



# City Of Burlingame

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## Special Meeting

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Mayor Mike Dorr  
Councilmember Carolyn Lee  
Councilmember Carolyn Strohm  
Councilmember Vikki DeMars  
Councilmember Michelle Mullinix  
Councilmember Kenna Burns

City Attorney Godderz  
City Clerk Smiley  
City Superintendent Lamond  
Building Inspector Welch

To Be Held: **November 13, 2014 at 6:00PM**  
Location: **Council Chambers**

### 1. CALL TO ORDER BY MAYOR

### 2. ROLL CALL

**3. EXECUTIVE SESSION NON-ELECTED PERSONNEL** - Consider entering into executive session for a period of 15 minutes for discussion of Non-Elected Personnel to conduct Interviews for the Burlingame Police Department and to include applicant Daniel Trechter.

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

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

**4. EXECUTIVE SESSION NON-ELECTED PERSONNEL** - Consider entering into executive session for a period of 15 minutes for discussion of Non-Elected Personnel to conduct Interviews for the Burlingame Police Department and to include applicant George (Kent) Morrison.

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

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

**5. EXECUTIVE SESSION NON-ELECTED PERSONNEL** - Consider entering into executive session for a period of 15 minutes for discussion of Non-Elected Personnel to conduct Interviews for the Burlingame Police Department and to include applicant Ray Burns.

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

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

**6. 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.