

ANNOTATED

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, SEPTEMBER 30, 2003

ACTION

6:30 P.M. CONTINUED PUBLIC HEARING:

1. 1704-3	<u>CONTINUATION OF REVOCATION OF CONDITIONAL USE PERMIT NOS. 98-18 AND 99-34 (GITANA):</u>	The Council revoked CUP Nos. 98-18 and 99-34 4-1 Murphy no
26.561	<u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVOKING CONDITIONAL USE PERMIT NOS. 98-18 AND 99-34 (ADRD, INC. dba GITANA, 260 EAST MAGNOLIA BOULEVARD).	

CONSENT CALENDAR: (Items 2 through 5)

2.	<u>MINUTES:</u> Approval of minutes for the regular meeting of September 16, 2003.	Approved as submitted 5-0
3. 1500 402	<u>LICENSE AGREEMENT WITH THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS AND PUBLISHERS:</u>	Adopted 5-0
26,562	<u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE LICENSE AGREEMENT BETWEEN THE CITY OF BURBANK AND THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS AND PUBLISHERS.	
4. 405-2	<u>BURBANK-GLENDALE TRAFFIC-RELATED ELECTRICAL DEVICES MAINTENANCE AGREEMENT:</u>	Adopted 5-0
26,563	<u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE BURBANK-GLENDALE TRAFFIC-RELATED ELECTRICAL DEVICES MAINTENANCE AGREEMENT BETWEEN THE CITY OF BURBANK AND THE CITY OF GLENDALE.	
5. 1504 404	<u>STORMWATER TOTAL MAXIMUM DAILY LOAD CONSULTANT COST-SHARING AND RETENTION AGREEMENT:</u>	Adopted 5-0
26,564	<u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE TOTAL MAXIMUM DAILY LOAD (TMDL) CONSULTANT COST-SHARING AND RETENTION AGREEMENT.	

ANNOTATED

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, SEPTEMBER 30, 2003

ACTION

REPORTS TO COUNCIL:

6. 202-10	<u>YOUTH BOARD APPOINTMENTS:</u> <u>Recommendation:</u> Staff recommends the Council approve the school representative recommendations for two-year appointments, and appoint one At-Large member of a one-year mid-term appointment.	As recommended with all five at-large applicants appointed. 5-0
7. 1503 1504	<u>BURBANK WATER AND POWER MONTHLY OPERATION REPORT:</u> <u>Recommendation:</u> Note and file.	Noted and filed. 5-0
8. 1506 26,565	<u>CHANGE ORDER TO INDUS UTILITY SYSTEMS, INC. CONTRACT FOR CUSTOMER INFORMATION AND BILLING SYSTEM IMPLEMENTATION SERVICES:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND INDUS UTILITY SYSTEMS, INC.	Adopted 5-0

ITEMS TO BE PLACED ON FUTURE AGENDAS: