

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, SEPTEMBER 13, 2005**

ACTION

<u>AIRPORT AUTHORITY MEETING REPORT :</u>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received. 4-0
<u>6:30 P.M. PUBLIC HEARING:</u>		
2. 1208-2 1702	<u>THE CASTAWAY RESTAURANT AMENDED AND RESTATED LEASE AGREEMENT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE AMENDED AND RESTATED LEASE AGREEMENT BETWEEN THE CITY OF BURBANK AND VERDUGO RESTAURANT CORPORATION (CASTAWAY RESTAURANT).	The Public Hearing was closed and the item was continued to October 4, 1005 with direction to make several amendments to the Amended and Restated Lease Agreement.
<u>CONSENT CALENDAR :</u> (Items 3 through 8)		
3.	<u>MINUTES:</u> Approval of minutes for the regular meeting of June 7, 2005, the adjourned meeting of June 8, 2005, the regular meeting of June 14, 2005, the adjourned meeting of June 20, 2005, and the regular meetings of June 21 and June 28, 2005.	Approved as submitted. 4-0
4. 804-9 27,058 27,059	<u>FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 2005-1 (THE COLLECTION PUBLIC PARKING FACILITY) AND ISSUANCE AND SALE OF 2005 SPECIAL TAX BONDS:</u> <u>Recommendation:</u> Adoption of proposed resolutions entitled: 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DECLARING INTENTION TO INCUR BONDED INDEBTEDNESS OF THE PROPOSED CITY OF BURBANK COMMUNITY FACILITIES DISTRICT NO. 2005-1 (THE COLLECTION PUBLIC PARKING FACILITY). 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DECLARING INTENTION TO ESTABLISH A COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES.	Adopted 4-0 Adopted 4-0
5. 1205-2 27,060	<u>SUMMARY VACATION V-375, 455 NORTH VARNEY STREET (APPLICANT: DARIN KERBY):</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING THE SUMMARY VACATION OF A POLE LINE EASEMENT LOCATED AT 455 NORTH VARNEY STREET (V-375).	Adopted 4-0

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<p>6. 804-3 916</p> <p>27,061</p>	<p><u>APPROVING REVISED REIMBURSEMENT TERMS FOR ACCEPTING GRANT FUNDS FOR THE CALIFORNIA USED OIL BLOCK GRANT 11TH CYCLE AND AMENDING THE FISCAL YEAR 2005-06 BUDGET:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING REVISED REIMBURSEMENT TERMS FOR ACCEPTANCE OF THE CALIFORNIA USED OIL RECYCLING BLOCK GRANT APPLICATION FOR FISCAL YEARS 2005-06 THROUGH 2010-11 AND AMENDING THE FISCAL YEAR 2005-06 BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$27,324 FOR THE BURBANK RECYCLE CENTER OIL RECYCLING PROGRAM.</p>	<p>Adopted 4-0</p>
<p>7. 201</p> <p>27,062</p>	<p><u>DECLARING A VACANCY ON THE COUNCIL:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DECLARING VACANT THE SEAT OF COUNCIL MEMBER STACEY MURPHY.</p>	<p>Adopted 4-0</p>
<p>8. 1503</p> <p>27,063</p>	<p><u>ORDERING PREPARATION OF A MAP OR PLAT AND A REPORT BY THE PUBLIC WORKS DIRECTOR PURSUANT TO BURBANK MUNICIPAL CODE SECTION 7-1004 FOR OLIVE AVENUE UNDERGROUND UTILITY DISTRICT NO. 1:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING PREPARATION OF A MAP OR PLAT AND A REPORT BY THE PUBLIC WORKS DIRECTOR PURSUANT TO BURBANK MUNICIPAL CODE SECTION 7-1004 FOR OLIVE AVENUE UNDERGROUND UTILITY DISTRICT NO. 1.</p>	<p>Adopted 4-0</p>
<p><u>REPORT TO COUNCIL:</u></p>		<p>Staff directed to proceed with a Blue Ribbon Committee.</p>
<p>9. 1701</p>	<p><u>OPTIONS FOR PUBLIC INVOLVEMENT IN THE DEVELOPMENT OF A NEW FENCE ORDINANCE:</u></p> <p><u>Recommendation:</u> Staff recommends Council direction to hold a series of community meetings.</p>	<p>Staff directed to proceed with a Blue Ribbon Committee.</p>

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ADOPTION OF PROPOSED ORDINANCES:

10. 1102 1103 1104 1105	<u>ORDINANCE TO EXTEND PLAN LIMITS OF THE GOLDEN STATE, CITY CENTRE, AND WEST OLIVE REDEVELOPMENT PROJECT AREAS AS AUTHORIZED BY SENATE BILL 1096:</u>	
3679	<u>Recommendation:</u> Adoption of proposed ordinances entitled: 1. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK EXTENDING THE TIME LIMITS ON THE LIFE OF THE CITY CENTRE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND THE TIME LIMITS TO COLLECT TAX INCREMENT FROM THE CITY CENTRE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN FOR THE PAYMENT OF INDEBTEDNESS.	Adopted 4-0
3680	2. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK EXTENDING THE TIME LIMITS ON THE LIFE OF THE GOLDEN STATE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND THE TIME LIMITS TO COLLECT TAX INCREMENT FROM THE GOLDEN STATE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN FOR THE PAYMENT OF INDEBTEDNESS.	Adopted 4-0
3681	3. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK EXTENDING THE TIME LIMITS ON THE LIFE OF THE WEST OLIVE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND THE TIME LIMITS TO COLLECT TAX INCREMENT FROM THE WEST OLIVE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN FOR THE PAYMENT OF INDEBTEDNESS.	Adopted 4-0

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mr. Golonski's request to consider a contribution by the City to the victims of the Katrina Hurricane.