

***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 03, 2012
1:30 p.m.**

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

ABSENT: Vice Mayor Steven E. Frate

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

WORKSHOP SESSION

1. 2012 STATE LEGISLATIVE AGENDA AND LEGISLATIVE UPDATE

Presented by: Brent Stoddard, Intergovernmental Programs Director
Jenna Goad, Intergovernmental Programs Administrator
Ryan Peters, Intergovernmental Programs Administrator

This is a request for City Council to review and provide guidance on the proposed 2012 state legislative agenda and to give a legislative update.

Staff is requesting Council to provide policy guidance on the proposed City of Glendale 2012 state legislative agenda.

The Council discussed and commented on potential legislative issues.

2. DEBT MANAGEMENT PLAN AND REFINANCING OPTIONS

Presented by: Art Lynch, SRJ Government Consultants, LLC
Sherry Schurhammer, Executive Director, Financial Services
Diane Goke, Finance Director

This is a request for City Council to review the city's debt management plan and provide guidance on the Municipal Property Corporation's (MPC) refinancing options and the Water and Sewer refunding options.

Staff is seeking guidance from Council on the debt management plan and restructuring options available to the city.

The Council discussed the reasons and methods for modifying the debt management plan and restructuring, and/or refunding, specific debt obligations.

ADJOURNMENT

The meeting was adjourned at 4:20 p.m.