

**D R A F T**

## **City of Glendale**

*5850 West Glendale Avenue  
Glendale, AZ 85301*



## **Meeting Minutes**

**Tuesday, April 11, 2023  
5:30 P.M.**

**Voting Meeting  
Council Chambers**

### **City Council**

*Mayor Jerry Weiers  
Vice Mayor Joyce Clark  
Councilmember Jamie Aldama  
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 Joyce Clark  
Councilmember Jamie Aldama  
Councilmember Ian Hugh  
Councilmember Ray Malnar  
Councilmember Bart Turner

Absent: Councilmember Lauren Tolmachoff

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 Mojgan Elston of the Baha'i Community.

## **POSTING OF COLORS**

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF THE MINUTES**

1. APPROVAL OF THE MINUTES OF THE MARCH 14, 2023 VOTING MEETING  
Presented by: Julie K. Bower, City Clerk

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Jamie Aldama to approve the minutes of the March 14, 2023 voting meeting.

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

2. APPROVAL OF THE MINUTES OF THE MARCH 28, 2023 SPECIAL VOTING MEETING  
Presented by: Julie K. Bower, City Clerk

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Jamie Aldama to approve the minutes of the March 28, 2023 special voting meeting.

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

### **PROCLAMATIONS AND AWARDS**

3. PROCLAIM APRIL 2023 AS WATER AWARENESS MONTH IN THE CITY OF GLENDALE  
Presented by: Mayor Jerry Weiers

Mayor Weiers proclaimed April as Water Awareness Month in the City of Glendale.

The proclamation was accepted by employees of the Water Services Department, the Glendale Community College Environmental Club and Maricopa County Master Gardener volunteers.

### **BOARDS, COMMISSIONS AND OTHER BODIES**

4. APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS & OTHER BODIES  
Presented by: Councilmember Bart Turner

A motion was made by Councilmember Bart Turner, seconded by Councilmember Jamie Aldama to appoint the following to the Citizen Bond Election Committee:

Lisa Baker to a term expiring 12/31/2023  
Jim Brodnax to a term expiring 12/31/2023  
Helena Johnson-Bodine to a term expiring 12/31/2023  
Connie Kiser to a term expiring 12/31/2023  
Sam McConnell to a term expiring 12/31/23  
Alicia Rubio to a term expiring 12/31/2023  
Michael Socaciu to a term expiring 12/31/23

to the Citizens Transportation Oversight Commission:

James Ho to a term expiring 1/31/2025

to the Commission on Diverse Cultures:

James Ho to a term expiring 1/31/2025

AYE: Mayor Jerry Weiers  
Vice Mayor Joyce Clark  
Councilmember Jamie Aldama

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

Mayor Weiers administered the oath of office to the appointees who were present at the meeting.

## **CONSENT AGENDA**

5. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000072-L12, SIZZLE KOREAN BARBECUE, 7700 W ARROWHEAD TOWNE CTR STE 2199
6. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000071-L12, JOHNNY'S CHICKEN & WAFFLES, 9380 W WESTGATE BLVD D101
7. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000024-L06, M SOCIAL HOUSE, 9425 W COYOTES BLVD STE H
8. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000025-L06, LOLA, 6770 N SUNRISE BLD G109
9. AUTHORIZATION TO ENTER INTO A JOB ORDER MASTER CONTRACT WITH ACHEN-GARDNER CONSTRUCTION, L.L.C., FOR WET UTILITY CONTRACTING SERVICES
10. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ELEVATED DESIGN STUDIO, LLC FOR PM/CM CONSULTING SERVICES
11. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH T.Y. LIN INTERNATIONAL, INC., TO DESIGN SCALLOP STREET IMPROVEMENTS ON 55TH AVENUE FROM CLAREMONT STREET TO BETHANY HOME ROAD
12. AUTHORIZATION TO ENTER INTO A JOB ORDER MASTER CONTRACT WITH MGC CONTRACTORS, INC., FOR WET UTILITY CONTRACTING SERVICES
13. AUTHORIZATION TO ENTER INTO A JOB ORDER MASTER CONTRACT WITH B & F CONTRACTING, INC., FOR WET UTILITY CONTRACTING SERVICES
14. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WSP USA INC. FOR DESIGN SERVICES FOR A RIGHT TURN LANE AT 83RD AVENUE AND BETHANY HOME ROAD
15. AUTHORIZATION TO ENTER INTO A JOB ORDER MASTER CONTRACT WITH AUZA CONTRACTING, INC., FOR WET UTILITY CONTRACTING SERVICES

16. AUTHORIZATION TO ENTER INTO A JOB ORDER MASTER CONTRACT WITH HUNTER CONTRACTING CO., FOR WET UTILITY CONTRACTING SERVICES
17. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WSP USA INC. FOR DESIGN SERVICES FOR SCALLOP STREET IMPROVEMENTS AT VARIOUS LOCATIONS
18. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE LINKING AGREEMENT WITH RESTORATION HQ, LLC, FOR EMERGENCY ENVIRONMENTAL REMEDIATION & RESTORATION SERVICES
19. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH REFRIGERATION SUPPLIES DISTRIBUTOR TO SUPPLY HVAC PARTS AND SUPPLIES
20. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 3 FOR THE CITY OF GLENDALE AGREEMENT WITH LANDMARK BUILDING MAINTENANCE SERVICES, L.L.C. DBA PIVOT BUILDING SERVICES, FOR CITYWIDE CUSTODIAL SERVICES
21. AUTHORIZATION TO ENTER INTO AND RATIFY A LINKING AGREEMENT WITH KRONOS, INCORPORATED FOR LICENSING AND PROFESSIONAL SERVICES FOR THE DIMENSIONS WORKFORCE MANAGEMENT SOFTWARE
22. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH PRAGMATICA, LLC FOR CONTINUED JUSTICE WEB INTERFACE SOFTWARE MAINTENANCE AND SUPPORT
23. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH VALLEY RAIN CONSTRUCTION CORPORATION FOR LANDSCAPE CONSTRUCTION SERVICES FOR PARKS
24. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH ENNIS-FLINT INC FOR PAVEMENT MARKING MATERIALS AND TRAFFIC PAINT
25. AUTHORIZATION TO ENTER INTO A DESIGN PROFESSIONAL AGREEMENT WITH WILSON ENGINEERS, LLC FOR ENGINEERING SERVICES FOR 2023 IMPROVEMENTS AT THE CHOLLA WATER TREATMENT PLANT
26. AUTHORIZATION TO ENTER INTO A CONSTRUCTION MANAGER AT RISK AGREEMENT WITH MCCARTHY BUILDING COMPANIES, INC., FOR PRE-CONSTRUCTION SERVICES FOR 2023 IMPROVEMENTS AT THE CHOLLA WATER TREATMENT PLANT

A motion was made by Councilmember Ray Malnar, seconded by Vice Mayor Joyce Clark to approved Consent Agenda items 5 through 26.

AYE: Mayor Jerry Weiers  
Vice Mayor Joyce Clark  
Councilmember Jamie Aldama

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

## **CONSENT RESOLUTIONS**

Ms. Bower read the Consent Resolutions items by title.

**27. RESOLUTION NO. R23-18**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A GRANT AGREEMENT (NO. HT-23-2922A) WITH THE CITY OF TUCSON AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF THE HIGH INTENSITY DRUG TRAFFICKING AREA PROGRAM GRANT AWARD IN THE APPROXIMATE AMOUNT OF \$115,000 FOR PERSONNEL AND OPERATING EXPENSES FOR GLENDALE POLICE DEPARTMENT PARTICIPATION IN THE WEST VALLEY DRUG ENFORCEMENT TASK FORCE.

**28. RESOLUTION NO. R23-19**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. 5 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN MARICOPA COUNTY ADMINISTERED BY ITS HUMAN SERVICES DEPARTMENT AND CITY OF GLENDALE, CONCERNING THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM.

**29. RESOLUTION NO. R23-20**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING SUBMISSION OF THE CITY OF GLENDALE'S 2023 GLENDALE HOUSING AUTHORITY ANNUAL PHA PLAN (form HUD-50075-ST) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

**30. RESOLUTION NO. R23-21**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING SUBMISSION OF THE CITY OF GLENDALE'S COMMUNITY HOUSING 2023-2027 CAPITAL FUND PROGRAM FIVE YEAR ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

**31. RESOLUTION NO. R23-22**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, DIRECTING AND ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT, ASSISTANCE LISTING NUMBER 21.027, WITH THE MARICOPA COUNTY HUMAN SERVICES DEPARTMENT FOR HEAT RELIEF RESPITE CENTERS.

**32. RESOLUTION NO. R23-23**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF TWO SUBRECIPIENT AGREEMENTS AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF THE FUNDS FOR THE HEAT RELIEF RESPITE CENTERS FROM THE MARICOPA COUNTY HUMAN SERVICES DEPARTMENT IN THE TOTAL AMOUNT OF \$705,100.

**33. RESOLUTION NO. R23-24**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF INTERGOVERNMENTAL AGREEMENT EXTENSION NO. ONE TO AN INTERGOVERNMENTAL AGREEMENT WITH PENDERGAST ELEMENTARY SCHOOL DISTRICT NO. 92 (C18-0447) FOR THE USE OF THE DESERT MIRAGE JOINT PARK SITE.

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Jamie Aldama to adopt Consent Resolutions items 27 through 33.

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

**BIDS AND CONTRACTS**

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

**34. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH RBC CAPITAL MARKETS, LLC FOR MANAGING UNDERWRITING SERVICES UTILIZING A STATE OF ARIZONA AND RBC CAPITAL MARKETS, LLC COOPERATIVE PURCHASING CONTRACT**

A motion was made by Councilmember Bart Turner, seconded by Councilmember Ian Hugh to approve item 34.

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

Other: Councilmember Lauren Tolmachoff (ABSENT)

Passed

**35. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH DOCUNITED IMAGING, LLC., FOR THE PURCHASE OF ANNUAL SUPPORT FOR THE LASERFICHE ENTERPRISE CONTENT MANAGEMENT SYSTEM**

A motion was made by Councilmember Jamie Aldama, seconded by Councilmember Ian Hugh to approve item 35.

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

Other: Councilmember Lauren Tolmachoff (ABSENT)

Passed

**36. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH SARATOGA RACK MARKETING, LLC, FOR THE PURCHASE OF BULK FUEL AND RATIFICATION OF EXPENDITURES**

A motion was made by Councilmember Ray Malnar, seconded by Vice Mayor Joyce Clark to approve item 36.

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

The vote on the motion was:

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

NAY: Vice Mayor Joyce Clark

Other: Councilmember Lauren Tolmachoff (ABSENT)

Passed

**37. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH AMERICAN REFRIGERATION SUPPLIES TO SUPPLY HVAC PARTS AND SUPPLIES**

A motion was made by Councilmember Bart Turner, seconded by Councilmember Jamie Aldama to approve item 37.

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

**38. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH ARIZONA ELEVATOR SOLUTIONS FOR ELEVATOR MAINTENANCE AND REPAIR SERVICES**

A motion was made by Councilmember Jamie Aldama, seconded by Vice Mayor Joyce Clark to approve item 38.

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

**39. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ALL TRAFFIC DATA SERVICES OF ARIZONA INCORPORATED FOR TRAFFIC COUNTING SERVICES**

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Ian Hugh to approve item 39.

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

**40. AWARD OF REQUEST FOR PROPOSAL 23-19 AND AUTHORIZATION TO ENTER INTO AGREEMENTS WITH PIPELINE VIDEO INSPECTION, LLC AND WOLVERINE DAYLIGHTING, LLC FOR VACTOR SERVICES**

A motion was made by Councilmember Bart Turner, seconded by Vice Mayor Joyce Clark to approve item 40.

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

**41. AWARD OF REQUEST FOR PROPOSAL 23-34 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH GOLD WATER SPRINGS IRRIGATION, LLC FOR URBAN IRRIGATION SERVICES**

A motion was made by Councilmember Jamie Aldama, seconded by Councilmember Ian Hugh to approve item 41.

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

**42. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WESTERN ENVIRONMENTAL EQUIPMENT CO. FOR MAINTENANCE, REPAIRS, AND REPLACEMENT OF S::CAN ONLINE WATER QUALITY MONITORING EQUIPMENT & SERVICES**

A motion was made by Councilmember Jamie Aldama, seconded by Councilmember Ian Hugh to approve item 42.

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

**ORDINANCES**

43. ORDINANCE NO. O23-09

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA (1) AUTHORIZING THE EXECUTION AND DELIVERY OF A FOURTH PURCHASE AGREEMENT, A FOURTH TRUST AGREEMENT, A DEPOSITORY TRUST AGREEMENT, A CONTINUING DISCLOSURE UNDERTAKING AND AN OBLIGATION PURCHASE CONTRACT; (2) APPROVING THE SALE, EXECUTION AND DELIVERY OF EXCISE TAX REVENUE REFUNDING OBLIGATIONS IN ONE OR MORE SERIES IN ORDER TO REFUND SENIOR AND/OR SUBORDINATE EXCISE TAX REVENUE BONDS ISSUED ON BEHALF OF THE CITY BY THE CITY OF GLENDALE MUNICIPAL PROPERTY CORPORATION; (3) PLEDGING CERTAIN EXCISE TAXES AND RECEIPTS IMPOSED OR RECEIVED BY THE CITY TO THE PAYMENT OF SUCH OBLIGATIONS; (4) DELEGATING TO AN AUTHORIZED OFFICER OF THE CITY THE LIMITED AUTHORITY TO DESIGNATE BY SERIES THE FINAL PRINCIPAL AMOUNT, MATURITIES, INTEREST RATES AND OTHER MATTERS WITH RESPECT TO SUCH OBLIGATIONS AND (5) AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS ORDINANCE, INCLUDING THE EXECUTION OF CERTAIN DOCUMENTS AND THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT AND DECLARING AN EMERGENCY.

Presented by: Levi D. Gibson, Director, Budget and Finance

Guest Presenter: Kurt Freund, Managing Director, RBC Capital Markets, LLC

Bill DeHaan, Shareholder, Greenberg Traurig, LLC

Ms. Bower read the ordinance by title.

Mr. Gibson said the proposed ordinance would authorize the refinancing of a portion of the City's Municipal Property Corporation Excise Tax Revenue Bonds for debt service savings based on an analysis of bond market conditions as of March 2023. The debt service savings, net of all costs, were estimated to be approximately \$13.5 million over the term of the financing. Due to the volatility within the market, the ordinance included a declaration of emergency to allow the ordinance to take effect immediately. It would allow the City to execute the refunding as expeditiously as possible to achieve the highest level of savings possible.

Mayor Weiers asked if the terms remained the same and only the interest rate was being lowered.

Mr. Gibson said that was correct.

A motion was made by Councilmember Ray Malnar, seconded by Vice Mayor Joyce Clark to adopt Ordinance No. O23-09.

Mayor Weiers said the City would be saving taxpayers \$13 million with the adoption of the ordinance, and it had a lot to do with the City's bond rating. Because of staff's good work and Council's financial decisions, the City was able to take advantage of the situation.

The vote on the motion was:

AYE: Mayor Jerry Weiers  
Vice Mayor Joyce Clark

Councilmember Jamie Aldama  
Councilmember Ian Hugh  
Councilmember Ray Malnar  
Councilmember Bart Turner  
Other: Councilmember Lauren Tolmachoff (ABSENT)  
Passed

## **COUNCIL COMMENTS AND SUGGESTIONS**

Councilmember Aldama reminded residents that the 10th annual Hood A Kid on Fishing event would be held at Bonsall Park on Saturday, April 22nd from 8:00 a.m. to 12:00 p.m.

Vice Mayor Clark invited residents to attend the Spring/Summer Yucca District meeting being held on April 18th at the Desert Diamond Arena, in the Dos Equis Lounge at 6:00 p.m.

Mayor Weiers said it was National Public Safety Telecommunicators Week. He thanked the City's dispatchers for their commitment to serving the community.

## **CITIZEN COMMENTS**

Bill Demski, Sahuaro District resident, commented on pavement conditions on 51st Avenue and the number of squad cars parked at the Police substation on Union Hills Road.

## **ADJOURNMENT**

Mayor Weiers adjourned the meeting at 6:08 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 11th day of April, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_ day of \_\_\_, 2023.

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Julie K. Bower, MMC, City Clerk