

MINUTES
GLENDALE CITY COUNCIL
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
DECEMBER 13, 2022

ROLL CALL – All Present

1. **CLOSED SESSION – 4:39 p.m.**
 - a. **Conference with real property negotiators: Property location – Real property generally located at the terminus of New York Avenue near Park Vista Drive, commonly referred to as “Mountain Oaks.” Negotiating parties: F.E. & M. Inc. Employee’s Defined Contribution Plan Trust dated July 10, 1984. Agency negotiators attending the closed session are: Roubik Golanian, John Takhtalian, Michael J. Garcia, Gillian van Muyden, Bradley Calvert, Jason Bradford and Onnig Bulanikian. Instructions to the negotiator(s) will concern the price and terms for the acquisition of property**
 - b. **Conference with Legal Counsel - Pending Litigation: F.E. & M. Inc. Employee’s Defined Contribution Plan Trust dated July 10, 1984 v. City of Glendale et al., L.A.S.C. Case No. BS16989**
 - c. **Conference with Legal Counsel - Pending Litigation: International Brotherhood of Electrical Workers, Local 18 v. City of Glendale Case No: LA-CE-805-M, PERB Decision No. 2694-M**

City Attorney Mike Garcia read item 13a into the record and indicated that action is not anticipated on any items. Council recessed to closed session at 4:45 p.m.

2. REGULAR BUSINESS AGENDA – 6:04 PM

Roll Call – All Present

- a. **Flag Salute: Glendale Fire Department**
- b. **Invocation: Rev. Dr. Shane Kinnison, Senior Pastor, First Baptist Church of Glendale**
- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the December 13, 2022 Regular Meeting of the Glendale City Council was Posted on Thursday, December 8, 2022, on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

a. Agenda Preview for the Meetings of Tuesday, December 20, 2022

City Manager Roubik Golanian announced that the regular meetings for December 20 and 27, 2022 and January 3, 2023 are cancelled. The next regular meetings will be on January 10, 2023.

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.

Items 4b and 4c pulled for separate consideration.

2. Resolution 22-183 of Appropriation of \$300,000 of Transportation Development Act (TDA) Grant Funds

Moved: Devine Seconded: Asatryan

Ayes: Asatryan, Brotman, Devine, Najarian, Kassakhian

Noes: None

Absent: None

Abstain: None

b. Finance, re: FY 2021-22 Annual Financial Report, FY 2022-23 First Quarter Financial Status Report, Employee Medical Stipend, Inflation Relief and Retention Pay, and Class & Compensation Adjustments

Presenting:

Roubik Golanian, City Manager

Jason Bradford, Director of Finance/CIO

Daphnie Munoz, Clifton, Larsen, Allen

Paula Adams, Chief Human Resources Officer

Staff Comments:

Mike Garcia, City Attorney

Mark Young, General Manager of GWP

Public Comments:

Herbert Molano

Police Officer Josh Luna, VP of GPOA

Public Safety Business Admin Allison Finch, President of GMA

Fire Captain Paramedic Ara Zakarian, VP of GFFA

Public Works Assistant Orlando Urquidez, President of GCEA

1. Motion to accept City of Glendale's Annual Comprehensive Financial Report, Report on Internal Control over Financial Reporting, and Communication with Those Charged with Governance for the fiscal year ended June 30, 2022

Moved: Devine Seconded: Asatryan

Ayes: Asatryan, Brotman, Devine, Najarian, Kassakhian

Noes: None

Absent: None

Abstain: None

2. Motion to note and file the Financial Status Report for the year ended June 30, 2022

Moved: Devine Seconded: Asatryan

Ayes: Asatryan, Brotman, Devine, Najarian, Kassakhian

Noes: None

Absent: None

Abstain: None

8. Resolution 22-186 Providing for the Establishment of Classification Titles and Compensation for Appointed Executive Level Employees of the City of Glendale

Moved: Devine Seconded: Asatryan

Ayes: Asatryan, Brotman, Devine, Najarian, Kassakhian

Noes: None

Absent: None

Abstain: None

9. Resolution 22-187 Providing for Supplementary Benefits and Compensation of Certain Officers and Executive Employees of the City of Glendale to Supplement the Classification and Compensation Resolution of Said City

Moved: Devine Seconded: Asatryan

Ayes: Asatryan, Brotman, Devine, Najarian, Kassakhian

Noes: None

Absent: None

Abstain: None

10. Resolution 22-188 of appropriation

Moved: Devine Seconded: Asatryan

Ayes: Asatryan, Brotman, Devine, Najarian, Kassakhian

Noes: None

Absent: None

Abstain: None

c. Glendale Water and Power, re: Grayson Repowering Project and GWP Power Supply Planning

Staff Comments:

Roubik Golanian, City Manager

Mark Young, General Manager of GWP

Mike Garcia, City Attorney

Presenting:

Scott Mellon, Asst. General Manager of GWP

Public Comments:

Kate Unger

Cole Bazemore

David Eisenberg

Glenn Webb

Mike Borisov

Stephanie Schus

Karen Lowe

Elise Kalfayan

Irene Varjabedian

Morgan Goodwin

