



CITY OF BURLINGAME

AGENDA

Mayor, Vikki DeMars – _____	City Attorney, Rick Godderz - _____
Councilmember, Doug Moon – _____	City Clerk, Patty Atchison - _____
Councilmember, Leslie Holman- _____	City Superintendent, Wes Colson - _____
Councilmember, Sheila Curtis – _____	Police Officer – Mathew Baker – _____
Councilmember, Michelle Mullinix – _____	Building Inspector – Jim Welch – _____
Councilmember, Kenna Burns – _____	

Held: **November 2, 2015 @ 7:00 pm**
 Location: **Burlingame City Hall, Council Chambers**

1. CALL TO ORDER BY MAYOR DEMARS

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

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

Notes _____

5. APPROVAL OF MINUTES. Consider approval of minutes from 10/19/2015 Council Meeting.

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

Notes: _____

6. APPROVAL OF CLAIMS ORDINANCE – Motion to accept Claims Ordinance # 2312

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

Notes: _____

OLD BUSINESS

7. UPDATE ON BIDS FOR NEW ROOF FOR BURLINGAME SWIMMING POOL

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

Notes: _____

8. UPDATE ON VIRUS PROTECTION FOR CITY HALL COMPUTERS – City Clerk Patty Atchison and City Superintendent Wes Colson.

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

Notes: _____

9. SWIMMING POOL UPDATE ON PROFIT AND EXPENSES – Mayor Vikki DeMars.

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

Notes: _____

10. REVIEW VARIOUS CELL PHONE OPTIONS FOR CITY EMPLOYEES – Officer Matt Baker.

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

Notes: _____

11. REVIEW OF CODES FOR BALL TOURNAMENTS – Review the codes for use of parks for ball tournaments.

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

Notes: _____

12. CONSIDER WAIVING UTILITY DEPOSIT FOR LOREE BROOKS.

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

Notes: _____

NEW BUSINESS

13. ONLINE PAYMENT OPTIONS – COUNCILMEMBER LES HOLMAN

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

Notes: _____

14. ECONOMIC DEVELOPMENT – COUNCILMEMBER LES HOLMAN

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

Notes: _____

15. 10 MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED EMPLOYEE with CITY CLERK PATTY ATCHISON.

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

Notes: _____

16. 10 MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED EMPLOYEES with CITY CLERK PATTY ATCHISON.

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

Notes: _____

17. 5 MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED EMPLOYEES

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

Notes: _____

18. Reports:

19. Adjournment – Consideration to adjourn the City of Burlingame Council Meeting at _____ P.M.

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

Submitted by : _____ Date _____
Patty Atchison, City Clerk

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 2313
Next Charter Ordinance #12
Next Resolution # 381