



# City Of Burlingame

## AGENDA

Mayor Dorr  
 Councilmember Lee  
 Councilmember Strohm  
 Councilmember DeMars  
 Councilmember Mullinix  
 Councilmember Burns

City Attorney Godderz  
 City Clerk Smiley  
 Police Officer Dudley  
 City Superintendent Lamond  
 Building Inspector Welch

To Be Held: **March 2, 2015 at 7:00pm**  
 Location: **Burlingame City Hall Council Chambers**

1. **CALL TO ORDER BY COUNCIL PRESIDENT**
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, with changes or with additions.

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

Notes \_\_\_\_\_  
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5. **APPROVAL OF MINUTES** - Consider approval of the minutes of the February 17, 2015 meeting.

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

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

6. **APPROVAL OF CLAIMS ORDINANCE** - Consider authorizing the payment of Claims Ordinance #2296

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

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

**OLD BUSINESS**

7. **AUDITOR** – Consideration of approving the final audit proposal from Aldrich & Company, LLC for the year ended December 2014 to be done in 2015.

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

Notes \_\_\_\_\_

**NEW BUSINESS**

8. **MAYOR RESIGNATION** – Consider accepting the resignation of Mayor Dorr. By doing this Council President Lee will move to the Mayor position leaving her Council position open.

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

Notes \_\_\_\_\_

9. **ELECTION OF PRESIDENT OF THE COUNCIL** – Consider electing a new President of the Council.

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

Notes \_\_\_\_\_

10. **LIBRARY BOARD RESIGNATION/RECOMMENDATION** – Consider accepting the resignation of Judy Fitzgerald and approving the recommendation of Tonia Hunter as a Burlingame Library Board member.

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

Notes \_\_\_\_\_

11. **OSAGE CO. ECONOMIC DEVELOPMENT CORP MEMBERSHIP/ANNUAL DINNER** – Consideration of renewal for 2015 Membership at \$137.40 and if renewed consideration of attendance at the Annual Dinner on Wednesday, March 11, 2015 at \$7.50 per person.

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

Notes \_\_\_\_\_

12. **ARBOR DAY PROCLAMATION** – The Tree Board requests the council to approve signing an Arbor Day Proclamation setting April 24, 2015 as Arbor Day for the City of Burlingame.

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

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

13. **RESOLUTION FOR KS-MAP** - Consider approval of signing a Resolution authorizing the execution and delivery of the Kansas Mutual Aid Program Agreement and other documents and agreements as may be necessary for participation in the Kansas Mutual Aid Program for utilities.

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

Note \_\_\_\_\_  
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14. **KANSAS PRIDE PROGRAM** - Kayeloni Davidson is asking for a resolution of government support of the Kansas Pride Program.

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

Note \_\_\_\_\_  
\_\_\_\_\_

15. **CITY WIDE CLEAN UP** - Consider April 6<sup>th</sup> as the date for the City-Wide clean-up.

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

Notes \_\_\_\_\_  
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16. **FAIR HOUSING PROCLAMATION** – Consideration of proclaiming April 2015 as “Fair Housing Month” expressing hope that this year’s observance will promote fair housing practices throughout the city of Burlingame.

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

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

17. **UTILITY DEPOSIT REFUND**- Consideration of changing the current Ordinance/Code in regards to utility deposit refunds.

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

Note \_\_\_\_\_  
\_\_\_\_\_

