



# City Of Burlingame

## AGENDA

Mayor Dorr  
 Councilmember Lee  
 Councilmember Strohm  
 Councilmember DeMars  
 Councilmember Mullinix  
 Councilmember Burns

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

To Be Held: **October 6, 2014 at 7:00pm**  
 Location: **Burlingame City Hall Council Chambers**

### 1. CALL TO ORDER BY MAYOR

### 2. ROLL CALL

### 3. PUBLIC COMMENTS

Notes

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### 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 changes or additions.

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

Notes

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### 5. APPROVAL OF MINUTES - Consider approval of the minutes of the September 15, 2014 meeting.

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

Notes

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**6. APPROVAL OF CLAIMS ORDINANCE** - Consider authorizing the payment of Claims Ordinance 2285.

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

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

**OLD BUSINESS**

**7. GAS ORDINANCE** – Consideration of approval of Ordinance #2213 establishing new Gas User Rates and Charges for Service and Repealing City Ordinance #1922 and 2208.

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

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

**8. WATER ORDINANCE** – Consideration of approval of Ordinance #2214 relating to the Water Utility System of the City of Burlingame and Setting the Rates and Charges for Service received from said system and Repealing Ordinance #2169.

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

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

**9. CHANGE ORDER FOR SALES TAX** – Consider approving the change order request from the Substation Transformer contractor, Wesco Distribution, Inc. for sales tax in the amount of \$140.59 which was not included in the contractor's bid. The tax is applicable to the bushing enclosure for the transformer.

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

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

**NEW BUSINESS**

**10. DEMOLITION ASSISTANCE REQUEST** – Consider authorizing partial reimbursement to Don and Roberta Bailey for demolition of the commercial building previously located at 127 W. Santa Fe Ave.

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

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

11. **MOWING OF PRIVATE PROPERTY** – Greg Fast requests to discuss mowing of private property.

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

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

12. **MORROW ENGINEERING** –Consideration of discussion in regards to the \$6454.53 billing from Morrow Engineering.

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

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

13. **ROAD OIL** – Consider approving the purchase of road oil for further treatment of the city streets.

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

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

14. **AUDITOR** - Consider retaining an Auditor for current auditing questions and transactions.

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

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

15. **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: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

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

**16 REPORTS**

Notes \_\_\_\_\_

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