

ANNOTATED Mr. Golonski and Mrs. Ramos absent
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MAY 17, 2005

ACTION

AIRPORT AUTHORITY MEETING REPORT :		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received. 3-0
6:30 P.M. PUBLIC HEARING:		
2. 1704-3 602 26,969	<u>APPEAL OF PROJECT NO. 2004-151 CONDITIONAL USE PERMIT (3000 WEST OLIVE AVENUE):</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DENYING THE APPEAL AND AFFIRMING THE PLANNING BOARD'S DECISION TO APPROVE PROJECT NO. 2004-151 CONDITIONAL USE PERMIT (Applicant: Sal Ferraro, 3000 West Olive Avenue).	Adopted 3-0 as amended.
CONSENT CALENDAR : (Items 3 through 6)		
3. 1007-1 26,970	<u>REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF ASSISTANT CITY TREASURER:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF ASSISTANT CITY TREASURER (CTC NO. 0054).	Adopted 3-0
4. 1007-1 1009-1 26,971 26,972 26,973 26,974	<u>ESTABLISHING THE SPECIFICATIONS FOR THE CLASSIFICATIONS OF YOUTH EMPLOYMENT COORDINATOR; YOUTH EMPLOYMENT TEAM LEADER; YOUTH EMPLOYMENT JUNIOR TEAM LEADER; AND, YOUTH EMPLOYMENT ASSISTANT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF YOUTH EMPLOYMENT COORDINATOR (CTC NO. 0981) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF. 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF YOUTH EMPLOYMENT TEAM LEADER (CTC NO. 0983) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF. 3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF YOUTH EMPLOYMENT JUNIOR TEAM LEADER (CTC NO. 0982) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF. 4. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF YOUTH EMPLOYMENT ASSISTANT (CTC NO. 0980) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 3-0 Adopted 3-0 Adopted 3-0 Adopted 3-0

ANNOTATED Mr. Golonski and Mrs. Ramos absent
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MAY 17, 2005

		ACTION
5. 1204-1 26,975	<u>APPROVAL OF FINAL TRACT MAP NO. 60768 (1015 SPAZIER AVENUE):</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FINAL MAP OF TRACT NO. 60768 (1015 SPAZIER AVENUE).	Adopted 3-0
6. 1010 26,976	<u>AMENDING RESOLUTION NO. 21,732 RELATING TO THE EXECUTIVE COMPENSATION PLAN FOR DEPARTMENT MANAGERS AND APPOINTED OFFICERS TO PROVIDE FOR AN INCREASE IN THE FINANCIAL SERVICES DIRECTOR'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 REVISING THE SALARY RANGE FOR THE FINANCIAL SERVICES DIRECTOR.	Adopted 3-0
<u>REPORTS TO COUNCIL:</u>		
7. 1703	<u>NBC MASTER PLAN FIRST STEP:</u> <u>Recommendation:</u> Staff recommends that the Council determine whether the matter be placed on a future agenda and direct staff on what information is desired for that report.	Staff directed to place the item on a future agenda.
8. 801-2	<u>FISCAL YEAR 2005-06 BUDGET STUDY SESSIONS (City Council Office, City Manager's Office, Police Department, Management Services Department, and Financial Services Department):</u> <u>Recommendation:</u> Staff recommends that the Council review the proposed budget materials and direct staff to incorporate any necessary changes into the June 7, 2005 public hearing report.	Noted and filed 3-0

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mr. Vander Borgh's request to consider donating funds to the National Law Enforcement Memorial Fund.

Mr. Vander Borgh's request to consider additional funding for Code Enforcement personnel as a discussion paper.