

ANNOTATED

Mr. Campbell absent

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, JUNE 21, 2005

ACTION

AIRPORT AUTHORITY MEETING REPORT:

1.
406

AIRPORT AUTHORITY COMMISSIONER REPORT:

Recommendation:
Receive report.

Report received
4-0

6:30 P.M. PUBLIC HEARING:

2.
1701

ZONE TEXT AMENDMENT NO. 205-46: MULTIPLE-FAMILY RESIDENTIAL DEVELOPMENT STANDARDS:

Recommendation:

1. Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A NEGATIVE DECLARATION FOR PROJECT NO. 2005-46 (MULTIPLE FAMILY RESIDENTIAL DEVELOPMENT STANDARDS).
2. Introduction of proposed ordinance entitled:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 31 OF THE BURBANK MUNICIPAL CODE RELATING TO MULTIPLE FAMILY RESIDENTIAL DEVELOPMENT STANDARDS (PROJECT NO. 2005-46).

27,003

The Council was supportive of the 5 ft. height for balconies; allowing use of the buffer zone for common open space and recreational facilities; and, maintaining the Conditional Use Permit process for the usage of any portion of the 20 ft. buffer for driveway access.

Adopted
4-0

Introduced
4-0

CONSENT CALENDAR: (Items 3 through 5)

3.
1007-1
1009-1

ESTABLISHMENT OF THE SPECIFICATIONS FOR THE CLASSIFICATIONS OF BUDGET ASSISTANT, BUDGET ANALYST AND SENIOR BUDGET ANALYST:

Recommendation:

Adoption of proposed resolutions entitled:

1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND SPECIFICATION FOR THE CLASSIFICATION OF BUDGET ASSISTANT (CTC NO. 0110) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.
2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND SPECIFICATION FOR THE CLASSIFICATION OF BUDGET ANALYST (CTC NO. 0109) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.
3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND SPECIFICATION FOR THE CLASSIFICATION OF SENIOR BUDGET ANALYST (CTC NO. 0759) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.

27,004

Adopted
4-0

27,005

Adopted
4-0

27,006

Adopted
4-0

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, JUNE 21, 2005**

ACTION

7. 905-1	<u>ANALYSIS OF FEES AND REVENUE COLLECTION PROCEDURES FOR EMERGENCY MEDICAL SERVICES:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING ARTICLE V, SECTION 1 OF RESOLUTION NO. 26,994, THE BURBANK RESOLUTION, RELATING TO PARAMEDIC AMBULANCE SERVICES.	Adopted 4-0 The Council also directed that any fee increase be placed on the consent agenda as an informational item.
<u>ADOPTION OF PROPOSED ORDINANCES:</u>		
8. 202 203	<u>MEMBERSHIP EXPANSION OF VARIOUS CITY BOARDS, COMMITTEES AND/OR COMMISSIONS AND ABSENCES AND VACANCIES DUE TO MILITARY SERVICE:</u> <u>Recommendation:</u> Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SEVERAL SECTIONS OF CHAPTER 2 OF THE BURBANK MUNICIPAL CODE RELATING TO MEMBERSHIP EXPANSION OF VARIOUS CITY BOARDS, COMMITTEES AND/OR COMMISSIONS AND ABSENCES AND VACANCIES DUE TO MILITARY SERVICE.	Adopted 4-0
9. 411	<u>NATURAL GAS PROJECT GAS SALES AGREEMENT WITH SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY:</u> <u>Recommendation:</u> Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING ENTERING INTO THE NATURAL GAS PROJECT GAS SALES AGREEMENT (Project A).	Adopted 4-0

ITEMS TO BE PLACED ON FUTURE AGENDA: