



# 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 16, 2015**  
 Location: **Burlingame City Hall, Council Chambers**

1. CALL TO ORDER BY MAYOR DEMARS
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

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

Notes

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**5. APPROVAL OF MINUTES. Consider approval of the minutes from the 11/02/2015 Council Meeting.**

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**6. APPROVAL OF CLAIMS ORDINANCE – Motion to accept Claims Ordinance # 2313**

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**OLD BUSINESS**

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

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**8. UTILITY DEPOSIT UPDATE ON RESOLUTION – Rick Godderz**

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**NEW BUSINESS**

**9. COUNTRY CHRISTMAS – Mark Hecht**

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**10. Christmas Eve Hours and Christmas Bonus - Consider the same Christmas Eve Schedule as last year (closing city hall at 3:00 pm and pay employees through 5:00 pm on Christmas Eve and maintain regular hours on New Year's Eve) as well as consideration of a Christmas Bonus in addition to a bonus of \$100 net for full time and \$50 net for part-time employees.**

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**11. EXECUTIVE SESSION TO DISCUSS NON-ELECTED EMPLOYEES WITH CITY CLERK PATTY ATCHISON FOR 5 MINUTES.**

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**12. EXECUTIVE SESSION TO DISCUSS NON-ELECTED EMPLOYEES for 10 Minutes**

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**13. Reports:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**14. 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 2314

Next Charter Ordinance #12

Next Resolution # 381