



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 19, 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 06/05/2017 Council Meeting.

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

Notes:

6. Approval of Claim Ordinance # 2355

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

Notes:

OLD BUSINESS

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

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

Notes:

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

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

Notes:

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

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

Notes:

NEW BUSINESS

11. Request from Library to increase Mil Levy for Library or remove the cap previously set – Sara Worcester

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

Notes:

12. Motion to approve draft for amendment to Ordinance #2153

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

Notes:

13. Discussion regarding termite damage at 112 West Santa Fe – Jerry Hill, Thrills Kettle Corn

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

Notes:

14. Discussion regarding selling the property on East Banks known as the Demo Derby Pit – Officer Baker

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

Notes:

15. Discussion regarding property at 118 East Fremont – Attorney Godderz

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

Notes:

16. Motion to approve Wes Colson as the Director to the KMGGA Board from 08/31/2017 to 08/31/2019 and for David Punches to be the Alternate Director – City Clerk Atchison

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

Notes:

17. Motion to approve pay increase of 25 cents for Harper Neu, Amanda Burd and Morgyn Heyne for passing Water Safety Instruction Class – City Clerk Atchison

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

Notes:

18. Reports:

19. 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 2356
Next Charter Ordinance #14
Next Resolution # 390