



# City Of Burlingame

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## **PUBLIC BUDGET HEARING AGENDA**

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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: **September 3, 2013 at 7:00pm**  
Location: **Burlingame City Hall Council Chambers**

### **1. CALL TO ORDER BY MAYOR**

### **2. ROLL CALL**

**3. OPEN THE PUBLIC BUDGET HEARING:** Presentation of the proposed 2014 budget and open public discussion of the proposed 2014 budget.

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

**4. ADOPTION OF THE 2014 BUDGET:** Consideration of the adoption of the 2014 budget as presented or with amendments.

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

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

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

### **5. PUBLIC COMMENTS**

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

**CONSENT ITEMS**

**These items can be voted on with one motion or individually by the city council.**

**6. APPROVAL OF AGENDA** - Consider approval of the agenda as presented or with additions.

**Notes** \_\_\_\_\_  
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\_\_\_\_\_

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

**7. APPROVAL OF MINUTES** - Consider approval of the minutes from the regular meeting of August 19, 2013.

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

**8. APPROVAL OF CLAIMS ORDINANCE** - Consider authorizing the payment of Claims Ordinance 2258 AND 2258EP.

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

**OLD BUSINESS**

**9. REECE GARAGE PROJECT** - Update on the process of Bill and Rosella Reece building a garage on their property.

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

**Notes** \_\_\_\_\_  
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**10. ELECTRICAL PROJECT** - Update

**Notes** \_\_\_\_\_  
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**NEW BUSINESS**

**11. ROSE PARKER REQUEST** - Consider partial reimbursement to Rose Parker for demolition of house previously located at 330 W Fremont.

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

**12. REQUESTS FOR CHRISTMAS ACTIVITIES AND CHRISTMAS TREE** - Consider request from Ray Burns, representing the Burlingame Chamber of Commerce, for closure request for December 7, 2013 from 5:00pm to 7:30pm of Santa Fe Avenue between Delaware Avenue and Dacotah Street to be submitted to KDOT. Consider the submission letter to include the authorization of The City of Burlingame's Christmas tree to be erected on Santa Fe Avenue.

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

**Notes** \_\_\_\_\_  
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**13. Ordinance #2087** - Consider changes for ordinance #2087. The ordinance is a twenty-five percent rebate program to assist in the recruitment and expansion of commercial businesses in town. Item A requirement states that the business must be located in a newly constructed building.

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

**Notes** \_\_\_\_\_  
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**14. REPORTS**

**Notes** \_\_\_\_\_  
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**15. ADJOURNMENT**

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

SUBMITTED BY: \_\_\_\_\_  
Lee Ann Smiley, City Clerk Date \_\_\_\_\_

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.