

**DRAFT**

## **City of Glendale**

*5850 West Glendale Avenue  
Glendale, AZ 85301*



## **Meeting Minutes**

**Tuesday, February 11, 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**

## **ROLL CALL**

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

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  
Vicki Rios, Assistant City Manager  
Jamsheed Mehta, Assistant City Manager

Councilmember Malnar attended the meeting telephonically.

## **PRAYER/INVOCATION**

The invocation was offered by Reverend David Tomb of Bellevue Heights Church.

## **POSTING OF COLORS**

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF THE MINUTES**

1. APPROVAL OF THE MINUTES OF THE JANUARY 28, 2025 VOTING MEETING  
Presented by: Julie K. Bower, City Clerk

A motion was made by Councilmember Dianna T. Guzman, seconded by Vice Mayor Lauren Tolmachoff to approve the minutes of the January 28, 2025 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

## CONSENT AGENDA

2. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000060-L10, OASIS MINI MART, 15414 N 67TH AVE
3. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CATALIS PAYMENTS, LLC, A GOVERNMENT SERVICES TECHNOLOGY COMPANY, TO PROVIDE ELECTRONIC PAYMENT PROCESSING SERVICES FOR THE GLENDALE CITY COURT
4. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH CONSOR NORTH AMERICA, INC., FOR THE APOLLO GARDENS DRAINAGE IMPROVEMENTS PROJECT
5. AUTHORIZATION TO ENTER LINKING AGREEMENT WITH LIGHTING UNLIMITED INCORPORATED FOR BUILDING SUPPLIES
6. AUTHORIZATION TO ENTER LINKING AGREEMENT WITH HENRY BROS INC FOR ELECTRICAL MAINTENANCE, INSTALLATION, AND LIGHTING REPAIRS
7. AWARD OF INVITATION FOR BID 25-04 AND AUTHORIZATION TO ENTER INTO AGREEMENTS WITH MULTIPLE VENDORS FOR VEHICLE PREVENTATIVE MAINTENANCE SERVICES
8. AUTHORIZATION TO INCREASE EXPENDITURE AUTHORITY WITH HEARTFIT FOR DUTY, LLC FOR ANNUAL PUBLIC SAFETY MEDICAL EXAMINATIONS
9. POSITION RECLASSIFICATIONS
10. AUTHORIZATION TO ENTER INTO AMENDMENT 1 TO THE CENTURYLINK COMMUNICATIONS LLC., LINKING AGREEMENT C20-0921-2
11. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT (C24-0493) WITH LLOYD CONSULTING GROUP, LLC EXPANDING THE SCOPE OF WORK FOR THE GRAND CANAL LINEAR PARK MASTER PLAN
12. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH ARIZONA RECREATION DESIGN, INC. FOR PLAYGROUND SOLUTIONS FOR PARKS AND RECREATION
13. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH DAVE BANG ASSOCIATES INC. FOR PLAYGROUND AND PARK EQUIPMENT FOR PARKS AND RECREATIONAL FACILITIES CITYWIDE

A motion was made by Councilmember Lupe Conchas Jr., seconded by Vice Mayor Lauren Tolmachoff to approve Consent Agenda items 2 through 13.

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.

**14. RESOLUTION NO. R25-12**

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 AS ONE OF THE WEST VALLEY REGIONAL VETERANS COURT (WVRVC) PARTICIPATING MUNICIPALITIES.

**15. RESOLUTION NO. R25-13**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH MULTIPLE CITIES, ON BEHALF OF THE GLENDALE FIRE DEPARTMENT FOR PUBLIC SAFETY TRAINING.

**16. RESOLUTION NO. R25-14**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN AMENDMENT NO. 1 TO SYSTEM CONSERVATION IMPLEMENTATION AGREEMENT (SCIA) WITH THE UNITED STATES BUREAU OF RECLAMATION AND THE CENTRAL ARIZONA WATER CONSERVATION DISTRICT (CAWCD) TO EXTEND THE LOWER COLORADO CONSERVATION AND EFFICIENCY PROGRAM (LC CONSERVATION PROGRAM).

A motion was made by Councilmember Bart Turner, seconded by Vice Mayor Lauren Tolmachoff to adopt Consent Resolutions items 14 through 16.

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

## LAND DEVELOPMENT ACTIONS

17. A PUBLIC HEARING OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REGARDING THE ADOPTION OF INFRASTRUCTURE IMPROVEMENT PLAN AND LAND USE ASSUMPTIONS

Presented by: John Murphey, Engineering CIP Administrator

Ms. Bower read the item by title.

Mayor Weiers opened the public hearing.

Mr. Murphey said the adoption of the Infrastructure Improvement Plan (IIP) and the Land Use Assumptions (LUA) would provide the basis for calculation and adoption of the fees. The ordinance to formally adopt the IIP and LUA would be presented for adoption at the March 25, 2025, voting meeting. There would be a public hearing on May 13th regarding the fees and the fees would be adopted on June 24th. The fees would go into effect on September 8, 2025.

No one wished to speak on the matter.

Mayor Weiers closed the public hearing.

## ORDINANCES

18. ORDINANCE NO. O25-09

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF DEEDS AND EASEMENTS AT VARIOUS LOCATIONS THROUGHOUT THE CITY AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Presented by: Jayme E. Chapin, P.E., Principal Engineer

Ms. Bower read the ordinance by title.

Ms. Chapin said the proposed ordinance would accept easements and rights-of-way at twelve locations throughout the City. Staff was recommending acceptance so that City infrastructure could be accessed, operated and maintained in the future.

A motion was made by Councilmember Dianna T. Guzman, seconded by Vice Mayor Lauren Tolmachoff to adopt Ordinance No. O25-09.

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 Conchas said February was Black History Month, and it was a time to recognize the contributions, resilience and achievements of Black Americans in Glendale.

Councilmember Malnar said the Granada Estates Coalition completed its annual Serve Day last Saturday. Over 75 volunteers assisted with improving the outside of six homes. Nearly 200 tons of rock were donated and spread on four different properties and two properties received landscaping improvements which brought all six properties into compliance. He thanked everyone who helped make the day a success.

Councilmember Turner reported his mother, Brookwellyn Turner, passed away yesterday morning at the age of 91. She lived a long and happy life, mostly in Glendale. She was an extraordinary woman, and he appreciated every kindness that had been shown to her.

Vice Mayor Tolmachoff said the groundbreaking for the Veterans Community Project was held on February 1st. She said the project would never have happened without the work of Mayor Weiers. He made it happen, and it was a real moment of pride for the City.

## **CITIZEN COMMENTS**

Jim Hagedorn, Waddell resident, commented on the D. R. Horton subdivision between Olive Avenue, Cotton Lane and Citrus Road.

Rory Goree, Ocotillo District resident, commented on the Veterans Community Project.

James Deibler, Phoenix resident, commented on the Adopt-a-Street Program.

## **ADJOURNMENT**

Mayor Weiers adjourned the meeting at 5:47 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 11th day of February, 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