



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: **September 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 08/21/2017 Council Meeting.

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

Notes:

6. APPROVAL OF CLAIMS ORDINANCE – Motion to accept Claims Ordinance # 2362

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

Notes:

OLD BUSINESS

7. Discussion regarding clean-up of Jimmy Master’s Commercial Property

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

Notes:

8. Discussion regarding the property at 118 East Fremont and motion to approve Resolution # 392 – Attorney Godderz

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

Notes:

9. Discussion regarding clean-up at 241 East Santa Fe – Building Inspector Welch

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

Notes:

10. Discussion regarding the building at 105 East Santa Fe – Mayor DeMars

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

Notes:

NEW BUSINESS

11. Discussion from Larry Robinson to review new business options for 119 West Santa Fe.

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

Notes:

12. Discussion from Larry Robinson to review possible Tax Rebate for 109 West Santa Fe.

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

Notes:

13. Discussion regarding LED lights in Shelter Houses at Sumner Park – Councilmember Moon

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

Notes:

14. Motion to approve City Clerk Atchison to attend Healthcare Training on 9/7/2017 in the afternoon

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

Notes:

15. Motion to approve City Clerk Atchison to attend KPERS training on 9/21/2017 in the morning.

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

Notes:

16. Discussion from Officer Baker regarding Camera Proposal from Don Bailey.

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 2363
Next Charter Ordinance #14
Next Resolution # 392