



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: **December 4, 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 11/20/2017 Council Meeting.

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

Notes:

6. APPROVAL OF CLAIMS ORDINANCE – Motion to accept Claims Ordinance # 2373

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

Notes:

OLD BUSINESS

7. Update on school intersection and school board meeting – Officer Baker

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

Notes:

NEW BUSINESS

8. Motion to approve Liquor License for Burlingame Liquor

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

Notes:

9. Motion to approve Electrical/Plumbing License Renewal for S&S Service

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

Notes:

10. Consider motion to approve a donation of a pool pass for the silent auction for the Dalton Spring Fundraiser to be held 12/8/2017

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

Notes:

11. Discussion regarding 119 E. Seward (Cannon/Masters) clean-up by Councilmember Moon

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

Notes:

12. Motion to approve Last Council Meeting for the 2017 year to be held on 12/29/2017 at 2:00 pm.

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

Notes:

13. Reports:

14. 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 2374
Next Charter Ordinance #13
Next Resolution # 392