

DRAFT

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes

**Tuesday, October 10, 2023
5:30 P.M.
Voting Meeting
Civic Center**

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 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 Shannon Skinner, West Side Church of God.

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

1. APPROVAL OF THE MINUTES OF THE SEPTEMBER 26, 2023 VOTING MEETING
Presented by: Julie K. Bower, City Clerk

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Lauren Tolmachoff to approve the minutes of the September 26, 2023 voting meeting.

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

Passed

PROCLAMATIONS AND AWARDS

2. PROCLAIM OCTOBER 2023 DOMESTIC VIOLENCE AWARENESS MONTH
Presented by: Mayor Jerry P. Weiers

Mayor Weiers proclaimed October as Domestic Violence Awareness Month in the City of Glendale.

Karri Hook, Justin Marshall and Jesus Reyes accepted the proclamation on behalf of Waste Management.

CONSENT AGENDA

3. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000028-L06, LA BOOM NIGHTCLUB, 5400 N 59TH AVE
4. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000011-L07, RESIDENCE INN, 7250 N ZANJERO BLVD
5. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000010-L07, SPRINGHILL SUITES, 7370 N ZANJERO BLVD
6. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH VALLEY COLLECTION SERVICE, L.L.C. FOR DEBT COLLECTION SERVICES
7. AUTHORIZATION TO ENTER INTO AMENDMENT NO. ONE TO THE PROFESSIONAL SERVICES AGREEMENT WITH WSP USA, INC, FOR ADDITIONAL DRAINAGE DESIGN AND RIGHT OF WAY ACQUISITIONS SERVICES FOR THE RIGHT TURN LANE AT 83RD AVENUE AND BETHANY HOME ROAD
8. AUTHORIZATION TO ENTER INTO AMENDMENT NO. ONE TO THE PROFESSIONAL SERVICES AGREEMENT WITH WSP USA, INC, FOR ADDITIONAL DRAINAGE DESIGN SERVICES AND RIGHT-OF-WAY ACQUISITION ASSISTANCE FOR SCALLOPED STREET IMPROVEMENTS AT VARIOUS LOCATIONS
9. ~~AUTHORIZATION TO ENTER INTO A CONSTRUCTION CONTRACT WITH B & F CONTRACTING, INC. FOR THE ITS AND TRAFFIC SIGNAL OPERATIONS PROGRAM (REMOVED FROM THE AGENDA ON 10/6/23)~~
10. ~~AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH PIPELINE VIDEO-INSPECTION, L.L.C., FOR MANHOLE REHABILITATION (REMOVED FROM THE AGENDA ON 10/6/23)~~
11. AUTHORIZATION TO ENTER INTO A CONSTRUCTION MANAGER AT RISK AGREEMENT (PRE-CONSTRUCTION) WITH WILLMENG CONSTRUCTION, INC. FOR THE HEROES REGIONAL PARK BALL FIELDS
12. AUTHORIZATION TO ENTER INTO A JOB ORDER MASTER CONTRACT WITH SOUTHWEST SLURRY SEAL, LLC, FOR PAVEMENT PRESERVATION SERVICES

13. AUTHORIZATION TO ENTER INTO A JOB ORDER MASTER CONTRACT WITH M.R. TANNER DEVELOPMENT AND CONSTRUCTION, LLC, FOR PAVEMENT PRESERVATION SERVICES
14. ~~AUTHORIZATION TO ENTER INTO A CONSTRUCTION CONTRACT WITH SWAINE ASPHALT CORP FOR THE CITYWIDE SPEED CUSHION PROGRAM (REMOVED FROM THE AGENDA ON 10/6/23)~~
15. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ACCESS INFORMATION MANAGEMENT CORPORATION FOR DOCUMENT STORAGE SERVICES

A motion was made by Councilmember Bart Turner, seconded by Councilmember Lauren Tolmachoff to approve Consent Agenda items 3 through 8, 11 through 13 and 15.

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

Passed

CONSENT RESOLUTIONS

Ms. Bower read the Consent Resolutions items by title.

16. RESOLUTION NO. R23-79

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A GRANT PASS-THROUGH AGREEMENT WITH THE CITY OF PHOENIX (FAIN NO. AZ-2023-026-00) FOR THE PURPOSE OF PROVIDING TRANSIT SERVICES.

17. RESOLUTION NO. R23-80

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE (CITY), MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA (WIFA), AND CITY OF GLENDALE FOR DISBURSEMENT OF GRANT FUND.

18. RESOLUTION NO. R23-81

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A MEMORANDUM OF UNDERSTANDING WITH THE ARIZONA DEPARTMENT OF ADMINISTRATION TECHNOLOGY REGARDING GEOSPATIAL SUPPORT SERVICES FOR NEXT GENERATION 9-1-1 ON BEHALF OF THE GLENDALE POLICE DEPARTMENT.

A motion was made by Councilmember Ray Malnar, seconded by Vice Mayor Joyce Clark to adopt Consent Resolutions items 16 through 18.

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

19. AWARD OF BID, RFP 24-07, AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH HIRSCH HOLDINGS USA LTD FOR WINDOW SCREENS

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to approve item 19.

Vice Mayor 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
Councilmember Jamie Aldama
Councilmember Ian Hugh
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

NAY: Vice Mayor Joyce Clark

Passed

20. AWARD OF BID, RFP 24-19, AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ARIZONA HVAC INC FOR GLENDALE HOMES SPLIT SYSTEM HEAT PUMP REPLACEMENT

A motion was made by Councilmember Jamie Aldama, seconded by Councilmember Lauren Tolmachoff to approve item 20.

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

NAY: Vice Mayor Joyce Clark
Passed

21. AUTHORIZATION TO ENTER INTO AN EXPERIENTIAL EDUCATION PARTNERSHIP AGREEMENT WITH MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT

A motion was made by Councilmember Bart Turner, seconded by Vice Mayor Joyce Clark to approve item 21.

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

NAY: Vice Mayor Joyce Clark
Passed

LAND DEVELOPMENT ACTIONS

22. ANNEXATIONS/DEANNEXATIONS
Presented by: Jayme Chapin, P.E., Principal Engineer

ORDINANCE NO. O23-32

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 ON BETHANY HOME ROAD BETWEEN COTTON LANE AND ARIZONA STATE ROUTE 303 IN THE CITY OF GLENDALE CONSISTING OF 1.69 ACRES TO BE KNOWN AS ANNEXATION AREA NO. 246: PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE IS RECORDED.

ORDINANCE NO. O23-33

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 ON GLENDALE AVENUE BETWEEN SARIVAL AVENUE AND ALSUP AVENUE IN THE CITY OF GLENDALE CONSISTING OF 3.89 ACRES TO BE KNOWN AS ANNEXATION AREA NO. 247: PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE IS RECORDED.

ORDINANCE NO. O23-34

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 ON NORTHERN AVENUE BETWEEN COTTON LANE AND ARIZONA STATE ROUTE 303 IN THE CITY OF GLENDALE CONSISTING OF 3.19 ACRES TO BE KNOWN AS ANNEXATION AREA NO. 248: PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE IS RECORDED.

ORDINANCE NO. O23-35

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 ON NORTHERN AVENUE BETWEEN ARIZONA STATE ROUTE 303 AND REEMS ROAD IN THE CITY OF GLENDALE CONSISTING OF 8.97 ACRES TO BE KNOWN AS ANNEXATION AREA NO. 249: PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE IS RECORDED.

ORDINANCE NO. O23-36

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 ON NORTHERN AVENUE BETWEEN 150th AVENUE AND LITCHFIELD ROAD IN THE CITY OF GLENDALE CONSISTING OF 8.97 ACRES TO BE KNOWN AS ANNEXATION AREA NO. 250: PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE IS RECORDED.

ORDINANCE NO. O23-37

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 ON NORTHERN PARKWAY BETWEEN 133RD AVENUE AND 143RD AVENUE IN THE CITY OF GLENDALE CONSISTING OF 83.78 ACRES TO BE KNOWN AS ANNEXATION AREA NO. 251: PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE IS RECORDED.

ORDINANCE NO. O23-38

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 ON SARIVAL AVENUE BETWEEN OLIVE AVENUE AND PEORIA AVENUE IN THE CITY OF GLENDALE CONSISTING OF 11.02 ACRES TO BE KNOWN AS ANNEXATION AREA NO. 252: PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE IS RECORDED.

ORDINANCE NO. O23-39

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 ON SARIVAL AVENUE BETWEEN ORANGEWOOD AVENUE AND NORTHERN PARKWAY IN THE CITY OF GLENDALE CONSISTING OF 8.67 ACRES TO BE KNOWN AS ANNEXATION AREA NO. 253: PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE IS RECORDED.

ORDINANCE NO. O23-40

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 ON REEMS ROAD BETWEEN OLIVE AVENUE AND PEORIA AVENUE IN THE CITY OF GLENDALE CONSISTING OF 7.68 ACRES TO BE KNOWN AS ANNEXATION AREA NO. 254: PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE IS RECORDED.

ORDINANCE NO. O23-41

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 ON REEMS ROAD BETWEEN MYRTLE AVENUE AND ORANGEWOOD AVENUE IN THE CITY OF GLENDALE CONSISTING OF 1.00 ACRES TO BE KNOWN AS ANNEXATION AREA NO. 255: PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE IS RECORDED.

ORDINANCE NO. O23-42

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 ON LITCHFIELD ROAD BETWEEN BETHANY HOME ROAD AND MISSOURI AVENUE IN THE CITY OF GLENDALE CONSISTING OF 0.12 ACRES TO BE KNOWN AS ANNEXATION AREA NO. 256: PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE IS RECORDED.

ORDINANCE NO. O23-43

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 ON GLENDALE AVENUE BETWEEN 125th AND 127th AVENUES IN THE CITY OF GLENDALE CONSISTING OF 0.96 ACRES TO BE KNOWN AS ANNEXATION AREA NO. 257: PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE IS RECORDED.

ORDINANCE NO. O23-44

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 ON 99th AVENUE BETWEEN CAMELBACK ROAD AND BETHANY HOME ROAD IN THE CITY OF GLENDALE CONSISTING OF 3.57 ACRES TO BE KNOWN AS ANNEXATION AREA NO. 258: PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE IS RECORDED.

ORDINANCE NO. O23-45

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, DEANNEXING CERTAIN RIGHT-OF-WAY FROM 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, ON COTTON LANE FROM BETHANY HOME ROAD TO GLENDALE AVENUE CONSISTING OF APPROXIMATELY 3.37 ACRES; PROVIDING FOR AN EFFECTIVE DATE; AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

ORDINANCE NO. O23-46

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, DEANNEXING CERTAIN RIGHT-OF-WAY FROM 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, ON ALSUP AVENUE BETWEEN OCOTILLO ROAD AND CLAREMONT STREET

CONSISTING OF APPROXIMATELY 1.42 ACRES; PROVIDING FOR AN EFFECTIVE DATE; AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

ORDINANCE NO. O23-47

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, DEANNEXING CERTAIN RIGHT-OF-WAY FROM 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, ON OLIVE AVENUE BETWEEN ARIZONA STATE ROUTE 303 AND 143RD AVENUE CONSISTING OF APPROXIMATELY 38.76 ACRES; PROVIDING FOR AN EFFECTIVE DATE; AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

ORDINANCE NO. O23-48

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, DEANNEXING CERTAIN RIGHT-OF-WAY FROM 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, ON OLIVE AVENUE BETWEEN CITRUS ROAD AND 177TH AVENUE CONSISTING OF APPROXIMATELY 2.41 ACRES; PROVIDING FOR AN EFFECTIVE DATE; AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

ORDINANCE NO. O23-49

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, DEANNEXING CERTAIN RIGHT-OF-WAY FROM 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, ON CITRUS ROAD AND 175TH AVENUE AT ZANJERO PASS CONSISTING OF APPROXIMATELY 12.83 ACRES; PROVIDING FOR AN EFFECTIVE DATE; AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Ms. Bower read the ordinances by title.

Ms. Chapin said the thirteen annexation ordinances for Annexation Areas No. 246 (AN-246) through No. 258 (AN-258) and five deannexation ordinances were for portions of public rights-of-way in the western area of the City encompassed by Peoria Avenue on the north, Camelback Road on the south, Perryville Road on the west, and El Mirage Road on the east. There was one annexation outside of the area which encompassed a portion of 99th Avenue from Camelback Road to Bethany Home Road. The annexations and deannexations were in accordance with intergovernmental agreements previously executed with Maricopa County.

A motion was made by Councilmember Ian Hugh, seconded by Vice Mayor Joyce Clark to adopt Ordinance No. O23-32.

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

Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Passed

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O23-33.

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

Passed

A motion was made by Councilmember Bart Turner, seconded by Vice Mayor Joyce Clark to adopt Ordinance No. O23-34.

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

Passed

A motion was made by Councilmember Bart Turner, seconded by Vice Mayor Joyce Clark to adopt Ordinance No. O23-35.

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

Passed

A motion was made by Councilmember Bart Turner, seconded by Vice Mayor Joyce Clark to adopt Ordinance No. O23-36.

AYE: Mayor Jerry Weiers

Vice Mayor Joyce Clark
Councilmember Jamie Aldama
Councilmember Ian Hugh
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Passed

A motion was made by Councilmember Bart Turner, seconded by Vice Mayor Joyce Clark to adopt Ordinance No. O23-37.

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

Passed

A motion was made by Councilmember Ray Malnar, seconded by Vice Mayor Joyce Clark to adopt Ordinance No. O23-38.

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

Passed

A motion was made by Councilmember Ray Malnar, seconded by Vice Mayor Joyce Clark to adopt Ordinance No. O23-39.

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

Passed

A motion was made by Councilmember Ray Malnar, seconded by Vice Mayor Joyce Clark to adopt Ordinance No. O23-40.

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

Passed

A motion was made by Councilmember Ray Malnar, seconded by Vice Mayor Joyce Clark to adopt Ordinance No. O23-41.

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

Passed

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to adopt Ordinance No. O23-42.

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

Passed

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to adopt Ordinance No. O23-43.

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

Passed

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to adopt Ordinance No. O23-44.

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

Passed

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to adopt Ordinance No. O23-45.

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

Passed

A motion was made by Councilmember Jamie Aldama, seconded by Councilmember Ian Hugh to adopt Ordinance No. O23-46.

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

Passed

A motion was made by Councilmember Jamie Aldama, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O23-47.

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

Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Passed

A motion was made by Councilmember Jamie Aldama, seconded by Councilmember Ian Hugh to adopt Ordinance No. O23-48.

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

Passed

A motion was made by Councilmember Jamie Aldama, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O23-49.

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

Passed

NEW BUSINESS

23. APPOINTMENT OF JACK PRITT TO CITY JUDGE

Presented by: Jim Brown, Director of Human Resources and Risk Management

Ms. Bower read the item by title.

Mr. Brown requested Council to consider and take action on the appointment of Jack Pritt to a two-year term as City Judge. The effective appointment date would be October 16, 2023.

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Lauren Tolmachoff to appoint Jack Pritt as City Judge.

Councilmember Aldama said his comments did not reflect upon Mr. Pritt. He would be voting no simply because the Mayor and Council had excluded the Judicial Selection Advisory Board from assisting with the selection of City Judges. It was a process that was absent when the Presiding Judge was selected. It was a vote that he regretted.

Councilmember Turner did not disagree with Councilmember Aldama's concerns but he would vote aye.

The vote on the motion was:

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

24. APPOINTMENT OF EARTHA WASHINGTON TO CITY JUDGE
Presented by: Jim Brown, Director of Human Resources and Risk Management

Ms. Bower read the item by title.

Mr. Brown requested Council to consider and take action on the appointment of Eartha Washington to a two-year term as City Judge. The effective appointment date would be October 16, 2023.

A motion was made by Councilmember Ian Hugh, seconded by Vice Mayor Joyce Clark to appoint Eartha Washington as City Judge.

Councilmember Aldama said his comments were not aimed at Ms. Washington. The comments regarded the lack of using the Judicial Selection Advisory Board in the selection process. He had voted for the Presiding Judge and he regretted his vote because of the Board not being included in the process.

Mayor Weiers endorsed the appointment of the two Judges. They were both more than qualified. Council had made the decision a couple of years ago not to use a Judicial Selection Advisory Board in the process. It had been a joint decision. He had all the confidence in the world in the two judges and would not let personal feelings get in way of good quality people.

The vote on the motion was:

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

Passed

Presiding Judge DiPiazza administered the Oath of Office to Jack Pritt.

Presiding Judge DiPiazza administered the Oath of Office to Eartha Washington.

Judge Washington said she had wanted to continue to be a judicial officer and working at the Glendale City Court gave her that opportunity. She would not take it lightly.

Judge Pritt thanked Council for the opportunity. He would do the best job he could and Council would not regret the appointment.

COUNCIL COMMENTS AND SUGGESTIONS

Councilmember Hugh enjoyed attending Vice Mayor Clark's Yucca District meeting. He said the Cactus District meeting would take place on October 18th at Manistee Ranch at 5:00 p.m.

Vice Mayor Clark said her district meeting was attended by nearly 50 residents. She thanked City employees Vicki Rios, Jessi Pederson, and Eddie Garcia for the presentations each provided at her district meeting.

Vice Mayor Clark congratulated Judge Pritt and Judge Washington. Council could not have chosen two finer judges from a pool of 20-30 well-qualified candidates. She did not think it was necessary for a Judicial Selection Advisory Board to tell Council how to pick its judges. Using common sense and asking the right questions was the way to get the cream of the crop.

Mayor Weiers reminded everyone that the 10th annual Stand Up for Veterans event would be held at 7:45 a.m. on October 14th at the American Christian University.

Mayor Weiers congratulated Judge Pritt and Judge Washington. He welcomed them to the Glendale family. He said they would be making decisions that would change people's lives and wished them the very best.

CITIZEN COMMENTS

Robert Cruz, Yucca District resident, expressed concerns regarding bond election Question 1.

Helena Johnson Bodine, Cholla District resident, expressed concerns regarding a negative interaction with a Councilmember.

ADJOURNMENT

Mayor Weiers adjourned the meeting at 6:38 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 10th day of October, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ___ day of ____, 2023.

Julie K. Bower, MMC, City Clerk