

# CITY OF BURLINGAME

## CITY COUNCIL MEETING

TUESDAY, FEBRUARY 21<sup>ST</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 on February 6<sup>th</sup>, 2012, Special meeting on December 29, 2011, special meeting of January 25, 2012 and Work Session on January 31, 2012.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2220 and possibly 2220A.

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. **TERRI RHOADS REIMBURSEMENT:** Consider reimbursement of demolition fees up to \$750.00 for her garage.

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

**NEW BUSINESS**

9. **ADA POOL LIFT COMPLIANCE:** Staff was notified 2 weeks ago about an ADA requirement for a lift in pools if they are not zero entry. AG's office said we were "grandfathered" in from the requirement, however ADA said we are not.

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

10. **UPDATE ON PHASE II SEWER:** Attached is timeline for beginning Phase II Sewer.

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

11. **RESOLUTION 334:** Consider accepting Resolution 334 regarding the Temporary financing of Phase II Sewer and authorizing the Mayor to sign the documents.

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

12. **REPORTS:**

13. **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.