

**ANNOTATED**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, JULY 20, 2004**

**Murphy absent**

**ACTION**

**AIRPORT AUTHORITY MEETING REPORT:**

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| 1.<br>406 | <u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u><br><br><u>Recommendation:</u><br>Receive report. | Report received.<br>4-0 |
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**CONSENT CALENDAR:** (Items 2 and 3)

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| 2. | <u>MINUTES:</u><br>Approval of minutes for the regular meeting of June 15, 2004 and the adjourned meeting of June 16, 2004. | Approved as submitted.<br>3-0<br>Murphy and Campbell absent. |
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| 3.<br>1007-1<br><br>26,758 | <u>REVISION OF THE SPECIFICATION FOR THE CLASSIFICATION OF POLICE TECHNICIAN:</u><br><br><u>Recommendation:</u><br>Adoption of proposed resolution entitled:<br>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION OF POLICE TECHNICIAN (CTC No. 0646). | Adopted<br>3-0<br>Murphy and Campbell absent. |
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**REPORTS TO COUNCIL:**

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| 4.<br>406 | <u>STATUS REPORT ON PROPOSED CITY-AIRPORT AGREEMENT ON DEVELOPMENT:</u><br><br><u>Recommendation:</u><br>Note and file. | Noted and filed.<br>4-0 |
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| 5.<br>201-2 | <u>PROPOSED FISCAL YEAR 2004-05 ANNUAL WORK PROGRAM AND DEPARTMENTAL PERFORMANCE INDICATORS FOR THE PUBLIC WORKS DEPARTMENT/CAPITAL PROJECTS, POLICE DEPARTMENT AND INFORMATION TECHNOLOGY DEPARTMENT:</u><br><br><u>Recommendation:</u><br>Review and provide direction as desired. | Item moved to the July 27, 2004 Council meeting. |
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**ITEMS TO BE PLACED ON FUTURE AGENDAS:**

Mr. Campbell's request to consider an ordinance to regulate truck engine idling.