

# CITY OF BURLINGAME

## CITY COUNCIL MEETING

MONDAY, DECEMBER 5<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 November 21<sup>st</sup> and the public meeting of the same date.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2215.

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

### **OLD BUSINESS**

7. **ORDINANCE 2179:** Consider passing this Ordinance 2179 giving authorization Pyromaniacs/Dustin Swander to have a private firework session on New Year's at midnight.

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

**NEW BUSINESS**

8. **RESOLUTION 333 (127 WEST SANTA FE):** Open discussion regarding this this location and Jim Welch's recommendations.

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

9. **ATTORNEY-CLIENT PRIVILEGE:** Consider going into executive session with the City Attorney for the period of 5 minutes regarding attorney client.

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

10. **CHRISTMAS DINNER:** Consider authorizing the Clerk to order the afternoon dinner as had been done in the previous years.

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

11. **CHRISTMAS BONUS:** History shows this item has been discussed each year at this meeting. Previous years have been \$100.00 for fulltime and \$50.00 for part-time.

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

12. **VACANT:**

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.