

DRAFT

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes

Tuesday, June 25, 2024

5:30 P.M.

Voting Meeting

Civic Center

City Council

Mayor Jerry Weiers

Vice Mayor Ian Hugh

Councilmember Leandro Baldenegro

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 Leandro Baldenegro
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Also Present: Kevin Phelps, City Manager
Jim Gruber, Deputy City Attorney
Julie K. Bower, City Clerk
Vicki Rios, Assistant City Manager

PRAYER/INVOCATION

The invocation was offered by Dr. Bandy Gail.

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

1. APPROVAL OF THE MINUTES OF THE JUNE 11, 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 June 11, 2024 voting meeting.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Leandro Baldenegro
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 appoint Jamon Fifer to the Community Development Advisory Committee for a term ending June 30, 2026.

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

Passed

Mayor Weiers administered the oath of office to Mr. Fifer.

PROCLAMATIONS AND AWARDS

3. PROCLAMATION FOR PARKS AND RECREATION MONTH: JULY 2024

Presented by: Mayor Jerry P. Weiers

Mayor Weiers proclaimed the month of July as Parks and Recreation Month in the City of Glendale. The proclamation was accepted by Parks and Recreation staff members and members of the Parks and Recreation Advisory Commission.

CONSENT AGENDA

4. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000052-L10, COMFORT INN, 5511 W BELL ROAD

5. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000051-L10, 7-ELEVEN #42301, 5303 W BELL ROAD

6. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000036-L06, HAIL MARY'S SPORTS BAR, 5114 W CAMELBACK RD

7. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000111-L12, THIRSTY LION GASTROPUB, 9445 W ENTERTAINMENT BLVD

8. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000035-L06, TREVIZO'S TAVERN, 5304 N 59TH AVE

9. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000110-L12, OGGI'S SPORTS/BREWHOUSE/PIZZA, 6681 W BEARDSLEY RD
10. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH PACIFIC OFFICE AUTOMATION, INC. FOR DIGITAL COPIERS, MULTIFUNCTIONAL DEVICES, 3D PRINTERS, RELATED SUPPLIES, MAINTENANCE, AND MANAGED PRINTER SERVICES
11. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE AGREEMENT WITH MICHAEL T. WESTERVELT, ATTORNEY AT LAW, FOR PUBLIC DEFENDER SERVICES
12. APPROVAL OF THE INDEPENDENT INTERNAL AUDIT PROGRAM ANNUAL AUDIT PLAN FY2024-25
13. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GRANICUS LLC FOR STREAMING VIDEO SOLUTIONS
14. RATIFICATION OF A SUBRECIPIENT AGREEMENT FOR HOMELESSNESS SERVICES UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM AMERICAN RESCUE PLAN (HOME-ARP) AND ASSOCIATED EXPENSES FOR HOMELESSNESS SERVICES WITH PHOENIX GOSPEL MISSION, INC. DBA PHOENIX RESCUE MISSION (PRM)
15. APPROVAL OF LEXINGTON 420 FINAL PLAT (FP23-11) LOCATED AT THE SOUTHEAST CORNER OF REEMS ROAD AND OLIVE AVENUE
16. APPROVAL OF QTS GLENDALE FINAL PLAT (FP23-12) LOCATED AT THE SOUTHWEST CORNER OF BETHANY HOME ROAD AND COTTON LANE
17. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE GREATER PHOENIX ECONOMIC COUNCIL
18. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LICENSE AGREEMENT WITH PLACER LABS, INC
19. AUTHORIZATION TO ENTER INTO AN AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK AGREEMENT (CONSTRUCTION GMP1) WITH RUMMEL CONSTRUCTION, INC, FOR THE GLENDALE MUNICIPAL LANDFILL NORTH CELL LINER PHASE II PROJECT
20. AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH AJP ELECTRIC, INC., FOR THE STREET LIGHTING ON OLIVE AVENUE BETWEEN 59TH AVENUE TO 67TH AVENUE AND FOR SIGNAL UPGRADES AT OLIVE AVENUE AND 61ST AVENUE
21. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DICK & FRITSCHÉ DESIGN GROUP, INC., FOR THE HEROES PARK LIBRARY COMMUNITY ROOM EXPANSION

22. AUTHORIZATION TO ENTER INTO AN AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK AGREEMENT (CONSTRUCTION GMP3) WITH OKLAND CONSTRUCTION COMPANY, INC., FOR THE DOWNTOWN CAMPUS REINVESTMENT PROJECT
23. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DIBBLE AND ASSOCIATES CONSULTING ENGINEERS, INC., FOR DESIGN SERVICES FOR CURED-IN-PLACE-PIPE LINING THE ARROWHEAD SEWER LINE IN UNION HILLS DRIVE TO THE ARROWHEAD RANCH WATER RECLAMATION FACILITY
24. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH FCI CONSTRUCTORS, INC. FOR JOB ORDER CONTRACTING FOR GENERAL CONTRACTORS
25. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 LINKING AGREEMENT WITH HENRY BROS., INC., DOING BUSINESS AS DECA SOUTHWEST, FOR ELECTRICAL MAINTENANCE, INSTALLATIONS, AND LIGHTING REPAIRS
26. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH AMERICAN FENCE COMPANY OF ARIZONA, INC., FOR FENCING MATERIALS AND INSTALLATION SERVICES
27. AUTHORIZATION TO ENTER INTO AN AMENDMENT NO.1 WITH MCKINSTRY ESSENTION, LLC FOR CONSTRUCTION AND INSTALLATION OF ENERGY SAVING PROJECTS
28. APPROVAL OF THE FISCAL YEAR 2024-25 CAMELBACK RANCH – GLENDALE CAPITAL REPAIRS/REPLACEMENT PROGRAM; AUTHORIZATION FOR THE CITY MANAGER TO EXPEND FUNDS TO REIMBURSE CAMELBACK SPRING TRAINING, LLC FOR CAPITAL REPAIRS MADE AT CAMELBACK RANCH - GLENDALE IN FISCAL YEAR 2024-25
29. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH RUSH TRUCK CENTERS OF ARIZONA, INC., FOR THE COOPERATIVE PURCHASE OF SOLID WASTE TRUCKS
30. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH STRYKER SALES, LLC. THROUGH ITS MEDICAL DIVISION AND APPROVE THE COOPERATIVE PURCHASE OF HEART MONITORS INCLUDING OTHER RELATED EQUIPMENT/PARTS FOR THE GLENDALE FIRE DEPARTMENT
31. AUTHORIZATION TO ENTER INTO A MASTER SOFTWARE SUBSCRIPTION AND SERVICES AGREEMENT WITH CATALIS PUBLIC WORKS & CITIZEN ENGAGEMENT, LLC AND RATIFICATION OF EXPENSES
32. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SONORAN INTEGRATIONS, LLC.

33. AUTHORIZATION TO ENTER INTO A MASTER SUBSCRIPTION AGREEMENT WITH GRANICUS, LLC
34. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO AGREEMENT C23-0357 WITH MOVEWORKS, INC.
35. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 3 TO THE AGREEMENT WITH SOMERSET LANDSCAPING, LLC (C19-0539) EXTENDING THE TERM OF THE AGREEMENT AND INCREASING THE COMPENSATION FOR THE ADDITIONAL YEAR OF SERVICE
36. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH STABILIZER SOLUTIONS, INC. FOR BALLFIELD MAINTENANCE SUPPLIES, EQUIPMENT, AND SERVICES FOR THE CITY'S SPORTS FACILITIES AND PARKS
37. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC. FOR INFILL STREET LIGHTING PHASE 2 DESIGN AND SERVICES

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Joyce Clark to approve Consent Agenda items 4 through 37.

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

Passed

CONSENT RESOLUTIONS

Ms. Bower read the Consent Resolutions by title.

38. RESOLUTION NO. R24-44

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ESTABLISHING A QUALIFIED VENDORS LIST FOR THE EXECUTION OF WORK ASSOCIATED WITH THE CITY'S APPROVED ANNUAL AUDIT PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NUMBER OF PROFESSIONAL SERVICES FORM AGREEMENTS FOR INTERNAL AUDIT SERVICES WITH QUALIFIED FIRMS NOT TO EXCEED THE CITY COUNCIL'S ANNUAL BUDGET ALLOCATION FOR INDEPENDENT INTERNAL AUDIT PROGRAM PROFESSIONAL AND CONTRACTUAL SERVICES.

39. RESOLUTION NO. R24-45

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE ACCEPTANCE OF U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FY2023 FAMILY SELF-SUFFICIENCY GRANT IN THE AMOUNT OF \$89,949 AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS AND RENEWALS RELATED TO THIS PROGRAM.

40. RESOLUTION NO. R24-46

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A LOCAL CONSENT AGREEMENT (DHS-23-GPD-137-00-01) WITH THE ARIZONA DEPARTMENT OF HOMELAND SECURITY AND AUTHORIZING RECEIPT OF SERVICES AND RELATED ACTIVITIES IN LIEU OF FUNDS FROM THE STATE AND LOCAL CYBERSECURITY GRANT PROGRAM.

41. RESOLUTION NO. R24-47

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. 1 TO THE 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.

42. RESOLUTION NO. R24-48

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVNMENTAL AGREEMENT WITH THE CITY OF SCOTTSDALE FOR LAW ENFORCEMENT, SECURITY, AND TRAFFIC MANAGEMENT SERVICES FOR EVENTS AT THE STATE FARM STADIUM IN GLENDALE.

43. RESOLUTION NO. R24-49

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 UNITED STATES MARSHALS SERVICE FOR THE VIOLENT OFFENDER TASK FORCE AS PART OF JOINT LAW ENFORCEMENT OPERATIONS.

44. RESOLUTION NO. R24-50

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 FEDERAL BUREAU OF INVESTIGATION AND THE GLENDALE POLICE DEPARTMENT FOR PARTICIPATION IN THE JOINT TERRORISM TASK FORCE.

45. RESOLUTION NO. R24-51

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A GRANT AGREEMENT (ADOA-AZ911-25-27) WITH ARIZONA DEPARTMENT OF ADMINISTRATION REGARDING GEOSPATIAL SUPPORT SERVICES FOR NEXT GENERATION 9-1-1 SERVICES ON BEHALF OF THE GLENDALE POLICE DEPARTMENT.

46. RESOLUTION NO. R24-52

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 TOHONO O'ODHAM NATION TO PROVIDE DETENTION SERVICES.

47. RESOLUTION NO. R24-53

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO AMENDMENT NO. 4 OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR THE OPERATION OF FIXED ROUTE TRANSIT SERVICES IN THE CITY OF GLENDALE.

48. RESOLUTION NO. R24-54

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT (133-75-2025-11-00) FOR TRANSIT SERVICES WITH THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY (RPTA) FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN THE CITY OF GLENDALE.

49. RESOLUTION NO. R24-55

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT ONE TO THE JOINT AGENCY AGREEMENT WITH THE MARICOPA ASSOCIATION OF GOVERNMENTS FOR THE ROADWAY SAFETY PROGRAM FOR SAFETY IMPROVEMENTS AT THE OLIVE AVENUE AND 61ST AVENUE INTERSECTION IN THE CITY OF GLENDALE.

50. RESOLUTION NO. R24-56

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO AMENDMENT 2 TO THE JOINT AGENCY AGREEMENT WITH THE MARICOPA ASSOCIATION OF GOVERNMENTS FOR THE ROADWAY SAFETY IMPROVEMENT PROGRAM FOR SAFETY IMPROVEMENTS ON OLIVE AVENUE BETWEEN 59TH AVENUE AND 67TH AVENUE INTERSECTIONS IN THE CITY OF GLENDALE.

51. RESOLUTION NO. R24-57

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 PEORIA FOR INSTALLATION OF A TRAFFIC SIGNAL AND MINOR ROADWAY IMPROVEMENTS AT THE NORTHERN AVENUE AND 111th AVENUE INTERSECTION.

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Joyce Clark to adopt Consent Resolutions items 38 through 51.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Leandro Baldenegro
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.

52. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE ANIMAL DEFENSE LEAGUE OF ARIZONA FOR CERTAIN FERAL CAT SERVICES AND OUTREACH IN THE CITY OF GLENDALE

A motion was made by Vice Mayor Ian Hugh, seconded by Councilmember Lauren Tolmachoff to approve item 52.

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 Leandro Baldenegro
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

NAY: Councilmember Joyce Clark

Passed

53. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH POLICY CONFLUENCE, INC., DBA POLCO FOR RESIDENT SURVEYS

A motion was made by Councilmember Leandro Baldenegro, seconded by Councilmember Lauren Tolmachoff to approve item 53.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Leandro Baldenegro
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

NAY: Councilmember Joyce Clark

Passed

54. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH VALLEY SCHOOLS EMPLOYEE BENEFITS GROUP FOR WELLSTYLES WELLNESS SERVICES

A motion was made by Councilmember Bart Turner, seconded by Councilmember Lauren Tolmachoff to approve item 54.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Leandro Baldenegro
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

NAY: Councilmember Joyce Clark

Passed

55. AUTHORIZATION TO AWARD CONTRACT TO SECURIAN LIFE INSURANCE COMPANY FOR BASIC, AD&D AND SUPPLEMENTAL LIFE INSURANCE

A motion was made by Councilmember Bart Turner, seconded by Vice Mayor Ian Hugh to approve item 55.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Leandro Baldenegro
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

NAY: Councilmember Joyce Clark

Passed

56. AWARD OF RFP 24-52 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH AMERICAN FITNESS SERVICES, LLC FOR RECREATION CENTER FITNESS EQUIPMENT MAINTENANCE AND REPAIRS

A motion was made by Councilmember Leandro Baldenegro, seconded by Councilmember Lauren Tolmachoff to approve item 56.

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

57. AWARD OF RFP 24-55 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH LAKE MAINTENANCE SERVICE, LLC FOR POND/LAKE MANAGEMENT SERVICES

A motion was made by Councilmember Lauren Tolmachoff, seconded by Vice Mayor Ian Hugh to approve item 57.

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

58. AWARD OF IFB 24-54 AND AUTHORIZATION TO ENTER INTO AGREEMENTS WITH MULTIPLE VENDORS FOR TRAFFIC OPERATIONS EQUIPMENT

A motion was made by Vice Mayor Ian Hugh, seconded by Councilmember Lauren Tolmachoff to approve item 58.

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

LAND DEVELOPMENT ACTIONS

59. ORDINANCE NO. O24-22

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, ARIZONA, PURSUANT TO THE PROVISIONS OF TITLE 9, CHAPTER 4, SECTION 9-471, ARIZONA REVISED STATUTES AND ITS AMENDMENTS, BY ANNEXING CERTAIN TERRITORY LOCATED AT THE SOUTHEAST CORNER OF MYRTLE AVENUE AND 81st AVENUE IN THE CITY OF GLENDALE CONSISTING OF APPROXIMATELY 5.11 ACRES TO BE KNOWN AS ANNEXATION AREA NO. 259; AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THE ORDINANCE IS RECORDED. (PUBLIC HEARING REQUIRED)

Presented by: Tabitha Perry, Deputy Director, Development Services

Ms. Bower read the ordinance by title.

Mayor Weiers opened the public hearing.

Ms. Perry said the property was approximately 5 acres in size and was located at the southeast corner of Myrtle Avenue and 81st Avenue. The current County zoning was R-4, R-5, and R1-6. The like City zoning would be R-4 and R1-6. The applicant proposed a multifamily development that would not require rezoning.

No one wished to speak.

Mayor Weiers closed the public hearing.

A motion was made by Councilmember Joyce Clark, seconded by Vice Mayor Ian Hugh to adopt Ordinance No. O24-22.

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

Passed

ORDINANCES

60. ORDINANCE NO. O24-23

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF GLENDALE, SUBJECT TO TAXATION, A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE; PROVIDING FUNDS FOR VARIOUS BOND REDEMPTIONS, FOR THE PURPOSE OF PAYING INTEREST UPON BONDED INDEBTEDNESS AND PROVIDING FUNDS FOR GENERAL MUNICIPAL EXPENSES; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE 2025; AND DECLARING AN EMERGENCY.

Presented by: Levi Gibson, Director, Budget and Finance

Ms. Bower read the ordinance by title.

Mr. Gibson said the request was to adopt an ordinance setting the primary property tax rate at \$0.3328 per \$100 of assessed valuation for FY2024-2025 (FY24-25) and the secondary property tax rate at \$1.1597 per \$100 of assessed valuation for FY24-25. The total property tax rate would decrease from \$1.5626 to \$1.4925.

Mayor Weiers asked how many years the City had not increased the property tax.

Mr. Gibson said it was the 9th year of the City decreasing the property tax rate.

A motion was made by Councilmember Leandro Baldenegro, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O24-23.

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

Passed

61. ORDINANCE NO. O24 -24

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE SALE OF LAND BY THE CITY GENERALLY LOCATED AT THE NORTHWEST CORNER OF MONTEBELLO AVENUE AND 91ST AVENUE, TOTALING 8.25 ACRES TO VAI RESORTS, LLC, AND DIRECTING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE SALE AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Presented by: Don Bessler, Director of Engineering

Ms. Bower read the ordinance by title.

Mr. Bessler said the proposed ordinance would authorize the sale of approximately 8.25 acres of City-owned property on the northwest corner of Montebello Avenue and 91st Avenue to VAI Resorts LLC for a parking garage. The City would receive approximately \$7,546,770 for the transfer. The exact parcel size and payment would be determined prior to closing. The sale price was \$21 per square foot.

Councilmember Malnar asked how the property value was determined.

Mr. Bessler said it was consistent with property values in the area.

Mr. Gruber requested Council make the following amendments to the agreement:

Paragraph 8 – add “Seller agrees to reimburse purchaser for the costs incurred for bringing City utilities to the site.”

Paragraph 35(F) – add “In the event seller receives an offer from a third party to purchase the remaining approximately 11.45 acres of land, seller will provide written notice of such offer to purchaser. Purchaser will have 30 days to provide written notice to seller that purchaser will exercise its right of first refusal to purchase the remaining approximately 11.45 acres of vacant land. In the event purchaser does not respond within 30 days, purchaser is deemed to have elected not to exercise its right of first refusal.”

Paragraph 35(G) – strike the paragraph.

A motion was made by Councilmember Joyce Clark, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O24-24 with the amendments proposed by the City Attorney to Paragraph 8, Paragraph 35(F) and Paragraph 35(G).

The following people spoke in opposition to the item:

Taylor Lincoln, Cactus District resident
Ana Martinez, Cactus District resident
Morningstar Bloom, Phoenix resident

Mr. Phelps said the City was not entering into a Government Property Lease Excise Tax (GPLET) with Vai Resort. The land value was predicated upon comparable sales in the area. As the scope of the resort had increased over the past two years, the resort required additional parking to support its operation. The current economic impact to the public benefit in new revenue was \$32.5 million per year. The sale was in the interest of the citizens. The development was 100% privately funded.

Councilmember Hugh asked what other entities would receive a benefit from the resort development.

Mr. Phelps said over the next 25 years, for schools, transportation, county and state, it was almost an additional \$2 billion of tax revenue. Prior to development, the property had been used as a farm and generated \$2,000 of annual property tax. It was a significant and positive development for citizens.

Councilmember Malnar said the sale was not tied to any "give away." The resort needed

additional parking to be successful. The property was being sold at market value and there would be a \$32 million annual benefit to the City. There was no give away to Vai Resort.

Councilmember Tolmachoff said the property had been listed for sale for the past two years. There was no lack of transparency. Vai Resort was paying market rate. There had been public meetings and public discussion regarding the property. It made sense because Vai did need parking.

Councilmember Turner said it was a good solution and opened the opportunity for tax revenue and good, high-paying construction jobs and jobs for all segments of the community. There was community opportunity that offset any downside to selling the property.

Vice Mayor Hugh agreed that the resort would create jobs. The largest portion of the tax would go to the school districts.

The vote on the motion was:

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

Passed

RESOLUTIONS

62. RESOLUTION NO. R24-58

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2025 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL.

Presented by: Levi D. Gibson, Director, Budget and Finance Department

Ms. Bower read the resolution by title.

Mr. Gibson said the proposed resolution would formally designate Mr. Gibson as the City's Chief Fiscal Officer and the individual designated to submit the City's FY24-25 Expenditure Limitation Report to the Arizona Auditor General.

A motion was made by Councilmember Joyce Clark, seconded by Vice Mayor Ian Hugh to adopt Resolution No. R24-58.

AYE: Mayor Jerry Weiers
Vice Mayor Ian Hugh

Councilmember Leandro Baldenegro
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Passed

NEW BUSINESS

- 63.** PURSUANT TO SECTION 35.6.210.D OF THE CITY OF GLENDALE'S UNIFIED DEVELOPMENT CODE (UDC), THIS IS AN APPEAL OF A ZONING INTERPRETATION REGARDING THE APPROVED "PARK 303" PLANNED AREA DEVELOPMENT (PAD), ORDINANCE (ORDINANCE NO. O20-42), AND THE UDC WITH RESPECT TO DIGITAL BILLBOARDS. THE PROPERTY IS LOCATED AT THE NORTHEAST AND SOUTHEAST CORNER OF GLENDALE AVENUE AND STATE ROUTE 303 AND THE NORTHEAST CORNER OF BETHANY HOME ROAD AND STATE ROUTE 303 AND IS IN THE YUCCA DISTRICT.

THIS ITEM WAS TABLED AT THE MAY 28, 2024 MEETING.

Presented by: Tabitha Perry, Deputy Director, Development Services

At the request of the applicant, the item was continued to the September 10, 2024 voting meeting.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Joyce Clark to continue item 63 to the September 10, 2024 voting meeting.

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

Passed

COUNCIL COMMENTS AND SUGGESTIONS

Councilmember Clark wished everyone a happy 4th of July and reminded everyone to obey the laws regarding fireworks and to be considerate of their neighbors and their pets.

Councilmember Malnar reminded residents that fireworks that went into the air or made loud noises were illegal.

Councilmember Tolmachoff reminded Cholla District residents that a meeting was being held to present two options for Sierra Verde Park on July 9th at 5:30 p.m. at the Foothills Library.

Councilmember Tolmachoff said Council received dozens of complaints regarding fireworks. There were restrictions on both the types of fireworks allowed and the hours during which fireworks could be

shot off. She asked everyone to follow the law and be safe.

Councilmember Turner said fireworks that launched into the air or exploded were illegal. The police did not need to catch people in the act of lighting off illegal fireworks. He asked everyone to have respect for their neighbors. He suggested residents contact their state legislators with any complaints regarding fireworks.

Vice Mayor Hugh encouraged everyone to celebrate the 4th of July but refrain from shooting fireworks into the air.

Mayor Weiers said there would be a free fireworks show at Westgate on July 4th.

CITIZEN COMMENTS

James Deibler, Phoenix resident, commented on an abandoned house.

Roberto Ramos, Yucca District resident, commented on mobile vendors.

Dave Goitia, President of the Glendale Fraternal Order of Police, commented on Council's support of law enforcement.

Dianna Guzman, Yucca District resident, commented on the approval of the funding for the design of the Heroes Regional Park aquatic and recreation center. She was running for the Glendale City Council for the Yucca District to continue the good work that Council was doing.

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 25th day of June, 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