

CITY OF BURLINGAME

CITY COUNCIL MEETING

MONDAY, FEBRUARY 6TH, 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 January 19th, 2012, special meeting of January 25, 2012 and work session of January 31st, 2012.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2219 and possibly 2219A.

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

OLD BUSINESS

7. **UPDATE ON PROPERTY CONCERNS:** Various properties have been discussed, an update on progression.

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

8. **ECIVIS GRANT PROGRAM:** Consider authorizing the City Clerk to purchase this

grant program.

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

9. **ORDINANCE 2180 NEW SEWER RATES:** Consider accepting Ordinance 2180 stating the new rates for sewer as decided the last council meeting for publication.

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

10. **DEMOLITION REIMBURSEMENT REQUEST:** Terri Rhoads had demolished a garage at the back of her property and is asking Council to consider reimbursement of up to \$750.00 in assistance.

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

11. **SAVINGS BONDS BENEFIT:** The City Clerk needs direction on this matter since banks can no longer purchase them on the employees' behalf.

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

12. **CONNECTING LINKS AGREEMENT:** Consider accepting/denying the County's request of the Connecting Links for 2012.

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

13. **109 WEST SANTA FE AVE:** Councilmember Lee would like to discuss this building.

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

14. **ATTORNEY FEES:** Consider the adjustment to the current Attorney fees since the last adjustment was before 2008.

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

15. **REPORTS:**

16. **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.