



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: **April 4, 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 03/21/2016 Council Meeting.

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

Notes: _____

6. APPROVAL OF CLAIMS ORDINANCE – Motion to accept Claims Ordinance # 2323

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

Notes: _____

OLD BUSINESS

7. Dog Park at Jones Park – Councilmember Holman and City Superintendent Colson (cost and location)

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

Notes: _____

NEW BUSINESS

8. Meter Billing – Sherri Atchison and Delores Mitchell

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

Notes: _____

9. Waiver of Deposit for Utilities for 131 West Santa Fe – Burlingame Liquor – Ron Shaffer

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

Notes: _____

10. KwlKom Communications Proposal

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

Notes: _____

11. Requesting Approval to purchase 10 Water Meters and 48 ERTS total \$4753.00 – Wes Colson

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

Notes: _____

12. FEMA Mitigation Grant - Information regarding proposed Shelter House – City Superintendent Colson

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

Notes: _____

13. Tennis Court at Sumner Park – Councilmember Holman

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

Notes: _____

14. Pool Manager and Applications – Wes Colson

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

Notes: _____

15. Reports:

16. 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 2324
Next Charter Ordinance #12
Next Resolution # 382