

CITY OF BURLINGAME

CITY COUNCIL MEETING

MONDAY, MARCH 5TH, 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 21ST, 2012.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2221.

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. **PHASE II SEWER:** Brian Kingsley with BG Consultants will be giving an update on

Phase II Sewer Project.

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

NEW BUSINESS

9. **OCED ANNUAL DINNER:** City Clerk is asking for a tally of who will participate at the OCED dinner on March 20th, also is asking if the City would like to donate funds to assist in baskets.

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

10. **ATV TIME CLARIFICATION:** The wording within the Ordinance states annual. The Council needs to direct staff as to which annual a calendar year or a year from when the person purchases the permit.

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

11. **NON-ELECTED PERSONNEL:** Consider going into executive session for 10 minutes to review the recommendations for Police Officer.

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.