

**DRAFT**

## **City of Glendale**

*5850 West Glendale Avenue  
Glendale, AZ 85301*



## **Meeting Minutes**

**Tuesday, January 23, 2024**

**5:30 P.M.**

**Voting Meeting**

**Civic Center**

### **City Council**

*Mayor Jerry Weiers*

*Vice Mayor Ian Hugh*

*Councilmember Jamie Aldama*

*Councilmember Joyce Clark*

*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 Ian Hugh  
Councilmember Jamie Aldama  
Councilmember Joyce Clark  
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 JANUARY 9, 2024 VOTING MEETING  
Presented by: Julie K. Bower, City Clerk

A motion was made by Vice Mayor Ian Hugh, seconded by Councilmember Lauren Tolmachoff to approve the minutes of the January 9, 2024 voting meeting.

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

Passed

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

2. APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS & OTHER BODIES

Presented by: Councilmember Raymond Malnar

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Lauren Tolmachoff to make the following appointments:

Arts Commission

Nancy Lenox to a term expiring January 31, 2026 and as Chair for a term expiring January 31, 2025

Derrell Barber to a term expiring January 31, 2026

James Smith to a term as Vice Chair expiring January 31, 2025

Aviation Advisory Commission

Bill Eikost to a term expiring January 31, 2026

Larry Rovey to a term expiring January 31, 2026

Bud Zomok to a term as Chair expiring January 31, 2025

Michael Portnik to a term as Vice Chair expiring January 31, 2025

Board of Adjustment

Timothy Carson to a term expiring January 31, 2026

Cathy Cheshier to a term expiring January 31, 2026 and to a term as Chair expiring January 31, 2025

Donna Duggins to a term expiring January 31, 2026

Tammy Gee to a term expiring January 31, 2026

Benjamin Naber to a term as Vice Chair expiring on January 31, 2025

Citizens Transportation Oversight Commission

Bryon Joyce to a term expiring January 31, 2026 and to a term as Chair expiring January 31, 2025

Neil Lynch to a term expiring January 31, 2026

Paul Marsh to a term as Vice Chair expiring January 31, 2025

Citizens Utility Advisory Commission

Robin Berryhill to a term expiring January 31, 2026 and to a term as Chair expiring January 31, 2025

Dr. Kerry Duskin to a term expiring January 31, 2025

Amber Ford to a term expiring January 31, 2026 and to a term as Vice Chair expiring January 31, 2025

Srikanth Grandhi to a term expiring January 31, 2026

Commission on Diverse Cultures

Nellie Andrade to a term expiring January 31, 2026 and to a term as Chair expiring January 31, 2025

Richard Henrick to a term expiring January 31, 2026 and to a term as Vice Chair expiring January 31, 2025

Robert Portillo to a term expiring January 31, 2026

Reka Vicsacsan to a term expiring January 31, 2026

Historic Preservation Commission

Lillian "Mickey" Lund to a term expiring January 31, 2026

Theodora Hackenberg to a term as Vice Chair expiring January 31, 2025

Timothy Quinn to a term as Chair expiring January 31, 2025

Library Advisory Board

Cody Bro to a term expiring January 31, 2026

Theresa Fowler to a term expiring January 31, 2026 and to a term as Vice Chair expiring January 31, 2025

April Greer to a term expiring January 31, 2026

Meegan Tosh to a term expiring January 31, 2026

Diana Kocur to a term as Chair expiring January 31, 2025

Thomas Verela to a term expiring January 31, 2026

Municipal Property Corporation

Jim Brodnax to a term expiring January 31, 2025

Kerry Cooper to a term expiring January 31, 2025

Margaret Gibbons to a term expiring January 31, 2025

Julie Pyne to a term expiring January 31, 2025

Roger Schwierjohn to a term expiring January 31, 2025

Parks & Recreation Advisory Commission

Reginald Martinez, Jr. to a term expiring January 31, 2026, and to a term as Chair expiring January 31, 2025

Helena Johnson-Bodine to a term expiring January 31, 2026, and to a term as Vice Chair expiring January 31, 2025

Dianna Guzman to a term expiring January 31, 2025

Kathryn Mawby to a term expiring January 31, 2026

Lauren Snair to a term expiring January 31, 2025

Tom Traw to a term expiring January 31, 2026

Bud Zomok to a term expiring January 31, 2026

Personnel Board

Donna Brown to a term expiring January 31, 2026

Francisco Contreras to a term expiring January 31, 2025

Planning Commission

Vern Crow to a term expiring January 31, 2026 and to a term as Chair expiring January 31, 2025

John Geurs for a term expiring January 31, 2026

Edwin Nyberg to a term as Vice Chair expiring January 31, 2025

Public Safety Personnel Retirement Board

Charles Erickson to a term as Chair expiring January 31, 2025

Risk Management /Workers' Compensation Trust Fund Board

Raymond Johnson to a term expiring January 31, 2026 and to a term as Chair expiring January 31, 2025

Councilmember Ray Malnar to a term as Vice Chair expiring January 31, 2025

AYE: Mayor Jerry Weiers

Vice Mayor Ian Hugh

Councilmember Jamie Aldama

Councilmember Joyce Clark

Councilmember Ray Malnar

Councilmember Lauren Tolmachoff

Councilmember Bart Turner  
Passed

Mayor Weiers administered the oath of office to the appointees in attendance.

## **CONSENT AGENDA**

3. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000094-L12, SUSHI ISLAND, 6334 W BELL RD
4. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000092-L12, LOS ARBOLITOS DE CAJEME, 9380 W WESTGATE BLVD STE D103
5. APPROVAL OF SHOPS AT 75TH FINAL PLAT (FP23-09)
6. AUTHORIZATION TO ENTER INTO A CHANGE ORDER TO A CONSTRUCTION AGREEMENT WITH COMBS CONSTRUCTION COMPANY, INC., FOR THE RECONSTRUCTION OF GEU SOUTH APRON – PHASE 1
7. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH SONSRAY MACHINERY, LLC, FOR MAINTENANCE AND REPAIR SERVICES TO HEAVY-DUTY VEHICLES AND EQUIPMENT
8. AUTHORIZATION TO ENTER INTO A SERVICES AGREEMENT WITH AEROSIMPLE, LLC FOR THE IMPLEMENTATION OF AIRPORT BUSINESS SOFTWARE
9. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH DATAWORKS PLUS, LLC FOR BIOMETRIC PRODUCTS AND SERVICES
10. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC. FOR THE UPGRADE OF THE KITS (KIMLEY-HORN INTEGRATED TRANSPORTATION SYSTEM) SOFTWARE
11. AUTHORIZATION TO ENTER INTO A SERVICES AGREEMENT WITH PERKINELMER U.S. LLC FOR WATER QUALITY EQUIPMENT MAINTENANCE
12. AUTHORIZATION TO ENTER INTO AMENDMENTS FOR WATER AND WASTEWATER TREATMENT CHEMICALS
13. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH BLUETRITON BRANDS, INC., DBA READY FRESH FOR BOTTLED WATER & ASSOCIATED PRODUCTS

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Joyce Clark to approve Consent Agenda items 3 through 13.

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

Passed

## CONSENT RESOLUTIONS

Ms. Bower read the Consent Resolutions items by title.

**14. RESOLUTION NO. R24-02**

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 THE DEVELOPMENT OF TRANSITIONAL HOUSING FOR HOMELESS AND AT-RISK VETERANS.

**15. RESOLUTION NO. R24-03**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO AN ARIZONA MUTUAL AID COMPACT WITH THE ARIZONA DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS FOR MUTUAL AID FROM AND/OR FOR PARTICIPATING JURISDICTIONS, WITHIN THE STATE OF ARIZONA, FOR EMERGENCY ASSISTANCE.

**16. RESOLUTION NO. R24-04**

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

A motion was made by Councilmember Joyce Clark, seconded by Vice Mayor Ian Hugh to adopt Consent Resolutions items 14 through 16.

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

Passed

## **BIDS AND CONTRACTS**

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

17. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ATHLETIC APPLICATIONS, LLC FOR CAMELBACK RANCH FIELD REPLACEMENT AND AWARD OF RFP 24-04

A motion was made by Councilmember Jamie Aldama, seconded by Councilmember Lauren Tolmachoff to approve item 17.

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

The vote on the motion was:

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

## **LAND DEVELOPMENT ACTIONS**

18. AN-244 CARIOCA AT PEORIA AND SARIVAL ANNEXATION LOCATED AT THE SOUTHEAST CORNER OF PEORIA AVENUE AND SARIVAL AVENUE (PUBLIC HEARING)  
Presented by: Tabitha Perry, Deputy Director, Development Services Department

Ms. Bower read the item by title.

Mr. Bailey said the item was being continued to a future meeting because it required further work by staff.

## **ORDINANCES**

19. ORDINANCE NO. O24-02

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ABANDONMENT OF CERTAIN RIGHTS-OF-WAY IN THE CITY OF GLENDALE AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Presented by: Jayme E. Chapin, P.E., Principal Engineer

Ms. Bower read the ordinance by title.

Ms. Chapin said the proposed ordinance would authorize the abandonment of public rights-of-way for water, sewer and drainage in various locations in the City in support of development. Staff recommended approval.

A motion was made by Councilmember Joyce Clark, seconded by Councilmember Jamie Aldama to adopt Ordinance No. O24-02.

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

Passed

**20. ORDINANCE NO. O24-03**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF DEEDS AND EASEMENTS AT VARIOUS LOCATIONS THROUGHOUT THE CITY AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Presented by: Jayme E. Chapin, P.E., Principal Engineer

Ms. Bower read the ordinance by title.

Ms. Chapin said the proposed ordinance would accept warranty deeds, easements and a dedication at eight locations throughout the City in support of both private development and City projects. Staff was recommending approval.

A motion was made by Councilmember Bart Turner, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O24-03.

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

Passed

**21. ORDINANCE NO. O24-04**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE GLENDALE CITY CODE, CHAPTER 27, AND SETTING FORTH AN EFFECTIVE DATE.

Presented by: John Kennedy, Director, Parks and Recreation

Ms. Bower read the ordinance by title.

Mr. Kennedy said the proposed ordinance would update Chapter 27 to better address areas of concern for the community, such as homelessness, and policing activities within the City's park system. The updates were discussed at a Council workshop on December 12, 2023.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Joyce Clark to adopt Ordinance No. O24-04.

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

Passed

**COUNCIL COMMENTS AND SUGGESTIONS**

Councilmember Turner said the Glendale Arts Council's 60th Annual Juried Art Show was taking place through the weekend in the Fruit Packing Gallery at Sahuaro Ranch Park, from 10:00 a.m. to 5:00 p.m.

**CITIZEN COMMENTS**

Helena Johnson Bodine, Cholla District resident, addressed concerns regarding Councilmember Clark's behavior.

Patricia de Gaston, Sahuaro District resident, addressed concerns regarding the lack of a program to assist residents with the removal of dead trees.

**ADJOURNMENT**

Mayor Weiers adjourned the meeting at 5:59 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 23rd day of January, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_ day of \_\_\_\_, 2024.

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Julie K. Bower, MMC, City Clerk