



**5. CITY COUNCIL/STAFF COMMENTS**

Councilmember Sinanyan requested to adjourn the meeting in memory of Sgt. Joseph Stifter.

Mayor Najarian informed everyone there will be a Work Boot Tuesday on February 16 at 3pm. The meeting place will be in the City Hall Lobby and will tour various parks.

Councilmember Devine nominated Garo Ghazarian for Civil Service Commission. She requested staff to provide a Report on the Zone Map Change to limit height development in C3 zones. Seconded by Councilmember Friedman.

Councilmember Gharpetian will be out of town this weekend to attend a Concert called “Little Kids Rock.”

Councilmember Friedman commented about the Scholl Canyon Landfill and requested staff to provide an updated Report. Seconded by Councilmember Devine.

During Oral Communications, Councilmember Sinanyan requested staff to provide a Report on News Rack Fees. City Manager Scott Ochoa indicated that this will be part of the mid-year budget discussion.

**6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)**

**7. ADOPTION OF ORDINANCES**

**a. Ordinance 5869 Amending the Downtown Specific Plan (DSP) Relating to Massage Uses**

Moved: Sinanyan Seconded: Gharpetian

Vote as Follows

Ayes: Devine, Friedman, Gharpetian, Sinanyan, Najarian

Noes: None

Absent: None

Abstain: None

**b. Ordinance 5870 Amending Sections 30.12.020, 30.14.020, 30.15.020, 30.60.030 and 30.70.140 of Title 30 of the Glendale Municipal Code, 1995 Relating to Massage Uses**

Moved: Sinanyan Seconded: Gharpetian

Vote as Follows

Ayes: Devine, Friedman, Gharpetian, Sinanyan, Najarian

Noes: None

Absent: None

Abstain: None

**c. Ordinance 5871 Amending Sections 5.64.120, 5.64.160, and 5.64.190 of the Glendale Municipal Code, 1995, Relating to Massage Establishments**

Moved: Sinanyan Seconded: Gharpetian

Vote as Follows

Ayes: Devine, Friedman, Gharpetian, Sinanyan, Najarian

Noes: None

Absent: None

Abstain: None





Public Comment:  
Mike Mohill

1. Motion Authorizing the Purchasing Manager to Issue a Purchase Order with Fintube, LLC for the Purchase of New Economizers for the Unit Nos. 8A and 8BC Heat Recovery Steam Generators at the Grayson Power Plant (GPP) for an Amount Not to Exceed \$893,280

Moved: Gharpetian    Seconded: Devine  
Vote as Follows

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

2. Motion Authorizing the Purchasing Manager to Issue a Purchase Order with Vogt Power International, Inc. for the Purchase of New Feeder and Riser Evaporator Tubes for the Unit Nos. 8A and 8BC Heat Recovery Steam Generators at the Grayson Power Plant (GPP) for an Amount Not to Exceed \$136,800

Moved: Gharpetian    Seconded: Devine  
Vote as Follows

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

3. Motion Authorizing the Purchasing Manager to Issue a Purchase Order with Camfil Power Systems for the Purchase of Three New Air Intake Filter Assemblies for Unit Nos. 8A and 8BC Gas Turbines at the Grayson Power Plant (GPP) for an Amount Not to Exceed \$433,950

Moved: Gharpetian    Seconded: Devine  
Vote as Follows

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

4. Motion Authorizing a Change Order to Contract No. C105577 with ARB, Inc. to Increase the Contract Amount by \$1,428,000 to Cover Repairs to Unit Nos. 8A and 8BC and to Remove the \$200,000 Annual Cap on the Contract

Moved: Gharpetian    Seconded: Devine  
Vote as Follows

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



1. Motion Authorizing the City Manager, or Designee, to Enter Into and Execute an Amendment with Tyler Technologies, Inc. (Contract C106049) Increasing the Not To Exceed Amount to \$5,320,486

Moved: Sinanyan Seconded: Devine

Vote as Follows

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

2. Resolution 16-11 Appropriation in the Amount of \$542,486

Moved: Sinanyan Seconded: Devine

Vote as Follows

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

## 9. HEARINGS

### a. Director of Public Works, re: Conditional Vacation of a portion of Honolulu Avenue, Northwesterly of Rosemont Avenue, Vacation Case No. 179V

Opened hearing at 8:13 p.m. and closed at 8:15 p.m.

1. Resolution 16-12 Ordering the Vacation

Moved: Gharpetian Seconded: Devine

Vote as Follows

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

2. Resolution 16-13 Adopting Plan No. 12-238

Moved: Gharpetian Seconded: Devine

Vote as Follows

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

## 10. REPORTS – INFORMATION

### 11. WRITTEN COMMUNICATIONS

### 12. ORAL COMMUNICATIONS (5-Minutes)

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.

