



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 20, 2014 at 7:00pm**

Location: **Burlingame City Hall 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 changes or additions.

Motion by: _____

Vote: Ayes _____

Second by: _____

Nays _____

Notes _____

5. APPROVAL OF MINUTES - Consider approval of the minutes of the October 6, 2014 meeting.

Motion by: _____

Vote: Ayes _____

Second by: _____

Nays _____

Notes _____

6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2286.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

Notes _____

OLD BUSINESS

7. ORDINANCE 2165 STREETS AND SIDEWALKS – Consideration of the current Ordinance #2165 in regards to streets and sidewalks.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

Notes _____

8. APPLICATION FOR DEMOLITION PERMIT WORDING – Consideration of changing the wording on the Application for Demolition Permit recap to include Commercial Buildings.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

Notes _____

9. ANIMAL CONTROL AND REGULATION - Consideration of possible changes to Animal Control and Regulation ordinance 2153 and Code Section 2-109 pertaining to the allowance of chickens.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

Notes _____

NEW BUSINESS

10. BURLINGAME FIRE DEPARTMENT – Krista Bennett representing the Burlingame Fire Department request time to speak about a 5K Jingle Run.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

Notes _____

11. COUNTRY CHRISTMAS – Consider discussion of Country Christmas activities, street closure, vendors.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

Notes _____

12. **E CIVIS** – Consideration of renewal/non-renewal of eCivis subscription and service agreement which expires January 14, 2015.

Motion by: _____ Second by: _____
Vote: Ayes _____ 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: Ayes _____ Nays _____

Notes _____

14 REPORTS

Notes _____

15. **ADJOURNMENT** - Consideration to adjourn the City of Burlingame council meeting at _____ P.M.

Motion by: _____ Second by: _____
Vote: Ayes _____ 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.