



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
 Interim Police Chief Dudley
 Building Inspector Welch

To Be Held: **May 19, 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 May 1, 2014 special meeting and the May 5, 2014 regular meeting.

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

Notes _____

6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2276 and Claims Ordinance 2276EP.

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

Notes _____

OLD BUSINESS

7. AUDIT / BUDGET PROPOSALS - Consider proposals submitted for 2015 Budget preparation and proposals for the Annual Audit for the year ending 2015.

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

Notes _____

NEW BUSINESS

8. INTERSECTION OF JACKSON & DACOTAH - Allen Konicek would like to discuss the possibility of an overlay project at the intersection of Jackson and Dacotah.

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

Notes _____

9. SWIMMING POOL LIGHTS - Discussion of underwater lights at the swimming pool.

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

Notes _____

10. FIREWORKS LICENSES - Consider authorizing a fireworks license to each of the requesting vendors that have submitted the required paperwork and fees: Janice Zwink and Ron Shaffer.

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

Notes _____

11. RUBBER MULCH - Consideration of purchasing rubber mulch for the park.

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

Notes _____

12. 2013 AUDIT - Consideration of acceptance of 2013 audit agreement from Stephen Connelly, CPA, PC.

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.