

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, FEBRUARY 24, 2004**

ACTION

CONSENT CALENDAR: (Items 1 through 4)

1.		<p><u>MINUTES:</u> Approval of minutes for the regular meeting of January 13, 2004.</p>	Approved as submitted. 5-0
2. 804-3		<p><u>AUTHORIZATION TO APPLY FOR A SAFE ROUTES TO SCHOOL PROGRAM GRANT:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO CALTRANS FOR A SAFE ROUTES TO SCHOOL GRANT FOR FISCAL YEAR 2004-05.</p>	Adopted 5-0
3. 1704-3 902		<p><u>FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH ENVIRON CORPORATION FOR A PROPOSED HOME DEPOT STORE AT 1200 SOUTH FLOWER STREET:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND ENVIRON CORPORATION.</p>	Adopted 5-0
4. 1205-2		<p><u>SUMMARY VACATION OF A PORTION OF A 52-FOOT WIDE PUBLIC UTILITY EASEMENT AFFECTING A PORTION OF LOT 142 OF TRACT 35035 (MARY DAVIS, APPLICANT) V-357:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING THE SUMMARY VACATION OF A PUBLIC SERVICE EASEMENT AT 3323 CLIFDEN LANE, BURBANK, CALIFORNIA (V-357).</p>	Adopted 5-0
<u>ADOPTION OF PROPOSED ORDINANCE:</u>			
5. 1010 201		<p><u>CONSIDERATION OF SALARIES FOR ELECTED OFFICIALS:</u></p> <p><u>Recommendation:</u> Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTION 2-202 OF THE BURBANK MUNICIPAL CODE RELATING TO COMPENSATION OF COUNCIL MEMBERS.</p>	Adopted 3-2 Golonski and Campbell No.
3634			

6.	<p><u>MS. MURPHY'S REQUEST FOR THE COUNCIL TO SIGN A CONDOLENCE LETTER TO THE LAPD IN SYMPATHY OF A FALLEN POLICE OFFICER:</u></p> <p><u>Recommendation:</u> Staff draft the condolence letter for Council signature.</p>	As recommended. 5-0
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