

CITY OF BURLINGAME

CITY COUNCIL MEETING

MONDAY, FEBRUARY 4, 2013 – 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 of January 21, 2013.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2244, 2244A (possibly) and 2244SP.

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

OLD BUSINESS

7. **UPDATE ON BUILDINGS:** Speak with Al Nika regarding the Engineer's current report and make motion on the decision of the Council.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

Update on any other location currently with outstanding issues.

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

NEW BUSINESS

8. **ORDINANCE 2192 COURT FEES:** Consider accepting Ordinance 2192 in relation to Court fees that are charged. Both the Court Cost and Diversion fees at this present time are \$60.00 each, staff would like Council to consider raising the fees to \$75.00 each by accepting the Ordinance.

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

9. **PATTERSON DEMOLITION REIMBURSEMENT:** As City policy has a demolition rebate to locations that have been demolished by owners of up to \$750.00 for residential. Their total demo bill including landfill charges total \$232.89.

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

10. **UTILITY POLE PURCHASE:** City Superintendent is requesting the purchase of 48 poles for the electric distribution totaling \$9,516.00 including delivery. With a limit on his purchase of \$1,000.00 he is asking a council motion to purchase.

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

11. **TFMCOMM, INC:** Last year this company submitted a proposal for upgrading the City's radio systems with replacing all outdated radios and main base. They have renewed the bid with no price change. With this present bid for every 5 radios purchased the 6th one is free. This will be updating our radio system to aid in urgent times.

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

12. REPORTS:

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

13. 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.