



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: **July 21, 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 July 7, 2014 meeting, and July 10, 2014 Work Session.

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

Notes _____

6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2280 and Claim Ordinance UMP 2280.

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

Notes _____

OLD BUSINESS

7. WESCO DISTRIBUTION INC. - Further consideration of Wesco Distribution Inc., request to be paid for sales tax on the Unit Substation Transformer contract.

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

Notes _____

8. HALLOWEEN - Ray Burns representing the Burlingame Chamber of Commerce would like to discuss activities for their Halloween Promotion, Haunted Hollow of Demon Creek.

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

Notes _____

9. WATER RATES - Consideration of increasing water rates.

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

Notes _____

10. BUDGET-Consider the publication of the proposed 2015 budget and setting a date for the budget hearing 10 days after publication (August 4th).

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

Notes _____

11. **BOOK/BUDGET ADJUSTMENTS** – Consider retaining Cindy Jensen with Aldrich & Company, LLC for the amount not to exceed \$1500 to assist in getting our books adjusted and amending the 2014 budget.

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

Notes _____

NEW BUSINESS

12. **LIBRARIAN** –Mike McCloud would like to introduce the newly hired librarian Sara Worcester.

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

Notes _____

13. **SIGN REQUEST** –Dennis Klumpe would like the city to consider placing Dead End signs facing east and west on Fremont Street at the intersection of Fremont and Osage.

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

Notes _____

14. **HOVESTADT APPEAL** –Raymond Hovestadt Jr. would like to appeal the complaint of the grass at his property being too tall.

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

Notes _____

15. **WEEDS / ORDINANCE 2193** –Grizz Lee would like to discuss weeds and ordinances.

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

Notes _____

16. **TREE BOARD APPOINTMENTS** –Consider approving reappointments of Larry Smith, Mark Cole and Carolyn Strohm to the Tree Board.

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

Notes _____

17. ORDINANCES - Council President Carolyn Lee would like a discussion of Ordinances.

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

Notes _____

18. REPORTS

Notes _____

19. 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.