

MINUTES
SPECIAL MEETING: GLENDALE CITY COUNCIL
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
FEBRUARY 14, 2023

The Special Public Meeting of the Glendale City Council convened in the City Hall Council Chambers, in said City, at 3:25 p.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:

February 8, 2023
Date

A **SPECIAL PUBLIC MEETING** of the City Council is hereby called to meet at 3:00 PM on Tuesday, February 14, 2023, in the Council Chamber, 613 E. Broadway, 2nd Floor, Glendale, CA 91206 to consider the following item(s) of business, to wit;

1. Development, re: Dispense with Public Bidding for Maintenance and Repairs of the Historic Neon Marquee at the Alex Theatre

- a. Resolution dispensing with the competitive bidding procedures required by Glendale Charter, Article VI, Section 9 and authorizing the Purchasing Administrator to solicit bids and execute a contract for specialized maintenance and repairs of the historic neon marquee at the Alex Theatre

2. City Attorney, re: Termination of Local COVID-19 Emergency

- a. Resolution Terminating Local State of Emergency Pertaining to COVID-19, effective February 28, 2023

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 Elen Asatryan	at 5:00 p.m.	February 8, 2023	Glendale, CA
Upon Dan Brotman	at 5:00 p.m.	February 8, 2023	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	February 8, 2023	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	February 8, 2023	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	February 8, 2023	Glendale, CA

Mayor Kassakhian called the meeting to order at 3:25 p.m.

ROLL CALL

- Absent: Devine
- Report of the City Clerk of the City Council, re: Posting of Agenda. The Agenda for the Tuesday, February 14, 2023 Special Public Meeting of the City Council was posted on Wednesday, February 8, 2023, on the Bulletin Board Outside City Hall

1. Development, re: Dispense with Public Bidding for Maintenance and Repairs of the Historic Neon Marquee at the Alex Theatre

Presenting:

Roubik Golanian, City Manager

Tamar Sadd, Principal Administrative Officer

- a. Resolution 23-12 dispensing with the competitive bidding procedures required by Glendale Charter, Article VI, Section 9 and authorizing the Purchasing Administrator to solicit bids and execute a contract for specialized maintenance and repairs of the historic neon marquee at the Alex Theatre

Moved: Najarian

Seconded: Asatryan

Ayes: Asatryan, Brotman, Najarian, Kassakhian

Noes: None

Absent: Devine

Abstain: None

2. City Attorney, re: Termination of Local COVID-19 Emergency

Presenting:

Michael Garcia, City Attorney

Soua Vang, Deputy Director of Community Development

- a. Resolution 23-13 Terminating Local State of Emergency Pertaining to COVID-19, effective February 28, 2023

Moved: Asatryan

Seconded: Brotman

Ayes: Asatryan, Brotman, Najarian, Kassakhian

Noes: None

Absent: Devine

Abstain: None

ADJOURNMENT- 3:45 p.m.

Moved: Asatryan

Seconded: Brotman

Mayor of the City of Glendale

City Clerk of the City of Glendale