

M I N U T E S
COUNCIL - CITY OF GLENDALE
JUNE 22, 2010

ROLL CALL: Quintero: Absent

Council Member Quintero was absent for Roll Call but did participate in Closed Session.

1. CLOSED SESSION - 1:34 p.m.

a. Conference with labor negotiators. The City designated representatives attending closed session are: James Starbird, Robert McFall, Yasmin Beers, Scott Howard, Matt Doyle, Robert Elliot, Steve Zurn, Ronald DePompa and Harold Scoggins. The names of the employee organizations are the Glendale Police Officers Association, Glendale Firefighters Association, Glendale City Employees Association, and Glendale Management Association.

b. Public employment - attorneys

City Attorney Scott Howard indicated that he anticipated reporting out on Item 1B.

Council recessed to a Closed Session at 1:35 p.m.

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

Roll Call - All Present

a. Flag Salute - Council Member Drayman

b. Invocation - City Clerk Ardashes Kassakhian

c. Report of City Clerk, re: Posting of Agenda. The Agenda for the June 22, 2010, regular meeting of the Glendale City Council was posted on Thursday, June 17, 2010, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

a. Agenda Preview for the Meetings of June 29, 2010

Assistant City Manager Robert McFall offered the updated report.

b. Proclamation Designating July, 2010, as "Parks & Recreation Month"

The Proclamation was accepted by Jess Duran, Assistant Director of Community Development & Housing, and Tereza Aleksanian, Administrative Analyst.

c. Proclamation Designating June 21-27, 2010, as "Amateur Radio Week"

The Proclamation was accepted by Mr. Joe Pardo, Assistant City Radio Officer for the Glendale Emergency Auxiliary Radio Service, and representatives of the Auxiliary Service team.

d. Commendation for Great American Clean Up Sponsors

Sam Engel, Neighborhood Services Administrator, introduced the sponsors, who were presented with certificates by Council Members Drayman and Quintero.

4. CITY COUNCIL/STAFF COMMENTS

Council Member Drayman commented that last weekend was a very busy one in our community, stating that he had the pleasure of attending the second day of the Monterey Community Garden. On Friday night, he attended the opening reception of the "Art from the Ashes" gallery on Brand Boulevard, on what would be the museum of neon art, the first professional scale museum in downtown ever. Saturday morning was the grand reopening of Deukmejian Park and the dedication of an oak tree to Assistant City Manager Robert McFall who was instrumental in saving that tree. He also reminded everyone that 4th of July was coming and that La Crescenta Valley would be having its fireworks show, in addition to the 9th Annual Montrose 4th of July Block Party Hot Rod and Classic Car Show from 9:00 a.m. to 2:00 p.m.

Council Member Friedman indicated that in addition to those events, she attended a somber one sponsored by the Soroptimist called "Body and Soul" dealing with young human trafficking where she had the honor of hosting a panel discussion. She expressed that she strongly believed that the pictures of the former Mayors belonged in City Hall and therefore their pictures should be displayed.

Council Member Quintero concurred with Council Member Friedman's suggestion regarding the Mayors' pictures. He stated that last weekend the events started with the "Arts from the Ashes" opening, a wonderful art display, followed by the reopening of Deukmejian park and the dedication of the oak tree to Mr. McFall, which was so well deserved after so many years of dedication to the community, and the opening of the community garden.

Council Member Friedman announced two upcoming events for next Sunday on behalf of the Glendale Historic Society: a display of art by Mr. Robert Brown at Brand Library, at 5:30 p.m.; and at 7:00 p.m., at Brand Park, in front of the Doctor's House, the screening of a movie about Glendale with Mildred Pierce.

Council Member Drayman indicated that he had been handed a letter from a resident on East Glenoaks regarding her trash bins. She had received three 100 gallons and then she requested smaller bins, but never received an adjustment, and referred the matter to Director of Public Works Steve Zurn. Council Member Drayman requested that staff report back on the squirrel population thinning policy.

Mayor Najarian indicated that those who were watching the meeting on a different channel than the usual, suggested calling Charter,

since they had done a channel line-up. He announced that this Saturday, at Castle Park in Arcadia, there would be an important groundbreaking of the Gold Line Foothill extension.

City Manager James Starbird indicated that today would be the last meeting that Assistant City Manager Robert McFall would be attending since he would be retiring at the end of this month after serving the City for thirty-three years. He first served as the Director of Parks and Recreation and then promoted into the Management Services office as Assistant City Manager. Mr. Starbird described him as an incredible model for public service, a counselor, a tremendous face for the City in the community, and that he would be terribly missed.

City Clerk Ardashes Kassakhian announced that one of the projects in the City Clerk's Office was to provide discounted vaccination clinics for dogs and cats and that this Thursday, June 24, at City Hall campus, at the Isabel lot, from 6:30 p.m. to 8:00 p.m., people could bring their pets.

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.

Mayor Najarian requested that Item 5B be pulled and considered separately.

a. City Clerk, re: Approval of the Minutes of the Joint Meeting of the City Council & the Glendale Financing Authority, & the Regular City Council Meeting held on Tuesday, June 1, 2010, the Regular City Council Meeting held on Tuesday June 8, 2010, & the Joint Meeting of the City Council & the Redevelopment Agency held on Tuesday, June 15, 2010.

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

c. Director of Community Services & Parks, re: Bid Results on the Le Mesnager Barn at Deukmejian Wilderness Park - Spec. No. 3353R

1. Motion Awarding a Construction Contract to Thomco Construction, Inc. the Sixth Lowest Bidder, in the Amount of \$779,372, for a Total of \$857,309, plus 10% Contingency, for a Total of \$857,309, Authorizing the City Manager to Execute Contract, & Rejecting all Bids

Moved: Weaver

Seconded: Drayman

Vote as follows:

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

**b. Director of Public Works, re: Disposition of Surplus Equipment:
Armored Bank Truck**

Those appearing:

Mr. Mike Mohill

1. Resol. #10-100 Approving Donation of Armored Bank Truck to City of Guadalupe, CA

Moved: Weaver Seconded: Quintero

Vote as follows:

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

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. Steve Pierce and Mr. David Meyers, Crescenta Valley Fireworks Association
Mr. Leon Mayer, Friends of the Glendale Public Library

7. ADOPTION OF ORDINANCES

- a. **Ordin. #5697 Authorizing the Execution & Delivery of a Lease Agreement for the GTV6 Facility, Assigning PEG Fees to the City of Glendale Financing Authority, & Authorizing the City Manager to Execute & Deliver said Lease Agreement & any & all Necessary Related Documents & Actions** - Offered 6-15-10 (Weaver)

Moved: Weaver Seconded: Drayman

Vote as follows:

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

Mayor Najarian requested that City Clerk Ardashes Kassakhian read the remainder of the Ordinances at the same time.

City of Glendale to Supplement the Salary Ordinance of Said City & Amending the Glendale Municipal Code Relating to Compensation & Fringe Benefits under Certain Memoranda of Understanding (GMA) - Offered 6-015-10 (Weaver)

Moved: Weaver

Seconded: Friedman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

f. Urgency/Non-Urgency Ordin. #5702 Providing for Supplementary Benefits & Compensation of Certain Officers & Employees of the City of Glendale to Supplement the Salary Ordinance of Said City & Amending the Glendale Municipal Code Relating to Compensation & Fringe Benefits (Executives) - Offered 6-015-10 (Weaver)

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

g. Urgency/Non-Urgency Ordin. #5703 Providing for Supplementary Benefits & Compensation of Certain Officers & Employees of the City of Glendale to Supplement the Salary Ordinance of Said City & Amending the Glendale Municipal Code Relating to Compensation & Fringe Benefits (Council) - Offered 6-015-10 (Weaver)

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

8. ACTION ITEMS

a. Director of Community Services & Parks, re: New Agreement with New Cingular Wireless, PCS LLC for an Existing Telecommunications Facility at Freeway Park Site "A"

1. Ordin. for Introduction Authorizing & Approving a Lease of a Real Property to New Cingular Wireless PCS, LLC for a Wireless Antenna at the Entrance to Freeway Park Site "A" Adjacent to the Sports Complex

Subject Ordinance was introduced by Council Member Weaver.

b. Director of Administrative Services - Finance, re: Adoption of the City's 2010-11 GANN Appropriation Limit

1. Resol. #10-101 Adopting 2010-11 Appropriation Limit

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

**c. Director of Administrative Services - Finance, re: Annual
Glendale Water & Power Transfer**

Those appearing:

Mr. Herbert Molano

1. Resol. #10-102 Reducing the Percentage of Operating Revenues to be Transferred from the Glendale Water & Power Surplus Fund to the General Fund for Fiscal Year 2009-2010

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

**d. Director of Administrative Services - Finance, re: Adoption of
the City of Glendale 2010-11 Budget**

Those appearing:

Mr. Herbert Molano

Mr. Mike Mohill

1. Resol. #10-103 Adopting the 2010-11 Budget

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

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Agenda Items)**

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Those appearing:

Mr. Robert Movsissian
Mr. Robert Buniatyan
Mr. Herbert Molano
Ms. Lynn Myers
Ms. Margaret Hammond
Mr. Harry Zavos
Mr. Mike Mohill

Mayor Najarian announced that the Glendale Relay for Life would be having it's Kick off Event tomorrow evening at 6:00 p.m. at the Parcher Plaza.

9. HEARINGS

10. REPORTS - INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

That the City Attorney be, and hereby is authorized to enter into a retainer agreement to utilize the legal services of Liebert Cassidy Whitmore (Richard Kreisler) to assist the City of Glendale in labor negotiations as needed.

The agreement shall, in addition to other provisions, contain a fee cap for the assistance to be provided.

Moved: Quintero

Seconded: Weaver

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

13. ADJOURNMENT: 8:50 p.m.

Moved: Weaver

Seconded: Drayman

Mayor of the City of Glendale

City Clerk of the City of Glendale