



# City Of Burlingame

## AGENDA

Mayor Dorr  
 Councilmember Lee  
 Councilmember Strohm  
 Councilmember Moon  
 Councilmember Mullinix  
 Councilmember DeMars

City Attorney Godderz  
 City Clerk Smiley  
 City Superintendent Lamond  
 Police Chief Shaffer  
 Building Inspector Welch

To Be Held: **October 21, 2013 at 7:00pm**  
 Location: **Burlingame City Hall Council Chambers**

### 1. CALL TO ORDER BY MAYOR

### 2. ROLL CALL

### 3. PUBLIC COMMENTS

Notes \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

### CONSENT ITEMS

**These items can be voted on with one motion or individually by the city council.**

### 4. APPROVAL OF AGENDA - Consider approval of the agenda as presented or with additions.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_

### 5. APPROVAL OF MINUTES - Consider approval of the minutes of the October 7, 2013 meeting.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

**6. APPROVAL OF CLAIMS ORDINANCE** - Consider authorizing the payment of Claims Ordinance 2261.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

**OLD BUSINESS**

**7. INSURANCE COVERAGE** - Consideration of purchasing a Special Event insurance policy for Terror on the Trail, Country Christmas, and Rodeo Days events.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

**Notes** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**NEW BUSINESS**

**8. LEGISLATIVE UPDATE** - Ann Mah requested to speak about the 2013 legislative session and what they might expect in 2014 in terms of legislation impacting local governments.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

**Notes** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**9. CORPORATE AUTHORIZATION RESOLUTION** - Consideration of approval of a Resolution to authorize Mike Dorr, Lee Ann Smiley, Carolyn Lee, and Cindy Harris to execute documents, open deposit accounts, endorse checks; borrow money, and all other transactions stated in the resolution at the Flint Hills Bank (Bank of Burlingame and Bank of Osage City). Any transaction (other than deposits) would require three signatures.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

**Notes** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**10. AUTHORIZATING RESOLUTION** -Consideration of approval of an Authorizing Resolution which authorizes Piper Jaffray to proceed with the offering of Revenue Bonds for our Electrical Project.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

**11. TEMPORY LIQUOR LICENSE** - Consider approving the authorization of issuance of a temporary Liquor License for the Ladies Day Out event to be held in the Shepard Hotel November 16, 2013.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

**Notes** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**12. COUNTRY CHRISTMAS REQUEST** - Consideration of the request from the Burlingame Saddle Club for the City to rent two porta- pots for the Burlingame Country Christmas activities. They are requesting us to rent one handicap accessible and one regular porta-pot and for them to be placed on the southwest side of the Library

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

**Notes** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**13. TREE BOARD** - Review of Tree Board Ordinance No. 2172

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

**Notes** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**14. ELECTRIC PROJECT CHANGE ORDER** - Request of change order for installation of steel enclosures around transformer primary and secondary bushings due to safety reasons.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

**Notes** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**15. REPORTS**

Notes \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**16. ADJOURNMENT** - Consideration to adjourn the City of Burlingame council meeting.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

SUBMITTED BY: \_\_\_\_\_ Date \_\_\_\_\_  
Lee Ann Smiley, City Clerk

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.