

CITY OF BURLINGAME

CITY COUNCIL MEETING

MONDAY, NOVEMBER 19th, 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 November 5th, 2012.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2238.

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

OLD BUSINESS

7. **UPDATE ON BUILDINGS:**

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

NEW BUSINESS

8. **ORDINANCE 2191 SOLID WASTE:** Consider accepting Ordinance 2191 adjusting for the rise in rates when the contract was signed with Waste Management.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

9. **EXECUTIVE SESSION ATTORNEY-CLIENT:** Consider going into executive session with the City Attorney regarding real estate.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

10. **INTERLOCAL AGREEMENT WITH OSAGE COUNTY:** Consider accepting the agreement with Osage County regarding construction and demolition materials at the landfill and the lower fees associated.

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.