



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: **June 16, 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 June 02, 2014 meeting.

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

Notes _____

6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2278 and Claims Ordinance 2278EP.

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

Notes _____

OLD BUSINESS

7. INTERSECTION OF JACKSON & DACOTAH - Update

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

Notes _____

NEW BUSINESS

8. DEAD TREES IN PARK - Donald Martin has concerns about the dead trees in the park he would like to know what the city is going to do about them.

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

Notes _____

9. CONCERT AND INFLATABLES IN THE PARK - Consideration of approving a concert and two inflatables in the park Friday, June 20, 2014 free of charge.

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

Notes _____

10. 2013 AUDIT - Presentation of 2013 audit by Stephen Connelly, CPA, PC. and consideration of approval.

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

Notes _____

11. FARABEE MECHANICAL 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 \$37,060.20 which accounts for the 10% retainage that was withheld until Final Completion for the RICE/NESHAP Compliance work. Consider signing the Completion of Work Certificate.

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

Notes _____

12. EMPLOYEE MANUAL - VACATION - Discussion of accrual hours of vacation time stated in the Employee Manual.

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

Notes _____

13. REPORTS

Notes _____

14. 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.