

M I N U T E S
COUNCIL - CITY OF GLENDALE
APRIL 20, 2010

ROLL CALL: All Present

1. CLOSED SESSION - 1:30 p.m.

- a. Conference with labor negotiators. The Agency designated representatives attending closed session are: James Starbird, Robert McFall, Scott Howard, Bob Elliot, Matt Doyle, Ron DePompa, and Yasmin Beers. The name of the employee organization is: the Glendale Police Officers Association.

Council Member Drayman recused himself on Item 1A.

Council recessed to a Closed Session at 1:34 p.m.

2. REGULAR BUSINESS AGENDA - 6:05 p.m.

Roll Call - All Present

- a. Flag Salute - Council Member Weaver
- b. Invocation - City Clerk Ardashes Kassakhian
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the April 20, 2010, regular meeting of the Glendale City Council was posted on Thursday, April 15, 2010, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

a. Agenda Preview for the Meetings of April 27, 2010

Assistant City Manager Robert McFall offered the updated report.

b. Presentation by Senator Carol Liu to Council Member Quintero

Mr. Harut Pogosyan, from Senator Carol Liu's Office, presented Council Member Quintero with a certificate of recognition for his outstanding dedication to the City during his term as Mayor.

c. Reappointment of Mr. Don Mincey to the Glendale Housing Authority

Mr. Mincey was reappointed to serve a two-year term to expire February 10, 2012.

Moved: Weaver

Seconded: Friedman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

Council Member Quintero requested that the reappointment of Mr. Sam Manoukian to the Civil Service Commission be on next week's agenda.

Those appearing:

Mr. John Colbert, Alex Theatre Event on the Armenian Genocide
Mr. Harut Pogosyan, from Senator Carol Liu's Office, Announcement
of Events
Mr. Leon Mayer, Friends of the Glendale Public Library
Ms. Alina Muradyan, Xpress Art Center International Event

Mayor Najarian reminded everyone of the "Mans Inhumanity to Man"
event coming up on Thursday night at the Central Library at 7:00
p.m. The following evening, the City would have the Armenian
Genocide Memorial event at the Alex Theatre at 7:00 p.m., and
immediately after, a Prayer Vigil at the Civic Auditorium parking
lot sponsored by the Unified Young Armenians, inviting everyone to
participate.

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

a. Fire Chief, re: Fire Department Burn Building

1. Resol. #10-56 Appropriating \$150,000

Moved: Drayman

Seconded: Weaver

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

b. Fire Chief, re: Provision of Dispatch Center Medical Director Services to the Verdugo Fire Communications Center

1. Resol. #10-57 Approving a Professional Services Agreement with
Dr. Edmond C. Noll, M.D.

Moved: Weaver

Seconded: Friedman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

c. Fire Chief, re: Providing Contract Fire & EMS Dispatching Services to the City of Arcadia

1. Resol. #10-58 Authorizing the City Manager to Execute the
Verdugo Fire Communications Services Agreement with the City
of Arcadia

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian
Noes: None Absent: None

d. Fire Chief, re: Proposed Purchase of a Fire Training Structure

1. Resol. #10-59 Authorizing to Issue a Purchase Order to Fire Training Structures, LLC to Furnish & Install Certain Fire Training Structures as a Sole Source

Moved: Weaver Seconded: Friedman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian
Noes: None Absent: None

e. Director of Public Works, re: Status Report on Waste Conversion Technology

Those appearing:

Mr. Herbert Molano
Former Mayor Carl Raggio

The motion was amended to read as follows:

"That the City Manager is hereby authorized to assemble a project team to research, assess, and analyze the feasibility of implementing a waste conversion project in Glendale as more particularly outlined in the staff report dated April 6, 2010. The City Manager is also authorized to form an outside advisory group to work with and advise the project team regarding the feasibility of a waste conversion project in the City. Staff is further authorized to actively pursue federal and/or state legislation, which legislation would compliment and foster waste conversion efforts and the establishment of environmentally sensitive alternatives for waste disposal and waste generated energy."

Moved: Weaver Seconded: Friedman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian
Noes: None Absent: None

2. Resol. #10-60 Appropriating \$200,000

Moved: Weaver Seconded: Friedman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian
Noes: None Absent: None

9. HEARINGS

a. Director of Community Planning, re: Proposed Fees for Community Planning Department/Building & Safety Division & Planning Division

1. Resol. #10-61 Adopting Revised Fees

Moved: Quintero

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Najarian

Noes: None

Absent: Weaver

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.

Those appearing:

Mr. Charles Hooker

Ms. Margaret Hammond

Mr. Herbert Molano

Mr. Mike Mohill

Former Mayor Carl Raggio

10. REPORTS - INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT: 7:50 p.m.

Moved: Weaver

Seconded: Quintero

Mayor of the City of Glendale

City Clerk of the City of Glendale