



City Of Burlingame

AGENDA

Mayor Lee
 Councilmember Strohm
 Councilmember DeMars
 Councilmember Mullinix
 Councilmember Burns

City Attorney Godderz
 City Clerk Smiley
 Police Chief Baker
 City Superintendent Lamond
 Building Inspector Welch

To Be Held: **March 16, 2015 at 7:00pm**
 Location: **Burlingame City Hall Council Chambers**

1. **CALL TO ORDER BY COUNCIL PRESIDENT**
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** - Consider approval of the agenda as presented.

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

Notes _____

5. **APPROVAL OF MINUTES** - Consider approval of the minutes of the February 27, 2015 Special Meeting, the March 02, 2015 Regular Meeting and the March 05, 2015 Special Meeting.

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

Notes _____

6. **APPROVAL OF CLAIMS ORDINANCE** - Consider authorizing the payment of Claims Ordinance #2297

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

Notes _____

OLD BUSINESS

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

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

Notes _____

NEW BUSINESS

8. **BURLINGAME CHAMBER OF COMMERCE** – Representatives Clint Padgett, Mark Hecht and Amanda Kohlman will be present, to provide information regarding the resurrection of the Burlingame Chamber of Commerce.

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

Notes _____

9. **TREE BOARD** – Consider accepting request from the Tree Board regarding landscaping improvements to Sumner Park.

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

Notes _____

10. **PUBLIC WORKS PURCHASE** – Consider purchase of forty eight ERTs, for a total cost of \$3360.00.

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

Notes _____

11. **MICRO-COMM** – Consider authorizing yearly service contract with Micro-Comm for the telemetry system.

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

Notes _____

12. 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 _____

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 _____
Lee Ann Smiley, 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 # 2216
Next Charter Ordinance #12

Next Resolution #379