

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, OCTOBER 24 , 2006

ACTION

PUBLIC HEARING:		
1. 203	<u>ORDINANCE CALLING THE ELECTION FOR THE NEW PROPOSED CHARTER:</u> <u>Recommendation:</u> Introduction and adoption of ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK ORDERING A SPECIAL ELECTION TO BE HELD IN CONJUNCTION WITH THE GENERAL MUNICIPAL ELECTION ON APRIL 10, 2007, FOR THE PURPOSE OF SUBMITTING A PROPOSED NEW CHARTER TO THE ELECTORS.	Staff directed to return with an ordinance calling a Special Election to approve the new Charter and requiring separate voter approval for the following Charter amendments: appointment of the City Clerk; appointment of a City Treasurer; majority vote versus four-fifths vote for budget approval; and, the process for declaring and filling a Council vacancy. 4-1 Gordon no
CONSENT CALENDAR: (Items 2 through 7)		
2. 404 27,342	<u>REQUESTING THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT ACCEPT THE TRANSFER AND CONVEYANCE OF STORM DRAIN IMPROVEMENTS WITHIN CITY OF BURBANK LIMITS, KNOWN AS MISCELLANEOUS TRANSFER DRAIN NO. 1747:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REQUESTING THE BOARD OF SUPERVISORS OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT OF THE STATE OF CALIFORNIA TO ACCEPT ON BEHALF OF SAID DISTRICT THE TRANSFER AND CONVEYANCE OF THE STORM DRAIN IMPROVEMENTS KNOWN AS MISCELLANEOUS TRANSFER DRAIN NO. 1747 IN THE CITY OF BURBANK FOR FUTURE OPERATION, MAINTENANCE, REPAIR, AND IMPROVEMENT, AND AUTHORIZE THE TRANSFER AND CONVEYANCE THEREOF.	Adopted 5-0
3. 203-6	<u>CHILD CARE COMMITTEE APPOINTMENTS:</u> <u>Recommendation:</u> Staff recommends the Council approve and appoint Committee members for a one-year term ending October 1, 2007.	As recommended. See below. 5-0
4. 1411-2 27,343	<u>RESOLUTION OF INTENTION FOR VACATION V-351 (CITY OF BURBANK – APPLICANT):</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DECLARING ITS INTENTION TO CONSIDER THE CONDITIONAL	Adopted 5-0

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, OCTOBER 24, 2006**

ACTION

5. 1011-6	<p><u>ADOPTING A MEMORANDUM OF UNDERSTANDING FOR FISCAL YEARS 2006-09 BETWEEN THE CITY OF BURBANK AND THE BURBANK FIRE FIGHTERS – CHIEF OFFICERS’ UNIT AND AMENDING THE FISCAL YEAR 2006-07 BUDGET:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: (4/5 vote required)</p> <p>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURBANK AND THE BURBANK FIRE FIGHTERS – CHIEF OFFICERS UNIT FOR FISCAL YEARS 2006-09 AND AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2006-07.</p>	27,344	Adopted 5-0
6. 1506	<p><u>APPROVING AND AUTHORIZING EXECUTION OF A SPONSORSHIP AGREEMENT BETWEEN THE CITY OF BURBANK, ACTING BY AND THROUGH BURBANK WATER AND POWER AND THE BURBANK TOURNAMENT OF ROSES ASSOCIATION:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled:</p> <p>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF A SPONSORSHIP AGREEMENT BETWEEN THE CITY OF BURBANK, ACTING BY AND THROUGH BURBANK WATER AND POWER AND THE BURBANK TOURNAMENT OF ROSES ASSOCIATION.</p>	27,345	Adopted 5-0
7. 1503-1	<p><u>INTERMOUNTAIN POWER PROJECT RENEWAL:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled:</p> <p>APPROVING AND AUTHORIZING EXECUTION AND DELIVERY OF A RENEWAL POWER SALES CONTRACT BETWEEN THE INTERMOUNTAIN POWER AGENCY AND THE CITY OF BURBANK RENEWING BURBANK’S GENERATION AND TRANSMISSION CAPACITY ENTITLEMENTS IN THE INTERMOUNTAIN POWER PROJECT.</p>	27,346	Adopted 5-0
REPORT TO COUNCIL:			
8. 1702	<p><u>DEVELOPMENT AGREEMENT TRANSFER – PLANNED DEVELOPMENT NO. 2004-64:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of the proposed resolution entitled:</p> <p>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE TRANSFER OF A DEVELOPMENT AGREEMENT TO CASDEN BURBANK LLC (PLANNED DEVELOPMENT NO. 2004-64; 1935 BUENA VISTA STREET).</p>	27,347	Adopted 5-0

ITEMS TO BE PLACED ON FUTURE AGENDA:

Consideration of an ordinance banning smoking in public areas.

CHILD CARE COMMITTEE APPOINTMENTS:

The following Child Care Committee members were appointed for a one-year term ending October 1, 2007:

Goldie Bemel	B.U.S.D.
Yvette Coontz	St. Anne's Maternity Home C.F.O
Mildred Engel	Retired Educator
Regina A. Martin	Child Care Center Director
Annabelle Godwin	Retired Provider, College Instructor
Barbara Gunderson	The Walt Disney Company, Work & Family Specialist
Harkmore Lee	Burbank YMCA
Carol Miller	Pre-school Director
Deane Phinney	Retired Provider/Administrator
Nancee Rodriguez	Past Child Care Center Director
Shanna Vaughan	Boys and Girls Club Director
Helen von Seggern	Retired Educator
Tamara K. Brown	Burbank YMCA
Karen E. Karlson	Child Care Center Director