

# CITY OF BURLINGAME

## CITY COUNCIL MEETING

MONDAY, JUNE 4<sup>TH</sup>, 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 21<sup>ST</sup>, 2012.

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

4. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2227 and 2227SP.

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

### **OLD BUSINESS**

7. **UPDATE ON BUILDINGS:** Open discussion on the 3 locations on Santa Fe Ave with the possibility of passing Resolution 359 relating to them.

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

**NEW BUSINESS**

8. **ORDINANCE 2185:** Considering authorizing the Mayor to sign Ordinance 2185 relating to the financing of the Phase II Sewer Project with Rural Development.

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

9. **RESOLUTION 358 :** Consider authorizing the acceptance of Resolution 358 as required for the bonds on financing of Phase II Sewer Project.

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

10. **BILL CATON AND STEPHANIE WATSON:** Mr. Caton is representing Excel Development Group and will be doing a presentation on their Rural Senior Housing Program in Osage County.

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

10. **JOE AND DEBRA LOWE REQUEST:** They are requesting to have the address of 915 S. Walnut de-annexed from the City.

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

11. **WASTE MANAGEMENT:** Waste Management would like to offer an 3 year extension on the current pricing of the City's trash service.

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

12. **POLICE DEPARTMENT EQUIPMENT:** Consider purchasing camera equipment for the Police Department.

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

13. **CITY RADIO SERVICE:** Along with all other radio services the City's repeater will no longer be current. TFMComm has supplied a price with putting it current and

upgrading all the radios. Staff needs direction in this issue to find the money in the budget to be ready for January 1<sup>st</sup> or to budget it to be done in 2013.

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

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.