



# 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: **January 4, 2015 @ 7:00 pm**  
 Location: **Burlingame City Hall, Council Chambers**

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

**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**

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

Notes

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**5. APPROVAL OF MINUTES. Consider approval of the minutes from the 12/21/2015 Council Meeting and 12/31/2015 Council Meeting.**

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**6. APPROVAL OF CLAIMS ORDINANCE – Motion to accept Claims Ordinance # 2317**

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**OLD BUSINESS**

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

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**8. Review the Hazard Mitigation Grant Program FEMA-4230-DR – Les Holman**

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**NEW BUSINESS**

**9. Review Ordinance for Court Fees to see if they should be raised or amended - (Copy of Ordinance 2212 in packet)**

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**8. Discuss City Council questions with David Back**

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**9. Arbor Day – City Superintendent Wes Colson**

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**10. Mediacom Rate Increase – Mayor Demars**

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**11. CDBG Community Development Grants – Mayor Vicki DeMars**

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**12. Reports:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**13. 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 2318  
Next Charter Ordinance #12  
Next Resolution # 382