

# CITY OF BURLINGAME

## CITY COUNCIL MEETING

MONDAY, JANUARY 16<sup>TH</sup>, 2012 – 7:00PM

1. **CALL TO ORDER BY MAYOR.**

2. **ROLL CALL.**

3. **PUBLIC COMMENTS**

### **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 January 9<sup>th</sup>, 2012.

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

5. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2219 and a possible 2219a also 2219SP.

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

### **OLD BUSINESS**

7. **UPDATE FROM BUILDING INSPECTOR:** Regarding the property at 117 E. Santa Fe Ave.

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

8. **ECIVIS GRANT CONTRACT:** Consider opening discussion on signing the 3 year contract with ECivis.

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

**NEW BUSINESS**

9. **SEWER RATES:** To be compliant with our funding entities such as Rural Development our rates need to be the national average of \$40.00 per month.

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

10. **WATER RATES:** Consider looking at the rates to coordinate with the sewer rates as has been done in the past.

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

11. **ECivis GRANT PROGRAM:** Consider the purchase of this program for grants.

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

12. **CITY HALL COUNCIL CHAMBERS:** Consider the usage of the Council Chambers for meetings.

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

14. **PLUMBING/ELECTRICAL LICENSES FOR 2012:** Consider authorizing the following companies that have complied with the fee and insurance requirements:

1. Curley Plumbing and Electric
2. Orender Heating and Air

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

15. **REPORTS:**

16. **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.