

**BURLINGTON CITY COUNCIL
REGULAR MEETING MINUTES
County of Kit Carson
State of Colorado
Burlington Community and Education Center
340 S. 14th St., Recreation Room
April 24, 2023
6:30 p.m.**

1. Call to order

Mayor Swiatkowski called the meeting to order at 6:30 p.m.

2. Pledge of Allegiance

3. Roll Call

Council members present:

Greg Swiatkowski, Mayor
Paul Velasco, Mayor Pro Tem
Glen Marciniak

Hal McNerney Adrian Hernandez
Troy Schultz

Council members absent:

Lana Mireles

Staff/Officials present:

Jim Keehne, Administrator Daniel Melia, Airport
Georgia Gilley, Clerk Mike Konecne, Public Works
Chief Nate Hill, BPD Tyson Weisshaar, Activities
Nick McCarty-Daniels Nikki Wall, Old Town
Becky Castillo, Treasurer Rol Hudler, Economic Development

Others present:

Deb Gutierrez, Jessica Schart, Michael McCullough

4. Review and Approve Agenda

Clerk Georgia Gilley noted that two topics needed to be added to the agenda under new business items to address the Mayor's signature on a grant resolution for the Airport and for discussion on smoking/vaping in public parks. These are items E and F below.

Motion by McNerney and second from Schultz to approve the agenda as amended.

Motion passed unanimously.

Mireles: Absent McNerney: Aye Hernandez: Aye
Velasco: Aye Marciniak: Aye Schultz: Aye

5. Consent Agenda Items:

Council minutes for April 10, 2023

Motion by Schultz and second from Hernandez to approve the April 10 minutes.

Motion passed unanimously.

Mireles: Absent
Velasco: Aye

McNerney: Aye
Marciniak: Aye

Hernandez: Aye
Schultz: Aye

6. Public comment:

Jessica Schart asked for an address to be assigned to the parcel of real estate for the proposed daycare center building. Keehne indicated that would be taken care of.

7. Public hearings:

A. Application for Special Event Liquor License for Burlington Chamber of Commerce to hold Celebration of Summer on June 17, 2023

There was no one present to object to issuing a Special Event Liquor License Permit to Burlington Chamber of Commerce for Celebration of Summer June 17 at Parmer Park. Michael McCullough was present to answer questions. No questions were asked.

8. Unfinished Business: None

9. New Business:

A. Approve or deny the Burlington Chamber of Commerce application for Special Event Liquor License Permit for Celebration of Summer on June 17, 2023.

Motion by McNerney and second from Velasco to approve the Burlington Chamber of Commerce application for Special Event Liquor License Permit for Celebration of Summer on June 17, 2023

Mireles: Absent
Velasco: Aye

McNerney: Aye
Marciniak: Aye

Hernandez: Aye
Schultz: Aye

B. Approve or deny application to renew Hotel & Restaurant Liquor License for Restaurant Panaderia Mexico Inc.

Motion by Marciniak and second from Schultz to application to renew the Restaurant Panaderia Mexico Inc. Hotel & Restaurant Liquor License.

Mireles: Absent
Velasco: Aye

McNerney: Aye
Marciniak: Aye

Hernandez: Aye
Schultz: Aye

C. Street repair update

Keehne referred to page five of the packet, which gives talking points for council and department heads to read and follow when receiving and answering questions from the public about the street repair project slated to commence this spring. Basis will provide a 3-year, 5-year, and 10-year street improvement plan. The current goal is to have asphalt going down June 15. No action was taken.

D. Law Enforcement discussion

Keehne reviewed the previous discussion from February about the difficulty of getting back to 24/7 coverage without at least 8 officers on staff. One new officer will be starting May 8. Chief Hill reviewed stats in the council packet and steps he is taking to try to recruit new officers to Burlington. He is also extending shift hours to have more coverage. No action was taken.

E. Approve or deny Mayor's signature on Grant Resolution for Airport generator.

Motion by McNerney and second from Hernandez to approve Mayor's signature on grant resolution for funding a generator at the Airport.

Mireles: Absent
Velasco: Aye

McNerney: Aye
Marciniak: Aye

Hernandez: Aye
Schultz: Aye

F. Discussion regarding smoking/vaping at public parks

Schultz wanted to follow up on the previous discussion on prohibiting smoking and vaping in public parks. He asked Jessica Schart if she would like to speak about the topic. She researched ordinances from other towns to check on wording. She provided a map of the parks showing 50- and 100-foot boundaries around the playground areas where people could not smoke or vape. She reached out for more information about posting signage at parks for designated smoking areas and what that may look like. No action was taken.

10. Reports from city departments

Reports were given from department managers present.

11. Council comments

Schultz asked if CML numbers would be out by the time budget workshops begin this fall. Keehne indicated the numbers should be coming in May. Schultz asked if a budget meeting could be done in the summer. Keehne indicated the meeting is usually in the fall, but the compensation and capital planning portions are done prior.

12. Adjournment

With a motion by Schultz, a second from McNerney, and a unanimous vote, the meeting adjourned at 8:03 p.m.

Greg Swiatkowski, Mayor

ATTEST:

Georgia Gilley, City Clerk