



# 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: **May 7, 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 04/16/2018 Council Meeting.

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

Notes:

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**6. Approval of Claim Ordinance # 2383**

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

Notes:

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**OLD BUSINESS**

**7. Update on testing of meter for Aunt B's**

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

Notes:

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**8. Consider motion to approve ordinance providing for the assessment of costs incurred in connection with the collection of debts owed to the city**

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

Notes:

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**New Business**

**9. Waste Management Presentation**

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

Notes:

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**10. Review Bid proposals for City Trash Service**

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

Notes:

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**11. Five Minute Executive Session to discuss Pool Manager and Assistant Pool Manager with Superintendent Colson**

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

Notes:

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**12. Consider motion to approve 2018 Employee pool rates**

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

Notes:

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**13. Consider motion to approve purchase of pool paint to use to seal cracks in pool – City Superintendent Colson**

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

Notes:

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**14. Discussion regarding the tree board plans for the park – Mayor DeMars**

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

Notes:

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**15. Discussion regarding Tree Board proposed budget increase from \$1000 to \$3000, Budget of \$5000 for Jim Welch demolition and electronic sign for 2019**

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

Notes:

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**16. Consider motion to approve a service plan for pest control - City Superintendent Colson**

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

Notes:

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**17. Consider motion to approve purchase of new computer for Utility Clerk- City Clerk Atchison**

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 2384  
Next Charter Ordinance #15  
Next Resolution # 395