

CITY OF BURLINGAME

CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 4th, 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 August 20th, Special Meeting of August 20th.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2233 and 2233SP.

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

OLD BUSINESS

7. **UPDATE ON BUILDINGS:** Reminder of Hearing on September 6th at 7:00 pm.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

8. **FIRE STATION BUILDING:** Consider and implement the transfer of the Fire Station to Fire District #6.

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

9. **PUBLIC PARKS USE AND SMOKING :** Give staff direction regarding the use of the Parks and smoking in within the baseball park.

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

10. **CITY CURFEW:** Continue discussion over a curfew to assist the Police Department.

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

NEW BUSINESS

11. **CLEANING THE CITY'S WATER TOWER:** To assist with the Chlorination of our water system as required, the Superintendent is asking authorization to have the water tower cleaned at the cost of \$1,600.00.

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

12. **POWER PLANT GAS METERS :** Power Plant Superintendent Britschge and Superintendent Lamond suggest the gas meters at the power plant be replaced at a cost of \$1,200 each. Presently there are 3 of them and due to the heat between the weather and generating to get more accurately gas metering the recommendation is to replace.

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

13. **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.