

DRAFT

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes

Tuesday, October 8, 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
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 Associate Pastor David Tomb of the Bellevue Heights Church.

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

1. APPROVAL OF THE MINUTES OF THE SEPTEMBER 24, 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 September 24, 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

PROCLAMATIONS AND AWARDS

2. PROCLAMATION DECLARING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH

Mayor Weiers proclaimed the month of October as Domestic Violence Awareness Month in the City of Glendale. The proclamation was accepted by:

Sergeant Ammie Leyvas
Officer Diego Garcia
Officer Destiny-Rene Eberohl
Officer Marcus Wells
Officer Brian Draper
Officer Christine Britt

BOARDS, COMMISSIONS AND OTHER BODIES

3. 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 Elijah Longoria to the Library Advisory Board for a term expiring January 31, 2025.

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. Longoria.

4. SWEARING IN FOR REAPPOINTMENT OF PRESIDING CITY JUDGE NICHOLAS C. DIPIAZZA

Presented by: Glendale Mayor Jerry P. Weiers

Mayor Weiers said Judge DiPiazza's current term expired on October 31, 2024. At the voting meeting on June 11, 2024, City Council approved the Judge's reappointment to a new two-year term expiring on October 31, 2026.

Mayor Weiers administered the oath of office.

CONSENT AGENDA

Mayor Weiers said Consent Agenda item 17 had been pulled from the agenda.

5. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000114-L12, TACO KING CANTINA, 9240 N 43RD AVE
6. AUTHORIZATION TO ENTER INTO AMENDMENT ONE TO THE AGREEMENT (C21-0342) WITH CELLCO PARTNERSHIP DOING BUSINESS AS VERIZON WIRELESS FOR CELLULAR SERVICES WIRELESS VOICE, DATA & ACCESSORIES
7. CONSIDERATION AND ACTION REGARDING THE FIRST AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR HAMILTON ARROWHEAD RANCH
8. AUTHORIZATION TO ENTER INTO HOME-ARP HOMELESS SERVICES SUBRECIPIENT AGREEMENT WITH CIRCLE THE CITY
9. AUTHORIZATION OF EXPENDITURE OF FUNDS TO CVENT, INC.
10. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH VALLEY RAIN CONSTRUCTION CORPORATION WHICH INCREASES THE SCOPE OF WORK TO INCLUDE LANDSCAPE CONSTRUCTION SERVICES FOR SIERRA VERDE PARK, AND OTHER WORK AS NEEDED THROUGHOUT THE CITY
11. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH FITLOGISTIX, LLC FOR FITNESS AND SPORTING EQUIPMENT, SUPPLIES, MAINTENANCE AND SERVICE FOR RECREATION FACILITIES
12. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH SPRINKLER WORLD OF ARIZONA, INC. FOR IRRIGATION COMPONENTS FOR THE CITY'S PARKS AND RECREATION FACILITIES
13. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH EWING IRRIGATION PRODUCTS, INC. FOR IRRIGATION COMPONENTS FOR THE CITY'S PARKS AND RECREATION FACILITIES
Presented by: Mike Keane, Assistant Director, Parks and Recreation
14. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH EXERPLAY, INC. FOR PLAYGROUND SOLUTIONS FOR PARKS AND RECREATION
15. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE MASTER SERVICES AND PURCHASING AGREEMENT C19-0609 WITH AXON ENTERPRISES, INC.
16. AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR STREET LIGHTING ON COTTON LANE BETWEEN MARYLAND AVENUE TO GLENDALE AVENUE

17. AUTHORIZATION TO ENTER INTO AN AMENDED AND RESTATED DEVELOPMENT AGREEMENT WITH VAI RESORTS, LLC

The item was removed from the agenda.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Joyce Clark to approve Consent Agenda items 5 through 16.

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.

18. RESOLUTION NO. R24-101

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 UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT HOMELAND SECURITY INVESTIGATIONS AND THE GLENDALE POLICE DEPARTMENT FOR THE DESIGNATION OF GLENDALE POLICE OFFICER AS A CUSTOMS OFFICER.

19. RESOLUTION NO. R24-102

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 UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES AND THE GLENDALE POLICE DEPARTMENT FOR PARTICIPATION IN THE ETRACE INTERNET BASED TRACING APPLICATION.

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Lauren Tolmachoff to adopt Consent Resolutions items 18 and 19.

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

- 20.** AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT C23-1249 WITH MOTOROLA SOLUTIONS, INC.

Ms. Bower read the item by title.

A motion was made by Councilmember Leandro Baldenegro, seconded by Vice Mayor Ian Hugh to approve item 20.

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

- 21.** PROTEST LIQUOR LICENSE NO. 600000109-L12, BRUNCH HOUSE, 7350 W BELL ROAD SUITE 201
Presented by: Rick St. John, Deputy City Manager

Ms. Bower read the item by title.

Mr. St. John said staff was requesting that Council protest a non-transferable series 12 (Restaurant) license for Brunch House located at 7350 W Bell Road Ste 201. The Arizona Department of Liquor Licenses and Control application (No. 295845) was submitted by Jessica Nicole James.

Mr. St. John said the applicant submitted the application in May. The City had 60 days to complete the background investigation and provide a recommendation. The applicant failed to participate with the investigating detective in the background investigation process or to provide the necessary paperwork. The failure had continued from the initial application timeframe, through an application extension to October 11th.

Mr. St. John said because the applicant had failed to participate in the process and in order not to pass the statutory and extended time limit for a recommendation to the Arizona Department of Liquor Licenses and Control, the application was being presented to Council with a denial recommendation.

Councilmember Tolmachoff asked if once the denial recommendation was forwarded, it was the state's decision whether to grant the license.

Mr. St. John said that was correct.

A motion was made by Councilmember Joyce Clark, seconded by Councilmember Leandro Baldenegro to protest Liquor License No. 600000109-L12, Brunch House.

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 invited residents to attend her last Yucca District meeting on Wednesday, October 23rd, at Desert Diamond Arena, from 6:00 to 8:00 p.m.

Councilmember Tolmachoff invited residents to attend an informational meeting she and Councilmember Malnar would be hosting regarding Propositions 479 and 499 on Thursday, October 10, 2024, at the Foothills Recreation and Aquatics Center from 6:00 p.m. to 8:00 p.m.

Mayor Weiers said the 11th annual Stand Up for Veterans event would be held at Arizona Christian University, Saturday, October 26th, from 8:00 a.m. to 1:00 p.m. The event provided opportunities for veterans to access services at one location.

CITIZEN COMMENTS

Rory Goree, Ocotillo District resident, commented on the possible move of the Velma Teague Library.

Bud Zomok, Ocotillo District resident, commented on the possible move of the Velma Teague Library.

Martha Dennis, Barrel District resident, commented on the possible move of the Velma Teague Library.

Jessica Koory, Barrel District resident, commented on the possible move of the Velma Teague Library.

John LeGendre, Barrel District resident, commented on the possible move of the Velma Teague Library.

Marty Cole, Barrel District resident, commented on the possible move of the Velma Teague Library.

ADJOURNMENT

Mayor Weiers adjourned the meeting at 6:06 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 8th day of October, 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