



City Of Burlingame

AGENDA

Mayor Dorr
Councilmember Lee
Councilmember Strohm
Councilmember DeMars
Councilmember Mullinix

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

To Be Held: **December 16, 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 December 02, 2013 meeting.

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

Notes _____

6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2265

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

Notes _____

OLD BUSINESS

7. SENIOR HOUSING PROJECT - Stephanie Watson request for commitment for Senior Housing Tax Credit Program.

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

Notes _____

8. PROPERTIES FOR SALE - Consider pricing and advertising of properties for sale.

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

Notes _____

9. KANSAS SAMPLER FESTIVAL - Consideration of registering for space at the Kansas Sampler Festival at the rate of \$175 for an 8x10 tent space. The festival is to be held in Wamego May 3rd and 4th of 2014 it will be the organizations 25th anniversary celebration.

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

Notes _____

10. COMMERCIAL TANNERY - Consideration of approval for Monte Lass to open a commercial tannery business in the KC Automotive Shop.

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

Notes _____

11. MEDIACOM FRANCHISE RATE - Consider increase in franchise rate for Mediacom and drafting of a letter as such.

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

Notes _____

12. UTILITY AGREEMENTS - Discussion of current utility agreements and any changes needed.

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

Notes _____

13. APPROVAL OF 2012 AUDIT - Consider approval of 2012 audit by Steven Connelly, CPA, PC.

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

Notes _____

NEW BUSINESS

14. CONCEAL CARRY EXEMPTION - Consideration of extension for 4 years of Conceal Carry Exemption and Security Plan.

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

Notes _____

15. UTILITY WAIVER REQUEST - Consider request of Rosie Parker for waiver of Utility deposit at 107 W Santa Fe, she will get possession January 1, 2014.

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

Notes _____

16. EMP3 NET METERING - Consider proposal of upgrade to metering and communications.

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

Notes _____

17. RENEWAL OF LICENSES - Consider the renewal of licenses for the 2014 calendar year.

A. Casey's General Store – Cereal Malt

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

B. Santa Fe Café – Cereal Malt

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

C. Orender Services- Electric and Plumbing Renewal

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

Notes _____

18. RESOLUTION FOR GAAP WAIVER - Consider accepting a Resolution for the waiver of GAAP, required for the general accepted accounting practices for the year of 2013.

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

Notes _____

18. TREE ORDINANCE - Consider accepting an Ordinance amending chapter XIII, Article 3, Section 13-318 distance from curb and sidewalk of the code of the City of Burlingame.

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

Notes _____

19. YEAR-END MEETING - Consider setting a time for the final meeting of the year.

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

Notes _____

20. CHRISTMAS EVE HOLIDAY HOURS – Consideration of hour changes for employees on Christmas Eve and New Year’s Eve in lieu of bonus.

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

Notes _____

21. EXECUTIVE SESSION NON-ELECTED PERSONNEL – Consider entering into executive session for a period of 10 minutes for Non-Elected Personnel.

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

Notes _____

22. REPORTS

Notes _____

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

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

SUBMITTED BY: _____

Lee Ann Smiley, 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.

Next Ordinance # 2005
Next Resolution #372