

CITY OF BURLINGAME

CITY COUNCIL MEETING

MONDAY, DECEMBER 3RD, 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 19th, 2012.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2239 and 2239SP.

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

OLD BUSINESS

7. **UPDATE ON BUILDINGS:** Consider setting a time for the December 6th meeting regarding 105,107 and 109 East Santa Fe Ave.

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

NEW BUSINESS

8. **PHASE I ELECTRICAL CHANGE ORDER:** Consider accepting the change order regarding the upgrade on the electrical system.

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

9. **RESOLUTION 365:** Consider accepting the resolution in support of the senior housing program with OWC Senior Apartments.

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

10. **EXECUTIVE SESSION NON-ELECTED PERSONELL:** Consider going into executive session for 10 minutes with City Superintendent Lamond.

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

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

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

11. **CHRISTMAS AND NEW YEAR EVE DISCUSSION:** Consider speaking with staff regarding December 24th and December 31st falling on a Monday.

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

12. **ANNUAL CHRISTMAS BONUS:** Consider if Council authorize a bonus to employees for Christmas.

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

13. **REPORTS:**

14. 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.