

***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
September 15, 2009
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: Ed Beasley, City Manager; Pam Kavanaugh, Assistant City Manager; Nick DiPiazza, Assistant City Attorney; and Pamela Hanna, City Clerk

WORKSHOP SESSION

1. **FY 2008-09 FOURTH QUARTER & FULL YEAR GENERAL FUND STATUS REPORT ON REVENUES & EXPENDITURES – 30 MINUTES**

CITY STAFF PRESENTING THIS ITEM: Horatio Skeete, Deputy City Manager and Sherry Schurhammer, Management and Budget Director

This is a request for City Council to review the FY 2008-09 fourth quarter and full year report on General Fund (GF) revenues and expenditures. The fourth quarter includes the months of April, May and June of 2009 for the fiscal year that just ended. In addition, a summary of legislation being considered by the State Legislature with potential budget impacts for Glendale is also included.

This is a status report on the General Fund covering the fourth quarter of FY 2008-09. No Council guidance is requested on this report.

The City Council discussed the revenue and expenditure update.

2. **COUNCIL ITEMS OF SPECIAL INTEREST – 30 MINUTES**

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. Garage Conversions – Jon Froke, AICP, Planning Director
2. Green Building White Paper – Stuart Kent, Field Operations Director
Doug Kukino, Environmental Resource Director
3. Fighter Country Partnership Sponsorship – Steven Methvin, Assistant to the Mayor
4. Glendale Hall of Fame – Steven Methvin, Assistant to the Mayor
5. City Sales Tax Amnesty Program – Horatio Skeete, Deputy City Manager
6. Business Purchases from local Merchants – Horatio Skeete, Deputy City Manager

The City Council discussed each report and requested new items of interest be investigated

ADJOURNMENT

The meeting was adjourned at 3:20 p.m.