



CITY OF BURLINGAME

Minutes – Special Meeting

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

Held: **December 22, 2016 at 6:30 pm**
Location: **Burlingame City Hall, Council Chambers**

1. **CALL TO ORDER BY Mayor Vikki DeMars**
2. **ROLL CALL** – See above.
3. **PUBLIC COMMENTS** - No public comments

CONSENT ITEMS

These items can be voted on with one motion or individually by the city council.

4. **APPROVAL OF AGENDA**

Councilmember Mullinix made the motion to approve the agenda for the December 22, 2016 Special Council Meeting. Councilmember Burns seconded the motion.

Vote: Ayes: Mullinix, Curtis and Burns.

5. **Approval of 2015 Audit**

Councilmember Mullinix made the motion approve the 2015 Audit. Councilmember Curtis seconded the motion.

Vote: Ayes: Mullinix, Curtis and Burns

6. **Adjournment** – Councilmember Burns made the motion to adjourn the City of Burlingame Council meeting at 6:35 pm. Councilmember Moon seconded the motion.

Vote: Ayes: Mullinix, Curtis and Burns

Submitted by : _____
Patty Atchison, 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.

Next Ordinance 2344
Next Charter Ordinance #14
Next Resolution # 387