



# City Of Burlingame

## AGENDA

Committee: Mayor Mike Dorr  
 Councilmember Carolyn Lee  
 Councilmember Carolyn Strohm  
 Councilmember Christopher Moon  
 Councilmember Michelle Mullinix  
 Councilmember Vikki DeMars

Staff: City Attorney Rick Godderz  
 Police Chief Jon Shaffer  
 Interim City Clerk Janene Fry  
 City Superintendent Joey Lamond  
 Building Inspector Jim Welch

To Be Held: **June 17, 2013 at 7:00pm**

Location: **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 \_\_\_\_\_

**5. APPROVAL OF MINUTES** - Consider approval of the minutes from the regular meeting of May 20, 2013.

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

**6. APPROVAL OF CLAIMS ORDINANCE** - Consider authorizing the payment of Claims Ordinance 2253 and 2253A

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

**OLD BUSINESS**

**7. PROPERTY AT 105 E SANTA FE AVE** - Council will receive update from Building Inspector. Consider authorizing Building Inspector to proceed with demolition process as presented.

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

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

**NEW BUSINESS**

**8. FIREWORK EXTENSION REQUEST - DAVE PUNCHES** - Consider authorizing a one day extension for the discharge of fireworks.

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

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

**9. GROCERY STORE STATUS** - Dave Osborne with Osborne Construction will be here to present information and answer questions regarding the Grocery Store.

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

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

**10. ATTORNEY CLIENT EXECUTIVE SESSION** - Consider entering into executive session for a period of 10 minutes for Attorney Client privilege.

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

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

**11. OLD WATER TOWER PROPERTY** - Consider authorizing the landowners of property adjacent to the City property at 310 West Banks Ave to maintain property as in the past.

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

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

**12. CITY CLERK INTERVIEWS** - Consider continuing with City Clerk interview process

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

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

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

**13. CONCEALED CARRY BRIEFING -** Consider approving the exemption of all City of Burlingame buildings from the requirements of Section 2(i) of Senate Substitute for House Bill 2052

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

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

**14. REPORTS**

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

**15. ADJOURNMENT**

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

SUBMITTED BY: \_\_\_\_\_ Date \_\_\_\_\_  
Janene Fry, City Clerk Interim

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.