

DRAFT

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes

Tuesday, December 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, Assistant City Manager

PRAYER/INVOCATION

The invocation was offered by Pastor Jim Jelinek, First United Methodist Church.

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

1. APPROVAL OF THE MINUTES OF THE NOVEMBER 22, 2022 VOTING MEETING

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Lauren Tolmachoff to approve the minutes of the November 22, 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

Mayor Weiers recognized the members of the Mayor's Youth Advisory Committee who were in attendance.

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 Moises Gallegos to the Community Development Advisory Committee for a term 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. 600000039-L10, TWO BROTHERS MARKET, 5508 N 43RD AVE
4. ADOPTION OF THE 2023 COUNCIL WORKSHOP AND VOTING MEETING SCHEDULE
5. APPROVAL OF FP22-19 CAMELBACK 303 FINAL PLAT
6. APPROVAL OF FP22-13 MERIT WOOLF LOGISTICS FINAL PLAT FOR A PROPERTY LOCATED SOUTH OF PEORIA AVENUE AND WEST OF 151ST AVENUE
7. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH MCCARTHY BUILDING COMPANIES INC., FOR HVAC AND PLUMBING SERVICES
8. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE SERVICE AGREEMENT WITH ASSOCIATED FENCE OF GLENDALE, LLC., FOR JOB ORDER CONTRACTING FOR FENCING
9. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 WITH MESA ENERGY SYSTEMS, INC., DOING BUSINESS AS EMCOR SERVICES ARIZONA, FOR HVAC MAINTENANCE, REPAIR, AND EMERGENCY SERVICES
10. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 LINKING AGREEMENT WITH DLT SOLUTIONS, LLC

11. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GEOLOGIC ASSOCIATES, INC. DBA CLEAR CREEK ASSOCIATES, LLC (CLEAR CREEK) FOR HYDROLOGIC STUDY & UNDERGROUND STORAGE FACILITY PERMIT RENEWAL AT THE WEST AREA AQUIFER RECHARGE FACILITY (ARF)
12. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH STURGEON ELECTRIC COMPANY, INC. FOR A JOB ORDER CONTRACT FOR THE INSTALLATION, MAINTENANCE, AND REPAIR OF FIBER/COPPER NETWORKS
13. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WOOD, PATEL & ASSOCIATES, INC., FOR THE WATERLINE REHABILITATION PROGRAM FOR DESIGN AND OTHER ENGINEERING SERVICES
14. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH DIBBLE & ASSOCIATES CONSULTING ENGINEERS, INC FOR ADDITIONAL CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR ARROWHEAD SEWER LINE PHASE I PROJECT
15. AUTHORIZATION TO RATIFY EXPENDITURES RELATED TO THE EMERGENCY REPAIR TO THE EXISTING FORCEMAIN AT UNION HILLS DRIVE EAST OF SR101 WITH ACHEN-GARDNER CONSTRUCTION, LLC
16. AUTHORIZATION TO ENTER INTO A JOB ORDER MASTER CONTRACT WITH COMBS CONSTRUCTION COMPANY, INC., FOR PAVEMENT PRESERVATION SERVICES
17. AUTHORIZATION TO ENTER INTO A JOB ORDER MASTER CONTRACT WITH NESBITT CONTRACTING CO., INC., FOR PAVEMENT PRESERVATION SERVICES
18. AUTHORIZATION TO ENTER INTO A JOB ORDER MASTER CONTRACT WITH M.R. TANNER DEVELOPMENT AND CONSTRUCTION, LLC, FOR PAVEMENT PRESERVATION SERVICES
19. AUTHORIZATION TO ENTER INTO A JOB ORDER MASTER CONTRACT WITH SOUTHWEST SLURRY SEAL, INC., FOR PAVEMENT PRESERVATION SERVICES
20. AUTHORIZATION TO ENTER INTO A JOB ORDER MASTER CONTRACT WITH SUNLAND ASPHALT & CONSTRUCTION, LLC, FOR PAVEMENT PRESERVATION SERVICES
21. ~~AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DICK & FRITSCHE DESIGN GROUP, INC., FOR THE HEROES PARK LIBRARY COMMUNITY ROOM EXPANSION~~

The item was removed from the agenda.

22. ADOPTION AND ACCEPTANCE OF THE CITY OF GLENDALE'S UPDATED PUBLIC TRANSPORTATION AGENCY SAFETY PLAN (PTASP)

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Lauren Tolmachoff to approve Consent Agenda items 3-20 and 22.

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 items by title.

23. RESOLUTION NO. R22-119

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, RATIFYING THE ACCEPTANCE OF AN AWARD (NO. 15JCOPS-22-GG-03483-UHPX) FROM THE U.S. DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) IN THE APPROXIMATE AMOUNT OF \$375,000 UNDER THE FUNDING OPPORTUNITY ENTITLED "2022 FY 2022 COPS HIRING PROGRAM" ON BEHALF OF THE GLENDALE POLICE DEPARTMENT; AND AUTHORIZING THE HIRING OF THREE (3) ADDITIONAL POLICE OFFICERS.

24. RESOLUTION NO. R22-120

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 CITIES OF AVONDALE, BUCKEYE, CHANDLER, GILBERT, GLENDALE, GOODYEAR, MESA, PEORIA, PHOENIX, SCOTTSDALE, SURPRISE, TEMPE, AND THE COUNTY OF MARICOPA, FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM REALLOCATION, AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF THE FISCAL YEAR 2022 LOCAL SOLICITATION IN THE APPROXIMATE AMOUNT OF \$78,673, ON BEHALF OF THE GLENDALE POLICE DEPARTMENT.

25. RESOLUTION NO. R22-121

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT FOR AUTOMATIC AID AGREEMENT FOR FIRE PROTECTION AND OTHER EMERGENCY SERVICES.

The item was pulled from the Consent Resolutions for separate consideration by Councilmember Clark.

Ms. Bower read the resolution by title.

Councilmember Clark said automatic aid was very important to all of the cities throughout the Valley. She said the Life Safety Council, which administered automatic aid, refused to deal with reimbursement for excess calls for fire and medical service outside of a member's jurisdiction. Year-over-year, the City of Glendale responded into Phoenix approximately 2,000 times more than Phoenix responded into Glendale. It was a large imbalance.

Councilmember Clark said the automatic aid agreement stated, "Reciprocity; No Guaranty of Perfect Equity. Participants agree that automatic aid is reciprocal. While this does not ensure that a participant's jurisdiction will receive the exact amount of assistance it gives, it does mean that all participants will provide assistance outside their jurisdictional boundaries and that the level of service delivered, and decisions made within the Automatic Aid System will be mutually beneficial to all participants in the system and will maintain general equity among all participants to the greatest degree possible."

Councilmember Clark said the situation had gone on too long. She would be casting a no vote on the agreement.

A motion was made by Councilmember Bart Turner, seconded by Vice Mayor Jamie Aldama to adopt Resolution No. R22-121.

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. RESOLUTION NO. R22-122

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A FUNDING AGREEMENT WITH THE ARIZONA DEPARTMENT OF HOUSING FOR GLENDALE WORKS.

27. RESOLUTION NO. R22-123

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE RENAMING OF COYOTES BLVD TO ENTERTAINMENT BLVD FROM 91ST AVENUE TO 95th AVENUE.

A motion was made by Councilmember Bart Turner, seconded by Councilmember Joyce Clark to adopt Consent Resolutions items 23, 24, 26 and 27.

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.

- 28.** AUTHORIZATION TO ENTER INTO A RECYCLING SERVICES AGREEMENT WITH WM RECYCLE AMERICA, L.L.C. (“WM”) FOR RECYCLING PROCESSING SERVICES
Presented by: Michelle Woytenko, Director, Field Operations

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

Councilmember Clark said, as was her habit and practice, she would be voting no on all 5-year contracts.

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

- 29.** AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO EBSCO INFORMATION SERVICES, LLC. AGREEMENT FOR LIBRARY ELECTRONIC SERVICES AND RESOURCES

Presented by: Jean Moreno, Director, Community Services Department

A motion was made by Vice Mayor Jamie Aldama, 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. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH TRISTAR BENEFIT ADMINISTRATORS, INC FOR ADMINISTRATION OF EMPLOYEE SHORT-TERM DISABILITY AND SWORN EMPLOYEE LONG-TERM DISABILITY BENEFITS**
Presented by: Jim Brown, Director of Human Resources and Risk Management

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Bart Turner 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

LAND DEVELOPMENT ACTIONS

- 31. ORDINANCE NO. O22-85**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING 38.1 ACRES LOCATED SOUTH OF THE SOUTHEAST CORNER OF ARIZONA STATE ROUTE 303 AND BETHANY HOME ROAD FROM M-1 (LIGHT INDUSTRIAL) TO PAD (PLANNED AREA DEVELOPMENT) FOR A DEVELOPMENT PLAN ENTITLED "BETHANY HOME 303"; 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 property was currently zoned M-1(Light Industrial). The applicant was requesting to rezone the property to PAD (Planned Area Development) to allow for a mixed-use of industrial and commercial. There were four access points, and the primary truck route would be north and south with a secondary access from the Missouri Avenue Alignment as an east-west route.

Ms. Perry said the Planning Commission considered the application at its meeting on November 10th and recommended approval with stipulations.

The following people spoke on the matter:

Cynthia Graber, Phoenix resident, said her property rights on the adjacent property were being obstructed by the proposed project.

Jack McKinney, Lake Forest, IL, was the applicant's representative. He said the land Ms. Graber had been using encroached on the subject property and the project would lose 40,000 square feet because of the encroachment. He was trying to work something out with Ms. Graber.

Councilmember Malnar asked if the easement rights referred to by Ms. Graber were recorded.

Tom Howard, Phoenix resident, said it was a proscriptive right that had been enjoyed since Ms. Graber's family had owned the property. No legal action had been filed to enforce it. There was no recorded easement.

Councilmember Malnar asked if Council approved the action, would the City have any liability if the easement went to court.

Mr. Bailey said the zoning matter before Council did not involve access. It would be the property owner's obligation and burden to establish a right of access or extinguish a right of access.

Councilmember Clark said the matter before Council was only the zoning application. The access issue would have to be decided by a court.

Mayor Weiers closed the public hearing.

A motion was made by Councilmember Joyce Clark, seconded by Vice Mayor Jamie Aldama to adopt Ordinance No. O22-85.

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

Passed

32. ORDINANCE NO. O22-86

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 NORTHWEST AND NORTHEAST CORNERS OF SARIVAL AVENUE AND OLIVE AVENUE IN THE CITY OF GLENDALE CONSISTING OF APPROXIMATELY 276 ACRES TO BE KNOWN AS ANNEXATION AREA NO. 243: 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.

Ms. Perry said the property was approximately 276 acres and was located at the northwest and northeast corner of Sarival Avenue and Olive Avenue. It was currently within Maricopa County and zoned RU-43 (Rural Residential). There was a companion item next on the agenda for a proposed Major General Plan Amendment to Light Industrial and a rezoning request for PAD (Planned Area Development) to allow for approximately 4.38 million square feet of industrial building area.

A motion was made by Councilmember Bart Turner, seconded by Councilmember Joyce Clark to adopt Ordinance No. O22-86.

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. RESOLUTION NO. R22-124

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE GENERAL PLAN MAP OF THE CITY OF GLENDALE, ARIZONA, BY APPROVING GENERAL PLAN AMENDMENT GPA22-05 FOR PROPERTY LOCATED AT THE NORTHWEST AND NORTHEAST CORNERS OF OLIVE AVENUE AND SARIVAL AVENUE.

ORDINANCE NO. O22-87

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING 276 ACRES LOCATED AT THE NORTHWEST AND NORTHEAST CORNERS OF OLIVE AVENUE AND SARIVAL AVENUE FROM RR-45 (RURAL RESIDENTIAL) TO PAD (PLANNED AREA DEVELOPMENT) FOR A DEVELOPMENT PLAN ENTITLED "PARKWAY 303 EAST"; AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THE ORDINANCE IS RECORDED.

(PUBLIC HEARING).

Presented by: Tabitha Perry, Planning Manager
(COMMUNITY BENEFIT/PUBLIC INVOLVEMENT UPDATED ON 12/9/22)

Ms. Bower read the resolution and ordinance by title.

Mayor Weiers opened the public hearing.

Ms. Perry said the applicant was requesting a Major General Plan Amendment from RMU (Regional Mixed Use), MDR3.5 (Medium Density Residential with 2.5-3.5 dwelling units per acre), and MDR5 (Medium Density with 3.5-5 dwelling units per acre) to LI (Light Industrial) and to rezone the site from RR-45 (Rural Residential) to PAD (Planned Area Development).

Ms. Perry said the applicant received feedback at a public hearing from nearby residents that were displeased with the proposal. The applicant worked with the residents to address the concerns. The maximum building height was 60 feet and setbacks included 400 feet from residences to the north, along with a minimum landscaping setback of 200 feet. The landscaping buffer would actually be 237 feet and would include a walking trail.

Ms. Perry said the Planning Commission heard the request at its meeting on December 8th and recommended approval of both requests with 18 stipulations.

Brandon Klippel, Waddell resident, spoke in opposition.

Mayor Weiers closed the public hearing.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Vice Mayor Jamie Aldama to adopt Resolution No. R22-124.

Councilmember Clark commended the developer, the developer's representative, and the neighbors. The two groups had worked together to come up with stipulations to mitigate the impact on the neighborhood.

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

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Joyce Clark to adopt Ordinance No. O22-87.

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

Passed

ORDINANCES

34. ORDINANCE NO. O22-88

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A UTILITY EASEMENT IN FAVOR OF ARIZONA PUBLIC SERVICE ON CITY PROPERTY LOCATED ON THE EAST SIDE OF COTTON LANE APPROXIMATELY 500 FEET SOUTH OF GLENDALE AVENUE AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE ORDINANCE. Presented by: Jayme Chapin, PE, Principal Engineer

Ms. Bower read the ordinance by title.

Ms. Chapin said the proposed ordinance would grant a new utility easement in favor of Arizona Public Service Company (APS) on City property located on the east side of Cotton Lane approximately 500 feet south of Glendale Avenue. Staff recommended approval.

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Joyce Clark to adopt Ordinance No. O22-88.

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. ORDINANCE NO. O22-89

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE GLENDALE CITY CODE, CHAPTER 24 (MOTOR VEHICLES AND TRAFFIC), ARTICLE IV (SPECIFIC PARKING PROHIBITIONS) SECTION 24-68 (PARKING ON RESIDENTIAL LOTS) (C) AND (D) AND SETTING FORTH AN EFFECTIVE DATE.

Presented by: Rick St. John, Deputy City Manager

Ms. Bower read the ordinance by title.

Mr. St. John said Council had previously approved a change related to offstreet parking. The distinction between a large lot and a small lot was changed to 8,000 square feet. Staff recommended that it be changed back to 12,000 square feet so that it was consistent with the Unified Development Code (UDC) and to provide ease of understanding for residents. The ordinance would also change where the continuous width of a driveway was measured, from the front setback to the front of the property line.

Councilmember Malnar said the Code Committee recommended the change to 8,000 square

feet. The Committee determined that there were many lots that were technically out of compliance because they were not allowed a full 40 feet of driveway. The proposed ordinance would take those lots back out of compliance. He supported leaving it at 8,000 square feet.

Councilmember Malnar proposed that the ordinance be amended to strike the 12,000 square feet requirement and leave it at 8,000 square feet in 24-68(C) and 24-68(D). He said Council might need to bring the item back once Council discussed circular drives.

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O22-89.

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Joyce Clark to amend the motion to strike "12,000" in Section 24-68 paragraphs C and D.

Councilmember Turner supported the amendment. The issue could be addressed when the UDC came forward and there was a discussion regarding circular driveways. He supported the measurement from the property line.

Warren Wilfong, Ocotillo District resident, supported the ordinance as amended. There were thousands of properties with 40-foot driveways and that was why the Code Committee settled on the 8,000 square feet.

The vote on the motion to amend 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

Vice Mayor Aldama said it was also the recommendation of the consultant the City hired to work with the Code Committee.

Mayor Weiers said it was an attempt to make the Code as good as possible.

The vote on the main motion as amended 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

COUNCIL COMMENTS AND SUGGESTIONS

Councilmember Clark wished everyone a Merry Christmas. She thanked staff for the work done on behalf of the residents.

Councilmember Clark said the Yucca District meeting was very successful and thanked Dale Adams at the Desert Diamond Arena for making everyone so comfortable.

Councilmember Clark congratulated Councilmembers Tolmachoff, Turner and Aldama on their re-election to Council.

Councilmember Hugh thanked Mayor Weiers for the successful Hometown Christmas Parade. He wished everyone Merry Christmas.

Councilmember Malnar wished everyone Merry Christmas, Happy Hannukkah and happy holidays.

Councilmember Tolmachoff thanked everyone who attended the Cholla District Holiday Mixer. She wished everyone a safe and happy holidays.

Councilmember Turner wished residents happy holidays and a happy New Year. He expressed his appreciation for the work done by City staff. He also wished his fellow Councilmembers a happy holiday.

Vice Mayor Aldama said it would be his last meeting in 2022 serving as the Vice Mayor. He thanked Council for appointing him to that role. He wished everyone a Merry Christmas and a happy New Year.

Mayor Weiers said the Hometown Christmas Parade was the largest to date with 109 entries. It brought people into downtown Glendale and also collected donations for the Hope for Hunger Food Bank.

Mayor Weiers wished everyone a joyous New Year.

CITIZEN COMMENTS

Warren Wilfong, Ocotillo District resident, commented on the Unified Development Code and the opportunity for citizen participation.

James Baird, Ocotillo District resident, read scripture and commented on abortion.

ADJOURNMENT

Mayor Weiers adjourned the meeting at 6:44 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 December, 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