

**ANNOTATED**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, FEBRUARY 1, 2005**

**ACTION**

**6:30 P.M. PUBLIC HEARINGS:**

1. 1205-2	<p><u>PROPOSED CONDITIONAL VACATION OF A SIX-INCH-WIDE STRIP ADJACENT TO CORDOVA STREET BETWEEN OLIVE AVENUE AND WARNER BOULEVARD V-364 (WARNER BROS. – APPLICANT):</u></p> <p><u>Recommendation:</u>  Adoption of proposed resolution entitled:  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING THE CONDITIONAL VACATION OF A PORTION OF THE RIGHT-OF-WAY ALONG CORDOVA STREET BETWEEN OLIVE AVENUE AND WARNER BOULEVARD, AND RESERVING A PUBLIC UTILITY EASEMENT (V-364).</p>	Adopted 5-0
2. 1702	<p><u>PLANNED DEVELOPMENT NO. 2003-3 – BURBANK MEDICAL PLAZA:</u></p> <p><u>Recommendation:</u>  Adoption of proposed resolution entitled:  1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A MITIGATED NEGATIVE DECLARATION (BURBANK MEDICAL PLAZA).  Introduction of proposed ordinance entitled:  2. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING PLANNED DEVELOPMENT NO. 2003-3 AND A DEVELOPMENT AGREEMENT RELATED THERETO (BURBANK MEDICAL PLAZA).  3. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 31 OF THE BURBANK MUNICIPAL CODE TO ELIMINATE THE MDC-3(M) ZONE (PROJECT NO. 2004-177 – ZONE TEXT AMENDMENT).</p>	Adopted 5-0  Introduced 5-0  Introduced 5-0
<b><u>CONSENT CALENDAR:</u></b> (Items 3 through 5)		
3.	<p><u>MINUTES:</u>  Approval of minutes for the regular meetings of November 23 and November 30, 2004.</p>	Approved as recommended. 4-0 Campbell absent
4. 203	<p><u>MAGNOLIA PARK COMMUNITY ADVISORY COMMITTEE APPOINTMENTS:</u></p> <p><u>Recommendation:</u>  Staff recommends that the Council appoint three new business and/or commercial property owner members to the Magnolia Park CAC.</p>	John Cottrell, Ian Fagan and March Modrow were appointed to the Magnolia Park CAC. 4-0 Campbell absent

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5. 1301-3  26,899	<u>APPROVAL OF FINAL CHANGE ORDER FOR BID SCHEDULE NO. 1119, CHANDLER BOULEVARD BIKEWAY PROJECT AND APPROPRIATION OF PROPOSITION C FUNDS:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2004-2005 ANNUAL BUDGET TO APPROPRIATE \$86,875.36 OF PROPOSITION C FUNDS, AND APPROVING A FINAL CHANGE ORDER FOR BID SCHEDULE NO. 1119 (CHANDLER BOULEVARD BIKEWAY PROJECT).	Adopted 4-0 Campbell absent
6. 907 804-3  26,900	<u>AMENDING THE FISCAL YEAR 2004-05 ANNUAL BUDGET FOR THE POLICE DEPARTMENT TO INCLUDE GRANT FUNDS RECEIVED FROM THE STATE OF CALIFORNIA:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2004-2005 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING STATE CITIZEN'S OPTION FOR PUBLIC SAFETY GRANT PROGRAM FUNDS IN THE AMOUNT OF \$154,755 FROM THE STATE OF CALIFORNIA.	Adopted 4-0 Campbell absent
<b><u>REPORTS TO COUNCIL:</u></b>		
7. 202-8	<u>APPOINTMENT TO AN UNEXPIRED VACANCY ON THE BURBANK WATER AND POWER BOARD:</u>  <u>Recommendation:</u> Staff recommends that the Council consider the six applications submitted and make one appointment to the unexpired term on the Burbank Water and Power Board ending June 1, 2007.	Mr. Kurihara was appointed.
8. 1202-6  26,901	<u>DOWNTOWN BURBANK PARTNERSHIP, INC. ANNUAL REPORT AND ASSESSMENT:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE ANNUAL REPORT AND LEVYING THE SECOND ASSESSMENT FOR THE DOWNTOWN BURBANK PROPERTY AND BUSINESS IMPROVEMENT DISTRICT.	Adopted 5-0

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9. 907	<p><u>POLICE OFFICER RECRUITMENT:</u></p> <p><u>Recommendation:</u> Staff recommends that Council restore the Cadet positions and implement the monetary incentives. An annual review of the recruiting process should be provided to Council to determine whether to retain the incentives.</p>	As recommended 5-0
<b><u>ADOPTION OF PROPOSED ORDINANCES:</u></b>		
10. 406	<p><u>BOB HOPE AIRPORT DEVELOPMENT AGREEMENT AND RELATED ACTIONS:</u></p> <p><u>Recommendation:</u> Adoption of proposed ordinances entitled:</p>	
3659	1. 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.	Adopted 4-1 Vander Borgh no
3660	2. 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).	Adopted 4-1 Vander Borgh no
3661	3. 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).	Adopted 4-1 Vander Borgh no
3662	4. 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.	Adopted 5-0
3663	5. 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.	Adopted 5-0

**ITEMS TO BE PLACED ON FUTURE AGENDA:**