



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: **June 5, 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 05/15/2017 Council Meeting.

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

Notes:

6. APPROVAL OF MINUTES FROM SPECIAL COUNCIL MEETING. Consider approval of the minutes from the Special Council Meeting dated 05/23/2017.

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

Notes:

7. Approval of Claim Ordinance # 2354

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

Notes:

OLD BUSINESS

8. Approval of Ordinance regarding use of storage containers within city limits

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

Notes:

9. Motion to approve Resolution #389 Jerry Hill's Building (Old Lion's Club)

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

Notes:

NEW BUSINESS

10. Motion for approval to allow homeowners, Jeff and Holly Savage, to temporarily live in their camper while working on their home at 113 West Fremont Ave.

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

Notes:

11. Motion for approval to use Sumner Park to raise money for competition fees – Jessica Whitmore

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

Notes:

12. Discussion regarding Ordinance #2153 Animal Control and Regulation

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

Notes:

13. Motion for approval of an applicant for the Burlingame Recreation Poisiton (Amanda Griffin or Austin Masters).

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

Notes:

14. Motion for approval of Paint Colors for City Hall Office and Chambers – Mayor DeMars

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

Notes:

15. Discussion regarding seeding of ditch at Bender's Property – City Superintendent Colson

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

Notes:

16. Five Minute Executive Session to discuss non elected personnel with City Superintendent Colson

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

Notes:

17. Reports:

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 2355
Next Charter Ordinance #14
Next Resolution # 390