



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: **July 16, 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 07/02/2018 Council Meeting.

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

Notes:

6. Approval of Claim Ordinance # 2389.

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

Notes:

OLD BUSINESS

7. Review of trash rates being charged – City Superintendent Colson

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

Notes:

8. Discussion regarding Utility Fee for Swimming Pool – Councilmember Holman

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

Notes:

9. Review of Cereal Malt Beverage Ordinance #2077 -

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

Notes:

New Business

10. Tree Board Grant Request – Carolyn Strohm

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

Notes:

11. Motion to approve Pool Assistant Manager – City Superintendent Colson

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

Notes:

12. Motion to approve date for Budget Workshop – Mayor DeMarrs

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

Notes:

13. Five minute executive session with Officer Lovett to discuss non-elected personnel

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

Notes:

14. Five minute executive session with City Superintendent Colson to discuss non-elected personnel

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

Notes:

15. Reports:

16. 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 2390
Next Charter Ordinance #15
Next Resolution # 396