



City Of Burlingame

AGENDA

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

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

To Be Held: **August 19, 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 August 05, 2013, Special Meeting of August 06, 2013 and Special Meeting of August 13, 2013 .

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

6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2257.

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

6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2257EP.

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

OLD BUSINESS

7. BUDGET - Consider the approval and publication of the proposed 2014 budget.

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

Notes _____

8. ORDINANCE #2176 ELECTRICAL PROJECT - Update

Notes _____

NEW BUSINESS

9. MORROW ENGINEERING CHANGE ORDER #3 - Consider approval for changes on electrical project.

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

10. AERIELLE FLOYD - Consider approval of usage of ball field for Tournament to be held on August 30-31, 2013.

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

Notes _____

11. KMGGA BOARD OF DIRECTORS APPOINTMENT: - Joey is currently the appointed Primary Director, Dave as a second and Patti as an alternate. Consider leaving Joey as

Primary Director, appointing Dave as Alternate Director and removing Patti as Alternate Director. The Primary Director is a two year term and the Alternate Director can either be appointed on a permanent basis, or for a specific term.

Consider if the appointed Alternate Director is/is not entitled to vote on behalf of the City.

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

Notes _____

12. KMEA BOARD OF DIRECTORS APPOINTMENT: - Joey is currently the appointed Primary Director, Patti as a second and Chris Gallaway as an alternate. Consider leaving Joey as Primary Director and appointing Wes as Alternate Director and removing Patti as a second Director.

Consider if the appointed Alternate Director is/is not entitled to vote on behalf of the City.

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

Notes _____

13. BURLINGAME HIGH SCHOOL AFTER PROM DONATION - Consider advertising in Burlingame Junior High and High School game programs. We receive a small ad for the donation of \$50.00, the proceeds go to the After Prom .

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

Notes _____

14. REPORTS

Notes _____

15. ADJOURNMENT

Motion by: _____ Second by: _____
Vote: Yeas _____ 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 to the meeting to arrange necessary accommodations.