

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, APRIL 3, 2007

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. 902 804-3 27,446	<u>AUTHORIZING EXECUTION OF A GRANT AGREEMENT AND ACCEPTANCE OF GRANT FUNDS TO ASSIST IN THE PURCHASE OF FIVE COMPRESSED NATURAL GAS REFUSE TRUCKS:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND ACCEPTANCE OF GRANT FUNDS TO ASSIST IN THE PURCHASE OF FIVE (5) CNG REFUSE TRUCKS.	Adopted 4-1 Campbell recused
3. 1204-1 27,447	<u>APPROVAL OF FINAL MAP NO. 63102 – 701 EAST CYPRESS AVENUE:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 63102 (701 EAST CYPRESS AVENUE).	Adopted 5-0
4. 213 27,448	<u>APPROVING AND AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO THE LEGAL SERVICES AGREEMENT BETWEEN THE CITY AND RUTAN & TUCKER, LLP.:</u> <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 RUTAN & TUCKER, LLP.	Adopted 5-0
REPORTS TO COUNCIL:		
5. 1702	<u>CONTINUATION OF PROJECT NO. 2006-26 – ZONE TEXT AMENDMENT: REORGANIZATION OF BURBANK MUNICIPAL CODE PLANNING APPLICATION PROCEDURES:</u> <u>Recommendation:</u> Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTIONS OF THE BURBANK MUNICIPAL CODE RELATING TO PLANNING APPLICATION PROCEDURES (CHAPTERS 27 AND 31).	Item postponed to a future Study Session.

