



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: **July 1, 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 Public Hearing and regular meeting of June 17, 2013.

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

6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2254 and 2254SP

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. VARIANCE REQUEST- Consider authorizing Clint Padgett a variance on his property at 102 E Santa Fe Avenue. He is requesting authorization to have a residence in the back of the Big Boar Cycle business building.

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

Notes _____

8. NURSING HOME PROPERTY - Consider how to proceed with property at 413 South Prospect Avenue

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

Notes _____

9. SEHP CONTRACT - Consider renewing the contract with the Kansas State Employees Health Care Commission for inclusion in the Non State Public Employer portion of the State Employee Health Plan.

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

Notes _____

10. RESOLUTION 367 - Consider authorizing Resolution 367 to be signed by the Mayor regarding the carrying of concealed firearms.

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

Notes _____

10. ORDINANCES 2193 and 2194 - Consider individually authorizing the following ordinances to be signed by the Mayor.

ORDINANCE 2193 – Weeds of the Code of the City of Burlingame

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

ORDINANCE 2194 – An ordinance amending Chapter VII Section 303 (a) and Section 304 of the Code of the City of Burlingame. (Fireworks)

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

Notes _____

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

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

Notes _____

11. ZONING REGULATIONS - Consider authorizing updates to the Zoning Regulations.

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.