

GLENDALE CITY COUNCIL WORKSHOP SESSION
Council Chambers – Workshop Room
5850 West Glendale Avenue
March 07, 2006
1:30 p.m.

WORKSHOP SESSION

1. [UPDATED UTILITIES RATES ANALYSIS](#) – 1 HOUR

CITY MANAGER’S REPORT

This report allows the City Manager to update the City Council about issues raised by the public during Business from the Floor at previous Council meetings or to provide Council with a response to inquiries raised at previous meetings by Council members. The City Council may only acknowledge the contents to this report and is prohibited by state law from discussing or acting on any of the items presented by the City Manager since they are not itemized on the Council Workshop Agenda.

COUNCIL COMMENTS AND SUGGESTIONS

EXECUTIVE SESSION

1. LEGAL MATTERS

- A. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding the city’s position in pending and contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §§38-431.03 (A)(3)(4)).

2. PROPERTY & CONTRACTS

- A. Discussion/consultation with the City Attorney and City Manager to consider its position and provide instruction/direction to the City Attorney and City Manager regarding Glendale's position in connection with the possible purchase of property located at approximately 43rd and Peoria Avenues, which property is the subject of negotiations. (A.R.S. §§ 38-431.03 A(3), A(4) and A(7))

- B. Discussion/consultation with the City Attorney and City Manager to receive an update, to consider its position, and to provide instruction/direction to the City Attorney and City Manager regarding Glendale's position in connection with contracts, agreements and/or development agreements related to public and private development of the area in, near, surrounding or related to the Multi-Purpose Stadium site that is the subject of negotiations. (A.R.S. §§38-431.03 (A)(3),(4),(7))

3. PERSONNEL MATTERS

A. Various terms have expired on Boards and Commissions. The City Council will be discussing appointments involving the following Boards and Commissions. (A.R.S. §38-431.03 A.1)

1. Ad-Hoc Event Advisory Committee
2. Arts Commission
3. Aviation Advisory Commission
4. Board of Adjustment
5. Citizens Advisory Commission On Neighborhoods
6. Citizens Bicycle Advisory Committee
7. Citizens Transportation Oversight Commission
8. Commission On Persons With Disabilities
9. Community Development Advisory Committee
10. Historic Preservation Commission
11. Housing Advisory Commission
12. Industrial Development Authority
13. Judicial Selection Advisory Board
14. Library Advisory Board
15. Parks and Recreation Advisory Commission
16. Personnel Board
17. Planning Commission
18. Public Safety Personnel Retirement System/Police Board
19. Risk Management/Worker's Compensation Trust Fund Board

B. The City Council will meet to discuss and consider the annual performance evaluation of the City Attorney. (A.R.S. §38-431.03 (A)(1))

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03 (A)(2));
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5));
or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03 (C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.



CITY OF GLENDALE

Council Communication

Workshop Agenda

03/07/2006
Item No. 1

TO: Honorable Mayor and City Council

FROM: Ed Beasley, City Manager

PRESENTED BY: Kenneth A. Reedy, P.E., Deputy City Manager
Roger S. Bailey, P.E., Utilities Director

SUBJECT: **UPDATED UTILITIES RATES ANALYSIS**

Purpose

- This is a request for City Council to review and provide direction on the proposed update to the water and sewer rates.

Council Policies Or Goals Addressed

- An annual review of the city's water and sewer rates is consistent with the Council goals of providing financial stability and coordinating exceptional service delivery.

Background

- As part of an ongoing contract with consultant Black & Veatch, an annual update of the February 2, 2004 Water Rate Analysis has been completed.
- In 2003, Black & Veatch was selected as the consultant to complete the Water Master Plan. Additionally in 2003, Black & Veatch conducted a water and sewer rate analysis and established a recommended series of water and sewer rate increases for the study period of FY 2004 to 2014 in order to meet the future water and sewer revenue obligations. These recommendations are based on a detailed analysis of revenue generated monthly under the existing rate structure and the future needs as determined by the findings detailed in the Water Master Plan and the Utilities Comprehensive Needs Assessment.

Previous Council/Staff Actions

- In December 2003, the Council authorized a ten-year annual water or sewer rate increase beginning with the first increase in water rates effective in January 2005. Per Council direction, this authorization was predicated on an annual review of the utilities needs assessment and the water and sewer rates and fee structures.
- On June 5, 2001, the Council authorized a three-year series of sewer rate increases beginning in November 2001 and ending in February 2004.

Community Benefit

- The yearly review of the water rate schedule, including any necessary increases, will enable the city to maintain its current level of service to existing residents.

Public Input

- Prior to any formal action by the Council on changing utility rates, public notice is given and public hearings are held.

Options Considered

- The report and presentation will provide several alternatives for water and sewer rate adjustments.

Direction/Policy Guidance

Review and provide direction on the proposed update to the water and sewer rates.