City of Glendale

5850 West Glendale Avenue
Glendale, AZ 85301

Meeting Minutes

Tuesday, January 8, 2019
5:30 P.M.
Voting Meeting
Council Chambers

City Council

Mayor Jerry Weiers
Vice Mayor Lauren Tolmachoff
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ian Hugh
Councilmember Ray Malnar
Councilmember Bart Turner
CALL TO ORDER
Mayor Weiers called the meeting to order at 5:31 p.m.

ROLL CALL
Present: Mayor Jerry Weiers
        Vice Mayor Lauren Tolmachoff
        Councilmember Jamie Aldama
        Councilmember Joyce Clark
        Councilmember Ian Hugh
        Councilmember Ray Malnar
        Councilmember Bart Turner
Also Present: Kevin Phelps, City Manager
              Michael Bailey, City Attorney
              Tom Duensing, Assistant City Manager
              Chris Anaradian, Assistant City Manager
              Sheryl Rabin, Deputy City Clerk

PRAYER/INVOCATION
The invocation was delivered by Will Getz, Assistant Pastor at Calvary Phoenix and Glendale.

POSTING OF COLORS
PLEDGE OF ALLEGIANCE
CITIZEN COMMENTS
James Deibler, Phoenix resident, addressed concerns regarding abortion.

Christopher Budreski, Cactus District resident, addressed concerns regarding mobile food vendors.

APPROVAL OF THE MINUTES
1. APPROVAL OF THE MINUTES OF THE DECEMBER 11, 2018 VOTING MEETING

A motion was made by Councilmember Jamie Aldama, seconded by Councilmember Ian Hugh to approve the minutes of the December 11, 2018 voting meeting.

AYE: Mayor Jerry Weiers
        Vice Mayor Lauren Tolmachoff
        Councilmember Jamie Aldama
        Councilmember Joyce Clark
        Councilmember Ian Hugh
        Councilmember Ray Malnar
        Councilmember Bart Turner
PROCLAMATIONS AND AWARDS

2. PROCLAIM JANUARY 22, 2019 AS SPEAK UP, STAND UP, SAVE A LIFE DAY
   Presented by: Office of the Mayor

   Mayor Weiers proclaimed January 22, 2019 as the Third Annual Speak Up, Stand Up, Save A Life Day. On January 22nd, more than 4,500 students would fill the arena at Grand Canyon University to learn how to Speak Up, Stand Up, Save A Life. The daylong event would inspire attendees to connect and create lasting solutions to implement back at their schools and increase each student’s ability to speak out about behavior that could be harmful to another student.

CONSENT AGENDA

Ms. Rabin read the Consent Resolutions by title.

3. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-24819, MIJANA WEST

4. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-22708, GLENFAIR LANES

5. AUTHORIZATION TO ENTER INTO A SERVICES AGREEMENT WITH INTERGRAPH CORPORATION AND EXPENDITURE AUTHORIZATION FOR COSTS ASSOCIATED WITH THE CAD-MPS 9.4 UPGRADE FOR THE POLICE DEPARTMENT

6. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH UNIVERSITY TERMITE AND PEST CONTROL, INC., FOR PEST CONTROL SERVICES

7. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH HOWDEN ROOTS, LLC TO SERVICE TURBLEX BLOWERS AT WATER RECLAMATION FACILITIES

8. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH TECHNICAL MARKETING MANUFACTURING, INC. (TMMI) - GE INTELLIGENT PLATFORMS FOR SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) LICENSE AND SUPPORT SERVICES

9. AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH PROGRESSIVE SERVICES, INC. DBA PROGRESSIVE ROOFING FOR CHOLLA WATER TREATMENT PLANT ADMINISTRATION BUILDING HVAC AND ROOF REPLACEMENT

10. AUTHORIZATION TO ENTER INTO A CONTRACT CHANGE ORDER WITH COMBS CONSTRUCTION COMPANY, INC. TO INCREASE COMPENSATION FOR THE 71ST AVENUE PAVING AND WATERLINE REPLACEMENT PROJECT

11. AUTHORIZATION TO INCREASE A CONSTRUCTION CONTRACT WITH NESBITT CONTRACTING COMPANY, INC. FOR THE 95TH AVENUE EXTENSION PROJECT

12. AMENDMENT NO. ONE TO THE CONSTRUCTION CONTRACT WITH VISUS ENGINEERING CONSTRUCTION INC., FOR 59th AND OLIVE AVENUES CAPACITY IMPROVEMENT PROJECT

CONSENT RESOLUTIONS
13. RESOLUTION NO. R19-01


14. RESOLUTION NO. R19-02

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 APACHE JUNCTION FOR LAW ENFORCEMENT, SECURITY, AND TRAFFIC MANAGEMENT SERVICES FOR EVENTS AT STATE FARM STADIUM ON BEHALF OF THE GLENDALE POLICE DEPARTMENT

15. RESOLUTION NO. R19-03


16. RESOLUTION NO. R19-04


A motion was made by Councilmember Ray Malnar, seconded by Councilmember Joyce Clark to approve Consent Agenda items 3 through 12 and adopt Consent Resolution items 13 through 16.

AYE: Mayor Jerry Weiers
Vice Mayor Lauren Tolmachoff
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ian Hugh
Councilmember Ray Malnar
Councilmember Bart Turner

Passed

BIDS AND CONTRACTS

17. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH HOME DEPOT, U.S.A., INC. FOR MAINTENANCE, REPAIR, AND OPERATING SUPPLIES, INDUSTRIAL SUPPLIES, AND RELATED PRODUCTS AND SERVICES AND RATIFICATION OF EXPENDITURES
Ms. Rabin read the item by title.

A motion was made by Councilmember Bart Turner, seconded by Vice Mayor Lauren Tolmachoff to approve item 17.

Councilmember Clark would be voting no on items 17 and 18 because she did not support five-year contracts. The items were non-essential and did not require five-year contracts. She asked if the supplies could be obtained from local vendors.

The vote on the motion was:

AYE: Mayor Jerry Weiers  
Vice Mayor Lauren Tolmachoff  
Councilmember Jamie Aldama  
Councilmember Ian Hugh  
Councilmember Ray Malnar  
Councilmember Bart Turner  
NAY: Councilmember Joyce Clark  
Passed

18. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH SOUTHWEST ENVIRONMENTAL, INC. DBA SOUTHWEST ENVIRONMENTAL TESTING, INC. FOR MANHOLE REHABILITATION

Ms. Rabin read the item by title.

A motion was made by Councilmember Ian Hugh, seconded by Vice Mayor Lauren Tolmachoff to approve item 18.

AYE: Mayor Jerry Weiers  
Vice Mayor Lauren Tolmachoff  
Councilmember Jamie Aldama  
Councilmember Ian Hugh  
Councilmember Ray Malnar  
Councilmember Bart Turner  
NAY: Councilmember Joyce Clark  
Passed

ORDINANCES

19. ORDINANCE NO. O19-01

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA AMENDING GLENDALE CITY CODE, CHAPTER 24, ARTICLE XIII, BY ADDING A NEW SECTION 24-179 RELATING TO THE USE OF HANDHELD MOBILE DEVICES INCLUDING SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE; AND REPEALING CONFLICTING ORDINANCES.  
Presented by: Rick St. John, Police Chief
Ms. Rabin read the ordinance by title.

Chief St. John said the use of cell phones while driving had been found to be a significant cause of motor vehicle accidents. At least 38 states and Washington, D.C. had enacted some form of restriction on cell phone use. Arizona law currently imposed minimal restrictions on cell phone usage and only prohibited use by school bus drivers, novice drivers, and drivers under the age of 18. In the absence of comprehensive state law, a growing number of cities, counties, and towns in Arizona had passed ordinances restricting cell phone use and texting by drivers. To date, the Cities of El Mirage, Phoenix, Sedona, Surprise, and Tucson, the Counties of Coconino and Pima, and the Town of Oro Valley had ordinances in place.

Chief St. John said the proposed ordinance would prohibit handheld cell phone use while operating a motor vehicle. The violation would be a civil offense that would include a $250 fine. The violation would be considered a primary offense, which meant an officer could use the observed violation to initiate a traffic stop on the vehicle. Appropriate exceptions would apply, including if the driver was communicating an emergency situation to emergency personnel.

Chief St. John said staff was recommending Council adopt the proposed ordinance.

Councilmember Malnar asked if a citizen band or ham radio operator was excluded.

Chief St. John said no citation would be issued to radio operators.

Brandon Lyons, Tucson resident, representing Look! Save a Life, spoke in support of the proposed ordinance.

Councilmember Turner was pleased the City was joining with other jurisdictions to pass a model ordinance. He suggested working with the other jurisdictions to erect universal signage regarding distracted driving.

Vice Mayor Tolmachoff said driving was probably the most dangerous thing people did every day. She was very pleased that the proposed ordinance was finally at the finish line.

A motion was made by Councilmember Joyce Clark, seconded by Vice Mayor Lauren Tolmachoff to adopt Ordinance No. O19-01.

AYE: Mayor Jerry Weiers
    Vice Mayor Lauren Tolmachoff
    Councilmember Jamie Aldama
    Councilmember Joyce Clark
    Councilmember Ian Hugh
    Councilmember Ray Malnar
    Councilmember Bart Turner
    Passed

20. ORDINANCE NO. O19-02

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN EASEMENT FOR A WATER LINE LOCATED AT 19250 NORTH 101 LOOP AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.
Presented by: David D. Beard., P.E., City Engineer
Ms. Rabin read the ordinance by title.

Mr. Beard said the next four agenda items were all related and he would make one presentation covering all four items. The developer of the new Arrowhead BMW, located at 19250 North 101 Loop, had constructed a new public water line in order to meet the domestic water demands and fire protection requirements for the development. The developer, West Valley RE Investments, LLC, was granting the City an easement for the water line so that the City could maintain the new water line.

Mr. Beard said in conjunction with the Arrowhead BMW project, West Valley RE Investments, LLC, obtained a remnant parcel of land from the Arizona Department of Transportation. The parcel of land contained a City sewer line. West Valley RE Investments, LLC, was granting the City an easement for the sewer line so that the City could maintain the existing sewer line.

Mr. Beard said the City determined that a waterline extension was necessary to provide system connectivity across the State Route 101 (Loop 101) in the vicinity of Beardsley Road. On January 9, 2018, the City entered into a Development Agreement with the owners/developers in the area for the construction of the Loop 101 Waterline across the respective properties. The owners, West Valley RE Investments, LLC, and Beardsley Outer Loop, LLC were both granting the City an easement for the Loop 101 Waterline. Staff was recommending approval of all four proposed ordinances.

A motion was made by Councilmember Jamie Aldama, seconded by Councilmember Joyce Clark to adopt Ordinance No. O19-02.

AYE: Mayor Jerry Weiers  
Vice Mayor Lauren Tolmachoff  
Councilmember Jamie Aldama  
Councilmember Joyce Clark  
Councilmember Ian Hugh  
Councilmember Ray Malnar  
Councilmember Bart Turner

Passed

21. ORDINANCE NO. O19-03

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN EASEMENT FOR A SEWER LINE LOCATED AT 19250 NORTH 101 LOOP AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.  
Presented by: David D. Beard, P.E., City Engineer

Ms. Rabin read the ordinance by title.

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Joyce Clark to adopt Ordinance No. O19-03.

AYE: Mayor Jerry Weiers  
Vice Mayor Lauren Tolmachoff  
Councilmember Jamie Aldama  
Councilmember Joyce Clark  
Councilmember Ian Hugh
22. ORDINANCE NO. O19-04

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN EASEMENT FOR A WATER LINE TRAVERSING THE PROPERTY LOCATED AT 19250 NORTH LOOP 101 AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.
Presented by: David D. Beard, P.E., City Engineer

Ms. Rabin read the ordinance by title.

A motion was made by Councilmember Bart Turner, seconded by Vice Mayor Lauren Tolmachoff to adopt Ordinance No. O19-04.

AYE: Mayor Jerry Weiers
Vice Mayor Lauren Tolmachoff
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ian Hugh
Councilmember Ray Malnar
Councilmember Bart Turner

Passed

23. ORDINANCE NO. O19-05

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN EASEMENT FOR A WATER LINE LOCATED SOUTH OF BEARDSLEY ROAD AND WEST OF STATE ROUTE 101 AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.
Presented by: David D. Beard, P.E., City Engineer

Ms. Rabin read the ordinance by title.

A motion was made by Councilmember Ian Hugh, seconded by Vice Mayor Lauren Tolmachoff to adopt Ordinance No. O19-05.

AYE: Mayor Jerry Weiers
Vice Mayor Lauren Tolmachoff
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ian Hugh
Councilmember Ray Malnar
Councilmember Bart Turner

Passed
24. ORDINANCE NO. O19-06

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN IRRIGATION EASEMENT IN FAVOR OF SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT LOCATED AT THE INTERSECTION OF 63RD AVENUE AND BUTLER DRIVE AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Presented by: David D. Beard, P.E., City Engineer

Ms. Rabin read the ordinance by title.

Mr. Beard said Alice Park, LLC, the owner of the new Alice Park subdivision currently under construction at the Butler Drive alignment between 61st and 63rd Avenues, was constructing right-of-way improvements along 63rd Avenue. The improvements included tiling a Salt River Project Agricultural Improvement and Power District (SRP) irrigation ditch and also upgrading an existing pipe crossing at the intersection of 63rd Avenue and Butler Drive. There was currently no easement existing for the pipe. SRP was requesting a new irrigation easement within the current Butler Drive and 63rd Avenue right-of-way to protect its facilities. Staff recommended approval.

A motion was made by Councilmember Bart Turner, seconded by Councilmember Ian Hugh to adopt Ordinance No. O19-06.

AYE: Mayor Jerry Weiers
    Vice Mayor Lauren Tolmachoff
    Councilmember Jamie Aldama
    Councilmember Joyce Clark
    Councilmember Ian Hugh
    Councilmember Ray Malnar
    Councilmember Bart Turner

Passed

25. ORDINANCE NO. O19-07

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN IRRIGATION EASEMENT IN FAVOR OF SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT LOCATED AT 95TH AVENUE AND MISSOURI AVENUE DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Presented by: David D. Beard, P.E., City Engineer

Ms. Rabin read the ordinance by title.

Mr. Beard said the next two items were related and he would make one presentation for both. The City and SRP wished to underground an existing open irrigation facility within the City right-of-way and relocate a headwall to the west outside of City property. The easement would give SRP the right to construct, reconstruct, operate, repair and maintain an irrigation pipeline and irrigation turnout structure together with all necessary and appurtenant facilities.

Mr. Beard said the installation of electric facilities for street lighting was a component of the 95th Avenue Extension Project. Staff recommended granting of the easement for the new underground power distribution line and associated facilities. There would be no impact on City departments, staff or service levels and no costs would be incurred by the City for granting the
power distribution easement.

Councilmember Clark asked if the residents of the area had been informed of the undergrounding.

Mr. Beard said it would not impact area residents' irrigation.

A motion was made by Councilmember Joyce Clark, seconded by Councilmember Ian Hugh to adopt Ordinance No. O19-07.

AYE: Mayor Jerry Weiers
Vice Mayor Lauren Tolmachoff
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ian Hugh
Councilmember Ray Malnar
Councilmember Bart Turner

Passed

26. ORDINANCE NO. O19-08

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A POWER DISTRIBUTION EASEMENT IN FAVOR OF SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT LOCATED BETWEEN BETHANY HOME ROAD AND MARSHALL AVENUE ALONG THE 95th AVENUE ALIGNMENT CONSISTING OF APPROXIMATELY 0.36 ACRES OR 16,099 SQUARE FEET FOR THE 95th AVENUE EXTENSION PROJECT AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.
Presented by: David D. Beard, P.E., City Engineer

Ms. Rabin read the ordinance by title.

A motion was made by Councilmember Jamie Aldama, seconded by Councilmember Joyce Clark to adopt Ordinance No. O19-08.

AYE: Mayor Jerry Weiers
Vice Mayor Lauren Tolmachoff
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ian Hugh
Councilmember Ray Malnar
Councilmember Bart Turner

Passed

27. ORDINANCE NO. O19-09

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A POWER DISTRIBUTION EASEMENT IN FAVOR OF SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT LOCATED AT CHOLLA WATER TREATMENT PLANT AT 4805 WEST CHOLLA STREET CONSISTING OF APPROXIMATELY 0.1 ACRE FOR THE CHOLLA WATER
TREATMENT PLANT PROCESS IMPROVEMENT PROJECT AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Presented by: David D. Beard, P.E., City Engineer

Ms. Rabin read the ordinance by title.

Mr. Beard said the Power Distribution Easement to SRP was necessary to allow an easement to be created to provide upgraded electrical services at the Cholla Water Treatment Plant site. SRP would grant a non-exclusive 0.1 acre easement to construct, install, reconstruct, replace, remove, repair, operate and maintain underground electrical conductors, conduits, pipes, cables, vaults, pads, switching equipment, enclosures, manholes and transformers and all other appliances, appurtenances and fixtures. There would be no costs incurred by the City and no impact on City departments, staff or service levels.

A motion was made by Councilmember Ray Malnar, seconded by Vice Mayor Lauren Tolmachoff to adopt Ordinance No. O19-09.

AYE: Mayor Jerry Weiers
Vice Mayor Lauren Tolmachoff
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ian Hugh
Councilmember Ray Malnar
Councilmember Bart Turner

Passed

ORDINANCE NO. O19-10

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE SALE OF LAND BY THE CITY TO TAYLOR MORRISON/ARIZONA LLC AND DIRECTING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE SALE AND DIRECTING CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Presented by: David D. Beard, P.E., City Engineer

Ms. Rabin read the ordinance by title.

Mr. Beard said the City owned and operated a stormwater retention basin of approximately 0.54 acres at 79th Avenue and Camelback Road. The land to the west was owned by and would be developed by Taylor Morrison/Arizona LLC. He said Taylor Morrison/Arizona LLC requested to purchase the City-owned stormwater basin to combine with the proposed El Prado stormwater basin for operational efficiency, aesthetic enhancement to the area, and to provide a larger connected open space. The sale price of $12,780 was determined by analysis of land market value and City operating expenses.

Mr. Beard said there should be no expenses to the City for the sale of the property. However, approval was requested in an amount up to $2,000 in fees use, if necessary, to cure any outstanding items in escrow. There would be reduced operations and maintenance expense of approximately $6,000 annually to the City.

A motion was made by Councilmember Ian Hugh, seconded by Vice Mayor Lauren Tolmachoff to adopt Ordinance No. O19-10.

AYE: Mayor Jerry Weiers
29. RESOLUTION NO. R19-05

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, SUPPORTING AND APPROVING WOOLF LOGISTICS CENTER, WESTERN TRANS LLC APPLICATION FOR GENERAL PURPOSE FOREIGN TRADE ZONE STATUS; AUTHORIZING STAFF TO TAKE ANY FUTURE ACTION NECESSARY INCLUDING EXECUTION OF APPLICABLE DOCUMENTS IN RELATION TO THIS FOREIGN TRADE ZONE MAGNET SITE WITHIN THE GREATER MARICOPA FOREIGN TRADE ZONE.

Presented by: Brian Friedman, Economic Development Director

Ms. Rabin read the resolution by title.

Mr. Friedman said the Greater Maricopa FTZ Inc. (GMFTZ), applied to the Foreign Trade Zones Board of the United States Department of Commerce to approve and activate the formation and operation of a general-purpose foreign trade zone to be created in the western and northern Maricopa County, Arizona. As part of the applicant’s application process to the federal government, taxing entities were requested to provide letters of support for the FTZ designation. The annexation of the Woolf Logistics Center provided the opportunity for Council to consider authorizing a letter of support for the applicant's FTZ magnet site designation in Glendale.

Mr. Friedman said the FTZ magnet site did provide for an effective 72 percent reduction in property taxes for qualified end users, from 18% to 5%. The economic impact of a commercial enterprise in an FTZ, even with the reduction, was positive for the City. The creation of the magnet FTZ designation on a portion of the Woolf Logistics Center site in GMFTZ was compatible with the City’s economic development goals of expanding the employment base by providing development tools to support the attraction of new businesses in the manufacturing and industrial areas that might not otherwise locate within the City. The economic development tool was understood by corporations and worked to promote the investment and development within the proposed boundaries.

A motion was made by Councilmember Joyce Clark, seconded by Vice Mayor Lauren Tolmachoff to adopt Resolution No. R19-05.

AYE: Mayor Jerry Weiers
    Vice Mayor Lauren Tolmachoff
    Councilmember Jamie Aldama
    Councilmember Joyce Clark
    Councilmember Ian Hugh
    Councilmember Ray Malnar
    Councilmember Bart Turner

Passed
30. RESOLUTION NO. R19-06

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE INVESTMENT POLICY FOR THE CITY OF GLENDALE.
Presented by: Vicki Rios, Director, Budget and Finance

Ms. Rabin read the resolution by title.

Ms. Rios said on June 12, 2018, City Council adopted Resolution No. R18-67 to amend the City's investment policy and established a new strategy that divided the investment portfolio into two funds: (1) Core and (2) Liquidity. Funds that were reserved and not expected to be used in the short-term were invested in the Core Portfolio. These funds were invested for a longer duration and were managed actively on a discretionary basis whereby securities were purchased and sold by the City's investment advisor, Public Trust Advisors, acting in a fiduciary capacity. Funds that were needed in the shorter-term were invested in the Liquidity Portfolio. The Liquidity Portfolio maturities matched the cash needs of the City and continued to be managed as a non-discretionary portfolio.

Ms. Rios said during the implementation of the new strategy and with the creation of the two separate investment portfolios, the investment advisor identified additional proposed changes to the investment policy. In the proposed revised investment policy, credit quality requirements would apply at the time of purchase based upon the City's combined portfolio. The language was added to ensure compliance when the total invested balance fluctuated as the City withdrew funds to meet cash needs for payments of debt and other obligations. Proposed language to clarify the investment maturity for each portfolio was also added.

Councilmember Clark asked if the City's short-term investments were impacted by stock market activity.

Ms. Rios said the investments were not impacted because the City did not invest in stocks. It invested in government bonds and treasuries.

A motion was made by Councilmember Ray Malnar, seconded by Vice Mayor Lauren Tolmachoff to adopt Resolution No. R19-06.

AYE: Mayor Jerry Weiers
   Vice Mayor Lauren Tolmachoff
   Councilmember Jamie Aldama
   Councilmember Joyce Clark
   Councilmember Ian Hugh
   Councilmember Ray Malnar
   Councilmember Bart Turner

Passed

NEW BUSINESS

31. COUNCIL SELECTION OF VICE MAYOR
Presented by: Brent Stoddard, Director, Public Affairs

Ms. Rabin read the item by title.
A motion was made by Vice Mayor Lauren Tolmachoff, seconded by Councilmember Bart Turner to elect Councilmember Clark as Vice Mayor.

Mayor Weiers said it was well-deserved and he looked forward to working with Councilmember Clark.

Councilmember Clark thanked Council for the vote of confidence.

The vote on the motion was:

AYE: Mayor Jerry Weiers
Vice Mayor Lauren Tolmachoff
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ian Hugh
Councilmember Ray Malnar
Councilmember Bart Turner
Passed

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

A motion was made by Vice Mayor Lauren Tolmachoff, seconded by Councilmember Ian Hugh to hold the next regularly scheduled Council workshop on Tuesday, January 22, 2019 at 12:30 p.m. in the City Council Chambers, followed by an executive session pursuant to A.R.S. 38-431.03.

AYE: Mayor Jerry Weiers
Vice Mayor Lauren Tolmachoff
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ian Hugh
Councilmember Ray Malnar
Councilmember Bart Turner
Passed

COUNCIL COMMENTS AND SUGGESTIONS

Councilmember Aldama said the next mobile office hours for the Ocotillo District would be January 30, 2019 from 5:30 p.m. to 7:30 p.m. at the Glendale Elementary School District boardroom at 7301 N. 58th Avenue.

Councilmember Aldama said Mr. Duensing would be leaving the City. He thanked him for the leadership and financial guidance he had provided to the City.

Councilmember Clark said the distracted driving ordinance was long overdue.

Councilmember Clark thanked Mr. Duensing for his service and for getting the City through its financial crisis. His actions had literally saved the City. He would be missed.

Councilmember Hugh thanked Vice Mayor Tolmachoff for her leadership over the past year and
congratulated Councilmember Clark.

Councilmember Hugh recognized Mr. Duensing for the financial leadership he had provided.

Councilmember Malnar thanked Mr. Duensing for his work and efforts on behalf of the City.

Councilmember Turner also thanked Vice Mayor Tolmachoff for her leadership. He congratulated Councilmember Clark on her election to Vice Mayor.

Councilmember Turner reminded residents of the Unity Walk being held at Tempe Beach Park on Saturday, January 26th.

Councilmember Turner reminded residents that the Glendale Arts Council was celebrating its 56th Annual Juried Art Show. It was open 10:00 a.m. to 5:00 p.m. through January 27th at Sahuaro Ranch Park.

Councilmember Turner thanked Mr. Duensing for all he had done for the City. He would be missed.

Vice Mayor Tolmachoff said it had been a privilege working with Mr. Duensing. He had been so helpful and worked so hard for the City. She wished him well and said he would be missed.

Vice Mayor Tolmachoff was joining Councilmember Malnar to hold a shred event on Saturday, February 2nd at 7:00 a.m. at the Foothills Library.

Mayor Weiers thanked Mr. Duensing for his service and commitment to the City. He wished him the best of luck.

Mayor Weiers was hosting a blood drive at the Civic Center Annex on January 9th. There was a huge need for blood because supplies were low at this time of year.

Mr. Phelps also recognized Mr. Duensing for his years of service and his accomplishments during his time at the City.

ADJOURNMENT

Mayor Weiers adjourned the meeting at 7:00 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 January, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ___ day of ___, 2019.

______________________________
Julie K. Bower, MMC, City Clerk