

DRAFT

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes

**Tuesday, March 5, 2024
9:00 A.M.**

**Special 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 9:00 a.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

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000097-L12, CARAMBA MEXICAN FOODS, 19420 N 59TH AVE STE D410
2. AUTHORIZATION TO INCREASE EXPENDITURE AUTHORITY TO THE LINKING AGREEMENT WITH MATLICK ENTERPRISES, INC. DBA UNITED FIRE EQUIPMENT CO. FOR ADDITIONAL COSTS AND ADDITION TO THE SCOPE OF WORK
3. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH ICOR TECHNOLOGY INC. AND EXPENDITURE AUTHORIZATION FOR THE PURCHASE OF A CALIBER FLEX SMART ROBOT FOR THE GLENDALE POLICE DEPARTMENT UTILIZING A GENERAL SERVICES ADMINISTRATION COOPERATIVE PURCHASING CONTRACT
4. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE CONSTRUCTION MANAGER AT RISK AGREEMENT WITH MGC CONTRACTORS, INC. FOR GMP2 CONSTRUCTION SERVICES FOR THE ARROWHEAD HOSPITAL (COG-50) AND SIERRA VERDE PARK (COG-51) WELLS PROJECT
5. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH HAZEN AND SAWYER, P.C. FOR ON-CALL CONSULTING FOR ENGINEERING AND ARCHITECTURAL SERVICES FOR THE LEAD AND COPPER RULE REVISIONS PROGRAM IMPLEMENTATION

A motion was made by Councilmember Jamie Aldama, seconded by Vice Mayor Ian Hugh to approve Consent Agenda items 1 through 5.

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 6 and 8 by title.

6. RESOLUTION NO. R24-11

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, DIRECTING THE ENTERING INTO OF A FACILITY USE AGREEMENT WITH GLENDALE ELEMENTARY SCHOOL DISTRICT NO. 40 FOR CITY OCCUPANCY AT THE SYSTEM OF CARE CENTER.

7. RESOLUTION NO. R24-12

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH THE MARICOPA COUNTY PUBLIC HEALTH DEPARTMENT FOR HEAT RELIEF RESPITE CENTERS.

Ms. Bower said staff had requested that the item be pulled from the agenda and considered at a future meeting.

8. RESOLUTION NO. R24-13

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 THE CITY OF EL MIRAGE POLICE DEPARTMENT FOR PARTICIPATION IN THE NATIONAL INTEGRATED BALLISTIC INFORMATION NETWORK FOR THE PURPOSE OF ENHANCING THE EFFORTS TO COMBAT, LINK, AND SOLVE VIOLENT CRIME INVOLVING FIREARMS.

A motion was made by Councilmember Joyce Clark, seconded by Councilmember Jamie Aldama to adopt Consent Resolutions items 6 and 8.

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

Passed

ADJOURNMENT

Mayor Weiers adjourned the meeting at 9:02 a.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 5th day of March, 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