



# 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: **August 05, 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 15, 2013 and Special Meeting of July 19, 2013.

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

### 6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2256.

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

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

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

**NEW BUSINESS**

**9. JEANNE RIGGS** - Consider authorizing Jeanne Riggs to set up vendors on the empty lots at 107 and 109 E Santa Fe Ave on August 18<sup>th</sup>, during the Rat Rod Rally from 8am-1pm

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

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

**10. OSAGE COUNTY HERALD-CHRONICLE** - Consider authorizing advertising with the Osage County Herald-Chronicle for the booster pages.

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

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

**11. RESOLUTION OF SUPPORT FOR MITIGATION PLAN** - Consider adopting a Resolution of Burlingame Kansas Support and Participation in the Region J Mitigation Plan's Five Year Update

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

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

**12. BUDGET** –Consider scheduling a work session date to review and discuss the budget

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

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

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

**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.