

DRAFT

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes

Tuesday, September 13, 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, Acting Assistant City Manager

PRAYER/INVOCATION

The invocation was offered by Reverend David Tomb of Bellevue Heights Church.

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

1. APPROVAL OF THE MINUTES OF THE AUGUST 18, 2022 SPECIAL MEETING

A motion was made by Councilmember Joyce Clark, seconded by Vice Mayor Jamie Aldama to approve the minutes of the August 18, 2022 special 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

2. APPROVAL OF THE MINUTES OF THE AUGUST 23, 2022 VOTING MEETING

A motion was made by Councilmember Joyce Clark, seconded by Councilmember Bart Turner to approve the minutes of the August 23, 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

PROCLAMATIONS AND AWARDS

3. PROCLAMATION DECLARING SEPTEMBER 2022 AS CHILDHOOD CANCER AWARENESS MONTH

Presented by: Mayor Jerry P. Weiers

Mayor Weiers proclaimed the month of September as Childhood Cancer Awareness Month in the City of Glendale.

CONSENT AGENDA

4. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT, AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE MEDIREDI DRUG BOX REFRIGERATORS WITH ELECTRONIC LOCKS FROM BUDD MEDICAL & FIRE EQUIPMENT, L.L.C.

5. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH DOOLEY ENTERPRISES, INC. FOR THE PURCHASE OF AMMUNITION FOR THE POLICE DEPARTMENT

6. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH SAN DIEGO POLICE EQUIPMENT COMPANY, INC. FOR THE PURCHASE OF AMMUNITION FOR THE POLICE DEPARTMENT

7. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE LINKING AGREEMENT WITH AMERICAN FENCE COMPANY OF ARIZONA, INC., FOR FENCING MATERIALS AND INSTALLATION

8. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH IRONTREE CONSTRUCTION, INC. FOR PLUMBING SERVICES

9. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH HENRY BROS., INC., DOING BUSINESS AS DECA SOUTHWEST, FOR ELECTRICAL SERVICES

10. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH MUSCO SPORTS LIGHTING, LLC., FOR ATHLETIC FIELD/COURT AND PARKING LOT LIGHTING SYSTEMS AND INSTALLATION
11. AUTHORIZATION TO ENTER INTO CONTRACT CHANGE ORDER NO. 1 WITH DESERT SERVICES INTERNATIONAL INC, FOR THE HEROES REGIONAL PARK LAKE PARK PROJECT
12. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC, FOR DESIGN SERVICES FOR 15 BUS BAY PULLOUTS WITHIN THE CITY OF GLENDALE LIMITS
13. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH NJBSOFT, LLC FOR SAMS CROSS CONNECTION COMPLIANCE SOFTWARE SUBSCRIPTION
14. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE AGREEMENT WITH FULL SPECTRUM GROUP, LLC, DBA FULL SPECTRUM ANALYTICS TO PROVIDE MAINTENANCE SERVICES FOR WATER QUALITY LABORATORY EQUIPMENT
15. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SAFETY & RISK MANAGEMENT GROUP FOR RISK ASSESSMENT SERVICES
16. AUTHORIZATION TO EXTEND AGREEMENT TERMS AND APPROVE EXPENDITURE OF FUNDS FOR THE MAINTENANCE AND REPAIR OF EMERGENCY GENERATOR SYSTEMS FROM CUMMINS, INC.
17. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH J2 ENGINEERING & ENVIRONMENTAL DESIGN, LLC FOR PLANNING AND DESIGN SERVICES FOR THE DEVELOPMENT OF A DESIGN CONCEPT REPORT FOR THE THREE TRAILHEADS IN THUNDERBIRD CONSERVATION PARK
18. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE AGREEMENT WITH PBC PHOENIX, INC., DBA CCS FACILITY SERVICES, FOR CUSTODIAL SERVICES FOR PARKS
19. AUTHORIZATION TO ENTER INTO A COMMUNITY PARTNER AGREEMENT WITH KABOOM! FOR CONSTRUCTION OF TWO PLAYGROUNDS AND A SPORT COURT AT O'NEIL PARK AS PART OF THE FIESTA BOWL CHARITIES PROJECT AND A CONTINGENCY TRANSFER OF \$1,082,016 FROM MISCELLANEOUS GRANTS TO FUND THE CITY'S SHARE OF THE PROJECT

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Joyce Clark to approve Consent Agenda items 4 through 19.

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.

20. RESOLUTION NO. R22-86

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. 002 TO INTERGOVERNMENTAL AGREEMENT NO. 100501 WITH THE CITY OF PHOENIX FOR SHARING OF TELECOMMUNICATIONS FACILITIES.

21. RESOLUTION NO. R22-87

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN AGREEMENT FOR ACCOUNTING AND DELIVERY OF WATER MADE AVAILABLE IN THE MODIFIED ROOSEVELT DAM FLOOD CONTROL SPACE UNDER A TEMPORARY DEVIATION TO THE WATER CONTROL PLAN AMONG VARIOUS PARTICIPATING ENTITIES, SALT RIVER VALLEY WATER USERS' ASSOCIATION, AND SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT (SRP).

22. RESOLUTION NO. R22-88

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 CAMP VERDE 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. R22-89

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A JOINT AGENCY AGREEMENT WITH THE MARICOPA ASSOCIATION OF GOVERNMENTS FOR THE ROADWAY SAFETY PROGRAM FOR SAFETY IMPROVEMENTS ON OLIVE AVENUE BETWEEN 59TH AVENUE AND 67TH AVENUE INTERSECTIONS IN THE CITY OF GLENDALE.

24. RESOLUTION NO. R22-90

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A JOINT AGENCY AGREEMENT WITH THE MARICOPA ASSOCIATION OF GOVERNMENTS FOR THE ROADWAY SAFETY PROGRAM FOR SAFETY IMPROVEMENTS ON OLIVE AVENUE AT

61ST AVENUE INTERSECTION IN THE CITY OF GLENDALE.

A motion was made by Councilmember Bart Turner, seconded by Councilmember Joyce Clark to adopt Consent Resolutions items 20 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 A LINKING AGREEMENT, AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE RADIOS FROM MOTOROLA SOLUTIONS, INC.**

A motion was made by Vice Mayor Jamie Aldama, seconded by Councilmember Ian Hugh to approve item 25.

Councilmember Clark said, as was her habit and practice, she would be voting no on all contracts with a term of 5 years or more.

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 BROWN & ASSOCIATES CERTIFIED INSPECTION SERVICES, INC. FOR PLAN REVIEW AND INSPECTION SERVICES**

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Lauren Tolmachoff 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. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH ARIZONA GENERATOR TECHNOLOGY, INC., DOING BUSINESS AS GEN-TECH, FOR GENERATOR MAINTENANCE AND REPAIR SERVICES AND TO RATIFY EXPENDITURES

A motion was made by Councilmember Ian Hugh, seconded by Vice Mayor Jamie Aldama 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. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH LAMBTECH, INC. FOR AIR TESTING AT WATER RECLAMATION FACILITIES

A motion was made by Councilmember Bart Turner, seconded by Councilmember Lauren Tolmachoff 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 ANYBACKFLOW.COM, INC. FOR FACILITIES SUPPLIES AND/OR SERVICES FOR BACKFLOW DEVICES

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Bart Turner 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

ORDINANCES

30. ORDINANCE NO. O22-57

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING DESIGNATED OFFICERS TO DEPOSIT AND WITHDRAW CITY FUNDS FROM DESIGNATED BANK ACCOUNTS; DIRECTING ALL BANKS WITH CITY ACCOUNTS TO RECOGNIZE THE SIGNATURES OF SAID OFFICERS ON ELECTRONIC FUND TRANSFERS, CHECKS FOR DEPOSIT AND/OR WITHDRAWAL; AND DECLARING AN EMERGENCY.

Presented by: Levi Gibson, Budget and Finance Interim Director

Ms. Bower read the ordinance by title.

Mr. Gibson said the City had various bank accounts that were used for day-to-day operations, to receive deposits and to pay necessary expenses as authorized by the City Council. Changes in the organization necessitated updates to the signature authority so that the City's business operations and interests were not adversely affected.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to adopt Ordinance No. O22-57.

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 noted Sunday, September 11th was the anniversary of the fall of the twin towers and the loss of over 3,000 American lives.

Councilmember Clark recognized Councilmember Malnar for his commitment to code enforcement. Several months ago, she had accompanied him on a tour of Granada Estates, and they had identified

145 possible code violations. It demonstrated that when a constituent had a concern, Councilmember Malnar addressed the concern.

Councilmember Malnar said he would be hosting a neighborhood meeting to receive the public's input regarding the proposed splash pad at Sunset Park.

Councilmember Turner said there had been two fun and successful events in the Barrel District. Ballet Under the Stars was held Friday night at Sahuaro Ranch Park. On Saturday, there was a kick-off at the Main Library of the 100th anniversary of the Glendale Public Library.

Mayor Weiers said the City had hosted the Arizona League of Cities and Towns annual conference. The 3-day event drew the largest attendance in the League's history and provided a direct economic benefit to the City. He thanked all of the people who worked to make the event a success.

Mayor Weiers said Stand Up for Veterans would be held on Saturday, September 24th at the Arizona Christian University, from 8:00 a.m. to 1:00 p.m. It would offer services to veterans and their families free-of-charge. Last year, assistance was provided to more than 500 veterans.

CITIZEN COMMENTS

Rick Smonak, Sahuaro District resident, commented on the proposed splash pad at Sunset Park.

Antonio Daniele, Yucca District resident, commented on the unfinished condition of his street.

Warren Wilfong, Ocotillo District resident, commented on code enforcement regarding parking.

Bud Rudzinski, Ocotillo District resident, commented on homeless and trash issues.

David Lemon, Yucca District resident, commented on early morning construction noise.

ADJOURNMENT

Mayor Weiers adjourned the meeting at 6:14 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 13th day of September, 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