

CITY OF BURLINGAME

CITY COUNCIL MEETING

Monday, April 15, 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 MINUTES:** Consider approval of the minutes from the regular meeting of April 1, 2013.

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

5. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2249.

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 _____

8. **MOTION TO SINE DI:**

NEW BUSINESS

9. **OATH OF OFFICE:** City Clerk to administer the Oath of Office to incoming Mayor and Council Members.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

10. **DEMOLITION REIMBURSEMENT SANTA FE COLLISION:** As per City Policy, the City can choose to reimburse up to \$750.00 for demolition to a building/resident to the owner. Mr. Hovestadt is requesting for the demolition of 117 E. Santa Fe Ave.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

11. **KMEA BOARD OF DIRECTOR APPOINTMENT:** Consider appointing a replacement for Director #1 that is vacant. Public Works Superintendent Lamond is director #2 with City Clerk Gilbert alternate.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

12. **APPOINTING A COUNCIL PRESIDENT:** Consider the Council's recommendation on appointing Council President.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

13. **ELECTRICAL PHASE I CHANGE ORDER :** Consider authorizing change order #1 for the increase of engineering fees due to the re-bidding of the project. They are requesting \$9,000.00 more.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

14. **KMGA BOARD OF DIRECTORS APPOINTMENT: :** Consider appointing replacement for Director #1 that is vacant. Public Works Superintendent Lamond is director #2 with City Clerk Gilbert alternate.

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.