

CITY OF BURLINGAME

CITY COUNCIL MEETING

THURSDAY, May 10th, 2012 – 10:00AM

1. **CALL TO ORDER BY MAYOR.**
2. **ROLL CALL.**
1. **PUBLIC COMMENTS:**

CONSENT ITEMS

These items can be voted on with one motion or address individually if so desired by the city council.

2. **APPROVAL OF AGENDA:** Consider approval of the agenda as presented or with additions.

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

3. **APPROVAL OF MINUTES:** Consider approval of the minutes from the public hearing also the regular meeting on April 16th, 2012.

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

4. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2225 and 2224SP.

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

OLD BUSINESS

7. **UPDATE ON BUILDINGS:** General information regarding properties in the Commercial district.

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

NEW BUSINESS

8. **ORDINANCE 2183:** Accepting Ordinance 2183 to change the time of Fireworks sales in the city limits.

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

9. **RURAL DEVELOPMENT FINANCING ON PHASE II:** Staff needs direction from Council regarding this item due to Rural Development has the funds for Phase II Sewer.

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

10. **SUMMER HELP FOR THE POOL:** Discuss the applicants for the pool positions:

11a. **NON-ELECTED PERSONNEL EXECUTIVE SESSION:** Consider going into executive session with Cindy Harris to discuss possible applicants for 15 minutes.

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

11. **EXCESS PROPERTY:** Staff is asking direction on making a list of equipment and items to place up for sealed bid with Council's authorization.

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

12. **FIREWORKS 2012 LICENSES:** Consider authorizing the licenses to 2 vendors who wish to sell under the new guidelines. David PUNCHES and Ron Shaffer have paid the required fee and submitted the proper paperwork.

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

13. **CHAMBER OF COMMERCE REQUEST:** Chamber of Commerce committee requesting assistance from the City for Rails and Trails Days.

14. **REPORTS:**

15. **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.