



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
Building Inspector Welch

To Be Held: **November 17, 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: _____ Second by: _____
Vote: Ayes _____ Nays _____

Notes

5. APPROVAL OF MINUTES - Consider approval of the minutes of the November 3, 2014 meeting.

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

Notes

6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance #2288.

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

Notes _____

OLD BUSINESS

7. DEANNEXING/DEPLATING FAST ADDITON CONCERNS – Grizz Lee and Billie McClure wish to address concerns in regards to the Fast Addition.

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

Notes _____

8. 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 within the City Limits.

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

Notes _____

9. TREE BOARD REPRESENTATIVES – The Burlingame Tree Board recommends approving the appointment of Larry Smith instead of Larry Smart for the position as Tree Board Member for a term of 2 years correcting the motion made in error approving Larry Smart for the position which was made November 3, 2014.

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

Notes _____

NEW BUSINESS

10. R/S ELECTRIC INC. APPLICATION FOR FINAL PAYMENT AND COMPLETION OF WORK CERTIFICATE –Consider approval of the application for payment to Farabee Mechanical Inc. in the amount of \$46,986.10 which accounts for the 10% retainage that was withheld until Final Completion for the Electrical Overhead Upgrades. Consider signing the Completion of Work Certificate.

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

Notes _____

11. SANTA FE CAFE UTILITY REQUEST– Consider the request from Jeanne Riggs of Santa Fe Café for utilities to remain on until 12/7/2104.

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

Notes _____

12. AUDITOR– Consider retaining an Auditor for current auditing questions and transactions. This item was tabled to this meeting at the October 6, 2014 meeting.

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: _____ Date _____
Lee Ann Smiley, City Clerk

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.