



**REGULAR MEETING AGENDA**

**Monday, February 20, 2023**

**7:00 pm**

Mayor, Michelle Mullinix – \_\_\_\_\_  
Councilmember, Kenna Burns - \_\_\_\_\_  
Councilmember, Travis Middleton - \_\_\_\_\_  
Councilmember, Sheila Curtis – \_\_\_\_\_  
Councilmember, Kathy Love – \_\_\_\_\_  
Councilmember, Amanda Kohlman – \_\_\_\_\_

City Attorney, Rick Godderz - \_\_\_\_\_  
City Clerk, Patty Atchison - \_\_\_\_\_  
City Superintendent, Leslie Holman - \_\_\_\_\_  
Police Officer – Mathew Baker – \_\_\_\_\_  
Building Inspector – Jim Welch - \_\_\_\_\_

**1. CALL TO ORDER**

- a. Roll Call
- b. Additions or Deletions to the Agenda
- c. Approval of the Agenda

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_

**2. PUBLIC COMMENTS**

**3. PUBLIC HEARING – none**

**4. APPROVAL OF MINUTES**

- a. Approval of Regular Meeting Minutes for February 6, 2023.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**5. CONSENT AGENDA**

- a. Approval of Bills for 02/06/2023

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**6. CORRESPONDENCE TO COUNCIL**

**7. UNFINISHED BUSINESS**

**8. New Business**

- a. Consider motion to advertise for 2023 Pool Season – City Superintendent Holman

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

- b. Consider motion to approve City-Connecting Links Maintenance

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

c. Discussion regarding repairs to police car – Police Chief Baker

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

d. Discussion regarding Gas Grant Agreement – City Superintendent Holman

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

e. Consider motion to allow the Burlingame Chamber of Commerce to hold their monthly meeting at City Hall on the third Wednesday of each month.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

## **9. Executive Session**

## **10. STAFF REPORTS**

- a. Building Inspector
- b. Police Department
- c. Public Works Department
- d. City Clerk

## **11. Attorney Report**

- a. Attorney Godderz

## **12. Council/Mayor Comments and Reports**

- a. Councilmember Curtis
- b. Councilmember Middleton
- c. Councilmember Kohlman
- d. Councilmember Love
- e. Councilmember Burns
- f. Mayor Mullinix

## **13. Adjourn** - Consideration to adjourn the City of Burlingame Council Meeting at \_\_\_\_\_ P.M.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: Ayes: \_\_\_\_ Nays \_\_\_\_

## **Next Meeting will be held on Tuesday, March 6, 2023 at 7:00 pm**

Next Ordinance Number: 2513 Next Resolution Number: 434 Next Charter Ordinance Number: 18

[This agenda may be revised prior to the meeting.](#)  
[An updated agenda is currently on file at the City Clerk's Office.](#)