

**Burlingame City Council Minutes  
Special Meeting  
October 9, 2006**

**1. Call to Order by Mayor.**

The Mayor called the meeting to order at 3:30 p.m.

**2. Roll Call.**

Roll Call:	Present:	Bill Kraus Kevin Fry Jim Nelson Julie Sanders Ron Nichols
	Absent:	Dustin Swander
	Staff Present:	Kurt Hassler, City Administrator Christina Lewis, City Clerk

**3. Councilmember Resignation.**

No Action was taken on the resignation of Councilmember Dustin Swander. Mayor Kraus stated Mr. Swander's resignation could not be considered since he was not at the meeting. He also reported that the Councilmember had not presented him with a written resignation. City Administrator, Kurt Hassler stated he had not spoken with Mr. Swander, however the Councilmember had called staff earlier in the afternoon and had indicated that he was not going to resign.

**4. Executive Session.**

Motion to enter into executive session to discuss non-elected personnel for a period of 15 minutes by Fry and seconded by Nelson.

Vote:	Ayes:	Kevin Fry Jim Nelson Julie Sanders Ron Nichols
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Council adjourned to executive session at 3:32 p.m.

Council returned to open session at 3:47 p.m.

No action taken in executive session.

Motion that Wes Colson's services will no longer be needed at the City of Burlingame effective immediately by Fry and seconded by Nichols.

Vote:	Ayes:	Kevin Fry Jim Nelson Julie Sanders Ron Nichols
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Motion that David Panches' services will no longer be needed at the City of Burlingame effective immediately by Fry and seconded by Nichols.

Vote:	Ayes:	Kevin Fry Jim Nelson Julie Sanders Ron Nichols
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**5. Executive Session.**

City Attorney, Rick Godderz was not able to attend the meeting. Motion to table the executive session to discuss attorney-client information until the next City Council meeting October 16<sup>th</sup> by Fry and seconded by Sanders.

Vote:	Ayes:	Kevin Fry Jim Nelson Julie Sanders Ron Nichols
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**6. Adjournment.**

Motion to adjourn the meeting by Nichols and seconded by Nelson.

Vote:	Ayes:	Kevin Fry Jim Nelson Julie Sanders Ron Nichols
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Christina Lewis, City Clerk