

ANNOTATED

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, AUGUST 16, 2005

Murphy absent

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

PROJECT NO. 2005-63 – ZONE TEXT AMENDMENT – FENCE HEIGHT STANDARDS:

Recommendations:

1. Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A NEGATIVE DECLARATION AND APPROVING PROJECT NO. 2005-63 (ZONE TEXT AMENDMENT RELATING TO DEVELOPMENT STANDARDS FOR FENCES, WALLS, HEDGES AND OTHER YARD FEATURES IN RESIDENTIAL ZONES).
2. Introduction of proposed ordinance entitled:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING VARIOUS SECTIONS OF CHAPTER 31 OF THE OF THE BURBANK MUNICIPAL CODE RELATING TO DEVELOPMENT STANDARDS FOR FENCES, WALLS, HEDGES AND OTHER YARD FENCES IN RESIDENTIAL ZONES (PROJECT NO. 2005-63).

The Council expressed a desire to legalize all existing fences, walls and hedges and directed staff to establish an amnesty program. Staff was requested to return with several options for the amnesty program, and for new standards for fences, walls and hedges in the front and street-facing side yards.

CONSENT CALENDAR : (Items 3 and 4)

3.

MINUTES:

Approval of minutes for the regular meetings of March 1, March 8, March 15, March 22 and March 29, 2005.

Approved as submitted.
4-0

4.
806

APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND ALLIANCE RESOURCE CONSULTING LLC FOR THE PURPOSE OF RECRUITING FOR THE POSITION OF FINANCIAL SERVICES DIRECTOR AND AMENDING THE FISCAL YEAR 2005-06 BUDGET:

Recommendation:

Adoption of proposed resolution entitled:
(4/5 vote required)

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 BUDGET TO APPROPRIATE \$25,000 AND APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND ALLIANCE RESOURCE CONSULTING LLC FOR THE PURPOSE OF RECRUITING FOR THE POSITION OF FINANCIAL SERVICES DIRECTOR.

27,043

Adopted
4-0

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, AUGUST 16, 2005

Murphy absent

ACTION

REPORT TO COUNCIL:

5.
201-1

PROPOSED FISCAL YEAR 2005-06 ANNUAL WORK PROGRAM AND DEPARTMENTAL PERFORMANCE INDICATORS (CITY TREASURER'S OFFICE, FINANCIAL SERVICES DEPARTMENT AND PUBLIC WORKS DEPARTMENT):

Recommendation:

Staff requests that the Council review the proposed Fiscal Year 2005-06 Work Program and Departmental Performance Indicators and provide input and direction as necessary.

Reports received from the Financial Services Department and the Public Works Department.

ITEMS TO BE PLACED ON FUTURE AGENDA: