



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: **January 7, 2019 @ 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 12/17/2018 Council Meeting.

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

Notes:

6. APPROVAL OF MINUTES. Consider motion to approve minutes from the 12/31/2018 Special Council Meeting.

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

Notes:

7. Approval of Claim Ordinance # 2404

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

Notes:

OLD BUSINESS

8. Consider motion to approve ATV Ordinance

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

Notes:

NEW BUSINESS

11. Discussion regarding Library update and building information – Brandi Shaffer

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

Notes:

12. Discussion regarding New Swimming Pool – Councilmember Curtis

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

Notes:

13. Consider motion to approve City Superintendent Colson and David PUNCHES to attend One Call Concept Users Group meeting on 02/07/19 and 02/08/19

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

Notes:

14. Consider motion to approve City Superintendent Colson to attend KMEA EMP3 meeting on 01/24/2019

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

Notes:

15. 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 2405
Next Charter Ordinance #15
Next Resolution # 398