

***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
November 17, 2009
1:30 p.m.**

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

ABSENT: Councilmember Steven E. Frate

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

1. FY 2009-10 FIRST QUARTER GENERAL FUND STATUS REPORT ON REVENUES AND 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 2009-10 first quarter report on General Fund (GF) revenues and expenditures. The first quarter report covers July, August, and September of FY 2009-10.

This is a status report on the General Fund covering the first quarter of FY 2009-10. No Council guidance is requested on this report.

The City Council discussed the revenues and expense report as well as future budget impacts.

2. COUNCIL ITEMS OF SPECIAL INTEREST – 30 MINUTES

CITY STAFF PRESENTING THIS ITEM:

Text Messaging While Driving – Steve Conrad, Police Chief
Special Events in Glendale – Julie Frisoni, Assistant Deputy City Manager and Jerry McCoy, Deputy Director of Marketing/Communications

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.

Council discussed the staff reports on special events and text messaging while driving.

Council identified the following as items they would like additional information on:

- Additional opportunities for public comment on budget issues

- Potential outdoor arts exhibits

- Ordinance 2591, regarding special event fees

- Potential sidewalk art event

- NLC prescription discount card program

- Reduced rental for new business generation

- Bead Museum

ADJOURNMENT

The meeting was adjourned at 3:30 p.m.