

CITY OF BURLINGAME

CITY COUNCIL MEETING

MONDAY, June 6th, 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 May 16th, the special meetings of May 20th and May 25th 2011.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing Claims Ordinance 2202 and 2202a.

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

OLD BUSINESS

7. **NON-ELECTED PERSONNEL EXECUTIVE SESSION:** Consider going into a 30 minute non-elected personnel executive session.

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

NEW BUSINESS

8. **FIREWORKS ORDINANCE** : With updating our Code Book, this item came up recently with the issue of date required to secure a permit by May 10th of each year.

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

9. **PUBLIC CODE VIOLATIONS**: Councilmember Parker requested this issue be discussed.

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

10. **FINAL DRAFT OF ORDINANCE 2172**: Consider accepting the final copy of the Ordinance establishing a Tree Board.

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

11. **APPOINTMENT OF TREASURER**: Consider appointing the Mayor's recommendation on a Treasurer filling the recent vacant spot.

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

12. **REPORTS**:

13. **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.