

DRAFT

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes

**Tuesday, February 13, 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 Pastor Ruben Amancio Moya of Iglesia de Dios Pentacostal.

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

1. APPROVAL OF THE MINUTES OF THE JANUARY 23, 2024 VOTING MEETING
Presented by: Julie K. Bower, City Clerk

A motion was made by Vice Mayor Ian Hugh, seconded by Councilmember Joyce Clark to approve the minutes of the January 23, 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

PROCLAMATIONS AND AWARDS

2. ~~PROCLAIM FEBRUARY 2024 DIGITAL TECHNOLOGY MONTH~~
~~Presented by: Mayor Jerry P. Weiers~~

3. PROCLAIM FEBRUARY 2024 AS BLACK HISTORY MONTH IN THE CITY OF GLENDALE
Presented by: Mayor Jerry P. Weiers

Mayor Weiers proclaimed the month of February as Black History Month in the City of Glendale.

The proclamation was accepted by Marcia Garland and representatives of Glendale Community College.

CONSENT AGENDA

4. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000095-L12, PEI WEI ASIAN KITCHEN, 9141 W GLENDALE AVE STE 120

5. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000012-L07, POSH & POLISHED, 7802 N 43RD AVE STE 2

6. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 OF THE REPRESENTATION AGREEMENT WITH BEACON SPORTS CAPITAL PARTNERS, LLC AND APPROVE THE EXPENDITURE OF FUNDS

7. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SOUTHERN ARIZONA ARTS AND CULTURAL ALLIANCE (SAACA) FOR EVENT PRODUCTION OF THE DOWNTOWN GLENDALE ARTS AND CULTURE FEST

8. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH J2 ENGINEERING & ENVIRONMENTAL DESIGN, L.L.C., FOR BONSALL PARK NORTH

9. AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH AJP ELECTRIC, INC., FOR A HIGH-INTENSITY ACTIVATED CROSSWALK BEACON (HAWK) AT 58TH AVENUE AND BETHANY HOME ROAD

10. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH RUSH TRUCK CENTERS OF ARIZONA, INC., DOING BUSINESS AS RUSH TRUCK CENTER, PHOENIX, FOR VEHICLE MAINTENANCE AND REPAIR SERVICES

11. POSITION RECLASSIFICATIONS

12. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH FLOCK GROUP INC AND EXPENDITURE AUTHORIZATION FOR THE PURCHASE OF FIXED CAMERA AUTOMATED LICENSE PLATE RECOGNITION FOR THE GLENDALE POLICE DEPARTMENT UTILIZING A CITY OF TEMPE COOPERATIVE PURCHASING CONTRACT

13. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH COBALT COMPANIES INC. DBA COBALT COATINGS FOR THE STREETLIGHT POLE PAINTING SERVICES

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Lauren Tolmachoff to approve Consent Agenda items 4 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. R24-05

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH PEORIA UNIFIED SCHOOL DISTRICT REGARDING A SECURITY PLAN AND SYSTEM PARTNERSHIP AGREEMENT.

15. RESOLUTION NO. R24-06

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT ONE TO AN INTERGOVERNMENTAL AGREEMENT (ADOT CAR NO 16-0006250-I) WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF FLASHING YELLOW ARROWS.

A motion was made by Councilmember Joyce Clark, seconded by Vice Mayor Ian Hugh to adopt Consent Resolutions items 14 and 15.

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 items by title.

16. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ARIZONA DOMESTIC BANQUET RENTALS AND SALES INC, DOING BUSINESS AS ARIZONA RENTALS, FOR A VARIETY OF RENTAL EQUIPMENT FOR GLENDALE SPECIAL EVENTS

A motion was made by Councilmember Lauren Tolmachoff, seconded by Vice Mayor Ian Hugh to approve item 16.

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 Ian Hugh
Councilmember Jamie Aldama
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner
NAY: Councilmember Joyce Clark
Passed

17. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH WEST COAST ARBORISTS, INC. FOR TREE PRUNING, REMOVAL, AND OTHER RELATED SERVICES

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

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

ORDINANCES

18. ORDINANCE NO. O24-05

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A POWER TRANSMISSION 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 transmission easement to support the development of the multi-family development at the northeast corner of 67th Avenue and Ocotillo Road. Staff recommended approval of the power transmission easement.

A motion was made by Councilmember Bart Turner, seconded by Councilmember Joyce Clark to adopt Ordinance No. O24-05.

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

Passed

RESOLUTIONS

19. RESOLUTION NO. R24-07

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE SUPPORT OF THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA WATER CONSERVATION GRANT FUND AGREEMENT FOR THE GLENDALE WATER WISE REBATE PROGRAM; AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF THE GRANT AWARD IN THE AMOUNT OF \$450,000.

Presented by: Ron Serio, P.E., Director, Water Services

Ms. Bower read the resolution by title.

Mr. Serio said the proposed resolution authorized the City Manager to accept a grant award in the amount of \$450,000 from the Water Infrastructure Finance Authority of Arizona (WIFA) Water Conservation Grant Fund (WCGF) Agreement.

A motion was made by Councilmember Bart Turner, seconded by Councilmember Lauren Tolmachoff to adopt Resolution No. R24-07.

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 Aldama invited residents to the following downtown events: Dog Days of Glendale, February 24th 8:00 a.m. - 1:00 p.m.; Coffee with a Cop, February 21st, 8:00 a.m. - 9:00 a.m., Blue Corn Cafe & Bakery; Live, February 17th, 1:00 p.m. - 6:00 p.m.; Downtown Glendale Community Market in conjunction with the Chocolate Affaire, February 17th & 18th; and The Chocolate Affaire, February 17th & 18th, 10:00 a.m. - 5:00 p.m., Glendale Civic Center.

CITIZEN COMMENTS

Warren Wilfong, Ocotillo District resident, commented on code inspection issues.

James Deibler, Phoenix resident, commented on shoplifting issues.

ADJOURNMENT

Mayor Weiers adjourned the meeting at 5:51 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 February, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ___ day of ___, 2024.

Julie K. Bower, MMC, City Clerk