



- 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.

AUGUST 24, 2010

ROLL CALL

1. CLOSED SESSION – 1:00 p.m.

- a. Conference with legal counsel – Pending Litigation: *Hayn v. City of Glendale et al*, U.S.D.C. Case No. CV 10-5930 (JHK)
- b. Conference with legal counsel – Anticipated Litigation; One Case, Government Code section 54946.9(c).
- c. Conference with labor negotiators. The City designated representatives attending closed session are: James Starbird, Yasmin Beers, Scott Howard, Matt Doyle, Robert Elliot, and Richard Kreisler. The name of the employee organization is the Glendale City Employees Association.

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

Roll Call –

- a. Flag Salute – Council Member Friedman
- b. Invocation – City Clerk Ardashes Kassakhian
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the August 24, 2010, regular meeting of the Glendale City Council was posted on Thursday, August 19, 2010, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of August 31, 2010**
- b. **Commendation to Kiwanis Club of Glendale for Funding and Building the Garden Beds of the Monterey Road Eco-Community Garden West**
- c. **Commendation to Mr. Don Biggs for his Leadership in Organizing and Building the Garden Beds of the Monterey Road Eco-Community Garden West**

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, July 27, 2010.](#)**

- b. **General Manager of Glendale Water & Power, re: Main Steam Piping Stress Analysis, Condition Assessments, and Non-Destructive Examinations for the Grayson Power Plant Unit Nos. 1, 2, 3, 4, 8A and 8B/C**
 - 1. Motion Awarding Contract to the Sole Proposer, ARB, Inc., for an Amount Not-to-Exceed \$262,695 plus 20% Contingency.
- c. **Directors of Community Planning, Public Works and of Community Services and Parks, re: Sustainable Communities Planning Grant and Incentives Program Grant Request**
 - 1. Resolution Approving the Application for Grant Funds for the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Prop. 84)

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

8. ACTION ITEMS

- a. **Director of Public Works, re: Public Sale of Surplus City-Owned Property at 1338 North Jackson Street. through a Public Auction**
 - 1. Motion Accepting Bid and Authorizing the City Attorney to Open Escrow
- b. **Director of Human Resources, re: Resolution of the City of Glendale Providing for the Establishment of Classification Titles and Compensation for Employees of the City of Glendale**
 - 1. Resolution for Establishment of Classification Titles & Compensation for GCEA and GCEA/Confidential Classifications
 - 2. Resolution for Establishment of Classification Titles & Compensation for GMA and GMA Exempt Classifications
 - 3. Resolution for Establishment of Classification Titles & Compensation for Executive Classifications
- c. **City Manager, re: Request from Path Achieve Glendale Seeking \$5,000 Co-Sponsorship from the City for the Second Annual Signature Fundraising Event “Casino Americana”**
 - 1. Motion Co-Sponsoring a \$5,000 Table
- d. **City Manager, re: Request from the Nor Serount Cultural Association Seeking the City’s Co-Sponsorship of the 12th Annual Armenian Independence Day Festival**
 - 1. Motion Co-Sponsoring the Festival
- e. **Director of Community Services and Parks, re: Wireless Antenna Lease Agreement between the City of Glendale and Los Angeles SMSA Limited Partnership, dba Verizon Wireless**
 - 1. Ordin. for Introduction for the Lease Agreement

9. HEARINGS

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT