

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, FEBRUARY 20, 2007**

ACTION

AIRPORT AUTHORITY MEETING REPORT:		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report postponed.
PUBLIC HEARINGS:		
2. 403	<u>CONTINUATION OF THE SHOPPING CART CONTAINMENT ORDINANCE:</u> <u>Recommendation:</u> Continue Public Hearing to March 20, 2007.	Hearing continued to March 20, 2007
3. 1704-5 602	<u>CONTINUATION OF APPEAL OF PROJECT NO. 2006-105 – CONDITIONAL USE PERMIT, VARIANCE AND DEVELOPMENT REVIEW FOR WHOLE FOODS MARKET – 901 WEST ALAMEDA AVENUE AND 831 MAIN STREET:</u> <u>Recommendation:</u> In that staff is under the impression that reductions to the project are being proposed, and because staff recommended approval of the original proposal, staff continues to recommend that the Council uphold the appeal and approve Project Number 2006-105, a Conditional Use Permit, Variance and Development Review, and the Mitigated Negative Declaration related thereto, subject to the conditions of approval.	Staff was directed to return with a resolution upholding the Planning Board's decision to deny the appeal 3-2 Vander Borght and Campbell - No Staff was also directed to work with the applicant to find another suitable location in the City 5-0
CONSENT CALENDAR: (Item 4)		
4. 1301-3 27,423	<u>APPROVING CONTRACT DOCUMENTS AND AWARDDING A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1219, SIDEWALK REPAIR PROJECT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS, AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTRACT FOR SIDEWALK REPAIR PROJECT, BID SCHEDULE NO. 1219 TO CJ CONCRETE CONSTRUCTION INC.	Adopted 3-0 Vander Borght and Campbell abstain
ADOPTION OF PROPOSED ORDINANCE:		
5. 1006-1 3715	<u>AMENDING THE BURBANK MUNICIPAL CODE RELATING TO THE CONFLICT OF INTEREST CODE:</u> <u>Recommendation:</u> Adoption of ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTIONS 2-1601, 2-1602, AND 2-1603 OF THE BURBANK MUNICIPAL CODE, RELATING TO THE CONFLICT OF INTEREST CODE.	Adopted 5-0

ITEMS TO BE PLACED ON FUTURE AGENDA:

Dr. Gordon's request to consider the clarification of the food specialty store classification in the Rancho Commercial Zone.

Dr. Gordon's request for a status report on the Citywide Wi-Fi issue.