

**MINUTES
GLENDALE CITY COUNCIL
MARCH 12, 2019**

ROLL CALL – Absent: Sinanyan

1. CLOSED SESSION – 3:14 p.m.

- a. **Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivisions (d)(2) and (e)(1) of Government Code Section 54956.9.**
- b. **Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivisions (d)(2) and (e)(5) of Government Code Section 54956.9.**
- c. **Public Employment – Attorneys.**
- d. **Conference with Legal Counsel – Anticipated Litigation. Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One Case.**

City Attorney Mike Garcia indicated that action is anticipated. Council recessed to Closed Session at 3:15 p.m.

2. REGULAR BUSINESS AGENDA – 6:00 p.m.

Roll Call – Absent: Sinanyan

- a. **Flag Salute: Council Member Devine**
- b. **Invocation: Pastor Todd Leonard, Glendale City Church**
- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the March 12, 2019 Regular Meeting of the Glendale City Council was Posted on Friday, March 8, 2019, on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

a. Agenda Preview for the Meetings of Tuesday, March 19, 2019

Asst. City Manager Roubik Golanian announced that the meetings have been cancelled. The next Council and Housing Authority Meetings will be on March 26.

b. Appointment of Board and Commission Member (Najarian, 3/5/19)

- 1. Caroline Tufenkian, Arts & Culture Commission

Moved: Najarian

Seconded: Gharpetian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian (pro tem)

Noes: None

Absent: Sinanyan

Abstain: None

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 4c pulled for separate consideration.

- 9. HEARINGS
- 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.

Glenn Webb

13. NEW BUSINESS

a. Motion to Authorize to File a Lawsuit against a Third Party

Moved: Gharpetian Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian (pro tem)
Noes: None
Absent: Sinanyan
Abstain: None

b. Motion to Enter into a Retainer Agreement with the Law Firm of Best, Best & Krieger to Assist the City Attorney in a Matter

Moved: Agajanian Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Najarian (pro tem)
Noes: None
Absent: Sinanyan
Abstain: Gharpetian

c. Motion to Enter into a Legal Services Agreement to Utilize the Legal Services of Duncan & Allen (Jon Stickman) to Assist the City Attorney with a Respect to a Matter and to Incur All Necessary Expenses in Connection Therewith

Moved: Devine Seconded: Gharpetian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian (pro tem)
Noes: None
Absent: Sinanyan
Abstain: None

14. ADJOURNMENT – 6:38 p.m.

Moved: Devine Seconded: Agajanian

City Clerk of the City of Glendale

Mayor of the City of Glendale