

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, JANUARY 18, 2005

ACTION

AIRPORT AUTHORITY MEETING REPORT :

1.
406

AIRPORT AUTHORITY COMMISSIONER REPORT:

Recommendation:
Receive report.

Report received.

6:30 P.M. PUBLIC HEARING:

2.
406

AIRPORT DEVELOPMENT AGREEMENT AND RELATED ACTIONS:

Recommendation:

1. Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONSIDERING A MITIGATED NEGATIVE DECLARATION FOR THE CITY DISCRETIONARY PROJECTS RELATED TO THE BOB HOPE AIRPORT PROJECT.

2. Introduction of proposed ordinances entitled:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF BURBANK AND THE BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY CONCERNING THE BOB HOPE AIRPORT.

3. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A PLANNED DEVELOPMENT FOR PROJECT NO. 2004-169 (BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY, APPLICANT) (A-1 North Property).

4. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A PLANNED DEVELOPMENT FOR PROJECT NO. 2004-170 (BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY, APPLICANT) (Parking Lot A Property).

5. Adoption of proposed resolutions entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AMENDED, RESTATED, SUPERSEDING AND COMBINED ESCROW AND TRUST AGREEMENT; APPROVING AN AMENDED AND RESTATED GRANT OF EASEMENTS, DECLARATION OF USE RESTRICTIONS AND AGREEMENT FOR ADJACENT PROPERTY; AND APPROVING AN AMENDED AND RESTATED GRANT OF EASEMENTS, DECLARATION OF USE RESTRICTIONS AND AGREEMENT FOR TRUST PROPERTY.

26,863

The public hearing portion was closed and deliberations were continued to the January 25, 2005 Council meeting.

5-0

A N N O T A T E D
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6. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY'S APPLICATION FOR APPROVAL OF LAND ACQUISITION PURSUANT TO PUBLIC UTILITIES CODE SECTION 21661.6 (A-1 PARCEL).

7. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY'S APPLICATION TO AMEND THE LAND USE PLAN PURSUANT TO PUBLIC UTILITIES CODE SECTION 21661.6(e) (PARKING LOT A).

Introduction of proposed ordinances entitled:

8. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 7 OF THE BURBANK MUNICIPAL CODE RELATING TO NOISE ATTENUATION IN RESIDENTIAL STRUCTURES.

9. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 31 OF THE BURBANK MUNICIPAL CODE RELATING TO HEIGHTS WITHIN AIRPORT APPROACH AREAS.

Adoption of proposed resolution entitled:

10. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REGARDING THE ISSUANCE OF BONDS BY THE BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY.

ITEMS TO BE PLACED ON FUTURE AGENDA: