

DRAFT

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes

Tuesday, December 12, 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 Councilmember Malnar.

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

1. APPROVAL OF THE MINUTES OF THE NOVEMBER 21, 2023 SPECIAL 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 November 21, 2023 special 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

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

A motion was made by Councilmember Ian Hugh, seconded by Vice Mayor Joyce Clark to approve the minutes of the November 28, 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

CONSENT AGENDA

3. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000029-L06, CHEERS TAVERN, 5915 W BELL RD
4. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000091-L12, LUMBERJAXES AXE THROWING GRILL, 6751 N SUNSET BLVD STE E207
5. ADOPTION OF THE 2024 COUNCIL WORKSHOP AND VOTING MEETING SCHEDULE
6. AUTHORIZATION TO ENTER INTO A SETTLEMENT AGREEMENT WITH ACHEN-GARDNER CONSTRUCTION, LLC
7. AUTHORIZATION TO ENTER INTO A SERVICES AGREEMENT WITH REBUILDING TOGETHER VALLEY OF THE SUN FOR THE RESIDENTIAL LANDSCAPE IMPROVEMENT PILOT PROGRAM
8. AUTHORIZATION TO ENTER INTO AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH ARDURRA GROUP, INC., FOR ADDITIONAL DESIGN SERVICES FOR THE MILL AND OVERLAY OF 51ST AVENUE FROM OLIVE AVENUE TO CACTUS ROAD
9. AUTHORIZATION TO ENTER INTO AGREEMENTS WITH J2 ENGINEERING & ENVIRONMENTAL DESIGN, LLC FOR PROFESSIONAL LANDSCAPE ARCHITECTURE DESIGN SERVICES
10. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH JB POINDEXTER & CO, INC DOING BUSINESS AS READING TRUCK EQUIPMENT, LLC FOR UPFITTING SERVICES
11. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE A "CLASS A" BURN BUILDING AND FLASHOVER SIMULATOR AS WELL AS REPLACE "CLASS B" BURN BUILDING COMPONENTS WITH FIRE TRAINING STRUCTURES, LLC (FTS)

12. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH PROENGIN, INC., TO PURCHASE AP4C HAZARDOUS MATERIALS METERS AND OTHER RELATED EQUIPMENT, PARTS, TRAINING, AND SERVICE
13. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE SERVICES AGREEMENT WITH JUSTICETRAX, INC
14. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH POTTERS INDUSTRIES, LLC FOR THE PURCHASE OF STATEWIDE ROADWAY PAINT AND GLASS BEAD QUALITY MATERIALS FOR STRIPING
15. RATIFICATION OF THE LINKING AGREEMENT WITH S.J. ANDERSON COMPANY FOR SUPPLIES AND SERVICES
16. AUTHORIZATION TO ENTER INTO A DESIGN PROFESSIONAL AGREEMENT WITH ARCADIS U.S., INC, FOR WEST AREA WATER RECLAMATION FACILITY IMPROVEMENTS

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Lauren Tolmachoff to approve Consent Agenda items 3 through 16.

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.

17. RESOLUTION NO. R23-102

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, ARIZONA APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY OF GLENDALE AND THE STATE OF ARIZONA DEPARTMENT OF REVENUE FOR THE ADMINISTRATION, COLLECTION, AUDIT, AND LICENSING OF TRANSACTION PRIVILEGE TAXES, USE TAXES, SEVERANCE TAXES, JET FUEL EXCISE AND USE TAXES AND RENTAL OCCUPANCY TAXES IMPOSED BY THE STATE, CITIES OR TOWNS.

18. RESOLUTION NO. R23-103

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ADJUSTING SOLID WASTE FEES FOR COMMERCIAL CUSTOMERS AND MULTI-UNIT PROPERTIES PURSUANT TO GLENDALE CITY CODE; AND SETTING FORTH EFFECTIVE DATES.

19. RESOLUTION NO. R23-104

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN AGREEMENT WITH THE STATE OF ARIZONA DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS; AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF THE FY 2023 ANTI-HUMAN TRAFFICKING GRANT FUND PROGRAM AWARD IN THE APPROXIMATE AMOUNT OF \$499,711.62; AND AUTHORIZING AND DIRECTING THE ENTERING INTO OF A MEMORANDUM OF UNDERSTANDING WITH THE ARIZONA ANTI-TRAFFICKING NETWORK.

20. RESOLUTION NO. R23-105

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, RATIFYING THE ACCEPTANCE OF AN AWARD (NO. 15JCOPS-23-GG-04794-UHPX) FROM THE U.S. DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) IN THE APPROXIMATE AMOUNT OF \$1,625,000 UNDER THE FUNDING OPPORTUNITY ENTITLED "FY23 COPS HIRING PROGRAM" ON BEHALF OF THE GLENDALE POLICE DEPARTMENT; AND AUTHORIZING THE HIRING OF THIRTEEN (13) ADDITIONAL POLICE OFFICERS.

21. RESOLUTION NO. R23-106

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE GLENDALE POLICE DEPARTMENT AND LA FRONTERA ARIZONA EMPACT – SUICIDE PREVENTION CENTER ALLOWING EMPACT TO PROVIDE BEHAVIORAL HEALTH SERVICES TO CLIENTS REFERRED BY THE GLENDALE POLICE DEPARTMENT'S FAMILY ADVOCACY CENTER.

22. RESOLUTION NO. R23-107

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, RATIFYING THE ACCEPTANCE AND EXPENDITURE OF AN AWARD (NO. 15PBJA-23-GG-02689-COVE) FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS IN THE APPROXIMATE AMOUNT OF \$420,426 UNDER THE FUNDING OPPORTUNITY ENTITLED "BJA FY 23 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANTS PROGRAM" ON BEHALF OF THE GLENDALE POLICE DEPARTMENT.

23. RESOLUTION NO. R23-108

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, RATIFYING THE ACCEPTANCE AND EXPENDITURE OF AN AWARD (NO. 15PBJA-23-GG-03084-JAGX) FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS IN THE APPROXIMATE AMOUNT OF \$92,809 UNDER THE FUNDING OPPORTUNITY ENTITLED "BJA FY 23 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM" ON BEHALF OF THE GLENDALE POLICE DEPARTMENT.

24. RESOLUTION NO. R23-109

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 TRANSPORTATION (IGA 22-0008481-I) FOR THE DESIGN AND CONSTRUCTION OF GENERAL PURPOSE LANES ON STATE ROUTE 101 LOOP FROM 75TH AVENUE TO INTERSTATE 17 AND RELATED WORK.

25. RESOLUTION NO. R23-110

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO AMENDMENT ONE TO AN INTERGOVERNMENTAL AGREEMENT (ADOT CAR No. 22-0008550-I) WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF FLASHING YELLOW ARROWS.

26. RESOLUTION NO. R23-111

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO AMENDMENT 1 OF THE 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.

27. RESOLUTION NO. R23-112

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 CITY OF PHOENIX FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF A HAWK SIGNAL AT BUTLER ROAD AND 43RD AVENUE IN THE CITY OF PHOENIX.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Jamie Aldama to adopt Consent Resolutions items 17 through 27.

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.

- 28.** AWARD OF RFP 24-14 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH C & S SWEEPING SERVICES, INC FOR STREET SWEEPING SERVICES
Presented By: Michael Carr, Deputy Director, Field Operations

Councilmember Aldama requested a presentation regarding the item.

Ms. Bower read the item by title.

Mr. Carr said the agreement with C & S Sweeping Services, Inc., would be utilized by the Field Operations and Transportation Departments to provide street sweeping services to the Northern Parkway area, and on-call residential services on an as-needed basis.

Councilmember Aldama asked if the reason for the contract was because City staff did not have the appropriate credentials to operate a sweeper on Northern Parkway.

Mr. Carr said City sweepers did not have attenuators on its sweepers which were required when sweeping on roads with higher rates of speed.

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

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

- 29.** AWARD OF RFP 23-28 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH TRUEPOINT SOLUTIONS, LLC FOR A PERMITTING AND PLAN REVIEW SYSTEM

A motion was made by Councilmember Bart Turner, seconded by Vice Mayor Joyce Clark to approve item 29.

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

30. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT, AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE RADIOS AND DISPATCH EQUIPMENT FROM MOTOROLA SOLUTIONS, INC

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Lauren Tolmachoff to approve item 30.

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

31. ORDINANCE NO. O23-55

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE ZONING ORDINANCE OF THE CITY OF GLENDALE, ARIZONA, BY APPROVING ZONING TEXT AMENDMENT ZTA23-01, AMENDING THE ZONING ORDINANCE, ARTICLE 6, SECTION 6.806- PARKING (GLENDALE CENTERLINE OVERLAY DISTRICT) AMENDING THE ZONING ORDINANCE AS FOLLOWS: PROVIDING FOR SEVERABILITY, SETTING FORTH AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE IS RECORDED.

(PUBLIC HEARING)

(CONTINUED FROM 11/28/2023 CITY COUNCIL MEETING)

Presented by: Tabitha Perry, Deputy Director, Development Services

Staff needs additional time to prepare pertinent information and will be requesting that Council table the item.

Mayor Weiers said staff was requesting the item be tabled to allow staff time to provide additional information.

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Lauren Tolmachoff to table the item.

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

Passed

32. ORDINANCE NO. O23-60

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE ZONING ORDINANCE OF THE CITY OF GLENDALE, ARIZONA, BY APPROVING ZONING TEXT AMENDMENT ZTA23-02 AMENDING THE ZONING ORDINANCE AS FOLLOWS: ENACTING A UNIFIED DEVELOPMENT CODE THAT REPLACES THE EXISTING ZONING ORDINANCE IN ITS ENTIRETY; PROVIDING FOR SEVERABILITY, SETTING FORTH AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE IS RECORDED.

(PUBLIC HEARING)

Presented by: Tabitha Perry, Deputy Director, Development Services
Matthew Klyszeiko. Michael Baker International

Ms. Bower read the ordinance by title.

Mayor Weiers opened the public hearing.

Ms. Perry said the current Zoning Ordinance was 30 years old. She said the public involvement process for the Unified Development Code (UDC) included public outreach, engagement with a Stakeholder Advisory Group, Council Code Committee, and Council Business Committee. At various stages of the process, the team organized a series of in-person community workshops.

Ms. Perry said some of the significant changes included:

- Revised development standards
- Appeal of interpretation before City Council
- Neighborhood radius requirements for public participation
- Allowance for digital billboards along Loop 303 similar to what was allowed along Loop 101
- Updated signage regulations
- Regulations for recreational marijuana
- Comprehensive rewrite of group homes

Ms. Perry said at the Planning Commission meeting, a speaker requested less restrictions for accessory dwelling units (ADU). A suggested modification was made to the ADU regulations to decrease the minimum lot size to 8,000 square feet. It would be necessary to bring back various text amendments to address areas of concern.

Councilmember Tolmachoff confirmed that the only place that billboards were allowed along the Loop 101 was in the Entertainment District.

Ms. Perry said that was correct. The distance requirement of 1,760 feet would be same for the Loop 303.

Councilmember Tolmachoff asked if a property owner was required to reside on the property in order to be able to rent out an ADU.

Ms. Perry said the property owner must live within the primary structure or the ADU.

Vice Mayor Clark said the intent was to adopt the UDC as presented tonight. If there were concerns by residents regarding certain sections, residents had the opportunity to request a Councilmember to bring the item back for future discussion and possible amendment.

Ms. Perry said that was one option. A resident could request that staff conduct an analysis of whether a staff-initiated text amendment was appropriate. A resident could also submit a text amendment application.

Councilmember Turner said a floor amendment could also be offered tonight. He asked if ADUs would have to comply with setback and lot coverage requirements and could not be placed on lots smaller than 8,000 square feet and could not be larger than 50% of the existing living structure on the lot.

Ms. Perry said the 50% would be the footprint of the principal structure. It would also have to comply with the lot coverage. There were separate setback requirements and development standards for ADUs.

Councilmember Turner was concerned that in the downtown area, the standard lot size was 7,000 square feet. It was an area where ADUs would be most helpful. Under the proposal, virtually every residential lot in the area would be prohibited from adding an ADU to the property. He proposed that the lot size requirement be either dropped or be reduced to 6,000 square feet. The 50% requirement should also be reviewed.

Councilmember Aldama agreed that the demographics of the downtown area lent itself to ADUs. Councilmember Turner's amendment was appropriate, and he would support it.

Councilmember Tolmachoff was willing to have a future discussion but was not comfortable with a blanket 6,000 square feet. She was not prepared to support an amendment tonight. It was a good idea to take a look at it and carve out appropriate areas.

Mr. Klyszeiko said there was room for discussion. As the lot sizes were adjusted, other issues and questions would arise. He would like to be able to analyze what the unintended consequences could be if the lot size was reduced.

Councilmember Malnar supported adopting the UDC as presented. It would not be perfect and that was why there was an amendment process. There were several areas that he would like brought back for further discussion.

Vice Mayor Clark agreed. Many of the issues were complex and could have unforeseen ramifications. She was not comfortable with amending it without further discussion.

Councilmember Hugh supported approving the UDC as presented.

Mayor Weiers would also support the UDC as presented.

Olivia Dalley, Yucca District resident, requested that marijuana dispensaries be required to be located 1,000 feet from preschools and daycares.

Councilmember Turner said he would not be offering an amendment but would bring it back for future discussion.

Mayor Weiers closed the public hearing.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Jamie Aldama to adopt Ordinance No. O23-60.

Councilmember Malnar would be voting yes but emphasized that concerns should be brought back for discussion and possible action.

Councilmember Turner appreciated staff's work on the UDC and the citizens who served on committees and provided input.

Vice Mayor Clark said it had been a long process. It was a very complicated and complex document. There were avenues for residents to amend the code.

The vote on the motion was:

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

Passed

ORDINANCES

33. ORDINANCE NO. O23-61

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A POWER DISTRIBUTION EASEMENT IN FAVOR OF SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT LOCATED ON 67TH AVENUE, NORTH OF OCOTILLO ROAD AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS 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 power distribution easement in favor of Salt River Project Agricultural Improvement and Power District (SRP) on 67th Avenue north of Ocotillo Road to build facilities in support of the Centerline on Glendale multi-family development.

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O23-61.

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

Passed

34. ORDINANCE NO. O23-62

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING CASH AND APPROPRIATION BALANCE TRANSFERS BETWEEN BUDGET ITEMS IN THE ADOPTED FISCAL YEAR 2022-2023 BUDGET.
Presented by: Amy Lindsay, Assistant Director, Budget and Finance

Ms. Bower read the ordinance by title.

Ms. Lindsay said the request was for approval of certain Fiscal Year 2022-2023 (FY22-23) budget amendments. The total budget appropriation across all funds remained unchanged with the action. Exhibit A contained the requested cash and appropriation transfers between departments and funds.

Ms. Lindsay said line 7 of Exhibit A was an appropriation transfer from G. O. Bond Fund Fees (3010) to Water Fund Fees (6040) for an arbitrage payment due, per analysis by American Municipal Tax-Exempt Compliance Corporation for Water and Sewer Bonds issued April 6, 2022, reflecting activity through June 30, 2023. The payment was required because the City had unspent bond proceeds that had been invested at interest rates that exceeded the rate on the outstanding bonds. The cash would come from the fund where the interest was earned.

Councilmember Tolmachoff asked for an explanation of Line 1 – a cash transfer from the Transportation Sales Tax Fund to the Streets In-Lieu Fee (SILF) Fund.

Ms. Lindsay said the SILF had been collected in the Transportation Sales Tax Fund but had been moved into a separate fund for better tracking.

A motion was made by Councilmember Ray Malnar, seconded by Vice Mayor Joyce Clark to adopt Ordinance No. O23-62.

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

Passed

35. ORDINANCE NO. O23-63

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE GLENDALE CITY CODE, CHAPTER 24, CHAPTER 25 AND CHAPTER 29.1 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 the proposed changes were administrative and would not impact enforcement. The Chapter 24 changes better aligned the sections to remove conflict. In Chapter 25, the word "maximum" was eliminated and was replaced with a "30-day period."

Chapter 29.1 included newly adopted code from the International Rental Property Code. The proposed changes were discussed at a Council workshop in October.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to adopt Ordinance No. O23-63.

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

Passed

COUNCIL COMMENTS AND SUGGESTIONS

Councilmember Aldama thanked staff for its work on the Unified Development Code. He wished employees, the community and Mayor and Council, a Merry Christmas.

Councilmember Hugh congratulated and thanked Mayor Weiers for a fantastic Hometown Christmas Parade.

Councilmember Malnar thanked staff for its work on Glendale Glitters. He said Mayor Weiers did a great job on the Hometown Christmas Parade. He wished everyone a Merry Christmas, Happy Hanukkah, and Happy Holidays.

Councilmember Tolmachoff thanked staff for assisting with and residents for attending the Cholla District Holiday Mixer. There was a good turnout, and it was a lot of fun.

Councilmember Tolmachoff hosted a Public Safety Appreciation Day. She thanked Amazon for its sponsorship of the 400 lunches served or delivered to Public Safety personnel. She thanked everyone who worked to make it a success.

Councilmember Tolmachoff thanked City staff for its hard work. She wished everyone a Merry Christmas, Happy Hanukkah and Happy Kwanzaa.

Councilmember Turner wished everyone the happiest of holidays and a safe New Year's celebration.

Vice Mayor Clark wished residents and City employees a Merry Christmas and a Happy New Year. She also congratulated Mayor Weiers for a wonderful Hometown Christmas Parade.

Mayor Weiers thanked all of the volunteers who assisted with the Hometown Christmas Parade. This year, \$100,000 was raised for Hope for Hunger along with a lot of food. The support had been amazing and represented the giving nature of the community.

CITIZEN COMMENTS

Daniel Peverini, Barrel District resident, commented on homeless camps in City parks and schools.

Helena Johnson Bodine, Cholla District resident, commented on the withdrawal of the StayAPT project.

James Deibler, Phoenix resident, commented on the Hometown Christmas Parade and the Arizona Rattlers.

ADJOURNMENT

Mayor Weiers adjourned the meeting at 6:41 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 12th day of December, 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