



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: **November 7, 2016 @ 7:00 pm**
 Location: **Burlingame City Hall, Council Chambers**

1. CALL TO ORDER BY MAYOR DEMARS

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

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

Notes

5. APPROVAL OF MINUTES. Consider approval of the minutes from the 10/17/2016 Council Meeting.

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

Notes:

6. APPROVAL OF MINUTES. Consider approval of the minutes from the 10/20/2016 Special Council Meeting.

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

Notes:

7. APPROVAL OF CLAIMS ORDINANCE – Motion to accept Claims Ordinance # 2339

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

Notes:

OLD BUSINESS

8. Shelter House Reservations at City Parks (review and approve new resolution)

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

Notes:

9. Update on Thrills Kettle Corn signs – City Superintendent Colson

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

Notes:

10. Update from Business Enhancement Committee regarding Brochure – Councilmember Curtis

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

Notes:

11. Update on plans to construct/remodel restrooms at City Park – City Superintendent Colson

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

Notes:

12. Ball Diamonds – Mayor DeMars

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

Notes:

NEW BUSINESS

13. Discussion about road on West Banks by dog kennels – Councilmember Holman

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

Notes:

14. Approval to sponsor ad to be in program for the school play – City Clerk Atchison

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

Notes:

15. Approval to Adopt Family for Christmas – Councilmember Burns

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

Notes:

16. Christmas Hours and Christmas Bonus – Consider closing city hall at 3:00 pm on Friday, December 23rd and pay employees normal scheduled hours as well as a consideration of a Christmas Bonus of \$100 net for full time and \$50 net for part-time employees.

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

Notes:

17. Approval of renewal of Beer License for Casey’s General Store – City Clerk Atchison

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

Notes:

18. Reports:

19. Adjournment – Consideration to adjourn the City of Burlingame Council Meeting at _____ P.M.

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

Submitted by: _____ Date _____
Patty Atchison, 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 2339

Next Charter Ordinance #14

Next Resolution # 384