

# CITY OF BURLINGAME

## CITY COUNCIL MEETING

MONDAY, DECEMBER 17<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 of December 3<sup>rd</sup>, 2012.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2240 and possibly 2240A

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

### **OLD BUSINESS**

7. **UPDATE ON BUILDINGS:** Any information on updates will be available at this time from staff.

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

**NEW BUSINESS**

8. **PHASE II SEWER** : Brian Kingsley with BG Consultants will be giving a report on the progress of the sewer project.

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

9. **EMPLOYEE SAVINGS BOND ISSUE**: City Clerk is unable to resolve this problem regarding the new way to purchase savings bonds.

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

10. **YEAR-END MEETING**: Consider setting a time for the final meeting of the year.

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.