



City Of Burlingame

PUBLIC BUDGET HEARING 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: **August 4, 2014 at 7:00pm**
Location: **Burlingame City Hall Council Chambers**

1. CALL TO ORDER BY MAYOR

2. ROLL CALL

3. OPEN THE PUBLIC BUDGET HEARING: Presentation of the proposed 2015 budget and open public discussion of the proposed 2015 budget.

Notes _____

4. ADOPTION OF THE 2015 BUDGET: Consideration of the adoption of the 2015 budget as presented or with amendments.

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

Notes _____

5. PUBLIC COMMENTS:

Notes _____

CONSENT ITEMS

These items can be voted on with one motion or individually by the city council.

6. APPROVAL OF AGENDA - Consider approval of the agenda as presented or with changes or additions.

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

Notes _____

7. APPROVAL OF MINUTES - Consider approval of the minutes of the July 21, 2014 meeting.

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

Notes _____

8. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2281 and Claim Ordinance UMP 2281.

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

Notes _____

OLD BUSINESS

9. PROPERTY AT 105 E SANTA FE AVENUE - Consideration of the progress of repairs by Al Nika.

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

Notes _____

10. 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 _____

11. WATER RATES - Consideration of increasing water rates and follow up of the Harveyville water contract.

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

Notes _____

12. UTILITY RATES/KCC COMPLIANCE - Consideration of utility rates and compliance of KCC rules.

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

Notes _____

NEW BUSINESS

13. ELECTRICOMM, CORPORATION APPLICATION FOR FINAL PAYMENT - Consider approval of the application for payment to ElectriComm Corporation in the amount of \$4,875.00 which accounts for the 10% retainage that was withheld until Final Completion for the Electrical Primary Metering contract.

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

Notes _____

14. MORROW ENGINEERING - Discussion of Morrow Engineering, Inc. billing.

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

Notes _____

15. 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 _____

16. REPORTS

Notes _____

17. **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.

Next Ordinance # 2209

Next Resolution #377