



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: **March 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 02/16/2016 Council Meeting.

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

Notes: _____

6. APPROVAL OF MINUTES. Consider approval of the minutes from the 02/29/2016 Special Council Meeting.

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

Notes: _____

6. APPROVAL OF CLAIMS ORDINANCE – Motion to accept Claims Ordinance # 2321

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

Notes: _____

OLD BUSINESS

7. Executive Session to review merit increases for non-elected employees (10 minutes)

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

Notes: _____

8. Review request from Traci Vincent, shockwave Baseball Team to use the ball diamonds on April 2, 2016 for a 14 –year old one day baseball tournament. What is the fee?

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

Notes: _____

9. Review information regarding property located at 201 East Santa Fe Ave – Les Holman

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

Notes: _____

10. Dog Park at Jones Park – Councilmember Les Holman

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

Notes: _____

11. Playground Equipment at Jones Park – Mayor Vikki DeMars

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

Notes: _____

NEW BUSINESS

10. Review Travel in Advance form from City Clerk Patty Atchison seeking approval to attend 2016 Municipal Court Clerks Conference along with Utility Clerk on 03/31/16 and 04/01/16

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

Notes: _____

11. Approve the Renewal for an Electrical and Plumbing License for J-Dot Inc. and Bills Services Unlimited.

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

Notes: _____

12. Rodeo Days – Use of City Sign, Use of City Restrooms and Use of Sidewalk and Parade Route – Les Holman

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

Notes: _____

13. Burlingame Library change of policies regarding payroll and budgeting – Sara Worchester

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

Notes: _____

14. Reports:

15. 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 2321
Next Charter Ordinance #12
Next Resolution # 382