

# CITY OF BURLINGAME

## CITY COUNCIL MEETING

MONDAY, OCTOBER 15<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 October 1<sup>st</sup>, 2012.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 223 and 2236SP.

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

### **OLD BUSINESS**

7. **UPDATE ON BUILDINGS:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**NEW BUSINESS**

8. **AUTHORIZATION OF AM LINER FOR SEWER PHASE II:** With all other agencies agreeable to the change, due to labor dispute within manufacturing company, BG Consultants is asking the change order be authorized on where they buy the liner from.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

9. **EXECUTIVE SESSION ACQUISITION OF REAL ESTATE:** Consider going into executive session with Economic Development Director Stephanie Watson in attendance.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

10. **114 WEST SANTA FE AVE:** Speak with Building Inspector Welch regarding the "old laundry mat" and direction to take regarding this building.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

11. **REPORTS:**

12. **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.