



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: **October 15, 2018 @ 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 10/01/2018 Council Meeting.

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

Notes:

6. Approval of Claim Ordinance # 2398

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

Notes:

OLD BUSINESS

7. Discussion regarding 2019 Employee/Employer Healthcare Rates Pit

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

Notes:

8. Discussion regarding business plan for Black Swan Distillery

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

Notes:

9. Approval of bids for demolition of garage at 221 E. Fremont

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

Notes:

New Business

10. Approve Christmas bonus of \$100.00 for full time employees and \$50.00 for part time employees.

Motion by: _____

Second by: _____

Vote: Ayes: _____

Nays: _____

Notes:

11. Approve closing City Hall at 3:00 pm on Christmas Eve, December 24, 2018.

Motion by: _____

Second by: _____

Vote: Ayes: _____

Nays: _____

Notes:

12. Reports:

13. Adjournment – Consideration to adjourn the City of Burlingame Council Meeting at _____ P.M.

Motion by: _____

Second by: _____

Vote: Ayes: ____ Nays ____

Submitted by: _____

Patty Atchison, City Clerk

_____ Date

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 2399
Next Charter Ordinance #15
Next Resolution # 398

Dates to remember:

October 17, 2018 Appreciation Dinner at 6:00 pm. Reminder City Council needs to provide a desert.

October 22, 2018 Special Meeting for New Pool Board Committee at 7:00 pm at Council Chambers.