

CITY OF BURLINGAME

CITY COUNCIL MEETING

TUESDAY, JULY 18th, 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 July 05, 2011.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing Claims Ordinance 2205, 2205a and 2205SP (Sewer Project item #10).

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. **City Hall and Library Roof Repairs :** City Superintendent Lamond will discuss the issues on both roofs and the options presented.

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

9. **Appointment to KMG Board of Directors:** Mayor Hovestadt's term on the board is expiring and needs to be re-appointed or place another representative.

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

10. **PHASE I SEWER PAYMENT REQUEST #3 :** Consider authorizing payment request #3.

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

11. **PARK DAY CELEBRATION:** No motion needed, just a discussion on when would be

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.