



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: **December 19, 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 12/05/2016 Council Meeting.

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

Notes:

6. APPROVAL OF MINUTES FROM SPECIAL COUNCIL MEETING. Consider approval of the minutes from the special council meeting dated 12/15/2016.

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

Notes:

7. APPROVAL OF CLAIMS ORDINANCE – Motion to accept Claims Ordinance # 2343

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

Notes:

OLD BUSINESS

8. Approval of 2015 Audit

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

Notes:

NEW BUSINESS

9. Approval of Electrical and Plumbing License for Bill Orender % Bill's Services Unlimited

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

Notes:

10. Approval of Electrical and Plumbing License for Darrel Sinclair % S&S Service

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

Notes:

11. Approval of Plumbing License for Shawn Conklin % Conklin Plumbing LLC

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

Notes:

12. Approval of Donation for Dorsey Family who lost home due to fire – Councilmember Holman

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

Notes:

13. Approval to increase the minimum number of days billed from 0 to 7 – Utility Clerk Quaney

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

Notes:

14. Discussion to issue a proclamation commemorating January 22-28, 2017 as City of Burlingame School Choice Week

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

Notes:

15. Approval to move the Council Meeting previously scheduled for January 2, 2016 at 7:00 pm to be held on January 3, 2016 at 7:00 pm.

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

Notes:

16. Discussion on updating Level Payment Agreement – Utility Clerk Quaney

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

Notes:

17. Reports:

18. 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 2344
Next Charter Ordinance #14
Next Resolution # 387