

CITY OF BURLINGAME

CITY COUNCIL MEETING

MONDAY, SEPTEMBER 17th, 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 September 4th and Public Hearing of September 6th.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2234 and 2234A.

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

OLD BUSINESS

7. **UPDATE ON BUILDINGS:**

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

8. **ORDINANCE 2189:** Consider accepting Ordinance 2189 relating to the No Tobacco Use at the Ball Fields.

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

9. **ORDINANCE 2190:** Consider authorizing Ordinance 2190 be signed by the Mayor and submitted for publication regarding Fund raising activities in the City Parks.

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

10. **RESOLUTIONS FOR BUILDINGS:** Consider accepting the following Resolutions individually pertaining to the hearing results of East Santa Fe Avenue Buildings.

RESOLUTION 361 : 105 EAST SANTA FE AVENUE.

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

RESOLUTION 362: 107 EAST SANTA FE AVENUE.

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

RESOLUTION 363: 109 EAST SANTA FE AVENUE.

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

NEW BUSINESS

11. **EXECUTIVE SESSION/ ATTORNEY-CLIENT PRIVILEGE:** Consider going into executive session with City Attorney Godderz for the period of 10 minutes relating on matters that would be deemed privileged.

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

12. **PLANNING AND ZONING COMMISSION:** Open discussion on the Planning and

Zoning Commissions and duties the Council would like them to oversee.

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

13. **POLICE DEPARTMENT REQUEST:** Open discussion on the possibility of hiring a full-time police officer.

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

14. **RECREATION COMMISSION REQUEST:** Authorize the City Clerk to request the closing of West Santa Fe Avenue for the annual Trunk or Treat on October 28th from 6:00 pm to 8:00 pm.

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

15. **REPORTS:**

16. **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.