



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: **December 21, 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 the minutes from the 12/07/2015 Council Meeting.

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

Notes: _____

6. APPROVAL OF CLAIMS ORDINANCE – Motion to accept Claims Ordinance # 2315

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

Notes: _____

OLD BUSINESS

7. Purchase of a new or used patrol vehicle for the Police Department upto \$31,000 – Officer Mathew Baker.

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

Notes: _____

NEW BUSINESS

8. Review the ordinance for pet pigs to be allowed within city limits – Maya Cowen.

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

Notes: _____

9. Consider the approval to pay Chris Moon for payment of demolition of building at 135 West Seward Ave.

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

Notes: _____

10. Ten minute executive session to review non elected personell with City Superintendent Wes colson

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

Notes: _____

11. Ten minute executive session Client/Attorney relations with Attorney Rick Godderz.

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

Notes: _____

12. Consider the motion for end of year Council Meeting at 4:00 pm on 12/31/2015 to approve Claims Ordinance #2316

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 : _____
Patty Atchison, 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 2315
Next Charter Ordinance #12
Next Resolution # 382