



City Of Burlingame

AGENDA

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

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

To Be Held: **July 06, 2015 at 7:00pm**
 Location: **Burlingame City Hall Council Chambers**

1. **CALL TO ORDER BY MAYOR**
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.

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

Notes _____

5. **APPROVAL OF MINUTES** - Consider approval of the minutes of the June 15, 2015 meeting and the June 23, 2015 and June 29, 2015 Special meetings.

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

Notes _____

6. **APPROVAL OF CLAIMS ORDINANCE** - Consider authorizing the payment of Claims Ordinance #2304.

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

Notes _____

OLD BUSINESS

7. **AUDIT** – Consideration of the approval of the 2015 audit previously presented by Cindy Jenson of Aldrich and Company LLC.

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

Notes _____

8. **VARIANCE OF ORDINANCE #2190**- Further consideration of the request from Jerry Hill (Jake Simmons) for a variance of the Ordinance on the use of Sumner and Jones Park for Farmers Market.

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

Notes _____

9. **WATER LINE REQUEST** – Follow up of pricing for boring and meter costs and further consideration of Dennis Reamer’s request for water line replacements at 6860 W 189th.

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

Notes _____

10. **114 E. SANTA FE AVE BUILDING** – Recap on information obtained regarding the building located at 114 E. Santa Fe Ave. and any steps to be taken.

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

Notes _____

NEW BUSINESS

11. **BUDGET** - Consideration of the approval of retaining Cindy Jenson of Aldrich and Company LLC for assistance in budget preparation.

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

Notes _____

12. **KMGA BOARD OF DIRECTORS APPOINTMENT:** – Joey Lamond is currently the appointed Primary Director of KMGA and David Panches is appointed the alternate. Consider extending these appointments for a two year term.

Consider if the appointed Alternate Director is/is not entitled to vote on behalf of the City.

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

Notes _____

13. **CASH FOR INVESTIGATION PURPOSES**– Consideration of the Police Department to obtain cash for investigation purposes.

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

Notes _____

14. **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 _____

15. **REPORTS**

16. **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.