

***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
June 01, 2010
1:30 p.m.**

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

ALSO PRESENT: Ken Reedy, Acting Assistant City Manager; Nick DiPiazza, Deputy City Attorney; and Pamela Hanna, City Clerk

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 March 2, 2010, Council asked that staff provide information on several items. The following items have been addressed:

- False Alarms – This was addressed as part of the budget process and was brought to the May 18, 2010 workshop for further discussion.
This item was not discussed and will be on the next regular meeting agenda.
- Resolution in reference to ban on texting – This was addressed in a memo to Mayor and Council dated March 25, 2010, from Steve Conrad, Police Chief.
Discussion took place and a resolution will be considered for submittal.
- Luke Fighter Country Partnership Membership – This was addressed in an e-mail to Mayor and Council sent March 26, 2010, from Brent Stoddard, Intergovernmental Programs Director.
This item was not discussed.

- Use of Marketing Consultant at Promenade at Palmyra – This was addressed in an e-mail to Mayor and Council sent May 27, 2010, from Jim Colson, Deputy City Manager. This item was discussed. Staff will bring back a comprehensive plan in early fall 2010.

Codes impacting amateur radio antennas were discussed and staff was directed to follow-up with the FCC.

The council identified new items of interest for future discussion.

Councilmember Clark would like to continue the discussion about the ban on texting while driving; review Local Jobs for America Act; consider a letter to the FCC regarding new broadband legislation; review CTE technology.

Vice-Mayor Martine would like to review a firecracker ban.

Mayor Scruggs would like to review smoking area designations.

Councilmember Lieberman would like a comprehensive public report on Arizona Sports and Tourism funding.

Councilmember Goulet would like to continue the discussion on establishing a ban on texting while driving; establish a Hall of Fame.

2. CITY COUNCIL GUIDELINES: COUNCIL COMMITTEES

Mayor and Council adopted the City Council Guidelines at the May 26, 2009 Council meeting. The Guidelines state that at the first workshop in June of each year Council will appoint membership to standing Council committees for the following fiscal year.

Pursuant to City Council Guidelines, discussion of appointing members to standing Council committees.

No changes were made to committee members.

3. CITY COUNCIL GUIDELINES: VICE MAYOR APPOINTMENT

Mayor and Council adopted the City Council Guidelines at the May 26, 2009 Council meeting. The Guidelines state that at the first workshop in June of each year Mayor and Council are to consider the appointment of a Vice Mayor for the following fiscal year.

As stated in the City Council Guidelines, if nominations are indicated by Councilmembers at this workshop, the Guidelines state that a formal nomination and selection process will be placed on the agenda for the next regular Council meeting.

Pursuant to City Council Guidelines, discussion of appointment of a Vice Mayor.

Nominations were received for Steve Frate and Phil Lieberman.

ADJOURNMENT

The meeting was adjourned at 3:25 p.m.