



# City Of Burlingame

## Special Meeting

Mayor Mike Dorr  
Councilmember Carolyn Lee  
Councilmember Carolyn Strohm  
Councilmember Vikki DeMars  
Councilmember Michelle Mullinix

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

To Be Held: **December 27, 2013, at 5:00PM**  
Location: **Council Chambers**

**1. CALL TO ORDER BY MAYOR**

**2. ROLL CALL**

**3. CLAIM ORDINANCE # 2266:** Consider authorizing payment of Claims Ordinance #266 to close out remaining bills of 2013.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**4. RENEWAL OF LICENSES** - Consider the renewal of the Plumbing License for Blue Dot Services for the 2014 calendar year.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**5. PROPOSAL FOR GAS PRICES:** Greg Wright to propose increased rates for gas utilities.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**6. 2012 AUDIT AND PAYMENT FOR SUCH:** Consideration of accepting the 2012 Audit and approval of payment to Steve Connelly CPA, PCA for the audit.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

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

**7. ADJOURNMENT**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ 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 Councilmember Vikki DeMars to the meeting to arrange necessary