

**DRAFT**

## **City of Glendale**

*5850 West Glendale Avenue  
Glendale, AZ 85301*



## **Meeting Minutes**

**Tuesday, January 14, 2025  
5:30 P.M.  
Voting Meeting  
Civic Center**

### **City Council**

*Mayor Jerry Weiers  
Vice Mayor Lauren Tolmachoff  
Councilmember Leandro Baldenegro  
Councilmember Lupe Conchas Jr.  
Councilmember Dianna T. Guzman  
Councilmember Ray Malnar  
Councilmember Bart Turner*

## **CALL TO ORDER**

Mayor Weiers called the meeting to order at 5:30 p.m.

Councilmember Malnar attended the meeting telephonically.

## **ROLL CALL**

Present: Mayor Jerry Weiers  
Vice Mayor Lauren Tolmachoff  
Councilmember Leandro Baldenegro  
Councilmember Lupe Conchas Jr.  
Councilmember Dianna T. Guzman  
Councilmember Ray Malnar  
Councilmember Bart Turner

Also Present: Kevin Phelps, City Manager  
Michael Bailey, City Attorney  
Julie K. Bower, City Clerk  
Jamsheed Mehta, Assistant City Manager

## **PRAYER/INVOCATION**

The invocation was offered by Syed Mohi Ul Haq of the Masjid Kaufar Islamic Center.

## **POSTING OF COLORS**

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF THE MINUTES**

1. APPROVAL OF THE MINUTES OF THE DECEMBER 10, 2024 VOTING MEETING  
Presented by: Julie K. Bower, City Clerk
2. APPROVAL OF THE MINUTES OF THE DECEMBER 10, 2024 SPECIAL COUNCIL MEETING - INSTALLATION CEREMONY  
Presented by: Julie K. Bower, City Clerk
3. APPROVAL OF THE MINUTES OF THE DECEMBER 10, 2024 SPECIAL VOTING MEETING  
Presented by: Julie K. Bower, City Clerk

A motion was made by Councilmember Leandro Baldenegro, seconded by Vice Mayor Lauren Tolmachoff to approve the minutes of the December 10, 2024 voting meeting, the December 10, 2024 special Council meeting - installation, and the December 10, 2024 special voting meeting.

AYE: Mayor Jerry Weiers  
Vice Mayor Lauren Tolmachoff

Councilmember Leandro Baldenegro  
Councilmember Lupe Conchas Jr.  
Councilmember Dianna T. Guzman  
Councilmember Ray Malnar  
Councilmember Bart Turner

Passed

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

### **4. APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS & OTHER BODIES**

Presented by: Councilmember Raymond Malnar

A motion was made by Vice Mayor Lauren Tolmachoff, seconded by Councilmember Bart Turner to make the following appointments:

#### Arts Commission

Anne Marie Chaney to a term expiring January 31, 2027

Elizabeth Medina to a term expiring January 31, 2027

Lizbeth Feria to a term expiring January 31, 2027

James Smith to a term expiring January 31, 2027, and to a term as Chair expiring January 31, 2026

Nancy Lennox to a term as Vice Chair expiring January 31, 2026

#### Aviation Advisory Commission

Brett Grove to a term expiring January 31, 2027

Bud Zomok to a term expiring January 31, 2027

Joshua Haislip to a term expiring January 31, 2027

Michael Portik to a term expiring January 31, 2027

Quentin Tolby to a term expiring January 31, 2027

#### Board of Adjustment

Benjamin Naber to a term expiring January 31, 2027, and to a term as Chair expiring January 31, 2026

Donna Duggins to a term as Vice Chair expiring January 31, 2026

Kevin Dang to a term expiring January 31, 2027

Lawrence Feiner to a term expiring January 31, 2027

#### Citizens Transportation Oversight Commission

Norma Cuevas to a term expiring January 31, 2027

Tiana Roberts to a term expiring January 31, 2027, and to a term as Chair expiring January 31, 2026

Tanya Shineman to a term as Vice Chair expiring January 31, 2026

#### Citizens Utility Advisory Commission

Dr. Kerry Duskin to a term expiring January 31, 2027

Scott Scherer to a term expiring January 31, 2027, and to a term as Vice Chair expiring January 31, 2026

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

#### Commission on Diverse Cultures

Robert Escobedo to a term expiring January 31, 2027  
Tanner Contreras-Russell to a term expiring January 31, 2027

#### Historic Preservation Commission

Elaine Gomez to a term expiring January 31, 2027  
Larry Rovey to a term expiring January 31, 2027  
Theodora Hackenberg to a term expiring January 31, 2027  
Timothy Quinn to a term expiring January 31, 2027  
Willow Taylor to a term expiring January 31, 2027

#### Industrial Development Authority

Darryl Jaquess to a term expiring January 31, 2031  
John Fallucca to a term expiring January 31, 2031  
Robert Holmes to a term as President expiring January 31, 2026  
John Catledge to a term a Vice President expiring January 31, 2026

#### Library Advisory Board

Joanne Henning to a term expiring January 31, 2027  
Mia Gradillas (Teen) to a term expiring January 31, 2026  
Theresa Fowler to a term as Chair expiring January 31, 2026  
Meegan Tosh to a term as Vice Chair expiring January 31, 2026

#### Municipal Property Corporation

Jim Brodnax to a term expiring January 31, 2026  
Kerry Cooper to a term expiring January 31, 2026  
Margaret Gibbons to a term expiring January 31, 2026.  
Roger Schwierjohn (SWEAR-JOHN) to a term expiring January 31, 2026.

#### Parks & Recreation Advisory Commission

Jaclyn Nguyen (Teen) to a term expiring January 31, 2026  
Lynda Pacheco-Martinez to a term expiring January 31, 2027  
Marie Nesfield to a term expiring January 31, 2027  
Helena Johnson-Bodine to a term as Chair expiring January 31, 2026  
Bud Zomok to a term as Vice Chair expiring January 31, 2026

#### Personnel Board

Becky Shady to a term expiring January 31, 2027  
Francisco Contreras to a term expiring January 31, 2027  
Jeff Rosenberg to a term expiring January 31, 2027

#### Planning Commission

Bryan Hooper to a term expiring January 31, 2027  
Edwin Nyberg to a term expiring January 31, 2027, and to a term as Vice Chair expiring January 31, 2026  
John Crow to a term expiring January 31, 2027  
Thomas Cole to a term expiring January 31, 2027  
Vern Crow to a term as Chair expiring January 31, 2026

#### Public Safety Personnel Retirement Board

Brent Durham to a term expiring January 31, 2029 (Police)  
City Manager, Kevin Phelps to a term expiring January 31, 2029

#### Risk Management /Workers' Compensation Trust Fund Board

Kevin Gratton to a term expiring January 31, 2028

Raymond Johnson to a term as Chair expiring January 31, 2026  
Councilmember Malnar to a term as Vice Chair expiring January 31, 2026

AYE: Mayor Jerry Weiers  
Vice Mayor Lauren Tolmachoff  
Councilmember Leandro Baldenegro  
Councilmember Lupe Conchas Jr.  
Councilmember Dianna T. Guzman  
Councilmember Ray Malnar  
Councilmember Bart Turner

Passed

Mayor Weiers administered the oath of office to those members in attendance.

## **PROCLAMATIONS AND AWARDS**

- 5. PROCLAIM JANUARY 2025 AS HUMAN TRAFFICKING PREVENTION MONTH**  
Presented by: Mayor Jerry P. Weiers

Mayor Weiers declared January as Human Trafficking Prevention Month in the City of Glendale. The proclamation was accepted by Glendale Police Sergeant Mark Lindsey and Scott September of Not in Our City.

## **CONSENT AGENDA**

- 6. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000040-L06, AGUILAS HIDAWAY - LUCKY 7 PUB, 6411 N 59TH AVE**
- 7. AUTHORIZATION TO ENTER INTO CONTRACT AMENDMENT NO. 1 WITH T.Y. LIN INTERNATIONAL, INC., FOR POTHOLING SERVICES RELATED TO SUPPLEMENTAL DESIGN EFFORTS OF THE HAWK CROSSWALK AT 59TH AVENUE AND EVERGREEN ROAD**
- 8. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR DEVELOPMENT OF A DESIGN CONCEPT REPORT TO ADD A TURN LANE AT THE 67TH AVENUE AND GREENWAY ROAD INTERSECTION**
- 9. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH MIDWAY CHEVROLET COMPANY, I, LLC, FOR AUTOMOTIVE PARTS AND REPAIR OF LIGHT DUTY VEHICLES AND RATIFICATION OF EXPENDITURES**
- 10. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH TARTAN OIL, LLC, FOR THE PURCHASE OF BULK FUEL AND RATIFICATION OF EXPENDITURES**

11. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH ARIZONA ELEVATOR SOLUTIONS, INC., FOR ELEVATOR/VERTICAL TRANSPORTATION UNIT MAINTENANCE
12. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH JONES & BARTLETT LEARNING, LLC (ALSO KNOWN AS PUBLIC SAFETY GROUP, A DIVISION OF JONES & BARTLETT LEARNING) TO PURCHASE FIREFIGHTER TRAINING COURSE CURRICULUM
13. ~~AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO LINKING AGREEMENT TO INCREASE EXPENDITURE AND ADD TO SCOPE OF WORK WITH UKG KRONOS SYSTEMS, LLC~~

The item was removed from the agenda.

14. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH VALLEY RAIN CONSTRUCTION CORPORATION FOR PARK, TRAIL, AND LANDSCAPE CONSTRUCTION
15. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH HILL BROTHERS CHEMICAL COMPANY FOR SWIMMING POOL SUPPLIES, CHEMICALS, EQUIPMENT AND RELATED SERVICES
16. AUTHORIZATION TO RATIFY A SOFTWARE SERVICES AGREEMENT WITH BRIEFCAM, INC. FOR VIDEO ANALYTICS AND PROCESSING TECHNOLOGY SERVICES
17. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH REMOTEC, INC. FOR THE PURCHASE OF A BOMB RESPONSE ROBOT, SECURITY EQUIPMENT, SUPPLIES, AND WARRANTY FOR THE GLENDALE POLICE DEPARTMENT RAPID RESPONSE TEAM
18. AUTHORIZATION TO ENTER INTO THE TENTH AMENDMENT TO AN EXISTING STANDARD COMMERCIAL LEASE AGREEMENT FOR PROPERTY UTILIZED BY THE GLENDALE POLICE DEPARTMENT
19. AWARD OF PROPOSAL 25-12 AND AUTHORIZATION TO ENTER INTO AGREEMENTS WITH MULTIPLE VENDORS FOR TEMPORARY STAFF FOR TRANSPORTATION
20. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH XYLEM DEWATERING SOLUTIONS, INC. DBA WACHS WATER SERVICES FOR LARGE VALVE EVALUATION AND IMPROVEMENTS
21. AWARD OF REQUEST FOR PROPOSAL 25-06 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH NV5, INC. FOR WET WEATHER MONITORING AND STORMWATER SAMPLING

- 22. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BLACK & VEATCH CORPORATION FOR THE GLENDALE-PHOENIX WATER SUPPLY INTER-CONNECTS
- 23. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH WESTERN OILFIELDS SUPPLY COMPANY, DBA RAIN FOR RENT FOR EMERGENCY BYPASS PUMPING EQUIPMENT
- 24. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH ANYBACKFLOW.COM, INC., FOR BACKFLOW DEVICE SUPPLIES AND/OR SERVICES
- 25. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000119-L12, CORNISH PASTY, 5747 W GLENDALE AVE

A motion was made by Councilmember Dianna T. Guzman, seconded by Vice Mayor Lauren Tolmachoff to approve Consent Agenda items 6 through 12 and 14 through 25.

AYE: Mayor Jerry Weiers  
 Vice Mayor Lauren Tolmachoff  
 Councilmember Leandro Baldenegro  
 Councilmember Lupe Conchas Jr.  
 Councilmember Dianna T. Guzman  
 Councilmember Ray Malnar  
 Councilmember Bart Turner

Passed

**CONSENT RESOLUTIONS**

Ms. Bower read the Consent Resolutions by title.

- 26. RESOLUTION NO. R25-01

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ADJUSTING SOLID WASTE FEES PURSUANT TO GLENDALE CITY CODE; AND SETTING FORTH EFFECTIVE DATES.

Presented by: Michelle Woytenko, Director, Field Operations

Councilmember Conchas requested a separate vote on the item. He said the increase would have a negative impact on Ocotillo District residents. It would disproportionately impact low income and fixed income households. The timing of the increase was concerning given the broader economic pressures on residents.

A motion was made by Councilmember Lupe Conchas Jr., seconded by Vice Mayor Lauren Tolmachoff to adopt Resolution No. R25-01.

AYE: Mayor Jerry Weiers  
 Vice Mayor Lauren Tolmachoff

Councilmember Leandro Baldenegro  
Councilmember Dianna T. Guzman  
Councilmember Ray Malnar  
Councilmember Bart Turner

NAY: Councilmember Lupe Conchas Jr.

Passed

**27. RESOLUTION NO. R25-02**

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-24-GPD-137-00-99) 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.

**28. RESOLUTION NO. R25-03**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE RENAMING OF NEW WORLD PARK, LOCATED AT 48TH DRIVE AND GOLDEN LANE, TO AL MCCOY MEMORIAL PARK AND TO NAME THE BASKETBALL COURT AT THAT PARK AS SHAZAM COURT.

**29. RESOLUTION NO. R25-04**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A GRANT AGREEMENT (NO. 15PBJA-24-GG-05189-JAGX) WITH THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM AWARD IN THE APPROXIMATE AMOUNT OF \$83,378 TO SUPPORT A BROAD RANGE OF ACTIVITIES TO PREVENT AND CONTROL CRIME.

**30. RESOLUTION NO. R25-05**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN AMENDMENT TO 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.

**31. RESOLUTION NO. R25-06**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, APPROVING THE GLENDALE TRANSIT TITLE VI IMPLEMENTATION PLAN.

**32. RESOLUTION NO. R25-07**

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 PHOENIX FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF A HAWK SIGNAL AT OCOTILLO ROAD AND 43RD AVENUE IN THE CITY OF PHOENIX.

A motion was made by Councilmember Lupe Conchas Jr., seconded by Councilmember Bart Turner to adopt Consent Resolutions items 27 through 32.

AYE: Mayor Jerry Weiers  
Vice Mayor Lauren Tolmachoff  
Councilmember Leandro Baldenegro  
Councilmember Lupe Conchas Jr.  
Councilmember Dianna T. Guzman  
Councilmember Ray Malnar  
Councilmember Bart Turner

Passed

**ORDINANCES**

**33. ORDINANCE NO. O25-01**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE GLENDALE CITY CODE, CHAPTER 25 (NUISANCES) AND SETTING FORTH AN EFFECTIVE DATE.

Presented by: Rick St. John, Deputy City Manager

Ms. Bower read the ordinance by title.

Mr. St. John said the proposed ordinance would change the definition for camping, would add a definition for camping paraphernalia, revise some of the language to make it more clear and eliminate the provision that an officer had to demonstrate there was available bed space prior to making an arrest.

Mr. St. John said the City continued to pay for available bed space at the Central Arizona Shelter Service's Human Services Campus and that would not change.

Vice Mayor Tolmachoff said the practice had not changed with regard to bed space.

Mr. St. John said that was correct.

Rory Goree, Ocotillo District resident, commented on the need to work with the state to address homelessness issues.

A motion was made by Councilmember Bart Turner, seconded by Vice Mayor Lauren Tolmachoff to adopt Ordinance No. O25-01.

Councilmember Conchas said he was originally opposed to the ordinance because of the criminalization of homelessness. However, the violation was reduced to a Class 3 Misdemeanor and the City would still provide bed space so he would be supporting the ordinance.

Vice Mayor Tolmachoff said a recent proposition allowed property owners to hold cities financially responsible for nuisances created by urban camping. That was one of the reasons cities were passing similar ordinances.

Mayor Weiers said the City had tried to do the right thing for citizens who were less fortunate and had been working on the issue for many years.

The vote on the motion was:

AYE: Mayor Jerry Weiers  
Vice Mayor Lauren Tolmachoff  
Councilmember Leandro Baldenegro  
Councilmember Lupe Conchas Jr.  
Councilmember Dianna T. Guzman  
Councilmember Ray Malnar  
Councilmember Bart Turner

Passed

**34. ORDINANCE NO. O25-02**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ESTABLISHING THE GLENDALE CITY CODE, CHAPTER 2 (ADMINISTRATION), ARTICLE III (OFFICERS AND EMPLOYEES), SECTION 2-59 (CITY CLERK) AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Bailey said item 34 had been removed from the agenda.

**RESOLUTIONS**

**35. RESOLUTION NO. R25-08**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD ON MAY 20, 2025, IN AND FOR THE CITY OF GLENDALE, ARIZONA AND DESIGNATING THE PURPOSES FOR SAID ELECTION; PROVIDING THE ISSUANCE OF A PUBLICITY PAMPHLET; PROVIDING THE DEADLINE FOR FILING ARGUMENTS FOR AND AGAINST BALLOT MEASURES; PROVIDING THE DEADLINE FOR VOTER REGISTRATION; PROVIDING THE TIMES FOR MAILING OF BALLOTS; AUTHORIZING A CONTRACT FOR COUNTY ADMINISTRATION OF THE ELECTION AND ELECTION EXPENDITURES; PROVIDING FOR THE CANVASSING OF ELECTION RESULTS; PROVIDING THE DEADLINE FOR THE MAIL BALLOT ELECTION REPORT TO THE LEGISLATURE; AND

**AUTHORIZING THE CITY CLERK TO TAKE ALL NECESSARY ACTION TO FACILITATE THE ELECTION.**

Presented by: Julie K. Bower, City Clerk

Ms. Bower read the resolution by title. She said on December 20, 2024, Worker Power PAC filed two referendum petitions with the City Clerk's Office to refer the adoption of Resolution No. R24-131 and Ordinance No. O24-46 to Glendale voters. The petitions were found to have a sufficient number of valid signatures to place the questions on the ballot at the May 20, 2025, election. Ballots would be mailed to each registered voter on Wednesday, April 23, 2025. The City was required by statute to mail a publicity pamphlet with information about the election to every household containing a registered voter. Arguments supporting or opposing the Ballot Measures must be filed electronically by email with the City Clerk's Office by 5:00 p.m. on February 19, 2025.

A motion was made by Councilmember Leandro Baldenegro, seconded by Vice Mayor Lauren Tolmachoff to adopt Resolution No. R25-08.

AYE: Mayor Jerry Weiers  
Vice Mayor Lauren Tolmachoff  
Councilmember Leandro Baldenegro  
Councilmember Lupe Conchas Jr.  
Councilmember Dianna T. Guzman  
Councilmember Ray Malnar  
Councilmember Bart Turner

Passed

**NEW BUSINESS**

- 36. REVIEW AND CONSIDER AMENDMENT NO. 2 TO THE STANDARD FORM OF AGREEMENT BETWEEN THE OWNER AND DESIGN PROFESSIONAL (CONSTRUCTION MANAGER AT RISK) WITH HOLLY STREET STUDIO, LLC, FOR THE DOWNTOWN CAMPUS REINVESTMENT PROJECT**  
Presented by: Don Bessler, PWLF, Director, Engineering

Ms. Bower read the item by title.

Mr. Bessler said item 36 and 37 both related to the Velma Teague Library. He said staff was there to take any additional comments or direction from Council.

Councilmember Baldenegro supported bringing a state-of-the-art library to downtown Glendale. At the time the item was adopted, there was an opportunity to move the library to the Promenade location and the window for the opportunity was very small. He realized that he should be listening to everyone.

Councilmember Baldenegro had since had conversations with residents who did not agree with the plan for the library. It came at a time when he needed to hear it. The issue was creating divisions within the community.

Councilmember Baldenegro moved that the City Manager be instructed not to enter into

Amendment No. 2 for item 36.

Vice Mayor Tolmachoff asked for a point of order. She was told this was a reconsideration and she wanted to know the process for how the item was brought before the Council at tonight's meeting. Councilmember Turner had requested a Council Item of Special Interest on the Velma Teague Library that had not been brought back to Council.

Vice Mayor Tolmachoff said she was told by Mr. Phelps that one Councilmember had asked for a reconsideration. It was not the same body that had approved the item.

Mr. Bailey said the original agreements were drafted in such a manner that allowed the City to expand or minimize the scope of work. In this case, the scope was being minimized. It was not a reconsideration. It was to seek direction from Council, based on the scope that was approved in December, to amend the agreements to remove the work regarding the library.

Vice Mayor Tolmachoff asked if Council was establishing a precedent where a single Councilmember could bring something back to Council because they wanted to change his or her vote.

Mr. Phelps said he had received a request from the Mayor's Office to put the two items on tonight's agenda. The Mayor, or three Councilmembers had the ability to put items on the agenda.

Councilmember Malnar believed a Councilmember could request something to be reconsidered if he or she was on the prevailing side.

Mr. Bailey said Council was not bound by Robert's Rules of Order but because Council did not have a rule regarding reconsideration, it looked to Robert's for guidance. Reconsideration was available only during the same meeting at which it was considered.

Councilmember Malnar did not agree with Mr. Bailey.

Councilmember Turner asked Mayor Weiers why the request was made.

Mayor Weiers said after listening to the conversations and public comments, although he believed the way he voted was fine, Council represented all residents. Councilmember Baldenegro was concerned and wanted it to be brought back. It gave everyone a chance to support it or deny it.

Councilmember Turner understood there were discussions with the City Manager and more than one Councilmember. He had not supported it and was more than happy to have it brought back. He was concerned about the process used to do so. It should be transparent, consistent and should comply with the Charter. Information should be shared with all of Council.

Councilmember Turner said when the items were approved in December, there were Councilmembers who wanted to wait until the new Councilmembers were seated before making a decision. Those Councilmembers were ignored and now Council was right back where it started. He had a Council Item of Special Interest that should be coming forward to take back into consideration the options for Velma Teague Library.

Councilmember Baldenegro apologized if he had broken protocol. He wanted to change his vote and keep things as they were and have further discussion.

Councilmember Baldenegro's original motion died for lack of a second.

Mr. Bailey suggested that the motion be to direct the City Manager to enter into an amendment to the respective contract that excluded any reference to construction activity regarding the Velma Teague Library.

Councilmember Turner asked if there was such an amendment.

Mr. Bailey said the motion was directing the City Manager to enter into an amendment with the library language removed.

Councilmember Guzman clarified that the City was no longer moving forward with the demolition of the Velma Teague Library and that the issue would be brought back for further discussion.

Mayor Weiers said that was correct.

Vice Mayor Tolmachoff asked if it was coming back as Councilmember Turner's Council Item of Special Interest.

Mr. Phelps said if Council approved the motion, staff would remove the scope related to the Velma Teague Library and bring back a modified amendment that had a limited scope regarding the Downtown Campus Reinvestment Project. He said staff was still working on Councilmember Turner's Council Item of Special Interest regarding options for the library.

Councilmember Conchas thanked Councilmember Baldenegro for bringing the item back to the Council. When Council listened to the community, it made good decisions.

A motion was made by Councilmember Leandro Baldenegro, seconded by Councilmember Lupe Conchas Jr. to direct the City Manager to enter into an amendment for the respective contract that excluded any reference to construction activity regarding the Velma Teague Library.

AYE: Mayor Jerry Weiers  
Vice Mayor Lauren Tolmachoff  
Councilmember Leandro Baldenegro  
Councilmember Lupe Conchas Jr.  
Councilmember Dianna T. Guzman  
Councilmember Ray Malnar  
Councilmember Bart Turner

Passed

- 37. REVIEW AND CONSIDER THE AMENDED CONSTRUCTION MANAGER AT RISK AGREEMENT (PRE-CONSTRUCTION SERVICES) WITH OKLAND CONSTRUCTION COMPANY, INC, FOR THE DOWNTOWN CAMPUS REINVESTMENT PROJECT**  
Presented by: Don Bessler, PWLF, Director, Engineering

Ms. Bower read the item by title.

Mr. Bailey said the motion would be to direct the City Manager to enter into and execute an amendment to the Construction Manager at Risk agreement with Okland Construction that decreased the scope of the project and eliminated any references to the Velma Teague Library.

A motion was made by Councilmember Leandro Baldenegro, seconded by Councilmember Dianna T. Guzman to direct the City Manager to enter into and execute an amendment to the Construction Manager at Risk agreement with Okland Construction that decreased the scope of the project and eliminated any references to the Velma Teague Library.

Councilmember Malnar thanked Councilmember Baldenegro for bringing back the items. Councilmember Malnar felt his original vote was in the best interest of the community but would support Councilmember Baldenegro's desire to change his vote for the reasons stated.

The vote on the motion was:

AYE: Mayor Jerry Weiers  
Vice Mayor Lauren Tolmachoff  
Councilmember Leandro Baldenegro  
Councilmember Lupe Conchas Jr.  
Councilmember Dianna T. Guzman  
Councilmember Ray Malnar  
Councilmember Bart Turner

Passed

## **COUNCIL COMMENTS AND SUGGESTIONS**

Councilmember Baldenegro apologized for any confusion he caused with items 36 and 37 and thanked Martha Dennis.

Councilmember Conchas invited residents to the Cactus District Townhall on January 23rd from 5:00 to 7:00 p.m. at the Glendale Womans' Club. It was part of his initiative to create a citizen's advisory council for the Cactus District.

Councilmember Conchas was deeply shaken by the tragic events that took place last week at Horizon Park. His thoughts were with the families of all those affected by the tragedy. The public's trust must be earned and maintained through honesty and transparency.

Councilmember Turner commented on the passing of retired Glendale City Court Presiding Judge Elizabeth Finn. Judge Finn retired in March 2021 and was the longest sitting judge in the state of Arizona, serving in Glendale and Phoenix. She was a founding member of the Chair of the Supreme Court Committee on the Impact of Domestic Violence and the Courts. She implemented several specialty courts in the City. Judge Finn would be missed by the community. She was a remarkable woman and a champion of justice.

Vice Mayor Tolmachoff extended her condolences to the family of Judge Finn.

Vice Mayor Tolmachoff recognized City staff for the great work it did assisting with hosting the play-off game held on Monday night.

## **CITIZEN COMMENTS**

Rory Goree, Ocotillo District resident, commented on a presentation provided by the Glendale Fire Department.

Kim Thomas, Cactus District resident, thanked Council for listening to residents regarding the Velma Teague Library.

Sandra Netkin, Phoenix resident, commented on the Glendale Police Department and mental health issues.

Pedro Paredes, Phoenix resident, commented on the incident at Horizon Park.

Lorraine Zomok, Ocotillo District resident, commented on Glendale Glitters and Glendale Founder's Day.

## **ADJOURNMENT**

Mayor Weiers adjourned the meeting at 6:50 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 14th day of January, 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_ day of \_\_\_\_, 2025.

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Julie K. Bower, MMC, City Clerk