

# CITY OF BURLINGAME

## CITY COUNCIL MEETING

TUESDAY, JULY 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 June 20, 2011 the special meetings of June 22, 23, 2011.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing Claims Ordinance 2204 and possibility of 2204SP. Due to the holiday, many bills were in today's mail. I am trying to get them input for payment this evening.

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

### **OLD BUSINESS**

7. **NON-ELECTED PERSONNEL EXECUTIVE:** Consider going into a 15 minute non-elected personnel executive session.

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

### **NEW BUSINESS**

8. **TREE BOARD NOMINATIONS :** Consider the names submitted for the Tree Board as follows:

Mariah Shultz  
Mark Cole  
Larry Smith  
Bud Bender  
Joey Lamond  
Carolyn Strohm

As per ordinance only 5 are needed to constitute a board.

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

9. **CDBG ELECTRIC GRANT:** Authorize G.A.S./ Donna Crawford to apply for a CDBG grant on the behalf of the city on upgrades needed to the power plant and distribution system.

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

10. **BG CONSULTANTS:** With needing firm numbers for the possibility of a grocery store, Clay Williams with BG Consultants has supplied an agreement to begin working on the plans.

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

11. **STREET SWEEPER:** City Superintendent will discuss the current issue on the street sweeper.

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

12. **PARK DAY CELEBRATION:** Open the discussion of doing a day in the park with citizens and have a question and answer time regarding the grocery store issue.

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.