

Burlingame City Council Minutes

Special Meeting Minutes
September 13th , 2011 11:00am

1. **CALL TO ORDER BY MAYOR.**

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker (entering at 11:33am)
Carolyn Strohm

Staff Present: City Clerk Gilbert, Attorney Mark Coffman

3. Councilmember DeMars made the first motion to enter into a 15 minute executive session with Attorney Mark Coffman, with the second motion from Councilmember Nelson.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

Council entered into executive session at 11:07 am.
Council returned to open session at 11:22 am.

Mayor Hovestadt stated no action taken in executive session.

Councilmember Strohm giving the first motion with Councilmember DeMars making the second to enter back into executive session for an additional 15 minutes with the City Clerk at the Attorney's request.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

Council returned to executive session at 11:22 am.
Council then returned to open session at 11:37 am.

Mayor Hovestadt stated no action taken in executive session.

Councilmember Nelson made the motion to go into executive session again for 10 minutes and Councilmember DeMars gave the second motion again with the Attorney and also the City Clerk.

Ayes: Vikki DeMars
 Carolyn Lee
 James Nelson
 Rosie Parker
 Carolyn Strohm

Council entered into executive session at 11:40 am.
Council returned to open session at 11:50 am.

Mayor Hovestadt stated no action taken in executive session.

Motion by Councilmember Nelson as follows:

1. Hire the firm of Coffman and Gilliliand to represent the City of Burlingame in any future negotiations regarding purchases of property pertaining to a grocery store.
2. The final result of negotiations will be reviewed by Council in open session and and public response to the negotiations will be solicited at the time.

Councilmember DeMars made the second motion to pass.

Ayes: Vikki DeMars
 Carolyn Lee
 James Nelson
 Rosie Parker
 Carolyn Strohm

4. Motion to adjourn given by Councilmember DeMars and the second from Councilmember Parker.

Ayes: Vikki DeMars
 Carolyn Lee
 James Nelson
 Rosie Parker
 Carolyn Strohm

Patti Gilbert, City Clerk