

# **DRAFT**

## **City of Glendale**

*5850 West Glendale Avenue  
Glendale, AZ 85301*



## **Meeting Minutes**

**Tuesday, April 8, 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 attended the meeting telephonically.

## **PRAYER/INVOCATION**

The invocation was offered by Pastor Brandon Andersen, Veil Church of Glendale.

## **POSTING OF COLORS**

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF THE MINUTES**

1. APPROVAL OF THE MINUTES OF THE MARCH 25, 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 March 25, 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 Vice Mayor Lauren Tolmachoff, seconded by Councilmember Bart Turner to appoint Paul Dagostino to the Board of Adjustment for a term ending 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 Mr. Dagostino.

## **CONSENT AGENDA**

**3. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 600000062-L10, GLENDALE CONVENIENCE & SMOKE, 5402 W GLENDALE AVE.**

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

**4. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH AMERICAN OFFICE PRODUCTS DISTRIBUTORS, INC (AOPD) FOR OFFICE SUPPLIES AND SERVICES**

Presented by: Levi Gibson, Director, Budget and Finance

**5. AUTHORIZATION OF EXPENDITURE OF FUNDS TO HELEN OF TROY LIMITED / HYDRO FLASK**

Presented by: Vicki L. Rios, Assistant City Manager

**6. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH D & H UNITED FUELING SOLUTIONS, INC., DOING BUSINESS AS COCHISE FUELING SOLUTIONS, FOR REPAIR AND MAINTENANCE OF FUEL TANK SYSTEMS**

Presented by: Michelle Woytenko, Director, Field Operations

**7. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH GHASTER PAINTING AND COATINGS, INC. FOR PAINTING PRODUCTS AND SERVICES**

Presented by: Michelle Woytenko, Director, Field Operations

8. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH EAST VALLEY DISASTER SERVICES INC., FOR EMERGENCY ENVIRONMENTAL REMEDIATION & RESTORATION SERVICES  
Presented by: Michelle Woytenko, Director, Field Operations
9. AUTHORIZATION TO INCREASE EXPENDITURE AUTHORITY WITH WITMER PUBLIC SAFETY GROUP, INC. DBA THE FIRE STORE FOR FIREFIGHTER TURNOUT GEAR (IFB 21-50)  
Presented by: Ryan Freeburg, Fire Chief
10. AUTHORIZATION TO ENTER INTO LINKING AGREEMENT WITH QCM TECHNOLOGIES, INC.  
Presented by: Steven Martin, CIO, Innovation & Technology
11. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO A SOFTWARE SERVICES AGREEMENT WITH LEADSONLINE, LLC FOR ANALYTICS SOFTWARE FOR THE GLENDALE POLICE DEPARTMENT  
Presented by: Colby Brandt, Interim Police Chief
12. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE AGREEMENT WITH FX TACTICAL, LLC FOR POLICE UNIFORMS AND EQUIPMENT FOR THE GLENDALE POLICE DEPARTMENT  
Presented by: Colby Brandt, Interim Police Chief
13. AWARD OF RFP 25-45 AND AUTHORIZATION TO ENTER INTO A SERVICES AGREEMENT WITH AIRWEST HELICOPTER, LLC FOR HELICOPTER SERVICES FOR THE GLENDALE POLICE DEPARTMENT  
Presented by: Colby Brandt, Interim Police Chief

A motion was made by Councilmember Bart Turner, seconded by Vice Mayor Lauren Tolmachoff to approve Consent Agenda items 3 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. R25-24**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING SUBMISSION OF THE CITY OF GLENDALE'S 2025 GLENDALE HOUSING AUTHORITY ANNUAL PHA PLAN (FORM HUD-50075-HP) AND THE 2025-2029 FIVE YEAR AGENCY PLAN (FORM HUD-50075-5Y) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Presented by: Michelle Yates, Deputy Director, Community Services

**15. RESOLUTION NO. R25-25**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING SUBMISSION OF THE CITY OF GLENDALE'S 2025 GLENDALE HOUSING AUTHORITY SMALL AREA FAIR MARKET RENTS (SAFMR'S) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Presented by: Michelle Yates, Deputy Director, Community Services

**16. RESOLUTION NO. R25-26**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING SUBMISSION OF THE CITY OF GLENDALE'S COMMUNITY HOUSING 2025-2029 CAPITAL FUND PROGRAM FIVE YEAR ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Presented by: Michelle Yates, Deputy Director, Community Services

**17. RESOLUTION NO. R25-27**

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ACQUISITION OF LAND FOR RIGHT-OF-WAY PURPOSES FOR INTERSECTION IMPROVEMENTS AT 59TH AVENUE AND NORTHERN AVENUE AND DIRECTING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO COMPLETE SAID ACQUISITION.

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

A motion was made by Councilmember Lupe Conchas Jr., seconded by Vice Mayor Lauren Tolmachoff to adopt Consent Resolutions items 14 through 17.

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**

**18. ORDINANCE NO. O25-13**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A PRESERVATION AND CONSERVATION EASEMENT DEED IN FAVOR OF THE ARIZONA STATE PARKS BOARD AT THE FIRST UNITED METHODIST CHURCH OF GLENDALE SANCTUARY AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Presented by: Jose Echeverria Vega, Grants Program Manager, Budget and Finance

Ms. Bower read the ordinance by title.

Mr. Echeverria Vega said the proposed ordinance authorized the acceptance of an easement deed in favor of the Arizona State Parks Board. The purpose of the easement was to ensure that the architectural, historic, archaeological, and/or cultural features of the sanctuary would be retained and maintained, prevent any use or change of the sanctuary that would significantly impair or interfere with the sanctuary's architectural, historic, and/or cultural values and significance, and would provide public access for a period of 30 years.

A motion was made by Councilmember Leandro Baldenegro, seconded by Vice Mayor Lauren Tolmachoff to adopt Ordinance No. O25-13.

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

**19. ORDINANCE NO. O25-14**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A UTILITY EASEMENT IN FAVOR OF ARIZONA PUBLIC SERVICE ON CITY PROPERTY LOCATED AT 6635 NORTH GLEN HARBOR BOULEVARD AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Presented by: Jayme Chapin, PE, Principal Engineer

Ms. Bower read the ordinance by title.

Ms. Chapin said the proposed ordinance would grant a utility easement in favor of Arizona Public Service Company (APS) at the Glendale Municipal Airport to extend power to a new hangar under construction.

A motion was made by Councilmember Bart Turner, seconded by Vice Mayor Lauren Tolmachoff to adopt Ordinance No. O25-14.

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

**20. ORDINANCE NO. O25-15**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ABANDONMENT OF CERTAIN RIGHTS-OF-WAY IN THE CITY OF GLENDALE 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 authorized the abandonment of public waterline easements on private property in various locations in the City. The waterlines had either been abandoned or relocated and the easements were no longer required.

A motion was made by Councilmember Dianna T. Guzman, seconded by Councilmember Lupe Conchas Jr. to adopt Ordinance No. O25-15.

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 invited residents to the Hook A Kid on Fishing event on Saturday, April 26th, from 8:00 a.m. to 12:00 p.m., at Bonsall Park South. He said there would be another Hook A Kid on Fishing event later in the year at Heroes Regional Park. He challenged Councilmember Guzman to a fishing contest. The loser would volunteer at the winner's favorite charity.

Councilmember Conchas invited residents to the Rock with Glendale Neighborhood Beautification Project on Saturday, April 26th, from 8:00 a.m. to 12:00 p.m., at Mary Silva Park.

Councilmember Guzman accepted Councilmember Baldenegro's challenge. She said the 11th annual Glendale Family Resource Fair would be held at the System of Care Center on Saturday, April 12th, from 10:00 a.m. to 1:00 p.m.

Councilmember Guzman wished everyone a happy Easter Holiday and Resurrection Day.

Councilmember Turner said, in honor of the First United Methodist Church's historic preservation project he was sharing that 130 years ago, his Great-Great-Grandfather, Albert Peter Forney, led a group of Brethren settlers to Glendale to establish a community of hard-working, clean-living, church-going, temperate families. Homes were built, the land was tilled, families flourished and then the Methodists arrived.

Vice Mayor Tolmachoff said the System of Care Center provided many services to the community. Last Saturday, she volunteered at the Prom Closet. Over 300 kids were assisted with dresses, tuxedos, jewelry and handbags. The Center was one of the reasons Glendale was such a great community.

## **CITIZEN COMMENTS**

Srikanth Grandhi, Yucca District resident, thanked the Council and City staff for its service. He appreciated the willingness of the Council to listen to public feedback and engage with the community.

Cory Robinett, Yucca District resident, commented on skate parks.

James Deibler, Phoenix resident, commented on an Adopt-a-Street events.

## **ADJOURNMENT**

Mayor Weiers adjourned the meeting at 5:56 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 April, 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