



# 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: **November 03, 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 20, 2014 meeting.

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

Vote: Ayes \_\_\_\_\_

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

Nays \_\_\_\_\_

Notes \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**6. APPROVAL OF CLAIMS ORDINANCE** - Consider authorizing the payment of Claims Ordinance 2287.

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

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

**OLD BUSINESS**

**7. DEANNEXING/DEPLATING REQUEST** –Consideration of the request by Greg Fast for de-annexing/de-plating his property from the City of Burlingame.

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

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

**NEW BUSINESS**

**8. TREE BOARD REPRESENTATIVES** – The Burlingame Tree Board recommends approving the appointment of the following for board members: Larry Smart and Mark Cole for a term of 2 years and Carolynn Strohm for a term of 3 years.

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

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

**9. 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** \_\_\_\_\_  
\_\_\_\_\_

**10 REPORTS**

Notes \_\_\_\_\_  
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11. 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.

Next Ordinance # 2216 Next Resolution #377