE AVENUE FINAL PLAT
8. APPROVAL OF FP22-03 ALLEN RANCHES PARCEL G FINAL PLAT
9. APPROVAL OF FP22-04 ALLEN RANCHES PARCEL H FINAL PLAT
10. APPROVAL OF FP22-07 ALLEN RANCHES PARCEL I FINAL PLAT
11. APPROVAL OF FP22-06 ALLEN RANCHES PARCEL J FINAL PLAT
12. APPROVAL OF FP22-05 ALLEN RANCHES PARCEL K FINAL PLAT
13. APPROVAL OF FP22-10 – NORTH EAST CORNER OF 75TH AND BETHANY HOME FINAL PLAT

14. EXPENDITURE AUTHORIZATION FOR COSTS ASSOCIATED WITH CONTINUED PARTICIPATION IN THE REGIONAL WIRELESS COOPERATIVE IN FISCAL YEAR 2022-23
15. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH OUTFRONT MEDIA GROUP, LLC, FOR BUS STOP ADVERTISING SERVICES
16. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH INTEGRATED MEDICAL EVALUATIONS, INC. FOR INDEPENDENT MEDICAL EXAMINATION SERVICES ON BEHALF OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARDS
17. AUTHORIZATION TO ENTER INTO A COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC SERVICES SUBRECIPIENT AGREEMENT WITH PHOENIX RESCUE MISSION FOR THE GLENDALE WORKFORCE DEVELOPMENT PROGRAM
18. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH BALAR HOLDING CORPORATION DOING BUSINESS AS BALAR EQUIPMENT, FOR THE COOPERATIVE PURCHASE OF A STREET SWEEPER
19. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH CHASSE BUILDING TEAM, INC., FOR JOB ORDER CONTRACTING
20. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH RWC INTERNATIONAL, LTD., FOR HEAVY DUTY FLEET, CONSTRUCTION AND AGRICULTURAL/INDUSTRIAL PARTS, SERVICE, AND ACCESSORIES
21. AWARD OF RFP 22-16 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH FLOURESCO SERVICES, LLC, FOR THE INFILL STREET LIGHTING PROJECT
22. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH DBA CONSTRUCTION, INC, FOR CITYWIDE CIVIL/SITE WORK
23. AUTHORIZATION TO AMEND AN EXISTING LINKING AGREEMENT WITH DBA CONSTRUCTION, INC., FOR BRIDGE REPAIR SERVICES

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Ian Hugh to approve Consent Agenda items 3 through 23.

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

CONSENT RESOLUTIONS

Ms. Bower read the Consent Resolutions by title.

24. RESOLUTION NO. R22-81

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 CHILD SAFETY ALLOWING THE CITY TO PROVIDE OFFICE AND CONFERENCE ROOM SPACE AT THE GLENDALE FAMILY ADVOCACY CENTER FOR THE PURPOSE OF INVESTIGATIONS, AND TO PROVIDE INTEGRATED SERVICES TO CHILDREN AND FAMILIES IN ARIZONA.

25. RESOLUTION NO. R22-82

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN MARICOPA COUNTY, ACTING BY AND THROUGH ITS DEPARTMENT OF PUBLIC HEALTH AND THE CITY OF GLENDALE FOR THE PUBLIC HEALTH FELLOWSHIP PROGRAM.

Presented by: Rick St. John, Deputy City Manager

Mr. St. John said the intergovernmental agreement (IGA) with Maricopa County Public Health would allow the City to participate in a two-year fellowship program geared towards addressing public policy related to mental health and substance misuse. The public fellow would report to the City Manager's Office and make policy recommendations. The two-year program was fully funded by Maricopa County and there would be no cost to the City.

Councilmember Tolmachoff said it was a fantastic program.

26. RESOLUTION NO. R22-83

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A LAND USE LICENSE AGREEMENT WITH SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT, FOR THE USE OF ZANJERO TRACT 211 LAND LOCATED IN THE NW 1/4 OF THE NW 1/4 OF SECTION 14 TOWNSHIP 2N, RANGE 1E, GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

27. RESOLUTION NO. R22-84

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE FOR CONTINUED PARTICIPATION IN THE FEDERAL EQUITABLE SHARING PROGRAM ON BEHALF OF THE GLENDALE POLICE DEPARTMENT.

28. RESOLUTION NO. R22-85

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 HEALTH SERVICES FOR A GLENDALE FIRE DEPARTMENT MASS SHELTERING SYSTEM.

Presented by: Interim Fire Chief Kenneth Barnes

Henry Rudzinski, Yucca District resident, asked what was meant by "mass sheltering."

Interim Fire Chief Barnes said the intergovernmental agreement (IGA) would allow the City to continue to utilize the Mass Sheltering Tent System, also known as the Base X tent for large scale events and incidents. It had been used at the Super Bowl and for training.

Councilmember Turner said it was used on a temporary basis.

Chief Barnes said that was correct.

A motion was made by Councilmember Bart Turner, seconded by Councilmember Lauren Tolmachoff to adopt Consent Resolutions items 24 through 28.

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

BIDS AND CONTRACTS

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

29. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH VORTEX USA INC. FOR PARK, PLAYGROUND, RECREATION EQUIPMENT, AND RELATED SERVICES FOR CITYWIDE PARKS, RECREATIONAL FACILITIES, AQUATIC CENTERS, AND SPLASH PADS

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Lauren Tolmachoff to approve item 29.

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

Other: Councilmember Joyce Clark (ABSENT)

Passed

30. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH HAMPTON TEDDER TECHNICAL SERVICES, INC., FOR ELECTRIC SWITCHGEAR TESTING, MAINTENANCE AND REPAIRS

A motion was made by Councilmember Bart Turner, seconded by Councilmember Lauren Tolmachoff to approve item 30.

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

Other: Councilmember Joyce Clark (ABSENT)

Passed

LAND DEVELOPMENT ACTIONS

**31. AN241 - NORTHERN PARKWAY COMMERCE CENTER ANNEXATION APPLICATION FOR APPROXIMATELY 133 ACRES LOCATED AT THE SOUTHWEST CORNER OF NORTHERN PARKWAY AND DYSART ROAD (PUBLIC HEARING)
Presented by: Tabitha Perry, Planning Manager**

Ms. Bower read the item by title.

Mayor Weiers opened the public hearing.

Ms. Perry said a public hearing was required for the blank petition for Annexation Area No. 241. The annexation was approximately 133 acres in size and was located at the southwest corner of Northern Parkway and Dysart Road. The applicant proposed to annex and rezone the property to PAD (Planned Area Development) for an industrial and manufacturing development. The property was currently within the jurisdiction of Maricopa County and was zoned RU-43. Ms. Perry said no action was required by Council.

No one wished to speak.

Mayor Weiers closed the public hearing.

32. ORDINANCE NO. O22-51

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING PROPERTY LOCATED AT THE SOUTHEAST CORNER OF 99TH AVENUE AND NORTHERN AVENUE TO AMEND THE EXISTING 101 AND NORTHERN PAD (PLANNED AREA DEVELOPMENT) AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THE

ORDINANCE IS RECORDED.

Presented by: Tabitha Perry, Planning Manager

Ms. Bower read the ordinance by title.

Mayor Weiers opened the public hearing.

Ms. Perry said the applicant was requesting an amendment to the existing 101 and Northern PAD. The property was approximately 24 acres in size. The requested changes to the PAD included:

- Increase building height to 60 feet for parcels 1-8
- Increase multifamily density to 25 dwelling units/acre (du/ac)
- Reduce the number of parking spaces to 27 for the self-storage
- Reduce the landscape setback to 10 feet between parcels 1-8 and parcel 9
- Reduce the landscape setback along 99th Avenue to 10 feet
- Allow hotel and motel use without any additional public hearings
- Allow convenience uses as defined by the Zoning Ordinance without any additional public hearings
- Prohibit single family residential and boarding houses on parcel 9

Ms. Perry said there was sufficient infrastructure for 99th and Northern Avenues. The PAD amendment supported a mixed-use development. City departments had reviewed and approved the request. The Planning Commission heard the application at its meeting on June 23rd and recommended approval.

Councilmember Tolmachoff asked if there would be administrative approval for drive-thru uses.

Ms. Perry said the applicant would be required to go through the design review process.

No one wished to speak.

Mayor Weiers closed the public hearing.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Vice Mayor Jamie Aldama to adopt Ordinance No. O22-51.

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

33. ORDINANCE NO. O22-52

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 AT THE SOUTHWEST CORNER OF NORTHERN AVENUE AND 75TH AVENUE AND CONSISTING OF APPROXIMATELY 74 ACRES TO BE KNOWN AS ANNEXATION AREA NO. 233; AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THE ORDINANCE IS RECORDED.

Presented by: Tabitha Perry, Planning Manager

Ms. Bower read the ordinance by title.

Mayor Weiers opened the public hearing.

Ms. Perry said the 75-acre parcel was located at the southwest corner of 75th Avenue and Northern Avenue. The County jurisdiction zoning was R1-6 and the applicant proposed rezoning the property to R1-6 PRD (Planned Residential Development) if the annexation was approved.

There was no one who wished to speak.

Mayor Weiers closed the public hearing.

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Ian Hugh to adopt Ordinance No. O22-52.

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

34. ORDINANCE NO. O22-53

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING 120 ACRES LOCATED ON THE SOUTHWEST AND SOUTHEAST CORNER OF NORTHERN AVENUE AND 75TH AVENUE FROM R1-6 (SINGLE RESIDENCE) TO R1-6 PRD (SINGLE RESIDENCE PLANNED RESIDENTIAL DEVELOPMENT) FOR A DEVELOPMENT PLAN ENTITLED "LEGACY PLACE"; AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THE ORDINANCE IS RECORDED.

Presented by: Tabitha Perry, Planning Manager

Ms. Bower read the ordinance by title.

Mayor Weiers opened the public hearing.

Ms. Perry said the rezoning application was the companion case to the annexation that was approved in item 33. The applicant was requesting to change the zoning from R1-6 (Single Residence) to R1- 6 PRD (Single Residence Planned Residential Development). The sizes of the lots ranged from 4,800 square feet (sf) to 7,200 sf, with an average lot size of 5,690 sf. The proposed deviations from development standards included:

Description	Typical R1-6	Proposed R1-6 PRD
Minimum Net Lot Area	6,000 sf	4,800 sf
Minimum Lot Width	60 feet	40 feet
Minimum Depth	100 feet	120 feet
Maximum Lot Coverage	40%	55%
Maximum Structure Height	30 feet	30 feet
Front Yard Setback	15-20 feet	10-18 feet
Rear Yard Setback	20 feet	15 feet
Side Yard Setback	5 & 10 feet	5 & 5 feet
Street Side Setback	10 feet	5 feet

Ms. Perry said the proposed development would reserve approximately 25 acres of the overall development to active and passive open space. The Planning Commission recommended approval of ZON21-24, subject to the following stipulations:

1. Development shall be in substantial conformance to the PRD Booklet entitled "Legacy Place," date stamped May 23, 2022.
2. Dedicated right turn lanes shall be constructed on 75th Avenue for southbound traffic at Access B and northbound traffic at Access C (as labeled in the Traffic Impact Analysis (TIA)), 690 feet south of Northern Avenue intersection.
3. A right turn lane shall be installed on Frier Drive for westbound traffic.
4. Required dedicated right turn lane on 75th Avenue at Northern Avenue to be constructed during phase II of development and shall be in accordance with City of Glendale Engineering Design and Construction Standards.
5. Due to the connectivity provided between two arterial roadways, traffic-calming devices will be required on the phase II collector roadways.

The following people spoke:

Adam Cooper, Yucca District resident, was opposed to the proposal.

Henry Rudzinski, Yucca District resident, was opposed and was concerned about water availability for the development.

Mayor Weiers closed the public hearing.

Ms. Perry said the project would go through the design review process. Staff would work with the applicant to address water conservation. The drought situation did not affect approval of the application.

Councilmember Turner said the drought impacted Colorado River water and the Arizona

Canal. The development was south of the Arizona Canal and its water source was the Salt River watershed which was not currently impacted by the drought.

Mayor Weiers said Arizona Revised Statutes required a 100-year assured water supply for any new development.

Councilmember Tolmachoff said the proposed development was in the Yucca District and Councilmember Clark was not typically supportive of smaller lot sizes.

Councilmember Malnar asked if there would be some type of barrier, such as a fence, between the new development and existing development.

Ms. Perry said there would be a perimeter wall around the development and appropriate landscape buffering.

Councilmember Turner said a resident had questioned the smaller lot sizes.

Ms. Perry said the housing market had changed over time and many homebuyers wanted smaller lots that required less maintenance. She said 106 lots of the total 425 lots were the smaller 4,800 sf lots.

A motion was made by Councilmember Bart Turner, seconded by Vice Mayor Jamie Aldama to adopt Ordinance No. O22-53.

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

35. ORDINANCE NO. O22-46

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING APPROXIMATELY 188 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 IS RECORDED.

Presented by: Tabitha Perry, Planning Manager

Ms. Bower read the ordinance by title.

Mayor Weiers opened the public hearing.

Ms. Perry said the application had been initiated by the City to rezone approximately 188 acres from A-1 (Agricultural), BP (Business Park), and PAD (Planned Area Development) to

PAD. The intent was to create a PAD consisting of commercial and high-density residential land uses. It provided flexible land uses, appropriate development standards, and design and landscaping regulations appropriate for a cohesive future master plan development. There would be appropriate open space requirements throughout the development. The PAD outlined general land uses and emphasized what land uses were prohibited.

Ms. Perry said the proposal met the purpose of a PAD zoning district and had reasonable and appropriate permitted land uses. It provided flexible development and design standards to create an architectural theme. The Planning Commission recommended approval with the following stipulations:

- Development would be in substantial conformance with the Vision 2 PAD booklet dated May 16, 2022, and as modified on July 25, 2022.
- Unless otherwise expressly modified within the Vision 2 PAD, all City standards apply to the rezoning application. City standards would be analyzed and applied during the design review application submittal, review, and approval process.
- Unless otherwise approved in writing by the City, all developments located west of 99th Avenue, south of Glendale Avenue and north of Ballpark Boulevard were required to connect to the designated lift station and enter into a cost sharing agreement to pay for and utilize a proportionate share of the capacity of the lift station. Such agreement must be executed prior to the City issuance of any permits.
- Prior to issuance of any building permit, the applicant shall submit a Form 7460 to the Federal Aviation Administration (FAA), and any comparable form to any applicable state agency, and shall submit to the City the determination, findings, rulings, responses, or the like of these agencies. Applicant would furnish to the city a copy of Applicant's Form 7460 as well as any comparable forms submitted to any other agency. Applicant would install any obstruction marking or lighting required by the agencies. Applicant must also modify the development design in order to avoid the impact of the development on airport operations.
- The following Transportation related requirements should be completed/constructed by the master developer:
 1. A Master Traffic Impact Analysis for the entire site based on the land use assumptions within the Planned Area Development.
 2. A landscaped median on Glendale Avenue along the property frontage. Median openings would be determined by the City's Transportation Department.

No one wished to speak.

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O22-46.

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

ORDINANCES

36. ORDINANCE NO. O22-54

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ADOPTING THE LAND USE ASSUMPTIONS AND INFRASTRUCTURE IMPROVEMENT PLAN RELATED TO THE FUTURE ADOPTION OF DEVELOPMENT IMPACT FEES.

Presented by: Don Bessler, Engineering Director

Ms. Bower read the ordinance by title.

Mr. Bessler said the proposed Transportation Infrastructure Improvement Plan (IIP) and the Land Use Assumptions (LUA) 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. If adopted, the next step in the lengthy process would be to hold another public hearing to discuss adoption of the associated fees.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Vice Mayor Jamie Aldama to adopt Ordinance No. O22-54.

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

37. ORDINANCE NO. O22-55

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ABANDONMENT OF RIGHT-OF-WAY AND EASEMENTS AT 7118 WEST AUGUSTA AVENUE 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 abandon a portion of public right-of-way and public utility easement that was platted as part of the Northern Gateway Commerce Center Park. The cul-de-sac was never constructed. A new project was being constructed and the applicant had requested the abandonment. Staff recommended approval.

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Bart Turner to adopt Ordinance No. O22-55.

AYE: Mayor Jerry Weiers
Vice Mayor Jamie Aldama

Councilmember Ian Hugh
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner
Other: Councilmember Joyce Clark (ABSENT)
Passed

38. ORDINANCE NO. O22-56

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING CHAPTER 22 OF THE GLENDALE CITY CODE AS IT RELATES TO MASSAGE ESTABLISHMENTS, ONSITE MANAGERS.

Presented by: Rick St. John, Deputy City Manager

Ms. Bower read the ordinance by title.

Mr. St. John said the proposed ordinance had been discussed at a Council workshop on August 9th and consensus was given to move forward and bring the revisions to a voting meeting for adoption.

Vice Mayor Aldama asked how soon enforcement of the ordinance would begin.

Mr. St. John said enforcement would begin once the ordinance took effect in 30 days.

A motion was made by Vice Mayor Jamie Aldama, seconded by Councilmember Ian Hugh to adopt Ordinance No. O22-56.

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

NEW BUSINESS

39. REAPPOINTMENT OF PRESIDING CITY JUDGE NICHOLAS C. DIPIAZZA
Presented by: Vicki Rios, Assistant City Manager

Ms. Bower read the item by title.

Ms. Rios said Judge DiPiazza's term expired on November 1, 2022 and he was requesting reappointment to a 2-year term.

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Lauren Tolmachoff to reappoint Judge Nicholas C. DiPiazza to a 2-year term.

Mayor Weiers was pleased to vote for Judge DiPiazza. He had made an incredible impact and his biggest accomplishment was establishing the Veterans Court.

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
Other: Councilmember Joyce Clark (ABSENT)
Passed

COUNCIL COMMENTS AND SUGGESTIONS

None

CITIZEN COMMENTS

Dawn Considine, Sahuaro District resident, commented on code violations in her neighborhood.

James Deibler, Phoenix resident, requested that the F-100 jet displayed at Bonsall Park be moved to Sahuaro Ranch Park.

ADJOURNMENT

Mayor Weiers adjourned the meeting at

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 23rd 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