

**MINUTES
GLENDALE CITY COUNCIL
JUNE 6, 2017**

ROLL CALL – All Present

1. CLOSED SESSION – 3:30 p.m.

- a. **Conference with Legal Counsel, Pending Litigation: Saavedra et al. v. City of Glendale, Court of Appeal Case No. B281991; Glendale Coalition for Better Gov't v. City of Glendale, Court of Appeal Case No. B281994**
- b. **Glendale Coalition for Better Gov't v. City of Glendale, Court of Appeal Case No. B282410**
- c. **Conference with Real Property Negotiators: Property location – 233 N. Maryland Avenue, City Parking Lot 3. Negotiating parties: R3 Real Estate Developers, LLC. Agency Negotiators Attending the closed session are: Scott Ochoa, Yasmin Beers, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Jennifer McLain, Jason Jacobsen and Darlene Sanchez. Instructions to the Negotiator(s) will Concern the Price and Terms for the sale or lease of property**
- d. **Conference with Legal Counsel, Pending Litigation: Eddin v. City of Glendale, Los Angeles Superior Court Case No. BC630184**
- e. **Conference with Legal Counsel, Pending Litigation: Teyechea v. City of Glendale, Los Angeles Superior Court Case No. BC568580**
- f. **Conference with Legal Counsel - Anticipated Litigation – Initiation of litigation pursuant to Government Code Section 54956.9: One Case**
- g. **Public Employment – Attorneys**

City Attorney Michael Garcia indicated action is anticipated on items 1c, 1e, and 1g. Council recessed to Closed Session at 3:32 p.m.

2. REGULAR BUSINESS AGENDA – 6:31 p.m.

Roll Call – All Present

- a. **Flag Salute: Council Member Agajanian**
- b. **Invocation: Pastor Todd Leonard, Glendale City Church**
- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the June 6, 2017 Regular Meeting of the Glendale City Council was Posted on Friday, June 2, 2017, on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, June 13, 2017**
Asst. City Manager Yasmin Beers provided the preview.
- b. **30-Year Service Award for Public Works Assistant Integrated Waste Administrator Michael Wiederkehr**
Public Works Director Roubik Golanian provided the introduction.

4. 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.

Item 4d pulled for separate consideration.

a. Minutes of the Special City and Regular Council Meetings of May 9, 2017, and Minutes of the Special and Regular City Council Meetings of May 16, 2017

Moved: Najarian Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Najarian, Sinanyan, Gharpetian
Noes: None
Absent: None
Abstain: None

b. General Manager of GWP, re: Unit No. 9 Catalyst Replacement at the Grayson Power Plant, in Connection with Specification No. 3644

1. Resolution 17-62 Adopting Plans and Spec and Directing the City Clerk to Advertise for Bids

Moved: Najarian Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Najarian, Sinanyan, Gharpetian
Noes: None
Absent: None
Abstain: None

c. Director of Public Works, re: Approval of the Final Map of Tract No. 72968, for a Two-Lot Mixed Use Condominium Project at 111 E. Wilson Avenue

1. Resolution 17-63 Approving the Final Map of Tract No. 72968

Moved: Najarian Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Najarian, Sinanyan, Gharpetian
Noes: None
Absent: None
Abstain: None

d. General Manager of GWP, re: Annual Authority for the Purchase or Sale of Energy Services

Staff Comments:

Scott Ochoa, City Manager

Steve Zurn, General Manager of GWP

1. Resolution 17-64 Authorizing to Enter into Contracts, For a Term Not-to-Exceed Five Years in Duration and Dispensing with Competitive Bidding

Moved: Najarian Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Najarian, Sinanyan, Gharpetian
Noes: None
Absent: None
Abstain: None

e. General Manager of GWP, re: Western Reservoir Spillway Modification and Glorietta Reservoir East Drainage Structure Repair Project, in Connection with Specification No. 3640

1. Motion Authorizing to Execute a Contract with Electro Construction Corporation, in the Amount of \$67,423.00, Plus a 20% Contingency of \$13,500

Moved: Najarian Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Najarian, Sinanyan, Gharpetian
Noes: None
Absent: None
Abstain: None

5. CITY COUNCIL/STAFF COMMENTS

Council Member Devine announced the Ribbon-cutting for ACE 21 affordable housing project and Laemmle Lofts. She asked staff to look into cleaning up the Chess Park in Brand Blvd. There were concerns about the lighting at the crosswalks in Montrose and requested staff to look into it. She spoke about her SCAG conference regarding water conservation and charging stations.

Council Member Agajanian asked staff to look into a two-way stop sign in Columbus, Maple, Windsor.

Council Member Najarian invited the public to attend CicLAvia on Sunday from 9am – 4pm in Atwater Village and Glendale.

Council Member Sinanyan asked staff and Council to support the Mayors National Climate Action Agenda in conjunction with the Paris Accord. Seconded by Devine.

Mayor Gharpetian announced the success of the Glendale Police Department Open House and the 75th Anniversary of City Hall.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Melina Amazaspyan, Community Services and Parks
Mike Mohill
Tamara Movsesyan
Sam Burgess
Maria Gatela

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

a. Director of Community Development, re: Glendale Bus Stop Maintenance

Staff Comments:
Scott Ochoa, City Manager
Kathryn Engel, Transit Manager
Mike Garcia, City Attorney

