

**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
February 10, 2020**

DOCUMENT CREATED BY SUZANNE VELASCO
CITY CLERK, BURLINGTON, CO

Mayor Dale Franklin called the meeting to order at 6:30 PM.

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

| | | |
|-----------------|------------------|---------------|
| Harold McNerney | Greg Swiatkowski | Melvin Gilley |
| Paul Velasco | Kamron Weisshaar | Mark Burghart |

Absent:

Staff/Officials:

Also: Greg Etl, Paula Weeks, Gary Koop

Jim Keehne, City Administrator
Suzanne Velasco, City Clerk
Mike Grinnan, City Attorney

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 Liquor License Renewal for Tequilas Restaurant
Approval of Liquor License Renewal for Pester Marketing d.b.a. Alta #6142

MOTION by Weisshaar, second by Swiatkowski to approve the consent agenda items.
Those yea: Swiatkowski, Gilley, McNerney, Velasco, Weisshaar, Burghart
Those nay:

Motion passes.

4 Public Comment

5 UNFINISHED BUSINESS:

6 NEW BUSINESS

- a. Approval of Resolution 2020-05, authorizing the Clerk to appoint Election Judges

MOTION by McNerney, second by Burghart to approve Resolution 2020-05, authorizing the Clerk to appoint Election Judges.

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

Motion passes.

- b. Approval of the Mayor's signature on the Display and Services agreement with Tri-State Fireworks

MOTION by McNerney, second by Gilley to approve the Mayor's signature on the Display and Services agreement with Tri-State Fireworks.

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

Those nay:

Motion passes.

C. Discussion regarding a diesel generator for the Community Center donated by the County.

D. Discussion on Airport turnaround project

E. Discussion on state initiatives regarding marijuana sales, marijuana establishments (bars, hotels), and marijuana delivery services and the possibility of local moratoriums on each marijuana related business

6 Department Head Reports:

Keehne- Report is in the packet.

Velasco - Report is in the packet.

7 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

A. Mayor Dale Franklin

B. Kamron Weisshaar

C. Mark Burghart

D. Melvin Gilley – Would like to see an increase in wheelchair accessible parking spots on 14th Street. Feels that wheelchair accessibility should be available in the middle of each block as well as on the ends. Would also like to see designated handicap parking spots. Discussion on possibly sharing costs with business owners.

E. Harold McNerney

F. Greg Swiatkowski

G. Paul Velasco – Extended his thanks and appreciation for all the coordination between Activities, Old Town, and Public Works on the No Till conference

8 MOTION by McNerney, second by Swiatkowski to adjourn the meeting at 7:07 PM.

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

Those nay:

Motion passes.

Dale Franklin, Mayor

Suzanne Velasco, Clerk

DOCUMENT CREATED BY SUZANNE VELASCO
CITY CLERK
BURLINGTON, CO