



# City Of Burlingame

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## AGENDA

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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: **April 20 2015 at 7:00pm**  
Location: **Burlingame City Hall Council Chambers**

1. **CALL TO ORDER BY MAYOR**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA TO POINT OF SINE DIE**
4. **APPROVAL OF CLAIMS ORDINANCE** - Consider authorizing the payment of Claims Ordinance #2299.

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

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

5. **APPROVAL OF MINUTES** - Consider approval of the April 2, 2015 meeting minutes.

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

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

6. **MOTION TO SINE DIE:** Consider a motion for the final adjournment of the legislative session, without adjourning to a specific time or date.

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

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

7. **ADMINISTRATION OF OATH OF OFFICE:** City Clerk to administer the Oath of Office to incoming Mayor and Council Members.

8. **CALL TO ORDER BY THE MAYOR**

**9. ROLL CALL:**

Mayor DeMars  
Councilmember Mullinix  
Councilmember Burns  
Councilmember Moon  
Councilmember Curtis  
Councilmember Holman

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

**10. PUBLIC COMMENTS**

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

**CONSENT ITEMS**

**11. APPROVAL OF AGENDA** - Consider approval of the agenda as presented, with changes or with additions.

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

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

**OLD BUSINESS**

**12. SWIMMING POOL POSITIONS**– Discussion of Swimming Pool Applications.

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

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

**NEW BUSINESS**

**13. PRESIDENT OF COUNCIL** – Consider appointing the President of the Burlingame City Council with the Mayor’s recommendation.

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

Notes \_\_\_\_\_

**14. GOVERNING BODY INSTITUTE & MAYOR CONFERENCE** – Consider discussion of attendance, registration and costs for the Governing Body Institute & Mayor Conference to be held May 15-16, 2015 at the Capitol Plaza Hotel in Topeka. Fees are \$160 for City Officials and if a spouse or guest attends it is an additional \$50.

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

Notes \_\_\_\_\_



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21. **ADJOURNMENT** - Consideration to adjourn the City of Burlingame council meeting at \_\_\_\_\_ P.M.

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

SUBMITTED BY: \_\_\_\_\_  
Lee Ann Smiley, 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 # 2217  
Next Charter Ordinance #12

Next Resolution #381