City of Glendale
5850 West Glendale Avenue
Glendale, AZ 85301

Meeting Minutes
Tuesday, April 23, 2019
5:30 P.M.
Voting Meeting
Council Chambers

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

Also Present: Kevin Phelps, City Manager
Michael Bailey, City Attorney
Chris Anaradian, Assistant City Manager
Sheryl Rabin, Deputy City Clerk

PRAYER/INVOCATION

The invocation was delivered by Pastor Judah Montenegro of Surprise Apostolic Church.

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

James Deibler, Phoenix resident, discussed concerns regarding abortion. He also discussed a new coffee shop across from Glendale Community College.

Bill Demski, Sahuaro District, expressed concerns regarding the salaries and pensions of City employees and concerns regarding the Police Department.

Diana Strahl, Barrel District, discussed traffic safety concerns - cars parked on both sides of the street in her neighborhood and the lack of a traffic light at the intersection of Northern and 63rd Avenue.

Michelle Talbot, Barrel District, discussed the need for additional stop signs in her neighborhood.

APPROVAL OF THE MINUTES

1. APPROVAL OF THE MINUTES OF THE APRIL 9, 2019 VOTING MEETING

A motion was made by Councilmember Jamie Aldama, seconded by Councilmember Ian Hugh to approve the minutes of the April 9, 2019 voting meeting.

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

2. PROCLAIM APRIL 2019 AS ENVIRONMENTAL AWARENESS MONTH
Presented By: Office of the Mayor
Staff Contact: Craig Johnson, P.E., Director, Water Services
Accepted By: Deborah Leber, a Senior at Mountain Ridge High School and volunteer
Silvana Burgos, a Senior at GCU and intern/volunteer
Martin Castaneda a graduate from ASU and former intern/volunteer
Victoria Caster, Water Conservation Specialist

Mayor Weiers proclaimed April 2019 as Environmental Awareness Month. The City was committed to protecting the environment and conserving natural culture and historical resources. In celebration of Environmental Awareness Month, a series of public events were being offered which included the annual Glendale Family Bike Ride on March 31; an Arizona-friendly gardening class on April 3; an Arbor Day celebration with Sierra Verde STEAM school on April 25 at Sierra Verde Park; a medication collection day on April 27; and several eco-friendly craft activities at the Glendale Public Library throughout the month of April.

BOARDS, COMMISSIONS AND OTHER BODIES

3. APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS & OTHER BODIES
Presented by: Councilmember Bart Turner

A motion was made by Councilmember Bart Turner, seconded by Councilmember Ian Hugh to make the following appointments:

Library Advisory Board
Jon Davis to a term ending January 31, 2020
Hadiyah Flores to a term ending January 31, 2020

Parks and Recreation Advisory Commission
Ronald Beye to a term ending January 31, 2021;

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

Passed

Mayor Weiers administered the Oath of Office.
CONSENT AGENDA

Ms. Rabin read the Consent Resolutions by title.

4. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-25202, MAMA GINA'S PIZZERIA

5. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH HAWKEYE ELECTRIC, INC. FOR RE-LAMPING AND REPAIR SERVICES

6. AUTHORIZATION TO ENTER INTO A CONSTRUCTION MANAGER AT RISK DESIGN PHASE AGREEMENT WITH HAYDON BUILDING CORP. FOR PRE-CONSTRUCTION SERVICES FOR THE GLENDALE AVENUE RECONSTRUCTION PROJECT

7. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC. FOR THE GLENDALE AVENUE RECONSTRUCTION PROJECT

8. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE PURCHASE AND SALE AGREEMENT WITH ADVANCED ACQUISITIONS, LLC

9. AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH MARK'S VALLEY GRADING, INC. FOR THE O'NEIL PARK POOL AND BATHHOUSE DEMOLITION, PHASE ONE OF THE O'NEIL PARK REDEVELOPMENT PROJECT

10. APPROVAL OF PARADISE COVE FINAL PLAT APPLICATION FP18-12

11. APPROVAL OF STONEHAVEN PARCEL 5 FINAL PLAT APPLICATION FP18-16

12. APPROVAL OF STONEHAVEN PARCEL 7 FINAL PLAT APPLICATION FP18-18

13. APPROVAL OF STONEHAVEN PARCEL 8 FINAL PLAT APPLICATION FP18-17

14. APPROVAL OF WESTGATE VILLAGE FINAL PLAT APPLICATION FP18-19

CONSENT RESOLUTIONS

15. RESOLUTION NO. R19-38


16. RESOLUTION NO. R19-39

17. RESOLUTION NO. R19-40

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A LICENSE AGREEMENT WITH 57GLENDALE, LLC LA PERLA SPORTS CANTINA FOR USE OF CITY RIGHT-OF-WAY FOR DOWNTOWN OUTDOOR DINING AT THE SOUTHEAST CORNER OF NORTH 57TH DRIVE AND WEST GLENDALE AVENUE

18. RESOLUTION NO. R19-41

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF THE GOVERNMENT AGENCY ELECTRONIC DATA ACCESS AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR ACCESS TO THE MOTOR VEHICLE DIVISION’S DATA BASE

19. RESOLUTION NO. R19-42

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ADOPTING THIS NOTICE OF INTENTION TO INCREASE WATER AND SEWER USER CHARGES; SETTING A PUBLIC HEARING ON PROPOSED INCREASES; AND FILING WRITTEN REPORTS SUPPORTING THE PROPOSED INCREASES WITH THE CITY CLERK.

Presented By: Vicki Rios, Director, Budget and Finance

Councilmember Tolmachoff requested a brief presentation in the interest of transparency.

Ms. Rios said the proposed resolution declared the City’s intention to increase water and sewer rates effective January 2020 and January 2021 and set a date for a public hearing on the proposed rate increases. The notice of intent would set the date for the public hearing. The public hearing would be held on June 25th. After the public hearing, the process would move forward for Council to consider adoption of the increased rates at a later date.

20. RESOLUTION NO. R19-43

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, SUPPORTING URBAN IRRIGATION AND NOTICE OF INTENTION TO INCREASE URBAN IRRIGATION SERVICE RATES PURSUANT TO GLENDALE CITY CODE; AND SETTING FORTH A PUBLIC HEARING ON PROPOSED INCREASES; AND FILING WRITTEN REPORTS SUPPORTING THE PROPOSED INCREASE WITH THE CITY CLERK

21. RESOLUTION NO. R19-44

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT FOR WASTE COLLECTION AND TRANSPORTATION MUTUAL AID, NUMBER 2017-036-COS, WITH MULTIPLE CITIES AND TOWNS
22. RESOLUTION NO. R19-45

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO ACCEPT REIMBURSEMENT FROM THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY OF AMOUNT OF UP TO $100,000 EACH FOR THE REMOVAL, INSTALLATION, REPAIR AND MAINTENANCE OF PETROLEUM STORAGE TANK SYSTEMS AT FIRE STATIONS 153 AND 155 UNDER THE STATE LEAD TANK SITE IMPROVEMENT PROGRAM

23. RESOLUTION NO. R19-46

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 (IGA 19-0007293-I) FOR THE MARYLAND AVE - 69th AVE TO 75th AVE PEDESTRIAN BICYCLE CONNECTOR IN THE CITY OF GLENDALE

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Lauren Tolmachoff to approve Consent Agenda items 4 through 14 and adopt Consent Resolution items 15 through 23.

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

Passed

BIDS AND CONTRACTS

Vice Mayor Clark said all four items had been out for recent requests for proposals (RFP) and that staff had made every effort to get the best possible price for all four contracts. She would be voting in the affirmative on all four items.

24. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH 3M COMPANY FOR TRAFFIC SIGN AND ROADWAY MARKINGS MATERIAL

Ms. Rabin read the item by title.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to approve item 24.

AYE: Mayor Jerry Weiers
Vice Mayor Joyce Clark
Councilmember Jamie Aldama
Councilmember Ian Hugh
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
25. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ITERIS, INC. FOR TRAFFIC ENGINEERING AND OPERATIONS EQUIPMENT

Ms. Rabin read the item by title.

A motion was made by Councilmember Bart Turner, seconded by Vice Mayor Joyce Clark to approve item 25.

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

Passed

26. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH WESCO DISTRIBUTION FOR TRAFFIC SIGNAL CABLING

Ms. Rabin read the item by title.

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Lauren Tolmachoff to approve item 26.

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

Passed

27. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AON RISK CONTRACTORS, INC. TO PROVIDE AN ANALYSIS OF THE LIABILITY, PROPERTY AND WORKERS' COMPENSATION PROGRAMS

Ms. Rabin read the item by title.

A motion was made by Councilmember Jamie Aldama, seconded by Councilmember Ian Hugh to approve item 27.

AYE: Mayor Jerry Weiers
    Vice Mayor Joyce Clark
    Councilmember Jamie Aldama
PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

28. ORDINANCE NO. O19-38

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE ZONING ORDINANCE OF THE CITY OF GLENDALE, ARIZONA, BY APPROVING ZONING TEXT AMENDMENT ZTA19-01 FOR FLAGPOLE REGULATIONS, MOBILE HOME SUBDIVISIONS, OFFICE DISTRICTS, AND SCRIVENER’S / TYPOGRAPHICAL ERROR CORRECTIONS TO THE ZONING ORDINANCE IN THE FOLLOWING PORTIONS OF THE ZONING ORDINANCE: ARTICLE 2 (DEFINITIONS), ARTICLE 3 (ADMINISTRATION), ARTICLE 5 (ZONING DISTRICT REGULATIONS), AND ARTICLE 7 (GENERAL DEVELOPMENT STANDARDS); PROVIDING FOR SEVERABILITY, SETTING FORTH AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE IS RECORDED

Presented by: David Williams, AICP, Planning Administrator

Ms. Rabin read the ordinance by title.

Mr. Williams said the item was a public hearing on a zoning code text amendment that originated as a Council item of special interest and related to flagpole regulations for model home complexes and commercial properties. The text amendment permitted site-built homes in manufactured home overlays and lots in mobile home subdivisions. It would allow better investment and improvement in the neighborhoods. The flagpole standards would mimic the City of Phoenix.

Mr. Williams said outreach included three public meetings. At its meeting on February 7, 2019, the Planning Commission unanimously recommended approval of the amendment.

Vice Mayor Clark asked if there was a mechanism for initiating a zoning change if more than 50 percent of the lots in a mobile home park became permanent housing.

Mr. Williams said property owners could initiate a zoning change at any time with approval from other property owners.

Mayor Weiers opened the public hearing.

No one wished to speak.

Mayor Weiers closed the public hearing.

A motion was made by Councilmember Ray Malnar, seconded by Vice Mayor Joyce Clark to adopt Ordinance No. O19-38.

AYE: Mayor Jerry Weiers
Vice Mayor Joyce Clark
Mayor Weiers had brought the item to Council 2½ years ago and was very happy the City was moving forward with it.

29. ORDINANCE NO. O19-39

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING PROPERTY LOCATED NORTH OF THE NORTHEAST CORNER OF CAMELBACK ROAD AND 99TH AVENUE (5205 NORTH 99TH AVENUE) FROM PAD (PLANNED AREA DEVELOPMENT) TO PAD (PLANNED AREA DEVELOPMENT) FOR A DEVELOPMENT PLAN ENTITLED "CORNERSTONE AT CAMELBACK PAD"; AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE IS RECORDED

Presented by: David Williams, AICP, Planning Administrator

Ms. Rabin read the ordinance by title.

Mr. Williams said the item was previously heard by Council and a full staff report was given on March 26th. The previously noticed public hearing received no public comments.

Mayor Weiers opened the public hearing.

James Deibler, Phoenix resident, spoke in support of Cornerstone at Camelback.

Mayor Weiers closed the public hearing.

A motion was made by Councilmember Ian Hugh, seconded by Vice Mayor Joyce Clark to adopt Ordinance No. O19-39.

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

Passed

30. ORDINANCE NO. O19-40

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING PROPERTY LOCATED AT 19410 NORTH 101 LOOP FROM PAD (PLANNED AREA DEVELOPMENT) EXISTING ZONING TO PAD (PLANNED AREA DEVELOPMENT) FOR A DEVELOPMENT PLAN ENTITLED "BEARDSLEY 101 & LOOP 101
Ms. Rabin read the ordinance by title.

Ms. Perry said the request was to rezone approximately 9.2 acres of a vacant property. The existing PAD provided for a variety of mixed land uses, but uses such as new and used car sales would require approval of a conditional use permit. The proposed PAD allowed for permitted land uses in addition to allowing new and used car sales with associated uses.

Ms. Perry said the City of Peoria had no comments and the request was consistent with the development plan. The Planning Commission unanimously recommended approval.

Councilmember Tolmachoff wanted to be assured that the developer would be sensitive to the residential uses when considering signage.

Ms. Perry said the developer had stated it would be sensitive to the adjoining residential districts.

Mayor Weiers opened the public hearing.

No one wished to speak.

Mayor Weiers closed the public hearing.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to adopt Ordinance No. O19-40.

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

Passed

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

A motion was made by Vice Mayor Joyce Clark, seconded by Councilmember Ian Hugh to hold a special budget workshop on Tuesday, April 30, 2019 at 9:00 a.m. in the City Council Chambers and the next regularly scheduled workshop on Tuesday, May 14, 2019 at 12:30 p.m. in the City Council Chambers, to be followed by an executive session pursuant to A.R.S. 38-431.03.

AYE: Mayor Jerry Weiers
Vice Mayor Joyce Clark
Councilmember Jamie Aldama
Councilmember Ian Hugh
Councilmember Ray Malnar
COUNCIL COMMENTS AND SUGGESTIONS

Councilmember Aldama reminded residents of his 5th annual Hook-a-Kid on Fishing event on Saturday, April 27th, 8:00 a.m. to 12:00 p.m., at Bonsall Park.

Councilmember Tolmachoff reminded Cholla residents of the Cholla District meeting on June 5th at the Foothills Recreation and Aquatics Center from 5:30 p.m. to 7:30 p.m. The topic was Summer Safety.

Vice Mayor Clark thanked Jim Burke, Director of Public Facilities, Recreation, and Special Events, for the Council tour of several parks in the City. It would be an enormous task for Council to determine what repair, remediation and new building could be funded.

Vice Mayor Clark said shelving and furniture was being installed at the new branch library at Heroes Park. The library was close to opening.

Mayor Weiers said there would be an induction ceremony the evening of Friday, April 26th, at Calvary Church, 59th Avenue and Bell Road at 6:30 p.m. The third annual ceremony would recognize over 250 students who were going into military service. He hoped everyone took pride in the fact that young people were willing to serve the country.

ADJOURNMENT

Mayor Weiers adjourned the meeting at 6:23 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 23rd day of April, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this __ day of ___, 2019.

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Julie K. Bower, MMC, City Clerk