

CITY OF BURLINGAME

CITY COUNCIL MEETING

MONDAY, DECEMBER 19TH, 2011 – 5:00PM

1. **CALL TO ORDER BY MAYOR.**
2. **ROLL CALL.**
3. **VACANT SEE ITEM #10**

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 December 5th, 2011

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2216.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

OLD BUSINESS

7. **EXECUTIVE SESSION NON-ELECTED PERSONNEL:** Consider going into executive session for 15 minutes regarding the Police Department.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

NEW BUSINESS

8. **CEREAL MALT BEVERAGE RENEWALS:** Consider renewing the following cereal malt license holders:

- a.) Jeanne Riggs, Santa Fe Café
- b.) Melissa Atwood-Miller, Crossroads Canteen
- c.) Casey's General Store

All fees and required paperwork has been received at City Hall.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

9. **2010 AUDIT PRESENTATION:** Stephen Connelly will be presenting the final audit of 2010 to the Council for their acceptance.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

10. **PUBLIC COMMENTS:** ; This is a time for the general public to make comments to the city council.

11. **REPORTS:**

12. **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.