

# CITY OF BURLINGAME

## CITY COUNCIL MEETING

MONDAY, NOVEMBER 7<sup>TH</sup>, 2011 – 7:00PM

1. **CALL TO ORDER BY MAYOR.**
2. **ROLL CALL.**
3. **CITIZEN COMMENTS:** This is a time for the general public to make comments to the city council or city staff regarding non-agenda items.

### **CONSENT ITEMS**

These items can be voted on with one motion or address individually if so desired by the city council.

4. **APPROVAL OF AGENDA:** Consider approval of the agenda as presented or with additions.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

5. **APPROVAL OF MINUTES:** Consider approval of the minutes from the regular meeting on October 17<sup>th</sup> and Special meeting on October 27<sup>th</sup>, 2011.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2178.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

### **OLD BUSINESS**

7. **VACANT:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**NEW BUSINESS**

**8. VACANT:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**9. GAS ANODE REPAIR: City Superintendent Lamond would like to discuss the repair of the gas anode located south of Osage City.**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**10. DEBT ISSUANCE COMPLIANCE POLICY: Consider accepting the policy that is needing to be approved in order to comply with federal tax rules.**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**11. NON-ELECTED PERSONNEL EXECUTIVE SESSION: Councilmember Nelson requested a 10 minute session regarding his meeting with the Police Department.**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**12. NON-ELECTED PERSONNEL EXECUTIVE SESSION: An executive session for approximately for 20 minutes regarding Public Works and City Hall with Superintendent and City Clerk in attendance.**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**13. REPORTS:**

**14. ADJOURNMENT:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

SUBMITTED BY:

\_\_\_\_\_  
Patti Gilbert, City Clerk

\_\_\_\_\_  
Date

Americans with disabilities act (A.D.A.): The City of Burlingame intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the city clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.