

CITY OF BURLINGAME

CITY COUNCIL MEETING

MONDAY, May 21st, 2012 – 7:00PM

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 regular meeting on May 10th, 2012.

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

4. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2226.

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

OLD BUSINESS

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

.

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

NEW BUSINESS

8. **ORDINANCE 2184:** Consider authorizing the Mayor to sign Ordinance 2184 for the issuance of bonds on the financing of the roof repairs.

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

9. **RESOLUTION 357 :** Consider authorizing the acceptance of Resolution 357 as required for the bonds on the roof repair.

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

10. **DEMOLITION REIMBURSEMENT:** As per City Code the Council may consider reimbursing up to \$750.00 for demolition of a residence. Steven Tyson had demolished the mobile home at 118 North Dacotah and is asking to take advantage of the City's policy.

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

11. **EXECUTIVE SESSION NON-ELECTED PERSONNEL POOL:** Consider going into executive session for 15 minutes regarding the hiring of pool.

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

12. **SECURITY CAMERA PURCHASE:** Consider purchasing security camera for the Police Department.

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

13. **REPORTS:**

14. **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.