



# 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: **November 19, 2018 @ 7:00 pm**  
 Location: **Burlingame City Hall, Council Chambers**

### 1. CALL TO ORDER BY MAYOR DEMARS

### 2. ROLL CALL –

### 3. PUBLIC COMMENTS -

Notes:

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### 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:

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**5. APPROVAL OF MINUTES.** Consider approval of the minutes from the 11/05/2018 Council Meeting.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**6. Approval of Claim Ordinance # 2400**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**OLD BUSINESS**

**7. Repair of street to allow better access to the back of the Post Office**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**8. Black Swan Distillery**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**NEW BUSINESS**

**9. Discussion regarding mileage reimbursement**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**10. Review of ATV Ordinance to include a better description of a UTV – Officer Baker**

Motion by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_

Second by: \_\_\_\_\_  
Nays: \_\_\_\_\_

Notes:

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**11. Discussion regarding scheduling of travel plans for City Employees**

Motion by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_

Second by: \_\_\_\_\_  
Nays: \_\_\_\_\_

Notes:

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**12. KMGAs Prepay Gas Supply Options – City Superintendent Colson**

Motion by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_

Second by: \_\_\_\_\_  
Nays: \_\_\_\_\_

Notes:

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**13. Consider motion to approve Schmidt Electric for Electrical License**

Motion by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_

Second by: \_\_\_\_\_  
Nays: \_\_\_\_\_

Notes:

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**14. Review of resignation letter from Councilmember Moon**

Motion by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_

Second by: \_\_\_\_\_  
Nays: \_\_\_\_\_

Notes:

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**15. Consider motion to approve purchase of Crimping Kit – City Superintendent Colson**

Motion by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_

Second by: \_\_\_\_\_  
Nays: \_\_\_\_\_

Notes:

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**16. Consider motion to approval renewal of liquor license for Burlingame Liquor**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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\_\_\_\_\_

**17. Consider motion to approve sponsorship on KVOE FM during the Burlingame/Madison Game on January 11, 2019.**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**18. Reports:**

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**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 2401  
Next Charter Ordinance #15  
Next Resolution # 398