

**ANNOTATED  
COUNCIL AGENDA – CITY OF BURBANK  
TUESDAY, JULY 18, 2006**

**ACTION**

<b><u>AIRPORT AUTHORITY MEETING REPORT:</u></b>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u>  <u>Recommendation:</u> Receive report.	Report received.
<b><u>6:30 P.M. PUBLIC HEARING:</u></b>		
2. 506  27,276	<u>REGULATION OF ELECTRONIC SIGNAGE:</u>  <u>Recommendation:</u> 1. Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A NEGATIVE DECLARATION FOR PROJECT NO. 2005-126 (SIGNS ZTA).  2. Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 31 OF THE BURBANK MUNICIPAL CODE TO UPDATE SIGN REGULATIONS AND PROHIBIT ELECTRONIC SIGNS (Project No. 2005-126, Zone Text Amendment).	Adopted 3-2 Vander Borgh and Gordon no  Introduced 3-2 Vander Borgh and Gordon no
<b><u>CONSENT CALENDAR:</u></b> (Items 3 through 6)		
3.	<u>MINUTES:</u> Approval of minutes from the regular meetings of June 20, June 27 and July 4, 2006.	Approved as submitted 5-0
4. 1301-3  27,279	<u>APPROVING CONTRACT DOCUMENTS AND AWARDING A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1179, BUENA VISTA STREET IMPROVEMENT PROJECT – PHASE 1:</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 FOR THE BUENA VISTA IMPROVEMENT PROJECT – PHASE 1, BID SCHEDULE NO. 1179, TO ALL AMERICAN ASPHALT.	Adopted 5-0
5. 1601  27,277	<u>PLUG-IN PARTNER CAMPAIGN FOR PROMOTING PLUG-IN HYBRID ELECTRIC VEHICLES:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK EXPRESSING SUPPORT FOR LOCAL, STATE AND FEDERAL POLICIES PROMOTING PLUG-IN HYBRID ELECTRIC VEHICLES.	Adopted 5-0

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6. 407	<p><u>AGREEMENT WITH THE METROPOLITAN WATER DISTRICT FOR FUNDING OF WATER CONSERVATION ITEMS FOR THE RESIDENTIAL CONSERVATION CREDITS PROGRAM:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING WATER CONSERVATION FUNDING AGREEMENT BETWEEN THE CITY OF BURBANK AND THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FOR FYS 2007-2015 (MWD Agreement No. 75353).</p>	Adopted 5-0
<b><u>REPORTS TO COUNCIL:</u></b>		
7. 203-2	<p><u>APPOINTMENT TO A VACANCY ON THE TRAFFIC AND TRANSPORTATION COMMITTEE:</u></p> <p><u>Recommendation:</u> Staff recommends the Council consider the three applications submitted and make one appointment to fill the vacancy on the Traffic and Transportation Committee with a term ending June 1, 2008.</p>	Mr. Ralph J. Herman was appointed
8. 201	<p><u>CONSIDERATION OF A VOLUNTARY DRUG AND ALCOHOL TESTING POLICY FOR COUNCIL MEMBERS:</u></p> <p><u>Recommendation:</u> It is staff's recommendation that the Council consider the draft voluntary drug and alcohol testing policy of Council Members and provide staff with appropriate direction.</p>	Staff was directed to proceed with finalizing the draft policy with modifications to extend the testing hours, allow for flexibility in testing locations and do due diligence on security procedures.
9. 201-2	<p><u>COUNCIL MEMBER GOALS, PROPOSED FISCAL YEAR 2006-07 ANNUAL WORK PROGRAM AND PERFORMANCE INDICATORS (Library Services Department, Financial Services Department and Community Development Department):</u></p> <p><u>Recommendation:</u> Staff recommends that the Council discuss the individual Council Members' goals for the upcoming fiscal year and provide any additional direction to staff as may be desired. Staff further recommends that the City Council review the proposed FY 2006-07 Annual Work Program and Performance Indicators per the proposed presentation schedule and provide input and direction as necessary.</p>	Report received.

**ITEMS TO BE PLACED ON FUTURE AGENDA:**