

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, NOVEMBER 15, 2005

ACTION

CONSENT CALENDAR: (Items 1 through 4)

1. 802-1	<u>TREASURER’S REPORT:</u> <u>Recommendation:</u> Note and file.	Report received.
2. 1004 27,114	<u>PROPOSED REVISIONS TO THE SHEAKLEY UNISERVICE, INC. FLEXIBLE BENEFITS PLAN ADOPTION AGREEMENT, THE CITY OF BURBANK FLEXIBLE BENEFITS PLAN SUMMARY PLAN DESCRIPTION, AND SHEAKLEY UNISERVICE, INC. FLEXIBLE BENEFITS PLAN BASIC PLAN DOCUMENT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING REVISIONS TO THE SHEAKLEY UNISERVICE, INC. FLEXIBLE BENEFITS PLAN ADOPTION AGREEMENT, THE CITY OF BURBANK FLEXIBLE BENEFITS PLAN SUMMARY PLAN DESCRIPTION, AND SHEAKLEY UNISERVICE, INC. FLEXIBLE BENEFITS PLAN BASIC PLAN DOCUMENT.	Adopted 4-0
3. 1301-3 27,116	<u>APPROVAL OF CONTRACT DOCUMENTS AND AWARDDING A CONSTRUCTION CONTRACT FOR THE PUBLIC WORKS FLEET SERVICES REPAIR SHOP MODIFICATION PROJECT – BID SCHEDULE NO. 1126:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS, AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTRACT TO WEAVER ELECTRIC INC. FOR THE PUBLIC WORKS FLEET SERVICES REPAIR SHOP MODIFICATION PROJECT, BID SCHEDULE NO. 1126.	Adopted 3-0 Mr. Campbell recused.
4. 904 27,115	<u>TERMINATION OF THE LOCAL EMERGENCY DUE TO THE WILDFIRES AND MUDSLIDES:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK TERMINATING THE EXISTENCE OF A LOCAL EMERGENCY.	Adopted 4-0

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REPORTS TO COUNCIL:

5. 1702	<p><u>FIRST STEP FOR CONSIDERATION OF DUPLEXES IN THE 300-FOOT RADIUS SEPARATION FOR SECOND DWELLING UNITS:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council determine whether the matter be placed on a future agenda. Staff seeks direction from the Council on what additional information would be included in the second step report to assist in deliberations on whether to initiate a Zone Text Amendment on this matter.</p>	Staff directed to return with a second step report. 4-0
6. 802	<p><u>REVIEW OF THE GENERAL FUND'S FINANCIAL STATUS AS OF SEPTEMBER 30, 2005 AND THE CITY'S FIVE-YEAR FINANCIAL FORECAST:</u></p> <p><u>Recommendation:</u> Note and file.</p>	Noted and filed. 4-0
7. 911	<p><u>INFORMATION ON PROPOSED SEWER IMPROVEMENTS BY THE CITY OF LOS ANGELES AFFECTING THE CITY OF BURBANK:</u></p> <p><u>Recommendation:</u> Staff recommends Council direction to continue working with the City of Los Angeles.</p>	As recommended. 4-0
<u>ADOPTION OF PROPOSED ORDINANCE:</u>		
8. 1702 3685	<p><u>PROJECT NO. 2005-51 ZONE MAP AMENDMENT AND GENERAL PLAN AMENDMENT – 1112-1118 WEST BURBANK BOULEVARD:</u></p> <p><u>Recommendation:</u> Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING ZONE MAP AMENDMENT FOR PROJECT NO. 2005-51 (1112-1118 West Burbank Boulevard; Applicant: David Augustine).</p>	Adopted 4-0

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mr. Golonski's request for information on the City's policy regarding replacing street trees.

The Council's request to agendaize consideration of a drug testing policy for Council Members.

The Council's request to take formal action on enforcement of the Fence Ordinance.