



# 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 21 @ 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 03/07/2016 Council Meeting.

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

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

**6. APPROVAL OF MINUTES.** Consider approval of the minutes from the 03/15/2016 Special Council Meeting.

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

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

**7. APPROVAL OF CLAIMS ORDINANCE** – Motion to accept Claims Ordinance # 2322

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

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

**OLD BUSINESS**

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

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

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

**9. Dog Park at Jones Park – Councilmember Holman**

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

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

**10. Playground Equipment at Jones Park**

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

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

**NEW BUSINESS**

**11. Demolition of Existing Shelter House @ Jones Park – Councilmember Moon.**

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

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

**12. Dates for City Wide Cleanup – City Superintendent Colson**

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

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

**13. Micro-Comm Telemetry System Service Contract Expiration – City Superintendent Colson**

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

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

**14. Reports:**

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

**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 2322  
Next Charter Ordinance #12  
Next Resolution # 382