



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: **December 17, 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 12/3/2018 Council Meeting.

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

Notes:

6. Approval of Claim Ordinance # 2402

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

Notes:

OLD BUSINESS

7. Consider motion to approve ATV Ordinance

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

Notes:

8. Consider motion to approve contract for purchase of land by Brett and Gina Shultz

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

Notes:

9. Repair of street to allow better access to Post Office – City Superintendent Colson

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

Notes:

10. Consider motion to approve amendment to ordinance to allow Chief of Police to live outside of city limits.

Motion by: _____
Vote: Ayes: _____

Second by: _____
Nays: _____

Notes:

NEW BUSINESS

11. Discussion regarding water leak and a possible reduction in billing – Holly Savage

Motion by: _____
Vote: Ayes: _____

Second by: _____
Nays: _____

Notes:

12. Consider motion to approve Cereal Malt Beverage License Renewal for Thrills Kettle Corn % Jerry and Bunleng Hill

Motion by: _____
Vote: Ayes: _____

Second by: _____
Nays: _____

Notes:

13. Consider motion to approve DOT Annual Consortium Fees with UCI Testing

Motion by: _____
Vote: Ayes: _____

Second by: _____
Nays: _____

Notes:

14. New Swimming Pool discussion and possible grant money – Councilmember Curtis

Motion by: _____
Vote: Ayes: _____

Second by: _____
Nays: _____

Notes:

15. Consider motion to approve license renewal for electrical and plumbing for Bill's Services unlimited and Burgess Plumbing and Electric

Motion by: _____
Vote: Ayes: _____

Second by: _____
Nays: _____

Notes:

16. Reports:

17. 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 2403
Next Charter Ordinance #15
Next Resolution # 398

Reminder: Last meeting for 2018 will be held on Monday, December 31, 2018 at 2:30 pm.

Happy Holidays to you and your family