

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, AUGUST 22, 2006

ACTION

<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u>		
1. 406	<u>AIRPORT AUTHORITY COMMISSION REPORT:</u> <u>Recommendation:</u> Receive report.	Report received
<u>6:30 P.M. PUBLIC HEARING:</u>		
2. 1704-5 27,294	<u>PROJECT NO. 2006-037 VARIANCE – 515-517 SOUTH SHELTON STREET:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AFFIRMING THE DECISION OF THE PLANNING BOARD AND DENYING THE APPEAL OF PROJECT NO. 2006-037, A VARIANCE (515 South Shelton Street).	Adopted 5-0 with an option of a rear exterior door
<u>JOINT MEETING WITH THE REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PARKING AUTHORITY AND YOUTH ENDOWMENT SERVICES FUND BOARD:</u>		
3. 802-1	<u>TREASURER'S REPORT:</u> <u>Recommendation:</u> Note and file.	Report received 5-0
<u>CONSENT CALENDAR:</u> (Items 4 though 6)		
4. 1007-1 1009-1 27,295	<u>ESTABLISHING THE TITLE AND CLASSIFICATION OF COMMUNICATIONS TECHNICIAN SUPERVISOR:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF COMMUNICATIONS TECHNICIAN SUPERVISOR (CTC No. 0208) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
5. 1204-1 27,296	<u>APPROVAL OF FINAL MAP NO. 61368 – 465 EAST SAN JOSE AVENUE:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 61368 (465 East San Jose Avenue).	Adopted 5-0

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, AUGUST 22, 2006**

ACTION

6. 801-2	<u>REQUEST FOR CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2005-06 TO FISCAL YEAR 2006-07 FOR THE CITY, REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PARKING AUTHORITY AND THE YOUTH ENDOWMENT SERVICES FUND BOARD:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-2007 BUDGET FOR THE PURPOSE OF CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2005-2006.	Adopted 4-1 Gordon no
<u>REPORT TO COUNCIL:</u>		
7. 201-2	<u>FISCAL YEAR 2006-2007 WORK PROGRAM AND CITY COUNCIL GOALS:</u> <u>Recommendation:</u> Staff recommends that the Council come to consensus on any final direction for changes, additions or deletions to the Work Program and to provide any additional direction regarding combining the Council Members' individual goals into a consensus list of Council goals.	The Council expressed support for the Work Program and directed staff to return with a report on a strategy for achieving the top priority Council goals of traffic congestion and sustainability

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mr. Vander Borgh's request to consider funding a second public art piece for the Chandler Bikeway.