

MINUTES
SPECIAL MEETING – GLENDALE CITY COUNCIL
MAY 8, 2018

The Special Meeting of the Glendale City Council convened in the Council Chamber, City Hall, in said City, at 10:08 a.m. on the above date, pursuant to a call for such meeting signed by the City Clerk of the City Council, and on file with the City Clerk, a copy of which is as follows:

May 4, 2018
Date

A **SPECIAL PUBLIC MEETING** of the City Council is hereby called to meet at 10:00 a.m. on Tuesday, May 8, 2018, in the City Council Chamber, City Hall, 613 E. Broadway, 2nd Floor, Glendale, CA 91206 to Consider the Following item(s) of Business, to Wit;

1. Director of Finance, re: Budget Study Session #2

- a. Glendale Water and Power (GWP) - Public Benefit Charge Discussion
- b. Utility Rate Increases
 - GWP - Electric & Water
 - Public Works – Sewer


Ardashes Kassakhian, City Clerk

Written Notice of said meeting was given, which Notice consisted of a copy of the foregoing Call, and was served on each Member of the Council not joining in the Call, and upon the in said City not less than 24 hours before the time fixed in said Call for said meeting, as follows:

Upon Vrej Agajanian	at 5:00 p.m.	May 4, 2018	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	May 4, 2018	Glendale, CA
Upon Vartan Gharpetian	at 5:00 p.m.	May 4, 2018	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	May 4, 2018	Glendale, CA
Upon Zareh Sinanyan	at 5:00 p.m.	May 4, 2018	Glendale, CA

Mayor Pro Tem Devine called the meeting to order at 10:08 a.m.

ROLL CALL - All Present

- Report of the City Clerk of the City Council, re: Posting of Agenda. The Agenda for the May 8, 2018 Special Public Meeting of the City Council was posted on Friday, May 4, 2018, on the Bulletin Board Outside City Hall and at 64 Arami St., Apt. 62, Yerevan Armenia 0007.

1. Director of Finance, re: Budget Study Session #2

Presenting:

Yasmin Beers, City Manager
Steve Zurn, General Manager of GWP
Sudhir Pardiwala, Consultant
Tony Georges, Consultant
Roubik Golanian, Asst. City Manager
Roger Null, Consultant

Staff Comments:

Herbert Garcia, Public Benefits Charge Marketing Manager

Mike Garcia, City Attorney

Public Comment:

Burt Culver

- a. Glendale Water and Power (GWP) - Public Benefit Charge Discussion
- b. Utility Rate Increases
 - GWP - Electric & Water
 - Public Works – Sewer

ADJOURNMENT – 1:02 p.m.

Moved: Gharpetian

Seconded: Najarian

Mayor of the City of Glendale

City Clerk of the City of Glendale