

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, FEBRUARY 6, 2007**

**ACTION**

<b>AIRPORT AUTHORITY MEETING REPORT:</b>		
1. 406	<u>AIRPORT AUTHORITY MEETING REPORT:</u>  <u>Recommendation:</u>  Receive report.	Report postponed.
<b>PUBLIC HEARING:</b>		
2. 1704-5 602	<u>APPEAL OF PLANNING BOARD'S DECISION ON PROJECT NO. 2006-105, 901 WEST ALAMEDA AVENUE FOR A WHOLE FOODS MARKET:</u>  <u>Recommendation:</u>  Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING CONDITIONAL USE PERMIT NO. 2006-105, VARIANCE, AND DEVELOPMENT REVIEW NO. 2006-105 AND ADOPTING A MITIGATED NEGATIVE DECLARATION RELATED THERETO (WHOLE FOODS MARKET).	Hearing continued to February 20, 2007 to provide the applicant an opportunity to revise plans based on Council deliberation. 4-1 Gordon no
<b>CONSENT CALENDAR: (Item 3)</b>		
3. 1502	<u>FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH ORSA CONSULTING ENGINEERS, INC. FOR ELECTRICAL UTILITY DESIGN WORK AS PART OF THE INTERSTATE 5 HIGH OCCUPANCY VEHICLE/EMPIRE AVENUE INTERCHANGE PROJECT:</u>  <u>Recommendation:</u>  Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH ORSA CONSULTING ENGINEERS, INC.	Adopted 5-0
27,417		
<b>ADOPTION OF PROPOSED ORDINANCE:</b>		
4. 604	<u>TOBACCO RETAILERS LICENSING ORDINANCE:</u>  <u>Recommendation:</u>  Adoption of ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK ADDING ARTICLE 25 TO CHAPTER 8 OF THE BURBANK MUNICIPAL CODE ESTABLISHING LICENSING REQUIREMENTS AND PROCEDURES FOR ALL BUSINESSES WHO ENGAGE IN THE SALE OF TOBACCO PRODUCTS.	Adopted 5-0
3714		

**ITEMS TO BE PLACED ON FUTURE AGENDA:**