



# City Of Burlingame

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## AGENDA

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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: **September 2, 2014 at 7:00pm**  
Location: **Burlingame City Hall Council Chambers**

**1. CALL TO ORDER BY MAYOR**

**2. ROLL CALL**

**3. PUBLIC COMMENTS**

Notes \_\_\_\_\_  
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\_\_\_\_\_

**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 August 18, 2014 meeting.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_  
\_\_\_\_\_

**6. APPROVAL OF CLAIMS ORDINANCE** - Consider authorizing the payment of Claims Ordinance 2283.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_  
\_\_\_\_\_

**OLD BUSINESS**

**7. WATER RATES** - Consideration of increasing water rates.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_

**8. HARVEYVILLE WATER CONTRACT/BILLING** - Discussion of Harveyville's reimbursement to the City of Burlingame for underpayment of water.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_

**9. MORROW ENGINEERING** - Discussion of Morrow Engineering, Inc. billing.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_

**NEW BUSINESS**

**10. CHANGE ORDER FOR SALES TAX** - Consider approving the change order request from the Substation Transformer contractor, Wesco Distribution, Inc. for sales tax in the amount of \$10,921.00 that was not included in the contractor's bid.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_

**11. LOGAN BUSINESS MACHINES CONTRACT** - Consider approval of signing a new Service Contract with Logan Business Machines increasing the cost of black and white copies from \$ .0135 per copy to \$ .0144 per copy and the color copies from \$ .059 per copy to \$ .063 per copy.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_

**12. EXECUTIVE SESSION ATTORNEY CLIENT RELATIONSHIP** - Consider entering into executive session for a period of 10 minutes for Attorney Client Relationship.

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 \_\_\_\_\_

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**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.