

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, OCTOBER 21, 2003**

**Ramos Absent**

**ACTION**

<b><u>AIRPORT AUTHORITY MEETING REPORT:</u></b>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u>  <u>Recommendation:</u> Receive report.	Report received. 4-0
<b><u>CONSENT CALENDAR:</u></b> (Items 2 through 4)		
2.	<u>MINUTES:</u> Approval of minutes for the regular meeting of October 7, 2003.	Approved as submitted. 4-0
3. 804-3 907  26,574	<u>AUTHORIZING THE ACCEPTANCE OF STATE HOMELAND SECURITY GRANT PROGRAM 03, PART 11 CRITICAL INFRASTRUCTURE PROTECTION FUNDS:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE ACCEPTANCE OF \$43,744 FROM THE STATE HOMELAND SECURITY GRANT PROGRAM03, PART II CRITICAL INFRASTRUCTURE PROTECTION FUNDS.	Adopted 4-0
4. 1004  26,575	<u>ESTABLISHMENT OF A SEPARATE BANK ACCOUNT FOR SECTION 125 PLAN FUNDS:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE CITY TO SET UP A ZERO BALANCE ACCOUNT WITH BANK OF AMERICA TO FACILITATE PAYMENT AND PROCESSING OF EMPLOYEES' SECTION 125 CONTRIBUTIONS BY SHEAKLEY UNISERVICE, INC.	Adopted 4-0
<b><u>REPORTS TO COUNCIL:</u></b>		
5. 412 1503	<u>GENERATING ADDITIONAL SAVINGS FOR THE BURBANK UNIFIED SCHOOL DISTRICT:</u>  <u>Recommendation:</u> Staff recommends that the BUSD receive an additional \$42,000 as the result of a more refined calculation of the dollar savings from the 10 percent discount currently specified by the Agreement. This adjustment would cover the period of July 1, 2001 through June 30, 2004, when the discount is scheduled to end. Staff also seeks direction from the Council regarding possible Agreement renegotiations for the period beyond July 1, 2004.	1. As recommended with regard to the 10 percent discount to provide an additional \$42,000 to the BUSD. 3-1 Murphy no.  2. Staff to present a report regarding renegotiation of the BUSD agreement including performance-based standards. 4-0

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**ACTION**

6.  
201-1  
1503

ADJOURNMENT OF OCTOBER 21, 2003 COUNCIL MEETING  
FOR THE INTERMOUNTAIN POWER PROJECT AND WEST  
RIDGE MINE FACILITIES TOUR:

Meeting adjourned as  
recommended.

Recommendation:

Staff recommends that the Council adjourn the October 21, 2003 regular meeting to October 23, 2003 at 10:00 a.m. at the IPP Generating Station in Delta, Utah, and thereafter to 1:00 p.m. at the West Ridge Mine in Price, Utah.

ITEMS TO BE PLACED ON FUTURE AGENDAS:

Mr. Vander Borcht's request to agendize a report on workers compensation costs.

Ms. Murphy's request to agendize a discussion on air quality issues.