

WEDNESDAY, MAY 1, 2002

In accordance with Section 6 of the Charter of the City of Burbank, a meeting of the Council was held in the Council Chamber of the City Hall, 275 East Olive Avenue, on the above date for the purpose of selecting a new Mayor, Vice Mayor, and to make appointments to the League of California Cities. The meeting was called to order at 10:12 a.m. by Mr. Laurell, Mayor.

The invocation was given by Mr. Robert R. Bowne.

The pledge of allegiance to the flag was led by Officer Joe Dean and the Burbank Police Department Honor Guard.

ROLL CALL

Present- - - - Council Members Golonski, Murphy, Ramos, Vander Borght and Laurell.

Absent - - - - Council Members None.

Also Present - Mr. Ovrom, City Manager; Mr. Barlow, City Attorney; Ms. Alvord, Assistant City Manager; and, Mrs. Campos, City Clerk.

Oral Communications There was no response to the Mayor's invitation for oral communications.

Mayor Laurell Mayor Laurell recognized the contributions made by the City Management Team and presented gifts of appreciation to them. Mayor Laurell commented on former Mayor Kramer's successful term as Mayor, played a videotape depicting events which occurred during his term, and presented two plaques, a mounted Mayor's gavel and a mounted Mayor's badge, to Mr. Kramer on behalf of the City Council.

City Manager Mr. Ovrom presented former Mayor Kramer with a Mayor's scrapbook, on behalf of the City's Management Team, which contained memorabilia of projects and events completed during his term as Mayor.

Mayor Laurell Mayor Laurell expressed appreciation to the City Council for their support. He then presented Vice Mayor Murphy and Council Members Ramos and Golonski with a framed group photograph of the Council, and presented Council Member Vander Borght with a gift since he was not yet a Council Member when the annual Council group photograph was taken.

201-1 Reorganization Mayor Laurell stated that "now is the time prescribed by the City Charter for the reorganization of the City Council. Motions for the selection of Mayor and Vice Mayor are

- needed."
- Motion
Mr. Laurell
Mayor
- It was moved by Ms. Murphy and seconded by Mrs. Ramos that "Mayor Laurell be appointed to succeed Mayor Laurell as Mayor of the City of Burbank."
- Carried
- The motion carried by the following vote:
- Ayes: Council Members Golonski, Murphy, Ramos, Vander Borght and Laurell.
Noes: Council Members None.
Absent: Council Members None.
- Mayor Laurell
- Mayor Laurell thanked the Council for their support and acknowledged the contributions of the City Manager, Assistant City Manager, City Clerk and Executive Team. He introduced his family and friends, and made his statement of intentions for his Mayoral year.
- Motion
Ms. Murphy
Vice Mayor
- It was moved by Mr. Vander Borght and seconded by Mrs. Ramos that "Ms. Murphy be selected as Vice Mayor of the City of Burbank."
- Carried
- The motion carried by the following vote:
- Ayes: Council Members Golonski, Murphy, Ramos, Vander Borght and Laurell.
Noes: Council Members None.
Absent: Council Members None.
- Ms. Murphy
- Ms. Murphy thanked the Council for their support and introduced her sons Sean, Robert and Connor who were in the audience.
- 409
League
Delegates
Appointed
- It was moved by Ms. Murphy, seconded by Mr. Vander Borght and carried that "Mr. Laurell be appointed to serve as the City's Director to the Los Angeles Division of the League of California Cities and that Mrs. Ramos serve as the alternate."
- Adjournment
- There being no further business to come before the Council, the meeting was adjourned at 11:09 a.m.

Margarita Campos, City Clerk

APPROVED MAY 28, 2002

Mayor of the Council
of the City of Burbank