

***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
August 21, 2012
1:30 p.m.**

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

ABSENT: Councilmember Norma S. Alvarez

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

WORKSHOP SESSION

1. 2013 LEAGUE OF ARIZONA CITIES AND TOWNS RESOLUTIONS
PRESENTED BY: Brent Stoddard, Intergovernmental Programs Director
Ryan Peters, Intergovernmental Programs Administrator

This is a request for the City Council to review and provide guidance on the proposed resolutions which will be voted on at the August 28, 2012 League of Arizona Cities and Towns (LACT) Resolutions Committee meeting.

Each year, the League of Arizona Cities and Towns solicits resolutions from municipalities to be considered by the League Resolutions Committee. At the Committee meeting each of the 91 cities and towns will have an opportunity to state their position and vote as appropriate on each resolution. The Mayor of each city represents their municipality on the Committee.

The resolutions were initially reviewed by a League Resolutions Subcommittee on July 2, 2012 which is made up of various Mayors on the Executive Committee. That Subcommittee made initial recommendations about which resolutions should be adopted by the full Resolutions Committee, which should be amended or combined, and which should not move forward in the process.

The final adopted resolutions will become part of the LACT's Municipal Policy Statement, and incorporated into the League's 2013 Legislative Agenda.

Council commented on the information and provided guidance.

2. CITY MANAGER UPDATE ON LOOP 303, PROPOSED FIVE YEAR STRATEGIC PLAN, AND ELECTRONIC BILLBOARDS ON CITY PROPERTY
PRESENTED BY: Horatio Skeete, Acting City Manager

This is an opportunity for the Acting City Manager to provide an update regarding Loop 303, a proposed five year strategic plan and electronic billboards on city property.

This is for Council information only. The Acting City Manager and staff are available to answer any questions regarding the information provided.

Loop 303 - The Loop 303 Corridor Development Group is working with city staff towards completion of a Pre-Annexation Development Agreement (PADA) between the property owners and the City of Glendale, as well as an Agreement for Future Wastewater and Recycled Water Services between Global Water Resources and the City of Glendale.

Strategic Plan - The consideration of a five year Strategic Plan to address the new temporary city sales tax increase and how to position the city's financial future once the tax sunsets.

Electronic Billboards - Glendale entered into an agreement with American Outdoor Advertising to place Digital Billboards at various locations on Loop 101 on city owned property. Thus far two Digital Billboards have been placed on the City's Park & Ride Lot. Lamar Outdoor recently purchased the assets of American Outdoor. Lamar is interested in constructing additional Digital Billboards on city owned property on the Loop 101 on the PAD zoned sites already approved for this type of signage.

Acting City Manager Horatio Skeete presented the information which was discussed by Council.

ADJOURNMENT

The meeting was adjourned at 5:10 p.m.