

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, MAY 3, 2005**

**ACTION**

**AIRPORT AUTHORITY MEETING REPORT:**

1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u>  <u>Recommendation:</u> Receive report.	Report received. 5-0
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**6:30 P.M. PUBLIC HEARING:**

2. 1701	<u>PROJECT NO. 2004-161 (ZONE TEXT AMENDMENT)</u> <u>AMENDING REGULATIONS FOR RESIDENTIALLY ADJACENT</u> <u>LATE NIGHT HOURS/OPERATIONS:</u>  <u>Recommendation:</u> Staff concurs with the recommendation of the Planning Board that the City undertake a targeted study of residentially-adjacent noise complaints before deciding to adopt more restrictive Late Night Hours regulations. Planning staff is prepared to undertake such a study in conjunction with the License and Code Services staff to study the geographic distribution, particular sources and times of noise complaints to determine if targeting certain locations or types of activities, or noise sources would be more effective than a broad based approach. Staff estimates that a period of six months to one year would be an adequate time for such a study.	The Council referred the matter back to the Planning Board to consider modifications to the RACI Ordinance. The Council was not supportive of conducting a study.  4-1 Murphy no
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**JOINT MEETING WITH THE REDEVELOPMENT AGENCY:**

3. 804-3 1102	<u>NON-PROFIT ORGANIZATION FACILITY FUNDING PROGRAM:</u>  <u>Recommendation:</u> Staff recommends the Board and the Council provide additional direction.	Noted and filed.
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**CONSENT CALENDAR:** (Item 4)

4. 1010   26,962	<u>AMENDING RESOLUTION NO. 21,732 RELATING TO THE</u> <u>EXECUTIVE COMPENSATION PLAN FOR DEPARTMENT</u> <u>MANAGERS AND APPOINTED OFFICERS TO PROVIDE FOR</u> <u>AN INCREASE IN THE CITY ATTORNEY'S SALARY RANGE:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING RESOLUTION NO. 21,732 RELATING TO THE EXECUTIVE COMPENSATION PLAN FOR DEPARTMENT MANAGERS AND APPOINTED OFFICERS TO PROVIDE FOR AN INCREASE IN THE CITY ATTORNEY'S SALARY RANGE.	Adopted 5-0
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**ANNOTATED  
COUNCIL AGENDA – CITY OF BURBANK  
TUESDAY, MAY 3, 2005**

**ACTION**

**REPORTS TO COUNCIL:**

5. 604	<p><u>STATUS REPORT ON AMENDING THE BURBANK MUNICIPAL CODE TO AUTHORIZE TEMPORARY “OPEN HOUSE” SIGNS TO BE PLACED IN THE PUBLIC RIGHT-OF-WAY WITH CERTAIN STANDARDS, RESTRICTIONS AND REQUIREMENTS:</u></p> <p><u>Recommendation:</u> It is recommended that the Council direct staff to return with a permanent ordinance before the existing ordinance “sunset” on June 20, 2005. Staff recommends the permanent ordinance contain the same standards and restrictions as written in the “sunset” ordinance. It is further recommended that when staff returns with this ordinance, the Council also amend the Burbank Fee Resolution to establish a non-prorated annual fee of \$12 per fiscal year for permits to place Temporary Real Estate Open House Directional Signs on public property.</p>	As recommended. 5-0
6. 804-3  26,963	<p><u>APPROVAL AND FILING OF THE FISCAL YEAR 2005-06 ANNUAL PLAN UNDER THE CONSOLIDATED PLAN SUBMISSION (2003-08) FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING THE FILING OF THE FISCAL YEAR 2005-06 ANNUAL PLAN UNDER THE CONSOLIDATED PLAN SUBMISSION (FISCAL YEARS 2003-08) FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS AND AUTHORIZING THE EXECUTION OF RELATED AGREEMENTS.</p>	Adopted 4-0 Ramos recused.  See last page for additional recommendation.
7. 201-1	<p><u>ORAL COMMUNICATIONS:</u></p> <p><u>Recommendation:</u> Direct staff to review the issue further and to bring back a more comprehensive report to the Council for consideration.</p>	Item continued to the Annual Council Goal Setting Workshop.
8. 1503 1504	<p><u>BURBANK WATER AND POWER MONTHLY OPERATIONS REPORT:</u></p> <p><u>Recommendation:</u> Note and file.</p>	Noted and filed.

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

Mrs. Ramos’ request to review the home-based business ordinance.

Item #6 additional recommendation:

The Council approved CDBG funding per the Executive Staff recommendation with the exception of funding the Armenian Relief Society at \$2,500, Heritage Clinic –Community Assistance Program for Seniors at \$7,500 and increasing funding for Burbank Temporary Aid Center by \$2,500 and the Family Service Agency by \$2,500 to a total of \$42,100, to be allocated by the Family Service Agency. 4-0 Mrs. Ramos recused.