



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 3, 2017 @ 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 03/20/2017 Council Meeting.

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

Notes:

6. Approval of Claim Ordinance # 2350

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

Notes:

OLD BUSINESS

7. Demo Agreement Update from Old Power Plant – City Superintendent Colson

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

Notes:

8. Colby Capitol Pavement Update – City Superintendent Colson

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

Notes:

9. Ideas and bids for repair of road on West Bank by Dog Kennels - City Superintendent Colson

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

Notes:

10. Discuss and approve purchase of trash cans for Jones Park

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

Notes:

11. Discussion regarding update from Sunflower Foundation Organization – Mayor DeMars

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

Notes:

NEW BUSINESS

12. Five Minute Executive Session with City Superintendent Colson to discuss non-elected personnel.

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

Notes:

13. Ten Minute Executive Session to Interview for Pool Manager/Assistant Manager

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

Notes:

14. Ten Minute Executive Session to Interview for Pool Manager/Assistant Manager

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

Notes:

15. Motion for approval of Resolution #388 for GAAP Wavier for 2016 and 2017 Audit – City Clerk Atchison

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

Notes:

16. Discussion and review of 2016 Audit with Auditor John Welch

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

Notes:

17. Chip Sealing of Streets – City Superintendent Colson

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

Notes:

18. Motion to approve Meals on Wheels Proclamation – City Clerk Atchison

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

Notes:

19. Review City Code Article 7 “Temporary Alcohol Permit”.

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

Notes:

20. Reports:

21. 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 2351
Next Charter Ordinance #14
Next Resolution # 388