CITY OF BURLINGAME

CITY COUNCIL MEETING

MONDAY, June 20th, 2011 – 7:00PM

CALL TO ORDER BY MAYOR.

1.

7.

2.	ROLL CALL.				
3.	<u>CITIZEN COMMENTS:</u> This is a time for the general public to make comments to the city council or cistaff 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: Nays				
5.	<u>APPROVAL OF MINUTES:</u> Consider approval of the minutes from the regular meeting on June 06,2011 the special meeting of June 9 th , 2011.				
	Motion by: Second by: Nays Nays				
6.	APPROVAL OF CLAIMS ORDINANCE: Consider authorizing Claims Ordinance 2203 and 2203a and 2203SP.				
	Motion by: Second by: Nays Nays				
	OLD BUSINESS				

Second by:

NEW BUSINESS

8. MAX PROVOST REQUEST: Mr. Provost has placed a request to speak before Council regarding an upgrade to North Kansas Ave.

NON-ELECTED PERSONNEL EXECUTIVE: Consider going into a

Motion by: Second by: Nays____

15 minute non-elected personnel executive session.

	Motion by:		Second by:		
	Vote:	Ayes	Nays	_	
9.	RECREATION COMMISSION REQUEST: The Recreation Commission is				
	requesting 2 mo	ore secure k	eys in addition to the 4 they already	/ have.	
	Motion by:		Second by:		
	Vote:	Ayes	Second by: Nays	_	
10.		GAAP (Gene	31: Consider passing both Resolution eral Accepting Accounting Practice		
	Motion by:		Second by:		
	Vote:	Ayes	Nays		
11.	Motion by: Vote: BRUCE LOVE action on make	Ayes E REQUEST King sporting	Nays F: Mr. Love would like the Council gevents such as baseball games a	to consider taking non-smoking area.	
13.	REPORTS:				
14.	<u>ADJOURNME</u>	ENT:			
	Motion by: Vote:	Ayes	Second by: Nays		
	SUBMITTED				
	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.