

***Please Note: The following Summary Minutes record only the actions taken by the City Council and do not record individual comments. The Summary Minutes have not been approved by the City Council. The official copy of the Glendale City Council Minutes, which do include individual comments, is available, after adoption by the City Council, in the Glendale City Clerk's Office, 5850 West Glendale Avenue, Glendale, Arizona.**



**SUMMARY MINUTES OF THE
GLENDALE CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
June 22, 2010
7:00 p.m.**

The meeting was called to order by Mayor Elaine M. Scruggs, with Vice Mayor Manuel D. Martinez and the following Councilmembers present: Joyce V. Clark, Steven E. Frate, David M. Goulet, Yvonne J. Knaack, and H. Philip Lieberman.

Also present were Ed Beasley, City Manager; Kenneth A. Reedy, Interim Assistant City Manager; Craig Tindall, City Attorney; and Pamela Hanna, City Clerk.

COMPLIANCE WITH ARTICLE VII, SECTION 6(c) OF THE GLENDALE CHARTER

A statement was filed by the City Clerk that the 11 resolutions and 5 ordinances to be considered at the meeting were available for public examination and the title posted at City Hall more than 72 hours in advance of the meeting.

APPROVAL OF THE MINUTES OF THE JUNE 8, 2010 CITY COUNCIL MEETING

It was moved by Goulet, and seconded by Clark, to dispense with the reading of the minutes of the June 8, 2010 Regular City Council meeting, as each member of the Council had been provided copies in advance, and approve them as amended. The motion carried unanimously.

BOARDS, COMMISSIONS AND OTHER BODIES

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This is a request for City Council to approve the recommended appointments to the following boards, commissions and other bodies that have a vacancy or expired term and for the Mayor to administer the Oath of Office to those appointees in attendance.

Effective Expiration

Brandon Keefer	Reappointment	07/01/2010	07/01/2014
John Wolfe	Reappointment	07/01/2010	07/01/2014

Risk Management/Worker’s Compensation Trust Fund Board

Julie Stiak	Cactus	Reappointment	07/24/2010	07/24/2013
John Stern – Chair	Cholla	Reappointment	07/24/2010	07/24/2011

The recommendation is to make appointments to the boards, commissions and other bodies and administer the Oaths of Office.

It was moved by Lieberman, and seconded by Frate, to appoint Diane Lesser to the Arts Commission; Victoria Rogen to the Aviation Advisory Commission; Jeff Blake to the Board of Adjustment; Donna Williams and Bradley Meek as Chair to the Citizens Bicycle Advisory Committee; Barbara Garland, James Baribault and Joyce Stribling to the Citizens Transportation Oversight Commission; Mary Eggleston, Chris Flippen, Pattie Johnston, Karen Mankoski, and Madelin Page to the Community Development Advisory Committee; John Catledge and Kevin English to the Industrial Development Authority; Marlow Myers to the Library Advisory Board; Dana Dale to the Parks & Recreation Advisory Commission; Richard Westby to the Personnel Board; Larry Clark, John Holland and Mark Manor to the Public Safety Personnel Retirement System/ Fire Board; Larry Clark, Brandon Keefer and John Wolfe to the Public Safety Personnel Retirement System/Police Board; and Julie Stiak and John Stern as Chair to the Risk Management/Worker’s Compensation Trust Fund Board, for the terms listed above. The motion carried unanimously.

Mayor Scruggs called those present forward and issued the oath.

CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the City Council at a work session. They are intended to be acted upon in one motion.

Mr. Ed Beasley, City Manager, read agenda item numbers 1 through 13 and Ms. Pamela Hanna, City Clerk, read consent agenda resolution item numbers 14 through 21 by number and title.

Lieberman requested item number 21 be heard separately.

Please see the regular City Council minutes for comments.

1. SPECIAL EVENT LIQUOR LICENSE, HOUSE OF ELLIOTT CHARITABLE FOUNDATION, AUGUST 14, 2010

This is a request for City Council to approve a special event liquor license for the House of Elliott Charitable Foundation. The event will be held at Westgate City Center located at 6770

North Sunrise Boulevard on Saturday, August 14, 2010, from 10 a.m. to 10 p.m. The purpose of this special event liquor license is for the Cardinals football game tailgate party.

Based on the information provided under the background, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

2. LIQUOR LICENSE NO. 3-1299, CALICO JACK'S

This is a request for City Council to approve a new, non-transferable series 12 (Restaurant) license. Calico Jack's is located at 6770 North Sunrise Boulevard, Suite G109. The Arizona Department of Liquor Licenses and Control application (No. 12078358) was submitted by Randy D. Nations.

Based on information provided under the background, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

3. LIQUOR LICENSE NO. 3-1300, NIFTY 50'S NITE CLUB

This is a request for City Council to approve a location-to-location transferable series 6 (Bar - All Liquor) license. Nifty 50's Nite Club is located at 5510 West Camelback Road, Suite 9-12. The Arizona Department of Liquor Licenses and Control application (No. 06070524) was submitted by Janie Bernea Haag.

Based on information provided under the background, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

4. PURCHASE OF PHARMACEUTICALS

This is a request for City Council to approve the purchase of chemical antidote pharmaceuticals from Meridian Medical Technologies for the Metropolitan Medical Response System (MMRS).

The recommendation is to approve the purchase of chemical antidote pharmaceuticals for the MMRS Program from Meridian Medical Technologies in the amount of \$78,852.30.

5. EXTENSION OF DELTA DENTAL OF ARIZONA INSURANCE COVERAGE

This is a request for City Council to authorize the City Manager to extend the agreement with Delta Dental of Arizona through FY 2010-11 by entering into an amendment to the Delta Dental of Arizona agreement.

The recommendation is to authorize the City Manager to extend the agreement with Delta Dental of Arizona through FY 2010-11 by entering into an amendment to the Delta Dental of Arizona agreement.

6. EXTENSION OF EMPLOYERS DENTAL SERVICES, INC. COVERAGE

This is a request for City Council to authorize the City Manager to extend the agreement with Employers Dental Services, Inc. through FY 2010-11 by entering into an amendment to the Employers Dental Services, Inc. agreement.

The recommendation is to authorize the City Manager to extend the agreement with Employers Dental Services, Inc. through FY 2010-11 by entering into an amendment to the Employers Dental Services, Inc. agreement.

7. CIVIC CENTER STORAGE FACILITY REPAIR

This is a request for City Council to authorize the City Manager to enter into a Guaranteed Maximum Price (GMP) construction manager at risk agreement with D.L. Withers Construction, L.C. for the repair of the Civic Center storage facility.

The recommendation is to authorize the City Manager to enter into a Guaranteed Maximum Price construction manager at risk agreement with D.L. Withers Construction, L.C. for an amount not to exceed \$259,443.

8. FUND AUTHORIZATION FOR EMERGENCY WATERLINE REPAIRS, 51ST AND PEORIA AVENUES

This is a request for City Council to authorize the City Manager to approve the expenditure of funds for emergency waterline repairs with Sundt Construction, Inc. for repairs at 51st and Peoria avenues; and ratify the entering into by the City Manager of the emergency construction agreement.

The recommendation is to authorize the City Manager to approve the expenditure of funds for emergency waterline repairs with Sundt Construction, Inc. in the amount of \$194,161.07; and ratify the entering into by the City Manager of the emergency construction agreement.

9. IMPROVEMENTS TO THUNDERBIRD CONSERVATION PARK PARKING LOTS AND THE MARSHALL RANCH TRAIL

This is a request for City Council to authorize the City Manager to enter into a construction agreement with PBS Construction and Engineering, LLC, in the amount of \$281,138.55 for improvements to existing unpaved parking lots at Thunderbird Conservation Park and an existing unpaved trail section located between Cactus Road and the Marshall Ranch Bridge within the Thunderbird Paseo Linear Park.

The recommendation is to authorize the City Manager to enter into a construction agreement with PBS Construction and Engineering, LLC for improvements to existing unpaved parking lots at Thunderbird Conservation Park and an existing unpaved section of the Marshall Ranch Trail in an amount not to exceed \$281,138.55.

10. PROFESSIONAL SERVICES AGREEMENT FOR DESIGN SERVICES FOR BELL ROAD OVERLAY PROJECT

This is a request for City Council to authorize the City Manager to enter into a professional services agreement with Dibble & Associates Consulting Engineers, Inc., for design services for a pavement overlay on Bell Road between 51st and 70th avenues.

The recommendation is to authorize the City Manager to enter into a professional services agreement with Dibble & Associates Consulting Engineers, Inc., in an amount not to exceed \$128,700 for design services for pavement overlay on Bell Road between 51st and 70th avenues.

11. PROFESSIONAL SERVICES AGREEMENT FOR THE GLENDALE ONBOARD TRANSPORTATION PROGRAM

This is a request for City Council to authorize the City Manager to approve an amendment and two-year extension of a professional services agreement with URS Corporation for general engineering services to complete capital projects in the Glendale Onboard (GO) Transportation Program. The agreement is for engineering services and right-of-way acquisitions for Northern Parkway and Grand Avenue improvements.

The recommendation is to authorize the City Manager to approve an amendment and two-year extension of the professional services agreement with URS Corporation for general engineering consultant services in an amount not to exceed \$2,342,276.

12. PROFESSIONAL SERVICES AGREEMENT FOR INVESTMENT ADVISORY SERVICES

This is a request for the City Council to authorize the City Manager to enter into a professional services agreement with Cutwater Investor Services Corp. for investment advisory services, in an amount not to exceed \$225,000 for three years with an option to extend for another two years.

The recommendation is to authorize the City Manager to enter into a professional services agreement with Cutwater Investor Services Corp. in an amount not to exceed \$225,000 for three years with an option to extend for another two years.

13. RATIFICATION OF PETITION TO CREATE COMMUNITY FACILITIES DISTRICT

This is a request for City Council to ratify the filing of a petition pursuant to A.R.S. § 48-702 requesting the formation of a community facilities district that incorporates city-owned land. The petition, which is signed by 100% of the landowners holding land within a district area that has no residents, allows the city to adopt a resolution that creates the district.

The recommendation is to waive reading beyond the title ratify the Petition for the Creation of City of Glendale, Arizona Community Facilities District Number Two.

CONSENT RESOLUTIONS

14. LIQUOR LICENSE APPLICATION FEE

This is a request for City Council to adopt a resolution setting the liquor license application fee effective July 1, 2010.

The recommendation is to waive reading beyond the title and adopt a resolution setting the liquor license application fee effective July 1, 2010.

Resolution No. 4395 New Series was read by number and title only, it being A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, SETTING THE LIQUOR LICENSE APPLICATION FEE PURSUANT TO GLENDALE CITY CODE, CHAPTER 4 (ALCOHOLIC BEVERAGES); AND SETTING FORTH AN EFFECTIVE DATE.

15. LIBRARY USAGE FEES

This is a request for City Council to adopt a resolution amending the library fees for hold pickup failures, replacement library cards, and non-resident library cards. The new fees shall become effective July 1, 2010.

The recommendation is to waive reading beyond the title and adopt a resolution amending the library fees for hold pickup failures, replacement library cards, and non-resident library cards.

Resolution No. 4396 New Series was read by number and title only, it being A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE LIBRARY FEES AT THE GLENDALE MUNICIPAL LIBRARIES; AND ESTABLISHING AN EFFECTIVE DATE.

16. INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR COMMUNITY ACTION PROGRAM FUNDING

This is a request for City Council to adopt a resolution authorizing the City Manager to enter into a five-year intergovernmental agreement with the Arizona Department of Economic Security for Community Action Program (CAP) funding and operations effective July 1, 2010.

The recommendation is to waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into a five-year agreement with the Arizona Department of Economic Security for Community Action Program funding and operations effective July 1, 2010; the City Manager is further directed to annually accept the allocation and extend the term of the agreement if deemed appropriate and in the best interest of the City of Glendale.

Resolution No. 4397 New Series was read by number and title only, it being 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 ECONOMIC SECURITY FOR COMMUNITY ACTION PROGRAM FUNDING.

17. INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR ANIMAL CONTROL SERVICES

This is a request for City Council to adopt a resolution authorizing the City Manager to enter into an intergovernmental agreement (IGA) with Maricopa County for provisions of animal control services to the City of Glendale. Animal control services include the picking up of stray dogs, enforcement of the city leash laws, and support of the city's vicious dog ordinance.

The recommendation is to waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into an intergovernmental agreement with Maricopa County for provision of animal control services for the period of July 1, 2010 to June 30, 2013.

Resolution No. 4398 New Series was read by number and title only, it being A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR ANIMAL CONTROL SERVICES FOR FISCAL YEARS 2011-2013.

18. INTERGOVERNMENTAL AGREEMENTS FOR USE OF FACILITIES

This is a request for City Council to adopt a resolution authorizing the City Manager to enter into three intergovernmental agreements (IGAs) with local school districts for the use of their facilities in the event of an emergency.

The recommendation is to waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into three intergovernmental agreements with local school districts for the use of their facilities in the event of an emergency.

Resolution No. 4399 New Series was read by number and title only, it being A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF THREE INTERGOVERNMENTAL AGREEMENTS WITH GLENDALE ELEMENTARY SCHOOL DISTRICT, PEORIA UNIFIED SCHOOL DISTRICT AND DEER VALLEY UNIFIED SCHOOL DISTRICT FOR THE USE OF THEIR FACILITIES IN THE EVENT OF AN EMERGENCY.

19. 2010 JUSTICE ASSISTANCE GRANT AWARD

This is a request for City Council to adopt a resolution authorizing the City Manager to accept grant funding from the 2010 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$164,499.

The recommendation is to waive reading beyond the title and adopt a resolution authorizing the City Manager to accept grant funding from the 2010 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$164,499.

Resolution No. 4400 New Series was read by number and title only, it being A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM THE 2010 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM IN THE AMOUNT OF \$164,499 FOR THE GLENDALE POLICE DEPARTMENT.

20. MYRTLE AVENUE HISTORIC ENTRYWAY GRANT

This is a request for City Council to adopt a resolution authorizing the City Manager to accept a grant from the United States Department of Interior, National Park Service, for the restoration of the Morcomb adobe house and service station as part of the Myrtle Avenue Historic Entryway project.

The recommendation is to waive reading beyond the title and adopt a resolution authorizing the City Manager to accept a grant from the United States Department of Interior, National Park Service, for the restoration of the Morcomb adobe house and service station as part of the Myrtle Avenue Historic Entryway project.

Resolution No. 4401 New Series was read by number and title only, it being A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ACCEPTING THE GRANT OFFER FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE IN THE AMOUNT OF \$132,576 FOR THE PRESERVATION OF THE MYRTLE AVENUE HISTORIC ENTRYWAY.

Please see the regular City Council minutes for citizen comments.

It was moved by Frate and seconded by Knaack, to approve the recommended actions on Consent Agenda Item Nos. 1 through 20, including the approval and adoption of Resolution No. 4395 New Series, Resolution No. 4396 New Series, Resolution No. 4397 New Series, Resolution No. 4398 New Series, Resolution No. 4399 New Series, Resolution No. 4400 New Series, and Resolution No. 4401 New Series; and to forward Special Event Liquor License Application for the House of Elliott Charitable Foundation on August 14, 2010 at Westgate City Center and Liquor License Application No. 3-1299 for Calico Jack's and 3-1300 for Nifty 50's Nite Club, to the State of Arizona Department of Liquor Licenses and Control, with the recommendation for approval. The motion carried unanimously.

21. FORMATION OF THE COMMUNITY FACILITIES DISTRICT TWO

Jim Colson, Deputy City Manager, presented this item.

This is a request for City Council to adopt a resolution to form a community facilities district named the City of Glendale, Arizona Community Facilities District Two (CFD2), which will initially incorporate city-owned land surrounding the Arena.

The recommendation is to waive reading beyond the title and adopt a resolution authorizing the Notification of Intent.

Resolution No. 4402 New Series was read by number and title only, it being A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ORDERING AND DECLARING FORMATION OF CITY OF GLENDALE, ARIZONA COMMUNITY FACILITIES DISTRICT NUMBER TWO.

It was moved by Martinez, and seconded by Frate, to pass, adopt and approve Resolution No. 4402 New Series. The motion carried unanimously.

PUBLIC HEARING – LAND DEVELOPMENT ACTIONS

22. ANNEXATION APPLICATION AN-186: WESTERN AREA ANNEXATION (PUBLIC HEARING REQUIRED)

Jon M. Froke, AICP, Planning Director, presented this item.

This is a request for City Council to conduct a public hearing on the blank annexation petition for Annexation Area No. 186 (AN-186) as required by state statute. The annexation is approximately 193 acres in size and includes the Falcon Dunes Golf Course of Luke Air Force Base (AFB), the Dysart Drain, and property acquired by the City of Glendale on Bethany Home Road for the placement of water lines, and other properties proposed for development or redevelopment.

The recommendation is to conduct a public hearing on the blank annexation petition for Annexation Area No. 186 (AN-186) as required by state statute.

Mayor Scruggs opened the public hearing on Agenda Item No. 22.

As there were no comments, Mayor Scruggs closed the public hearing.

23. GENERAL PLAN AMENDMENT GPA08-02 (RESOLUTION) AND REZONING APPLICATION ZON08-11 (ORDINANCE): BELLA VILLAGIO – 9801 WEST BETHANY HOME ROAD (PUBLIC HEARING REQUIRED)

Jon M. Froke, AICP, Planning Director, presented this item.

This is a request by LVA Urban Design Studio for City Council to conduct a public hearing and adopt a resolution to amend the General Plan Land Use Map from Business Park to

Entertainment Mixed Use and adopt an ordinance to rezone from Agricultural to Planned Area Development for the property located at the southeast corner of 99th Avenue and Bethany Home Road.

The recommendation is to conduct a public hearing, waive reading beyond the titles and adopt a resolution for General Plan Amendment GPA08-02 and adopt an ordinance for rezoning application ZON08-11 subject to the stipulations as recommended by the Planning Commission and as modified by staff.

Mayor Scruggs opened the public hearing on Agenda Item No. 23.

As there were no comments, Mayor Scruggs closed the public hearing.

Resolution No. 4403 New Series was read by number and title only, it being 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 GPA08-02 FOR PROPERTY LOCATED AT 9801 WEST BETHANY HOME ROAD.

It was moved by Clark, and seconded by Goulet, to pass, adopt and approve Resolution No. 4403 New Series. The motion carried unanimously.

Ordinance No. 2729 New Series was read by number and title only, it being AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING PROPERTY FROM A-1 (AGRICULTURAL) TO PAD (PLANNED AREA DEVELOPMENT) FOR DEVELOPMENT PLAN TITLED “BELLA VILLAGIO” LOCATED AT 9801 WEST BETHANY HOME ROAD; AMENDING THE ZONING MAP; AND PROVIDING FOR AN EFFECTIVE DATE.

It was moved by Clark, and seconded by Goulet, to approve Ordinance No. 2729 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Clark, Goulet, Lieberman, Knaack, Martinez, Frate, and Scruggs. Members voting “nay”: none.

ORDINANCES

24. ARIZONA PUBLIC SERVICE COMPANY UTILITY EASEMENT AT THE GLENDALE MUNICIPAL LANDFILL

Larry J. Broyles, P.E., City Engineer, presented this item.

This is a request for City Council to adopt an ordinance granting a utility easement in favor of Arizona Public Service Company (APS) on city-owned property to enable electrical power service to a new traffic signal at the entrance to the Glendale Municipal Landfill.

The recommendation is to waive reading beyond the title and adopt an ordinance authorizing the City Manager to execute a utility easement in favor of Arizona Public Service Company on city-owned property to enable electrical power service to a new traffic signal at the entrance to the Glendale Municipal Landfill.

Ordinance No. 2730 New Series was read by number and title only, it being AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE A UTILITY EASEMENT IN FAVOR OF ARIZONA PUBLIC SERVICE COMPANY ON CITY-OWNED PROPERTY TO ENABLE ELECTRICAL POWER SERVICE TO A NEW TRAFFIC SIGNAL AT THE ENTRANCE TO THE GLENDALE MUNICIPAL LANDFILL IN GLENDALE, ARIZONA; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE BE RECORDED.

It was moved by Lieberman, and seconded by Martinez, to approve Ordinance No. 2730 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Clark, Goulet, Lieberman, Knaack, Martinez, Frate, and Scruggs. Members voting “nay”: none.

25. FISCAL YEAR 2010-11 PROPERTY TAX LEVY ADOPTION

Sherry M. Schurhammer, Management and Budget Director, presented this item.

This is a request for City Council to adopt an ordinance setting the primary property tax rate at \$0.2252 per \$100 of assessed valuation and the secondary property tax rate at \$1.3699 per \$100 of assessed valuation for FY 2010-11. The total property tax rate will remain unchanged at \$1.5951. A public hearing on the proposed FY 2010-11 property tax levy occurred at the June 8, 2010 evening meeting.

The recommendation is to waive reading beyond the title and adopt an ordinance setting the primary property tax rate at \$0.2252 per \$100 of assessed valuation and the secondary property tax rate at \$1.3699 per \$100 of assessed valuation. The total property tax rate will remain unchanged at \$1.5951.

Ordinance No. 2731 New Series was read by number and title only, it being AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF GLENDALE, SUBJECT TO TAXATION, A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE; PROVIDING FUNDS FOR VARIOUS BOND REDEMPTIONS, FOR THE PURPOSE OF PAYING INTEREST UPON BONDED INDEBTEDNESS AND PROVIDING FUNDS FOR GENERAL MUNICIPAL

**EXPENSES; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2011;
AND DECLARING AN EMERGENCY.**

It was moved by Lieberman, and seconded by Clark, to approve Ordinance No. 2731 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Clark, Goulet, Lieberman, Knaack, Martinez, Frate, and Scruggs. Members voting “nay”: none.

26. ALARM PROGRAM ORDINANCE

Steve Conrad, Police Chief, presented this item.

This is a request for City Council to adopt an ordinance amending Glendale City Code Chapter 3 relating to Alarms.

The recommendation is to waive reading beyond the title and adopt an ordinance amending Glendale City Code Chapter 3 relating to Alarms.

Ordinance No. 2732 New Series was read by number and title only, it being AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING GLENDALE CITY CODE, CHAPTER 3 CONCERNING ALARM SYSTEMS; AND ESTABLISHING AN EFFECTIVE DATE.

It was moved by Frate, and seconded by Knaack, to approve Ordinance No. 2732 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Clark, Goulet, Lieberman, Knaack, Martinez, Frate, and Scruggs. Members voting “nay”: none.

27. PAWN SHOP AND SECONDHAND STORE ORDINANCE

Steve Conrad, Police Chief, presented this item.

This is a request for City Council to adopt an ordinance amending Glendale City Code Chapter 21 relating to pawnshop operators and secondhand dealers.

The recommendation is to waive reading beyond the title and adopt an ordinance amending Glendale City Code Chapter 21 relating to pawnshop operators and secondhand dealers.

Ordinance No. 2727 New Series was read by number and title only, it being AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING GLENDALE CITY CODE CHAPTER 21 (LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS), RELATING TO PAWNSHOP OPERATORS AND SECONDHAND DEALERS; AND SETTING FORTH AN EFFECTIVE DATE.

It was moved by Goulet, and seconded by Lieberman, to approve Ordinance No. 2727 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Clark, Goulet, Lieberman, Knaack, Martinez, Frate, and Scruggs. Members voting “nay”: none.

RESOLUTIONS

28. ALARM PROGRAM RESOLUTION

Steve Conrad, Police Chief, presented this item.

This is a request for City Council to adopt a resolution establishing fees for the Alarm Program. The fees would become effective August 1, 2010. However, the Program will not be operational and the fees will not be enforced until later this year.

The recommendation is to waive reading beyond the title and adopt a resolution establishing fees for the Alarm Program.

Resolution No. 4404 New Series was read by number and title only, it being A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, SETTING FORTH THE RECIPROCAL LICENSE FEE FOR AN ALARM BUSINESS, THE SERVICE FEE FOR ALARM ACTIVATION WITHOUT AN ALARM SUBSCRIBER PERMIT, AND THE EXCESSIVE FALSE ALARM ASSESSMENTS PURSUANT TO GLENDALE CITY CODE, CHAPTER 3; ESTABLISHING AN EFFECTIVE DATE AND THE PENALTIES FOR VIOLATIONS THEREOF.

It was moved by Clark, and seconded by Lieberman, to pass, adopt and approve Resolution No. 4404 New Series. The motion carried unanimously.

29. PAWN SHOP AND SECONDHAND STORE TRANSACTION FEE RESOLUTION

Steve Conrad, Police Chief, presented this item.

This is a request for City Council to adopt a resolution establishing the transaction report fee for pawnshop operators and secondhand dealers. The proposed code changes and related transaction report fee would become effective August 1, 2010.

The recommendation is to waive reading beyond the title and adopt a resolution establishing the transaction report fee for said operators and dealers to become effective August 1, 2010.

Resolution No. 4382 New Series was read by number and title only, it being A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, SETTING FORTH THE TRANSACTION REPORT FEE FOR PAWNSHOP OPERATORS AND SECONDHAND DEALERS; AND ESTABLISHING AN EFFECTIVE DATE.

It was moved by Knaack, and seconded by Frate, to pass, adopt and approve Resolution No. 4382 New Series. The motion carried unanimously.

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

It was moved by Martinez, and seconded by Frate, to vacate the July Council meetings; it was additionally moved to hold a City Council Workshop at 1:30 p.m. in Room B-3 of the City Council Chambers on Tuesday, August 17, 2010, to be followed by an Executive Session pursuant to A.R.S. 38-431.03. It was additionally moved to vacate the August 24, 2010 regular meeting and hold it on Tuesday, August 31, 2010. The motion carried unanimously.

CITIZEN COMMENTS

Please see the regular City Council minutes for citizen comments.

COUNCIL COMMENTS AND SUGGESTIONS

Please see the regular City Council minutes for Council comments.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:55 p.m.