

***PLEASE NOTE:** Since the Glendale City Council does not take formal action at the Workshops, Workshop minutes are not approved by the City Council.



**SUMMARY MINUTES OF THE
GLENDALE CITY COUNCIL WORKSHOP SESSION
Council Chambers – Workshop Room
5850 West Glendale Avenue
March 02, 2010
1:30 p.m.**

PRESENT: Vice Mayor Manuel D. Martinez, and Councilmembers Joyce V. Clark, Steven E. Frate, David M. Goulet, and H. Phillip Lieberman

ABSENT: Mayor Elaine M. Scruggs and Councilmember Yvonne J. Knaack

ALSO PRESENT: Ed Beasley, City Manager; Pam Kavanaugh, Assistant City Manager; Craig Tindall, City Attorney; and Pamela Hanna, City Clerk

1. UTILITIES RATE RECOMMENDATIONS

CITY STAFF PRESENTING THIS ITEM: Kenneth A. Reedy, Deputy City Manager and Roger Bailey, P.E., Utilities Director

This is a request for City Council to review the rate recommendations for the water, sewer, and irrigation funds. This rate adjustment is necessary to maintain financial resources to ensure compliance with local, state, and federal water quality regulations.

Prior to any formal action by Council on adjusting utility rates, public notice is given and public hearings are held.

Provide direction on the Utilities rate recommendations provided by staff.

The City Council questioned staff regarding the reasons for the proposed rate increase and discussed their concerns about increasing the rates. It was the consensus of the City Council to move forward with the rate increase process.

2. COUNCIL ITEMS OF SPECIAL INTEREST

This is the quarterly opportunity for City Council to identify topics of interest they would like the City Manager to research and assess for placement on a future workshop agenda.

Staff is available to answer any questions regarding information provided. Staff also requests Council to identify items of interest for follow-up by staff during the next quarter.

1. Update and Status Report on the Promenade at Palmaire – Jim Colson, Deputy City Manager and Brian Friedman, Economic Development Director

It was the consensus of City Council that staff continues researching this item and brings the results back to Council.

2. Arts Events – Julie Frisoni, Executive Communications Director and Jerry McCoy, Deputy Director of Marketing/Communications

City Council discussed a scheduled art's event and suggested potential various other events.

3. Special Event Application Fee - Julie Frisoni, Executive Communications Director and Jerry McCoy, Deputy Director of Marketing/Communications

City Council discussed the research presented and the ordinance establishing the fee criteria.

4. National League of Cities Prescription Discount Card Program – Diane Wood, Senior Management Assistant

City Council discussed the information provided and directed this item be brought back in the budget process.

City Councilmembers offered new items of special interest for staff review.

ADJOURNMENT

The meeting was adjourned at 3:35 p.m.