

CITY OF BURLINGAME

CITY COUNCIL MEETING

MONDAY, NOVEMBER 5th, 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 of October 16th, Special Meetings of October 22nd and October 29th.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2237 and 2237SP.

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

OLD BUSINESS

7. **UPDATE ON BUILDINGS:**

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

NEW BUSINESS

8. **OPEN DISCUSSION ON SOLID TRASH WASTE:** With the increase in trash rates from out contractor, please consider the current rate structure and also adding a 2% annual increase every October to cover the change in rates.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

9. **COUNTRY CHRISTMAS REQUEST:** City Clerk Gilbert is requesting an amount of \$500.00 to use towards Country Christmas such as advertising, awards. Any monies donated from fund raising will pay the fund back.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

10. **SANTA FE NURSING HOME :** Open the discussion regarding the nursing home and the options for demolition.

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.