

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, APRIL 18, 2006

ACTION

<u>AIRPORT AUTHORITY MEETING REPORT:</u>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received.
<u>6:30 P.M. PUBLIC HEARING:</u>		
2. 1702	<u>APPEAL OF THE PLANNING BOARD'S DECISION TO APPROVE PROJECT 2005-84 DEVELOPMENT REVIEW – 1014 AND 1018 OMER LANE – APPLICANT/PROPERTY OWNER: MR. VAROOZH SAROIAN/MR. BOB KUNERT; APPELLANT: COUNCIL MEMBER GORDON:</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. 2005-84 DEVELOPMENT REVIEW (1014 & 1018 Omer Lane – Mr. Varoozh Saroian and Mr. Bob Kunert, Applicants).	Motion: To direct the City Attorney to prepare a resolution approving the appeal and denying the project without prejudice. 4-1 Vander Borght no.
<u>CONSENT CALENDAR:</u> (Item 3)		
3. 102-1 27,217	<u>MICROSOFT ENTERPRISE LICENSING AGREEMENT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE MICROSOFT ENTERPRISE AGREEMENT BETWEEN THE CITY OF BURBANK AND MICROSOFT LICENSING, GP.	Adopted 4-0 Campbell recused
<u>REPORTS TO COUNCIL:</u>		
4. 1202-6	<u>DOWNTOWN BURBANK PARTNERSHIP LANDSCAPE PROGRAM:</u> <u>Recommendation:</u> It is recommended that the Council approve the proposed Downtown Burbank Streetscape Plan and direct staff to proceed with obtaining bids.	As recommended. 5-0
5. 911	<u>WAIVING CONFIDENTIALITY OF THE CITY ATTORNEY'S CONFIDENTIAL MEMORANDUM REGARDING THE GLENDALE-BURBANK INTERCEPTOR SEWER PROJECT:</u> <u>Recommendation:</u> It is recommended that the Council determine whether sufficient interest exists to consider making the subject memorandum public.	Noted and filed.

ANNOTATED
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ACTION

ITEMS TO BE PLACED ON FUTURE AGENDA:

Dr. Gordon's request for an update from the Noise Working Group.