

TUESDAY, JANUARY 9, 2001

A regular meeting of the Council of the City of Burbank was held in the Council Chamber of the City Hall, 275 East Olive Avenue, on the above date. The meeting was called to order at 5:00 p.m. by Mr. Wiggins, Mayor.

CLOSED SESSION

Present- - - - Council Members Golonski, Kramer, Laurell, and Wiggins.
Absent - - - - Council Member Murphy.
Also Present - Mr. Ovrom, City Manager; Mr. Barlow, City Attorney; Ms. Alvord, Assistant City Manager; and, Mrs. Sarquiz, City Clerk.

Oral Communications There was no response to Mayor Wiggins invitation for oral communications on Closed Session matters at this time.

5:02 P.M. Recess The Council recessed at this time to the Park and Recreation Conference Room to hold a Closed Session on the following:

- a. Conference with Legal Counsel – Existing Litigation:
Pursuant to Govt. Code §54956.9(a)
Name of Case: In the matter of the application of Burbank-Glendale-Pasadena Airport Authority – Administrative (Variance) Hearing conducted by Cal Trans.
Case No.: OAH No. L-9701269
Brief description and nature of case: Administrative review of Airport noise variance standards.
- b. Conference with Legal Counsel – Anticipated Litigation:
Pursuant to Govt. Code §54956.9(c)
Number of potential case(s): 1
- c. Conference with Legal Counsel – Anticipated Litigation:
Pursuant to Govt. Code §54956.9(b)(1)
Number of potential case(s): 1
- d. Conference with Legal Counsel – Existing Litigation:
Pursuant to Govt. Code §54956.9(a)
Name of Case: United States v. Lockheed
Case No.: CV 91-4527-MRP
Brief description and nature of case: Conflict waiver over Hatch and Parent’s representation of City of Burbank and City of Glendale regarding Chromium 6 issues.
- e. Public Employee Performance Evaluation:
Pursuant to Govt. Code §54957
Title of Employee’s Position: City Manager.

f. Public Employee Performance Evaluation:
Pursuant to Govt. Code §54957
Title of Employee's Position: City Attorney

Regular Meeting Reconvened in Council Chambers	The regular meeting of the Council of the City of Burbank was reconvened at 6:31 p.m. by Mr. Wiggins, Mayor.
Invocation	The invocation was given by Reverend Ron Degges, Little White Chapel.
Flag Salute	The pledge of allegiance to the flag was led by Susan Georgino, Community Development Director.
ROLL CALL Present- - - -	Council Members Golonski, Kramer, Laurell, Murphy and Wiggins.
Absent - - - -	Council Members None.
Also Present -	Mr. Ovrom, City Manager; Mr. Barlow, City Attorney; Ms. Alvord, Assistant City Manager; and, Mrs. Sarquiz, City Clerk.
301-1 Amelia Earhart Week	Mayor Wiggins presented a proclamation to Zonta Club President Julie Modglin and Zonta Club Amelia Earhart Committee Chair Laurel Schaefer, in honor of Amelia Earhart Week to be celebrated January 7 through January 14, 2001.
301-1 Commendation To Christian Beckler	Mayor Wiggins presented a commendation to Christian Beckler for collecting aluminum cans for 13 months and then donating the \$400 in proceeds to buy toys for the less fortunate in the Burbank Community through the Salvation Army.
6:50 P.M. Hearing 1602-11 Preferential Pkg. Zone 100 blk. N. Naomi St.	Mayor Wiggins stated that "this is the time and place for the hearing on the proposed preferential parking zone for the 100 block of North Naomi Street."
Notice Given	The City Clerk was asked if notices had been given as required by law. She replied in the affirmative and advised that letters from Viewport Images and Cinematte, Inc. had been received and were made part of the record.

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Staff
Report

Mr. Feng, Public Works Director, reported on the April 10, 2000 request from 100 percent of the qualified residents of the 100 block of North Naomi for the establishment of a new preferential parking zone in accordance with Section 29-1004 of the Burbank Municipal Code (BMC). He noted that this item was originally scheduled for the December 12, 2000 City Council meeting, but due to an error in posting the hearing notice it was continued to this meeting.

He explained that BMC Section 29-1004 requires the Public Works Department to make a finding of eligibility for the preferential parking zone subject to approval by the City Council at a public hearing based on certain criteria. He further explained that the BMC requires that the proposed area undergo a six-month trial period as a residential parking zone (two-hour parking anytime) before a preferential parking zone is considered. He then noted that approximately 69 percent of the 100 block of North Naomi Street was in an existing residential parking zone that had been established on September 13, 1991, before the preferential parking petition was submitted.

Mr. Feng discussed that Public Works Traffic Engineering staff conducted six separate parking studies at different times and days between December 2, 1999 and February 11, 2000, to verify the parking demand. He noted that the studies found that, on average, non-permitted vehicles occupied at least 25 percent of the available spaces on regular and significant intervals. He further discussed that staff reviewed the proposed zone and confirmed that non-resident parking is impacting at least 25 percent of the available spaces and all other Code required criteria have been met.

Citizen
Comment

Appearing to comment were John Howard, President of Viewport Images on Naomi Street, stating he located his business in the Media District because he has a media based business, stating the preferential parking zone will only transfer the parking problem to another street and will negatively impact his and other businesses; Harry Rubinstein, works for a business in the area, noting parking in the area is difficult but stating the zone will only make matters worse and will negatively impact the businesses and the residents; Ted McConkey, stating the parking is problematic in the area but noting the residents need to be protected, and stating the businesses need to locate in areas with adequate parking; Kevin McCarney, restaurant owner on the corner of Naomi Street noting his business, which has been there for 50 years, probably has the most impact on the neighborhood, but

suggesting the following remedies by referring to the Media District Specific Plan: reestablish crosswalks for increased pedestrian traffic and one-hour parking restrictions; Winifred Barnaki, resident on Naomi Street, stating she has a difficult time parking in front of her home and noting their trash cans are moved from the street and trash is left on their yards, and thus, requesting the Council to approve the zone; Thomas Montgomery, stating he was not contacted by the Public Works Department and has not approved of the zone, stating he has lived on Naomi Street for five years and has not experienced serious parking problems on the street, and stating that shifting the traffic from one side of the street to another was not appropriate and opposing the zone; and Michael Castillo, resident on Naomi Street, stating people are parking in his driveway or blocking his driveway, stating the business patrons leave trash in the area, on concern that the restaurant cleans their grills in the street and do not clean-up their trash, and opposing the zone.

Hearing Closed	There being no further response to the Mayor's invitation for oral comment, the hearing was declared closed.
Motion	It was moved by Mr. Golonski, seconded by Mrs. Murphy and carried that "staff be directed to implement a one-hour parking restriction on the entire 100 block of North Naomi Street for a three-month trial period and meet with the affected residents and businesses to resolve the problems on the street and return with a status report in three months."
7:28 P.M. Hearing 1602-11 Preferential Pkg. Zone 500 blk. N. Beachwood St.	Mayor Wiggins stated that "this is the time and place for "the hearing on the proposed preferential parking zone for the 500 block of North Beachwood Street."
Notice Given	The City Clerk was asked if notices had been given as required by law. She replied in the affirmative and advised that no written communications had been received.
Staff Report	Mr. Feng, Public Works Director, reported on the June 6, 2000 request from 70 percent of the qualified residents of the 500 block of North Beachwood Drive for the establishment of a new preferential parking zone in accordance with Section 29-

1004 of the Burbank Municipal Code (BMC). He noted that this item was originally scheduled for the December 12, 2000 City Council meeting, but due to an error in posting the hearing notice it was continued to this meeting.

He explained that BMC Section 29-1004 requires the Public Works Department to make a finding of eligibility for the preferential parking zone subject to approval by the City Council at a public hearing based on certain criteria. He further explained that the BMC requires that the proposed area undergo a six-month trial period as a residential parking zone (two-hour parking anytime) before a preferential parking zone is considered. He then noted that the entire 500 block of North Beachwood Drive was in an existing residential parking zone that had been established on August 24, 1998 before the preferential parking petition was submitted.

Mr. Feng discussed that Public Works Traffic Engineering staff conducted eight separate parking studies at different times and days between July 7, 2000 and August 7, 2000, to verify the parking demand. He noted that the studies found that, on average, non-permitted vehicles occupied at least 25 percent of the available spaces on regular and significant intervals. He further discussed that staff reviewed the proposed zone and confirmed that non-resident parking is impacting at least 25 percent of the available spaces and all other Code required criteria have been met.

Citizen
Comment

Appearing to comment were Wayne Schulze, realtor at Century 21 in the area, requesting the Council to grant the zone from 5:00 p.m. to 8:00 a.m. and leave the existing two-hour parking in tact noting this will protect the residents but give the merchants the parking they need to conduct business; Sandy Dennis, realtor at a business on Beachwood Street and Magnolia Boulevard, stating the business does use the public parking but noting their clients do not park for long periods of time, noting the residents have space in their driveways for parking their cars, and supporting the compromise of a zone from 5:00 p.m. to 8:00 a.m. while maintaining the two-hour parking zone throughout the day; Jim Paul, owner of Century 21, stating their clients use the streets but supporting the compromise of a zone from 5:00 p.m. to 8:00 a.m. while maintaining the two-hour zone, and stating his willingness to meet with the residents to continue improving the parking problems in the area; Tom Paul, owner of Century 21, noting they do not want to impact the residents however, stating they do need parking for their clients, and stating his willingness to work with the neighborhood to resolve the problems; Ted McConkey, stating the Council should support

the residents in this matter and need to address the parking problem for the businesses in the area; Mikki Bolliger, a resident on the block, noting the parking problems are difficult for the residences and on concern that some of the people move the residences' trash cans and block their driveways, and supporting the zone; Lena Hale, resident on the block, stating the realty business clients and employees park for longer than two-hours on the street and noting concern that they are not respectful of the residents, and supporting the zone; and Mark Barton, on concern with parking for the businesses in the area.

Hearing Closed There being no further response to the Mayor's invitation for oral comment, the hearing was declared closed.

Motion It was moved by Mr. Golonski, seconded by Mr. Laurell and carried with Mr. Kramer voting no that "the matter be continued for three months and that staff be directed to work with both the residents and the businesses to find alternatives to resolve the parking and other related problems."

Reporting on Closed Session Mr. Barlow reported on the items considered by the City Council during the Closed Session meeting.

406 Airport Authority Report Airport Commissioner Charlie Lombardo reported on the items that were on the January 2, 2001 Airport Authority meeting agenda. He said the Authority approved the following items: the minutes for the December 4, 2000 Regular and Special meetings; the October Treasurer's Report; the acceleration of the Residential Acoustical Treatment Program; and, a quitclaim deed to the Costco property. He then said that the next Airport Authority meeting would be on Tuesday, January 16, 2001, due to the Martin Luther King Jr. holiday.

The City Council received the report.

Oral Communications Mr. Wiggins called for oral communications at this time.

Citizen Comment Appearing to comment were Bob Etter, opposing Agency funding of private development, asking why the dog license fee was increased to \$50 and on concern with other animal license fees, suggesting the Council compensation matter should be voted on by the people for each individual Council

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Member, and asking why the Recycling Center will no longer accept crushed aluminum cans; Ted McConkey, opposing the Public Information Office conducting the candidate forum, on concern with the Council's prior stance on electric utility deregulation, on concern with the increased gas prices noting this will impact the new power plant, and suggesting the Council conduct a public hearing on all deregulation matters, including gas; Fred Haas, suggesting the City consider joining the Electric Power Research Institute in Palo Alto noting it will be helpful in keeping the City updated on fuel issues; C. L. Stack, stating his belief that home insulation in the Airport flight path was a band-aid approach noting the Airport should instead purchase the homes in the area; Irma Loose, supporting Mike Nolan and others who opposed deregulation, on concern with statements made by the City Manager related to Measure B, a measure on the Airport, and noting her belief that the Measure was not necessary; Frank Kaden, on concern with the service from Providence St. Joseph Medical Center, asking whether the curb cuts throughout the City are supposed to be painted red, and suggesting the Council consider placing important project notices in the utility bill inserts; Kevin McCarney, thanking the Council for allowing the residents and businesses to have dialogue on the preferential parking zone to find alternative solutions to the parking problems; R. C. "Chappy" Czapiewski, playing a video tape of comments he previously made to the Airport Authority on aircraft operations and the Airport Environmental Impact Report, and on concern that the Airport will not honor the Martin Luther King Jr. holiday; and Mark Barton, stating the water problems occur in cities that are not maintained well, and noting the Erin Brokovich movie has served to sensationalize the water contamination problems.

8:49 P.M.
Recess

The Council recessed at this time. The meeting reconvened at 9:02 p.m. with all members present.

Citizen
Comment
Continued

Mike Nolan, on concern with the Council Members action related to the deregulation issue, stating the public never asked for the open access of the utility, and suggesting the City take the revenue from the Rate Stabilization Fund to supplement the Energy Cost Adjustment Charge to address increased gas prices; Dr. Theresa Karam, stating the Toluca Terrace Homeowners Association met with a local business, General Motors Design Center, to resolve parking problems the neighborhood was having as a result of their business and noting the meeting was very successful, inviting people to call her to discuss the candidates running for Burbank public

office, and on the importance of having the Palmdale Airport used for commercial flights noting it would lessen the flights at Burbank; Howard Rothenbach, stating his belief that the proposed Charter amendments should be acted upon separately, suggesting that when the Runway Safety Area is presented to the Council the public have an opportunity to address the matter aside from the regular oral communications, and on concern with the proposed expansion of the Airport; Ron Vanderford, suggesting the public review an article written by Stan Hyman in the current Toluca Newspaper, asking whether Gary Yamada, Community Development Department employee, has separated his service from the City, and stating the Restore Our Airport Rights initiative does not contradict the United States Constitution and is not deeply flawed as stated by Burbank Leader columnist Will Rogers; and Esther Espinoza, on concern with the dust from the B-1 site noting it was affecting her health.

Staff
Response

Members of the Council and staff responded to questions raised.

1504
Water Quality
Update

Mr. Lantz, Assistant General Manager, Burbank Water & Power, reported on the request from the October 10, 2000 City Council meeting for staff to begin providing weekly oral presentations updating the Council and public on Burbank's water quality. He began by discussing the following activities that have taken place since the last Council meeting: results from the December 12, 2000 water quality testing of public facilities have been presented to the Council; staff has prepared a special newsletter on chromium for the Burbank Unified School District; copies of the Natural Resources Defense Council report on bottled water have been received and have been transmitted to the Burbank public libraries; and, Well No. 110 was removed from production on October 6, 2000 and remains out of production.

He then discussed the following up-coming actions: a meeting will be held to discuss the Los Angeles Department of Water and Power response to the Los Angeles City Council on chromium issues; a meeting has been scheduled with the United States Environmental Protection Agency and Lockheed-Martin in San Francisco on January 18, 2001 to review progress of resolving the Burbank Operable Unit production problems; staff will present a report to the Council on January 16, 2001 on "Providing Residential Customers a Water Quality Sampling Service"; staff will present a report on January 16, 2001 to the Council on water quality testing performed on bottled water; and, staff will present the McGuire Chromium

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Study in mid-January in a joint meeting with the Council and the Burbank Water and Power Board.

The City Council received the report.

1501-1
Update on Gas
Prices

Mr. Davis, General Manager, Burbank Water and Power (BWP) introduced Tony Tartaglia, District Manager for the Southern California Gas Company, who he said would be discussing the current concern related to gas prices. Mr. Tartaglia began by discussing that the Gas Company is a local distributing company which owns rights on pipelines outside the California border to move gas through their pipelines within California to their customers. He said the Gas Company no longer purchases the natural gas for its large customers noting those customers instead purchase the gas themselves and the Gas Company then transports the gas to them. He noted that at this point, 70 percent of the gas transported by the Gas Company is purchased and owned by its large customers.

Next, Mr. Tartaglia discussed the reasons why gas prices have increased (tripled) over the past few months. First, he said there is plenty of natural gas available in North America, but noted the problem was the inability to get the gas out of the ground, which has served to increase the costs. He said the following issues have also attributed to the increased cost: air quality, increased electric generation usage due to deregulation, and difficulty in transporting gas to the California border.

He then discussed the programs being offered by the Gas Company to help the residential customers in dealing with the increased gas costs. He discussed several programs including a free home energy audit kit, a level pay plan, and reduced rates and rate augmentation through a gas assistance fund sponsored by the Gas Company employees for lower income customers.

Mr. Tartaglia concluded by stating the top two priorities of the Gas Company were to provide reliable service to their customers and to safely distribute gas to the customer at reasonable rates.

Next, Mr. Davis discussed the impacts the gas prices have had on Burbank. First, he said gas prices have increased ten-fold over a six-month period, which are way over what the Department budgeted for. He said that in response to those increased costs, the City has been selling excess distribution, which has helped to offset the increased price costs. However,

he said it was unclear as to how long the Department would continue to profit from selling the excess power. He further said that the volatility of the market prices could have a very negative impact on the Department's current reserves. Lastly, he noted that staff was looking into the following matters as a way to deal with increased costs to operate the utility: bringing the Magnolia Number 4 unit back into operation, licensing a new more efficient unit, and looking at more aggressive conservation programs.

At the request of the City Council, notices will be sent to all customers who participate in Burbank's Lifeline program (rate reduction program) to inform them of the Gas Company's rate reduction program.

The City Council received the report.

204-4
204-3
Ordinance
Calling a Special
Election for April
10, 2001
General
Municipal
Election

Mrs. Sarquiz reported that early in this fiscal year, the City Clerk's Office determined that it would be of great benefit to the City to take upon the task of reviewing the Burbank Municipal Code because it contains outdated provisions and could be more consistently organized. She said that as a first step in that process, it was decided that with the impending Municipal Elections in 2001, the City's Charter should first be reviewed to ascertain whether any amendments were necessary.

She explained that the Executive staff began reviewing the City Charter in June 2000 noting the main thrust of the review was to consider any changes that may be needed to ensure consistency and/or conformance with State law as well as to remove any unnecessary or obsolete language. She noted that a number of changes were proposed by each of the City departments and were subsequently reviewed and recommended by the Executive staff.

Mrs. Sarquiz concluded by stating that staff determined that since a majority of the proposed changes are non-substantive and consist mostly of eliminating/updating obsolete language and providing for consistency with State law, all of them will be presented to the electorate as one amendment to the City Charter. She then noted that the proposed Charter amendment will be submitted to the voters of Burbank in the form of a proposition printed on the ballot as follows (the entire text of the proposed changes will be printed in the sample ballot): CHARTER AMENDMENT: Shall the proposed Charter Amendment be ratified, which would amend various sections of the Charter of the City of Burbank to eliminate

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obsolete language, provide consistency, clarify the powers and duties of certain departments and boards, change the name of two City departments, provide who shall act as City Manager in the event of the City Manager's absence, provide that the Financial Services Department shall maintain monthly financial reports, raise the dollar amount over which public works construction projects are required to be awarded by the Council, require City boards to have Council approval prior to issuing subpoenas, amend the section relating to franchises and make numerous other minor changes?

Motion It was moved by Mr. Golonski and seconded by Mrs. Murphy that "the following ordinance be introduced and passed and adopted:"

204-4 ORDINANCE NO. 3570:
204-3 AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK
Ordering a ORDERING A SPECIAL ELECTION TO BE HELD IN
Special Election CONJUNCTION WITH THE GENERAL MUNICIPAL ELECTION
On April 10, ON APRIL 10, 2001 FOR THE PURPOSE OF SUBMITTING A
2001 for Charter PROPOSED CHARTER AMENDMENT TO THE ELECTORS.
Amendments

Adopted The ordinance was adopted by the following vote:

Ayes: Council Members Golonski, Kramer, Laurell, Murphy
and Wiggins.
Noes: Council Members None.
Absent: Council Members None.

Mr. Kramer and Mrs. Murphy, Mr. Kramer and Mr. Golonski excused themselves
Mr. Golonski from the meeting at this time because they are candidates in
Left the Meeting the upcoming Municipal Election and did not want to
participate in the decision on the next agenda item as they felt
it would be a conflict. However, because at least three
Council Members needed to participate in the decision, the
Council Members drew straws to determine which of the three
would remain. Following a draw of the straws, Council
Member Murphy remained as she drew the short straw.

204 Mrs. Sarquiz reported that as is done prior to each Municipal
102-3 Election, the City Clerk's Office began advertising in mid-
Candidate November for interested parties to submit a proposal to

Forum
For Primary
Nominating
Election on
February 27,
2001

conduct a candidate forum or debate for the candidates running in the Primary Nominating Election on February 27, 2001. She noted that the advertisement was published in the Burbank Leader on five separate occasions and letters were sent to organizations that have conducted candidate forums in Burbank in the past.

She explained that to date, the City has not received a response to the request; and, with the Primary Nominating Election being held on February 27, 2001, a forum or debate needs to be in process at this point in order for it to be conducted in late January or early February to maximize voter education. Thus, she said it is staff's recommendation that the City's Public Information Office be given approval to conduct the forum by calling upon outside parties, who have experience in conducting forums, to help moderate and organize the forum.

Following City Council discussion, staff was directed to work on obtaining an outside party to help conduct a candidate forum for both the Primary Nominating Election on February 27, 2001 and the General Election on April 10, 2001.

11:13 P.M.
Mr. Kramer and
Mr. Golonski
Returned to the
Meeting

Mr. Kramer and Mr. Golonski returned to the meeting at this time.

204-4
204-3
Consolidation of
The General
Municipal
Election with
City of Los
Angeles Primary
Nominating
Election for
Special Bond
Measure

Mrs. Sarquiz reported on the request from the City of Los Angeles, in a letter dated January 2, 2001, to consolidate a Los Angeles Special Bond Measure Election with Burbank's General Municipal Election on April 10, 2001. She noted that the Bond Measure requests approval to issue \$1.245 billion in bonds for improvements to City of Los Angeles Colleges.

She explained that on December 12, 2000, the City Council approved Resolution No. 25,886, which gave Burbank's consent to consolidate the City of Los Angeles Primary Nominating Election with Burbank's General Election, which will include the nomination for election of candidates for the Office of Member of the Board of Trustees of the Los Angeles Community College District. She then said that Council approval of this additional request from the City of Los

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Angeles would also provide for consolidation of a Special Bond Measure for the Los Angeles Community College District.

Mrs. Sarquiz concluded by stating that the City of Los Angeles agrees to reimburse the City of Burbank for whatever expenses are incurred in conducting both the Community College and Special Bond Measure Elections.

Motion It was moved by Mrs. Murphy and seconded by Mr. Laurell that "the following ordinance be introduced and passed and adopted:"

204-4 ORDINANCE NO. 3571:
204-3 AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK
Consolidation of The General CONSENTING TO THE CONSOLIDATION OF THE PRIMARY
Municipal NOMINATING ELECTION AND SPECIAL BOND MEASURE OF
Election with THE CITY OF LOS ANGELES TO BE CONDUCTED IN THAT
City of Los PORTION OF THE LOS ANGELES COMMUNITY COLLEGE
Angeles Primary DISTRICT WITHIN THE CITY OF BURBANK WITH THE APRIL
Nominating 10, 2001 GENERAL MUNICIPAL ELECTION OF THE CITY OF
Election for BURBANK.
Special Bond
Measure

Adopted The ordinance was adopted by the following vote:

Ayes: Council Members Golonski, Kramer, Laurell, Murphy
and Wiggins.
Noes: Council Members None.
Absent: Council Members None.

Motion It was moved by Mrs. Murphy and seconded by Mr. Laurell that "the following items on the consent agenda be approved as recommended."

Minutes Approved The minutes for the regular meetings of October 24 and October 31, 2000 were approved as submitted.

405-2 RESOLUTION NO. 25,916:
405-3 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
1502 APPROVING A TRI-CITY AGREEMENT BETWEEN THE CITIES
801-2 OF GLENDALE, PASADENA AND BURBANK AND AMENDING
804-3 THE FISCAL YEAR 2000-2001 BUDGET FOR THE PURPOSE OF
Agmt. for APPROPRIATING FUNDS RELATING TO THE ARROYO-

Arroyo-Verdugo
Advanced
Traveler
Information
Systems Project

VERDUGO ADVANCED TRAVELER INFORMATION SYSTEMS (ATIS) PROJECT.

405-2
405-3
1502
801-2
804-3
Agmt. for
Arroyo-Verdugo
Region-Wide
Incident
Management
Strategies
Project

RESOLUTION NO. 25,917:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A TRI-CITY AGREEMENT BETWEEN THE CITIES OF GLENDALE, PASADENA AND BURBANK AND AMENDING THE FISCAL YEAR 2000-2001 BUDGET FOR THE PURPOSE OF APPROPRIATING FUNDS RELATING TO THE ARROYO-VERDUGO REGION-WIDE INCIDENT MANAGEMENT STRATEGIES (RIMS) PROJECT.

Adopted The consent agenda was adopted by the following vote:

Ayes: Council Members Golonski, Kramer, Laurell, Murphy and Wiggins.
Noes: Council Members None.
Absent: Council Members None.

Public Comment Mr. Wiggins called for the second period of oral communications at this time.

Citizen
Comment

Appearing to comment were Mike Nolan, stating the Council should look into using the Rate Stabilization Fund to maintain rates but noting he did not recommend using reserves, and on the need to avoid raising the Energy Cost Adjustment Charge during this volatile market; Howard Rothenbach, on concern with the new proposals from the Airport Authority on the terminal project; Ted McConkey, on concern with past Council action related to electric utility deregulation, and stating the City should have allowed other interested parties to discuss the gas price increases; Fred Haas, thanking the Council for the presentation on the gas prices; and Mark Barton, discussing the need to stop disruptive behavior in the Council Chambers, and stating his belief that if an employee is upset with their treatment from the City they should approach the Council publicly.

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Staff Response Members of the Council and staff responded to questions raised.

Adjournment There being no further business to come before the Council, the meeting was adjourned at 11:33 p.m.

Judie Sarquiz, City Clerk

APPROVED FEBRUARY 20, 2001

Mayor of the Council
of the City of Burbank