

***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
January 24, 2012
7:00 p.m.**

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

Also present were Ed Beasley, City Manager; Horatio Skeete, Assistant City Manager; Craig Tindall, City Attorney; and Pamela Hanna, City Clerk.

The Mayor led the audience in the Pledge of Allegiance and offered time for a moment of reflection.

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

A statement was filed by the City Clerk that the 4 resolutions and 4 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 JANUARY 10, 2012 CITY COUNCIL MEETING

It was moved by Clark, and seconded by Lieberman, to dispense with the reading of the minutes of the January 10, 2012 Regular City Council meeting, as each member of the Council had been provided copies in advance, and approve them as written. The motion carried unanimously.

BOARDS, COMMISSIONS AND OTHER BODIES

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Councilmember Joyce Clark presented this item.

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.

Citizens Bicycle Advisory Committee

Gail Hildebrant	Cholla	Appointment	02/12/2012	02/12/2014
J. Michael Wood	Barrel	Reappointment	02/12/2012	02/12/2014

Glendale Municipal Property Corporation

Leland Peterson – Chair	Cactus	Reappointment	01/24/2012	12/01/2012
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Personnel Board

Anthony Passalacqua	Cholla	Appointment	02/12/2012	02/12/2014
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The recommendation is to make appointments to the boards, commissions and other bodies and administer the Oaths of Office.

It was moved by Clark, and seconded by Frate, to appoint Gail Hildebrant and J. Michael Wood to the Citizens Bicycle Advisory Committee; Leland Peterson to the Glendale Municipal Property Corporation; and Anthony Passalacqua to the Personnel Board, for the terms listed above. The motion carried unanimously.

Mayor Scruggs called the appointees forward and issued the Oath of Office.

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 3 and Ms. Pamela Hanna, City Clerk, read consent agenda resolution item numbers 4 and 5 by number and title.

Item number 4 was moved from the consent agenda to be heard with item number 7.

1. LIQUOR LICENSE NO. 5-4682, WINCO FOODS #109

This is a request for City Council to approve a person-to-person, location-to-location transferable series 9 (Liquor Store - All Liquor) license for WinCo Foods #109 located at 5850 West Bell Road. The Arizona Department of Liquor Licenses and Control application (No. 09070122) was submitted by Nicholas Carl Guttilla.

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.

2. LIQUOR LICENSE NO. 5-4713, CLEOPATRA

This is a request for City Council to approve a new, non-transferable series 12 (Restaurant) license for Cleopatra located at 5686 West Bell Road. The Arizona Department of Liquor Licenses and Control application (No. 12078950) was submitted by Antone Faye Youssef.

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. FINAL PLAT APPLICATION FP11-01: WESTGLEN VILLAS - 7290 WEST GLENDALE AVENUE

This is a request for City Council to approve an amendment to the Final Plat for Westglen Villas. The amendment to the final plat would allow the applicant to complete the build out of the existing subdivision.

The recommendation is to approve Final Plat application FP11-01.

CONSENT RESOLUTIONS

5. INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FIXED ROUTE BUS SERVICES

This is a request for City Council to adopt a resolution authorizing the City Manager to enter into Contract Change Order No. 4 to the intergovernmental agreement (IGA) with the City of Phoenix for the extension of bus service on 59th Avenue in the City of Glendale.

The recommendation is to waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into Contract Change Order No. 4 to the intergovernmental agreement with the City of Phoenix for the extension of bus service on 59th Avenue in the City of Glendale.

Resolution No. 4537 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 CONTRACT CHANGE ORDER NO. 4 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR THE OPERATION OF FIXED ROUTE BUS SERVICES IN THE CITY OF GLENDALE.

It was moved by Frate and seconded by Clark, to approve the recommended actions on Consent Agenda Item Nos. 1 through 3 and 5, including the approval and adoption of Resolution No. 4537 New Series; and to forward Liquor License Applications No. 5-4682 for Winco Foods #109 and No. 5-4713 for Cleopatra, to the State of Arizona Department of

Liquor Licenses and Control, with the recommendation for approval. The motion carried unanimously.

BIDS AND CONTRACTS

6. DISCOUNT PRESCRIPTION CARD PROGRAM

Jim Colson, Deputy City Manager, presented this item.

This is a request for City Council to enter into a professional services agreement with Financial Marketing Concepts, Inc. to implement their discount prescription card program, the Coast2Coast Rx Card. The program will enable Glendale residents to receive discounts on prescriptions and other medical services. The agreement is for an initial one year term with an annual option to renew for four additional years.

The recommendation is to authorize the City Manager to enter into a professional services agreement with Financial Marketing Concepts, Inc., and further authorize the City Manager to extend the agreement, at his discretion, in accordance with its terms.

It was moved by Clark, and seconded by Lieberman, to authorize the City Manager to enter into a professional services agreement with Financial Marketing Concepts, Inc., and further authorize the City Manager to extend the agreement, at his discretion, in accordance with its terms. The motion carried unanimously.

PUBLIC HEARING - ORDINANCES

4. DECLARATION OF PUBLIC RECORD: ZONING TEXT AMENDMENT - ZTA09-01

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

This is a request for City Council to adopt a resolution declaring Zoning Text Amendment ZTA09-01 as a public record.

The recommendation is to waive reading beyond the title and adopt a resolution declaring Zoning Text Amendment ZTA09-01 as a public record.

Resolution No. 4536 New Series was read by number and title only, it being A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK OF THE CITY OF GLENDALE AND ENTITLED “ZONING TEXT AMENDMENT ZTA09-01.”

7. ZONING TEXT AMENDMENT - ZTA09-01: (ORDINANCE) (PUBLIC HEARING REQUIRED)

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

This is a request for City Council to conduct a public hearing and adopt an ordinance for Zoning Text Amendment ZTA09-01.

The recommendation is to conduct a public hearing, waive reading beyond the title, and adopt an ordinance for Zoning Text Amendment ZTA09-01 as recommended by Planning Commission.

Ordinance No. 2797 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 THE ZONING ORDINANCE OF THE CITY OF GLENDALE, ARIZONA, Article 2 (Definitions and Rules of Construction), Article 3 (Administration), Article 5 (Zoning Districts and Boundaries), Article 6 (Overlay District Regulations), and Article 7 (General Development Standards) pertaining to Cell Towers, Office Monument Signs, Expanded Notice Requirements, Variance Requirements, and Color Changes; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

It was moved by Lieberman, and second by Knaack, to table items 4 and 7 to a future workshop for discussion. The motion carried unanimously.

ORDINANCES

8. QUIT CLAIM DEED: RESTHAVEN PARK CEMETERY

Gregory Rodzenko, P.E., Acting City Engineer, presented this item.

This is a request for City Council to adopt an ordinance authorizing the City Manager to execute a quit claim deed in favor of SCI Arizona Funeral Services, Inc., to enable expansion of Resthaven Park Cemetery located at 6450 West Northern Avenue.

The recommendation is to waive reading beyond the title and adopt an ordinance authorizing the City Manager to execute a quit claim deed in favor of SCI Arizona Funeral Services, Inc.

Ordinance No. 2798 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 CONVEYANCE OF CERTAIN PROPERTY LOCATED 6450 WEST NORTHERN AVENUE BY DIRECTING THE EXECUTION OF A QUITCLAIM DEED AND/OR OTHER DOCUMENTS NECESSARY FOR THE EXPANSION OF RESTHAVEN PARK CEMETERY; AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

It was moved by Alvarez, and seconded by Lieberman, to approve Ordinance No. 2798 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Alvarez, Clark, Lieberman, Knaack, Martinez, Frate, and Scruggs. Members voting “nay”: none.

9. AD-HOC CITIZEN TASK FORCE ON WATER AND SEWER

Craig Johnson, P.E., Executive Director, Water Services, presented this item.

This is a request for City Council to adopt an ordinance establishing an Ad-Hoc Citizen Task Force on water and sewer.

The recommendation is to waive reading beyond the title and adopt an ordinance establishing the Ad-Hoc Citizen Task Force on water and sewer.

Ordinance No. 2799 New Series was read by number and title only, it being AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ESTABLISHING AN AD-HOC CITIZEN TASK FORCE ON WATER AND SEWER; AND SETTING FORTH INSTRUCTIONS AND CHARGES.

It was moved by Frate, and seconded by Martinez, to approve Ordinance No. 2799 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Alvarez, Clark, Lieberman, Knaack, Martinez, Frate, and Scruggs. Members voting “nay”: none.

10. FISCAL YEAR 2010-11 BUDGET AMENDMENTS

Sherry M. Schurhammer, Executive Director, Financial Services, presented this item.

This is a request for City Council to adopt an ordinance approving the FY 2010-11 budget amendments. This action is routinely done after the Comprehensive Annual Financial Report for the prior fiscal year is completed.

The recommendation is to waive reading beyond the title and adopt an ordinance approving the FY 2010-11 budget amendments.

Ordinance No. 2800 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 TRANSFER OF APPROPRIATION AUTHORIZATION BETWEEN BUDGET ITEMS IN THE ADOPTED FISCAL YEAR 2010-11 BUDGET.

It was moved by Clark, and seconded by Frate, to approve Ordinance No. 2800 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Clark, Knaack, Martinez, Frate, and Scruggs. Members voting “nay”: Alvarez and Lieberman.

RESOLUTIONS

11. AGREEMENTS FOR INFRASTRUCTURE IMPROVEMENTS ALONG GRAND AVENUE

Jamsheed Mehta, AICP, Executive Director, Transportation Services, presented this item.

This is a request for City Council to authorize the City Manager to enter into agreements with the Arizona Department of Transportation (ADOT), Salt River Project (SRP) and Arizona Public Service (APS) for infrastructure improvements along Grand Avenue.

The recommendation is to make the following motions for infrastructure improvements along Grand Avenue:

1. Waive reading beyond the title and adopt Resolution No. 4538, New Series, authorizing the City Manager to enter into an intergovernmental agreement with the **Arizona Department of Transportation**;
2. Waive reading beyond the title and adopt Resolution No. 4539, New Series, authorizing the City Manager to enter into an intergovernmental agreements with **Salt River Project**; and
3. Authorize the City Manager to enter into an agreement with **Arizona Public Service**.

Resolution No. 4538 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 STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, FOR UTILITY RELOCATIONS AND ENHANCEMENTS OF GRAND AVENUE.

It was moved by Knaack, and seconded by Frate, to pass, adopt and approve Resolution No. 4538 New Series. The motion carried unanimously.

Resolution No. 4539 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 SIX INTERGOVERNMENTAL AGREEMENTS ENTITLED, “CONSTRUCTION SERVICES CONTRACT (MUNICIPAL DISTRIBUTION)” WITH SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT TO UNDERGROUND UTILITIES AT VARIOUS LOCATIONS WITHIN THE CITY OF GLENDALE.

It was moved by Knaack, and seconded by Martinez, to pass, adopt and approve Resolution No. 4539 New Series. The motion carried unanimously.

It was moved by Knaack, and seconded by Clark, to authorize the City Manager to enter into an agreement with Arizona Public Service. The motion carried unanimously.

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

It was moved by Frate, and seconded by Knaack, to hold a City Council Workshop at 1:30 p.m. in Room B-3 of the City Council Chambers on Tuesday, February 7, 2012, to be followed by an Executive Session pursuant to A.R.S. 38-431.03. It was additionally moved to hold a Special City Council Budget Workshop at 1:30 p.m. in Room B-3 of the City Council Chambers on Tuesday, February 14, 2012, to be followed by an Executive Session pursuant to A.R.S. 38-431.03. 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 8:58 p.m.