

DRAFT

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes

**Tuesday, May 28, 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 Ian Hugh
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Absent: Councilmember Jamie Aldama

Also Present: Kevin Phelps, City Manager
Michael Bailey, City Attorney
Chris Anaradian, Assistant City Manager
Julie K. Bower, City Clerk

PRAYER/INVOCATION

The invocation was delivered by Joe Eriquez of Heart for the City

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

Bill Demski, Sahuaro District, commented on taxes and employee salaries and benefits.

APPROVAL OF THE MINUTES

1. APPROVAL OF THE MINUTES OF THE MAY 14, 2019 VOTING MEETING

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Ian Hugh to approve the minutes of the May 14, 2018 voting meeting.

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

Other: Councilmember Jamie Aldama (ABSENT)

Passed

BOARDS, COMMISSIONS AND OTHER BODIES

2. APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS & OTHER BODIES

Presented by: Councilmember Bart Turner

A motion was made by Councilmember Bart Turner, seconded by Vice Mayor Joyce Clark to: appoint Bud Zomok to the Aviation Advisory Board for a term expiring 1/31/2021; appoint Chris Fundis to the Citizens Transportation Oversight Commission for a term expiring 1/31/2021; appoint Janet Dayer to the Human Relations Commission for a term expiring 1/31/2020; appoint April Greer to the Human Relations Commission for a term expiring 1/31/2020; appoint Salvador Obregon, Jr. as Vice Chair of the Human Relations Commission for a term expiring 1/31/2020; and appoint Kristin Cadena to the Parks & Recreation Advisory Commission for a term expiring 1/31/2020.

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

Other: Councilmember Jamie Aldama (ABSENT)

Passed

Mayor Weiers administered the oath of office to the new members.

CONSENT AGENDA

Ms. Bower read the Consent Resolutions by title.

- 3. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-24785, SLAPFISH**
- 4. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 3 TO THE LINKING AGREEMENT WITH W.W. GRAINGER, INC. FOR MAINTENANCE, REPAIR AND OPERATIONS (MRO) SUPPLIES, PARTS, EQUIPMENT, MATERIALS AND RELATED SERVICES**
- 5. AUTHORIZATION TO MAKE A PAYMENT ON THE STADIUM PARKING SETTLEMENT AGREEMENT AND APPROVAL OF A CONTINGENCY BUDGET TRANSFER**
- 6. AUTHORIZATION TO ENTER INTO A MEMBERSHIP AGREEMENT WITH VALLEY SCHOOLS EMPLOYEE BENEFITS GROUP**
- 7. AUTHORIZATION TO ENTER INTO AN ADMINISTRATIVE SERVICE AGREEMENT AMENDMENT WITH BLUE CROSS BLUE SHIELD OF ARIZONA**
- 8. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE LINKING AGREEMENT WITH THE W.W. WILLIAMS COMPANY, LLC, FOR ORIGINAL EQUIPMENT MANUFACTURER PARTS AND REPAIR SERVICES FOR VEHICLES (ALL CATEGORIES)**

9. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH UBM ENTERPRISE, INC., TO PROVIDE CUSTODIAL SERVICES AT VARIOUS CITY FACILITIES
10. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE CONTRACT WITH ALL ANIMALS RESCUE & TRANSPORTATION, LLC

CONSENT RESOLUTIONS

11. RESOLUTION NO. R19-56

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF FFY 2018 HOMELAND SECURITY GRANT PROGRAM AWARD FROM THE STATE OF ARIZONA, ARIZONA DEPARTMENT OF HOMELAND SECURITY, IN THE APPROXIMATE AMOUNT OF \$5,620.00 FUNDED UNDER THE STATE HOMELAND SECURITY GRANT PROGRAM FOR THE PROJECT ENTITLED "GLENDALE FIRE DEPARTMENT METROPOLITAN MEDICAL RESPONSE SYSTEM (MMRS)/MASS CARE" ON BEHALF OF THE GLENDALE FIRE DEPARTMENT

12. RESOLUTION NO. R19-57

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, TO CLARIFY THE LOCATION OF WATER SERVICES PERMIT, TESTING AND INSPECTION FEE INFORMATION IN THE GLENDALE CITY CODE

13. RESOLUTION NO. R19-58

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT FOR LANDFILL DISPOSAL SERVICES WITH THE CITY OF GOODYEAR

14. RESOLUTION NO. R19-59

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 PURCHASE OF ONE PM-10 CERTIFIED STREET SWEEPER THROUGH A GRANT AWARD FROM THE MARICOPA ASSOCIATION OF GOVERNMENTS IN THE APPROXIMATE AMOUNT OF \$265,699

15. RESOLUTION NO. R19-60

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 GAME AND FISH COMMISSION FOR THE COMMUNITY FISHING PROGRAM IN THE CITY OF GLENDALE

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to approve Consent Agenda items 3 through 10 and adopt Consent Resolution items 11 through 15.

AYE: Mayor Jerry Weiers
Vice Mayor Joyce Clark

Councilmember Ian Hugh
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner
Other: Councilmember Jamie Aldama (ABSENT)
Passed

BIDS AND CONTRACTS

- 16. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE CONTRACT WITH THE ARIZONA HUMANE SOCIETY AND APPROVE AN INCREASE IN THE EXPENDITURE OF FUNDS**

Ms. Bower read the item by title.

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Lauren Tolmachoff to approve item 16.

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

- 17. AUTHORIZATION TO AWARD RFP 19-21 AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH APPLICATION SOFTWARE, INC., DBA ASIFLEX FOR ADMINISTRATION OF HEALTH FLEXIBLE SPENDING ACCOUNTS AND DEPENDENT CARE ASSISTANCE PROGRAM**

Ms. Bower read the item by title.

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Ian Hugh to approve item 17.

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

18. AWARD OF RFP 19-22 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH STANDARD INSURANCE COMPANY FOR GROUP BASIC LIFE, AD&D AND SUPPLEMENTAL LIFE INSURANCE

Ms. Bower read the item by title.

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

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

19. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH RL NATIONAL ROOFING PARTNERS, LLC, DOING BUSINESS AS NATIONAL ROOFING PARTNERS, FOR ROOFING PRODUCTS, SERVICES AND JOB-ORDER-CONTRACTING SERVICE

Ms. Bower read the item by title.

A motion was made by Councilmember Bart Turner, seconded by Councilmember Lauren Tolmachoff to approve item 19.

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

20. AWARD OF RFP19-37 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH VALLEY METRO OFFICIALS, L.L.C. FOR SPORTS OFFICIATING SERVICES

Ms. Bower read the item by title.

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Lauren Tolmachoff to approve item 20.

AYE: Mayor Jerry Weiers
Vice Mayor Joyce Clark
Councilmember Ian Hugh
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff

Councilmember Bart Turner
Other: Councilmember Jamie Aldama (ABSENT)
Passed

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

21. RESOLUTION NO. R19-61

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE GENERAL PLAN MAP OF THE CITY OF GLENDALE, ARIZONA, BY APPROVING GENERAL PLAN AMENDMENT GPA18-08 FOR PROPERTY LOCATED AT 7507 WEST ROSE GARDEN LANE, THE SOUTHWEST CORNER OF ROSE GARDEN LANE AND 75TH AVENUE.

ORDINANCE NO. O19-45

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING PROPERTY LOCATED AT 7507 WEST ROSE GARDEN LANE, THE SOUTHWEST CORNER OF ROSE GARDEN LANE AND 75TH AVENUE, FROM PAD (PLANNED AREA DEVELOPMENT) EXISTING ZONING TO PAD FOR A DEVELOPMENT PLAN ENTITLED "COMMUNITY OF JOY PAD;" AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THE ORDINANCE IS RECORDED.

Presented by: David Williams, AICP, Planning Administrator

Ms. Bower read the resolution and the ordinance by title.

Mr. Williams said the subject property, approximately 1.4 acres in size, was currently utilized as a retention basin within the Dream City Church campus. The applicant was proposing an amendment to the General Plan designation for the subject site to Planned Commercial (PC).

Mr. Williams said the applicant was also requesting to amend the existing Community of Joy Planned Area Development (PAD.) Amending the PAD required a rezoning application process. The original PAD allowed church campus-related uses. The requested amendment would allow, by right, commercial/retail uses on the subject property, including a single drive-thru (convenience use).

Mr. Williams said the requested rezoning (PAD amendment) and minor General Plan Amendment were appropriate for the site and would allow for development of a neighborhood-scale commercial/retail development. At its meeting on April 4, 2019, the Planning Commission unanimously recommended approval of the rezoning application, subject to the five stipulations contained in the ordinance.

Councilmember Tolmachoff clarified that there would only be one drive-thru allowed on the site.

Mr. Williams said that was correct.

Councilmember Tolmachoff said the applicant had agreed that the illuminated, north-facing wall sign would be turned off no later than 10:00 p.m. each day.

Mr. Williams said that requirement was contained in stipulation 3.

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 Resolution No. R19-61.

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

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to adopt Ordinance No. O19-45 with the amendment that the north-facing sign be turned off at 10:00 p.m.

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

22. ORDINANCE NO. O19-46

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING PROPERTY LOCATED AT THE NORTHWEST CORNER OF WEST BELL ROAD AND NORTH 51ST AVENUE AMENDING THE EXISTING PAD (PLANNED AREA DEVELOPMENT) FOR A DEVELOPMENT PLAN ENTITLED "51 CAMPANA," PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THE ORDINANCE IS RECORDED.

Presented by: David Williams, AICP, Planning Administrator

Ms. Bower read the ordinance by title.

Mr. Williams said the proposed ordinance approved an amendment to the Planned Area Development (PAD) zoning for the 51 Campana project, located at the northwest corner of 51st Avenue and Bell Road. The amendment would increase the allowed number of drive-thrus from 4 to 5. He said there was a separately-approved conditional use permit (CUP) for a sixth drive-thru. The amendment would also increase the Floor Area Ratio (FAR) from .3 to 5.3 for lot 11 of 51; and reduce the parking requirement for Lot 11 to 1 space per 100 self-storage units.

Mr. Williams said a neighborhood meeting was held on January 16, 2019 and was attended by three members of the public. The concerns expressed were traffic and the increase in size of the self-storage facility from 33,000 square feet (SF) to 59,000 SF.

Mr. Williams said the amendment was consistent with the General Plan with development standards common to PADs. The quantity of drive-thrus reflected an extraordinary market demand. The traffic study had indicated "adequate serviceability." At its meeting on May 2, 2019, the Planning Commission unanimously recommended approval of the request.

Vice Mayor Clark asked why five drive-thrus was acceptable for the PAD.

Mr. Williams said because of the location on Bell Road. There was an extraordinary amount of vehicle-oriented businesses. There would not be the typical conflicts with residential properties.

Vice Mayor Clark asked the size of the site.

Mr. Williams said it was 20.7 acres.

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 Councilmember Lauren Tolmachoff to adopt Ordinance No. O19-46.

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

23. ORDINANCE NO. O19-47

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 ZTA18-04 FOR MEDICAL MARIJUANA DISPENSARIES AND AMENDING THE ZONING ORDINANCE AS FOLLOWS: ARTICLE 7 (GENERAL DEVELOPMENT STANDARDS); PROVIDING FOR SEVERABILITY, SETTING FORTH AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THE ORDINANCE BE RECORDED.

Presented by: David Williams, AICP, Planning Administrator

Ms. Bower read the ordinance by title.

Mr. Williams said the proposed zoning text amendment (ZTA), initiated by Justin Schudel of Supurb, would permit off-site delivery by medical marijuana dispensaries within the City of Glendale. Supurb was a provider of services to the medical marijuana industry. The requested amendment was reviewed by the Glendale Police Department (GPD) and the GPD had no objection to approval of the text amendment.

Mr. Williams said delivery was likely occurring in the City by dispensaries located in Phoenix and other cities. It was impractical to enforce the current delivery ban and approval would permit Glendale dispensaries to deliver to patients. Off-site delivery would only be permissible if the dispensary maintained and accurately practiced procedures and policies that fully complied with Arizona statutes and rules.

Mr. Williams said the Planning Commission recommended approval on a vote of 6-1.

Councilmember Tolmachoff asked how the delivery process would work.

Jason Schudel, Supurb, said the dispensary's process was as followed:

- Verification of patient's ID and medical marijuana card
- Delivery order submitted by patient
- Verification of patient's record with State
- If approved, order was delivered by licensed employee to a residential location
- Employee again checked online Department of Health Services (DHS) system
- Employee delivered only to the verified patient
- Employee completed trip plan for each delivery and entered transaction into the DHS system

Councilmember Malnar asked what other reasons there were for delivery beyond patient convenience.

Mr. Schudel said it allowed the City to collect taxes for the deliveries; increased transparency and accountability; and allowed regulation of deliveries within the City. It would also allow Glendale businesses to be competitive.

Councilmember Malnar asked what issues or problems other cities had experienced by allowing deliveries.

Police Chief Rick St. John was not aware of any issues or concerns from other cities.

Mayor Weiers asked if a Glendale resident ordered from a dispensary located outside the City, where would the sales tax be collected.

Vicki Rios, Assistant City Manager, said the sales tax was collected by the city where the dispensary was located. If it was a Glendale dispensary, regardless of where the delivery occurred, Glendale would receive the sales tax.

Mayor Weiers opened the public hearing.

No one wished to speak.

Mayor Weiers closed the public hearing.

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O19-47.

Vice Mayor Clark would not be voting in favor of the ordinance. Because of State law, the City had to permit the sale of medical marijuana but did not have to promote it. The product did not represent the values of many people in America.

Councilmember Malnar was not a proponent of medical marijuana mainly because of the abuses that could occur because of loose regulations. He wanted it regulated like all other medicines. The additional sales tax for the City would be a benefit. The compelling reason for why he would vote in support was because of the abuses by those unregulated and unlicensed vendors. He hoped it would help reduce such illegal activity.

Mayor Weiers said there were a lot of people who were unable to travel to a dispensary and delivery would have a positive impact on their lives. He also wanted Glendale businesses to be competitive.

The vote on the motion was:

Other: Councilmember Jamie Aldama (ABSENT)
Failed

AYE: Mayor Jerry Weiers
Councilmember Ian Hugh
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

NAY: Vice Mayor Joyce Clark
Other: Councilmember Jamie Aldama (ABSENT)
Passed

24. ORDINANCE NO. O19-48

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 ZTA18-02 FOR THE WIRELESS FACILITIES ZONING TEXT AND AMENDING THE ZONING ORDINANCE AS FOLLOWS: ARTICLE 2 (DEFINITIONS AND RULES OF CONSTRUCTION), ARTICLE 5 (ZONING DISTRICT REGULATIONS) AND ARTICLE 7 (GENERAL DEVELOPMENT STANDARDS); PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THE ORDINANCE IS RECORDED.

Presented by: David Williams, AICP, Planning Administrator

Ms. Bower read the ordinance by title.

Mr. Williams said the request received by Shaine Alleman, Tiffany & Bosco, would amend the Zoning Ordinance related to wireless communication facilities (WCF). It would add new definitions, increase the number of districts where WCFs were allowed, and change the approval process regarding setbacks. The amendment divided facilities into three main categories:

- WCF, Concealed – designed to be architecturally integrated into a building
- WCF, Disguised – designed to be minimally obtrusive
- WCF, Visible – not concealed or disguised

Mr. Williams said a concealed WCF would be permitted in all zoning districts if it was fully-integrated into the structure and would require administrative review. The disguised WCF would be permitted in all zoning districts with a maximum height of 65 feet or 80 feet if co-located with other carriers; required a minimum setback of 150 feet in residential areas but could be reduced to 50 feet with a CUP; and the setback to streets and driveways was 25 feet. The visible WCF had a maximum height of 85 feet or 15 feet higher than the building rooftop; required a 300-foot setback from residential property; was allowed only in commercial/industrial zones; the setback to streets and driveways was 75 feet; and no setbacks from adjoining commercial or industrial property.

Mr. Williams said the proposal was consistent with the General Plan, allowed infrastructure in more locations and helped mitigate the aesthetic impacts of WCFs. He said neighborhood meetings were held in three locations throughout the City with a total of three members of the public attending. The Planning Commission unanimously recommended approval of the request.

Mr. Williams said the request was discussed at an earlier workshop and the applicant supported the recommended changes to prohibit visible WCFs in C-1, C-2, Shopping Center (SC) and Neighborhood Shopping Center (NSC) commercial districts.

Mayor Weiers opened the public hearing.

Shaine Alleman, Tiffany & Bosco, was in support of the ordinance but did not wish to speak.

Mayor Weiers closed the public hearing.

A motion was made by Councilmember Bart Turner, seconded by Vice Mayor Joyce Clark to adopt Ordinance No. O19-48 amending the Glendale Zoning Code to update the wireless communication facility requirements subject to a revision to prohibit visible wireless communication facilities in the C-1, C-2, SC and NSC commercial districts.

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

ORDINANCES

25. ORDINANCE NO. O19-49

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING GLENDALE CITY CODE, CHAPTER 33, SECTION 33-98 AND APPENDIX 1, REGARDING THE ADOPTION OF AMENDMENTS TO THE CODES RELATING TO FEES ASSOCIATED WITH ENFORCEMENT OF BACKFLOW PREVENTION AND

PRETREATMENT COMPLIANCE INSPECTIONS; AND SETTING FORTH AN EFFECTIVE DATE.

Presented by: Craig Johnson, P.E., Director, Water Services

Ms. Bower read the ordinance by title.

Mr. Johnson said the proposed amendment provided changes to the language in the City Code addressing fees for implementing and enforcing backflow prevention, and pretreatment compliance inspections. The backflow prevention program protected the public potable water supply system. The pretreatment program protected the wastewater collection system and processes. Staff was proposing elimination of the annual fee for both programs and reallocating the cost to commercial and industrial water and wastewater customers. It would result in a cost savings by streamlining administrative efforts and would eliminate confusion and inefficiencies.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to adopt Ordinance No. O19-49.

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

26. ORDINANCE NO. O19-50

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING CASH AND APPROPRIATION BALANCE TRANSFERS BETWEEN BUDGET ITEMS IN THE ADOPTED FISCAL YEAR 2018-2019 BUDGET.

Presented by: Vicki Rios, Director, Budget and Finance

Ms. Bower read the ordinance by title.

Ms. Rios said the proposed ordinance approved certain Fiscal Year 2018-2019 (FY18-19) budget amendments. The City's FY18-19 total budget appropriation across all funds remained unchanged with the action and was consistent with the Cash and Budget Appropriation Transfer Policy.

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O19-50.

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

Other: Councilmember Jamie Aldama (ABSENT)

Passed

27. ORDINANCE NO. O19-51

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A WARRANTY DEED FOR RIGHT-OF-WAY LOCATED AT 5151 NORTH 95TH AVENUE AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE ORDINANCE.

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

Ms. Bower read the ordinance by title.

Mr. Beard said the proposed ordinance would accept right-of-way for 95th Avenue approximately 500 feet north of Camelback Road. The developer, Copper Fall Apartments, LP, of the new Copper Falls Apartments, located at 5151 North 95th Avenue, was constructing street improvements to meet current street design requirements and had agreed to dedicate additional right-of-way for the street improvements in order for the City to maintain the street once the improvements had been constructed.

A motion was made by Councilmember Ray Malnar, seconded by Vice Mayor Joyce Clark to adopt Ordinance No. O19-51.

AYE: Mayor Jerry Weiers

Vice Mayor Joyce Clark

Councilmember Ian Hugh

Councilmember Ray Malnar

Councilmember Lauren Tolmachoff

Councilmember Bart Turner

Other: Councilmember Jamie Aldama (ABSENT)

Passed

28. ORDINANCE NO. O19-52

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A MAP OF DEDICATION FOR RIGHT-OF-WAY AT 85TH LANE WITHIN GARDEN GROVE AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE ORDINANCE.

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

Ms. Bower read the ordinance by title.

Mr. Beard said the proposed ordinance would accept a Map of Dedication for 85th Lane right-of-way approximately 600 feet north of Glendale Avenue within the Garden Grove subdivision. The developer, Taylor Morrison/Arizona Inc., of the subdivision, located at 85th Lane and Glendale Avenue, had constructed new public streets and associated improvements within the development. The right-of-way for the streets was dedicated on the Garden Grove Final Plat, however, a 20-foot gap existed in the 85th Lane alignment due to the relocation of an irrigation easement. The developer had agreed to dedicate the right-of-way for the street improvements in order for the City to maintain the street.

A motion was made by Councilmember Bart Turner, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O19-52.

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

29. ORDINANCE NO. O19-53

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN EASEMENT FOR A WATERLINE LOCATED AT 5445 WEST MISSOURI AVENUE AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE ORDINANCE.

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

Ms. Bower read the ordinance by title.

Mr. Beard said the proposed ordinance would accept a new waterline easement at 5445 West Missouri Avenue. The developer, WAM (US) Glendale, LP, of the Sprouts Warehouse expansion project, located at 5445 West Missouri Avenue, was constructing an extension of an existing public waterline in order to meet the domestic water demands and fire protection requirements of the City Code for the development. The developer was granting the City an easement for the new waterline as well as an existing waterline not located in an easement so that the City could maintain the new and existing waterlines.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to adopt Ordinance No. O19-53.

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

30. ORDINANCE NO. O19-54

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 15808 NORTH 63RD AVENUE AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE ORDINANCE.

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

Ms. Bower read the ordinance by title.

Mr. Beard said the proposed ordinance would accept a new waterline easement at 15808 North 63rd Avenue. The developer of the new Paradise Cove subdivision, located at 6515 West Paradise Lane, was constructing a new public water line in order to meet the domestic water demands and fire protection requirements of the City Code for the development. A portion of the new water line would extend from the eastern boundary of Paradise Cove approximately 125 feet to 64th Drive and would be located within the playing field of Cactus High School. Peoria Unified School District #11 was granting the City an easement for the water line so that the City could maintain the new water line.

A motion was made by Councilmember Ian Hugh, seconded by Vice Mayor Joyce Clark to adopt Ordinance No. O19-54.

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

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

A motion was made by Vice Mayor Joyce Clark, seconded by Councilmember Lauren Tolmachoff to hold the next regularly scheduled Council workshop on Tuesday, June 11, 2019 at 12:30 p.m. in the 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 Ian Hugh
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner
Other: Councilmember Jamie Aldama (ABSENT)
Passed

COUNCIL COMMENTS AND SUGGESTIONS

Councilmember Tolmachoff reminded Cholla District 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 said the grand opening of the Heroes Regional Park Library on May 18th was enjoyed by 1,330 attendees and over 270 library cards were issued.

Vice Mayor Clark invited Yucca District residents to attend the Yucca District meeting at 6:00 p.m. on May 30th at the Heroes Regional Park Library.

ADJOURNMENT

Mayor Weiers adjourned the meeting at 6:41 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 28th day of May, 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