

***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
January 17, 2012
1:30 p.m.**

PRESENT: Mayor Elaine M. Scruggs, Vice Mayor Steven E. Frate and Councilmembers Norma S. Alvarez, Joyce V. Clark, Yvonne J. Knaack, H. Phillip Lieberman, and Manuel D. Martinez,

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

WORKSHOP SESSION

1. 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.

On September 6, 2011, Council asked that staff provide information on several items. The following items have been addressed through information provided earlier to Mayor and Council.

The Council discussed each report and asked questions.

1. Lobbyists that currently have consulting contracts with the city.
Presented by Brent Stoddard, Intergovernmental Programs Director and Steven Methvin, Assistant to the Mayor

A list of lobbyists and their tangible benefits will be provided at a later date.

2. Utah Compact
Presented by Brent Stoddard, Intergovernmental Programs Director

Staff was directed to conduct additional research and come back to a future meeting.

3. Stray and Feral Cats

Presented by Stuart Kent, Executive Director, Public Works

Staff was directed to post the information to the city's website for easy access by the public.

4. Roadside Memorials

Presented by Erik Strunk, Executive Director, Parks, Recreation & Library Services

Staff was directed to obtain additional information including what has been done in other cities.

5. Naming of Public Facilities after Persons

Presented by Kristen Krey, Council Services Administrator

The information will be presented to the Historical Preservation Commission, the Commission on Neighborhoods and the Glendale Historical Society. Input will be requested, as well as, if implemented, how to implement.

6. Shopping Cart Ordinance

Presented by Sam McAllen, Code Compliance Director

Staff was directed to implement a wider outreach to residents about picking up carts.

7. Form Committee to work with Arizona Sports and Tourism Authority to entice businesses to Westgate City Center

Presented by Dave McAlindin, Assistant Economic Development Director

There was not a consensus to move forward with this item.

8. Moment of Silence Added to Council Agenda

Presented by Pamela Hanna, City Clerk

The Council reached a consensus to have a moment of reflection on the agenda at every meeting. The Mayor will make the call for a moment of reflection with no reference to a dedication and not for a full minute.

9. Fireworks Ordinance

Presented by Mark Burdick, Fire Chief

Staff was directed to prepare a draft ordinance for review by the Council at a future meeting.

Mayor Scruggs asked for items of special interest that the Council would like additional information on for a future meeting.

Councilmember Alvarez asked for information and discussion for placing the “Public Input” at the beginning of the council meetings and agendas.

Councilmember Lieberman asked for information on the following:

1. Moving the “Public Input” section to the beginning of the meeting.
2. Information about finishing the Adult Center.
3. Plaques to memorialize people. Specifically a Marty Robbins plaque.
4. A report on Camelback Ranch.
5. Move forward with planning dinners with other cities.

Councilmember Martinez asked for information to institute a Lock Box program where homeowners would have house keys in the lock box and emergency workers would be able to access the key.

Councilmember Knaack asked that all items be postponed so that staff may focus on the budget.

The consensus of Council was that items would be presented after the Council’s summer break.

ADJOURNMENT

The meeting was adjourned at 3:40 p.m.