

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, OCTOBER 10 , 2006

ACTION

PUBLIC HEARINGS:

1. 1704	<p><u>APPEAL OF PROJECT NO. 2006-1, HILLSIDE DEVELOPMENT PERMIT - 3 SKYLINE DRIVE:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolutions entitled:</p> <ol style="list-style-type: none"> 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A NEGATIVE DECLARATION FOR PROJECT NO. 2006-1 (3 SKYLINE DRIVE). 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AFFIRMING THE DECISION OF THE PLANNING BOARD AND DENYING THE APPEAL OF PROJECT NO. 2006-1 (3 SKYLINE DRIVE). 	The public hearing was continued to November 21, 2006.
2. 1704-5	<p><u>APPEAL OF PROJECT NO. 2006-32 VARIANCE, 1902-1904 JACKSON STREET:</u></p> <p><u>Recommendation:</u></p> <p>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. 2006-032, A VARIANCE (1902-1904 JACKSON STREET).</p>	The public hearing was continued to a future Council meeting.
<u>CONSENT CALENDAR:</u> (Items 3 and 4)		
3. 1007-1	<p><u>REVISING THE SALARIES FOR THE CLASSIFICATIONS OF PRINCIPAL ELECTRICAL ENGINEER, MANAGER TRANSMISSION AND DISTRIBUTION ENGINEERING, AND POWER RESOURCES MANAGER:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolutions entitled:</p> <ol style="list-style-type: none"> 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SALARY FOR PRINCIPAL ELECTRICAL ENGINEER (CTC No. 0790). 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SALARY FOR MANAGER TRANSMISSION AND DISTRIBUTION ENGINEERING (CTC No. 0531). 3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SALARY FOR POWER RESOURCES MANAGER (CTC No. 0633). 	Adopted 5-0
27,333		Adopted 5-0
27,334		Adopted 5-0
27,335		Adopted 5-0

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, OCTOBER 10, 2006**

ACTION

4. 1101-2	<p><u>ADOPTION OF THE BURBANK FIREFIGHTERS MEMORANDUM OF UNDERSTANDING:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURBANK AND THE BURBANK FIREFIGHTERS FOR FISCAL YEARS 2006-2009 AND AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2006-2007.</p>	<p>Adopted 5-0</p>
27,336		

REPORTS TO COUNCIL:

5. 1202-6	<p><u>APPOINTMENTS TO THE MAGNOLIA PARK PROPERTY-BASED BUSINESS IMPROVEMENT DISTRICT BOARD:</u></p> <p><u>Recommendation:</u></p> <p>It is recommended that the Council appoint the eleven members to the Magnolia Park P-BID Board.</p>	<p>The following members were appointed to the Magnolia Park PBID: Alan Arzoian Bradley Korb Ira Lippman Paul Long Raul Porto Sandra Spero Anita McLendon Laurie Krattiger Nancy Winogradow City Manager Comm. Devt Director.</p>
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6. 911 213	<p><u>RETAINING SPECIAL COUNSEL FOR GLENDALE-BURBANK INTERCEPTOR SEWER MATTER:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR LEGAL SERVICES AND AMENDING THE FY 2006-2007 ANNUAL BUDGET IN THE AMOUNT OF \$40,000.</p>	<p>Adopted 4-0</p> <p>Mr. Campbell recused With direction to retain the firm of Chatten-Brown & Carstens with Gatzke, Dillon & Balance, LLP as the alternate.</p>
27,337		

ITEMS TO BE PLACED ON FUTURE AGENDA: