



CITY OF BURLINGAME

Minutes

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

Held: **July 2, 2018 @ 7:00 pm**
Location: **Burlingame City Hall, Council Chambers**

1. CALL TO ORDER BY Mayor DeMars

2. ROLL CALL – See above. Also present was Tom Tompkins

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 with the addition of 15A “Consider motion to approve Mayor DeMars to sign Northern Pipeline Contract”. Councilmember Curtis seconded the motion.

Vote: Ayes: 4 Nays: 0

5. APPROVAL OF MINUTES. Consider approval of the minutes from the 06/18/2018 Council Meeting.

Councilmember Mullinix made the motion to approve the minutes from June 18, 2018 Council Meeting. Councilmember Curtis seconded the motion.

Vote: Ayes: 4 Nays: 0

6. APPROVAL OF CLAIMS ORDINANCE #2388

Councilmember Moon made the motion to approve claim ordinance #2388. Councilmember Mullinix seconded the motion.

Vote: Ayes: 4 Nays: 0

OLD BUSINESS

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

Councilmember Moon made the motion to table this item to the meeting on 07/16/2018 to allow City Superintendent Colson to create a spreadsheet detailing the previous charges by Waste Management and the proposed charges of \$4.00 increase. Councilmember Curtis seconded the motion.

Vote: Ayes: 4 Nays: 0

8. Discussion regarding utility charge fee for Swimming Pool – Councilmember Holman

Councilmember Moon made the motion to table this item until 7/16/18 meeting. Councilmember Mullinix seconded the motion.

Vote: Ayes: 4 Nays: 0

9. Review of Cereal Malt Beverage Ordinance #2077

Councilmember Moon made the motion to table this item until 7/16/18 meeting. Councilmember Mullinix seconded the motion.

Vote: Ayes: 4 Nays: 0

New Business

10. Ten minute executive session to discuss non-elected personnel – Mayor DeMars

Councilmember Moon made the motion enter executive session at 7:20 pm. Councilmember Mullinix seconded the motion.

Vote: Ayes: 4 Nays: 0

Council returned at 7:30 pm with no action taken.

11. Consider motion to approve Mayor DeMars to sign revised Waste Management contract.

Councilmember Moon made the motion to approve Mayor DeMars to sign revised Waste Management contract. Councilmember Mullinix seconded the motion.

Vote: Ayes: 4 Nays: 0

12. Discussion regarding demolition process – Building Inspector Welch

Building Inspector Welch advised the council letters were mailed regarding the 221 East Santa Fe property. Next action will be to approve Resolution #395.

13. Motion to approve Resolution #395 – Demolition of structures at 221 east Fremont - Hearing to be held on August 20, 2018 at 7:00 pm.

Councilmember Mullinix made the motion to approve Resolution #395 with the hearing to be held on August 20, 2018 regarding the demolition of structures at 221 East Fremont. . Councilmember Curtis seconded the motion.

Vote: Ayes 4 Nays: 0

14. Discussion regarding City Pool closing date and possible employee party – Mayor DeMars

Councilmember Moon made the motion to have last day for pool to be open to be August 18, 2018. Councilmember Curtis seconded the motion. Mayor DeMars also discussed having an Employee Swim Party with family after pool closing. Date and time to be announced.

Vote: Ayes 4 Nays: 0

