

**MINUTES OF THE MEETING
OF THE MEMBERS OF THE CITY COUNCIL
CITY OF BURLINGTON
COUNTY OF KIT CARSON
STATE OF COLORADO
6:30PM
COMMUNITY BUILDING ROOM A
340 S 14TH STREET
May 28, 2019**

Mayor Dale Franklin called the meeting to order at 6:31PM.

1 The roll call of members was read and those answering were:

Harold Mc Nerney	Kamron Weisshaar	Mark Burghart
Greg Swiatkowski	Melvin Gilley	Paul Velasco

Absent:

Staff/Officials:

Jim Keehne, City Administrator
Shelly Clark, Clerk/Treasurer
Daniel Melia, Airport
Barry Romans, Police
Rol Hudler, Economic Development
Tyson Weisshaar, Activities
Nick McCarty-Daniels, Library
Nikki Wall, Old Town
Suzy Velasco, IT

Also:

DOCUMENT CREATED
BY SHELLEY CLARK,
CLERK,
CITY OF BURLINGTON,
COUNTY OF KIT CARSON,
STATE OF COLORADO

2 Pledge of Allegiance

3 Consent Agenda Items:

Any consent agenda item may be removed from the Consent Agenda and placed under Business if discussion is desired. Otherwise, one motion will pass all items.

Approval of renewal of liquor license for Century Lanes LLC.
Approval of minutes from 4-29-2019.

MOTION by Mc Nerney, second by Swiatkowski to approve the Consent Agenda Items.
Those yea: Burghart, Weisshaar, Mc Nerney, Swiatkowski, Gilley, Velasco
Those nay:
Motion passes.

4 Public Comment

5 Public Hearing

Approval of Special Event Liquor License for Burlington Chamber of Commerce for the Celebration of Summer on June 15th from 11am to 12am.

MOTION by Mc Nerney, second by Swiatkowski to approve the Special event Liquor License for Burlington Chamber of Commerce.
Those yea: Burghart, Weisshaar, Mc Nerney, Swiatkowski, Gilley, Velasco
Those nay:

Motion passes.

DOCUMENT CREATED
BY SHELLEY CLARK
CLERK,
CITY OF BURLINGTON

6 UNFINISHED BUSINESS:

7 NEW BUSINESS:

- A. Approval of recommendation on bids for the street sealing project.

Keehne recommendation: B&H Paving, Inc.- Project Cost-\$123,195.00 and Cobitco, Inc.- Fog Seal Cost- \$13,980.00.

MOTION by McNerney, second by Gilley to approve the recommendation of bids for B&H Paving for \$123,195.00 and Cobitco for \$13,980.00.

Those yea: Burghart, Weisshaar, McNerney, Swiatkowski, Gilley, Velasco

Those nay:

Motion passes.

8 Department Head Reports:

Keehne- Report is in the packet.

Keehne shared updates that need to be implemented to City Code 13.04.160 Outdoor use of water for users of water supplied by the city during summer months. The updates are to 1. restricted period- April 1st through September 30th during the hours of 12am until 11:59pm, commencing June 11, 2019. Water may be used for outdoor purposes by all users of water supplied by the City of Burlington on May 31st, July 31st and August 31st. 4. large irrigations may only use water supplied by the City of Burlington between the hours of 12am and 6am during the restricted period. Keehne is not requesting a motion at this time. He is asking for Councils direction and would like to have the updates in Ordinance at the next meeting for approval. Keehne explained to Council that the reason for the change is the City is experiencing a drop in the water levels which causes our high service pumps to pump more water out than we can bring in. We have not gotten into highest usage month for the summer and Keehne feels this change will help off-set the usage between the hours of 9pm and 6am.

Shared bids on the Community Center Maintenance and Repair: Keehne recommended Skarco's bid of \$14,940.00.

Keehne discussed with Council the process that he is working on for annexation into the City. On June 4th Keehne will share this information with the Planning and Zoning Commission.

Updated Council on the meeting that he attended with HUD about the Housing Authority.

Clark - Report is in the packet.

Melia - Report is in the packet. Shared with Council that he received notice that the well at the Airport has been used for purposes that are not permitted. Melia has rewritten the permit and increased the usage amounts to put the Airport well back into compliance.

Romans- Report is in the packet.

Hudler- Report is in the packet.
Invited Council to attend the Rural Prosperity Tour on June 4th from 4pm to 7pm.

Updated Council on the possibilities for Kit Carson Correctional Center.

Greg Brophy has requested that City Council consider resending the motion to prohibit marijuana. Hudler said that Brophy has asked him to call back with an answer tomorrow. Discuss on Brophy's request. Council is not interested in resending their motion.

Weisshaar- Report is in the packet. Absent.

McCarty-Daniels - Report is in the packet.

Velasco- Report is in the packet.

Wall- Shared with Council that channel 7 News did a story on Burlington and it will air June 17th.

9 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin
- B. Kamron Weisshaar
- C. Mark Burghart
- D. Melvin Gilley- What's the deal with Senter West. Keehne shared that it is in receivership at this time.
- E. Harold McNerney
- F. Greg Swiatkowski
- G. Paul Velasco- He knows there is a lot of speculation on marijuana issue, but he would like to see more data. With the amount of revenue that is generated, he would like us to look at the revenue we may be missing out on. Velasco asked Chief Romans if he see this going away in the state of Colorado? Romans does not feel it will go away. Romans feels that Burlington is a prime location to sell marijuana, but it is also the prime location to collect all the crap that goes along with it. The Police Department is not equipped to deal with allowing marijuana in Burlington. Velasco feels it is important for the City to review the data and devise policies, so we are not playing catch up when we are face to face with this issue. Chief Romans agrees with Velasco that we need to get something in place. Keehne shared there is an ordinance in place to deal with this.

10 MOTION by Burghart, second by Swiatkowski to adjourn the meeting at 8:01PM.

Those yea: Burghart, Weisshaar, McNerney, Swiatkowski, Gilley, Velasco

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, Clerk

DOCUMENT CREATED
BY SHELLEY CLARK
CLERK,
BURLINGTON, CO