

Minutes of a Regular Meeting of the Mayor and Council held on the 2<sup>nd</sup> day of September, 2003 at 7:00 P.M.

The meeting was called to order by Mayor Ray Hovestadt who presided.

A roll call disclosed the following present: Councilmembers Croucher, Dubois, Fry, McClure and Sanders; City Attorney Godderz, Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway.

Visitors: Dean and Carolyn Strohm, John and Karen Pickett, Linda Fagan, Xaviera Haynes, Debra Parsons, Cathy Fagan, Dale and Carol Stout, Virgil and Betty Patrick, Jim Strohm, Kathy Kraus, Glen Masters, Sheila Curtis, Fred Diver, Karen Smart, Bill and Mitzi Patterson, Virginia Hollar, Heidi Stromgren, Dennis Klumpe, Janene Fry, Wes Colson

A motion was offered by Councilmember Sanders to approve the minutes of the regular meeting of August 18, 2003. Seconded by Councilmember Fry and the vote was Ayes 5; nays 0.

Claims Ordinance No. 2008, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$663.97; Police \$956.86; Street \$746.13; Park \$90.08; Pool \$208.32; Employee Benefits \$395.02; Utility Fund \$54.02; Electric \$8,345.44; Water \$1,090.81; Gas \$18,509.95; Sewer \$677.52; Solid Waste \$668.88. A motion was offered by Councilmember Dubois to approve Ordinance No. 2008. Seconded by Councilmember McClure and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Croucher to approve the agenda. Seconded by Councilmember McClure and the vote was Ayes 5; nays 0.

Debbie Parsons gave a report to the Council on the aerobics, swimming lessons, private parties and number of season passes sold as well as a list of items which need attention before next year. As there are some structural problems, a motion was offered by Councilmember McClure that the Superintendent contact 2 or 3 engineers to inspect the pool and report to the Council what the most efficient method would be to correct the problems. Seconded by Councilmember Fry and the vote was Ayes 5; nays 0.

Cathy Fagan, Burlingame Recreation Commission, gave an overview of the activities and ongoing additions to the sports complex. A letter with a picture of the batting cages from the Commission was given to the City Clerk to be forwarded to the Trustees of the Jones Trust with a proposal for playground equipment. A motion was offered by Councilmember Fry that the City Clerk forward the information to Jones Trust with a letter requesting financial assistance for the playground equipment. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0.

Exit now, Cathy Fagan and Debra Parsons

As Mediacom agreed to the changes requested by the Council in October 2002, a motion was offered by Councilmember Fry that the Mayor be authorized to sign the Franchise Agreement for a term of 10 years. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

As the theme for the Boolingame Fall Festival is to be "Wizard of Oz", there was discussion about the practicality of painting the bricks on Santa Fe Avenue yellow. As there were differing opinions, a motion was offered by Councilmember Fry that Susan Demars, Chairman of the Festival, be asked to the next meeting. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0.

Dennis Klumpe, on behalf of the Burlingame Historical Preservation Society, gave a synopsis of activities, memberships and volunteers since the Schuyler building was purchased approximately two years ago. To satisfy the requirement of City participation for any grants which BHPS would make application, a request was made to continue the utility abatement for 5 years. A motion was offered by Councilmember McClure to abate the utilities for a period of 5 years. Seconded by Councilmember Croucher and the motion carried with Councilmembers McClure, Croucher and Dubois voting Aye; Councilmembers Fry and Sanders voting Nay.

At 8:30 P.M., Mayor Hovestadt called for a 5 minute recess. Exit now, visitors except Wes Colson and Janene Fry.

In response to a request from Patricia Barr asking the City to acknowledge Marie Adair's 100<sup>th</sup> birthday to be celebrated in November at Arcadia, California, a motion was offered by Councilmember Sanders that a certificate of recognition signed by the Mayor on behalf of the Council and citizens be forwarded. Seconded by Councilmember McClure and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dubois to recess to Executive Session at 8:40 P.M. for a period of 5 minutes to meet with the City Attorney regarding land acquisition. Seconded by Councilmember McClure and the vote was Ayes 5; nays 0. Council returned to open meeting at 8:45 P.M.

Reports were heard from department heads, Council and Mayor. A motion to adjourn was offered by Councilmember Fry. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

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Cheryl Holloway, City Clerk