



City Of Burlingame

MINUTES – SPECIAL MEETING- PUBLIC HEARING

Mayor Dorr – P

Councilmember Lee – P

Councilmember Strohm – P

Councilmember Burns - P

Councilmember Mullinix – P

Councilmember DeMars - P

City Attorney Godderz - P

City Clerk Smiley - P

City Superintendent Lamond - P

Police Officer Dudley - A

Building Inspector Welch - A

Held: **November 17, 2014 at 6:45 P.M.**

Location: **Council Chambers**

1. CALL TO ORDER BY MAYOR DORR

2. ROLL CALL – SEE ABOVE

Citizens Present: Grizz Lee, Billie McClure, Sue Cunningham, Brenda Dorr, Garret Nordstrom, Ray Burns, Rosie Parker, Mark Hecht, Jana and Jasper Franzen, Alicia Franzen, Phil Mentgen, Pam Boyd, Deb Lowe, Jeanne Riggs, Steve and Dulcelina Delekta, Sara and Mark Worcester

3. OPEN PERFORMANCE HEARING REGARDING THE ELECTRICAL PROJECT –

Mayor Dorr turned the meeting over to Garret Nordstrom of Governmental Assistance Services representing Donna Crawford. Nordstrom opened the floor to questions regarding the Electrical Project. He stated that normally there would be final paperwork to sign tonight but because there is a matter of money to Morrow Engineering to be resolved the paperwork won't be finalized tonight. He stated that we are satisfying the requirement of holding the Public Hearing tonight. Attorney Godderz stated that he had written a letter to Morrow Engineering October 20th and just received a response this afternoon; he had not had time to look it over.

Councilmember Strohm asked if we didn't close the project out when we should would it jeopardize further projects. Nordstrom replied that it wouldn't because we would close this out before we applied for another grant. Councilmember Strohm made the motion to close out the grant for the Electric Project. Councilmember DeMars seconded the motion.

Vote: Ayes: Strohm, DeMars, Mullinix, Burns and Lee

4. ADJOURNMENT: A motion was made by Councilmember Burns and seconded by Lee to adjourn the City Council Meeting.

Vote: Ayes: Strohm, DeMars, Mullinix, Burns and Lee

Meeting adjourned at 6:58

SUBMITTED BY: _____
Lee Ann Smiley, City Clerk

Date

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.