

CITY OF BURLINGAME

CITY COUNCIL MEETING

Monday, March 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 February 4, 2013.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2246 and 2246SP.

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

OLD BUSINESS

7. **UPDATE ON BUILDINGS:** Any updates concerning the buildings in the downtown area.

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. **ETREME FIRE YOUTH RALLY:** Susan DeMars has submitted the itinerary for the Youth Rally to be held in Sumner Park, as requested by Council she is seeking approval of the plans.

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

9. **CITY'S INSURANCE AGENT:** Consider changing the Insurance Agent to a local business without changing the coverage.

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

10. **CAROL DEWITT AND WES COLSON REQUEST:** Carol and Wes are asking the Council for permission to use the ball fields for their wedding on September 28th with set- up the night before and clean up done by noon on the 29th.

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

11. **SOFTBALL GROUP UPDATE:** Councilmember DeMars will update the Council regarding the plan of a softball team.

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

12. **SWIMMING POOL EMPLOYEES:** Consider placing ads for the 2013 Pool Season

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

13. **ENGINEERING SERVICES- GROCERY STORE:** Consider authorizing the Mayor to sign the agreement with Osborne Construction to do a topographic survey of the surrounding area that is being considered for a grocery store.

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

14. **EXECUTIVE SESSION NON-ELECTED PERSONNEL:** Please consider going into executive session for 5 minutes regarding an appointed employee of City Hall with the attendance of the City Clerk.

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

15. **REPORTS:**

16. **ADJOURNMENTS:**

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.