

**BURLINGTON CITY COUNCIL
REGULAR MEETING MINUTES
County of Kit Carson
State of Colorado
Burlington Community and Education Center
340 S. 14th St., Recreation Room
March 13, 2023
6:30 p.m.**

1. Call to order

Mayor Greg 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

Hal McNerney
Troy Schultz

Adrian Hernandez

Council members absent:

Lana Mireles
Glen Marciniak

Staff/Officials present:

Jim Keehne, Administrator
Georgia Gilley, Clerk
Michael Grinnan, City Attorney

Ashley Gutierrez, Utilities/Deputy Clerk
Mike Konecne, Public Works

Others present:

Deb Gutierrez

4. Review and Approve Agenda

Motion by Velasco and second from McNerney to approve the agenda as presented.

Motion passed unanimously.

Mireles: Absent

McNerney: Aye

Hernandez: Aye

Velasco: Aye

Marciniak: Absent

Schultz: Aye

5. Consent Agenda Items:

Council minutes for Feb. 27, 2023

Motion by McNerney and second from Velasco to approve the Feb. 27 minutes.

Motion passed unanimously.

Mireles: Absent

McNerney: Aye

Hernandez: Aye

Velasco: Aye

Marciniak: Absent

Schultz: Aye

6. Public comment: Deb Gutierrez asked status of the childcare center project. Keehne indicated the City received a deed from the childcare center attorney that was approved by the city attorney but also received a second and different deed from the childcare center board. The city attorney is

communicating with the childcare attorney to reach out to the childcare board on this matter. Gutierrez also asked about pickle ball court layout plans and if there would be a power source on a light pole for pitching machines.

7. Public hearings: None

8. Unfinished Business:

9. New Business:

A. Approve or deny approval of Mayor's signature on Resolution 2023-01 to participate in the Colorado Office of Economic Development & International Trade's (OEDIT) Rural Jump Start Zone Program

Keehne indicated there were options to assist new businesses, which includes waiving personal property taxes for a period limited to eight years.

Motion by McNerney and second from Hernandez to approve Mayor's signature on Resolution 2023-01 to participate in the Colorado Office of Economic Development & International Trade's (OEDIT) Rural Jump Start Zone Program.

Mireles: Absent

McNerney: Aye

Hernandez: Aye

Velasco: Aye

Marciniak: Absent

Schultz: Aye

B. Discussion on an ordinance to amend certain portions of Burlington's zoning laws

Keehne noted that changes to certain portions of Burlington's Title 17 zoning law needed to be amended regarding Family Child Care Homes and Large Family Child Care Homes in residential zones to be in compliance with Colorado statutes. Family Child Care Homes are permitted by right, while Large Family Child Care Homes are permitted after special review.

No motion was made for this matter.

C. January financial report

Keehne reviewed the January financial report.

10. Reports from city departments

Spot reports were given from department managers present.

11. Council comments

None

12. Adjournment

With a motion by Velasco, a second from Schultz, and a unanimous vote, the meeting adjourned at 7:57 p.m.

Greg Swiatkowski, Mayor

ATTEST:

Georgia Gilley, City Clerk

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Georgia Gilley, City Clerk
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