



- A G E N D A - GLENDALE CITY COUNCIL

**COUNCIL CHAMBER
613 E. Broadway, 2nd Floor
Glendale, CA 91206**

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If you have any question about matters on the agenda, or requests for assistance, please contact the office of the City Clerk at (818) 548-2090 during regular business hours.

JULY 6, 2010

ROLL CALL

1. CLOSED SESSION – 1:00 p.m.

(To Commence at 1:30 p.m.)

- a. Conference with legal counsel, Pending litigation; *Gevorgyan v. City of Glendale* , Case No. EC 050096.
- b. Conference with labor negotiators. The City designated representatives attending closed session are: James Starbird, Yasmin Beers, Scott Howard, Matt Doyle, Robert Elliot, Steve Zurn, and Ronald DePompa. The names of the employee organizations are the Glendale Police Officers Association, Glendale City Employees Association, and Glendale Management Association.

2. REGULAR BUSINESS AGENDA – 6:00 p.m.

Roll Call –

- a. Flag Salute – Council Member Quintero
- b. Invocation – City Clerk Ardashes Kassakhian
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the July 6, 2010, regular meeting of the Glendale City Council was posted on Thursday, July 1, 2010, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of July 13, 2010**

4. CITY COUNCIL/STAFF COMMENTS

5. CONSENT ITEMS (Including Minutes)

The following are routine and may be acted upon by one motion. Any member of Council or the audience requesting separate consideration may do so by making such request before motion is proposed.

- a. **City Clerk, re: Approval of the Minutes of the [Regular City Council Meeting held on Tuesday, June 22, 2010.](#)**

- b. **Director of Public Works, re: [Fiscal Year 2009-10 Slurry Seal Program, & Piedmont Avenue & Lauderdale Avenue Improvement Project – Spec. No. 3407](#)**
 - 1. Motion Awarding a Construction Contract to Sully-Miller Contracting Company in the Amount of \$2,362,039.35, & Rejecting all other Bids
- c. **General Manager of Glendale Water & Power, re: [Portable Pump Connection Installation Project – Plan No. 6564-A, Spec. No. 3424](#)**
 - 1. Resol. Adopting Plans & Specs. & Directing the City Clerk to Advertise for Bids
- d. **City Manager, re: [Authorization to Participate in the Los Angeles County Energy Program](#)**
 - 1. Resol. Consenting to the City of Glendale’s Inclusion of Properties within the Incorporated Area of the City in the Los Angeles County Energy Program

6. ORAL COMMUNICATIONS (Per Mayor Policy – to Follow after all other Agenda Items)

Discussion is limited to items NOT a part of this agenda. Each Speaker is allowed 5 minutes. Council may question or respond to the speaker but there will be no debate or decision. The City Manager may refer the matter to the appropriate department for investigation and report.

7. ADOPTION OF ORDINANCES

- a. **[Ordin. Amending the Zoning Map to Reflect New Zoning Designation Related to Zone Change Case No. 2010-002 for Lot 21, Block 5, of Tract 9328 on Sussex Court – Offered 6-29-10 \(Weaver\)](#)**

8. ACTION ITEMS

- a. **Director of Community Planning/General Manager of Glendale Water & Power, re: [Appropriation of Grant Funds for Preparation of a Greener Glendale Sustainability Plan](#)**
 - 1. Resol. Appropriating \$161,770
- b. **Director of Human Resources, re: [Resolution Amending the Memorandum of Understanding between the City & Glendale Firefighters Association \(GFFA\)](#)**
 - 1. Resol. Approving & Adopting the Memorandum of Understanding between the City of Glendale & Glendale Firefighters, Extending Said MOU through June 30, 2014

9. HEARINGS

- a. **Director of Community Planning, re: [Appeal of Conditional Use Permit Case No. PCUP 2008-041 & Mitigated Negative Declaration 2007-002, Located at 1650 Hazbeth Lane](#)**
 - 1. Resol. Adopting Mitigated Negative Declaration No. 2007-002 (Updated/Revised)
 - 2. Motion Continuing the Matter & Directing the City Attorney to Prepare Written Findings in Support of Denying the Conditional Use Permit
 - 3. Motion Continuing the Matter & Directing the City Attorney to Prepare Written Findings in Support of Approving the Conditional Use Permit

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT