



# City Of Burlingame

## MINUTES – SPECIAL MEETING

Mayor Dorr – A  
Councilmember Lee – P  
Councilmember Strohm – P  
Councilmember Burns - P  
Councilmember Mullinix – P  
Councilmember DeMars - P

City Attorney Godderz - A  
City Clerk Smiley - P  
City Superintendent Lamond - A  
Interim Police Chief Dudley - A  
Building Inspector Welch - A

Held: **February 27, 2015 at 3:00 P.M.**

Location: **Council Chambers**

### **1. CALL TO ORDER BY COUNCIL PRESIDENT LEE**

### **2. ROLL CALL** – SEE ABOVE

Citizens Present: None

**3. EXECUTIVE SESSION NON-ELECTED PERSONNEL** – Councilmember Mullinix made the motion to go into Executive Session for a period of 20 minutes for Non-Elected Personnel, with applicant Jon Reed. Councilmember DeMars seconded the motion.

Vote: Ayes: Strohm, DeMars, Mullinix, Burns and Lee

The Council entered Executive Session at 3:02

The meeting reconvened at 3:22, Mayor Lee stated that no action was taken in the Executive Session.

**4. EXECUTIVE SESSION NON-ELECTED PERSONNEL** – Councilmember Burns made the motion to go into Executive Session for a period of 20 minutes for Non-Elected Personnel, with applicant Kenen Martinez. Councilmember Mullinix seconded the motion.

Vote: Ayes: Strohm, DeMars, Mullinix, Burns and Lee

The Council entered Executive Session at 3:24

The meeting reconvened at 3:44, Mayor Lee stated that no action was taken in the Executive Session

**5. EXECUTIVE SESSION NON-ELECTED PERSONNEL** – Councilmember Mullinix made the motion to go into Executive Session for a period of 20 minutes for Non-Elected Personnel, for interviewing Gregory Irwin. Councilmember Burns seconded the motion.

Vote: Ayes: Strohm, DeMars, Mullinix, Burns and Lee

The Council entered Executive Session at 3:45

The meeting reconvened at 4:05, Mayor Lee stated that no action was taken in the Executive Session

**6. EXECUTIVE SESSION NON-ELECTED PERSONNEL** – Councilmember Burns made the motion to go into Executive Session for a period of 20 minutes for Non-Elected Personnel with applicant Christopher Reed. Councilmember Mullinix seconded the motion.

Vote: Ayes: Strohm, DeMars, Mullinix, Burns and Lee

The Council entered Executive Session at 4:12

The meeting reconvened at 4:32, Mayor Lee stated that no action was taken in the Executive Session

**7. EXECUTIVE SESSION NON-ELECTED PERSONNEL** – Councilmember Burns made the motion to go into Executive Session for a period of 20 minutes for Non-Elected Personnel, with applicant Ralph Clemings, Jr. Councilmember Mullinix seconded the motion.

Vote: Ayes: Strohm, DeMars, Mullinix, Burns and Lee

The Council entered Executive Session at 4:37

The meeting reconvened at 4:57, Mayor Lee stated that no action was taken in the Executive Session

**8. EXECUTIVE SESSION NON-ELECTED PERSONNEL** – Councilmember Burns made the motion to go into Executive Session for 20 minutes with Michael James for Non-Elected Personnel. Councilmember Mullinix seconded the motion.

Vote: Ayes: Strohm, DeMars, Mullinix, Burns and Lee

The Council entered Executive Session at 5:02

The meeting reconvened at 5:22, Mayor Lee stated that no action was taken in the Executive Session

**9. EXECUTIVE SESSION NON-ELECTED PERSONNEL** – Councilmember Burns made the motion to go into Executive Session for a period of 20 minutes for Non-Elected Personnel, with applicant Mathew Baker. Councilmember Mullinix seconded the motion.

Vote: Ayes: Strohm, DeMars, Mullinix, Burns and Lee

The Council entered Executive Session at 5:26

The meeting reconvened at 5:46, Mayor Lee stated that no action was taken in the Executive Session

Councilmember Burns made the motion to go into Executive Session for no more than 10 minutes for Non-Elected Personnel, with applicant Mathew Baker. Councilmember DeMars seconded the motion.

Vote: Ayes: Strohm, DeMars, Mullinix, Burns and Lee

The Council entered Executive Session at 5:48

The meeting reconvened at 5:58, Mayor Lee stated that no action was taken in the Executive Session.

Councilmember DeMars made the motion to go into Executive Session for 15 minutes for Non-Elected Personnel, for discussion of applicants. Councilmember Mullinix seconded the motion.

Vote: Ayes: Strohm, DeMars, Mullinix, Burns and Lee

The Council entered Executive Session at 6:02

The meeting reconvened at 6:17, Mayor Lee stated that no action was taken in the Executive Session

Councilmember DeMars made the motion to go into Executive Session with City Clerk Smiley for 5 minutes for discussion of Non-Elected Personnel. Councilmember Mullinix seconded the motion.

Vote: Ayes: Strohm, DeMars, Mullinix, Burns and Lee

The Council entered Executive Session at 6:18

The meeting reconvened at 6:23, Mayor Lee stated that no action was taken in the Executive Session

**13. ADJOURNMENT:** A motion was made by Councilmember Mullinix and seconded by Burns to adjourn the City Council Meeting.

Vote: Ayes: Strohm, DeMars, Mullinix, Burns and Lee

Meeting adjourned at 6:25pm.

SUBMITTED BY: \_\_\_\_\_  
Lee Ann Smiley, City Clerk Date

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.