

DRAFT

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes

**Tuesday, February 25, 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.

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

Councilmember Malnar appeared telephonically.

PRAYER/INVOCATION

The invocation was offered by Sally Pless of Bahai's of Glendale Local Spiritual Assembly.

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

1. APPROVAL OF THE MINUTES OF THE FEBRUARY 11, 2025 VOTING MEETING
Presented by: Julie K. Bower, City Clerk

A motion was made by Councilmember Lupe Conchas Jr., seconded by Vice Mayor Lauren Tolmachoff to approve the minutes of the February 11, 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

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 Bart Turner to make the following appointments:

Historic Preservation Commission
Bryon Joyce to a term ending on January 31, 2026
Industrial Development Authority
Manuel Ybarra to a term ending on January 31, 2026
Municipal Property Corporation
Tonja Oliver to a term ending on January 31, 2026
Personnel Board
Mayra Uribe to a term ending on January 31, 2027

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

- 3. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000122-L12, ANDRETTI INDOOR KARTING & GAMES, 6263 N 99TH AVE**
- 4. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000121-L12, BURGERS & BREWS, 6670 W CACTUS RD A108**
- 5. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000043-L06, MR TEMPO CANTINA, 6915 N 95TH AVE**
- 6. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000061-L10, QUIKTRIP #1421, 16820 W BETHANY HOME RD**
- 7. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000042-L06, EL CAMARON GIGANTE MARISCOS & STEAKHOUSE, 6729 N 57TH DR**
- 8. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH LOCAL FIRST ARIZONA FOUNDATION FOR GLENDALE SMALL BUSINESS SUPPORT**

9. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ARCADIS U.S., INC., FOR WATER AND WASTEWATER GENERAL ENGINEERING SERVICES
10. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BLACK & VEATCH CORPORATON, FOR WATER AND WASTEWATER GENERAL ENGINEERING SERVICES
11. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CONSOR NORTH AMERICA, INC., FOR WATER AND WASTEWATER GENERAL ENGINEERING SERVICES
12. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ENTELLUS, INC., FOR WATER AND WASTEWATER GENERAL ENGINEERING SERVICES
13. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WILSON ENGINEERS, LLC, FOR WATER AND WASTEWATER GENERAL ENGINEERING SERVICES
14. AUTHORIZATION TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH CENTRAL CREATIVE, LLC, FOR CONTINUED PUBLIC OUTREACH AND NOTIFICATION FOR THE WATER LINE REPLACEMENT PROJECT
15. AWARD OF REQUEST FOR PROPOSAL 25-29 AND AUTHORIZATION TO ENTER INTO AGREEMENTS WITH MULTIPLE VENDORS FOR MAINTENANCE, REPAIRS AND MATERIALS FOR FIRE AND LIFE SAFETY
16. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE AGREEMENT WITH INTERSTATE WRECK REBUILDERS, INC. FOR AUTO BODY REPAIR AND PAINTING SERVICES
17. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE LINKING AGREEMENT WITH DON SANDERSON FORD, INC. FOR AUTOMOTIVE SERVICES
18. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE AGREEMENT WITH STREAMLINE COLLISION CENTER, LLC FOR AUTO BODY REPAIR AND PAINTING SERVICES
19. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH SOUTHWESTERN SCALE COMPANY, INC. FOR MAINTENANCE AND REPAIR OF WEIGH SCALES AT LANDFILL
20. AUTHORIZATION TO ENTER INTO A PURCHASE AGREEMENT WITH SWHP, LLC., TO PURCHASE F500 ENCAPSULATING AGENT

21. AUTHORIZATION TO INCREASE EXPENDITURE AUTHORITY FOR THE INTERGOVERNMENTAL AGREEMENT (IGA) FOR THE REGIONAL METROPOLITAN PHOENIX FIRE SERVICE AUTOMATIC AID FOR COMPUTER AIDED DISPATCH (CAD) FEES
22. AUTHORIZATION TO AMEND THE TERMS OF THE EXISTING AGREEMENT WITH EDUCATORS BENEFIT CONSULTANTS, LLC FOR RETIREE HEALTH SAVINGS PLAN RECORDKEEPING SERVICES
23. AUTHORIZATION TO AMEND THE TERMS OF THE EXISTING AGREEMENT WITH GREAT-WEST FINANCIAL LIFE & ANNUITY INSURANCE COMPANY (EMPOWER) FOR EMPLOYEE DEFERRED COMPENSATION RECORDKEEPING SERVICES
24. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH WSP USA INC., TO PROVIDE DESIGN SERVICES FOR SCALLOP STREET IMPROVEMENTS AT VARIOUS LOCATIONS
25. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH GE DIGITAL HOLDINGS, LLC DBA GE DIGITAL, LLC. FOR SCADA LICENSES AND SUPPORT SERVICES
26. AUTHORIZATION TO ENTER INTO A CONSTRUCTION MANAGER AT RISK AGREEMENT WITH B & F CONTRACTING, INC., FOR PRE-CONSTRUCTION SERVICES FOR RAW SEWAGE PUMP STATION FORCE MAIN REHABILITATION FROM CAMELBACK ROAD AND LOOP 101 TO THE WEST AREA WATER RECLAMATION FACILITY

A motion was made by Councilmember Bart Turner, seconded by Vice Mayor Lauren Tolmachoff to approve Consent Agenda items 3 through 26.

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.

27. RESOLUTION NO. R25-15

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT FOR WIRED TELECOMMUNICATION SERVICE IN THE CITY OF GLENDALE RIGHT-OF-WAY WITH FLYING BULL INTERNET, LLC DBA NOVOS FIBER.

28. RESOLUTION NO. R25-16

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 ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE GLENDALE AVE; 83RD AVE – 45TH AVE ADAPTIVE SIGNAL CONTROL IN MARICOPA COUNTY.

29. RESOLUTION NO. R25-17

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 ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE BETHANY HOME ROAD; LOOP 101 – 47TH AVE SIGNAL DETECTION IN MARICOPA COUNTY.

30. RESOLUTION NO. R25-18

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF THE INDUSTRIAL ASSESSMENT CENTERS IMPLEMENTATION GRANT FUND AGREEMENT WITH DEFENSEWERX AND THE DEPARTMENT OF ENERGY FOR HVAC COOLING TOWER GRANT FUNDING; AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF THE GRANT AWARD IN THE AMOUNT OF \$247,266.

31. RESOLUTION NO. R25-19

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A GROUND LEASE WITH VAI RESORTS, LLC, ON CITY OWNED REAL PROPERTY LOCATED AT 95TH AVENUE AND MONTEBELLO AVENUE.

Rory Goree, Ocotillo District resident, spoke in opposition to the resolution.

A motion was made by Councilmember Dianna T. Guzman, seconded by Vice Mayor Lauren Tolmachoff to adopt Cosent Resolutions items 27 through 31.

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 thanked everyone who attended the Dog Days of Glendale event last Saturday at Landmark Elementary School. It was a very nice event.

Councilmember Conchas toured the Rose Lane Community Center on Friday. The Center was assisting 65 students in its after-school program.

Councilmember Conchas toured Luke Air Force Base. He appreciated the contributions the Base made to the community.

Councilmember Conchas said tomorrow was the last day for his Council Assistant Latoya Mitchell. He thanked her for her assistance.

Councilmember Guzman would be hosting her first Yucca District meeting on Thursday, March 27th from 6:00 p.m. to 8:00 p.m. at the System of Care Center.

Vice Mayor Tolmachoff clarified the details regarding the City's ground lease with VAI Resorts that had just been approved. It was for the retention basin behind the parking lot, approximately 5 acres of currently undevelopable land. VAI would construct a building that would be used to screen visitors before entering the VAI property. VAI would be providing 2,000 square feet of office space for the City's use at no charge. It would be used by the City's Public Safety personnel during event days.

Mayor Weiers said James Deibler, a Phoenix resident, had arranged an adopt-a-street clean-up day.

Adam Santiago, Assistant to the Mayor, said the clean-up was scheduled for Saturday, March 8th at 9:00 a.m. at the Glendale Main Library.

Mayor Weiers thanked Mr. Deibler for his efforts.

CITIZEN COMMENTS

Matt Gunsch, Phoenix resident, commented on issues at the airport.

ADJOURNMENT

Mayor Weiers adjourned the meeting at 5:51 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 February, 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ___ day of ___, 2025.

Julie K. Bower, MMC, City Clerk