

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, OCTOBER 17, 2006

ACTION

AIRPORT AUTHORITY MEETING REPORT:		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received.
CONSENT CALENDAR: (Items 2 through 4)		
2. 204-2 204-3 27,338	<u>ESTABLISHING THE COST FOR THE CANDIDATES' STATEMENTS FOR THE 2007 MUNICIPAL ELECTIONS:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK PERTAINING TO CANDIDATES' STATEMENTS FOR THE MUNICIPAL ELECTIONS TO BE HELD ON FEBRUARY 27, 2007 AND APRIL 10, 2007.	Adopted 4-1 Mr. Campbell abstained.
3. 1007-1 27,339	<u>ESTABLISHING THE TITLE AND SPECIFICATION FOR THE CLASSIFICATION OF MANAGER ENERGY CONTROL CENTER:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND SPECIFICATION FOR THE CLASSIFICATION OF MANAGER ENERGY CONTROL CENTER (CTC No. 0542) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
4. 907 1507 27,340	<u>AUTHORIZING THE PURCHASE OF A MOBILE DATA TERMINAL COMMUNICATIONS PACKAGE FOR THE BURBANK POLICE DEPARTMENT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE PURCHASE OF A MOBILE DATA TERMINAL COMMUNICATIONS PACKAGE FOR THE BURBANK POLICE DEPARTMENT.	Adopted 5-0

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4a. 411	<p><u>AUTHORIZING AN INCREASE IN THE CITY OF BURBANK'S PARTICIPATION IN THE NATURAL GAS PROJECT DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF BURBANK, VARIOUS OTHER PUBLIC AGENCIES, AND THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of the proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING AN INCREASE IN THE CITY OF BURBANK'S PARTICIPATION IN THE NATURAL GAS PROJECT DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF BURBANK, VARIOUS OTHER PUBLIC AGENCIES, AND THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY.</p>	Adopted 5-0
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REPORTS TO COUNCIL:

5. 1601-1	<p><u>BEACHWOOD BIKEWAY PROJECT UPDATE:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends Council direction to continue with the implementation of the Beachwood/Sparks Enhanced Class III Bikeway such that the project can be completed by the funding deadline of June 30, 2007 and constructed within the budget parameters.</p>	See Below 5-0
6. 204-2 204-3	<p><u>ORDINANCE ORDERING THE 2007 PRIMARY AND GENERAL MUNICIPAL ELECTIONS:</u></p> <p><u>Recommendation:</u></p> <p>Introduction and adoption of ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK ORDERING A PRIMARY NOMINATING ELECTION ON FEBRUARY 27, 2007 AND ORDERING A GENERAL MUNICIPAL ELECTION ON APRIL 10, 2007.</p>	Adopted 5-0
7. 201-1	<p><u>ORAL COMMUNICATIONS AT STUDY SESSIONS:</u></p> <p><u>Recommendation:</u></p> <p>If there is sufficient support on the Council to further explore this subject, the Council should direct staff to bring back a resolution adding this additional period of oral communications.</p>	Direction was given that whenever the Council has a study session, the item also be placed on the agenda for the Council to give direction or take action, such that the public can give testimony at the oral communications period 5-0

BEACHWOOD BIKEWAY PROJECT UPDATE:

Staff was directed to abandon the current project pursuing the bikeway at Sparks Street and Beachwood Drive and continue to look at other alternatives. Staff was also directed to contact Caltrans to see if the grant funding can be reprogrammed for other bicycle improvements in locations already identified and the local match be programmed for other bicycle enhancements, in particular bicycle signal detection that's part of the overall Bicycle Master Plan. The Council also requested that with any implementation of a bicycle route input be received from the neighborhood.