



# City Of Burlingame

## AGENDA

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

Staff: City Attorney Godderz  
Police Chief Shaffer  
Interim City Clerk Fry  
City Superintendent Lamond  
Building Inspector Welch

To Be Held: **July 15, 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 July 1, 2013, Special Meeting of July 10, 2013 and Special Meeting of July 11, 2013.

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

### 6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2255.

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

**OLD BUSINESS**

**7. PROPERTY AT 105 E SANTA FE AVE** - Council will receive update regarding progress on requested inspections and repairs.

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

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

**8. PROPERTY AT 413 SOUTH PROSPECT AVE** - Consider how to proceed with City owned property at 413 South Prospect Avenue known as the nursing home property.

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

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

**9. ZONING REGULATIONS** - Consider authorizing updates to the Zoning Regulations.

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

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

**NEW BUSINESS**

**10. ROAD OIL PURCHASE** - Consider authorizing the purchase of road oil for chip and seal purposes.

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

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

**11. PHASE II SEWER PROJECT** - Consider authorizing final pay request from KC Construction for Phase II Sewer Project

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

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

**12. THE BUG GUYS** - Consider authorizing The Bug Guys to do preventative termite treatment at City Hall.

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

Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

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

**13. 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 \_\_\_\_\_  
\_\_\_\_\_

**14. 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 \_\_\_\_\_  
\_\_\_\_\_

**15. REPORTS**

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

**16. 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.