



# 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: **November 6, 2017 @ 7:00 pm**  
 Location: **Burlingame City Hall, Council Chambers**

### 1. CALL TO ORDER BY MAYOR DEMARS

### 2. ROLL CALL –

### 3. PUBLIC COMMENTS -

Notes:

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### 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

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**5. APPROVAL OF MINUTES.** Consider approval of the minutes from the 10/16/2017 Council Meeting.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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\_\_\_\_\_

**6. APPROVAL OF CLAIMS ORDINANCE** – Motion to accept Claims Ordinance # 2366

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

\_\_\_\_\_  
\_\_\_\_\_

**OLD BUSINESS**

**7. Discussion regarding ATV tags – Councilmember Holman**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

\_\_\_\_\_  
\_\_\_\_\_

**8. Update regarding property at 118 East Fremont – City Attorney Godderz**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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\_\_\_\_\_

**9. Update on school intersection and school board meeting – Officer Baker and Councilmember Holman**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**10. Discussion regarding bricks by water tower – City Superintendent Colson**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**NEW BUSINESS**

**11. New Flags for Main Street – Debbie Parsons, Burlingame Rec**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**12. Discussion regarding ECKAN fellowship dinner**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**13. Christmas Hours and Christmas Bonus – Consider closing City Hall at 3:00 pm on Friday, December 22 and pay employees normal scheduled hours as well as a consideration of a Christmas Bonus of \$100.00 net for full time and \$50.00 net for part-time employees.**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**14. Update on Senior Housing**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**15. Discussion regarding ECKAN Giving Tree – Councilmember Burns**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**16. Motion for approval to renew Beer License for Casey’s Retail Store in Burlingame.**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**17. Reports:**

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**18. 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 2367  
Next Charter Ordinance #13  
Next Resolution # 392