



# CITY OF BURLINGAME

## AGENDA

Mayor, Vikki DeMars –   P                        City Attorney, Rick Godderz -   P    
 Councilmember, Doug Moon -   P                City Clerk, Patty Atchison -   P    
 Councilmember, Leslie Holman-   P            City Superintendent, Wes Colson -   P    
 Councilmember, Sheila Curtis –   P            Police Officer – Mathew Baker –   P    
 Councilmember, Michelle Mullinix –   P        Building Inspector – Jim Welch -   A    
 Councilmember, Kenna Burns –   P  

Held:                **June 18, 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 06/04/2018 Council Meeting.

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

Notes:

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**6. APPROVAL OF MINUTES FROM BUDGET WORKSHOP.** Consider approval of the minutes from the 06/11/2018 Budget Workshop Meeting.

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

Notes:

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**7. Approval of Claim Ordinance # 2387**

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

Notes:

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**OLD BUSINESS**

**8. Discussion regarding 221 East Fremont – Building Inspector Welch**

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

Notes:

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**9. Review of trash rates being charged – City Superintendent Colson**

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

Notes:

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## New Business

### **10. Santa Fe Trail Association discussion regarding placement of signs within city limits – Carol Retzer**

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

Notes:

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### **11. Discussion regarding phone system and IT review of phone system and computers – Councilmember Holman**

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

Notes:

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### **12. Discussion regarding utility charge for swimming pool – Councilmember Holman**

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

Notes:

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### **13. Discussion to allow closure of road by new dam and review of easement – City Attorney Godderz**

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

Notes:

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### **14. Review KCC Pipeline Safety Inspection – City Superintendent Colson**

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

Notes:

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**15. Review Food Establishment Inspection Report for Burlingame City Pool – City Superintendent Colson**

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

Notes:

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**16. Review of Cereal Malt Beverage Ordinance at Ball Park**

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

Notes:

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**17. Reports:**

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**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 2388  
Next Charter Ordinance #15  
Next Resolution # 395